



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.



SEC/BM/2023-2024
3rd October 2023

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

Scrip Code: 505685

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Listing Regulations, we enclose a copy of Postal Ballot Notice dated September 26, 2023 ("Notice"), seeking the approval of the members of the Company in respect of the following Special Resolutions, by way of remote electronic voting ('e-voting') and Voting through physical Ballot Form.

1	Regularization of Additional Director, Shri Bharat Jayakrishna Taparia (DIN: 00139722) as a Non-Executive Director of the Company
2	Regularization of Additional Director, Shri Rahul Maheswari (DIN: 01578935) as a Non-Executive Director of the Company

In accordance with Circulars issued by Ministry of Corporate Affairs, from time to time, the Postal Ballot Notice is being sent in electronic form to the Members whose email addresses are registered with their depository participants / the Company's Registrar and Transfer Agents and to the Members who hold shares in physical form and whose names are recorded in the Register of Members/ List of Beneficial Owners as on Friday, 29th September 2023. Also, the Postal Ballot Notice is being sent physically to the Members whose e-mail addresses are not registered / available with the RTA. The Company has also made arrangements for those members who have not yet registered their email address to get the same registered by following the procedure prescribed in the Notice.

The Company has engaged the services of Central Depository Services Limited ("CDSL") to provide e-voting facility to its members. The voting rights of the Members shall be in proportion to their holding of Equity Shares with the paid-up equity share capital of the Company as on Friday, 29th September 2023 ("Cut-off date"). The remote e-voting period commences from 09.00 a.m. on Wednesday, 4th October 2023 and ends at 5.00 p.m. on Thursday, November 02, 2023.

This Postal Ballot Notice will also be available on the Company's website at www.tapariatools.com and on the website of CDSL at <https://www.evotingindia.com>

This is for your information and records.

Thanking you.

Yours faithfully,

For Taparia Tools Limited

VINAYAK SHRIKRISHNA DATEY

V.S. Datey
Company Secretary.



Encl. : as above

TAPARIA TOOLS LIMITED
CIN: L99999MH1965PLC013392
Regd. Office: 52 & 52B, MIDC Area, Satpur, Nashik -422 007
Email: secretarial@tapariatools.com, Web site: <http://www.tapariatools.com>

NOTICE
Notice pursuant to Section 110 of the Companies Act, 2013

To,
The Members of the Company,

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013, ("the Act") read together with the Companies (Management and Administration) Rules, 2014, and other applicable provisions, if any, including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), that approval of the Members is sought for the resolutions appended below which are proposed to be passed by way of postal ballot /e-voting. The explanatory statement pursuant to Sections 102 and 110 of the Act pertaining to the resolutions setting out the material facts concerning the items are annexed here to along with a Postal Ballot Form ("the Ballot Form") for consideration.

The Board of Directors of the Company through Board Resolutions dated September 26, 2023 appointed Shri Sagar Khandelwal, Practicing Company Secretary (Membership No. 25781; and Certificate of Practice No. 13778) as the Scrutinizer for conducting the Postal Ballot and e-voting procedure in a fair and transparent manner.

In compliance with the provisions of Section 108 and other applicable provisions of the Act, the Company is pleased to provide e-voting facility to all its Members to enable them to cast their votes electronically, instead of dispatching the physical Ballot Form by post. E-voting is optional and all Members (whether holding shares in the dematerialized form or in physical form) may vote either by dispatching the Ballot Form by post or by e-voting. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its Members.

Members are requested to read the instructions printed on the Ballot Form (the Members whose mail id is not registered), record assent (for) or dissent (against) therein by filling necessary details and affixing their signature at the designated place in the Ballot Form and return the same, in original, duly completed in the enclosed self-addressed, postage pre-paid envelope (if posted in India) so as to reach the Scrutinizer not later than the close of working hours i.e. Thursday, November 02, 2023 to be eligible for being considered. If any Ballot Form is received after 5:00 p.m. on Thursday, November 02, 2023, it will be considered that no reply from such Member has been received and such Ballot Form would not be considered.

Members desiring to opt for e-voting as per facilities arranged by the Company are requested to read the notes to the notice and instructions overleaf the Ballot Form. References to postal ballot(s) in this notice include votes received electronically.

Upon completion of the scrutiny of the Ballot Forms and electronic responses, the Scrutinizer will submit his report to the Chairman, Managing Director and Company Secretary of the Company. The result of the postal ballot would be announced by the Managing Director or the Company Secretary of the Company on or before Monday, November 6, 2023, at 5.00 p.m. (IST) at the registered office of the Company. The aforesaid result along with the Scrutinizer's report would be displayed at the Registered Office of the Company, intimated to the Bombay Stock Exchange where the shares of the Company are listed and on the Company's website viz. www.tapariatools.com.

