

**Date: 28<sup>TH</sup> September, 2022**

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

To,  
Listing & Compliances,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai-400 051  
**Symbol: TIJARIA**

Dear Sir,

**Subject: Proceedings of 16<sup>th</sup> Annual General Meeting of the Company held on Wednesday 28<sup>th</sup> September, 2022.**

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 16<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Wednesday, 28<sup>th</sup> September, 2022 at 11.30 A.M. at the registered office 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. Company Secretary introduced the Directors present in the Meeting to the members.

Company Secretary, 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.

Company Secretary informed the Members that the facility of remote e-voting for the Members was made available from September 25, 2022 till September 27, 2022. Company Secretary requested 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.

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

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

<b>Resolu tion No.</b>	<b>Details of the Resolution</b>	<b>Resolution Required</b>
<b>Ordinary Business</b>		
<b>1</b>	To Adopt Audited Financial Statements for the year ended March 31, 2022 and Reports of the Director and Auditors thereon.	Ordinary
<b>2</b>	To appoint Mr. Vikas Jain Tijaria, (DIN: 00114978) who retires by rotation, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
<b>3</b>	To ratify remuneration payable to Cost Auditors for the financial year 2022-23.	Ordinary
<b>4</b>	Appointment of Mrs Sonu Surana (DIN: 09705878) as Independent Non-Executive Director of the Company	Special

The Company Secretary then 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.

The meeting is concluded at 01.00 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**  
Managing director

DIN NO. 00114937