



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.

TEL.: 0253-2350317 / 2350318 / 2350418

E-mail : nashik@tapariatools.com Web site : http://www.tapariatools.com

CIN : L99999MH1965PLC013392.



TTL/SEC/2021-2022/
24th September 2021

BSE Limited
Corporate Relationship Department
P J Towers, Dalal Street,
Mumbai- 400 023

Scrip Code-505685

Dear Sir/Madam,

Sub: Outcome 55th Annual General Meeting

We wish to inform you that the 55th Annual General Meeting of the Company was held on 24th September 2021 and the business mentioned in the Notice dated June 29, 2021 was transacted.

We furnish hereunder the Summary of proceedings of the 55th Annual General Meeting of Taparia Tools Limited:

The 55th Annual General Meeting (AGM) of the Members of Taparia Tools Ltd. (the Company) was held on Friday, December 24, 2021 at 11.30 A.M (IST) through video conference and other audio visual means (VC). The meeting was held in compliance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 and other applicable Circulars issued by the Securities and Exchange Board of India (SEBI).

DIRECTORS IN ATTENDANCE

Shri H. N. Taparia	:	Chairman & Managing Director	– through VC from Mumbai
Shri Rajeev J. Mundra	:	Independent Director and Chairman of the Audit Committee	– through VC from Mumbai
CA Premlata Purohit	:	Independent Director	– through VC from Mumbai
Shri Jugal Kishore Jaju	:	Independent Director	– through VC from Mumbai
Shri Virendraa Bangur	:	Non-executive Director	– through VC from Kolkata



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA. SATPUR, NASHIK - 422 007.

TEL.: 0253-2350317 / 2350318 / 2350418

E-mail : nashik@tapariatools.com Web site : <http://www.tapariatools.com>

CIN : L99999MH1965PLC013392.



Shri J.K. Taparia	:	Non-executive Director	- through VC from Mumbai
Shri M.P. Taparia	:	Non-executive Director	- through VC from Mumbai
Shri D.P. Taparia	:	Non-executive Director	- through VC from Kolkata
Shri Sivaramakrishnan	:	Whole time Director designated as Director - Operations	- through VC from Nashik
Shri V.S. Datey	:	Company Secretary	-through VC from Pune
Shri S.R. Bagad	:	Chief Financial Officer	- through VC from Nashik

Other Representatives:

Shri Harshil Shah Partner M/s.Harshil Shah & Company	:	Statutory Auditor	- through VC from Mumbai
CS Sagar Khandelwal	:	Secretarial Auditor / Scrutinizer	-through VC from Pune
Shri Santosh Gamare	:	Representative of Registrar and Transfer Agents	- through VC from Mumbai

QUORUM OF THE MEETING

A total of 11 members (including promoter- directors) attended the meeting

The meeting commenced at 11.30 AM (IST) and concluded at 12.15 PM (IST) (including time allowed for e-voting at AGM).

Shri H.N. Taparia chaired the meeting. The Chairman informed that this annual general meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all shareholders, Directors, auditors and other invitees joining over VC and delivered his speech. The Chairman informed that the Company had provided members the facility to cast their vote electronically on all resolutions set forth in the Notice. Shri V.S. Datey, Company Secretary read the Independent Auditor's Report for the financial year 2020-21.



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA. SATPUR, NASHIK - 422 007.

TEL.: 0253-2350317 / 2350318 / 2350418

E-mail : nashik@tapariatools.com Web site : <http://www.tapariatools.com>

CIN : L99999MH1965PLC013392.



The following items of business, as per the Notice of AGM dated June 29, 2021, were transacted at the meeting.

No.	Resolutions	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Appointment of Shri J.K. Taparia (DIN : 00126945) as a Director liable to retire by rotation.	Special

The Board of Directors had appointed Sagar S. Khandelwal as the Scrutinizer to supervise the e-voting process. The Chairman announced that the Results of remote e-voting along with the Consolidated Scrutinizer's Report shall be announced by 26th September 2021 at the Registered Office of the Company and will be displayed on the website of the Company and the same will be intimated to BSE.

This is for your information and records.

Thanking you,

Yours sincerely,

For Taparia Tools Ltd.


S.R. Bagad
Chief Financial Officer.

