

# Tijaria Polypipes Limited

Ref.: TPL/BSE/14-15/598



Date 30<sup>th</sup> September 2014

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jee Jeebhoy Tower Dalal Street,  
Mumbai-400001

**RE: TIJARIA POLYPIPES LIMITED**

**SUB: OUTCOME OF 8<sup>TH</sup> ANNUAL GENRAL MEETING HELD ON TUESDAY ,30<sup>TH</sup> DAY OF SEPTEMBER, 2014 AT SP-1-2316, RIICO INUDUSTRIAL AREA, RAMCHANDRAPURA, SITAPURA EXTENSION, JAIPUR (RAJASTHAN)-302022 AT 11.30 A.M.**

Dear Sir,

The following Agenda items taken up were carried out & passed unanimously.

**ORDINARY RESOLUTION**

1. Considered and Adopted Audited Balance Sheet as at 31st March, 2014 and the Profit & Loss Account for the year ended on that date together with the Reports of Directors and the Auditors.

**ORDINARY RESOLUTION**

2. Confirmed the Re-appointment of Mr. Vikas Jain Tijaria (00114978) as a director of the Company who retires by rotation.

**ORDINARY RESOLUTION**

3. Confirmed the Re-appointment of M/s Agarwal Jain & Gupta, Chartered Accountants, Jaipur as the Statutory Auditor and to fix their remuneration.

**ORDINARY RESOLUTION**

4. Confirmed the appointment of Mr. Vinod Patni(DIN:-05249134) as Independent director of the Company

**ORDINARY RESOLUTION**

5. Confirmed the appointment of Mr. Santosh Kumar Jain(DIN:-02766440) as Independent director of the Company

**ORDINARY RESOLUTION**

6. Confirmed the appointment of Mr. Sanjeev Kumar Mishra (DIN:-00497367) as Independent director of the Company

# Tijaria Polypipes Limited

ORDINARY RESOLUTION



7. Confirmed the appointment of Mr. Ravi Prakash Jain(DIN:-01388413) as Independent director of the Company.

ORDINARY RESOLUTION

8. Confirmed the Appointment of Mrs. Abhilasha Jain (DIN:-06955963) as an independent Women director of the Company.

SPECIAL RESOLUTION

9. Confirmed the Increase in borrowing powers of the company.

SPECIAL RESOLUTION

10. Considered the Creation of charge on movable and immovable properties both present and future.

ORDINARY RESOLUTION

11. Confirmed the Ratification of remuneration of Cost Auditor.

SPECIAL RESOLUTION

12. Confirmed the Insertion of New Article 2A in Article of Association of company

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

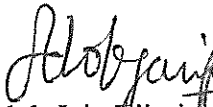
Scrutinizer's report on e results of Evoting on above agenda items is attached.


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

  
Alok Jain Tijaria  
Managing Director & CEO  
DIN: - 0011493  
Encl: Scrutinizer's Report



# VAIBHAV JAIN & CO.

CHARTERED ACCOUNTANTS

Vaibhav Jain

B.Com, F.C.A., C.S., IFRS (ICAEW), DISA (ICAI)

Phone: 0141-3153948(O)

Email: jain.vaibhav999@gmail.com

## SCRUTINIZER'S REPORT

Date: 30/09/2014

The Board of Directors/Managing Director  
TIJARIA POLYPIPES LIMITED  
112, First Floor, Krishna Square,  
Subhash Nagar Shopping Centre, Subhash Nagar  
Jaipur-302016

Sub: - Results of e-voting

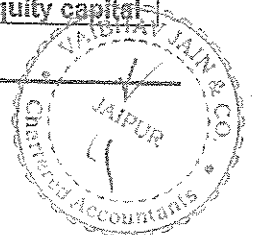
I, Vaibhav Jain, Practising Chartered Accountant, was appointed as Scrutinizer by your company for the purpose of E voting Process at the option of shareholders, in respect of ordinary and special resolutions proposed in the notice of Annual general Meeting scheduled to be held on Tuesday the 30<sup>th</sup> day of September, 2014 for approval of shareholders.

The description of resolutions as proposed and results of e-voting thereon are given hereunder:-

Resolution No. 1: To approve and adopt financial statements along with the report of directors and auditors thereon			
Particulars	No. of e-votes	No. of shares	% of the total paid up equity capital
(a) Total votes casting through e-voting	22	13732004	58.12%
(b) Less: Invalid e-voting	0	0	0
(c) Total valid e-voting [(a) – (b)]	22	13732004	58.12%
Votes in favour of special resolution	22	13732004	58.12%
Votes against the special resolution	0	0	0

Resolution No. 2: Reappointment of Vikas Jain Tijaria(DIN00114978) who retires by rotation, as director of the company			
Particulars	No. of e-votes	No. of shares	% of the total paid up equity capital

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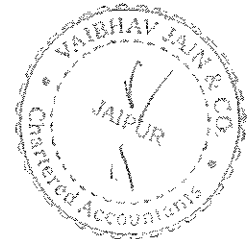
(a) Total votes casting through e-voting	22	13732004	58.12%
(b) Less: Invalid e-voting	0	0	0
(c) Total valid e-voting [(a) – (b)]	22	13732004	58.12%
Votes in favour of special resolution	22	13732004	58.12%
Votes against the special resolution	0	0	0

