

# Tijaria Polypipes Limited



Date: 17th September, 2012

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jee Jeebhoy Tower,  
Dalal Street,  
Mumbai 400 001

**RE: Listing Agreement Information under Bolt Code: 533629**

**SUB: OUTCOME OF 6<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON MONDAY, 17<sup>TH</sup> SEPTEMBER, 2012 AT SP-1-2315-2316, RIICO, INDUSTRIAL AREA, RAMCHANDRAPURA, SITAPURA EXTENSION, JAIPUR (RAJASTHAN)-302022 AT 11.30 A.M.**

Dear Sir,

The following Agenda items taken up one by one were carried out & passed unanimously by show of hands:-

1. Consideration and Adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2012, Profit & Loss A/C for the year ended on that date.
2. Confirmed the Re-appointment of Mr. Alok Jain Tijaria, retiring by rotation, as Director.
3. Confirmed the Re-appointment of Mr. Santosh Kumar, retiring by rotation, as Director.
4. Appointment of M/s Agarwal Jain & Gupta, Chartered Accountants, Jaipur as Statutory Auditor and authorizing Board to fix their remuneration for the financial year 2012-13.
5. Appointment of Mr. Anand Prakash Jain, as a Director of the Company liable to retire by Rotation.
6. Appointment of Mr. Vinod Patni, as a Director of the Company liable to retire by Rotation.
7. Appointment of Mr. Sanjeev Kumar Mishra, as a Director of the Company liable to retire by Rotation.
8. Special Resolution for rectifying and authorizing Board u/s 61 of Companies Act, 1956 for variation in utilization of and in deployment schedule of IPO proceeds.

*Manoj Kumar*

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The Chairman of the company Shri Alok Jain Tijaria answered the queries of the members on various issues about the current working, future plans, company strategies and acquisitions etc.


The meeting ended with the vote of thanks to the Chair.

You are requested to take the information on record and inform all concerned accordingly.

**Thanking You,**

**Yours' Faithfully,**

**For Tijaria Polypipes Limited**

  
**Kanak Lata Jain**  
**Company Secretary**

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