Tijaria Polypipes Limited

TIJARIA®
AN ISO-9001:2015 CERTIFIED COMPANY
NATIONAL AWARD WINNER

14th August, 2020

To,
The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 533629

Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051
NSE Symbol: TIJARIA

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 14th August, 2020, commenced at 1.00 p.m. and concluded at 3.00 p.m. has approved the following agenda:

1. The 14th Annual General Meeting of the Company will be held on Monday, the 14th September, 2020 at 11:30 a.m. at the registered office of the company.
2. Approved the Notice of 14th Annual General Meeting & Directors' Report for the financial ' year 2019-20.
3. Re-appointment of M/s Amit Ramakant & Co., Chartered Accountants (FRN: 009184C) as a Statutory Auditor of the Company for a further period of Five (5) years subject to approval of shareholders in ensuing General Meeting. The brief profile is attached as per Annexure - 1.
4. Appointment of Mr. Ankit Jain as Additional Independent Director and further regularize him as Independent Non-Executive Director subject to approval of shareholders in ensuing General Meeting. The brief profile is attached as per Annexure - 2.
5. Regularize of Ms. Khushi Nagrath as Independent Non-Executive Director subject to approval of shareholders in ensuing General Meeting. The brief profile is attached as per Annexure - 3.
6. The Company's Register of Members & Share Transfer books shall remain closed from Tuesday, the 08th September, 2020 to Monday, the 14th September, 2020 (Both days inclusive) for the purpose of 14th Annual General Meeting of the Company.
7. Appointed Mr. Vinod Kumar Naredi, Practicing Company Secretary as Scrutinizer for conducting e-voting Process in the 14th Annual General Meeting.
8. Approved the append in Object Clause of the MOA of Company and Re-structuring of Loans.

This is for your information and necessary records.
Thanking you,
Yours faithfully,

For Tijaria Polypipes Limited,

TIJARIA POLYPIPES LIMITED SITAPURA

Ankita Khandelwal
Company Secretary & Compliance Officer)
M.No. A50855

PIPING SOLUTIONS

Correspondence Office:
A-130 (H), Road No. 9-D, Vishwakarma Industrial Area
Jaipur-302013 (Raj.) India
Tel : 0141-2333722
E-mail: info@tijaria-pipes.com

Regd. Office / Works:
SP-1-2316, RIICO Industrial Area
Ramchandrapura, Sitapura Extn.
Jaipur-302022 (Raj.) India.
CIN - L25209RJ2006PLC022828

Annexure 1

Brief Profile of M/s Amit Ramakant & Co.

Amit Ramakant & Co. is a youthful professional's team, multi-dimensional, energetic & smart professional services organization established in 1999. The firm has been in existence since last 20 years and has an excellent blend of youth and experience. It has vast and varied practice handling all types of professional activities. The guiding philosophy of the firm has been to render specialized services to clients through an approach, which is tailor-made to suit their individual requirements. To carry out efficiently and effectively, the professional assignments keeping in view the professional parameters laid down by the Institute of Chartered Accountants of India and to be growth oriented. The assignments are carried out with full confidentiality and secrecy of clients' information. With its diversified professional experience of over a period of more than 20 years the firm has developed the expertise and infrastructure to render excellent services.

Annexure 2

Brief Profile of Mr. Ankit Jain

CA ANKIT JAIN is **a Practicing Chartered Accountant** having experience of 9 Yrs. aprox and **Past Chairman of Jaipur Branch of CA Institute.**

He has successfully completed the following Certification courses from ICAI :

(1) Forensic Audit And Fraud Detection (FAFD)
(2) Certificate Course of Concurrent Audit of Banks (CCCA)
(3) Certificate Course of Goods And Services Tax (CCGST)

He has a vast experience in:

a) **Forensic Audits and Transactional Audits** unearthing Fraudulent Transactions, Diversion of Funds, Siphoning of Funds, Extortionate Transactions, etc
b) Statutory Audits
c) Internal Audits of PSU, Religious Trusts & Corporates
d) Bank Audits detecting NPA's.
e) GST Audits , GST Compliance and Related matters thereto
f) Audits under Income Tax Act, Income Tax Return Filing and Related matters thereto
g) Management Consultancy, etc
h) Funding matters with Financial Institutions
i) Govt. Schemes like Rajasthan Investment Promotion Scheme (RIPS-2019), etc

Annexure 3

Brief Profile of Ms. Khushi Nagrath

Ms. Khushi Nagrath has completed her Bachelor of Arts. She has experience in the field of marketing & Management for more than 5 years and currently she is managing her family business. She resides in Jaipur. And she is not related to any Director of the Company.

For TIJARIA POLYPIPES LIMITED

ANKITA KHANDELWAL
Company Secretary