

ANNEXURE-3

General information about company	
Scrip code	533629
NSE Symbol	TIJARIA
MSEI Symbol	NOTLISTED
ISIN	INE440L01017
Name of the company	TIJARIA POLYPIPES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2022
Start time of the meeting	11:30 AM
End time of the meeting	01:00 PM

Scrutinizer Details

Name of the Scrutinizer	VINOD KUMAR NAREDI
Firms Name	NAREDI VINOD & ASSOCIATES
Qualification	CS
Membership Number	11876
Date of Board Meeting in which appointed	25-05-2022
Date of Issuance of Report to the company	30-09-2022

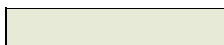
Voting results

Record date	21-09-2022
Total number of shareholders on record date	8463
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	24
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10038198	0	0	0	0	0	0
	Poll		10038198	100	10038198	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10038198	10038198	100	10038198	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non	E-Voting	18588381	25792	0.1388	25343	449	98.2592	1.7408
	Poll		718892	3.8674	718892	0	100	0

Institutions	Postal Ballot (if applicable)							
	Total	18588381	744684	4.0062	744235	449	99.9397	0.0603
Total		28626579	10782882	37.6674	10782433	449	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10038198	0	0	0	0	0	0
	Poll		10038198	100	10038198	0	100	0
	Postal Ballot (if applicable)							
	Total		10038198	10038198	100	10038198	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18588381	25792	0.1388	25308	484	98.1234	1.8766
	Poll		718892	3.8674	718892	0	100	0

	Postal Ballot (if applicable)							
	Total	18588381	744684	4.0062	744200	484	99.935	0.065
	Total	28626579	10782882	37.6674	10782398	484	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10038198	0	0	0	0	0	0
	Poll		10038198	100	10038198	0	100	0
	Postal Ballot (if applicable)							
	Total		10038198	10038198	100	10038198	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	18588381	25792	0.1388	25118	674	97.3868	2.6132
	Poll		718892	3.8674	718892	0	100	0
	Postal Ballot (if applicable)							

	Total	1858838 1	744684	4.0062	744010	674	99.9095	0.0905
	Total	2862657 9	1078288 2	37.6674	1078220 8	674	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs Sonu Surana (DIN: 09705878) as Independent Non-Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10038198	0	0	0	0	0	0
	Poll		10038198	100	10038198	0	100	0
	Postal Ballot (if applicable)							
	Total		10038198	10038198	100	10038198	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non	E-Voting	18588381	28714	0.1545	25308	3406	88.1382	11.8618
	Poll		718892	3.8674	718892	0	100	0

Institutions	Postal Ballot (if applicable)							
	Total	18588381	747606	4.0219	744200	3406	99.5444	0.4556
Total		28626579	10785804	37.6776	10782398	3406	99.9684	0.0316
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	