TAPARIA

TAPARIA TOOLS LTD.

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

JAS-ANZ
ICS
ISO-9001-2015
Reg. No. RQ 91/375

TTL/SEC/AGM/2026
Date: 30th July, 2026

To,
The Manager,
BSE Limited
Corporate Relationship Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 505685

Subject: Submission of Consolidated Scrutinizer's Report and Voting Results of the 60th Annual General Meeting held on 29th July, 2026

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the business transacted at the 60th Annual General Meeting ("AGM") of the Company held on **Wednesday, 29th July, 2026 at 12:35 P.M. (IST)** through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the relevant SEBI Circulars.

Further, we also enclose the Consolidated Scrutinizer's Report dated **30th July, 2026** issued by **Gaurav V. Bhoir & Associates, Practicing Company Secretaries**, who were appointed as the Scrutinizer for scrutinizing the remote e-voting process conducted prior to the AGM and the e-voting conducted during the AGM.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Taparia Tools Limited

VINAYAK SHRIKRISHNA DATEY

V S Datey

Company Secretary

TAPARIA TOOLS LTD.
TAPARIA

Encl.: 1. Voting Results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015. 2. Consolidated Scrutinizer's Report.

Gaurav V Bhoir & Associates
(Practicing Company Secretary)

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

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 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 60th Annual General Meeting of Taparia Tools Limited held on Wednesday, 29th July, 2026 at 12.30 p.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 25th May, 2026, 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 60th Annual General Meeting ("AGM") of Taparia Tools Limited on Wednesday, 29th July, 2026 at 12.30 p.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 25, 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2025-26 was sent through electronic mode to those Members whose e-mail addresses were registered with the Company /Depositories in compliance with the Ministry of Corporate Affairs ('MCA') Circular Nos. 14/2020 dated April 8, 2020 and 17 /2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 03 / 2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and Regulation 36(1)(a) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), unless any Member had requested a physical copy of the Annual Report.

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.

Gaurav V Bhoir & Associates
(Practicing Company Secretary)

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

The voting period for remote e-voting commenced on Sunday, 26th day of July 2026 (09.00 a.m. IST) and ended on Tuesday, 28th day of July 2026 (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 Wednesday, July 22, 2026 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 e-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.

Continuation Sheet

E-mail: gauravbhoir123@gmail.com **Phone: +91-9920455827**

Gaurav V Bhoir & Associates
(Practicing Company Secretary)

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

ORDINARY BUSINESSES									
1. ADOPTION OF FINANCIAL STATEMENTS, BOARD'S REPORT AND INDEPENDENT AUDITOR'S REPORT FOR THE FINANCIAL YEAR 2025-2026 (ORDINARY RESOLUTION)									
Resolution No.	**Mode of Voting**	**Total valid Votes**	**Votes in favor of Resolution**			**Votes against the Resolution**			***Invalid Votes**
			No. of e-voting 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.**
1.	***E-Voting***	10869719	40	*10869719*	100.00	*0*	*0*	0	*Nil*

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 25th May, 2026 has been passed unanimously.

E-mail: gauravbhoir123@gmail.com **Phone: +91-9920455827**

Gaurav V Bhoir & Associates
(Practicing Company Secretary)

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

Continuation Sheet

ORDINARY BUSINESSES									
2. CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES (ORDINARY RESOLUTION)									
Resolution No.	**Mode of Voting**	**Total valid Votes**	**Votes in favor of Resolution**			**Votes against the Resolution**			***Invalid Votes**
			No. of e-voting 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.	***E-Voting***	10869719	40	*10869719*	100.00	*0*	*0*	0	*Nil*

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 25th May, 2026 has been passed unanimously.

E-mail: gauravbhoir123@gmail.com **Phone: +91-9920455827**

Continuation Sheet

ORDINARY BUSINESSES									
3. RE-APPOINTMENT OF SHRI BHARAT TAPARIA (DIN: 00139722) AS A NON-EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT (SPECIAL RESOLUTION)									
Resolution No.	**Mode of Voting**	**Total valid Votes**	**Votes in favor of Resolution**			**Votes against the Resolution**			***Invalid Votes**
			No. of e-voting 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.**
3.	***E-Voting***	9242309	39	*9242309*	100.00	*0*	*0*	0	*Nil*

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 3 of the Notice of the AGM dated 25th May, 2026 has been passed unanimously.

Continuation Sheet

ORDINARY BUSINESSES									
4. RE-APPOINTMENT OF SHRI RAHUL MAHESWARI (DIN: 01578935) AS A NON-EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT (SPECIAL RESOLUTION)									
Resolution No.	**Mode of Voting**	**Total valid Votes**	**Votes in favor of Resolution**			**Votes against the Resolution**			***Invalid Votes**
			No. of e-voting 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.**
4.	***E-Voting***	10869719	40	*10869719*	100.00	*0*	*0*	0	*Nil*

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 4 of the Notice of the AGM dated 25th May, 2026 has been passed unanimously.

Gaurav V Bhoir & Associates
(Practicing Company Secretary)

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

Continuation Sheet

I hereby confirm that I am maintaining the Register received from CDSL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s)/Chairman of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking you.

GAURAV VASUDEV BHOIR
Digitally signed by GAURAV VASUDEV BHOIR
Date: 2026.07.30 11:50:28 +05'30'

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CS Gaurav Vasudev Bhoir
Company Secretary
ACS No:- 54590 CP No:- 22157
UDIN No: - A054590H000976071
Peer Review Certificate Number – 2127/2022

Place: Kalyan, Mumbai
Date: 30.07.2026

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