

Tijaria Polypipes Limited



Date: 17.09.2012

To
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jee Jeebhoy Tower,
Dalal Street,
Mumbai,

To,
Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400001

Reg.: 533629

Re:- Tijaria Polypipes Limited

SUB: CLAUSE 35A OF THE LISTING AGREEMENT- DETAILS OF VOTING RESULTS OF THE 6TH ANNUAL GENERAL MEETING OF TIJARIA POLYPIPES LIMITED HELD ON 17TH SEPTEMBER, 2012

Dear Sir/Madam,

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at its 6th Annual General Meeting of the Company held on Monday at SP-1-2315-2316, RIICO, Industrial Area, Ramchandrapura, Sitapura Extension, Jaipur (Rajasthan)-302022 at 11.30 A.M. are enclosed as per the prescribed format.

This is for your kind information and necessary records.

Thanking You,

Yours Faithfully

For Tijaria Polypipes Limited

Kanak Lata Jain
Compliance Officer

Encl: - As Above

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**DETAILS OF VOTING RESULTS PURSUANT TO CLAUSE 35A OF LISTING
AGREEMENT**

Date of the AGM	17 th September, 2012
Total number of shareholders on record date (Book Closure: 14 th September, 2012 to 17 th September, 2012, both days inclusive)	7082
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	10
Public :	11
No. of Shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group :	NIL
Public :	NIL

Agenda-wise

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1.	Adoption of Audited Balance Sheet as at 31 st March, 2012 and the Profit & Loss Account as at that date together with the Reports of Directors and the Auditors.	Ordinary	Show of hands	Passed Unanimously
2.	Re-appointment of Mr. Alok Jain Tijaria as a director of the Company who retires by rotation.	Ordinary	Show of hands	Passed Unanimously
3.	Re-appointment of Mr. Santosh Kumar as a director of the Company who retires by rotation.	Ordinary	Show of hands	Passed Unanimously
4.	Appointment of M/s Agarwal Jain & Gupta, Chartered Accountants, Jaipur as the Statutory Auditor and to fix their remuneration.	Ordinary	Show of hands	Passed Unanimously

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5.	Appointment of Mr. Anand Prakash Jain as the Director of the Company liable to retire by rotation.	Ordinary	Show of hands	Passed Unanimously
6.	Appointment of Mr. Vinod Patni as the Director of the Company liable to retire by rotation.	Ordinary	Show of hands	Passed Unanimously
7.	Appointment of Mr. Sanjeev Kumar Mishra as the Director of the Company liable to retire by rotation..	Ordinary	Show of hands	Passed Unanimously
8.	pursuant to Section 61 and other applicable provisions, if any, of the Companies Act, 1956 and other applicable rules, regulations, guidelines and other statutory provisions for the time being in force, approval of the members of the Company be and is hereby accorded by ratifying the variation in utilization of and in deployment schedule, of IPO proceeds, and all items and conditions of the documents/agreements /contracts specified in the prospectus dated 12.09.2011 and the Board of Directors (hereinafter called the "Board" which term shall include any committee authorised to exercise its powers including the powers conferred by this resolution), be and is hereby authorised to vary the terms, all items and conditions of the documents/agreements /contracts specified/ referred to in the prospectus dated September 12, 2011 filed by the company with the Registrar of Companies, Rajasthan, Jaipur (the prospectus) including to vary and /or revise the utilization of the proceeds from the initial public offering (IPO) of equity shares made in pursuance of the said prospectus including	Special	Show of hands	Passed Unanimously

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Sanjeev Kumar

Tijaria Polypipes Limited



AN ISO-9001:2000 CERTIFIED COMPANY
NATIONAL AWARD WINNER

	but not limited to change in allocation, purposes, or in amount or in schedule of deployment .			
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For Tijaria Polypipes Limited

Kanak Lata Jain
Compliance Officer

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In case of Poll/Postal ballot/E-voting:- Not Applicable

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public- Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For Tijaria Polypipes Limited

Kanak Lata Jain
Compliance Officer

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