



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007
TEL : 2350317 / 2350318 / 2350418. FAX : (0253) 2350748
E-mail : nashik@tapariatools.com Web site : http://www.tapariatools.com
CIN : L99999MH1965PLC013392.



TTL/SEC/BSE/17-18/
27th September 2017

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 51st annual general meeting held at hotel Emerald Park, Sharanpur link road, Nashik - 422 002 on 27-09-2017.

Ref.: Scrip Code No. 505685

Dear Sir,

In reference to the notice sent to the Members of the Company on 4th September, 2017 convening the 51st Annual General Meeting as submitted to you, this is to inform you that the 51st Annual General Meeting of the Company was held in order on 27th September, 2017. 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 31st March, 2017 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, 2017, the Board's Report and Auditors' 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, 2017 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.



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2. Appointment of Shri D.P. Taparia (DIN: 00126892), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Shri Virendraa Bangur (DIN: 00237043), who retires by rotation and being eligible, offers himself for re-appointment.
4. Appointment of M/s. M. M. Parikh & Co., Chartered Accountants, (Registration No.107557W) as Statutory Auditors of the Company, for a term of 5 (five) consecutive years from 27th September 2017, subject to ratification by members every year, as applicable, at such remuneration, as shall be fixed by the Board of Directors of the Company.
5. Re-appointment Shri Sivaramakrishnan (DIN 06436717) as a Whole-time Director, designated as Director - Operations of the Company, for a further period of 5 (five) years from the expiry of his present term of office, that is, with effect from 3rd November 2017.
6. Appointment of Mrs. Premlata Purohit (DIN: 07846020) 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 on the Board of the Company.

The Chairman informed the shareholders that Mr. Sagar Khandelwal, Member, Institute of Company Secretaries of India had been appointed as the Scrutinizer for Remote e-voting and Physical Ballot 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 Combined result of Remote e-voting and Physical Ballot shall be intimated to the Exchange and shall be displayed on the website of the Company, within Two days from the date of AGM, after the same is received by the Company from the Scrutinizer.

The meeting started at 9.30 AM and concluded at 11.10 AM.

Thanking You.
For Taparia Tools Ltd.

V. S. Datey
Company Secretary