

# Tijaria Polypipes Limited

Date: 18<sup>TH</sup> June, 2025



To,  
Listing & Compliances,  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
**Scrip Code: 533629**

To,  
Listing & Compliances,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, BandraKurla Complex,  
Mumbai-400051  
**Symbol: TIJARIA**

Dear Sir,

**Subject: Proceedings of 19<sup>th</sup> Annual General Meeting of the Company held on Wednesday 18<sup>th</sup> June, 2025.**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the summary proceedings of 19<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Wednesday 18<sup>th</sup> June, 2025 at 11.30 A.M. at the Factory Premises of the Company situated at SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura Extension, Jaipur - 302022.

Mr. Alok Jain Tijaria, Managing Director & Chairman of the Company chaired the Meeting.

After confirmation of presence of requisite quorum called the Meeting to the order and began the proceedings of Meeting.

Chairman informed members that registers and documents as required by law are open for inspection of members. Then after, Chairman delivered his speech about brief of the Company's business which included current and future prospects of the Company. With the consent of the members, the Notice convening the Meeting, Directors' Report and the Auditors' Report were taken as read.

He informed the Members that the facility of remote e-voting for the Members was made available from Sunday, 15<sup>th</sup> June, 2025 till Tuesday, 17<sup>th</sup> June, 2025 & requesting the Members who were present at the AGM and had not casted their votes by remote e-voting could cast their votes at the Meeting through a polling process.

Thereafter requested members, who may have any queries, to speak up in an orderly manner.

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**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

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The following resolutions set out in the Notice convening the AGM were read by the Chairperson of the Company:

**TIJARIA**

AN ISO 9001:2015 CERTIFIED COMPANY  
NATIONAL AWARD WINNER

Resolution No.	Details of the Resolution	Resolution Required
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Vineet Jain Tijaria, (DIN:00115029), who is liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary
3	To re-appoint M/s Amit Ramakant & Co., Chartered Accountants, Jaipur (009184C), as statutory Auditor and fix their remuneration	Ordinary
4	To appoint Secretarial Auditor M/s Naredi Vinod & Associates, Company Secretaries Jaipur, as Secretarial Auditor of the Company and Fix their remuneration	Ordinary
<b>Special Business</b>		
5	To consider and approve Related Party Transactions	Special
6	To borrow in excess of the paid-up capital and free reserves under Section 180(1)(c) of the Companies Act, 2013	Special
7	Authority under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of, to mortgage/ create charges on the properties of the Company	Special
8	To consider and approve Appointment of Mr. Avinash Saini (DIN: 09086498) as an Independent Director of the company.	Special
9	To consider and approve appointment of Mr. Bhairu Singh (DIN: 10109025) as an Independent Director of the company.	Special
10	To consider and approve appointment of Mr. Bharat Sharma (DIN: 10790287) as an Independent Director of the company	Special

He further informed the members that the combined results of the voting on the resolutions, along with the Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company and NSDL.

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The meeting is concluded at 02.30 P.M. with a vote of thanks to the Members.

This is for your information and records.

Thanking You,

**For Tijaria Polypipes Limited**

**Alok Jain**  
**Tijaria**  
**Alok Jain Tijaria**  
Managing director  
DIN NO. 00114937

Digitally signed by  
Alok Jain Tijaria  
Date: 2025.06.18  
14:45:35 +05'30'

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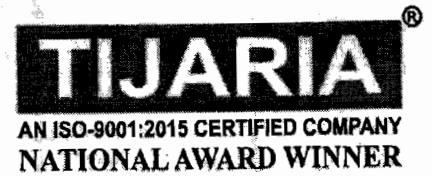
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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

