

Tijaria Polypipes Limited



Date: 28th December, 2011

The Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Company Code No. : 533629

✓ The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Company Symbol : TIJARIA

Dear Sir,

In terms of Clause no. 31 (d) of the Listing Agreement, please find enclosed proceedings of the Extra-Ordinary General Meeting of the Members of the Company.

Please take it on record.

Thanking You

Yours Faithfully,
For Tijaria Polypipes Limited

T K Jain
Finance Manager & Company Secretary

Tijaria Polypipes Limited

Proceedings of the Extra Ordinary General Meeting of the Members of the Tijaria Polypipes Ltd. Held on Wednesday, 28th December, 2011 at 11.00 a.m. at A-130 (E), Road No. 9 D, Vishwakarma Industrial Area, Jaipur – 302 013.

PRESENT:

Sh. Alok Jain Tijaria	-	Managing Director
Sh. Vikas Jain Tijaria	-	Executive Director (Marketing)
Sh. Praveen Jain Tijaria	-	Executive Director (Production)
Sh. Vineet Jain Tijaria	-	Executive Director (Projects)
Sh. Padam Prakash Somprakash Bhatnagar	-	Director
Sh. Santosh Kumar	-	Director
Sh. Tej Kumar Jain	-	Finance Manager & Company Secretary

7 Members were present in person.

12 Members were present through proxy.

1. Shri Alok Jain Tijaria, Managing Director took the Chair. Quorum of the Meeting being present, the Managing Director declared the meeting open. He welcomed the Members attending the meeting. Thereafter, Company Secretary introduced the Members of the Board.

With the consent of all the Members present, the notice of Meeting, which was already circulated to the Members, was taken as read.

Thereafter, the Managing Director briefed the Members about the Company and concluded by giving thanks to the Members for their valuable support.

2. Appointment of Statutory Auditors

Item No. – 1

To Approve the Appointment of M/s Lokendra Sharma & Co., Chartered Accountants as Statutory Auditors of the Company

Shri Pradeep Kumar Garg (DPID 12017701 & Client ID 00477063) proposed and Shri Shankar Dayal Sain (DPID 12017701 & Client ID 00686614) seconded the following Resolution:

“RESOLVED THAT pursuant to the provisions of section 224 and other applicable provisions, if any, of the Companies Act, 1956 M/s Lokendra Sharma & Co., Chartered Accountants, be and



are hereby appointed Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s G. K. Mittal & Associates and Joint Auditor M/s S. Misra & Associates, Chartered Accountants, to hold office until the conclusion of the next annual general meeting on a remuneration to be decided by the Board of Directors of the Company.”

Thereafter, the resolution was put to vote by show of hands and was carried with requisite majority.

There being no other business to transact, the Meeting concluded with a vote of thanks to the Chair by the Company Secretary.

For Tijaria Polypipes Ltd.



(T K Jain)

Finance Manager & Company Secretary

