



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/2020-2021/
24th December 2020

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

Dear Sir/Madam,

Sub: 54th Annual General Meeting and Voting Results.

We wish to inform you that the 54th Annual General Meeting of the Company was held on 22nd December 2020 and the business mentioned in the Notice dated July 24, 2020 was transacted and passed with requisite majority.

In this regard, please find enclosed the following:

1. Proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I
2. Consolidated Scrutinizers Report pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 20 (2) and Rule 21(2) of the Companies (Management and Administration), Rules 2014 as Annexure – II.
3. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – III.

This is for your information and records.

Yours sincerely,

For Taparia Tools Ltd.

S.R. Bagad
Chief Financial Officer.

Annexure – I

Summary of proceedings of the 54th Annual General Meeting of Taparia Tools Limited:

The 54th Annual General Meeting (AGM) of the Members of Taparia Tools Ltd. ('the Company') was held on Tuesday, December 22, 2020 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 numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

DIRECTORS IN ATTENDANCE

Shri H. N. Taparia	:	Chairman & Managing Director	– through VC from Mumbai
Shri G.S. Manasawala	:	Independent Director and Chairman of the Audit Committee	– through VC from Mumbai
Shri Devendra Vyas	:	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
Shri M.P. Taparia	:	Non-executive Director	– through VC from Mumbai
Shri D.P. Taparia	:	Non-executive Director	– through VC from Mumbai
Shri Sivaramakrishnan	:	Whole time Director designated as Director - Operations	– through VC from Nashik
Shri V.S. Datey	:	Company Secretary	-through VC from Yavatmal
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
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CS Sagar Khandelwal	:	Secretarial Auditor / Scrutinizer	-Through VC from Pune
Shri Rajesh Karlekar	:	Representative of Registrar and Transfer Agents i.e. Universal Capital Securities Pvt.Ltd.	- through VC from Mumbai

QUORUM OF THE MEETING

A total of 10 members attended the meeting
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The meeting commenced at 11.30 AM (IST) and concluded at 12.21 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 2019-20.

The following items of business, as per the Notice of AGM dated July 24, 2020, were transacted at the meeting. The resolutions were passed with the requisite majority.

No.	Resolutions	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Appointment of Shri D.P. Taparia (DIN : 00126892) as a Director liable to retire by rotation.	Ordinary
3	Appointment of Shri Virendraa Bangur (DIN : 00237043) as a Director liable to retire by rotation.	Ordinary
SPECIAL BUSINESS		
4	Re-appointment of Shri H.N. Taparia as Chairman and Managing Director of the Company.	Special
5	Re-appointment of Mrs. Disha Nitin Wadhvani as an Independent Director	Special

The Board of Directors had appointed Sagar S. Khandelwal as the Scrutinizer to supervise the e-voting process.

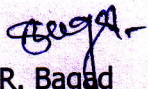
The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM is available in Annexure III.

This is for your information and records.

Thanking you,

Yours sincerely,

For Taparia Tools Ltd.


S.R. Bagad
Chief Financial Officer.



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,

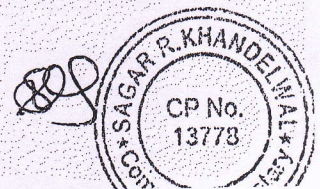
Subject: Report on electronic voting carried out during 19th day of December 2020 (09.00 hours) to 21st day of December 2020 (17.00 Hours) and Poll conducted at the 54th Annual General Meeting of TAPARIA TOOLS LIMITED held on Tuesday 22nd day of December 2020 at 11.30 am.

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 July 24th, 2020 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 51st meeting of the Equity Shareholders of Taparia Tools Limited, held on Tuesday 22nd day of December 2020

In this connection, I furnish the following information.

- a) As per the information and explanation provided and the documents verified, the Notice dated 24th July 2020, convening AGM of the Company along with the statement setting out material facts under section 102 of the Act, had been sent to the





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


shareholders, in respect of the said proposed resolutions to be passed at the said AGM of the Company.

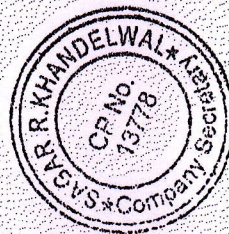
- b) The Company engaged the services of Central Depository Services of India Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the e-voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 19th day of December 2020 (09.00 hours) to 21st day of December 2020 (17.00 Hours). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 16th day of December 2020 (i.e., cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting.
- c) At the 54th Annual General Meeting of the Company held on Tuesday 22nd day of December 2020, at 11.30 A.M. as an electronic meeting, voting was allowed on all the resolutions via e-voting facility to facilitate the members attending 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 and data received from Registrar and Transfer Agent, 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 and polling papers in respect of the said resolutions passed at the 54th AGM of the Company, held on Tuesday 22nd day of December 2020.

