Tijaria Polypipes Limited

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

Date 27/09/2019

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

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

Dear Sir,

Subject: - Disclosure of Voting Results of the 13th Annual General Meeting held on 25th September, 2019.

In Compliance with Regulation 44 of SEBI (Listing Obligations & Disclosure Regulations) Regulations 2015, we hereby submit the voting results on the business transacted at the 13th Annual General Meeting of the Company held on Wednesday, 25th September 2019 at 11:30 A.M. at the Registered office of the Company at SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura Extension, Jaipur-302022.

This is for your information and records.

Thanking You,

For Tijaria Polypipes Limited

Ruchi Gupta

TIJARIA POLYPIPES LIMITED JAIPUR

(Ruchi Gupta)
Company Secretary

Naredi Vinod & Associates
Company Secretaries
M.No. 20453
CP No. 7994

SCRUTINIZER'S REPORT

(Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 as amended)

To,

The Chairman

Tijaria Polypipes Limited,

SP-1-2316 RIICO Industrial Area,

Ramchandrapura Sitapura Extension

Jaipur (Rajasthan)- 302022

Annual General Meeting of the Equity Shareholders of Tijaria Polypipes Limited held on Wednesday, 26th September, 2019 at 11:30 A.M. at Registered Office at SP-1-2316 RIICO Industrial Area, Ramchandrapura Sitapura Extension, Jaipur, Rajasthan.

Sub: Consolidated Scrutinizer's Report on Voting conducted at the AGM of the Tijaria Polypipes Limited, in respect of the resolutions (businesses) contained in the Notice dated 29th August 2019.

Dear Sir,

I, Vinod Kumar Naredi, practicing Company Secretary, was appointed as Scrutinizer Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI(LODR), Regulations, 2015, for the purpose of the scrutinizing results of e-voting and voting by poll, in respect various resolutions proposed for passing by the shareholders at 13th Annual General Meeting of Tijaria Polypipes Limited (The Company) held on Wednesday, 25th September, 2019 at 11:30 a.m. at Registered Office at SP-1-2316 RIICO Industrial Area, Ramchandrapura Sitapura Extension, Jaipur, Rajasthan on agenda items as contained in the Notice dated August 29, 2019, submit my report as under:-

1. Tijaria Polypipes Limited ("the Company") had dispatched notice of Thirteenth Annual General Meeting on dated 03.09.2019 to the Shareholders providing e-voting facility.
2. The Company had complied with the provision of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management & Administration) Rules, 2014 in this regard.
3. E-Voting was commenced on 22th September, 2019 (10:00 A.M. IST) and closed on 24th September, 2019 (5:00 P.M IST)
4. The data for e-voting were downloaded by me in the presence of Sitaram Prajapat and Rahul Sharma.
5. The result of e-voting is as under :

56, Rameshwar Dham, Murlipura, Jaipur – 302039, Rajasthan
Mobile Number - 09001295180, 8946956823;

Naredi Vinod & Associates
Company Secretaries
M.No. 20453
CP No. 7994

Item No. 01: Ordinary Resolutions:

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and the Auditors thereon.

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	19	15	1,67,22,408	1,31,195	1,68,53,603	100%
2	Against	-	-	-	-	-	-
3	Invalid Votes	-	-	-	-	-	-

Item No. 2: Ordinary Resolution

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

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	18	15	1,54,26,420	1,31,195	1,55,57,615	100%
2	Against	-	-	-	-	-	-
3	Invalid Votes	-	-	-	-	-	-

Item No. 3: Ordinary Resolution

To appoint statutory auditors to fill casual vacancy

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	19	15	1,67,22,408	1,31,195	1,68,53,603	100%
2	Against	-	-	-	-	-	-
3	Invalid Votes	-	-	-	-	-	-

Item No. 4: Special Resolution

To Re-appoint Mr. Alok Jain Tijaria as a Managing Director of the Company

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	19	15	1,67,22,408	1,31,195	1,52,57,090	100%
2	Against	-	-	-	-	-	-
3	Invalid Votes	1	-	15,96,513	-	-	-

56, Rameshwar Dham, Murlipura, Jaipur – 302039, Rajasthan
Mobile Number - 09001295180, 8946956823;
E-mail: vinodnaredi@gmail.com

Item No. 5: Special Resolution

To Re-appoint Mr. Vikas Jain Tijaria as a Whole-Time Director of the Company

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	18	15	1,51,99,983	1,31,195	1,53,31,178	100%
2	Against	-	-	-	-	-	-
3	Invalid Votes	-	-	-	-	-	-

Item No. 6: Special Resolution

To Re-appoint Mr. Praveen Jain Tijaria as a Whole-Time Director of the Company.

