

Tijaria Polypipes Limited



Date: 26TH September, 2024

To,
Listing & Compliances,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 533629

To,
Listing & Compliances,
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Mumbai-400051
Symbol: TIJARIA

Dear Sir,

Subject: Proceedings of 18th Annual General Meeting of the Company held on Thursday 26th September, 2024.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the summary proceedings of 18th Annual General Meeting (AGM) of the Company, held on Thursday, 26th September, 2024 at 11.30 A.M. at the Factory Premises of the Company situated at SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura Extension, Jaipur - 302022.

Mr. Alok Jain Tijaria, Managing Director & Chairman of the Company chaired the Meeting.

After confirmation of presence of requisite quorum called the Meeting to the order and began the proceedings of Meeting.

Chairman informed members that registers and documents as required by law are open for inspection of members. Then after, Chairman delivered his speech about brief of the Company's business which included current and future prospects of the Company. With the consent of the members, the Notice convening the Meeting, Directors' Report and the Auditors' Report were taken as read.

He informed the Members that the facility of remote e-voting for the Members was made available from September 23, 2024 till September 25, 2024 & requesting the Members who were present at the AGM and had not casted their votes by remote e-voting could cast their votes at the Meeting through a polling process.

Thereafter requested members, who may have any queries, to speak up in an orderly manner.

Alok Jain
Tijaria
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Alok Jain Tijaria
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PIPING SOLUTIONS

The following resolutions set out in the Notice convening the AGM were read by the Chairperson of the Company:

Resolution No.	Details of the Resolution	Resolution Required
Ordinary Business		
1	To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Vikas Jain Tijaria, (DIN: 00114978), who is liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary
Special Business		
3	To Re-appoint Mr. Alok Jain Tijaria as a Managing Director of the Company	Special
4	To Re-appoint Mr. Vikas Jain Tijaria as a Whole-Time Director of the Company	Special
5	Re-appoint Mr. Praveen Jain Tijaria as a Whole-Time Director of the Company	Special
6	To Re-appoint Mr. Vineet Jain Tijaria as a Whole-Time Director of the Company	Special
7	To re-appoint Mrs. Khushi Nagrath as an Independent Director	Special
8	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025	Ordinary

He further informed the members that the combined results of the voting on the resolutions, along with the Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company and NSDL.

The meeting is concluded at 12.30 P.M. with a vote of thanks to the Members.

This is for your information and records.

Thanking You,

For Tijaria Polypipes Limited

Alok Jain
Tijaria
Alok Jain Tijaria
Managing director
DIN NO. 00114937

Digitally signed by
Alok Jain Tijaria
Date: 2024.09.26
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