

#### TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS: 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007. TEL.: 2350317 / 2350318 / 2350418. FAX: (0253) 2350740

E-mail: nashik@tapariatools.com Web site: http://www.tapariatools.com CIN: L99999MH1965PLC013392.



SEC/BSE/16-17/ 30<sup>th</sup> September, 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: Voting results pursuant to Regulation 43(3)of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Pursuant to Regulation 43(3)of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we submit herewith the Scrutinizers report of the 50<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2016 at 9.30 a.m. at Hotel Emerald Park, Sharanpur Link Road, Nashik - 422 002.

You are requested to take the above information on record.

Thanking You,

Yours faithfully, For TAPARIA TOOLS LIMITED,

S.R. Bagad

Chief Financial Officer

Consolidated Scrutinizer's Report on E-voting and Poll

[Pursuant to rule section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2016]

To, The Chairperson, Taparia Tools Limited, 52 and 52B, MIDC Area, Satpur, Nashik -422007

Dear Sir,

<u>Subject</u>: Report on electronic voting carried out during 26th day of September, 2016 (09.00 hours) to 28th day of September, 2016 (17.00 Hours) and Poll conducted at the 50th Annual General Meeting of TAPARIA TOOLS LIMITED held on Thursday, 29th September, 2016 at 9.30 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 13th August, 2016, 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 50th meeting of the Equity Shareholders of Taparia Tools Limited, held on Thursday, 29th September, 2016

In this connection, I furnish the following information.

a) As per the information and explanation provided and the documents verified, the Notice dated 13<sup>th</sup> August, 2016, convening AGM 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 AGM 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

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Company to its Shareholders for the period commencing on 26th day of September, 2016 (09.00 hours) to 28th day of September, 2016 (17.00 Hours). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 22nd day of September, 2016 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e-voting.

- c) At the 50th Annual General Meeting of the Company held on Thursday, the 29th day of September, 2016, at 9:30 A.M. at Hotel Emerald Park, Sharanpur Link Road, Nashik-422 002, a Poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the e-voting to cast their votes through the poll.
- d) Further the empty ballot (polling) boxes were locked and sealed by me in the presence of the members and the proxies. Subsequent to the completion of polling process, both the ballot (polling) boxes were unlocked by me in the presence of Savita Bhimrao Shinde and Vaishakh E. M. and the poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- e) As per the data downloaded from CDSL/NSDL, e-voting system and polling papers received, I have reviewed and scrutinized the voting through electronic means and physical mode and the votes cast therein.

I hereby submit my report on votes cast through e-voting and polling papers in respect of the said resolutions passed at the 50th AGM of the Company, held on Thursday, September 29, 2016.

Thanking you,

CS Sagar R Khandelwal Company Secretary

Encl.: As above.

Witness

1) Savita Bhimrao Shinde Shikale 2) Vaishakh E. M. Quilles

4	သ	2	1	No.		
Invalid votes	Total valid votes (1+2)	Votes against the Resolution	Votes in favour of the Resolution	Particulars		ITEM NO. 1
Nil	29	4	25	No. of Members voted	R	To consid 2016 inclu year ende
1375195ª	351948	52107	299841	No. of Shares	Remote E-voting	ler and ado ıding the /
ŀ	100.006	14.80	85.20	% of total Nos. of valid e- votes cast	oting	opt the Audite Audited Balar late and the R
Nil	σı	0	ъ	No. of Members voted	Voting by	d Financial nce Sheet as eports of th
70126a	15668	0	15668	No. of Shares	y physical ballot f post or in person)	Statemers s at 31st N ne Board c
	100.00ь	0	100.00	% of total Nos. of valid physical votes cast	Voting by physical ballot forms (by post or in person)	To consider and adopt the Audited Financial Statements of the Company for Financial No. 2016 including the Audited Balance Sheet as at 31st March 2016 and the Statement of Figure 2016 on that date and the Reports of the Board of Directors and Auditors thereon.
Nii	34	4	30	No. of Members voted	Total (R	ny for Fina 1e Statemen Auditors th
1445321a	367616 <sup>b</sup>	52107	315509	No. of shares	Remote E-voting Ballot Forms)	ncial Year and of Profit ereon.
1	100.00ь	14.17	85.83	% of total Nos. of valid e-votes + physical votes cast	Total (Remote E-voting + Physical Ballot Forms)	To consider and adopt the Audited Financial Statements of the Company for Financial Year ended 31st March, 2016 including the Audited Balance Sheet as at 31st March 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

a. The excess voting rights of the Promoters of the Company has been frozen as per SEBI Order dated 20-05-2015. Hence the same has been included in invalid votes.

The percentage has been calculated on the total number of valid votes received by the company, the valid votes excludes excess voting right as mentioned in note number a.

