



# TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.  
TEL.: 0253-2350317 / 2350318 / 2350418 / 2350740  
E-mail : nashik@tapariatools.com Web site : <http://www.tapariatools.com>  
CIN : L99999MH1965PLC013392.



TTL/SEC/2022-2023/  
31<sup>st</sup> July 2022

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhai Towers,  
Dalal Street,  
Mumbai- 400 023

Dear Sir/Madam,

## **Sub: 56<sup>th</sup> Annual General Meeting and Voting Results.**

We wish to inform you that the 56<sup>th</sup> Annual General Meeting of the Shareholders of the Company was held on 29<sup>th</sup> July 2022 and the business mentioned in the Notice dated May 30, 2022 was transacted and passed with requisite majority.

In this regard, please find enclosed the following:

1. Report of the Scrutinizer dated July 31, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 as per Annexure – I.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as per Annexure – II.

This is for your information and records.

Yours sincerely,

For Taparia Tools Ltd.

*Rohit*  
S.R. Bagad  
Chief Financial Officer

Encl. : as above



**SAGAR R. KHANDELWAL**  
Company Secretaries

24/2, Sahjanand Society, Near Cosmos Bank, (Gandhi Bhavan), Kothrud, Pune 411038

Contact: +91 9860052766

Email Address: sagar@srkcs.com

**Consolidated Scrutinizer's Report on E-voting**

*[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and Rule 20(2) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014],*

To,  
The Chairperson,  
Taparia Tools Limited  
52 and 52B,  
MIDC Area,  
Satpur, Nashik -422007

Dear Sir,

**Subject:** Report on electronic voting carried out during 26<sup>th</sup> day of July, 2022 (09.00 hours) to 28<sup>th</sup> day of July, 2022 (17.00 Hours) at the 56<sup>th</sup> Annual General Meeting of TAPARIA TOOLS LIMITED held on Friday, 29<sup>th</sup> July, 2022 at 11.30 am.

I, CS Sagar Ramesh Khandelwal, Practicing Company Secretary, (ACS 25781, COP 13778) have been appointed as the Scrutinizer by the Board of Directors of Taparia Tools Limited vide resolution dated 30<sup>th</sup> May 2022, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2016 for the purpose of scrutinizing.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder and (ii) the Listing Agreement with the Stock Exchanges relating to voting by electronic means. My responsibility as a Scrutinizer is restricted to making a Scrutinizer Report on the electronic voting and the voting through physical ballot forms (by post or in person) from the shareholders of the Company in respect of the resolutions passed, at the 56<sup>th</sup> meeting of the Equity Shareholders of Taparia Tools Limited, held on Friday, 29<sup>th</sup> July, 2022.

In this connection, I furnish the following information.

- a) As per the information and explanation provided and the documents verified, the Notice, dated 30<sup>th</sup> May 2022, convening AGM of the Company along with the statement setting out material facts under section 102 of the Act, had been sent to the shareholders, in respect of the said proposed resolutions to be passed at the said AGM of the Company.;
- b) The Company engaged the services of Central Depository Services of India Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the e-voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 26<sup>th</sup> July 2022 (09.00 hours) to 28<sup>th</sup> July 2022 (17.00 Hours). The shareholders whose names appeared in the Register of Members / List



*[Handwritten signature]*



**SAGAR R. KHANDELWAL**

Company Secretaries

24/2, Sahjanand Society, Near Cosmos Bank, (Gandhi Bhavan), Kothrud, Pune 411038

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of Beneficial Owners as on 22<sup>nd</sup> July 2022 (i.e., cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting.

c) At the 56<sup>th</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> July, 2022, at 11.30 A.M. held through video conferencing /other audio -visual means, voting was allowed on all the resolutions via e-voting facility to facilitate the members present at the meeting, who did not vote during the e-voting period to cast their votes during the meeting.

d) As per the data downloaded from CDSL/NSDL, e-voting system, I have reviewed and scrutinized the voting through electronic means and the votes cast therein.

I hereby submit my report on votes cast through e-voting in respect of the said resolutions passed at the 56<sup>th</sup> AGM of the Company, held on Friday, 29<sup>th</sup> July, 2022.

Thanking you,

CS Sagar R Khandelwal  
Company Secretary

UDIN: A025781 D000713391

Date: 31/07/2022



Witness

1) HANSHITA NAHATKAR

Hanshita

2) SHRIPAD MANEGAONKAR

Shripad

End.: As above.

**ITEM NO.1**  
**ADOPTION OF FINANCIAL STATEMENTS, BOARD'S REPORT AND INDEPENDENT AUDITOR'S REPORT FOR THE FINANCIAL YEAR 2021-2022**

Sr. No.	Particulars	Remote E-voting			Voting by physical ballot forms (by post or in person)			Total (Remote E-voting + Physical Ballot Forms)		
		No. of Members voted	No. of Shares	% of total Nos. of valid e-votes cast	No. of Members voted	No. of Shares	% of total Nos. of valid physical votes cast	No. of Members voted	No. of Shares	% of total Nos. of valid e-votes + physical votes cast
1	Votes in favour of the Resolution	26	2165131	100	0	0	0	26	2165131	100
2	Votes against the Resolution	0	0	0	0	0	0	0	0	0
3	Total valid votes (1+2)	26	2165131	100	0	0	0	26	2165131	100
4	Invalid votes	0	0	0	0	0	0	0	0	0

a. The excess voting rights of the Promoters of the Company, which were frozen earlier as per SEBI Order dated 26-06-2019 has been removed and quashed by a final order of SAJ as on 29-11-2021. Hence, the same has been excluded from invalid votes.

b. The percentage has been calculated on the basis of total number of valid votes received by the company and shareholder not voted.