Special Business

Item No. 1

Regularization of Additional Director, Shri Bharat Jayakrishna Taparia (DIN: 00139722) as a Non-Executive Director of the Company

To consider and if thought fit, to pass the following resolution, with or without modification(s), as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of section 149, 152, 160 and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force, Article 125 of the Articles of Association of the Company and Regulation 19(4) read with Part D of Schedule II of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable laws, Shri Bharat Jayakrishna Taparia (DIN: 00139722), who was appointed as an Additional Director of the Company with effect 09th August 2023 by the Board of Directors pursuant to Section 161 of the Act and who holds office only upto the conclusion of Shareholders Approval in EGM/AGM/through Postal Ballot process of the Company and qualifies for being appointed as a Director and as recommended by the Nomination and Remuneration Committee, be and is hereby appointed as a Non-executive Director of the Company, whose period of office will be liable to determination by retirement of directors by rotation."

“RESOLVED FURTHER THAT any one of Shri D.P. Taparia, Managing Director, Shri Sivaramakrishnan, Director-Operations, Shri V.S. Datey, Company Secretary and Shri S.R. Bagad, Chief Financial Officer, be and is hereby authorised to do all acts and to take all such steps as may be necessary, proper or expedient to give effect to this resolution”.

Item No. 2

Regularization of Additional Director, Shri Rahul Maheswari (DIN: 01578935) as a Non-Executive Director of the Company

To consider and if thought fit, to pass the following resolution, with or without modification(s), as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of section 149, 152, 160 and all other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force, Article 125 of the Articles of Association of the Company and Regulation 19(4) read with Part D of Schedule II of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable laws, Shri Rahul Maheswari (DIN: 01578935), who was appointed as an Additional Director of the Company with effect 09th August 2023 by the Board of Directors pursuant to Section 161 of the Act and who holds office only upto the conclusion of the Shareholders Approval in EGM/AGM/through Postal Ballot process of the Company and qualifies for being appointed as a Director and as recommended by the Nomination and Remuneration Committee, be and is hereby appointed as a Non-executive Director of the Company, whose period of office will be liable to determination by retirement of directors by rotation.”

“RESOLVED FURTHER THAT any one of Shri D.P. Taparia, Managing Director, Shri Sivaramakrishnan, Director-Operations, Shri V.S. Datey, Company Secretary and Shri S.R. Bagad, Chief Financial Officer, be and is hereby authorised to do all acts and to take all such steps as may be necessary, proper or expedient to give effect to this resolution”.

By order of the Board
For TAPARIA TOOLS LIMITED

VINAYAK
SHRIKRISHNA DATEY

V.S. Datey
Company Secretary

Nashik,
26th September, 2023

Registered office:
52 and 52B, MIDC Area,
Trimbak Road, Satpur,
Nashik – 422 007 (Maharashtra)
CIN: L99999MH1965PLC013392, Email: secretarial@tapariatools.com

Notes:

1. An explanatory statement pursuant to Section 102 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, setting out the material facts concerning the Special Resolutions is annexed.
2. The Postal Ballot Notice is being sent to all the Members, whose names appear in the Register of Members as on the close of business hours on 29th day, September, 2023 being the cut-off date.
3. Resolution passed by the Members through postal ballot/e-voting is deemed to have been passed as if it has been passed at a general meeting of the Members.
4. The Postal Ballot Notice is being sent by e-mail to those Members who have registered their e-mail address with the Company or with their Depository Participants (“DP”) unless any Member has requested for a physical copy of the same. Members who have not registered their e-mail address are requested to register their e-mail address so that they can receive communication from the Company electronically, but will receive this Postal Ballot Notice along with the Ballot Form through permitted mode. The Company shall send the physical copy of the Postal Ballot Notice and supporting documents to the Members whose e-mail addresses are not registered with the Company for better participation of the Members in the voting process.
5. The Postal Ballot Notice and supporting documents are uploaded on the website of the Company, i.e. www.tapariatools.com and can also be accessed from the website of the BSE at www.bseindia.com. The Postal Ballot Notice is also disseminated on the website of CDSL, i.e. www.evotingindia.com.
6. All documents referred to in the accompanying explanatory statement are open for inspection at the registered office of the Company at Taparia Tools Limited, 52 & 52B, MIDC Area, Satpur, Nashik-422 007 between 10:00 a.m. and 5:00 p.m. on all working Thursday, November 02, 2023.

7. Members can opt for only one mode of voting, i.e., either by Ballot Form or e-voting. However, in case Members cast their vote by Ballot Form and e-voting, then voting done through e-voting shall prevail and voting done by Ballot Form will be treated as invalid.