Further a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Thanking you,


CS Sagar R Khandelwal
Company Secretary



Encl.: As above.

Witness

1) Nidhi Shrishrimal



2) Gauri Pendse



Scrutinizer's Report - TAPARIA TOOLS LIMITED

ITEM NO. 1		To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2020 and the Reports of the Board of Directors and Auditor thereon and in this regard, pass the following resolution as an Ordinary resolution:								
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	38	519021	100	1	80	100	38	519021	100
2	Votes against the Resolution	0	0	0	0	0	0	0	0	0
3	Total valid votes (1+2)	38	519021	100 ^b	1	80	100 ^b	38	519021	100 ^b
4	Invalid votes	24	1833709 ^a	-	Nil	Nil	Nil	24	1833709 ^a	-

- a. The excess voting rights of the Promoters/Shareholders of the Company has been frozen as per SEBI Order dated 20-05-2015. Hence the same has been included in invalid votes.
- b. The percentage has been calculated on the total number of valid votes received by the company; the valid votes excludes excess voting right as mentioned in note number a.



Scrutinizer's Report - TAPARIA TOOLS LIMITED

ITEM NO. 2		To appoint Shri D. P. Taparia, who retires by rotation as a Director and being eligible, offers himself for reappointment as a Director and in this regard, pass the following resolution as an Ordinary Resolution:								
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	38	519021	100	1	80	100	38	519021	100
2	Votes against the Resolution	0	0	0	0	0	0	0	0	0
3	Total valid votes (1+2)	38	519021	100 ^b	1	80	100 ^b	38	519021	100 ^b
4	Invalid votes	24	1833709 ^a	-	Nil	Nil	Nil	24	1833709 ^a	-

a. The excess voting rights of the Promoters of the Company has been frozen as per SEBI Order dated 20-05-2015. Hence the same has been included in invalid votes.

b. The percentage has been calculated on the total number of valid votes received by the company, the valid votes excludes excess voting right as mentioned in note number a

CS SAGAR R. KHANDELWAL, Practicing Company Secretary, Pune



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ITEM No. 3		3. To appoint Shri Virendraa Bangur, who retires by rotation as a Director and being eligible, offers himself for reappointment as a Director and in this regard, pass the following resolution as an Ordinary Resolution:								
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	38	519021	100	1	80	100	38	519021	100
2	Votes against the Resolution	0	0	0	0	0	0	0	0	0
3	Total valid votes (1+2)	38	519021	100 ^b	1	80	100 ^b	38	519021	100 ^b
4	Invalid votes	24	1833709 ^a	-	Nil	Nil	Nil	24	1833709 ^a	-

a. The excess voting rights of the Promoters of the Company has been frozen as per SEBI Order dated 20-05-2015. Hence the same has been included in invalid votes.
 b. The percentage has been calculated on the total number of valid votes received by the company, the valid votes excludes excess voting right as mentioned in note number a



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Scrutinizer's Report - TAPARIA TOOLS LIMITED

ITEM NO. 4		Re-appointment of Shri H. N. Taparia as Chairman and Managing Director as a Special Resolution:								
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	38	519021	100	1	80	100	38	519021	100
2	Votes against the Resolution	0	0	0	0	0	0	0	0	0
3	Total valid votes (1+2)	38	519021	100 ^b	1	80	100 ^b	38	519021	100 ^b
4	Invalid votes	24	1833709 ^a	-	Nil	Nil	Nil	24	1833709 ^a	-

a. The excess voting rights of the Promoters of the Company has been frozen as per SEBI Order dated 20-05-2015. Hence the same has been included in invalid votes.

b. The percentage has been calculated on the total number of valid votes received by the company, the valid votes excludes excess voting right as mentioned in note number a

CS SAGAR R. KHANDELWAL, Practicing Company Secretary, Pune



(Signature)

Scrutinizer's Report - TAPARIA TOOLS LIMITED

ITEM NO. 5		Re-appointment of Mrs. Disha Nitin Wadhvani as an Independent Director as a Special Resolution:								
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	38	519021	100	1	80	100	38	519021	100
2	Votes against the Resolution	0	0	0	0	0	0	0	0	0
3	Total valid votes (1+2)	38	519021	100 ^b	1	80	100 ^b	38	519021	100 ^b
4	Invalid votes	24	1833709 ^a	-	Nil	Nil	Nil	24	1833709 ^a	-

- a. The excess voting rights of the Promoters of the Company has been frozen as per SEBI Order dated 20-05-2015. Hence the same has been included in invalid votes.
 b. The percentage has been calculated on the total number of valid votes received by the company, the valid votes excludes excess voting right as mentioned in note number a



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