



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

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 3rd 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 30th 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

VINAYAK
SHRIKRISHNA
DATEY

V S Datey

Company Secretary





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,

Subject: Report on electronic voting carried out during 30th day of June 2023 (09.00 Hours) to 02nd day of July, 2023 (17.00 Hours) at the Annual General Meeting of TAPARIA TOOLS LIMITED held on Monday, 3rd 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 30th 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.

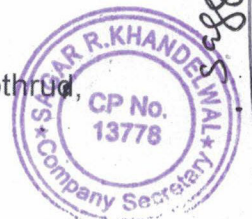
The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder and (ii) the Listing Agreement with the Stock Exchanges relating to voting by electronic means. My responsibility as a Scrutinizer 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,
Pune 411038

Email: sagar@srkcs.com ; Cell: 9860052766





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,

Sagar R Khandelwal



CS Sagar R Khandelwal
Company Secretary
UDIN: A025781E000543091
Peer Review Certificate No: 3501/2023

Date: 04th July 2023

Place: Pune

Witness

1) Yogita Shreed Khandalkar

2) Ajay Samode

Encl.: As above.

ITEM NO.1**ADOPTION OF FINANCIAL STATEMENTS, BOARD'S REPORT AND INDEPENDENT AUDITOR'S REPORT FOR THE FINANCIAL YEAR 2022-2023.**

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	22	17,27,183	100	0	0	0	22	17,27,183	100
2	Votes against the Resolution	0	0	0	0	0	0	0	0	0
3	Total valid votes (1+2)	22	17,27,183	100	0	0	0	22	17,27,183	100
4	Invalid votes	0	0	0	0	0	0	0	0	0



Sagar R. Khandelwal

ITEM NO. 2

CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES.

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	22	17,27,183	100	0	0	0	22	17,27,183	100
2	Votes against the Resolution	0	0	0	0	0	0	0	0	0
3	Total valid votes (1+2)	22	17,27,183	100	0	0	0	22	17,27,183	100
4	Invalid votes	0	0	0	0	0	0	0	0	0

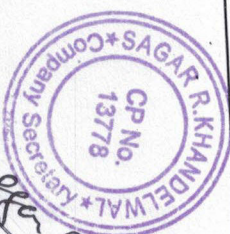


Sagar R. Khandewal

ITEM NO. 3

RE-APPOINTMENT OF SHRI VIRENDRA BANGUR (DIN: 00237043) AS A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:

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	22	17,27,183	100	0	0	0	22	17,27,183	100
2	Votes against the Resolution	0	0	0	0	0	0	0	0	0
3	Total valid votes (1+2)	22	17,27,183	100	0	0	0	22	17,27,183	100
4	Invalid votes	0	0	0	0	0	0	0	0	0



Sagar R. Khandelwal

ITEM NO. 4 APPOINTMENT OF MANAGING DIRECTOR:

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	22	17,27,183	100	0	0	0	22	17,27,183	100
2	Votes against the Resolution	0	0	0	0	0	0	0	0	0
3	Total valid votes (1+2)	22	17,27,183	100	0	0	0	22	17,27,183	100
4	Invalid votes	0	0	0	0	0	0	0	0	0

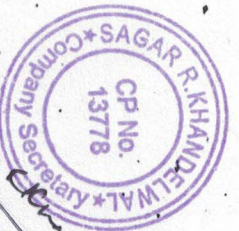


Sagar R. Khandelwal

ITEM NO. 5

APPOINTMENT OF MRS. SWATI RAVINDRA BHAIRI (DIN:07745005) AS AN INDEPENDENT DIRECTOR:

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
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	0	0	0	0	0	0
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



Sagar R. Khandelwal

ITEM NO. 6

ISSUANCE OF BONUS SHARES:

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
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	0	0	0	0	0	0
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



Sagar R. Khandelwal