Tijaria Polypipes Limited

TIJARIA
AN ISO-9001:2008 CERTIFIED COMPANY
NATIONAL AWARD WINNER

Ref: TPL/BSE/NSE/2015-16/301A **Dated: 28th August, 2015**

To
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,
Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051

Scrip Code: 533629 **Company Symbol: TIJARIA**

SUB: Clause 35A of the Listing Agreement-Voting results for the resolution in the 9th Annual General Meeting of Tijaria Polypipes Limited held on 28th August, 2015

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at its 9th Annual General Meeting of the Company held on Friday, 28th August, 2015 at SP-1-2316, Riico Industrial Area, Ramchandrapura, Sitapura Extension, Jaipur-302022 (Rajasthan) at 11.30 a.m. are enclosed as per the prescribed format.

This is your kind information and necessary records.

Thanking you,

Yours faithfully,

For TIJARIA POLYPIPES LIMITED

TIJARIA POLYPIPES LIMITED JAIPUR

Satish Sharma
Company Secretary

Encl: As above

PIPING SOLUTIONS

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

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

Date of the AGM	**28th August, 2015**
Total number of shareholders on record date (Book Closure: 22nd August, 2015 to 28th August, 2015, both days inclusive)	**6175**
No. of shareholders present in the meeting either in person or through proxy: **Promoter and promoter Group :** **Public :**	**35** **9** **26**
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/Posta Ballot/E-voting)	Remarks
1.	Adopted audited Balance Sheet as at 31st March, 2015 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. Alok Jain Tijaria (DIN: 00114937) who retire by rotation and being eligible, offers himself for reappointment.	Ordinary	E-voting	Carried out unanimously
3.	Ratify of appointment of M/s. Agrawal Jain & Gupta, Chartered Accountants, Jaipur as the Statutory Auditor and to fix their remuneration.	Ordinary	E-voting	Carried out unanimously
4.	Ratification of Remuneration payable to Cost Auditor for the FY 2015-16.	Ordinary	E-voting	Carried out unanimously

For TIJARIA POLYPIPES LIMITED

TIJARIA POLYPIPES LIMITED JAIPUR

Satish Sharma
Company Secretary

PIPING SOLUTIONS

VAIBHAV JAIN & CO.

CHARTERED ACCOUNTANTS

Vaibhav Jain

B.Com. F.C.A., C.S., IFRS (ICAEW), DISA (ICAI)

Phone: 9001099988 (Mobile), 3153948 (O), 2392271 (R)

Email: jain.vaibhav999@gmail.com

SCRUTINIZER'S REPORT

Date: 28.08.2015

Chairman
Tijaria Polypipes Limited
Jaipur

Sub:- Results of e-voting conducted under Section 108 of the Companies Act,2013 read with rule 20 of Companies (Management and Administration) Rules,2014 , in respect of resolutions proposed to be passed by shareholders in 9th Annual General meeting held at SP-1-2316,RIICO Industrial area, Ramchandrapura, Sitapura Extension, Jaipur-302022 on 28th August, 2015 at 11:30 A.M.

I, Vaibhav Jain, Practicing Chartered Accountant, was appointed as Scrutinizer by your company for the purpose of ascertaining results of e-voting, in respect of various resolutions proposed to be passed by shareholders in Annual General meeting to be held on 28th August, 2015 for approval of shareholders, notice of which was issued by the company on 28th July, 2015

As per Notice, the e-voting period commenced on 25th August, 2015 at 10:00 am and ended on 27th August, 2015 at 5:00 p.m. on the CDSL e-voting platform.

The description of resolutions as proposed and results of e-voting thereon during the e-voting period at CDSL e-voting platform as mentioned above are given hereunder:-

Resolution No.1: Adoption of Financial Statements for the year ended 31st March,2015 **(Ordinary Resolution)**

Particulars	**No. of e-voters**	**No. of shares held by them**	**% of the total paid up equity capital**
(a) Total votes cast through e-voting	13	13627196	57.68%
(b) Less: Invalid e-voting	NIL	NIL	NIL
(c) Total valid e-voting [(a) – (b)]	13	13627196	57.68%
(d) Total votes cast in favour of the resolution	13	13627196	57.68%
(e) Total Votes cast against the resolution	NIL	NIL	NIL

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VAIBHAV JAIN & CO.

CHARTERED ACCOUNTANTS

Vaibhav Jain

B.Com. F.C.A., C.S., IFRS (ICAEW), DISA (ICAI)

Phone: 9001099988 (Mobile), 3153948 (O), 2392271 (R)

Email: jain.vaibhav999@gmail.com

Resolution No. 2: Reappointment of Mr. Alok Jain Tijaria (DIN:00114937) who retires by rotation and being eligible, offers himself for reappointment **(Ordinary Resolution)**

Particulars	No. of e-voters	No. of shares held by them	% of the total paid up equity capital
(a) Total votes cast through e-voting	13	13627196	57.68%
(b) Less: Invalid e-voting	NIL	NIL	NIL
(c) Total valid e-voting [(a) – (b)]	13	13627196	57.68%
(d) Total votes cast in favour of the resolution	13	13627196	57.68%
(e) Total Votes cast against the resolution	NIL	NIL	NIL

Resolution No. 3: Ratification of appointment of Auditors and fixing their remuneration **(Ordinary Resolution)**

Particulars	No. of e-voters	No. of shares held by them	% of the total paid up equity capital
(a) Total votes cast through e-voting	13	13627196	57.68%
(b) Less: Invalid e-voting	NIL	NIL	NIL
(c) Total valid e-voting [(a) – (b)]	13	13627196	57.68%
(d) Total votes cast in favour of the resolution	13	13627196	57.68%
(e) Total Votes cast against the resolution	NIL	NIL	NIL

Resolution No. 4: Ratification of remuneration payable to cost auditor for the financial year 2015-2016**(Ordinary Resolution)**

Particulars	No. of e-voters	No. of shares held by them	% of the total paid up equity capital
(a) Total votes cast through e-voting	13	13627196	57.68%
(b) Less: Invalid e-voting	NIL	NIL	NIL
(c) Total valid e-voting [(a) – (b)]	13	13627196	57.68%
(d) Total votes cast in favour of the resolution	13	13627196	57.68%
(e) Total Votes cast against the resolution	NIL	NIL	NIL

For VaibhavJain & Co.
Chartered Accountants
FRN: 015159C

(Vaibhav Jain)
Proprietor
M.No. 410108

VAIBHAV JAIN & CO. JAIPUR Chartered Accountants

Place: Jaipur
Date: 28.08.2015