

Tijaria Polypipes Limited

TIJARIA
AN ISO-9001:2015 CERTIFIED COMPANY
NATIONAL AWARD WINNER

Date 28/09/2023

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 17th Annual General Meeting held on Wednesday, 27th September, 2023 pursuant to the provisions of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

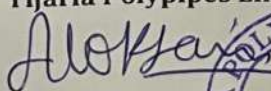
In Compliance with Regulation 44 of SEBI (Listing Obligations & Disclosure Regulations) Regulations 2015, we hereby submitting the voting results on the business transacted at the 17th Annual General Meeting of the Company held on Wednesday, 27th September, 2023 at 11:30 A.M. at the registered office 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


Alok Jain Tijaria
Managing director
DIN NO. 00114937



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 17th ANNUAL GENERAL MEETING OF TIJARIA POLYPIPES LIMITED HELD AT 11.30 AM ON WEDNESDAY, SEPTEMBER 27th, 2023, 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 17th Annual General Meeting ("AGM"):

The Company has arranged and sent the Notice of AGM dated August 29, 2023 by electronic mail by NSDL whose names appeared in the Register of Members /Register of Beneficial Owners as on Friday, August 25, 2023, 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 20, 2023 as cut-off date.

Holding AGM and voting results:

The 17th Annual General Meeting ("AGM") of the Company was held at 11.30 AM on Wednesday, September 27, 2023 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 Mr. Praveen Jain Tijaria Whole time Director, 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 receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon	13217176	245	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

Tijaria Polypipes Limited

TIJARIA

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2	Ordinary Resolution: To appoint a Director in place of Mr. Praveen Jain Tijaria, (DIN: 00115002), who is liable to retire by rotation and being eligible, offers himself for re-appointment	3149770	1453	Passed with requisite majority
3.	Ordinary Resolution: To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024	13217176	245	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**



**Mr. Alok Jain Tijaria
Managing Director &
Chairman of 17th AGM**

Date: 28.09.2023

Place: Jaipur

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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:

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Ramchandrapura, Sitapura Extn.

Jaipur-302022 (Raj.) India.

CIN - L25209RJ2006PLC022828



Annexure-2

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

17th Annual General Meeting of the Equity Shareholders of Tijaria Polypipes Limited held on, Wednesday 27th September, 2023 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 17th AGM of the Tijaria Polypipes Limited, in respect of the resolutions (businesses) contained in the Notice dated 29th August, 2023.

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 17th Annual General Meeting of Tijaria Polypipes Limited (The Company) held on Wednesday, 27th September, 2023 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 29th August, 2023, submit my report as under:-

1. Tijaria Polypipes Limited ("the Company") had dispatched notice of Seventeenth Annual General Meeting on 04.09.2023 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 24th September, 2023 (10:00 A.M. IST) and closed on 26th September, 2023 (5:00 P.M IST)
4. The data for e-voting were downloaded by me in the presence of Miss Shilpa Agarwal & Miss Subhi Agarwal.
5. The result of e-voting is as under :

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

VINOD
KUMAR
NAREDI

Digitally signed by
VINOD KUMAR NAREDI
Date: 2023.09.28
14:31:18 +05'30'



Item No. 01: Ordinary Resolutions:

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 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	27	30	18136	13199040	13217176	99.998%
2	Against	3	0	245	0	245	0.002%
3	Invalid Votes	0	0	0	0	NIL	NIL

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Praveen Jain Tijaria, (DIN: 00115002), 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	26	20	16928	3132842	3149770	99.954%
2	Against	4	0	1453	0	1453	0.0461%
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, 2024 :

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	27	30	18136	13199040	13217176	99.998%
2	Against	3	0	245	0	245	0.002%
3	Invalid Votes	0	0	0	0	NIL	NIL

VINOD
KUMAR
NAREDI

Digitally signed by
VINOD KUMAR NAREDI
Date: 2023.09.28
14:31:55 +05'30'



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

For Naredi Vinod & Associates

VINOD KUMAR NAREDI
Digitally signed by
VINOD KUMAR NAREDI
Date: 2023.09.28
14:32:09 +05'30'

(Vinod Kumar Naredi)
Company Secretaries
FCS 11876
CP No. 7994
Peer review: 2814/2022
Place: Jaipur
Date: 28/09/2023
UDIN No. F011876E001111029

*Counter Signed by
For Tijaria Poly Pipes Limited*

ALOK JAIN TIJARIA
Digitally signed by
ALOK JAIN TIJARIA
Date: 2023.09.28
14:33:48 +05'30'

*Mr. Alok Jain Tijaria
Managing Director &
Chairman of 17th AGM*

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)	27-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:30 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	29-05-2023
Date of Issuance of Report to the company	28-09-2023

Voting results

Record date	20-09-2023
Total number of shareholders on record date	8620
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	20
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	3
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			1. To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and 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	10066198	0	0	0	0	0	0
	Poll		10066198	100	10066198	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10066198	10066198	100	10066198	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3151223	18381	0.5833	18136	245	98.6671	1.3329
	Poll		3132842	99.4167	3132842	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3151223	3151223	100	3150978	245	99.9922
Total		13217421	13217421	100	13217176	245	99.9981	0.0019
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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Praveen Jain Tijaria, (DIN: 00115002), 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	10066198	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10066198	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3151223	18381	0.5833	16928	1453	92.0951	7.9049
	Poll		3132842	99.4167	3132842	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3151223	3151223	100	3149770	1453	99.9539
Total		13217421	3151223	23.8414	3149770	1453	99.9539	0.0461
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				3. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024				
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	10066198	0	0	0	0	0	0
	Poll		10066198	100	10066198	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10066198	10066198	100	10066198	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3151223	18381	0.5833	18136	245	98.6671	1.3329
	Poll		3132842	99.4167	3132842	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3151223	3151223	100	3150978	245	99.9922
Total		13217421	13217421	100	13217176	245	99.9981	0.0019
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	