8. A Ballot Form along with self-addressed business reply envelope is also enclosed. Members voting in physical form are requested to carefully read the instructions printed in the attached Ballot Form. Members who have received the Postal Ballot Notice by e-mail and who wish to vote through the Ballot Form may write to secretarial@tapariatools.com. The Company will forward the same along with self-addressed prepaid postage business reply envelope upon receipt of a request from the Member. Members shall fill in the requisite details and send the duly completed and signed Ballot Form in the enclosed self-addressed business reply envelope to the Scrutinizer so as to reach the Scrutinizer before 5:00 p.m. Thursday, November 02, 2023. Any Ballot Form received after the said date and time period shall be treated as if the reply from the Member has not been received.

9. Incomplete, unsigned, improperly or incorrectly tick-marked Ballot Forms will be rejected. There will be only 1 (one) Ballot Form for every registered folio/ client ID irrespective of the number of joint Members.

10. The Company has appointed Mr. Sagar R. Khandelwal, Practicing Company Secretary (Membership No.25781; and Certificate of Practice No. 13778) as the Scrutinizer to conduct e-voting process in a fair and transparent manner.

11. The Board of Directors has appointed the Shri D.P. Taparia, Managing Director, Shri Sivaramakrishnan, Director-Operations and Shri V.S. Datey, Company Secretary as the persons responsible for the entire postal ballot process.

12. Upon completion of the scrutiny of Ballot Forms and electronic responses, the Scrutinizer will submit his report to the Chairman, Managing Director and Company Secretary of the Company. The results of the Postal Ballot will be declared on or before Saturday, November 4, 2023. The Scrutinizer's decision on the validity of the votes (including e-votes) shall be final. The said results along with the Scrutinizer's Report will be displayed at the registered office of the Company, posted on the website of the Company i.e. www.tapariatools.com and intimated to the Bombay Stock Exchange, where the shares of the Company are listed.

13. The date of the declaration of the results of the postal ballot shall be the date on which the said Special Resolutions will be deemed to have been passed, if approved by the requisite majority as provided under the relevant provisions of the Companies Act, 2013 and the rules made thereunder.

14. Instructions for voting:

Voting through physical Ballot Form

(i) Please complete and sign the Ballot Form (any other form or photocopy thereof will be treated as invalid) and send it so as to reach the Scrutinizer viz. Shri Sagar R. Khandelwal, Practicing Company Secretary, at Flat # 9, Shapura Society, Above Kothrud Post office, Near Karve Statue, Kothrud, Pune 411038, not later than Thursday, November 02, 2023 [5:00 p.m. (IST)]. Any Ballot Form received after the said date shall be treated as if the reply from the Member has not been received.

(ii) Postage charges will be borne and paid by the Company. However, in case a Member sends the Ballot Form by courier or registered post or delivers it in person at his/her own expense, such Ballot Form will also be accepted.

(iii) The Ballot Form should be signed by the Member as per the specimen signature registered with the Company/Depository Participants. In case of joint holding, the Ballot Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. A Power of Attorney ("POA") holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing an attested copy of the POA. Exercise of vote by Ballot Form is not permitted through proxy. (iv) In case the shares are held by the companies, trusts, societies, etc., the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution/Authorization.

(v) Votes should be cast either in favour or against, by putting the tick (✓) mark in the column provided in the Ballot Form.

(vi) A Member may request for a duplicate physical copy of Ballot Form, if so required, by sending an e-mail to secretarial@tapariatools.com in mentioning their Folio / DP ID and Client ID No. However, duly filled in and signed duplicate Ballot Form should reach the Scrutinizer not later than the date and time specified in Serial No. (i) above.

(vii) Unsigned, incomplete, tick marked at both "for" and "against", improperly or incorrectly tick marked Ballot Forms will be rejected. A Ballot Form will also be rejected if it is received in torn, defaced or mutilated condition or with irrelevant remarks.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (“THE ACT”)**Item Nos. 1 and 2**

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice:

On the recommendation of the Nomination and Remuneration Committee, Shri Bharat Jayakrishna Taparia (DIN: 00139722) and Shri Rahul Maheswari(DIN: 01578935) were appointed as Additional Directors w.e.f. 09th August 2023 by the Board in accordance with the Article 125 of the Articles of Association and section 161 of the Companies Act 2013 ('the Act').

