Tijaria Polypipes Limited

TIJARIA®
AN ISO-9001:2000 CERTIFIED COMPANY
NATIONAL AWARD WINNER

Ref: TPL/SE/13-14/982

Date: 28th March, 2014

To,
Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai- 400051

Symbol: TIJARIA

SUB: CLAUSE 35A OF THE LISTING AGREEMENT- VOTING RESULTS FOR THE RESOLUTION IN THE EXTRA-ORDINARY GENERAL MEETING OF TIJARIA POLYPIPES LIMITED HELD ON 28TH MARCH, 2014

Dear Sir/Madam,

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at its Extra-ordinary General Meeting of the Company held on Friday, the 28th Day of March, 2014 at the Registered Office of the Company at A-130 (E), Road No. 9D, V.K.I. Area, Jaipur (Rajasthan)-302013, at 11:30 A.M. are enclosed as per the prescribed format.

This is for your kind information and necessary records.

Thanking You,

Yours Faithfully

For Tijaria Polypipes Limited

TIJARIA POLYPIPES LIMITED TEL: 2333722 JAIPUR

Kanak Lata Jain
Company Secretary

Encl: - As Above

PIPING SOLUTIONS

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DETAILS OF VOTING RESULTS PURSUANT TO CLAUSE 35A OF LISTING AGREEMENT

Date of the EOGM	**28th March, 2014**
Total number of shareholders on record date (21.03.2014)	**6270**
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group :** **Public :**	 **9** **27**
No. of Shareholders attended the meeting through Video Conferencing: **Promoters and Promoter Group :** **Public :**	**NIL** **NIL** **NIL**

Agenda-wise

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll /Postal Ballot/E-voting)	Remarks
1.	For commencing of all or any of the following businesses as detailed in para 51 and 52 of sub clause (c) of clause III of the Memorandum of Association of the company:- **Para 51:-** To carry on the business of manufacturers, processors, importers, exporters, buyers, sellers, stockiest, agents and distributors of and dealers in cement and cement products and deal in other building materials. **Para 52:-** To produce, quarry mine, excavate, cut, hew, carve, draw, crush, saw, dress, finish, polish, set, glaze, grind, process, wash, wax, manufacture, craft, treat, alter, improve extract from mines, refine, import, export, purchase, sell or otherwise deal in and to act as brokers, agents, stockiest, distributors and suppliers of	Special	Show of hands	Passed Unanimously

PIPING SOLUTIONS

Corp. Office : A-130 (E), Road No. 9-D, Vishwakarma Industrial Area, Jaipur- 13 (Raj.) INDIA Ph. : +91-141-2333722, 23,25,26, 3218100, 3219300 Fax : +91-141-2332342, 2333722
E-mail : info@tijaria-pipes.com http:// www.tijaria-pipes.com

	all kinds of marbles, marble chips, tiles, granites, laterites, lime stones, soap stones, felspar, corundum, quartz, artificial stones, slat stones, sand stones, silica stones, building stones and all other kinds of stones.			

For Tijaria Polypipes Limited

POLYPIPES LTD. TEL: 2333722 JAIPUR

Kanak Lata Jain
Company Secretary