TIJARIA

TIJARIA POLYPIPES LIMITED

Registered Office: A- 130 (E) Road No. 9D, V.K.I. Area, Jaipur-302013 (RAJ.)

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra-Ordinary General Meeting of the members of TIJARIA POLYPIPES LIMITED will be held on Friday, the 28th Day of March, 2014 at the Registered Office of the Company at A-130 (E), Road No. 9D, V.K.I. Area, Jaipur (Rajasthan)-302013, at 11:30 A.M. to transact the following business:

1. To consider and, if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of section 149(2A) and other applicable provisions, if any, of the Companies Act, 1956, the consent of the members of the company be and is hereby accorded to the Company for commencing of all or any of the following businesses as detailed in para 51 and 52 of sub clause (c) of clause III of the Memorandum of Association of the company:-

Para 51:- To carry on the business of manufacturers, processors, importers, exporters, buyers, sellers, stockiest, agents and distributors of and dealers in cement and cement products and deal in other building materials.

Para 52 :- To produce, quarry mine, excavate, cut, hew, carve, draw, crush, saw, dress, finish, polish, set, glaze, grind, process, wash, wax, manufacture, craft, treat, alter, improve extract from mines, refine, import, export, purchase, sell or otherwise deal in and to act as brokers, agents, stockiest, distributors and suppliers of all kinds of marbles, marble chips, tiles, granites, laterites, lime stones, soap stones, felspar, corundum, quartz, artificial stones, slat stones, sand stones, silica stones, building stones and all other kinds of stones.

RESOLVED FURTHER THAT the Board of directors of the company be and is hereby authorized to take all such effective steps to implement the decision of the members of the company as they may consider appropriate in the interest of the company and to do all such acts, deeds and things from time to time for and on behalf of the company."

Date: 26.02.2014
Place: Jaipur

By Order Of the Board

Kanak Lata Jain
Company Secretary

TIJARIA POLYPIPES LIMITED

Registered Office: A- 130 (E) Road No. 9D, V.K.I. Area, Jaipur-302013 (RAJ.)

NOTES:

1. An explanatory statement pursuant to Section 102 of the Companies Act, 2013 in respect of the special business is annexed hereto.
2. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and to vote instead of such member and the proxy need not be a member of the company. The duly stamped, filled and signed instrument appointing the proxy should however be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
3. Members and Proxies attending the Meeting should bring the attendance slip duly filled in for attending the Meeting.
4. Corporate Members are requested to send a duly certified true copy of the Board Resolution authorising their representatives to attend and vote at the Annual General Meeting.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

Company is having vacant piece of land adjoining its main factory premises at Sitapura. As per requirement of RIICO, company has to use the land by commencing manufacturing activity thereon. Therefore your Directors considered the commencement of business of manufacturing of Cement poles / marble/Granite slabs / tiles which requires minimum capital expenditure and will be beneficial to the company. These business are specified in para 51 & 52 of sub clause (c) of clause III of the Memorandum of Association of the company.

Section 149(2A) of the Companies Act, 1956, requires that the members of the company should approve, by a special resolution, the commencement of any new business provided in the "other object clause" of the Memorandum of Association.

The Board accordingly recommends the passing of Special Resolution as required in section 149(2A) of the Companies Act, 1956 for commencing business as specified in other Object Clause of Memorandum of Association of Company. Pursuant to applicable provisions of the Companies Act, 2013, none of the Directors & Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution except to the extent of their shareholding in the company.

Memorandom of Association can be inspected at the registered office of company during business hours from 10.00 A.M to 5.00 P.M on any working day.

Date: 26.02.2014
Place: Jaipur

By Order Of the Board

Kanak Lata Jain
Company Secretary

TIJARIA

TIJARIA POLYPIPES LIMITED

Registered office: A-130 (E), Road No. 9-D, V.K.I. Area, Jaipur-302013, India

e-mail: finance@tijaria-pipes.com . Web: www.tijaria-pipes.com

ATTENDANCE SLIP

Folio No.	
DP Id	
Client Id No.	

I certify that I am Registered Shareholder/Proxy for Registered Shareholder of Company holding……shares. I, hereby record my presence at the Extra-ordinary General Meeting of the Company to be held on Friday, the 28th Day of March, 2014 at its registered office at A-130 (E), Road no. 9D, V.K.I. Area, Jaipur (Rajasthan)-302013 at 11:30 A.M.

Member's/Proxy's name in block letters Member's/ Proxy's Signature

NOTES:

1. Shareholder/Proxy wishing to attend the meeting must bring the Attendance Slip to the meeting and handover the same duly signed, at the entrance of the meeting hall.
2. Shareholders/Proxy desiring to attend the meeting are advised to bring copy of the Notice of EOGM for reference at the meeting.

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PROXY FORM

I/We……..……of……in the district of.....

.....……being member/members of Tijaria Polypipes Limited, hereby appoint to

……..as my /our proxy to vote for me/us and on my / our behalf at the Extra-ordinary General Meeting of the Company to be held on Friday, the 28th Day of March, 2014 at its registered office at A-130 (E), Road no. 9D, V.K.I. Area, Jaipur (Rajasthan)-302013 at 11:30 A.M. or any adjournment thereof.

Signed this……day of ……..2014

Affix 1/- Rupee Revenue Stamp

Folio No./Client No. ----------

Number of Share held ----------

Signature----------

Note: The Proxy must be received so as to reach the registered office of the Company not less than 48 hours before the time for holding the aforesaid meeting. The proxy need not be a member of the Company.

Book Post

If undelivered please return to:

Tijaria Polypipes Limited

Registered Office :
A-130 (E), Road No. 9-D,
V.K.I. Area, Jaipur-302013, India
Email : finance@tijaria-pipes.com
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