

Tijaria Polypipes Limited



Date 01/10/2021

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 15th Annual General Meeting held on Wednesday, 29th September, 2021 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 15th Annual General Meeting of the Company held on Wednesday, 29th September, 2021 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


Ankita Khandewal
(Company Secretary & Compliance officer)

M. No. A50855

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

Tijaria Polypipes Limited



DECLARATION OF VOTING RESULTS IN RESPECT OF THE ITEMS OF BUSINESS PLACED FOR CONSIDERATION OF THE MEMBERS AT THE 15th ANNUAL GENERAL MEETING OF TIJARIA POLYPIPES LIMITED HELD AT 11.30 AM ON WEDNESDAY, SEPTEMBER 29, 2021, 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 15th Annual General Meeting ("AGM") :

The Company has arranged and sent the Notice of AGM dated September 02, 2021 by electronic mail by NSDL whose names appeared in the Register of Members /Register of Beneficial Owners as on Friday, August 27, 2021, 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 22, 2021 as cutoff date.

Holding AGM and voting results:

The 15th Annual General Meeting ("AGM") of the Company was held at 11.30 AM on Wednesday, September 29, 2021 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.

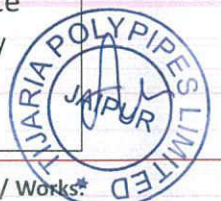
Mr. Alok Jain Tijaria, Managing Director took the chair and Company Secretary conducted the proceedings of the AGM. The members transacted the business mentioned in the notice of AGM.

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, 2021 and Reports of the Director and Auditors thereon.	2,04,07,960	412	Passed with requisite majority
2	Ordinary Resolution: To appoint Mr. Vikas Jain Tijaria, (DIN: 00114978) who retires by rotation, offers himself for re-appointment.	1,88,85,210	737	Passed with requisite majority
3.	Ordinary Resolution: To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022	2,04,07,635	737	Passed with requisite majority

PIPING SOLUTIONS



Correspondence Office:

A-130 (H), Road No. 9-D, Vishwakarma Industrial Area
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Jaipur-302022 (Raj.) India.
CIN - L25209RJ2006PLC022828

Tijaria Polypipes Limited



4.	Special Resolution: To sell, lease, transfer or otherwise dispose of the whole or substantially the whole of the undertaking of the company to Related Party u/s 180(1)(a) of the Companies Act, 2013	17,81,463	737	Passed with requisite majority
5.	Special Resolution: To sell, transfer or otherwise dispose of the whole or substantially the whole of the undertaking of the company to Purchaser/third party u/s 180(1)(a) of the Companies Act, 2013	2,04,07,635	737	Passed with requisite majority
6.	Ordinary Resolution Approval of Related Party Transaction u/s 188 (1) (a) & (c) of the Companies Act, 2013	17,81,463	737	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 15th AGM

Date: 29.09.2021

Place: Jaipur

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:

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Jaipur-302022 (Raj.) India.
CIN - L25209RJ2006PLC022828



Naredi Vinod & Associates
Company Secretaries
M.No. 20453
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

15th Annual General Meeting of the Equity Shareholders of Tijaria Polypipes Limited held on, 29th September, 2021 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 15th AGM of the Tijaria Polypipes Limited, in respect of the resolutions (businesses) contained in the Notice dated 02nd September, 2021.

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 15th Annual General Meeting of Tijaria Polypipes Limited (The Company) held on Wednesday, 29th September, 2021 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 02, 2021, submit my report as under:-

1. Tijaria Polypipes Limited ("the Company") had dispatched notice of Fifteenth Annual General Meeting on 02.09.2021 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 26th September, 2021 (10:00 A.M. IST) and closed on 28th September, 2021 (5:00 P.M IST)
4. The data for e-voting were downloaded by me in the presence of Mr. Jugal Sharma and Ms. Nidhi Tiwari.
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



Item No. 01: Ordinary Resolutions:

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 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	22	34	17661878	27,46,082	2,04,07,960	99.9979
2	Against	3	0	412	0	412	0.0021
3	Invalid Votes	0	0	0	0	NIL	NIL

Item No. 2: Ordinary Resolution

To appoint Mr. Vikas Jain Tijaria, (DIN: 00114978) who retires by rotation, 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	20	34	16139128	27,46,082	1,88,85,210	99.9961
2	Against	4	0	737	0	737	0.0039
3	Invalid Votes	1	0	1522425	0	NIL	NIL

Item No. 3: Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022:

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	21	34	17661553	27,46,082	2,04,07,635	99.9964
2	Against	4	0	737	0	737	0.0036
3	Invalid Votes	0	0	0	0	NIL	NIL

Item No. 4: Special Resolution

To sell, lease, transfer or otherwise dispose of the whole or substantially the whole of the undertaking of the company to Related Party u/s 180(1)(a) of the Companies Act, 2013

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	11	31	535981	1245482	17,81,463	99.9586
2	Against	4	0	737	0	737	0.0414
3	Invalid Votes	0	0	0	0	NIL	NIL



Naredi Vinod & Associates
Company Secretaries
M.No. 20453
CP No. 7994

Item No. 5: Special Resolution

To sell, transfer or otherwise dispose of the whole or substantially the whole of the undertaking of the company to Purchaser/third party u/s 180(1)(a) of the Companies Act, 2013.