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	18	15	1,53,26,862	1,31,195	1,54,58,057	100%
2	Against	-	-	-	-	-	-
3	Invalid Votes	-	-	-	-	-	-

Item No. 7: Special Resolution

To Re-appoint Mr. Vineet Jain Tijaria as a Whole-Time Director of the Company.

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	18	15	1,54,26,420	1,31,195	1,55,57,615	100%
2	Against	-	-	-	-	-	-
3	Invalid Votes	-	-	-	-	-	-

Item No. 8: Special Resolution

To Re-appoint Mr. Ravi Prakash Jain as an Independent Director of the company.

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	19	15	1,67,22,408	1,31,195	1,68,53,603	100%
2	Against	-	-	-	-	-	-
3	Invalid Votes	-	-	-	-	-	-



56, Rameshwar Dham, Murlipura, Jaipur – 302039, Rajasthan
Mobile Number - 09001295180, 8946956823;
E-mail: vinodnaredi@gmail.com

Item No. 9: Special Resolution

To Re-appoint Mr. Vinod Patni as an Independent Director of the company.

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	19	15	1,67,22,408	1,31,195	1,68,53,603	100%
2	Against	-	-	-	-	-	-
3	Invalid Votes	-	-	-	-	-	-

Item No. 10: Special Resolution

Approval for payment of remuneration to Mr. Alok Jain Tijaria, Managing Director of the Company

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	19	15	1,67,22,408	1,31,195	1,52,57,090	100%
2	Against	-	-	-	-	-	-
3	Invalid Votes	1	-	15,96,513	-	-	-

Item No. 11: Special Resolution

Approval for payment of remuneration to Mr. Vikas Jain Tijaria, Whole-time Director of the Company.

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	18	15	1,51,99,983	1,31,195	1,53,31,178	100%
2	Against	-	-	-	-	-	-
3	Invalid Votes	-	-	-	-	-	-

Item No. 12: Special Resolution

Approval for payment of remuneration to Mr. Praveen Jain Tijaria, Whole-time Director of the Company

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poli	By E-Voting	By Poll		
1	Favour	18	15	1,53,26,862	1,31,195	1,54,58,057	100%
2	Against	-	-	-	-	-	-
3	Invalid Votes	-	-	-	-	-	-

56, Rameshwar Dham, Murlipura, Jaipur – 302039, Rajasthan
Mobile Number - 09001295180, 8946956823;
E-mail: vinodnaredi@gmail.com

Naredi Vinod & Associates
Company Secretaries
M.No. 20453
CP No. 7994

Item No. 13: Special Resolution

Approval for payment of remuneration to Mr. Vineet Jain Tijaria, Whole-time Director of the Company

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	18	15	1,54,26,420	1,31,195	1,55,57,615	100%
2	Against	-	-	-	-	-	-
3	Invalid Votes	-	-	-	-	-	-

Item No. 14: Special Resolution

To ratify remuneration payable to Cost Auditors for the financial year 2019-20.

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	19	15	1,67,22,408	1,31,195	1,68,53,603	100%
2	Against	-	-	-	-	-	-
3	Invalid Votes	-	-	-	-	-	-

For Naredi Vinod & Associates





(Vinod Kumar Naredi)
Company Secretaries
ACS 20453
CP No. 7994
Place: Jaipur
Date: 27.09.2019

56, Rameshwar Dham, Murlipura, Jaipur – 302039, Rajasthan
Mobile Number - 09001295180, 8946956823;
E-mail: vinodnaredi@gmail.com