

# Tijaria Polypipes Limited



Date 26/09/2018

To  
The Department of Corporate  
Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

To,  
Listing Compliances,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai-400 051

**Scrip Code: 533629**

**Company Symbol: TIJARIA**

Dear Sir,

**Subject: Proceedings of Annual General Meeting of the Company held on 26<sup>th</sup> September, 2018.**

The Annual General Meeting ('AGM') of Tijaria Polypipes Limited ('the Company') has been held today i.e., Wednesday, September 26, 2018 at 11.30 a.m. at SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura Extension, Jaipur - 302 022.

Mr. Alok Jain Tijaria, Managing Director of the Company chaired the meeting and he welcomed the members present at the Annual General Meeting of the Company. After ascertaining the quorum, the Chairman called the meeting in order.

With the permission of the members present at the meeting, the Notice convening the Annual General Meeting of the Company was taken as read.

The Chairman briefed the members on the financial performance as well as future outlook of the Company.

The Chairman informed that Company had provided Electronic Voting Facility ('remote e-Voting') through CDSL to the members of the Company as on (cut-off date) 23 September, 2018 for exercising their voting rights in electronic form which commenced on Tuesday, 25<sup>th</sup> September, 2018 and ended on, Wednesday 19<sup>th</sup> September, 2018 for the resolutions proposed to be transacted at the AGM.

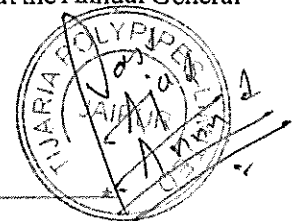
After discussion of the agenda items, the Chairman ordered for a poll to be taken at the meeting. The members who have not exercised their voting rights through remote e-voting were allowed to participate in the poll at the AGM

The following agenda items were transacted through remote e-voting and poll process at the Annual General meeting

PIPING SOLUTIONS

Tel : 0141-2333722 • E-mail: info@tijaria-pipes.com  
CIN - 125209RJ2006PLC022828

Regd. Office:  
SP-1-2316, RIICO Industrial Area  
Ramchandrapura, Sitapura Extn.  
Jaipur-302022 { Raj } India.



# Tijaria Polypipes Limited



## A. ORDINARY BUSINESS

1. Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Mr. Vikas Jain Tijaria (DIN: 00114978) as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment;
3. Ratification of appointment of M/S Agarwal Jain & Gupta, Jaipur as Statutory Auditors of the Company from the conclusion of this AGM till the Conclusion of next Annual General Meeting to be held in 2018 at a remuneration as may be approved by the Board of Directors.

## B. SPECIAL BUSINESS

4. Ratification and confirmation of remuneration to be paid to M/s Bikram Jain & Associates, Cost Accountants (FRN: 101610), for conducting the Cost Audit of the applicable products of the Company.
5. Consideration and adoption of Appointment of Mr. Devendra Sharma (DIN: 07779352) who hold office up to date of ensuing general meeting as additional director, as an Independent director of the Company.

All the above items nos. 1, 2, 3, 4, 5 were placed for voting and poll voting at the AGM and passed by way of Ordinary Resolution.

Results (for remote e-Voting and poll) of the AGM shall be communicated in due course of time in compliance with the provisions of Regulation 44 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

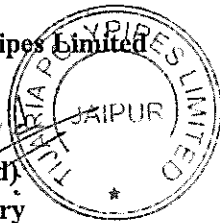
The Chairman thanked the members for attending the meeting.

This is for your information and records.

Thanking You,

For Tijaria Polypipes Limited

(Vasu Ajay Arand)  
Company Secretary



PIPING SOLUTIONS