

Date 30/09/2022

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 533629

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

Dear Sir,

Subject: -Disclosure of Voting Results of the 16th Annual General Meeting held on Wednesday, 28th September, 2022 pursuant to the provisions of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 44 of SEBI (Listing Obligations & Disclosure Regulations) Regulations 2015, we hereby submitting the voting results on the business transacted at the 16th Annual General Meeting of the Company held on Wednesday, 28th September, 2022 at 11:30 A.M. at the registered office of the Company at SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura Extension, Jaipur-302022:

1. Declaration of voting results by Chairman. **(Annexure-1)**
2. Consolidated Scrutinizer's Report by Mr. Vinod Kumar Naredi, Practicing Company Secretary. **(Annexure-2)**
3. Voting results pursuant to Regulation 44(3) of LODR in the format specified by SEBI in its Circular No CIR/CFD/CMD/8/2015 dated November 4, 2015. **(Annexure-3)**

This is for your information and records.

Thanking You,

For Tijaria Polypipes Limited

Shipra
Gandhi

Digitally signed by
Shipra Gandhi
Date: 2022.09.30
12:48:41 +05'30'

Shipra Gandhi

(Company Secretary & Compliance officer)

M. No. A68405

PIPING SOLUTIONS

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

ANNEXURE-1

DECLARATION OF VOTING RESULTS IN RESPECT OF THE ITEMS OF BUSINESS PLACED FOR CONSIDERATION OF THE MEMBERS AT THE 16TH ANNUAL GENERAL MEETING OF TIJARIA POLYPIPES LIMITED HELD AT 11.30 AM ON WEDNESDAY, SEPTEMBER 28, 2022, PURSUANT TO THE PROVISIONS OF SECTION 108 OF COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 ("RULES")

Despatch of Notice of 16TH Annual General Meeting ("AGM"):

The Company has arranged and sent the Notice of AGM dated September 01, 2022 by electronic mail by NSDL whose names appeared in the Register of Members /Register of Beneficial Owners as on Friday, August 26, 2022, the record date for this purpose, and who had registered their email address with the Company or Depositories or depository participants. Company has also published the advertisement in two newspapers as per requirements, Company has fixed the September 21, 2022 as cut-off date.

Holding AGM and voting results:

The 16th Annual General Meeting ("AGM") of the Company was held at 11.30 AM on Wednesday, September 28, 2022 with the physical presence of members at the Meeting Hall of Tijaria Polypipes Limited, SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura Extension, Jaipur-302022. The necessary quorum was present.

Mr. Alok Jain Tijaria, Managing Director took the chair and Company Secretary conducted the proceedings of the AGM. The members transacted the business mentioned in the notice of AGM.

Voting results:

After the conclusion of the AGM, Mr. Vinod Kumar Naredi, Practicing Company Secretary and the scrutinizer, has submitted the consolidated scrutinizer's Report to the Chairman, furnishing the details of the votes cast on each resolution, which is briefly summarized below:

Item No	Particulars	No. of Votes cast		Results
		In favour of the Resolution	Against the Resolution	
1	Ordinary Resolution: To Adopt Audited Financial Statements for the year ended March 31, 2022 and Reports of the Director and Auditors thereon.	10782433	449	Passed with requisite majority
2	Ordinary Resolution: To appoint Mr. Vikas Jain Tijaria, (DIN: 00114978) who retires by rotation, offers himself for re-appointment.	10782398	484	Passed with requisite majority

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

3.	Ordinary Resolution: To ratify remuneration payable to Cost Auditors for the financial year 2022-23.	10782208	674	Passed with requisite majority
4.	Special Resolution: Appointment of Mrs Sonu Surana (DIN: 09705878) as Independent Non-Executive Director of the Company.	10782398	3406	Passed with requisite majority

Based on the said Scrutinizer's Report, I, the undersigned, the Chairman of the said AGM, hereby declare that the aforesaid resolutions have been passed with requisite majority. A copy of the Consolidated Scrutinizer's Report submitted pursuant to Rule 20 of the Rules is attached.

