Tijaria Polypipes Limited



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

Date of the AGM	30 th September,
	2014
Total number of shareholders on record date (Book Closure: 26 th	6253
September, 2014 to 30th September, 2014, both days inclusive)	
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	09
Public :	28
No. of Shareholders attended the meeting through Video Conferencing:	NA
Promoters and Promoter Group :	NA
Public :	NA

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, 2014 and the Profit & Loss Account for the year ended on that date together with the Reports of Directors and the Auditors.	Ordinary	E-voting	Carried out unanimously
2.	Re-appointment of Mr. Vikas Jain Tijaria (00114978) as a director of the Company who retires by rotation.	Ordinary	E-voting	Carried out unanimously
3.	Re-appointment of M/s Agarwal Jain & Gupta, Chartered Accountants, Jaipur as the Statutory Auditor and to fix their remuneration.	Ordinary	E-voting	Carried out unanimously

Regd. Office: 112, (First Floor) Krishna Square, Subhash Nagar Shopping Centre, Subhash Nagar, Jaipur - 302 016 (Raj.) INDIA Telefax:- +91-141-4032300, Email: info@tijaria-pipes.com, vikas@tijaria-pipes.com, Web: www.tijaria-pipes.com CIN - L25209RJ2006PLC022828

(\mathbb{R})

Tijaria Polypipes Limited



		***************************************	147110	NALAWARD WIN
4.	Re-appointment of Mr. Vinod Patni(DIN:-05249134) as a director of the Company who retires by rotation.	Ordinary	E-voting	Carried out unanimously
5.	Re-appointment of Mr. Santosh Kumar Jain(DIN:-02766440) as a director of the Company who retires by rotation.	Ordinary	E-voting	Carried out unanimously
6.	Re-appointment of Mr. Sanjeev Kumar Mishra (DIN:-00497367) as a director of the Company who retires by rotation	Ordinary	E-voting	Carried out unanimously
7.	Re-appointment of Mr. Ravi Prakash Jain(DIN:-01388413) as a director of the Company who retires by rotation	Ordinary	E-voting	Carried out with requisite majority
8.	Appointment of Mrs. Abhilasha Jain (DIN:-06955963) as a Women director of the Company who retires by rotation	Ordinary	E-voting	Carried out with requisite majority
9.	Increase in borrowing powers of the company	Special	E-voting	Carried out with requisite majority
10.	Creation of charge on moveble and immovable properties both present and future	Special	E-voting	Carried out with requisite majority
	Ratification of remuneration of Cost Auditor	Ordinary	E-voting	Carried out with requisite majority
12.	Inserction of New Article 2A in Article of Association of company	Special	E-voting	Carried out unanimously
7577	The state of the s			

For Tijaria Polypipes Limited

Alok Jain Tijaria Managing Director

DIN: - 00114937

Regd. Office: 112, (First Floor) Krishna Square, Subhash Nagar Shopping Centre, Subhash Nagar, Jaipur - 302 016 (Raj.) INDIA Telefax: +91-141-4032300, Email: info@tijaria-pipes.com, vikas@tijaria-pipes.com, Web: www.tijaria-pipes.com CIN - L25209RJ2006PLC022828

13732004

58.12%

0

CHARTERED ACCOUNTANTS

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

Phone: 0141-3153948(0)

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

Votes in favour of special resolution

Votes against the special resolution

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 30th 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 the total shares paîd equity capital (a) Total votes casting through e-voting 22 13732004 58.12% (b) Less: Invalid e-voting 0 (c) Total valid e-voting [(a) – (b)] 22 13732004 58.12%

0

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

Office: 558, 5th Floor, Sunny Mart, New Aatish Market, Mansarovar, Jaipur-302020 Res.: 20/144, M.L.A. Qtrs, Kaveri Path, Mansarovar, JAIPUR-302020

