

Tijaria Polypipes Limited



Date 29/09/2017

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

Scrip Code: 533629

Company Symbol: TIJARIA

Dear Sir,

Subject: - Disclosure as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Regulations) Regulations 2015 – VOTING RESULT

In Compliance with Regulation 44 (3) SEBI (Listing Obligations & Disclosure Regulations) Regulations 2015 we hereby submit the voting results on the business transacted at the 11th Annual General Meeting of the Company held today i.e Friday 29th September 2017 at 11.30A.M SP-1-2316 RIICO Industrial Area Ramchandrapura Sitapura Extension Jaipur 302022.

This is for your information and records.

Thanking You,

For Tijaria Polypipes Limited

(Vasu Ajay Anand)
Company Secretary

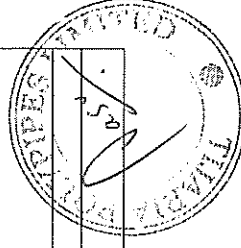


TIJARIA POLYPIPES LIMITED	
Date of the AGM	September 29, 2017
Total number of shareholders on record date (i.e. 21 st September, 2017 - cut-off date for voting purpose)	6153
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter group: Public:	9 22
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter group: Public:	Nil Nil

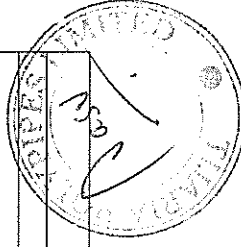
Agenda-wise disclosure

Resolution Required(Ordinary/Special):		Item No. 1: (Ordinary Resolution) To Consider and Adopt the audited financial statements for the financial year ended 31 st March 2017 and the report of the Directors and Auditors thereon:						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held#	No. of votes polled	% of Votes polled or outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	13626172	13625872	99.99%	13625872	-	100%	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	13626172	13625872	99.99%	13625872	0	100	0
Public - Institutions	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	0	0	0	0	0	0	0
Public – Non institutions	E- voting	10000407	0	0	0	0	0	0
	Poll		40402	0.40%	40402	0	100%	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	10000407	40402	0.40%	40402	0	100%	0
Total		23626579	13666274	57.84 ^{9/10} %	13666274	0	100%	0

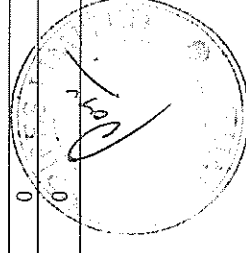
Resolution Required(Ordinary/Special):			Item No. 2: (Ordinary Resolution) To appoint a director in place of Mr. Praveen Jain Tijaria (DIN 00115002) who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held#	No. of votes polled	% of Votes polled or outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E- voting	13626172	13625872	99.99%	13625872	-	100%	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
Public - Institutions	Total	13626172	13625872	99.99%	13625872	0	100	0
	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
Public - Non Institutions	Total	0	0	0	0	0	0	0
	E- voting	10000407	0	0	0	0	0	0
	Poll		40402	0.40%	40402	0	100%	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
Total	Total	10000407	40402	0.40%	40402	0	100%	0
		23626579	13666274	57.84%	13666274	0	100%	0



Resolution Required (Ordinary/Special):				Item No. 3 (Ordinary Resolution) To re-appoint M/s Agrawal Jain & Gupta, Chartered Accountants (FRN: 013538C) as Statutory Auditors and fix their remuneration:				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held#	No. of votes polled	% of Votes polled or outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	13626172	13625872	99.99%	13625872	-	100%	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	13626172	13625872	99.99%	13625872	0	100	0
Public - Institutions	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	0	0	0	0	0	0	0
Public - Non institutions	E- voting	10000407	0	0	0	0	0	0
	Poll		40402	0.40%	40402	0	100%	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	10000407	40402	0.40%	40402	0	100%	0
Total		23626579	13666274	57.84%	13666274	0	100%	0



