

Tijaria Polypipes Limited



Date: 25th September, 2019

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 13th Annual General Meeting of the Company held on 25th September, 2019

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 13th Annual General Meeting (AGM) of the Company, held on Wednesday, 25th September, 2019 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.

Upon confirmation of presence of requisite quorum by the Company Secretary, Chairman 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.

Chairman informed the Members that the facility of remote e-voting for the Members was made available from September 22, 2019 till September 24, 2019. The Chairman requested 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.

He then requested members, who may have any queries, to speak up in an orderly manner. No queries were raised.

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

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Tijaria Polypipes Limited



Resolution No.	Details of the Resolution	Resolution Required
Ordinary Business		
1	Adoption of Audited Financial Statement for the year ended 31st March 2019 together with the reports of the Board of Directors and Auditors thereon	Ordinary
2	To appoint Mr. Vineet Jain Tijaria (DIN:-00115029) who retires by rotation, offers himself for re-appointment.	Ordinary
3	To appoint M/s. Amit Ramakant & Co., Chartered Accountants as Statutory Auditors of the company	Ordinary
Special Business		
4	To Re-appoint Mr. Alok Jain Tijaria as a Managing Director of the Company.	Special
5	To Re-appoint Mr. Vikas Jain Tijaria as a Whole-Time Director of the Company.	Special
6	To Re-appoint Mr. Praveen Jain Tijaria as a Whole-Time Director of the Company.	Special
7	To Re-appoint Mr. Vineet Jain Tijaria as a Whole-Time Director of the Company.	Special
8	To Re-appoint Mr. Ravi Prakash Jain as an Independent Director of the company.	Special
9	To Re-appoint Mr. Vinod Patni as an Independent Director of the company.	Special
10	Approval for payment of remuneration to Mr. Alok Jain Tijaria, Managing Director of the Company.	Special
11	Approval for payment of remuneration to Mr. Vikas Jain Tijaria, Whole-time Director of the Company.	Special
12	Approval for payment of remuneration to Mr. Praveen Jain Tijaria, Whole-time Director of the Company.	Special
13	Approval for payment of remuneration to Mr. Vineet Jain Tijaria, Whole-time Director of the Company.	Special
14	To ratify remuneration payable to Cost Auditors for the financial year 2019-20.	Ordinary

The Chairperson 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 website of CDSL.

The meeting concluded at 01:00 pm with a vote of thanks to the chair.
This is for your information and records.

Thanking You,

For Tijaria Polypipes Limited


Alok Jain Tijaria
Managing Director
DIN: 00114937



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