



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/2022-2023

19 th April 2022

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

Scrip Code-505685

Dear Sir/Madam,

Sub: Extraordinary General Meeting and Voting Results.

We wish to inform you that the Extraordinary General Meeting of the Company was held on 18th April 2022 and the business mentioned in the Notice dated January 19, 2022 was transacted and passed with requisite majority.

In this regard, please find enclosed the following:

1. Consolidated Scrutinizers Report dated 19 th April 2022 received by CS Sagar Khandelwal Practising Company Secretary pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 20 (2) and Rule 27(2) of the Companies (Management and Administration), Rules 2014 as Annexure - I.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - II.

This is for your information and records.

Yours sincerely,

For Taparia Tools Ltd.


S R Bagad
Chief Financial Officer







SAGAR R. KHANDELWAL

Company Secretaries

24/2, Sahjanand Society, Near Cosmos Bank, (Gandhi Bhavan), Kothrud, Pune 411038

Contact: +91 9860052766

Email Address: sagar@srkcs.com

Consolidated Scrutinizer's Report on E-voting and Poll

[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 15th day of April 2022 (09.00 hours) to 17th day of April, 2022 (17.00 Hours) and Poll conducted at the Extra Ordinary General Meeting of TAPARIA TOOLS LIMITED held on Monday 18th April 2022 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 19th January 2022, 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 and the voting through physical ballot forms (by post or in person) from the shareholders of the Company in respect of the resolutions passed, at the meeting of the Equity Shareholders of Taparia Tools Limited, held on *Monday, 18th April, 2022*

In this connection, I furnish the following information.

- a) As per the information and explanation provided and the documents verified, the Notice dated 19th January 2022, convening Extra Ordinary General Meeting 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 resolutions to be passed at the said Extra Ordinary General Meeting 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 *15th April 2022 (09.00 hours) to 17th April 2022*



SAGAR R. KHANDELWAL

Company Secretaries

24/2, Sahjanand Society, Near Cosmos Bank, (Gandhi Bhavan), Kothrud, Pune 411038

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Email Address: sagar@srkcs.com

(17.00 Hours). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 11th April 2022 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting.

c) At the Extra Ordinary General Meeting of the Company held on Monday, the 18th day of April 2022, 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 Extra Ordinary General Meeting of the Company, held on Monday, April 18th, 2022.

Thanking you,

SAGAR RAMESH KHANDELWAL
Digitally signed by SAGAR RAMESH KHANDELWAL
Date: 2022.04.19 11:51:30 +05'30'

CS Sagar R Khandelwal
Company Secretary
UDIN: A025781D000152952
Encl.: As above.

Witness

1) Harshita Nahatkar

2) Ajay Jamode

ITEM NO. 1	To consider and if thought fit, to pass the following resolution, with or without modification(s), as a Special Resolution: Appointment of Shri Sachin Shrinivas Bhattad as an Independent 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	29	1814216	100	0	0	0	29	1814216	100
2	Votes against the Resolution	0	0	0	0	0	0	0	0	0
3	Total valid votes (1+2)	29	1814216	100 ^a	0	0	0	29	1814216	100 ^b
4	Invalid votes	0	0 ^a		-	-	-	0	0 ^a	-

a. The excess voting rights of the Promoters of the Company, which were frozen earlier as per SEBI Order dated 26-06-2019 has been removed and quashed by a final order of SAT as on 29-11-2021. Hence, the same has been excluded from invalid votes.

b. The percentage has been calculated on the basis of total number of valid votes received by the company and shareholder not voted.