## Resolution No. 3: Appointment of auditors and fixing their remuneration

Particulars	No. of e-votes	No. of shares	% of the total paid up equity capital
(a) Total votes casting through e-voting	22	13732004	58.12%
(b) Less: Invalid e-voting	0	0	0
(c) Total valid e-voting [(a) – (b)]	22	13732004	58.12%
Votes in favour of special resolution	22	13732004	58.12%
Votes against the special resolution	0	0	0

## Resolution No. 4: Appointment of Mr. Vinod Patni(DIN 05249134) as an independent director

Particulars	No. of e-votes	No. of shares	% of the total paid up equity capital
(a) Total votes casting through e-voting	22	13732004	58.12%
(b) Less: Invalid e-voting	0	0	0
(c) Total valid e-voting [(a) – (b)]	22	13732004	58.12%
Votes in favour of special resolution	22	13732004	58.12%
Votes against the special resolution	0	0	0



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**Resolution No. 5: Appointment of Santosh Kumar Jain (DIN 02766440) as an independent director of the Company**

Particulars	No. of e-votes	No. of shares	% of the total paid up equity capital
(a) Total votes casting through e-voting	22	13732004	58.12%
(b) Less: Invalid e-voting	0	0	0
(c) Total valid e-voting [(a) – (b)]	22	13732004	58.12%
Votes in favour of special resolution	22	13732004	58.12%
Votes against the special resolution	0	0	0

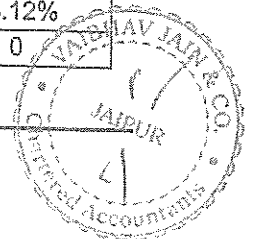
**Resolution No. 6: Appointment of Sanjeev Kumar Mishra (DIN 00497367) as an independent director of the Company**

Particulars	No. of e-votes	No. of shares	% of the total paid up equity capital
(a) Total votes casting through e-voting	22	13732004	58.12%
(b) Less: Invalid e-voting	0	0	0
(c) Total valid e-voting [(a) – (b)]	22	13732004	58.12%
Votes in favour of special resolution	22	13732004	58.12%
Votes against the special resolution	0	0	0

**Resolution No. 7: Appointment of Ravi Prakash Jain (DIN 01388413) as an independent director of the Company**

Particulars	No. of e-votes	No. of shares	% of the total paid up equity capital
(a) Total votes casting through e-voting	22	13732004	58.12%
(b) Less: Invalid e-voting	0	0	0
(c) Total valid e-voting [(a) – (b)]	22	13732004	58.12%
Votes in favour of special resolution	21	13731704	58.12%
Votes against the special resolution	1	300	0

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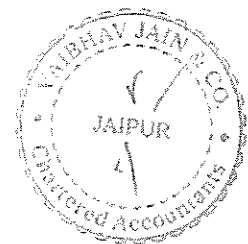
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Resolution No. 8: Appointment of Mrs. Abhilasha Jain(DIN 06955963) as independent women director			
Particulars	No. of e-votes	No. of shares	% of the total paid up equity capital
(a) Total votes casting through e-voting	22	13732004	58.12%
(b) Less: Invalid e-voting	0	0	0
(c) Total valid e-voting [(a) – (b)]	22	13732004	58.12%
Votes in favour of special resolution	21	13731704	58.12%
Votes against the special resolution	1	300	0

Resolution No. 9: Increase in borrowing powers of Company			
Particulars	No. of e-votes	No. of shares	% of the total paid up equity capital
(a) Total votes casting through e-voting	22	13732004	58.12%
(b) Less: Invalid e-voting	0	0	0
(c) Total valid e-voting [(a) – (b)]	22	13732004	58.12%
Votes in favour of special resolution	21	13731704	58.12%
Votes against the special resolution	1	300	0



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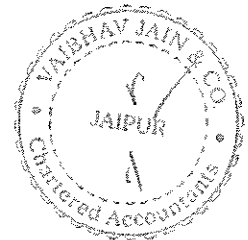
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Resolution No. 10: Creation of charge on movable and immovable properties both present and future			
Particulars	No. of e-votes	No. of shares	% of the total paid up equity capital
(a) Total votes casting through e-voting	22	13732004	58.12%
(b) Less: Invalid e-voting	0	0	0
(c) Total valid e-voting [(a) – (b)]	22	13732004	58.12%
Votes in favour of special resolution	21	13731704	58.12%
Votes against the special resolution	1	300	0

Resolution No. 11: Ratification of remuneration of cost auditor			
Particulars	No. of e-votes	No. of shares	% of the total paid up equity capital
(a) Total votes casting through e-voting	22	13732004	58.12%
(b) Less: Invalid e-voting	0	0	0
(c) Total valid e-voting [(a) – (b)]	22	13732004	58.12%
Votes in favour of special resolution	21	13731904	58.12%
Votes against the special resolution	01	100	0



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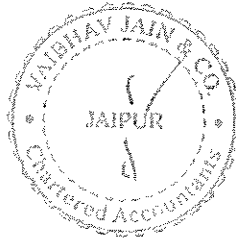
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Resolution No. 12: Insertion of new Article 2A in Articles of Association of Company			
Particulars	No. of e-votes	No. of shares	% of the total paid up equity capital
(a) Total votes casting through e-voting	22	13732004	58.12%
(b) Less: Invalid e-voting	0	0	0
(c) Total valid e-voting [(a) – (b)]	22	13732004	58.12%
Votes in favour of special resolution	22	13732004	58.12%
Votes against the special resolution	0	0	0



(VAIBHAV JAIN)  
CHARTERED ACCOUNTANT  
M.NO. 410108

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