CS VARUN KHANDIVALLA



**ITEM NO. 2 CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES**

Sr. No.	Particulars	Remote E-voting			Voting by physical ballot forms (by post or in person)			Total (Remote E-voting + Physical Ballot Forms)		
		No. of Members voted	No. of Shares	% of total Nos. of valid votes cast	No. of Members voted	No. of Shares	% of total Nos. of valid physical votes cast	No. of Members voted	No. of Shares	% of total Nos. of valid e-votes + physical votes cast
1	Votes in favour of the Resolution	26	2165131	100	0	0	0	26	2165131	100
2	Votes against the Resolution	0	0	0	0	0	0	0	0	0
3	Total valid votes (1+2)	26	2165131	100	0	0	0	26	2165131	100
4	Invalid votes	0	0	0	0	0	0	0	0	0

a. The excess voting rights of the Promoters of the Company, which were frozen earlier as per SEBI Order dated 26-06-2019 has been removed and quashed by a final order of SAT as on 29-11-2021. Hence, the same has been excluded from invalid votes.  
 b. The percentage has been calculated on the basis of total number of valid votes received by the company and shareholder not voted.



**ITEM NO. 3**

**RE-APPOINTMENT OF SHRI M.P. TAPARIA (DIN 00126971) AS A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT**

Sr. No.	Particulars	Remote E-voting			Voting by physical ballot forms (by post or in person)			Total (Remote E-voting + Physical Ballot Forms)		
		No. of Members voted	No. of Shares	% of total Nos. of valid e-votes cast	No. of Members voted	No. of Shares	% of total Nos. of valid physical votes cast	No. of Members voted	No. of shares	% of total Nos. of valid e-votes + physical votes cast
1	Votes in favour of the Resolution	26	2165131	100	0	0	0	26	2165131	100
2	Votes against the Resolution	0	0	0	0	0	0	0	0	0
3	Total valid votes (1+2)	26	2165131	100	0	0	0	26	2165131	100
4	Invalid votes	0	0	0	0	0	0	0	0	0

- a. The excess voting rights of the Promoters of the Company, which were frozen earlier as per SEBI Order dated 26-06-2019 has been removed and quashed by a final order of SAT as on 29-11-2021. Hence, the same has been excluded from invalid votes.
- b. The percentage has been calculated on the basis of total number of valid votes received by the company and shareholder not voted.



**ITEM NO. 4**  
 RE-APPOINTMENT OF SMT. PREMLATA PUROHIT (DIN: 07846020) AS AN INDEPENDENT DIRECTOR WHO NOT LIABLE TO RETIRE BY ROTATION FOR A SECOND TERM OF 1 (ONE) YEAR FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 57<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD IN THE CALENDAR YEAR 2023.

Sr. No.	Particulars	Remote E-voting			Voting by physical ballot forms (by post or in person)			Total (Remote E-voting + Physical Ballot forms)		
		No. of Members voted	No. of Shares	% of total Nos. of valid e-votes cast	No. of Members voted	No. of Shares	% of total Nos. of valid physical votes cast	No. of Members voted	No. of shares	% of total Nos. of valid e-votes + physical votes cast
1	Votes in favour of the Resolution	26	2165131	100	0	0	0	26	2165131	100
2	Votes against the Resolution	0	0	0	0	0	0	0	0	0
3	Total valid votes (1+2)	26	2165131	100	0	0	0	26	2165131	100
4	Invalid votes	0	0	0	0	0	0	0	0	0

a. The excess voting rights of the Promoters of the Company, which were frozen earlier as per SEBI Order dated 26-06-2019 has been removed and quashed by a final order of SAT as on 29-11-2021. Hence, the same has been excluded from invalid votes.  
 b. The percentage has been calculated on the basis of total number of valid votes received by the company and shareholder not voted.



**ITEM NO. 5** RE-APPOINTMENT OF SHRI SIVARAMAKRISHNAN (DIN 06436717) AS A WHOLE-TIME DIRECTOR, DESIGNATED AS DIRECTOR - OPERATIONS OF THE COMPANY, FOR A FURTHER PERIOD OF 5 (FIVE) YEARS FROM THE EXPIRY OF HIS PRESENT TERM OF OFFICE, THAT IS, WITH EFFECT FROM 3<sup>rd</sup> NOVEMBER 2022.

Particulars	Remote E-voting			Voting by physical ballot forms (by post or in person)			Total (Remote E-voting + Physical Ballot Forms)		
	No. of Members voted	No. of Shares	% of total Nos. of valid e-votes cast	No. of Members voted	No. of Shares	% of total Nos. of valid physical votes cast	No. of Members voted	No. of shares	% of total Nos. of valid e-votes + physical votes cast
Votes in favour of the Resolution	26	2165131	100	0	0	0	26	2165131	100
Votes against the Resolution	0	0	0	0	0	0	0	0	0
Total valid votes (1+2)	26	2165131	100	0	0	0	26	2165131	100
Invalid votes	0	0	0	0	0	0	0	0	0

- a. The excess voting rights of the Promoters of the Company, which were frozen earlier as per SEBI Order dated 26-06-2019 has been removed and quashed by a final order of SAT as on 29-11-2021. Hence, the same has been excluded from Invalid votes.
- b. The percentage has been calculated on the basis of total number of valid votes received by the company and shareholder not voted.

CS SAGAR R. KUNNIPERAYAL

