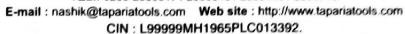


## TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS: 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007. TEL.: 0253-2350317 / 2350318 / 2350418 / 2350740





TTL/SEC/2023

5 th July 2023 BSE Limited Corporate Relationship Department P J Towers, Dalal Street, Mumbai- 400 023

Dear Sir/Madam,

Sub: Voting Results of Annual General Meeting held on 3<sup>rd</sup> July 2023.

We wish to inform you that the Annual General Meeting of the Company was held on 3 rd July 2023 and the business mentioned in the Notice dated 30<sup>th</sup> May 2023 was transacted and passed with requisite majority.

In this regard, please find enclosed the following:

- 1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
- 2. Report of the Scrutinizer dated 4th July 2023 , pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 .

This is for your information and records.

Yours sincerely,

For Taparia Tools Limited



V S Datey

Company Secretary



Corporate Office: A-2, 423-424, Shah & Nahar, Lower Parel (W), Mumbai-400 013. Tel.: (022) 61478600, 24938650

E-mail: htaparia@tapariatools.com



## S. R. Khandelwal & Associates Company Secretaries

## 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,

<u>Subject</u>: Report on electronic voting carried out during 30<sup>th</sup> day of June 2023 (09.00 Hours) to 02<sup>nd</sup> day of July, 2023 (17.00 Hours) at the Annual General Meeting of TAPARIA TOOLS LIMITED held on Monday, 3<sup>rd</sup> July, 2023 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 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 from the shareholders of the Company in respect of the resolutions passed, at the Annual General Meeting of TAPARIA TOOLS LIMITED held on Monday, 03rd July, 2023.

In this connection, I furnish the following information.

- a) As per the information and explanation provided and the documents verified, the Notice dated 30th May 2023, 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 resolution 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 30th day of June 2023 (09.00 Hours) to 2nd day of July 2023 (17.00 Hours). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 26th June 2023 (i.e., cut off date) were allowed to participate and vote electronically during the aforesaid period of e-voting.

Flat # 9, Shapura Society, Above Kothrud Post office, Near Karve Statue, Kothrud, CP No.

Email: sagar@srkcs.com; Cell: 9860052766

Legen Kindell

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## S. R. Khandelwal & Associates Company Secretaries

- c) At the Annual General Meeting of the Company held on Monday, 3rd July 2023 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 Annual General Meeting of the Company held on Monday, 3rd July 2023.

Thanking you,

CS Sagar R Khandelwal

Company Secretary

UDIN: A025781E000543091

exhadely

Peer Review Certificate No: 3501/2023

Date: 04th July 2023

Place: Pune

Witness

1) Yogita Shaead Khanolkae

CP.No.

2) Ajag samode Amisamode

Encl.: As above.

Flat # 9, Shapura Society, Above Kothrud Post office, Near Karve Statue, Kothrud, Pune 411038

Email: sagar@srkcs.com; Cell: 9860052766

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Invalid votes	Total valid votes (1+2)	Votes against the Resolution	Votes in favour of the Resolution	Particulars		ITEM NO. 1
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0	100	0	. 100	% of total Nos. of valid e-votes cast	Ø	IAL STAT
0	0	0	0	No. of Members voted	Voting by (by p	TEMENTS, E 2-2023.
0	0	0	0 .	No. of Shares	ng by physical ballot for (by post or in person)	30ARD'S
. 0	0	0	0.	% of total Nos. of valid physical votes cast	Voting by physical ballot forms (by post or in person)	ADOPTION OF FINANCIAL STATEMENTS, BOARD'S REPORT AND INDEPENDENT AUDITOR'S REPORT FOR THE FINANCIAL YEAR 2022-2023.
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. c	17,27,183	•	17,27,183	No. of shares	Total (Remote E-voting + Physical Ballot Forms)	DENT AUDITC
,	100		100	% of total Nos. of valid e- votes + physical votes cast	g + Physical s)	)R'S REPORT



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Invalid votes

CP No. 13778

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AGING DIRE	ing	% of total Nos. of valid e-votes cast	100	0	100	A. (11)
CTOR:	Voting forms (b	No. of Members voted	0	. 0	0	
	by physic y post or	. No. of Shares	0	0	0	•
	Voting by physical ballot forms (by post or in person)	% of total Nos. of valid physical votes cast	0	0	0	•
	Total (Rei	No. of Members voted	22	0	22	0
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DIRECTOR:	UDEPENDENT	05) AS AN IN	APPOINTMENT OF MRS. SWATI RAVINDRA BHAIRI (DIN:07745005) AS AN INDEPENDENT DIRECTOR:	A BHAIRI	TI RAVINDR	F MRS. SWAT	OINTMENT O		ITEM NO. 5	
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	ITEM NO. 6		ISSUANCE OF BONUS SHARES:	ONUS SHA	RES:					
		· Re	Remote E-voting	ing	Voting by	ng by physical ballot for (by post or in person)	Voting by physical ballot forms (by post or in person)	Total (R	Remote E-voting Ballot Forms)	Total (Remote E-voting + Physical Ballot Forms)
The state of the s	Particulars	No. of Members voted	No. of Shares	% of total Nos. of valid e-votes cast	No. of Members	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
3.1	Votes in favour of the Resolution	22	17,27,183	100	0	0	0	22	17,27,183	100
	Votes against the Resolution	0	0	0	ò	0	0	0	0.	.0
La Caracilla	Total valid votes (1+2)	22	17,27,183	100	0	0	0	22	17,27,183	100
	Invalid votes	0	0	0	0	0	0	0	0	0