**For and on behalf of Company,
Tijaria Polypipes Limited**

**ALOK
JAIN
TIJARIA** Digitally signed
by ALOK JAIN
TIJARIA
Date: 2022.09.30
13:03:10 +05'30'

**Mr. Alok Jain Tijaria
Managing Director &
Chairman of 16th AGM**

Date: 28.09.2022

Place: Jaipur

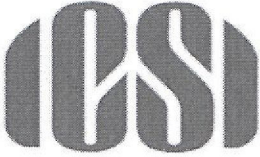
PIPING SOLUTIONS

Correspondence Office:

A-130 (H), Road No. 9-D, Vishwakarma Industrial Area
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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



Naredi Vinod & Associates
Company Secretaries
M.No. 11876
CP No. 7994

SCRUTINIZER'S REPORT

(Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 as amended)

To,
The Chairman
Tijaria Polypipes Limited,
SP-1-2316 RIICO Industrial Area,
Ramchandrapura Sitapura Extension
Jaipur (Rajasthan) - 302022

16th Annual General Meeting of the Equity Shareholders of Tijaria Polypipes Limited held on, 28th September, 2022 at 11:30 A.M. at Registered Office at SP-1-2316 RIICO Industrial Area, Ramchandrapura Sitapura Extension, Jaipur, Rajasthan.

Sub: Consolidated Scrutinizer's Report on Voting conducted at the 16th AGM of the Tijaria Polypipes Limited, in respect of the resolutions (businesses) contained in the Notice dated 01st September, 2022.

Dear Sir,

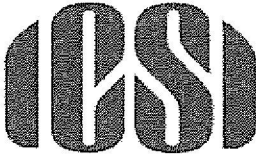
I, Vinod Kumar Naredi, practicing Company Secretary, was appointed as Scrutinizer Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI(LODR), Regulations, 2015, for the purpose of the scrutinizing results of e-voting and voting by poll, in respect various resolutions proposed for passing by the shareholders at 16th Annual General Meeting of Tijaria Polypipes Limited (The Company) held on Wednesday, 28th September, 2022 at 11:30 a.m. at Registered Office at SP-1-2316 RIICO Industrial Area, Ramchandrapura Sitapura Extension, Jaipur, Rajasthan on agenda items as contained in the Notice dated September 01, 2022, submit my report as under:-

1. Tijaria Polypipes Limited ("the Company") had dispatched notice of Sixteenth Annual General Meeting on 05.09.2022 to the Shareholders providing e-voting facility.
2. The Company had complied with the provision of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management & Administration) Rules, 2014 in this regard.
3. E-Voting was commenced on 25th September, 2022 (10:00 A.M. IST) and closed on 27th September, 2022 (5:00 P.M IST)
4. The data for e-voting were downloaded by me in the presence of Miss Shilpa Agarwal & Miss Urvashi Jain.
5. The result of e-voting is as under :

**VINOD
KUMAR
NAREDI**

Digitally signed
by VINOD KUMAR
NAREDI
Date: 2022.09.29
21:13:00 +05'30'

56, Rameshwar Dham, Murlipura, Jaipur - 302039, Rajasthan
Mobile Number - 09001295180, 0141-2420180
E-mail: vinodnaredi@gmail.com



Naredi Vinod & Associates
Company Secretaries
M.No. 11876
CP No. 7994

Item No. 01: Ordinary Resolutions:

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and the Auditors thereon.

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	25	31	25343	10757090	10782433	99.996%
2	Against	3	0	449	0	449	0.004%
3	Invalid Votes	0	0	0	0	NIL	NIL

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Vineet Jain Tijaria, (DIN:00115029), who is liable to retire by rotation and being eligible, offers himself for re-appointment.

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	25	31	25308	10757090	10782398	99.995%
2	Against	3	0	484	0	484	0.005%
3	Invalid Votes	0	0	0	0	NIL	NIL

Item No. 3: Ordinary Resolution

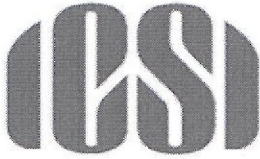
To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023 :

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	24	31	25118	10757090	10782208	99.994%
2	Against	4	0	674	0	674	0.006%
3	Invalid Votes	0	0	0	0	NIL	NIL

VINOD
KUMAR
NAREDI

Digitally signed by
VINOD KUMAR NAREDI
Date: 2022.09.29
21:13:22 +05'30'

56, Rameshwar Dham, Murlipura, Jaipur - 302039, Rajasthan
Mobile Number - 09001295180, 0141-2420180
E-mail: vinodnaredi@gmail.com



