



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.



September 4 , 2019

To,
The General Manager
BSE Limited
Phiroze Jejeebhoy Towers
Dalal Street,
Mumbai 400 001

BSE Scrip Code - 505685

Dear Sir,

Sub : Notice Of Annual General Meeting

Further to our letter dated August 28, 2019 ,we submit a copy of the Notice of the 53rd Annual General Meeting Scheduled to be held on September 27, 2019.

Thanking you ,
For Taparia Tools Limited


S.R. Bagad
Chief Financial Officer

Enc : As above

Notice

NOTICE is hereby given that Fifty-third Annual General Meeting of the Members of TAPARIA TOOLS LIMITED will be held on Friday, the 27th day of September, 2019 at 11.30 a.m. at Hotel Emerald Park, Sharanpur Link Road, Nashik - 422 002 to transact the following business:

AS ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolution as ordinary resolution:

"RESOLVED THAT the audited financial statement of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

2. To accept the resignation of M/s. M.M. Parikh & Co., Chartered Accountants, (Reg. No. 107557W) from the post of Statutory Auditors of the Company after the conclusion of this Annual General Meeting due to on-going health issues of Mr. Kishor M. Parikh, Partner of the said Firm due to his age and to pass, with or without -modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT the resignation of M/s. M.M. Parikh & Co., Chartered Accountants, (Reg. No. 107557W) from the post of Statutory Auditors of the Company after the conclusion of this Annual General Meeting due to on-going health issues of Mr. Kishor M. Parikh, Partner of the said Firm due to his age, informed vide their letter dated 8th August 2019, be and is hereby accepted."

3. To appoint Statutory Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactments(s) thereof, for the time being in force), M/s. Harshil Shah & Company, Chartered Accountants, Mumbai (Reg. No. 141179W), be and are hereby appointed as the Statutory Auditors of the Company, in place of the resigning auditors M/s. M.M. Parikh & Co., Chartered Accountants, (Reg. No. 107557W), for a term of 3 (three) consecutive years from the conclusion of this Annual General meeting till the conclusion of the fourth Annual General Meeting from this Annual General Meeting at such remuneration, as shall be fixed by the Board of Directors of the Company."

4. To re-appoint Shri M.P. Taparia, who retires by rotation as a Director and being eligible, offers himself for re-appointment as a Director and in this regard, pass the following resolution as a Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Shri M.P. Taparia (DIN 00126971), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

AS SPECIAL BUSINESS

5. Re-appointment of Shri G.S. Manasawala as an Independent Director:

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 Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification

of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri G. S. Manasawala (DIN: 01267114), who was appointed as an Independent Director and who holds office as an Independent Director till the conclusion of this meeting and being eligible, be and is hereby re-appointed as an Independent Director of the company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 58th Annual General Meeting to be held in the calendar year 2024”.

6. Re-appointment of Shri Rajeev J. Mundra as an Independent Director:

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 Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri Rajeev J. Mundra (DIN: 01352145), who was appointed as an Independent Director and who holds office as an Independent Director till the conclusion of this meeting and being eligible, be and is hereby re-appointed as an Independent Director of the company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 58th Annual General Meeting to be held in the calendar year 2024”.

7. Appointment of Shri Devendra Vyas as an Independent Director:

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 Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri Devendra Vyas (DIN: 08019038), who was appointed as an Independent Director of the Company to fill up the casual vacancy caused due to Shri Pradyumna Natvarlal Shah (DIN : 00096793) vacated his office as an Independent Director of the Company before the expiry of his term of office and that Shri Devendra Vyas holds office as an Independent Director till the conclusion of this meeting and qualifies for being appointed as an Independent Director, be and is hereby appointed as an Independent Director of the company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 58th Annual General Meeting to be held in the calendar year 2024”.

8. Appointment of Shri Jugalkishore Ramchandra Jaju as an Independent Director:

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 Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri Jugalkishore Ramchandra Jaju (DIN: : 00527193), who was appointed as an Independent Director of the Company to fill up the casual vacancy caused due to Shri Raviprakash Vyas (DIN : 07893486) vacated his office as an Independent Director of the Company before the expiry of his term of office and that Shri Jugalkishore Ramchandra Jaju holds office as an Independent Director

till the conclusion of this meeting and qualifies for being appointed as an Independent Director, be and is hereby appointed as an Independent Director of the company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 58th Annual General Meeting to be held in the calendar year 2024”.

By order of the Board
For TAPARIA TOOLS LTD.

