



**TAPARIA TOOLS LTD.**



**NOTICE**

Notice is hereby given that Forty Sixth Annual General Meeting of TAPARIA TOOLS LIMITED will be held at Hotel Emerald Park, Sharanpur Link Road, Nashik – 422 002 on Monday, the 17<sup>th</sup> day of September, 2012 at 1.00 p.m. to transact the following business as ordinary business:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012 and Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon.
2. To appoint a Director in place of Shri P. N. Shah, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Shri M. V. Gore, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Shri J. K. Taparia, who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint the Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

By order of the Board  
For TAPARIA TOOLS LTD.

**V. S. Datey**  
Company Secretary

Mumbai,  
26th May, 2012

Registered office:  
52 and 52B, MIDC Area,  
Trimbak Road, Satpur,  
Nashik – 422 007 (Maharashtra)

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**Notes:**

- 1) A MEMBER ENTITLED TO ATTEND and VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND and VOTE INSTEAD OF HIMSELF and THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- 2) The instrument appointing a proxy must be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the meeting.
- 3) Members/Proxies should bring the Attendance Slip duly filled in for attending the meeting.
- 4) The Register of Members and Share Transfer Books in respect of the Equity Shares will remain closed from 13<sup>th</sup> day of September, 2012 to 17<sup>th</sup> day of September, 2012 (both days inclusive).
- 5) (a) The Members are requested to :



- Check the address printed on the envelope for any discrepancy especially that of pin code number. If the pin no. is missing or it is not correct, members are requested to communicate the correct pin code number to the Company.
  - Direct all correspondence to the Company's registered office at Nashik, for the attention of the Secretarial Department.
  - Quote ledger folio number in all their correspondence.
  - Approach the Company for consolidation of folios, if physical shareholdings are under multiple folios.
  - Get the shares transferred in joint names, if shares are held in single name, to avoid inconvenience.
  - Submit to the Company copy of PAN Card along with the Share Transfer Proposal/s.
  - Send to the Company duly filled in form of appointment of nominee for the shares held. The prescribed form for appointment of nominee will be made available on request.
- (b) Members desirous of obtaining any information concerning the accounts and/or operations of the Company are requested to address their questions to the Company Secretary, so as to reach at least seven days before the date of Meeting, to enable us to make the information available at the Meeting, to the best extent possible.

Members are requested to bring their copy of the Annual Report and the Attendance Slip duly filled in with them at the Annual General Meeting.

- 6) Please note that pursuant to Section 205A of the Companies Act, 1956 all unclaimed/unpaid dividends till the introduction of Section 205C by the Companies (Amendment) Act, 1999 have been transferred to General Revenue Account of the Central Government and thereafter up to the financial year ended 2003-04 have been transferred to the Investor Education and Protection Fund.

Kindly note that in terms of Section 205C of the Companies Act, 1956 the unclaimed dividend for the financial year 2004-2005 (which has remained unclaimed for a period of seven years) from the date it has become due, will be transferred to Investor Education and Protection Fund in the month of November, 2012.

Those shareholders who have not encashed the dividend warrant for the financial year 2004-2005 and onwards are therefore, requested to forward the same to the Company for revalidation. It may also be noted that once the unclaimed dividend is transferred to the Fund, no claim shall lie against the fund or the Company in respect of the individual amounts which were unclaimed or unpaid.

- 7) As required under clause 49(iv)(G) of the Listing Agreement of the Stock exchange, the relevant details of persons seeking appointment/reappointment as Directors are furnished in the Annexure to the Notice.



**ANNEXURE TO NOTICE**

**Details of Directors seeking appointment/reappointment in ensuing Annual General Meeting (Pursuant to Clause 49 of the Listing Agreement)**

<b>Name of the Director</b>	<b>Shri P. N. Shah</b>	<b>Shri Y. S. Patil</b>	<b>Shri Tapaswar</b>
<b>Date of Birth</b>	1st Jan, 1929	22th July, 1932	3rd June, 1942
<b>Date of Appointment / Reappointment</b>	12th Jan, 1996	17th February, 1998	12th Jan, 1996
<b>Experience in specific functional areas</b>	Taxation, Accounting, Auditing and Financial Management	Finance, Insurance, Company Law, Marketing, Personnel and Industrial Relations	Technical Aptitude in Mechanical and Electrical aspect of engineering
<b>Experience</b>	61 years	55 years	52 years
<b>Educational Qualifications</b>	Chartered Accountant	Chartered Accountant	B. Sc.
<b>Details of equity shares held in the Company</b>	Nil	Nil	143476
<b>Directorship in other listed Companies as on 31.03.2012</b>	1) Indo Count Industries Ltd. 2) Pranavaditya Spinning Mills Ltd.	Nil	Nil
<b>Chairman / Member of the Committees of other companies in which he is a Director as on 31.03.2012</b>	1) P. I. Industries Ltd. 2) Secure Meters Ltd. 3) Wolkem India Ltd. 4) Indo Count Industries Ltd. 5) Pranavaditya Spinning Mills Ltd.	Nil	Nil