Tijaria Polypipes Limited

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

Ref: TPL/NSE/13-14/394

Date: 30.09.2014

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

Symbol: TIJARIA

SUB: CLAUSE 35A OF THE LISTING AGREEMENT- VOTING RESULTS FOR THE RESOLUTION IN THE 7TH ANNUAL GENERAL MEETING OF TIJARIA POLYPIPES LIMITED HELD ON 27TH SEPTEMBER, 2013

Dear Sir/Madam,

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at its 7th Annual General Meeting of the Company held on Friday 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

Alok Jain Tijaria
Managing Director & CEO
DIN: - 00114937

Encl: - As Above

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

Date of the AGM	**30th September, 2014**
Total number of shareholders on record date (Book Closure: 26th September, 2014 to 30th September, 2014, both days inclusive)	**6253**
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group :** **Public :**	 **09** **28**
No. of Shareholders attended the meeting through Video Conferencing: **Promoters and Promoter Group :** **Public :**	**NIL** **NIL** **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 31st March, 2014 and the Profit & Loss Account for the year ended on that date together with the Reports of Directors and the Auditors.	Ordinary	E-voting	Carried out unanimously
2.	Re-appointment of Mr. Vikas Jain Tijaria (00114978) as a director of the Company who retires by rotation.	Ordinary	E-voting	Carried out unanimously
3.	Re-appointment of M/s Agarwal Jain & Gupta, Chartered Accountants, Jaipur as the Statutory Auditor and to fix their remuneration.	Ordinary	E-voting	Carried out unanimously

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4.	Re-appointment of Mr.Vinod Patni(DIN:-05249134) as a director of the Company who retires by rotation.	Ordinary	E-voting	Carried out unanimously
5.	Re-appointment of Mr. Santosh Kumar Jain(DIN:-02766440) as a director of the Company who retires by rotation..	Ordinary	E-voting	Carried out unanimously
6.	Re-appointment of Mr. Sanjeev Kumar Mishra (DIN:-00497367) as a director of the Company who retires by rotation..	Ordinary	E-voting	Carried out unanimously
7.	Re-appointment of Mr. Ravi Prakash Jain(DIN:-01388413) as a director of the Company who retires by rotation...	Ordinary	E-voting	Carried out with requisite majority
8.	Appointment of Mrs. Abhilasha Jain (DIN:-06955963) as a Women director of the Company who retires by rotation..	Ordinary	E-voting	Carried out with requisite majority
9.	Increase in borrowing powers of the company	Special	E-voting	Carried out with requisite majority
10.	Creation of charge on moveble and immovable properties both present and future	Special	E-voting	Carried out with requisite majority
11.	Ratification of remuneration of Cost Auditor	Ordinary	E-voting	Carried out with requisite majority
12.	Inserction of New Article 2A in Article of Association of company	Special	E-voting	Carried out unanimously

For Tijaria Polypipes Limited

TIJARIA POLYPIPES LIMITED JAIPUR

Alok Jain Tijaria
Managing Director & CEO
DIN: - 00114937

Regd. Office : 112, (First Floor) Krishna Square, Subhash Nagar Shopping Centre, Subhash Nagar, Jaipur - 302 016 (Raj.) INDIA
Telefax:- +91-141-4032300, Email: info@tijaria-pipes.com, vikas@tijaria-pipes.com, Web: www.tijaria-pipes.com
CIN - L25209RJ2006PLC022828

PIPING SOLUTIONS

VAIBHAV JAIN & CO.
CHARTERED ACCOUNTANTS
Vaibhav Jain
B.Com, F.C.A., C.S., IFRS (ICAEW), DISA (ICAI)
Phone: 0141-3153948(O)
Email: jain.vaibhav999@gmail.com

SCRUTINIZER'S REPORT

Date: 30/09/2014

The Board of Directors/Managing Director
TIJARIA POLYPIPES LIMITED
112, First Floor, Krishna Square,
Subhash Nagar Shopping Centre, Subhash Nagar
Jaipur-302016

Sub: - Results of e-voting

I, Vaibhav Jain, Practising Chartered Accountant, was appointed as Scrutinizer by your company for the purpose of E voting Process at the option of shareholders, in respect of ordinary and special resolutions proposed in the notice of Annual general Meeting scheduled to be held on Tuesday the 30th day of September,2014 for approval of shareholders.

The description of resolutions as proposed and results of e-voting thereon are given hereunder:-

Resolution No. 1: To approve and adopt financial statements along with the report of directors and auditors thereon

Particulars	No. of e-votes	No. of shares	% of the total paid up equity capital
(a) Total votes casting through e-voting	22	13732004	58.12%
(b) Less: Invalid e-voting	0	0	0
(c) Total valid e-voting [(a) – (b)]	22	13732004	58.12%
Votes in favour of special resolution	22	13732004	58.12%
Votes against the special resolution	0	0	0

Resolution No. 2: Reappointment of Vikas Jain Tijaria(DIN00114978) who retires by rotation, as director of the company

Particulars	No. of e-votes	No. of shares	% of the total paid up equity capital

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Res.: 20/144, M.L.A. Qtrs, Kaveri Path, Mansarovar, JAIPUR-302020

VAIBHAV JAIN & CO. JAIPUR Chartered Accountants

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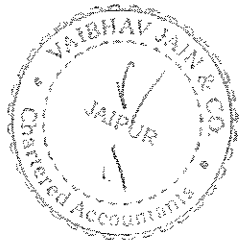
(a) Total votes casting through e-voting	22	13732004	58.12%
(b) Less: Invalid e-voting	0	0	0
(c) Total valid e-voting [(a) – (b)]	22	13732004	58.12%
Votes in favour of special resolution	22	13732004	58.12%
Votes against the special resolution	0	0	0

