



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.
TEL.: 0253-2350317 / 2350318 / 2350418 / 2350740
E-mail : nashik@tapariatools.com Web site : <http://www.tapariatools.com>
CIN : L99999MH1965PLC013392.



TTL/SEC/BSE/2021-22/
14th February 2022

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street, Mumbai - 400 023

Dear Sir,

Subject: Outcome of Board Meeting held on 14th February 2022

The Meeting was commenced at 1.20 P.M. and concluded at 1.55 P.M. through Video Conferencing.

1. Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, the Board of Directors discussed and approved "Statement of Standalone Un-audited Financial Results for the quarter and nine months ended 31st December 2021" prepared as per the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS Rules)" and other matters.
2. Pursuant to Regulation 30 and 43 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on today i.e. Monday, 14th February 2022 has inter-alia considered to pay the Interim Dividend @ Rs 50/- (500 %) per Equity share of Rs.10/- each from the Distributable Profit for the period for the period from 01-04-2021 to 31-12-2021.
3. Further pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, 25th February 2022 has been fixed as 'Record Date' to determine the list of eligible members for the payment of Interim Dividend.

Kindly take the above on record and oblige.

Yours faithfully,
For Taparia Tools Limited


S.R. Bagad
Chief Financial Officer

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STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2021

(Rs. in Lakh)

Sr. No.	Particulars	Quarter Ended			Nine Months ended		Year ended
		31-Dec-21 [Un-audited]	30-Sept-21 [Un-audited]	31-Dec-20 [Un-audited]	31-Dec-21 [Un-audited]	31-Dec-20 [Un-audited]	31-March-21 (Audited)
I	Income From Operations						
	(1) Revenue From Operations	18,884.58	16,918.75	16,549.78	48,447.76	35,835.15	53,605.32
	(2) Other Income	55.19	40.83	63.61	132.22	109.83	169.69
	Total Income (1 + 2)	18,939.77	16,959.58	16,613.39	48,579.98	35,944.98	53,775.01
II	EXPENSES						
	(a) Cost of Material consumed	1,140.24	1,179.67	798.45	3,106.71	1,650.65	2,592.20
	(b) Purchase of Stock -in-trade	11,188.52	10,935.95	9,800.30	31,161.22	21,535.54	30,714.72
	(c) Changes in inventories of finished goods, Stock-in-trade and work-in-progress	(573.16)	(1,586.72)	(224.13)	(4,315.45)	(509.47)	297.98
	(d) Employee benefits expense	808.24	797.41	727.08	2,263.27	2,020.89	2,918.26
	(e) Finance Costs	1.58	4.76	2.77	9.12	10.30	20.08
	(f) Depreciation and amortisation expense	42.82	45.61	42.37	134.36	126.75	166.68
	(g) Other expenses	3,939.37	3,537.02	3,199.51	10,199.99	6,708.00	10,636.23
	Total Expenses (a to g)	16,548.01	14,913.70	14,346.35	42,559.22	31,542.66	47,331.05
III	Profit before exceptional items and tax (I - II)	2,391.76	2,045.87	2,267.04	6,020.76	4,402.32	6,443.96
	Add/Less :Exceptional Items	-	-	-	-	-	-
IV	Profit before tax	2,391.76	2,045.87	2,267.04	6,020.76	4,402.32	6,443.96
	Less :Tax Expense						
	(1) Current tax	588.12	535.45	538.03	1,519.90	1,079.57	1,661.83
	(2) Deferred tax charge/(credit)	(6.07)	(18.39)	21.50	(12.91)	43.87	1.35
	(3) Excess Tax Provision for earlier years written back	-	-	-	-	-	(53.41)
V	Total Tax	582.05	517.06	559.53	1,506.99	1,123.44	1,610.37
VI	Net Profit for the period after Tax (IV-V)	1,809.71	1,528.81	1,707.51	4,513.77	3,278.88	4,833.59
VII	Other Comprehensive Income						
	A (i) Items that will not be classified to profit or loss	-	-	-	-	(9.31)	40.54
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	2.34	(10.20)
	B (i) Items that will be classified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive Income	-	-	-	-	(6.97)	30.34
VIII	Total Comprehensive Income for the period (VI+VII)	1,809.71	1,528.81	1,707.51	4,513.77	3,271.91	4,863.93
IX	Paid-up equity share capital (Face value of Rs.10 per share)	303.58	303.58	303.58	303.58	303.58	303.58
X	Earnings per equity share in Rs.						
	(Per share of Rs.10 each - Basic and Diluted)	59.61	50.36	56.25	148.69	107.78	159.72

NOTES :

- The above Financial Results have been recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 14, 2022.
- The Company is exclusively in the handtools business segment, hence segment reporting is not applicable as per Ind AS-108.
- As required under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Limited Review by the Statutory Auditors has been completed for the quarter and nine months ended December 31, 2021, and the Report forwarded to BSE Ltd. The Report does not have any impact on the above results and notes which needs explanation.
- The Company had filed an Appeal on 13th August 2019 at Securities Appellate Tribunal (SAT) Mumbai against the Order dated 26th June 2019 received from SEBI confirming the directions issued by SEBI vide Interim Order dated 20th May 2015 related to compliance on Minimum Public Shareholding. All Appeals in this matter were allowed in favour of the Company and Misc. Applications were also disposed off by SAT as per the order dated 9 November, 2021.
- The Board of Directors at its meeting held on 20 December 2021 declared an Interim Dividend for FY 2021-2022 of Rs. 70/- per Equity Share having face value of Rs. 10/- each. It was paid to those Shareholders whose names appeared in the Register of Members on the Record date i.e. 31-12-2021. The Dividend was paid on 17th January 2022 to those Members entitled thereto.
- The Board of Directors at its meeting held on 14 February 2022 has declared 2nd Interim Dividend of Rs. 50 per Equity Share having face value of Rs. 10/- each. The record date fixed for the purpose of determining entitlement of the Members for the Interim Dividend is 25th February, 2022 and such Dividend will be paid on or before 16th March, 2022 to those Members entitled thereto.
- Previous periods figures have been regrouped wherever necessary to confirm to this period's classification.

Mumbai,
February 14, 2022



By Order of the Board,
For TAPARIA TOOLS LTD.
D P Taparia
D P TAPARIA
Director (DIN :00126892)



HARSHIL SHAH & COMPANY

Chartered Accountants

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Independent Auditor's Review Report on Unaudited Quarterly Financial Results and Year to Date Results of the Company

To the Board of Directors of Taparua Tools Ltd

1. We have reviewed the accompanying statement of unaudited financial results of Taparua Tools Limited ('the Company') for the quarter ended 31 December 2021 and the year to date results for the period 1 April 2021 to 31 December 2021, ('the Statement') being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Harshil Shah & Company

Chartered Accountants

Firm regn no. 141179W

Harshil Shah

Partner

Membership no 12406

ICAI UDIN :

Place :- Mumbai

Date: 14th Feb 2022

