



**Gaurav V Bhoir & Associates  
(Practicing Company Secretary)**

**Address: Bhoir House, Near Post Office Atali, Atali Gaon, Ambivali Station West –  
421102.**

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To,  
The Chairperson,  
Taparia Tools Limited  
52 & 52B, MIDC Area, Satpur,  
Nashik, Maharashtra, India, 422007.

**Subject: Consolidated Scrutinizer's Report on remote e-voting (votes cast during the AGM and votes cast prior the AGM) conducted pursuant to the provisions of of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 58th Annual General Meeting of Taparia Tools Limited held on Monday, 29<sup>th</sup> July, 2024 at 11.44 a.m. (IST) through video conferencing ('VC')/ other audio visual means ('OAVM').**

**Dear Sir,**

I, CS Gaurav Vasudev Bhoir, proprietor of Gaurav V Bhoir and Associates, Practising Company Secretaries, (ACS – 54590, COP Number – 22157), had been appointed as the Scrutinizer by the Board of Directors of Taparia Tools Limited vide resolution dated 21<sup>st</sup> May, 2024, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 58th Annual General Meeting ("AGM") of Taparia Tools Limited on Monday, 29<sup>th</sup> July, 2024 at 11.44 a.m. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated May 21, 2024, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022, No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Securities Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and other applicable circulars issued in this regard (collectively referred to as 'SEBI Circulars').

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

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The voting period for remote e-voting commenced on Friday, 26<sup>th</sup> day of July 2024 (09.00 a.m. IST) and ended on Sunday, 28<sup>th</sup> day of July 2024 (05.00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the “cut-off” date of Monday, July 22, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



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**Continuation Sheet**

<b>ORDINARY BUSINESSES</b>									
<b>1. ADOPTION OF FINANCIAL STATEMENTS, BOARD'S REPORT AND INDEPENDENT AUDITOR'S REPORT FOR THE FINANCIAL YEAR 2023-2024 (ORDINARY RESOLUTION)</b>									
<b>Resolu tion No.</b>	<b>Mode of Voting</b>	<b>Total valid Votes</b>	<b>Votes in favor of Resolution</b>			<b>Votes against the Resolution</b>			<b>*Invalid Votes</b>
			<b>No. of e- votin g entry</b>	<b>No. of Votes in favor</b>	<b>% to total valid votes</b>	<b>No. of e- voting entry</b>	<b>No. of Votes cast against</b>	<b>% to total valid votes</b>	<b>Nos.</b>
<i>1.</i>	<i>E- Voting</i>	6730164	27	6730159	99.9999	1	5	0.0001	0



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**Continuation Sheet**

**ORDINARY BUSINESSES**

**2. CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES (ORDINARY RESOLUTION)**

Resolu tion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			*Invalid Votes
			No. of e- votin g entry	No. of Votes in favor	% to total valid votes	No. of e- voting entry	No. of Votes cast against	% to total valid votes	Nos.
2.	<i>E- Voting</i>	6730164	27	6730159	99.9999	1	5	0.0001	0



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**Continuation Sheet**

<b>SPECIAL BUSINESSES</b>									
<b>3. RE-APPOINTMENT OF SHRI M.P. TAPARIA (DIN: 00126971) AS A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT (SPECIAL RESOLUTION)</b>									
<b>Resolu tion No.</b>	<b>Mode of Voting</b>	<b>Total valid Votes</b>	<b>Votes in favor of Resolution</b>			<b>Votes against the Resolution</b>			<b>*Invalid Votes</b>
			<b>No. of e- votin g entry</b>	<b>No. of Votes in favor</b>	<b>% to total valid votes</b>	<b>No. of e- voting entry</b>	<b>No. of Votes cast against</b>	<b>% to total valid votes</b>	<b>Nos.</b>
3.	<i>E- Voting</i>	6043804	26	6043799	99.9999	1	5	0.0001	686360



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**Continuation Sheet**

<b>ORDINARY BUSINESSES</b>									
<b>4. APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY (ORDINARY RESOLUTION)</b>									
<b>Resolu tion No.</b>	<b>Mode of Voting</b>	<b>Total valid Votes</b>	<b>Votes in favor of Resolution</b>			<b>Votes against the Resolution</b>			<b>*Invalid Votes</b>
			<b>No. of e- votin g entry</b>	<b>No. of Votes in favor</b>	<b>% to total valid votes</b>	<b>No. of e- voting entry</b>	<b>No. of Votes cast against</b>	<b>% to total valid votes</b>	<b>Nos.</b>
4.	<i>E- Voting</i>	6730164	27	6730159	99.9999	1	5	0.0001	0



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**Continuation Sheet**

<b>SPECIAL BUSINESSES</b>									
<b>5. RE-APPOINTMENT OF SHRI SACHIN SHRINIVAS BHATTAD (DIN: 01036605) AS AN INDEPENDENT DIRECTOR (SPECIAL RESOLUTION)</b>									
<b>Resolu tion No.</b>	<b>Mode of Voting</b>	<b>Total valid Votes</b>	<b>Votes in favor of Resolution</b>			<b>Votes against the Resolution</b>			<b>*Invalid Votes</b>
			<b>No. of e- votin g entry</b>	<b>No. of Votes in favor</b>	<b>% to total valid votes</b>	<b>No. of e- voting entry</b>	<b>No. of Votes cast against</b>	<b>% to total valid votes</b>	<b>Nos.</b>
5.	<i>E- Voting</i>	6730164	27	6730159	99.9999	1	5	0.0001	0



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**Continuation Sheet**

<b>SPECIAL BUSINESSES</b>									
<b>6. APPOINTMENT OF SHRI NARAYAN TULSIRAM ATAL (DIN: 00237626) AS AN INDEPENDENT DIRECTOR (SPECIAL RESOLUTION)</b>									
<b>Resolu- tion No.</b>	<b>Mode of Voting</b>	<b>Total valid Votes</b>	<b>Votes in favor of Resolution</b>			<b>Votes against the Resolution</b>			<b>*Invalid Votes</b>
			<b>No. of e- votin g entry</b>	<b>No. of Votes in favor</b>	<b>% to total valid votes</b>	<b>No. of e- voting entry</b>	<b>No. of Votes cast against</b>	<b>% to total valid votes</b>	<b>Nos.</b>
6.	<i>E- Voting</i>	6730164	27	6730159	99.9999	1	5	0.0001	0

Thanking you.

CS Gaurav Vasudev Bhoir  
Company Secretary  
ACS No:- 54590 CP No:- 22157  
UDIN No: - **A054590F000856589**  
Peer Review Certificate Number – 2127/2022

Place: Kalyan, Mumbai  
Date: 30<sup>th</sup> July, 2024