

Tijaria Polypipes Limited



Date 24/02/2018

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

Scrip Code: 533629

Company Symbol: TIJARIA

Dear Sir,

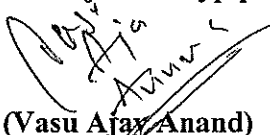
Subject: - Disclosure as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Regulations) Regulations 2015 – VOTING RESULT

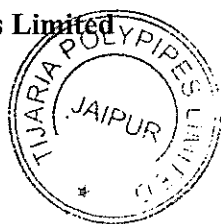
In Compliance with Regulation 44 (3) SEBI (Listing Obligations & Disclosure Regulations) Regulations 2015 we hereby submit the voting results on the business transacted at the Extraordinary General Meeting of the Company held i.e Friday 23rd February 2018 at 04.30A.M SP-1-2316 RIICO Industrial Area Ramchandrapura Sitapura Extension Jaipur 302022.

This is for your information and records.

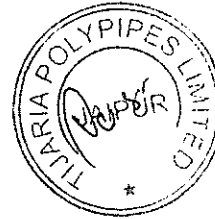
Thanking You,

For Tijaria Polypipes Limited


(Vasu Ajay Anand)
Company Secretary



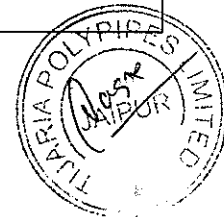
General information about company	
Scrip code	533629
Name of the company	TIJARIA POLYPIPES LTD.
Type of meeting	EGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	23-02-2018
Start time of the meeting	04:30 PM
End time of the meeting	06:00 PM



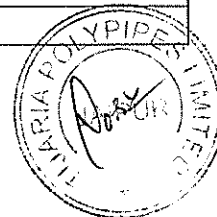
Voting results	
Record date	16-02-2018
Total number of shareholders on record date	6144
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	22
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



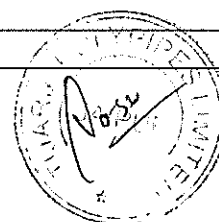
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and determine for increase in Authorized share capital				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	99.9978	13625872	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13626172	99.9978	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)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10000407	25	0.0002	25	0	100	0
	Poll		51846	0.5184	51846	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10000407	0.5187	51871	0	100	0
Total		23626579	13677743	57.8913	13677743	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the alternation of capital clause contained in the Memorandum of Association of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	99.9978	13625872	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13626172	99.9978	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)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	10000407	25	0.0002	25	0	100	0
	Poll		51846	0.5184	51846	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10000407	0.5187	51871	0	100	0
Total		23626579	13677743	57.8913	13677743	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider the issue of securities				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	99.9978	13625872	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13626172	13625872	99.9978	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)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10000407	25	0.0002	25	0	100	0
	Poll		51846	0.5184	51846	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000407	51871	0.5187	51871	0	100	0
Total		23626579	13677743	57.8913	13677743	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider to the issue Convertible Warrants to Promoter/ Promoter Group pf the preferential basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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	99.9978	13625872	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13626172	13625872	99.9978	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)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10000407	25	0.0002	25	0	100	0
	Poll		51846	0.5184	51846	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000407	51871	0.5187	51871	0	100	0
Total		23626579	13677743	57.8913	13677743	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

