



TAPARIA TOOLS LTD.

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TTL/SEC/2023-2024/
3rd July 2023

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

Scrip Code-505685

Dear Sir/Madam,

Sub: Outcome of 57th Annual General Meeting

We furnish hereunder the Summary of proceedings of the 57th Annual General Meeting of Taparia Tools Limited held on Monday, the 3rd day of July, 2023:

The 57th Annual General Meeting (AGM) of the Members of Taparia Tools Limited ('the Company') was held on Monday, July 3rd, 2023 at 11.30 A.M.(IST) through video Conferencing and other audio visual means (VC).The meeting was held in compliance with the General Circular Nos. 20/2020 dated 05-05-2020, 02/2021 dated 13-01-2021, 19/2021 dated 08-12-2021, 21/2021 dated 14-12-2021 and 2/2022 dated 05-05-2022 and Circular No.10/2022 dated 28-12-2022 issued by Ministry of Corporate Affairs (MCA) and other applicable Circulars issued by the Securities and Exchange Board of India (SEBI).

DIRECTORS AND KMP IN ATTENDANCE

Shri Rajeev J. Mundra	:	Independent Director and Chairman of the AGM	-through VC
Shri Sachin S. Bhattad	:	Independent Director	-through VC
Mrs. Swati Ravindra Bhairi	:	Independent Director	-through VC
Shri Virendraa Bangur	:	Non-executive Director	-through VC
Shri J.K. Taparia	:	Non-executive Director	-through VC
Shri M.P. Taparia	:	Non-executive Director	-through VC
Shri D.P. Taparia	:	Managing Director	-through VC
Shri Sivaramakrishnan	:	Whole-time Director	-through VC
Shri V.S. Datey	:	Company Secretary	-through VC
Shri S.R. Bagad	:	Chief Financial Officer	-through VC

Other Representatives:

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

QUORUM OF THE MEETING

A total of 15 Members (including promoter- directors) attended the meeting.

The meeting commenced at 11.30 A.M. (IST) and concluded at 12.10 P.M. (IST) (including time allowed for e-voting at AGM).

Shri Rajeev Mundra 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. 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 2022-2023.

The following items of business, as per the Notice of AGM dated May 30, 2023, were transacted at the meeting.

No.	Resolutions	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2023 and the Reports of the Board and Independent Auditor thereon.	Ordinary
2	Noting and confirmation of Interim Dividend @775% (i.e. Rs.77.50 per share) on 30,35,750 Equity Shares of Rs.10/- each paid to the shareholders for the financial year ended March 31, 2023. Approval for the payment of Final Dividend @ 775% (i.e. Rs.77.50 per share) on 30,35,750 Equity Shares of Rs.10/- each fully paid up for the year ended March 31, 2023 held by the Members/Beneficial Owners on the Record Date i.e. 26 th June 2023.	Ordinary
3	Re-appointment of Shri Virendraa Bangur (Din: 00237043) as a Director liable to retire by rotation.	Ordinary

SPECIAL BUSINESS		
4	Appointment of Shri D.P. Taparia (DIN: 00126892) as the Managing Director of the Company for a period of 5 (Five) years with effect from 30 th May, 2023.	Special
5	Appointment of Mrs. Swati Ravindra Bhairi (DIN:07745005), as an Independent Director of the company, not liable to retire by rotation and to hold office w.e.f. 30-05-2023 for a term upto the conclusion of 59 th Annual General Meeting to be held in the calendar year 2025.	Ordinary
6	Approval for the Issue of fully paid Bonus equity Shares to its existing shareholders in the ratio of 4:1 i.e. 4 (Four) fully paid equity shares shall be allotted for every shareholder of 1 (one) equity share of Rs. 10/- each held by the Members/Beneficial Owners on the Record Date i.e. 11 th July 2023. As a result of Bonus Issue, the Paid-up Share Capital of the Company stands to Rs.15,17,87,500/- (Rupees Fifteen Crore Seventeen Lakh Eighty Seven Thousand Five Hundred Only) consisting of 1,51,78,750 equity shares of Rs. 10/- each.	Ordinary

The Board of Directors had appointed Shri Sagar S. Khandelwal, Practicing Company Secretary, 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 within reasonable time as per the Companies Act 2013 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 Limited



V. S. Datey
Company Secretary

KPR