V. S. Datey
Company Secretary

Mumbai, 8th August, 2019

Registered office:

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

Notes:

- 1) A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the company.
- 2) The instrument appointing the proxy should be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
- 3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for other person or shareholder. The holder of proxy shall prove his identity at the time of attending the Meeting.
- 4) The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this Notice under Annexure II. The Company will also send communication relating to remote e-voting which inter alia would contain details about User ID and password along with a copy of this Notice to the members, separately.
- 5) Corporate members intending to send their authorised representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorised under the said Board Resolution to attend and vote on their behalf at the Meeting.
- 6) Attendance slip, proxy form and the route map of the venue of the Meeting are annexed hereto.
- 7) A Statement pursuant to Section 102(1) of the Companies Act, 2013 (“the Act”) relating to Special Business to be transacted at the Meeting is annexed hereto.
- 8) In terms of Section 152 of the Act, Shri M.P. Taparia, Director, retires by rotation at the Meeting and being eligible, offer himself for re-appointment.

- 9) Shri M.P. Taparia, Director is interested in the Ordinary Resolution set out at Item No. 4 of the Notice with regard to his re-appointment. Shri H.N. Taparia, Chairman & Managing Director, Shri D.P. Taparia, Director and Shri J.K. Taparia, Director, being related to Shri M.P. Taparia, may be deemed to be interested in the resolution set out at item No. 4 of the Notice. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the Ordinary Business set out under item Nos. 4 of the Notice.
- 10) Shri Devendra Vyas was appointed as an Independent Director of the Company on 11th December 2017 to fill up the casual vacancy caused due to Shri Pradyumna Natvarlal Shah (DIN : 00096793) vacated his office as an Independent Director of the Company before the expiry of his term of office and that Shri Devendra Vyas holds office as an Independent Director till the conclusion of this meeting and qualifies for being appointed as an Independent Director.
- 11) Shri Jugal Kishore Ramchandra Jaju was appointed as an Independent Director of the Company on 11th February 2019 to fill up the casual vacancy caused due to Raviprakash Vyas (DIN : 07893486) vacated his office as an Independent Director of the Company before the expiry of his term of office and that Shri Jugal Kishore Ramchandra Jaju holds office as an Independent Director till the conclusion of this meeting and qualifies for being appointed as an Independent Director.
- 12) Shri G.S. Manasawala, Shri Rajeev Jugalkishor Mundra, Shri Devendra Vyas and Shri Jugalkishore Ramchandra Jaju are interested in the Special Resolution set out at Item No. 5 to 8 of the Notice with regard to their re-appointments. None of the other Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the Special Business set out under item Nos. 5 to 8 of the Notice.
- 13) M/s. M.M. Parikh & Co., Chartered Accountants (Firm Reg. No. 107557W) informed vide letter dated 08-08-2019 resigning from the post of Statutory Auditors of the Company after the conclusion of this Annual General Meeting due to on-going health issues of Mr. Kishor M. Parikh, Partner of the said Firm due to his age.
- 14) M/s. Harshil Shah & Company, Chartered Accountants, Mumbai (Reg. No. 141179W) has submitted consent letter for appointment of Statutory Auditors of the Company. The Board recommended to appoint the said Firm, for a term of 3 (three) consecutive years from the conclusion of this Annual General Meeting.
- 15) Details of Director/s retiring by rotation / seeking appointment / re-appointment at the ensuing meeting are provided in the "Annexure I" to the Notice pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.
- 16) Members / Proxies / Authorised Representatives are requested to bring to the Meeting necessary details of their shareholding, attendance slip(s) and copy(ies) of their Annual Report.
- 17) In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at this meeting.
- 18) Relevant documents referred to in the Notice are open for inspection by the members at the Registered Office of the Company on all working days, (i.e. except Saturdays and public holidays) during business hours up to the date of the Meeting.
- 19) The Company has notified closure of Register of Members and Share Transfer Books from Saturday, September 21st, 2019 to Friday, September 27th, 2019 (both days inclusive) for determining the names of members eligible for dividend on Equity Shares, if declared at the Meeting.
- 20) Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts.

Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company / RTA.

- 21) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / RTA.
- 22) Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The Nomination Form (SH-13) can be downloaded from the Company's website www.tapariatools.com under the section 'Investor Relations'.
- 23) Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to RTA, for consolidation into a single folio.
- 24) Non-Resident Indian Members are requested to inform RTA, immediately of
 - (a) Change in their residential status on return to India for permanent settlement.
 - (b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
- 25) Members, who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

Statement Pursuant to Section 102(1) of the Companies Act, 2013 ("the Act")

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

Item No. 5

Shri G. S. Manasawala (DIN: 01267114) was appointed as an Independent Director of the Company and he holds office as an Independent Director of the Company till the conclusion of this meeting ("first term").

