

Tijaria Polypipes Limited



Date: 17th September, 2012

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

RE: **TIJARIA POLYPIPES LIMITED**

SUB: OUTCOME OF 6TH ANNUAL GENERAL MEETING HELD ON MONDAY, 17TH SEPTEMBER, 2012 AT SP-1-2315-2316, RIICO, INDUSTRIAL AREA, RAMCHANDRAPURA, SITAPURA EXTENSION, JAIPUR (RAJASTHAN)-302022 AT 11.30 A.M.

Dear Sir,

The following Agenda items taken up one by one were carried out & passed unanimously by show of hands:-

1. Consideration and Adoption of Audited Balance Sheet as at 31st March, 2012, Profit & Loss A/C for the year ended on that date.
2. Confirmed the Re-appointment of Mr. Alok Jain Tijaria, retiring by rotation, as Director.
3. Confirmed the Re-appointment of Mr. Santosh Kumar, retiring by rotation, as Director.
4. Appointment of M/s Agarwal Jain & Gupta, Chartered Accountants, Jaipur as Statutory Auditor and authorizing Board to fix their remuneration for the financial year 2012-13.
5. Appointment of Mr. Anand Prakash Jain, as a Director of the Company liable to retire by Rotation.
6. Appointment of Mr. Vinod Patni, as a Director of the Company liable to retire by Rotation.
7. Appointment of Mr. Sanjeev Kumar Mishra, as a Director of the Company liable to retire by Rotation.
8. Special Resolution for rectifying and authorizing Board u/s 61 of Companies Act, 1956 for variation in utilization of and in deployment schedule of IPO proceeds.

Komal Kataria

PIPING SOLUTIONS