Resolution No. 3: Appointment of auditors and fixing their remuneration

Particulars	No. of e-votes	No. of shares	% of the total paid up equity capital
(a) Total votes casting through e-voting	22	13732004	58.12%
(b) Less: Invalid e-voting	0	0	0
(c) Total valid e-voting [(a) – (b)]	22	13732004	58.12%
Votes in favour of special resolution	22	13732004	58.12%
Votes against the special resolution	0	0	0

Resolution No. 4: Appointment of Mr. Vinod Patni(DIN 05249134) as an independent director

Particulars	No. of e-votes	No. of shares	% of the total paid up equity capital
(a) Total votes casting through e-voting	22	13732004	58.12%
(b) Less: Invalid e-voting	0	0	0
(c) Total valid e-voting [(a) – (b)]	22	13732004	58.12%
Votes in favour of special resolution	22	13732004	58.12%
Votes against the special resolution	0	0	0



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Resolution No. 5: Appointment of Santosh Kumar Jain (DIN 02766440) as an independent director of the Company

Particulars	No. of e-votes	No. of shares	% of the total paid up equity capital
(a) Total votes casting through e-voting	22	13732004	58.12%
(b) Less: Invalid e-voting	0	0	0
(c) Total valid e-voting [(a) – (b)]	22	13732004	58.12%
Votes in favour of special resolution	22	13732004	58.12%
Votes against the special resolution	0	0	0

Resolution No. 6: Appointment of Sanjeev Kumar Mishra (DIN 00497367) as an independent director of the Company

Particulars	No. of e-votes	No. of shares	% of the total paid up equity capital
(a) Total votes casting through e-voting	22	13732004	58.12%
(b) Less: Invalid e-voting	0	0	0
(c) Total valid e-voting [(a) – (b)]	22	13732004	58.12%
Votes in favour of special resolution	22	13732004	58.12%
Votes against the special resolution	0	0	0

Resolution No. 7: Appointment of Ravi Prakash Jain (DIN 01388413) as an independent director of the Company

Particulars	No. of e-votes	No. of shares	% of the total paid up equity capital
(a) Total votes casting through e-voting	22	13732004	58.12%
(b) Less: Invalid e-voting	0	0	0
(c) Total valid e-voting [(a) – (b)]	22	13732004	58.12%
Votes in favour of special resolution	21	13731704	58.12%
Votes against the special resolution	1	300	0

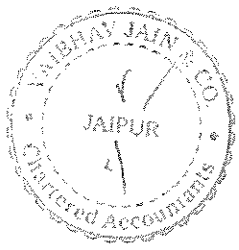
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Resolution No. 8: Appointment of Mrs. Abhilasha Jain(DIN 06955963) as independent women director			
Particulars	No. of e-votes	No. of shares	% of the total paid up equity capital
(a) Total votes casting through e-voting	22	13732004	58.12%
(b) Less: Invalid e-voting	0	0	0
(c) Total valid e-voting [(a) – (b)]	22	13732004	58.12%
Votes in favour of special resolution	21	13731704	58.12%
Votes against the special resolution	1	300	0

Resolution No. 9: Increase in borrowing powers of Company			
Particulars	No. of e-votes	No. of shares	% of the total paid up equity capital
(a) Total votes casting through e-voting	22	13732004	58.12%
(b) Less: Invalid e-voting	0	0	0
(c) Total valid e-voting [(a) – (b)]	22	13732004	58.12%
Votes in favour of special resolution	21	13731704	58.12%
Votes against the special resolution	1	300	0

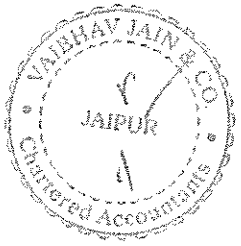


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Resolution No. 10: Creation of charge on movable and immovable properties both present and future			
Particulars	**No. of e-votes**	**No. of shares**	**% of the total paid up equity capital**
(a) Total votes casting through e-voting	22	13732004	58.12%
(b) Less: Invalid e-voting	0	0	0
(c) Total valid e-voting [(a) – (b)]	22	13732004	58.12%
Votes in favour of special resolution	21	13731704	58.12%
Votes against the special resolution	1	300	0

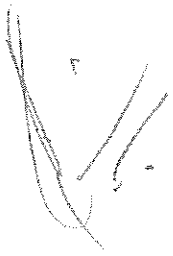
Resolution No. 11: Ratification of remuneration of cost auditor			
Particulars	**No. of e-votes**	**No. of shares**	**% of the total paid up equity capital**
(a) Total votes casting through e-voting	22	13732004	58.12%
(b) Less: Invalid e-voting	0	0	0
(c) Total valid e-voting [(a) – (b)]	22	13732004	58.12%
Votes in favour of special resolution	21	13731904	58.12%
Votes against the special resolution	01	100	0

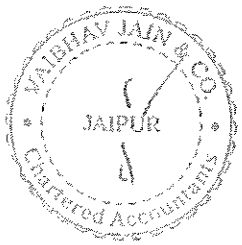


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Resolution No. 12: Insertion of new Article 2A in Articles of Association of Company			
Particulars	**No. of e-votes**	**No. of shares**	**% of the total paid up equity capital**
(a) Total votes casting through e-voting	22	13732004	58.12%
(b) Less: Invalid e-voting	0	0	0
(c) Total valid e-voting [(a) – (b)]	22	13732004	58.12%
Votes in favour of special resolution	22	13732004	58.12%
Votes against the special resolution	0	0	0





(VAIBHAV JAIN)
CHARTERED ACCOUNTANT
M.NO. 410108

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