Tijaria Polypipes Limited

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

Date 23/02/2018

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To,
Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400 051
Company Symbol: TIJARIA

Scrip Code: 533629

Dear Sir,

Subject: Proceedings of Extraordinary General Meeting of the Company held on 23rd February, 2018.

The Extraordinary General Meeting ('EGM') of Tijaria Polypipes Limited ('the Company') has been held today i.e., Friday, February 23, 2018 at 04.30 p.m. at SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura Extension, Jaipur - 302 022. The Meeting was concluded at 6.00 p.m.

Mr. Alok Jain Tijaria, Managing Director of the Company chaired the meeting and he welcomed the members present at the Extraordinary General Meeting of the Company. After ascertaining the quorum, the Chairman called the meeting in order.

The Statutory Auditors' Certificate as required under Regulation 73(2) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 was available for inspection by the members at the meeting.

With the permission of the members present at the meeting, the Notice convening the Extraordinary General Meeting of the Company was taken as read.

The Chairman informed that Company had provided Electronic Voting Facility ('remote e-Voting') through CDSL to the members of the Company as on the cut-off date i.e. 16th February, 2018 for exercising their voting rights in electronic form which commenced on Tuesday, 20th February, 2018 and ended on, Thursday 22nd February, 2018 for the resolutions proposed to be transacted at the EGM.

After discussion of the agenda items, the Chairman have also put on record the Corrigendum to Notice of EGM dated 29 January 2018 published on 16 February 2018 before the Members with respect to changes made in Notice of EGM Dated 29 January 2018 for the approval of Member and ordered for a poll to be taken at the meeting. The members who have not exercised voting rights through remote e-voting were allowed to participate in the poll at the AGM.

The Chairman explained the necessity of the proposed agenda items placed for members' approval. Some members raised the queries which were replied by the Chairman satisfactorily. Thereafter, the Chairman ordered for a poll to be taken at the meeting. The members who have notexercised voting rights through remote e-voting were allowed to participate in the poll at the EGM.

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The following agenda items were transacted through remote e-voting and poll process at the Extraordinary General meeting:

S. No.	Details of Agenda	Type of Resolution
1.	Increase in Authorized Share Capital from Rs. 25 Crores to Rs. 49 Crores	Ordinary
2.	Alteration in Capital Clause of the Memorandum of Association of the Company	Special
3.	Issue of fresh securities through QIPs under Chapter VIII of the SEBI (ICDR) Regulations, 2009	Special
4.	Issue of Share Warrants to Promoter and promoter group	Special

Thereafter, the Chairman informed that the result of voting (remote e-Voting and poll) along with Scrutinizer's Report will be communicated to Stock Exchanges in due course of time. The same shall also be placed on the website of the Company and CDSL.

The Chairman thanked the members for attending the meeting.

Request to kindly take the same on record.

Thanking You,

For Tijaria Polypipes Limited

(Vasu Ajay Anand)
Company Secretary