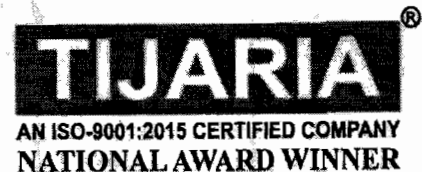
S.No	Particulars	Amit Ramakant & Co., Chartered Accountants, Jaipur (009184C)
1	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment
2	Date of Appointment/ cessation  (as applicable) & terms of appointment	18/06/2025  Conduct Statutory Audit from F.Y. April 1, 2025 to March 31, 2030
3	Brief profile (in case of appointment)	<p><b>Name of Auditor:</b> AMIT AGRAWAL</p> <p><b>Office Address:</b> 404, 4<sup>TH</sup> FLOOR OKAY PLUS TOWER NEAR VISHAL MEGA MART M.I. ROAD JAIPUR</p> <p><b>Email:</b> amitagrawalca100@gmail.com</p> <p><b>Field of Experience:</b> CA Amit Agrawal is a seasoned Chartered Accountant with over 20 years of extensive experience in auditing, taxation, financial consulting, and corporate advisory services.</p> <p><b>Terms of appointment:</b> Conduct Statutory Audit from F.Y. April 1, 2025 to March 31, 2030</p> <p><b>About the auditor:</b> CA Amit Agrawal is the principal of a reputed Chartered accountancy firm based in Jaipur. With two decades of professional experience, he has built a strong reputation for integrity, diligence, and excellence in service delivery. He leads a team of qualified professionals and has successfully handled statutory audits for listed and unlisted companies.</p> <p><b>Additional professional Qualification:</b> Fellow Member of the Institute of Chartered Accountants of India (FCA)</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	None

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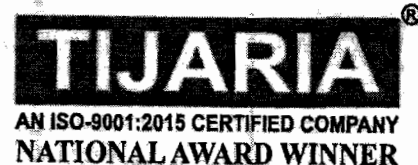
S.No	Particulars	M/s Naredi Vinod and Associates, Practicing Company Secretaries
1	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment
2	Date of Appointment/ cessation (as applicable) & terms of appointment	18/06/2025 From F.Y. April 1, 2025 to March 31, 2030
3	Brief profile (in case of appointment)	<p><b>Name of Auditor:</b> Mr. Vinod Kumar Naredi</p> <p><b>Office Address:</b> Plot No.56, Rameshwar Dham, Behind Kedia Palace, Near Mahesh Public School Murlipura, Jaipur, Rajasthan 302039</p> <p><b>Email:</b> vinodnaredi@gmail.com</p> <p><b>Field of Experience:</b> Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws.</p> <p><b>Terms of appointment:</b> F.Y. April 1, 2025 to March 31, 2030</p> <p><b>About the auditor:</b> Mr. Vinod Kumar Naredi is a fellow Member of The Institute of Company Secretaries of India (ICSI). Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.:</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	None

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Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

S. No.	Particulars	Description
01	Name of Director	Avinash Saini (DIN: 09086498)
02	Reason for change viz. appointment, re-appointment, appointment, resignation, removal, death or otherwise;	Appointment
03	Date of appointment/re-appointment/cessation (as applicable) & term of appointment /re-appointment;	Appointed as Independent Director w.e.f. Date of 19 <sup>th</sup> AGM Dated 18/06/2025 for a period of 5 Years
04	Brief profile (in case of Appointment of a director)	He has been actively involved in strategic planning, and financial restructuring across various industries.
05	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company
06	Affirmation With reference to NSE Circular NSE/CML/2018/02 dated June 20, 2018 the Company is required to provide affirmation at the time of appointment of director that the Director being appointed not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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S. No.	Particulars	Description
01	Name of Director	Bhairu Singh (DIN: 10109025)
02	Reason for change viz. appointment, re-appointment, appointment, resignation, removal, death or otherwise;	Appointment
03	Date of appointment/re-appointment/cessation (as applicable) & term of appointment /re-appointment;	Appointed as Independent Director w.e.f. Date of 19 <sup>th</sup> AGM Dated 18/06/2025 for a period of 5 Years
04	Brief profile (in case of Appointment a director)	He has possesses strong analytical and leadership skills, and brings with him a deep understanding of operational efficiency.
05	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.
06	Affirmation With reference to NSE Circular - NSE/CML/2018/02 dated June 20, 2018 the Company is required to provide affirmation at the time of appointment of director that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not debarred from holding the office of director virtue of any SEBI order or any other such authority

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S. No.	Particulars	Description
01	Name of Director	Bharat Sharma (DIN: 10790287)
02	Reason for change viz. appointment, re-appointment, appointment, resignation, removal, death or otherwise;	Appointment
03	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed as Independent Director w.e.f. Date of 19 <sup>th</sup> AGM Dated 18/06/2025 for a period of 5 Years
04	Brief profile (in case of Appointment a director)	He is well-versed in production optimization, Vendor development, and quality control systems and is expected to contribute significantly to improving operational efficiency.
05	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.
06	Affirmation With reference to NSE Circular - NSE/CML/2018/02 dated June 20, 2018 the Company is required to provide affirmation at the time of appointment of director that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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