

# Tijaria Polypipes Limited



**Date: 09<sup>TH</sup> January, 2023**

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 Extra Ordinary General Meeting of the Company held on Monday 09<sup>th</sup> January, 2023.**

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 Extra Ordinary General Meeting (EGM) of the Company, held on Monday 09<sup>th</sup> January, 2023 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.

Company Secretary, after confirmation of presence of requisite quorum called the Meeting to the order and began the proceedings of Meeting.

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 were taken as read.

Company Secretary informed the Members that the facility of remote e-voting for the Members was made available from January 06, 2023 till January 08, 2023. Company Secretary requested the Members who were present at the EGM and had not casted their votes by remote e-voting could cast their votes at the Meeting through a polling process.

Company Secretary then requested members, who may have any queries, to speak up in an orderly manner.

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

Resolu tion No.	Details of the Resolution	Resolution Required
<b>Special Business</b>		
1	To consider and if thought fit to pass with or without modification(s) the following Resolution as Special Resolution	Special

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



"RESOLVED THAT, pursuant to Section 10 of Insolvency and Bankruptcy Code, 2016 and other applicable provisions of law, if any, for the time being in force in India, the consent of the members of the Company be and is, hereby, accorded to initiate Corporate Insolvency Resolution Process (CIRP), voluntarily, and file an application before the Hon'ble National Company Law Tribunal, Bench at Jaipur, Rajasthan under Section 10 of Insolvency and Bankruptcy Code, 2016."

The Company Secretary 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 NSDL.

The meeting is concluded at 01.30 P.M. with a vote of thanks to the Members.

This is for your information and records.

Thanking You,

**For Tijaria Polypipes Limited**

ALOK JAIN Digitally signed by  
ALOK JAIN TIJARIA  
TIJARIA Date: 2023.01.09  
13:32:44 +05'30'

**Alok Jain Tijaria**  
**Managing Director**  
**DIN: 00114937**

PIPING SOLUTIONS

**Correspondence Office:**

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