CHARTERED ACCOUNTANTS

Vaibhav Jain

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

	* *	15 month 11 110 (1	MULSAL DIDM (ICAI)
		Phone:	: 0141-3153948(0)
(a) Total votes casting through e-voting		Email: jain.vaibh	av999@gmail.com
(b) Less: Invalid e-voting	22	13732004	58.12%
(c) Total valid e-voting [(a) – (b)]	00	0	0
Votes in favour of special resolution	22	13732004	58.12%
Votes against the special resolution	22	13732004	58.12%
- 1000 against the special resolution	0	0	Λ

Resolution No. 3: Appointment of auditors	and fixing their remund	eration	
Particulars	No. of e-votes	No. of shares	% of the total
(a) Total votes casting through e-voting	22	13732004	equity capita
(b) Less: Invalid e-voting	0		58.12%
(c) Total valid e-voting [(a) – (b)]		0	0
Votes in favour of special resolution	22	13732004	58.12%
Votes against the special resolution	22	13732004	58.12%
	0	0	0

Resolution No. 4: Appointment of Mr. Vino	o ram(DIN 05249134) a	is an independ	ent director
Particulars	No. of e-votes	No. of shares	% of the total
(a) Total votes casting through e-voting	22	1072220	equity capita
(b) Less: Invalid e-voting	0	13732004	58.12%
(c) Total valid e-voting [(a) – (b)]		Q	0
Votes in favour of special resolution	22	13732004	58.12%
Votes against the analytic follows	22	13732004	58.12%
Votes against the special resolution	0	0	0



Office: 558, 5th Floor, Sunny Mart, New Aatish Market, Mansarovar, Jaipur-302020

Res.: 20/144, M.L.A. Qtrs, Kaveri Path, Mansarovar, JAIPUR-302020

CHARTERED ACCOUNTANTS

Vaibhav Jain

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

Phone: 0141-3153948(O)

Email: jain.vaibhav999@gmail.com

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	n	<u> </u>	00.1470
(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	Ō	1	00.1270
(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	00.1270

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	n	10.02007	JU. 12 /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 / 12%

Office: 558, 5th Floor, Sunny Mart, New Aatish Market, Mansarovar, Jaipur-302020

Res.: 20/144, M.L.A. Qtrs, Kaveri Path, Mansarovar, JAIPUR-302020

CHARTERED ACCOUNTANTS

Vaibhav Jain
C.S. HERS (ICAFW), DISA (ICAI)

B.Com, F.C.A., C.S., IFRS (ICAEW), DISA (ICAI) Phone: 0141-3153948(0)

Email: jain.vaibhav999@gmail.com

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

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



Office: 558, 5th Floor, Sunny Mart, New Aatish Market, Mansarovar, Jaipur-302020 Res.: 20/144, M.L.A. Qtrs, Kaveri Path, Mansarovar, JAIPUR-302020

CHARTERED ACCOUNTANTS

Vaibhav Jain

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

Phone: 0141-3153948(O)

Email: jain.vaibhav999@gmail.com

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 remuner	ation 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	



CHARTERED ACCOUNTANTS

Vaibhav Jain

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

Phone: 0141-3153948(0)

Email: jain.vaibhav999@gmail.com

					· · · · · · · · · · · · · · · · · · ·						
Resolution N Company	0. 12:	Insertion	of	new	Article	2A	Story Oraș Recelu	Articles	of	Association	of
Particulars	n na mana mana mana mana mana mana mana				No. oi	f e-v	otes	No.		f % of the to	up
(a) Total votes casting through e-voting				***************************************	22			2004	equity cap 58.12%		
(b) Less: Invalid	e-voting	***************************************				0		0		00.12.70	
(c) Total valid e-voting [(a) – (b)]			22		1373	13732004 58.12					
	otes in favour of special resolution				22			13732004 58.129			
Votes against the special resolution				·	n		7		~~~~~~	***************************************	

(VAIBHAV JAIN) CHARTERED ACCOUNTANT M.NO. 410108

Office: 558, 5th Floor, Sunny Mart, New Aatish Market, Mansarovar, Jaipur-302020 Res.: 20/144, M.L.A. Qtrs, Kaveri Path, Mansarovar, JAIPUR-302020