



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/
18th April 2022

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

Scrip Code-505685

Dear Sir/Madam,

Sub: Outcome Extra-ordinary General Meeting held on 18th April 2022

We wish to inform you that the Extra-ordinary General Meeting of the Shareholders of the Company was held on 18th April 2022 and the business mentioned in the Notice dated 19th January 2022 was transacted.

We furnish hereunder the Summary of proceedings of the Extra-ordinary General Meeting of Taparia Tools Limited:

The Extra-ordinary General Meeting (EGM) of the Shareholders of Taparia Tools Ltd. (the Company) was held on Monday, 18th April 2022 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. 14/2020 dated 08-04-2020, 17/2020 dated 13-04-2020, 22/2020 dated 15-06-2020, 33/2020 dated 28.09.2020, 39/2020 dated 31-12-2020, 10/2021 dated 23-06-2021 and 20/2021 dated 08-12-2021 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	- through VC from Mumbai
CA Premlata Purohit	:	Independent Director	- through VC from Mumbai
CA Disha Wadhvani	:	Independent Director	- through VC from Mumbai
Shri Jugal Kishore Jaju	:	Independent Director	- through VC from Mumbai



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Shri Sachin Shrinivas Bhattad	:	Independent Director	- through VC from Mumbai
Shri Virendraa Bangur	:	Non-executive Director	- through VC from Kolkata
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 V.S. Datey	:	Company Secretary	-through VC from Pune
Shri S.R. Bagad	:	Chief Financial Officer	- through VC from Nashik

Other Representatives:

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 7 members (including promoter- directors) attended the meeting

The meeting commenced at 11.30 AM (IST) and concluded at 11.45 PM (IST) (including time allowed for e-voting at AGM).

Shri H.N. Taparia chaired the Meeting. Shri V.S. Datey, Company Secretary informed that this Extra-ordinary 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, and other Invitees joining over VC. The Chairman informed that the Company had provided Shareholders the facility to cast their vote electronically on all resolutions set forth in the Notice.



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The item of business, as per the Notice of EGM dated 19th January, 2022, was transacted at the meeting and the following resolution was approved.

No.	Resolution	Type of Resolution
SPECIAL BUSINESS		
1	"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri Sachin Shrinivas Bhattad (DIN: 01036605), who was appointed as an Independent Director of the Company to fill up the casual vacancy caused due to demise of Shri G.S. Manasawala as an Independent Director of the Company before the expiry of his term of office and that Shri Sachin Shrinivas Bhattad holds office as an Independent Director till the conclusion of this meeting and qualifies for being appointed as an Independent Director, be and is hereby appointed as an Independent Director of the company, not liable to retire by rotation and to hold office for a term from the conclusion of this Extraordinary General Meeting till the conclusion of the 58th Annual General Meeting to be held in the calendar year 2024".	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 20th April 2022 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