The Nomination & Remuneration Committee of the Board of Directors, on the basis of the report of performance evaluation, has recommended re-appointment of Shri G. S. Manasawala as an Independent Director for a term of 5 (five) consecutive years on the Board of the Company.

The Board, based on the performance evaluation and as per the recommendation of the Nomination & Remuneration Committee, considers that, given his background and experience and contributions made by him during his tenure, the continued association of Shri G. S. Manasawala would be beneficial to the Company and it is desirable to continue to avail his services as an Independent Director. Accordingly, it is proposed to re-appoint Shri G. S. Manasawala as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years on the Board of the Company.

Shri G. S. Manasawala is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

The Company has also received declaration from Shri G. S. Manasawala that he meets the criteria of independence as prescribed both under Section 149(6) of the Act and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Shri G. S. Manasawala is independent of the management.

Details of Shri G. S. Manasawala are provided in the "Annexure" to the Notice. He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose whatsoever as may be

decided by the Board, reimbursement of expenses for participating in the Board and other meetings.

Copy of the draft letter of appointment of Shri G. S. Manasawala setting out the terms and conditions of appointment is available for inspection by the members at the registered office of the Company.

Shri G. S. Manasawala is interested in the resolution set out at Item No. 5 of the Notice with regard to his re-appointment. Relatives of Shri G. S. Manasawala may be deemed to be interested in the resolution to the extent of their shareholding interest, if any, in the Company. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution.

This statement may also be regarded as an appropriate disclosure under the Act and the Listing Regulations.

The Board commends the Special Resolution set out at Item No. 5 of the Notice for approval by the members.

Item No. 6

Shri Rajeev J. Mundra (DIN: 01352145) was appointed as an Independent Director of the Company and he holds office as an Independent Director of the Company till the conclusion of this meeting ("first term").

The Nomination & Remuneration Committee of the Board of Directors, on the basis of the report of performance evaluation, has recommended re-appointment of Shri Rajeev J. Mundra as an Independent Director for a term of 5 (five) consecutive years on the Board of the Company.

The Board, based on the performance evaluation and as per the recommendation of the Nomination & Remuneration Committee, considers that, given his background and experience and contributions made by him during his tenure, the continued association of Shri Rajeev J. Mundra would be beneficial to the Company and it is desirable to continue to avail his services as an Independent Director. Accordingly, it is proposed to re-appoint Shri Rajeev J. Mundra as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years on the Board of the Company.

Shri Rajeev J. Mundra is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

The Company has also received declaration from Shri Rajeev J. Mundra that he meets the criteria of independence as prescribed both under Section 149(6) of the Act and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Shri Rajeev J. Mundra is independent of the management.

Details of Shri Rajeev J. Mundra are provided in the "Annexure" to the Notice. He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose whatsoever as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings.

Copy of the draft letter of appointment of Shri Rajeev J. Mundra setting out the terms and conditions of appointment is available for inspection by the members at the registered office of the Company.

Shri Rajeev J. Mundra is interested in the resolution set out at Item No. 6 of the Notice with regard to his re-appointment. Relatives of Shri Rajeev J. Mundra may be deemed to be interested in the resolution to the extent of their shareholding interest, if any, in the Company. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution.

This statement may also be regarded as an appropriate disclosure under the Act and the Listing Regulations.

The Board commends the Special Resolution set out at Item No. 6 of the Notice for approval by the members.

Item No. 7

Shri Devendra Vyas (DIN: 08019038) was appointed as an Independent Director of the Company and he holds office as an Independent Director of the Company till the conclusion of this meeting.

The Nomination & Remuneration Committee of the Board of Directors, on the basis of the report of performance evaluation, has recommended re-appointment of Shri Devendra Vyas as an Independent Director for a term of 5 (five) consecutive years on the Board of the Company.

The Board, based on the performance evaluation and as per the recommendation of the Nomination & Remuneration Committee, considers that, given his background and experience and contributions made by him during his tenure, the continued association of Shri Devendra Vyas would be beneficial to the Company and it is desirable to continue to avail his services as an Independent Director. Accordingly, it is proposed to re-appoint Shri Devendra Vyas as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years on the Board of the Company.

Shri Devendra Vyas is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

The Company has also received declaration from Shri Devendra Vyas that he meets the criteria of independence as prescribed both under Section 149(6) of the Act and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Shri Devendra Vyas is independent of the management.

Details of Shri Devendra Vyas are provided in the "Annexure" to the Notice. He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose whatsoever as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings.

Copy of the draft letter of appointment of Shri Devendra Vyas setting out the terms and conditions of appointment is available for inspection by the members at the registered office of the Company.

