



# TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.

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CIN : L99999MH1965PLC013392.



TTL/SEC/BSE/2021-22/  
29<sup>th</sup> June 2021

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P. J. Towers,  
Dalal Street, Mumbai - 400 023

Scrip Code : 505685

Dear Sir,

Subject: Outcome of Board Meeting held on 29<sup>th</sup> June 2021

Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, this is to inform that the Board of Directors of the Company at its Meeting held on 29<sup>th</sup> June 2021, which was commenced at 12.50 PM and concluded at 13.40 PM, discussed and approved the following matters along with other matters:


1. Appointed Shri Rajeev J. Mundra (DIN : 00139886), Independent Director as a Chairman of the Audit Committee and Nomination and Remuneration Committee of the Board, in place of Shri G.S. Manasawala, Independent Director.
2. Approved and adopted "Audited Annual Financial Statements of the Company for the Financial Year - 2020-2021"
3. Approved the Board's Report and its Annexures and the Report on Corporate Governance for the Financial Year 2020-2021 and the Management Discussion and Analysis, Code of Conduct Declaration, etc. forming part of Annual Report for the Financial Year 2020-2021.
4. Approved "The Statement of Audited Financial Results for the quarter / year ended 31<sup>st</sup> March 2021" prepared as per the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS Rules).
5. Approved the Notice convening 55<sup>th</sup> Annual General Meeting.
6. Accepted and noted "the Secretarial Audit Report dated 23-06-2021 for the Financial Year ended 31<sup>st</sup> March 2021 received from CS Sagar Khandelwal, Secretarial Auditor of the Company and Management Reply on the observations of Secretarial Audit Report.
7. Approved the re-appointment of S. M. Daga & Co., Chartered Accountants as Internal Auditors for Financial Year 2021-2022.



8. Fixed the remuneration to be paid to M/s. Harshil Shah & Company, Chartered Accountants, (Reg. No. 141179W), Mumbai as Statutory Auditors of the Company from the conclusion of ensuing Annual General Meeting till the conclusion of the next Annual General Meeting.
9. Approved the re-appointment of CS Sagar Khandelwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2021-2022.
10. Approved the re-appointment of CS Sagar Khandelwal, Practicing Company Secretary, as the Scrutinizer for e-voting at the ensuing Annual General Meeting.
11. Appointed Shri Jugal Kishore Jaju (DIN : 00527193), Independent Director, as the Member of the Audit Committee and Nomination & Remuneration Committee.

Kindly take the above on record and oblige.

Yours faithfully,  
For Taparia Tools Limited

  
S.R. Bagad  
Chief Financial Officer

