Tijaria Polypipes Limited

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

Ref: TPL/NSE/13-14/554

Date: 28.09.2013

To,
Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai- 400001

Symbol: TIJARIA

SUB: CLAUSE 35A OF THE LISTING AGREEMENT- VOTING RESULTS FOR THE RESOLUTION IN THE 7TH ANNUAL GENERAL MEETING OF TIJARIA POLYPIPES LIMITED HELD ON 27TH SEPTEMBER, 2013

Dear Sir/Madam,

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at its 7th Annual General Meeting of the Company held on Friday at SP-1-2315-2316, RIICO, Industrial Area, Ramchandrapura, Sitapura Extension, Jaipur (Rajasthan)-302022 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

Director

Encl: - As Above

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

Tijaria Polypipes Limited

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

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

Date of the AGM	**27th September, 2013**
Total number of shareholders on record date (Book Closure: 24th September, 2013 to 27th September, 2013, both days inclusive)	**6329**
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group :** **Public :**	 **10** **29**
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.	Adoption of Audited Balance Sheet as at 31st March, 2013 and the Profit & Loss Account for the year ended on that date together with the Reports of Directors and the Auditors.	Ordinary	Show of hands	Passed Unanimously
2.	Re-appointment of Mr. Praveen Jain Tijaria as a director of the Company who retires by rotation.	Ordinary	Show of hands	Passed Unanimously
3.	Re-appointment of Mr.Pawan Kumar Jain as a director of the Company who retires by rotation.	Ordinary	Show of hands	Passed Unanimously

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

4.	Re-appointment of M/s Agarwal Jain & Gupta, Chartered Accountants, Jaipur as the Statutory Auditor and to fix their remuneration.	Ordinary	Show of hands	Passed Unanimously
5.	Re-appointment of Mr. Alok Jain Tijaria, as a Managing Director of the Company for a period of three years w.e.f. 1st October, 2013.	Ordinary	Show of hands	Passed Unanimously
6.	Re-appointment of Mr. Vikas Jain Tijaria, as a Whole Time Director designated as Executive Director (Marketing) of the Company for a period of three years w.e.f. 1st October, 2013.	Ordinary	Show of hands	Passed Unanimously
7.	Re-appointment of Mr. Praveen Jain Tijaria, as a Whole Time Director designated as Executive Director (Production) of the Company for a period of three years w.e.f. 1st October, 2013.	Ordinary	Show of hands	Passed Unanimously
8.	Re-appointment of Mr. Vineet Jain Tijaria, as a Whole Time Director designated as Executive Director (Project) of the Company for a period of three years w.e.f. 1st October, 2013.	Ordinary	Show of hands	Passed Unanimously

For Tijaria Polypipes Limited

TIJARIA POLYPIPES LIMITED TEL: 2333722 JAIPUR

Director