As per section 161 of the Act, Shri Bharat Jayakrishna Taparia and Shri Rahul Maheswari hold office upto the conclusion of the Shareholders Approval IN EGM/AGM/through Postal Ballot. Shri Bharat Jayakrishna Taparia and Shri Rahul Maheswari have consented to the proposed appointments and declared qualified and they possess the requisite knowledge, experience and skill for the position of Directors. The Board, on the recommendation of its Nomination and Remuneration Committee and subject to the approval of the Members by postal ballot, has accorded its consent, to appoint Shri Bharat Jayakrishna Taparia and Shri Rahul Maheswari as Non-executive Directors liable to retire by rotation. Shri Bharat Jayakrishna Taparia and Shri Rahul Maheswari will be entitled to sitting fees for attending Board Meetings, and any Committees thereof, if any. Except Shri Devi Prasad Taparia and Shri Madhav Prasad Taparia, no other Director, key managerial personnel or the Company and their relatives thereof are interested or concerned financial or otherwise in the proposed resolutions. The Board of Directors recommends passing of the resolutions set out in the Item Nos. 1 and 2 of this notice.

Additional Details as required under regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2013:

a) Brief Resume of Shri Bharat Jayakrishna Taparia:

Name of the Director	Shri Bharat Jayakrishna Taparia
DIN (Director Identification Number)	(DIN: 00139722)
Nationality	Indian
Date of Birth	15/07/1973
Date of Appointment on the Board	09-08-2023 (as Additional Director)
Qualification	B.Com., MBA (Finance)
Experience (including expertise in Specific functional area)	Over 25 years of experience in the Area of Sales and Marketing, Manufacturing, procurement and general administration.
Details of Directorship in other Companies	- SIX O TU INVESTMENTS AND TRADERS PRIVATE LIMITED - CELACIHA TOOLS PRIVATE LIMITED - ORIENT PRATISHTHAN LIMITED - LECBNS INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED - SURAJ AGENCIES PRIVATE LIMITED - KYMSAP AGENCIES PRIVATE LIMITED - ABHYOODAY EXIM PRIVATE LIMITED - TAPARIA TOOLS LIMITED
Relationship with other Directors / Key Managerial Personnel	Relative of Shri D.P. Taparia and Shri M.P. Taparia
Shareholding in the Company as on September, 26, 2023	6,65,970 Equity Shares of Rs. 10/- each.

a) Brief Resume of Shri Rahul Maheswari:

Name of the Director	Shri Rahul Maheswari
DIN (Director Identification Number)	((DIN: 01578935)
Nationality	Indian
Date of Birth	28/03/1983
Date of Appointment on the Board	09-08-2023 (as Additional Director)
Qualification	B.Sc. in business with distinction in finance, operations and intl studies

Experience (including expertise in Specific functional area)	18 Years of experience in various fields of manufacturing, logistics, warehousing, general administration and leadership roles. Adept at strategic decision making for fast paced organization growth.
Details of Directorship in other Companies	<ul style="list-style-type: none"> - JHILMIL HOLDINGS PRIVATE LIMITED - JHILMIL PROPERTIES PRIVATE LIMITED - RAJMA PROPERTIES PRIVATE LIMITED - RAJMA STEELS PRIVATE LIMITED - RAJMA HOLDINGS PRIVATE LIMITED - RAJMA PROJECTS PRIVATE LIMITED - LUCAS ESTATES PRIVATE LIMITED - R M ESTATES PRIVATE LIMITED - PAWAN INDUSTRIAL CORPORATION PRIVATE LIMITED - SATYARAJ WAREHOUSINGS PRIVATE LIMITED - SIX O TU INVESTMENTS AND TRADERS PRIVATE LIMITED - LECBNS INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED - JAGNATH STEEL WORKS PRIVATE LIMITED - TAPARIA TOOLS LIMITED
Relationship with other Directors / Key Managerial Personnel	Relative of Shri D.P. Taparia and Shri M.P. Taparia
Shareholding in the Company as on September, 26, 2023	60,000 equity shares of Rs. 10/- each

The Board commends these resolutions set out at Item No. 1 and Item No. 2 of the Notice for approval by the Members.

CDSL e-Voting System – For Remote e-voting

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

- Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
- Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.
- (i) The voting period begins on 04/10/2023 time: 09.00 am and ends on 02/11/2023 time: 05.00.pm. During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 29 th September 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<p>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & New System Myeasi Tab.</p> <p>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL Depository	<p>1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReq.jsp</p> <p>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through

Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (v) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.
- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
 - 2) Click on "Shareholders" module.
 - 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 - 4) Next enter the Image Verification as displayed and Click on Login.
 - 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
 - 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant Taparia Tools Limited on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non-Individual Shareholders and Custodians-For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz;secretarial@tapariatools.com(designated email address by company),if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id -gamare@unisec.in.
2. For Demat shareholders:Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager,(CDSL)Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East),Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.