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	21	34	17661553	27,46,082	2,04,07,635	99.9963
2	Against	4	0	737	0	737	0.0037
3	Invalid Votes	0	0	0	0	NIL	NIL

Item No. 6: Ordinary Resolution

Approval of Related Party Transaction u/s 188 (1) (a) & (c) of the Companies Act, 2013.

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	11	31	535981	1245482	17,81,463	99.9586
2	Against	4	0	737	0	737	0.0414
3	Invalid Votes	0	0	0	0	NIL	NIL

For Naredi Vinod & Associates

VINOD KUMAR NAREDI
Digitally signed by
VINOD KUMAR NAREDI
Date: 2021.09.30
12:47:02 +05'30'

(Vinod Kumar Naredi)

Company Secretaries

ACS 20453

CP No. 7994

Place: Jaipur

Date: 30.09.2021

UDIN No. A020453C001035929

Countersigned by
for Tijaria Polypipes limited

ALOK JAIN TIJARIA
Digitally signed by
ALOK JAIN TIJARIA
Date: 2021.10.01
11:41:40 +05'30'

Alok Jain Tijaria
Managing Director &
Chairman of 15th AGM
DIN: 00114937

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

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)	29-09-2021
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Vinod Kumar Naredi
Firms Name	NAREDI VINOD & ASSOCIATES
Qualification	CS
Membership Number	20453
Date of Board Meeting in which appointed	28-06-2021
Date of Issuance of Report to the company	30-09-2021

Voting results	
Record date	22-09-2021
Total number of shareholders on record date	6319
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	13
b) Public	31
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	6
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 Financial Statements of the Company for the financial year ended March 31, 2021					
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	18626172	17125572	91.9436	17125572	0	100	0
	Poll		1500600	8.0564	1500600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18626172	18626172	100	18626172	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10000407	536718	5.367	536306	412	99.9232	0.0768
	Poll		1245482	12.4543	1245482	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10000407	1782200	17.8213	1781788	412	99.9769
Total		28626579	20408372	71.2917	20407960	412	99.998	0.002
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. Vikas Jain Tijaria, (DIN: 00114978), 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	18626172	15603147	83.77	15603147	0	100	0
	Poll		1500600	8.0564	1500600	0	100	0
	Postal Ballot (if applicable)							
	Total		18626172	17103747	91.8264	17103747	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10000407	536718	5.367	535981	737	99.8627	0.1373
	Poll		1245482	12.4543	1245482	0	100	0
	Postal Ballot (if applicable)							
	Total		10000407	1782200	17.8213	1781463	737	99.9586
Total		28626579	18885947	65.9735	18885210	737	99.9961	0.0039
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, 2022				
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	18626172	17125572	91.9436	17125572	0	100	0
	Poll		1500600	8.0564	1500600	0	100	0
	Postal Ballot (if applicable)							
	Total		18626172	18626172	100	18626172	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10000407	536718	5.367	535981	737	99.8627	0.1373
	Poll		1245482	12.4543	1245482	0	100	0
	Postal Ballot (if applicable)							
	Total		10000407	1782200	17.8213	1781463	737	99.9586
Total		28626579	20408372	71.2917	20407635	737	99.9964	0.0036
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?				Yes				
Description of resolution considered				To sell, lease, transfer or otherwise dispose of the whole or substantially the whole of the undertaking of the company to Related Party u/s 180(1)(a) of the Companies Act, 2013				
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	18626172	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18626172	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10000407	536718	5.367	535981	737	99.8627	0.1373
	Poll		1245482	12.4543	1245482	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10000407	1782200	17.8213	1781463	737	99.9586
Total		28626579	1782200	6.2257	1781463	737	99.9586	0.0414
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To sell, transfer or otherwise dispose of the whole or substantially the whole of the undertaking of the company to Purchaser/third party u/s 180(1)(a) of the Companies Act, 2013				
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	18626172	17125572	91.9436	17125572	0	100	0
	Poll		1500600	8.0564	1500600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18626172	18626172	100	18626172	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10000407	536718	5.367	535981	737	99.8627	0.1373
	Poll		1245482	12.4543	1245482	0	100	0
	Postal Ballot (if applicable)							
	Total		10000407	1782200	17.8213	1781463	737	99.9586
Total		28626579	20408372	71.2917	20407635	737	99.9964	0.0036
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(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Related Party Transaction u/s 188 (1) (a) & (c) of the Companies Act, 2013					
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	18626172	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18626172	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10000407	536718	5.367	535981	737	99.8627	0.1373
	Poll		1245482	12.4543	1245482	0	100	0
	Postal Ballot (if applicable)							
	Total		10000407	1782200	17.8213	1781463	737	99.9586
Total		28626579	1782200	6.2257	1781463	737	99.9586	0.0414
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	

