

# Tijaria Polypipes Limited



**Date: 04<sup>TH</sup> April, 2022**

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

To,  
Listing & Compliances,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai-400 051  
**Symbol: TIJARIA**

Dear Sir,

**Subject: Proceedings of Extra Ordinary General Meeting of the Company held on Monday 04<sup>th</sup> April, 2022.**

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 Extra Ordinary General Meeting (EGM) of the Company, held on Monday 04<sup>th</sup> April, 2022 at 11.30 A.M. at the registered office of the Company situated at SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura Extension, Jaipur - 302022.

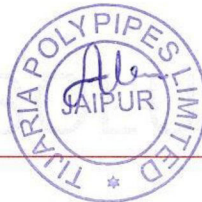
Mr. Alok Jain Tijaria, Managing Director & Chairman of the Company chaired the Meeting. Company Secretary introduced the Directors present in the Meeting to the members.

Company Secretary, after confirmation of presence of requisite quorum called the Meeting to the order and began the proceedings of Meeting.

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 were taken as read.

Company Secretary informed the Members that the facility of remote e-voting for the Members was made available from April 01, 2022 till April 03, 2022. Company Secretary requested the Members who were present at the EGM and had not casted their votes by remote e-voting could cast their votes at the Meeting through a polling process.

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



**Correspondence Office:**

A-130 (H), Road No. 9-D, Vishwakarma Industrial Area  
Jaipur-302013 (Raj.) India  
Tel : 0141-2333722  
E-mail: info@tijaria-pipes.com

**Regd. Office / Works:**

SP-1-2316, RIICO Industrial Area  
Ramchandrapura, Sitapura Extn.  
Jaipur-302022 ( Raj.) India.  
CIN - L25209RJ2006PLC022828

# Tijaria Polypipes Limited



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

Resolution No.	Details of the Resolution	Resolution Required
<b>Special Business</b>		
1	Approval for payment of remuneration to Mr. Alok Jain Tijaria, Managing Director of the Company.	Special
2	Approval for payment of remuneration to Mr. Vikas Jain Tijaria, Whole-time Director of the Company	Special
3	Approval for payment of remuneration to Mr. Praveen Jain Tijaria as Whole-time Director of the Company	Special
4	Approval for payment of remuneration to Mr. Vineet Jain Tijaria as Whole-time Director of the Company.	Special

The Company Secretary then 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**  
**Managing Director**  
**DIN: 00114937**

A circular blue ink stamp is positioned to the right of the signature. The outer ring of the stamp contains the text "TIJARIA POLYPIPES LIMITED" at the top and "JAIPUR" at the bottom. A small asterisk is located at the bottom center of the stamp.

PIPING SOLUTIONS

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