

Tijaria Polypipes Limited



DETAILS OF VOTING RESULTS PURSUANT TO CLAUSE 35A OF LISTING AGREEMENT

Date of the AGM	27 th September, 2013
Total number of shareholders on record date (Book Closure: 24 th September, 2013 to 27 th September, 2013, both days inclusive)	6329
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	10
Public :	29
No. of Shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group :	NIL
Public :	NIL

Agenda-wise

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1.	Adoption of Audited Balance Sheet as at 31 st March, 2013 and the Profit & Loss Account for the year ended on that date together with the Reports of Directors and the Auditors.	Ordinary	Show of hands	Passed Unanimously
2.	Re-appointment of Mr. Praveen Jain Tijaria as a director of the Company who retires by rotation.	Ordinary	Show of hands	Passed Unanimously
3.	Re-appointment of Mr. Pawan Kumar Jain as a director of the Company who retires by rotation.	Ordinary	Show of hands	Passed Unanimously

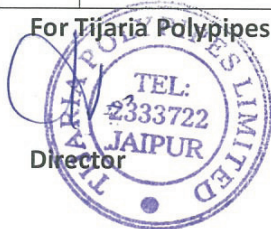
PIPING SOLUTIONS

Tijaria Polypipes Limited



4.	Re-appointment of M/s Agarwal Jain & Gupta, Chartered Accountants, Jaipur as the Statutory Auditor and to fix their remuneration.	Ordinary	Show of hands	Passed Unanimously
5.	Re-appointment of Mr. Alok Jain Tijaria, as a Managing Director of the Company for a period of three years w.e.f. 1st October, 2013.	Ordinary	Show of hands	Passed Unanimously
6.	Re-appointment of Mr. Vikas Jain Tijaria, as a Whole Time Director designated as Executive Director (Marketing) of the Company for a period of three years w.e.f. 1st October, 2013.	Ordinary	Show of hands	Passed Unanimously
7.	Re-appointment of Mr. Praveen Jain Tijaria, as a Whole Time Director designated as Executive Director (Production) of the Company for a period of three years w.e.f. 1st October, 2013.	Ordinary	Show of hands	Passed Unanimously
8.	Re-appointment of Mr. Vineet Jain Tijaria, as a Whole Time Director designated as Executive Director (Project) of the Company for a period of three years w.e.f. 1st October, 2013.	Ordinary	Show of hands	Passed Unanimously

For Tijaria Polypipes Limited



Director

PIPING SOLUTIONS