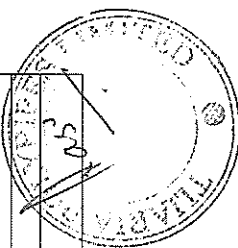
Resolution Required (Ordinary/Special):			Item No. 4 (Ordinary Resolution) To ratify remuneration payable to M/s Bikram Jain & Associates, Cost Accountants (FRN 101610) for the year ended 31 st March 2018							
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held#	No. of votes polled	% of Votes polled or outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled		
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E- voting	13626172	13625872	99.99%	13625872	-	100%	0		
	Poll		0	0	0	0	0	0		
	Postal ballot(if applicable)	--	--	--	--	--	--	--		
	Total	13626172	13625872	99.99%	13625872	0	100	0		
Public - Institutions	E- voting	0	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal ballot(if applicable)	--	--	--	--	--	--	--		
	Total	0	0	0	0	0	0	0		
Public - Non institutions	E- voting	10000407	0	0	0	0	0	0		
	Poll		40402	0.40%	40402	0	100%	0		
	Postal ballot(if applicable)	--	--	--	--	--	--	--		
	Total	10000407	40402	0.40%	40402	0	100%	0		
Total		23626579	13666274	57.84%	13666274	0	100%	0		



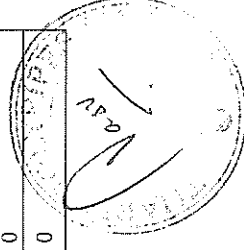
Resolution Required (Ordinary/Special):				Item No. 5 (Ordinary Resolution) To determine fees for delivery of any document through a particular mode of delivery to a member:				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held#	No. of votes polled	% of Votes polled or outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		13625872	99.99%	13625872	-	100%	0
	Poll	13626172	0	0	0	0	0	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	13626172	13625872	99.99%	13625872	0	100	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	0	0	0	0	0	0	0
Public - Non institutions	E-voting		0	0	0	0	0	0
	Poll	10000407	40402	0.40%	40402	0	100%	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	10000407	40402	0.40%	40402	0	100%	0
Total		23626579	13666274	57.84%	13666274	0	100%	0

15/5/2021

Resolution Required(Ordinary/Special):			Item No. 6 (Special Resolution) To approve sale of undertaking under section 180(1)(a) of the Companies Act 2013					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held#	No. of votes polled	% of Votes polled or outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	13626172	13625872	99.99%	13625872	-	100%	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
Public - Institutions	Total	13626172	13625872	99.99%	13625872	0	100	0
	E- voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	0	0	0	0	0	0	0
	E- voting	10000407	0	0	0	0	0	0
Public - Non institutions	Poll		40402	0.40%	40402	0	100%	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	10000407	40402	0.40%	40402	0	100%	0
Total		23626579	13666274	57.84%	13666274	0	100%	0



Resolution Required (Ordinary/Special):				Item No. 7 (Ordinary Resolution) To approve related party transaction under section 188 of the Companies Act 2013				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held#	No. of votes polled	% of Votes polled or outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	13626172	Nil	0	0	-	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	13626172	NIL	0	0	0	0	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	0	0	0	0	0	0	0
Public - Non institutions	E-voting	10000407	0	0	0	0	0	0
	Poll		40402	0.40%	40402	0	100%	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	10000407	40402	0.40%	40402	0	100%	0
Total		23626579	40402	0.17%	40402	0	100%	0



Resolution Required (Ordinary/Special):				Item No. 8 (Special Resolution) To Approve keeping of Register of Members and other Statutory registers at a place other than the Registered office of the Company				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held#	No. of votes polled	% of Votes polled or outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	13626172	13625872	99.99%	13625872	-	100%	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	13626172	13625872	99.99%	13625872	0	100	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	0	0	0	0	0	0	0
Public - Non institutions	E-voting	10000407	0	0	0	0	0	0
	Poll		40402	0.40%	40402	0	100%	0
	Postal ballot(if applicable)	--	--	--	--	--	--	--
	Total	10000407	40402	0.40%	40402	0	100%	0
Total		23626579	13666274	57.84%	13666274	0	100%	0