Shri Devendra Vyas is interested in the resolution set out at Item No. 7 of the Notice with regard to his re-appointment. Relatives of Shri Devendra Vyas may be deemed to be interested in the resolution to the extent of their shareholding interest, if any, in the Company. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution.

This statement may also be regarded as an appropriate disclosure under the Act and the Listing Regulations.

The Board commends the Special Resolution set out at Item No. 7 of the Notice for approval by the members.

Item No. 8

Shri Jugalkishore Ramchandra Jaju (DIN: 00527193) was appointed as an Independent Director of the Company and he holds office as an Independent Director of the Company till the conclusion of this meeting.

The Nomination & Remuneration Committee of the Board of Directors, on the basis of the report of performance evaluation, has recommended re-appointment of Shri Jugalkishore Ramchandra Jaju as an Independent Director for a term of 5 (five) consecutive years on the Board of the Company.

As per the recommendation of the Nomination & Remuneration Committee, the Board considers that, given his background, the association of Shri Jugalkishore Ramchandra Jaju would be beneficial to the Company and it is desirable to avail his services as an Independent Director. Accordingly, it is proposed to appoint Shri Jugalkishore Ramchandra Jaju as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years on the Board of the Company.

Shri Jugalkishore Ramchandra Jaju is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

The Company has also received declaration from Shri Jugalkishore Ramchandra Jaju that he meets the criteria of independence as prescribed both under Section 149(6) of the Act and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Shri Jugalkishore Ramchandra Jaju is independent of the management.

Details of Shri Jugalkishore Ramchandra Jaju are provided in the "Annexure" to the Notice. He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose whatsoever as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings.

Copy of the draft letter of appointment of Shri Jugalkishore Ramchandra Jaju setting out the terms and conditions of appointment is available for inspection by the members at the registered office of the Company.

Shri Jugalkishore Ramchandra Jaju is interested in the resolution set out at Item No. 8 of the Notice with regard to his re-appointment. Relatives of Shri Jugalkishore Ramchandra Jaju may be deemed to be interested in the resolution to the extent of their shareholding interest, if any, in the Company. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution.

This statement may also be regarded as an appropriate disclosure under the Act and the Listing Regulations.

The Board commends the Special Resolution set out at Item No. 8 of the Notice for approval by the members.

Annexure I

Details of the directors seeking Appointment / Re-appointment in the forthcoming Annual General Meeting

[In pursuance of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015]

Particulars	Shri M.P. Taparia (DIN 00126971)	Shri G. S. Manasawala (DIN: 01267114)
Date of Birth	10-10-1947	15-07-1930
Qualifications	Graduate in Commerce	B.Com. , LL.B.
Experience (including expertise in Specific functional area)	Sales Management	65 years - Advocate in High Court and Supreme Court, handled accounts of companies
Date of Appointment/ Re-appointment	29-09-2016	24-09-2014
Relationship with other Directors / Key Managerial Personnel	Relative of Shri D.P. Taparia Relative of Shri J.K. Taparia Relative of Shri H.N. Taparia	N.A.
Shareholding in the Company as on March, 31, 2019	143565	Nil

Particulars	Shri Rajeev J. Mundra (DIN: 01352145)	Shri Devendra Vyas (DIN: 08019038)	Shri Jugalkishore Ramchandra Jaju (DIN: : 00527193)
Date of Birth	19-05-1970	21-09-1975	15-07-1949
Qualifications	Chartered Accountant, Cost & Works Accountant	M.Com., Chartered Accountant	Graduate in Commerce
Experience (including expertise in Specific functional area)	22 years - Audit, Taxation Finance, Administration & Telecom	17 Years in corporate companies.	More than 40 years in Business
Date of Appointment/ Re-appointment	24-09-2014	11-12-2017	11-02-2019
Relationship with other Directors / Key Managerial Personnel	N.A.	N.A.	N.A.
Shareholding in the Company as on March, 31, 2019	Nil	Nil	Nil

Annexure II

The instructions for shareholders voting electronically are as under:

- i. The voting period begins on 24th September 2019 at 9.00 a.m. and ends on 26th September 2019 at 5.00 p.m. 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 20th September 2019 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. The shareholders should log on to the e-voting website www.evotingindia.com.
- iv. Click on Shareholders.
- v. 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. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- vi. Next enter the Image Verification as displayed and Click on Login.
- vii. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- viii. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number which is mentioned in address label as SR. No. affixed on Annual Report, in the PAN field.</p> <p>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</p>
Dividend Bank Details OR Date of Birth (DOB)	<p>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.</p> <p>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 as mentioned in instruction (v).</p>

- ix. After entering these details appropriately, click on "SUBMIT" tab.
- x. Members holding shares in physical form will then directly reach the Company selection screen. However, members 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.
- xi. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xii. Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- xiii. 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.
- xiv. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xv. 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.

