



# 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/2023-2024  
6<sup>th</sup> November 2023

To  
General Manager,  
BSE Limited  
PJ Towers, Dalal Street, Fort,  
Mumbai-400 001

Scrip Code: 505685

Sub: Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Through Postal ballot

Ref: Taparia Tools Limited

Dear Sir,

With reference to captioned subject, we would like to inform you that following businesses has been transacted through Postal Ballot and E-Voting:

1. To regularize the appointment of Additional Director, Shri Bharat Jayakrishna Taparia (DIN: 00139722) as a Non-Executive Director of the Company through special resolution.
2. To regularize the appointment of Additional Director, Shri Rahul Maheswari (DIN: 01578935) as a Non-Executive Director of the Company through special resolution.

The voting on above resolutions were conducted through remote e-voting as well as through postal ballot.

We hereby attach the Scrutinizer report

You are requested to take the same on your record.

Thanking You

For Taparia Tools Limited

V.S. Datey  
Company Secretary





**S.R. Khandelwal & Associates**  
**Company Secretaries**

**Consolidated Scrutinizer's Report on E-voting and Physical Postal Ballot**

***[Pursuant to section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 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 Postal Ballot and electronic voting carried out during 4<sup>th</sup> day of October 2023 (09.00 Hours) to 2<sup>nd</sup> day of November, 2023 (17.00 Hours) for TAPARIA TOOLS LIMITED.**

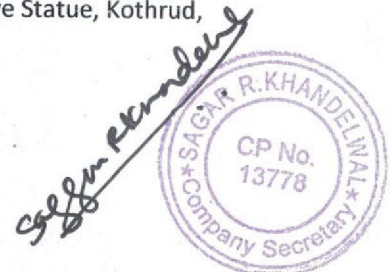
I, CS Sagar Ramesh Khandelwal, Practicing Company Secretary, (ACS 25781, COP 13778) have been appointed as the Scrutinizer by the Board of Directors of Taparia Tools Limited vide resolution dated 26<sup>th</sup> September 2023 pursuant to the provisions of Section 108 of the Companies Act, 2013 read 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 postal ballot voting from the shareholders of the Company in respect of the resolutions proposed in the Notice dated 26<sup>th</sup> September 2023.

In this connection, I furnish the following information.

- a) As per the information and explanation provided and the documents verified, the Notice dated 26<sup>th</sup> September 2023, 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 resolution to be passed.
- 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 4<sup>th</sup> day of October, 2023 (09.00 Hours) to 2<sup>nd</sup> day of November, 2023 (17.00 Hours). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 29<sup>th</sup> September 2023 (i.e., cut - off date) were allowed to participate and vote electronically and through physical postal ballot during the aforesaid period of e-voting.

Address: Flat # 9, Shapura Society, Above Kothrud Post office, Near Karve Statue, Kothrud,  
Pune 411038  
Email: sagar@srkcs.com ; Cell: 9860052766





**S.R. Khandelwal & Associates**  
**Company Secretaries**

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

It is further informed that we have not received any physical postal ballot votes hence, none of the shareholders of the company have voted through the Physical postal ballot, for which the end date was 2<sup>nd</sup> day of November 2023 (17.00 Hours).

I hereby submit my report on votes cast through e-voting and physical postal ballot in respect of the said special resolutions stated in the notice dated 26th September 2023.

Thanking you,

*Sagar R Khandelwal*

Sagar R Khandelwal  
Practising Company Secretary  
(ACS: 25781, COP: 13778)  
UDIN: A025781E001654738  
Peer Review No.-3501/2023  
ICSI Unique Code- S2023MH912700



Date:  
Place: Pune

Witness

1) *Om Sharma* *Om Sharma*

2) *PRERNA*

*Purni*

Encl.: As above.

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<b>ITEM NO. 1</b>		<b>Regularization of Additional Director, Shri Bharat Jayakrishna Taparia ( DIN: 00139722) as a Non-Executive Director of the company</b>									
<b>Sr. No.</b>	<b>Particulars</b>	<b>Remote E-voting</b>			<b>Voting by physical ballot forms (by post or in person)</b>			<b>Total (Remote E-voting + Physical Ballot Forms)</b>			
		<b>No. of Members voted</b>	<b>No. of Shares</b>	<b>% of total Nos. of valid e-votes cast</b>	<b>No. of Members voted</b>	<b>No. of Shares</b>	<b>% of total Nos. of valid physical votes cast</b>	<b>No. of Members voted</b>	<b>No. of shares</b>	<b>% of total Nos. of valid e-votes + physical votes cast</b>	
1	Votes in favour of the Resolution	20	8068455	100	0	0	0	20	8068455	100	
2	Votes against the Resolution	0	0	0	0	0	0	0	0	0	
3	Total valid votes (1+2)	20	8068455	100	0	0	0	20	8068455	100	
4	Invalid votes	0	0	0	0	0	0	0	0	0	



ITEM NO. 2		Regularization of Additional Director, Shri Rahul Maheswari (DIN: 01578935) as a Non-Executive Director of the Company									
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	20	8068455	100	0	0	0	20	8068455	100	
2	Votes against the Resolution	0	0	0	0	0	0	0	0	0	
3	Total valid votes (1+2)	20	8068455	100	0	0	0	20	8068455	100	
4	Invalid votes	0	0	0	0	0	0	0	0	0	



*Sagar R. Khandelwal*