#### RESULT:

the Notice of the Annual General Meeting is passed in favour of the resolution with requisite majority. As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. I as set out in

SA CP No. 13778 74

ITI		St. No.	1 Vo	2 Vo Res		3 Total (1+2)	
ITEM NO. 2		Particulars	Votes in favour of the Resolution	Votes against the Resolution	Total valid votes (1+2)	The state of the s	Invalid votes
To appoir eligible o	7	No. of Members voted	21	4	25	Nil	
ıt a Directı ffers himsı	Remote E-voting	No. of Shares	253417	52107	305524	1375195a	
To appoint a Director in place of Shri M.P. eligible offers himself for re-appointment	oting	% of total Nos. of valid e-votes cast	82.95	17.05	100.00ь	ı.	
hri M.P. Ta intment	Voting l	No. of Members voted	СП	0	Οī	Nii	
ıparia (D)	ig by physical ballot j (by post or in person)	No. of Shares	15668	0	15668	70126a	0
To appoint a Director in place of Shri M.P. Taparia (DIN 00126971) who retires by rotation and being eligible offers himself for re-appointment	Voting by physical ballot forms (by post or in person)	% of total Nos. of valid physical votes cast	100.00	0	100.00b	C.	>
o retires by	Total (R	No. of Members voted	26	4	30		4
rotation a	emote E-voting Ballot Forms)	No. of shares	269085	52107	321192	1445321ª	46424
ind being	Total (Remote E-voting + Physical Ballot Forms)	% of total Nos. of valid e-votes + physical votes cast	83.78	16.22	100.00b	Nii	

<sup>5.0</sup> The excess voting rights of the Promoters of the Company has been frozen as per SEBI Order dated 20-05-2015. Hence the same has been included in invalid votes.

# RESULT:

the Notice of the Annual General Meeting is passed in favour of the resolution with requisite majority. As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 2 as set out in

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AG OP No. 13778

The percentage has been calculated on the total number of valid votes received by the company, the valid votes excludes excess voting right as mentioned in note number a

Votes in favour 1 of the Resolution  Votes against the Resolution  Total valid votes (1+2)		Votes in favor		Sr. Particulars		ITEM No. 3
our 28 st 1 on 29	, H		The second secon	No. of Members voted		To appoi
8650 351948	8650		343298	No. of Shares	Remote E-voting	nt Statutory
	100.00b	2.46	97.54	% of total Nos. of valid e- votes cast	oting	To appoint Statutory Auditors and fix their remuneration.
PHY DISC	51	0	G	No. of Members voted	Voting by (by	fix their rer
70106	15668	0	15668	No. of Shares	ig by physical ballot f (by post or in person)	nuneratio
	100.00ь	0	100.00	% of total Nos. of valid physical votes cast	Voting by physical ballot forms (by post or in person)	p.
Z	34	-	33	No. of Members voted	Total (R	
1445321a	367616	8650	358966	No. of shares	emote E-voting Ballot Forms)	
L	100.00b	2.35	97.65	% of total Nos. of valid e-votes + physical votes cast	Total (Remote E-voting + Physical Ballot Forms)	

a. The excess voting rights of the Promoters of the Company has been frozen as per SEBI Order dated 20-05-2015. Hence the same

0 The percentage has been calculated on the total number of valid votes received by the company, the valid votes excludes excess voting right as mentioned in note number a has been included in invalid votes.

### RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to the No. 3 as set out in the Notice of the Annual General Meeting is passed in favour of the resolution with requisite majority.

CS SAGAR R. KHANDELWAL, Practicing Company Scarciury, Panie

3 1	э <u>н</u>	Sr. No.	
the Resolution  Total valid votes (1+2)	Votes in favour of the Resolution Votes against	Particulars	
29	25	No. of Members voted	R
351948	299841	No. of Shares	Remote E-voting
100.00b	85.20 14.80	% of total Nos. of valid e- votes cast	ting
G1 6	0 01	No. of Members voted	Voting b
15668	15668	No. of Shares	ig by physical ballot f (by post or in person)
100.00ь	100.00	% of total Nos. of valid physical votes cast	Voting by physical ballot forms (by post or in person)
34	30	No. of Members voted	Total (R
367616b	315509 52107	No. of shares	Ballot Forms)
100.00 <sup>b</sup>	85.83 14.17	% of total Nos. of valid e-votes + physical votes cast	Total (Remote E-voting + Physical Ballot Forms)

0 The excess voting rights of the Promoters of the Company has been frozen as per SEBI Order dated 20-05-2015. Hence the same

a The percentage has been calculated on the total number of valid votes received by the company, the valid votes excludes excess voting right as mentioned in note number a has been included in invalid votes.

### RESULT:

Notice of the Annual General Meeting is passed in favour of the resolution with requisite majority. As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Hem No. 4 as set out in the

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4	ယ	2	1	No.	)	
Invalid votes	Total valid votes (1+2)	Votes against the Resolution	Votes in favour of the Resolution	Particulars		ITEM NO. 5
Nii	29	4	25	No. of Members voted		respect o
1375195a	351948	52107	299841	No. of Shares	Remote E-voting	respect of borrowings.
ia.	100.00ь	14.80	85.20	% of total Nos. of valid e- votes cast	oting	ngs.
Nil	Oτ	0	01	No. of Members voted	Voting b	Die and im
70126a	15668	0	15668	No. of Shares	ng by physical ballot f (by post or in person)	movable p
a ·	100.00ь	0	100.00	% of total Nos. of valid physical votes cast	Voting by physical ballot forms (by post or in person)	properties of the
NII.	34	4	30	No. of Members voted	Total (R	e Company,
1445321a	367616 <sup>b</sup>	52107	315509	No. of shares	emote E-voting Ballot Forms)	, both pres
1	100.00ь	14.17	85.83	% of total Nos. of valid e-votes + physical votes cast	Total (Remote E-voting + Physical Ballot Forms)	respect of borrowings.

a. The excess voting rights of the Promoters of the Company has been frozen as per SEBI Order dated 20-05-2015. Hence the same has been included in invalid votes.

ġ. The percentage has been calculated on the total number of valid votes received by the company, the valid votes excludes excess voting right as mentioned in note number a

## RESULT:

Notice of the Annual General Meeting is passed in favour of the resolution with requisite majority. As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to keen No. 5 as set out in the

