



# TAPARIA TOOLS LTD.

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CIN : L99999MH1965PLC013392.



SEC/BSE/16-17/  
14th July 2016

To,  
The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhai Towers,  
Dalal Street, Mumbai - 400 023  
Fax - 9122 2272 1919

Sub: SUMMARY OF PROCEEDINGS OF THE 50<sup>TH</sup> ANNUAL GENERAL MEETING

**Dear Sir,**

In reference to the notice dated 5<sup>th</sup> September, 2016 convening the Annual General Meeting as submitted to you, this is to further inform you that the 50<sup>th</sup> Annual General Meeting of the Company was held in order on 29<sup>th</sup> September, 2016. Necessary reports and registers as required thereto were placed before the meeting for being made accessible to the members.

The Chairman of the meeting (the Chairman) occupied the chair and began with the proceedings of the meeting after ensuring that the requisite quorum was present. The Chairman addressed the shareholders of the Company after referring the Chairman's Speech that included the overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2016 and also enlightened the shareholders about the overall business and operation prospects of the Company.

The Chairman thereafter declared that the copies of audited financial statements for the year ended March 31, 2016, Director's and Auditor's report had been posted/emailed as the case may be, to all the Members and that the original documents along with the statutory registers and Secretarial Auditors' Report were available for inspection. The Chairman further informed the shareholders that e-voting facility has been provided to all Members to vote electronically and that there will be no voting by show of hands at the meeting.

The following items of business, as per the Notice of the AGM were transacted -

1. Adoption of the Audited Balance Sheet as at March 31, 2016 and Statement of Profit and Loss for the financial year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of Shri M.P. Taparia, who retires by rotation and being eligible, offers himself for re-appointment

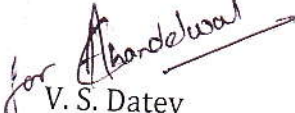


3. Re-appointment of M/s. Batliboi & Purohit, Chartered Accountants, Mumbai (Registration No.101048W) and to fix their remuneration for the financial year ending 31st March 2017.
4. Enhance the Borrowing powers of Board from Rs. 80 crores to Rs.200 crores.
5. Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.

The Chairman informed the shareholders that Mr. Sagar KKhandelwal, Member, Institute of Company Secretaries of India had been appointed as the Scrutinizer for the Poll at this meeting and to report on the combined voting results of e-voting and the Poll for each of the items as per the notice of the AGM.

The scrutinizers' report was received and accordingly all the resolutions as set out in the notice of the AGM were declared as passed

Thanking You,  
For TAPARIA TOOLS LIMITED

*for*   
V. S. Datey  
Company Secretary