-
- xvi. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xvii. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- xviii. 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.
- xix. Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- xx. Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - 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 should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - 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.
- xxi. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
-



TAPARIA TOOLS LTD.

(Regd. Office : 52 & 52B, MIDC Area, Satpur, Nashik – 422 007)
Tele. :(0253) 2350317/318/418
E-Mail: nashik@tapariatools.com
CIN : L99999MH1965PLC013392

Form No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s) : _____

Registered address : _____

E-mail Id : _____

Folio No./DP Id and Client ID : _____

I/We, being the member (s) of _____ shares of the above named company, hereby appoint

1. Name : _____

Address : _____

E-mail Id : _____

Signature : _____, or failing him / her

2. Name : _____

Address : _____

E-mail Id : _____

Signature : _____, or failing him / her

3. Name : _____

Address : _____

E-mail Id : _____

Signature : _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 53rd Annual general meeting of the Company, to be held on Friday, 27th September, 2019 at 11.30 A.M. at Hotel Emerald Park, Sharanpur Link Road, Nashik- 422 002 and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

Resolution No.	Description of Resolution	For	Against
1	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon.		
2	Acceptance of resignation of M/s. M.M. Parikh & Co., Chartered Accountants, (Reg. No. 107557W) from the post of Statutory Auditors of the Company after the conclusion of this Annual General Meeting.		
3	Appointment of M/s. Harshil Shah & Company, Chartered Accountants, Mumbai (Reg. No. 141179W), in place of the resigning auditors M/s. M.M. Parikh & Co., Chartered Accountants, (Reg. No. 107557W), for a term of 3 (three) consecutive years from the conclusion of this Annual General meeting till the conclusion of the fourth Annual General Meeting from this Annual General Meeting.		
4	Re-appointment of Director in place of Shri M.P. Taparia (DIN 00126971), who retires by rotation and being eligible, offers himself for re-appointment as Director.		
5	Re-appointment of Shri G. S. Manasawala (DIN: 01267114) as an Independent Director of the company, not liable to retire by rotation for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 58th Annual General Meeting to be held in the calendar year 2024.		
6	Re-appointment of Shri Rajeev J. Mundra (DIN: 01352145) as an Independent Director of the company, not liable to retire by rotation for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 58th Annual General Meeting to be held in the calendar year 2024.		
7	Re-appointment of Shri Devendra Vyas (DIN: 08019038), as an Independent Director of the company, not liable to retire by rotation for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 58th Annual General Meeting to be held in the calendar year 2024.		
8	Re-appointment of Shri Jugalkishore Ramchandra Jaju (DIN: : 00527193), as an Independent Director of the company, not liable to retire by rotation for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 58th Annual General Meeting to be held in the calendar year 2024.		

Signed this _____ day of September, 2019

Affix a Re. 1/-
revenue stamp

Signature of shareholder

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



TAPARIA TOOLS LTD.

(Regd. Office : 52 & 52B, MIDC Area, Satpur, Nashik – 422 007)
Tele. :(0253) 2350317/318/418
E-Mail: nashik@tapariatools.com
CIN : L99999MH1965PLC013392

ATTENDANCE SLIP
53rd ANNUAL GENERAL MEETING

Member's Folio Number : _____

Name of the attending Member : _____

Name of the Proxy : _____

I/We hereby record my/our presence at the 53rd Annual General Meeting of the Shareholders of the Company at Hotel Emerald Park, Sharanpur Link Road, Nashik- 422 002 on Friday, 27th September, 2019 at 11.30 A.M.

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

NOTES:

1. The Member/proxy must bring the attendance slip to the Meeting duly completed and signed and hand over the same at the entrance of the Meeting Hall.
2. Please bring your copy of enclosed Annual Report and Accounts.
3. No attendance slip will be issued on the date of Annual General Meeting.
4. Photo copy/torn attendance slip will not be accepted at the entrance of the Meeting Hall.

**Direction for : 53rd Annual General Meeting of Taparia Tools Ltd.
Venue : Hotel Emerald Park, Sharanpur Link Road, Nashik - 422 002**

Shalimar Chowk (Nashik City) : 3 KM
Nasik Road Station : 11 KM

NOTE : SHALIMAR CHOWK IS A CENTRAL PLACE OF CITY CONNECTED BY ALL OUTSIDE ROADS.