Naredi Vinod & Associates
Company Secretaries
M.No. 11876
CP No. 7994

Item No. 4: Special Resolution

Appointment of Mrs Sonu Surana (DIN: 09705878) as Independent Non-Executive Director of the Company :

S.No.	Votes Casted	Number of Members who Voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1	Favour	25	31	25308	10757090	10782398	99.968%
2	Against	4	0	3406	0	3406	0.032%
3	Invalid Votes	0	0	0	0	NIL	NIL

For Naredi Vinod & Associates

VINOD KUMAR NAREDI
Digitally signed by VINOD KUMAR NAREDI
Date: 2022.09.29 21:13:36 +05'30'

(Vinod Kumar Naredi)

Company Secretaries

FCS 11876

CP No. 7994

Place: Jaipur

Date: 29/09/2022

UDIN No. F011876D001086598

*Counter Signed by
For Tijaria Polypipes Limited*

ALOK JAIN TIJARIA
Digitally signed by ALOK JAIN TIJARIA
Date: 2022.09.30 13:04:50 +05'30'

*Alok Jain Tijaria
Managing Director &
Chairman of 16th AGM
DIN : 00114937*

56, Rameshwar Dham, Murlipura, Jaipur - 302039, Rajasthan
Mobile Number - 09001295180, 0141-2420180
E-mail: vinodnaredi@gmail.com

ANNEXURE-3

General information about company	
Scrip code	533629
NSE Symbol	TIJARIA
MSEI Symbol	NOTLISTED
ISIN	INE440L01017
Name of the company	TIJARIA POLYPIPES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2022
Start time of the meeting	11:30 AM
End time of the meeting	01:00 PM

Scrutinizer Details

Name of the Scrutinizer	VINOD KUMAR NAREDI
Firms Name	NAREDI VINOD & ASSOCIATES
Qualification	CS
Membership Number	11876
Date of Board Meeting in which appointed	25-05-2022
Date of Issuance of Report to the company	30-09-2022

Voting results

Record date	21-09-2022
Total number of shareholders on record date	8463
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	24
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10038198	0	0	0	0	0	0
	Poll		10038198	100	10038198	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10038198	10038198	100	10038198	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non	E-Voting	18588381	25792	0.1388	25343	449	98.2592	1.7408
	Poll		718892	3.8674	718892	0	100	0

Institutions	Postal Ballot (if applicable)							
	Total	18588381	744684	4.0062	744235	449	99.9397	0.0603
Total		28626579	10782882	37.6674	10782433	449	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Vineet Jain Tijaria, (DIN:00115029), who is liable to retire by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10038198	0	0	0	0	0	0
	Poll		10038198	100	10038198	0	100	0
	Postal Ballot (if applicable)							
	Total		10038198	10038198	100	10038198	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18588381	25792	0.1388	25308	484	98.1234	1.8766
	Poll		718892	3.8674	718892	0	100	0

	Postal Ballot (if applicable)							
	Total	18588381	744684	4.0062	744200	484	99.935	0.065
	Total	28626579	10782882	37.6674	10782398	484	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10038198	0	0	0	0	0	0
	Poll		10038198	100	10038198	0	100	0
	Postal Ballot (if applicable)							
	Total		10038198	10038198	100	10038198	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	18588381	25792	0.1388	25118	674	97.3868	2.6132
	Poll		718892	3.8674	718892	0	100	0
	Postal Ballot (if applicable)							

	Total	1858838 1	744684	4.0062	744010	674	99.9095	0.0905
	Total	2862657 9	1078288 2	37.6674	1078220 8	674	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs Sonu Surana (DIN: 09705878) as Independent Non-Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10038198	0	0	0	0	0	0
	Poll		10038198	100	10038198	0	100	0
	Postal Ballot (if applicable)							
	Total		10038198	10038198	100	10038198	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non	E-Voting	18588381	28714	0.1545	25308	3406	88.1382	11.8618
	Poll		718892	3.8674	718892	0	100	0

Institutions	Postal Ballot (if applicable)							
	Total	18588381	747606	4.0219	744200	3406	99.5444	0.4556
Total		28626579	10785804	37.6776	10782398	3406	99.9684	0.0316
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	