

Tijaria Polypipes Limited

TIJARIA

AN ISO-9001:2008 CERTIFIED COMPANY
NATIONAL AWARD WINNER

Ref: TPL/BSE/NSE/2015-16/301

Dated: 28th August, 2015

To
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,
Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051

Scrip Code: 533629

Company Symbol: TIJARIA

SUB: Outcome of 9th Annual General Meeting held on Friday, 28th Day of August, 2015 at SP-1-2316, RICCO Industrial 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 BUSINESS"

1. Ordinary Resolution to Considered and adopted audited Balance Sheet as at 31st March, 2015 and the Profit & Loss Account for the year ended on that date together with the Reports of Directors and the Auditors.
2. Ordinary Resolution to Re-appointment of Mr. Alok Jain Tijaria (DIN: 00114937) who retire by rotation and being eligible, offers himself for reappointment.
3. Ordinary Resolution to consider and Ratify of appointment of M/s. Agrawal Jain & Gupta, Chartered Accountants, Jaipur as the Statutory Auditor and to fix their remuneration.

SPECIAL BUSINESS:

4. Ordinary Resolution to Ratification of Remuneration payable to Cost Auditor for the FY 2015-16

Scrutinizer's report on result of E-voting on above agenda items is attached.

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

Thanking you,

Yours faithfully,

For TIJARIA POLYPIPES LIMITED


Satish Sharma
Company Secretary



Encl: Scrutinizer's Report

PIPING SOLUTIONS

VAIBHAV JAIN & CO.

CHARTERED ACCOUNTANTS

Vaibhav Jain

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

Phone: 9001099988 (Mobile), 3153948 (O), 2392271 (R)

Email: jain.vaibhav999@gmail.com

SCRUTINIZER'S REPORT

Date: 28.08.2015

Chairman
Tijaria Polypipes Limited
Jaipur

Sub:- Results of e-voting conducted under Section 108 of the Companies Act,2013 read with rule 20 of Companies (Management and Administration) Rules,2014 , in respect of resolutions proposed to be passed by shareholders in 9th Annual General meeting held at SP-1-2316,RIICO Industrial area, Ramchandrapura, Sitapura Extension, Jaipur-302022 on 28th August, 2015 at 11:30 A.M.

I, Vaibhav Jain, Practicing Chartered Accountant, was appointed as Scrutinizer by your company for the purpose of ascertaining results of e-voting, in respect of various resolutions proposed to be passed by shareholders in Annual General meeting to be held on 28th August, 2015 for approval of shareholders, notice of which was issued by the company on 28th July, 2015

As per Notice, the e-voting period commenced on 25th August, 2015 at 10:00 am and ended on 27th August, 2015 at 5:00 p.m. on the CDSL e-voting platform.

The description of resolutions as proposed and results of e-voting thereon during the e-voting period at CDSL e-voting platform as mentioned above are given hereunder:-

Resolution No.1: Adoption of Financial Statements for the year ended 31st March,2015 (Ordinary Resolution)			
Particulars	No. of e-voters	No. of shares held by them	% of the total paid up equity capital
(a) Total votes cast through e-voting	13	13627196	57.68%
(b) Less: Invalid e-voting	NIL	NIL	NIL
(c) Total valid e-voting [(a) – (b)]	13	13627196	57.68%
(d) Total votes cast in favour of the resolution	13	13627196	57.68%
(e) Total Votes cast against the resolution	NIL	NIL	NIL

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



VAIBHAV JAIN & CO.

CHARTERED ACCOUNTANTS

Vaibhav Jain

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

Phone: 9001099988 (Mobile), 3153948 (O), 2392271 (R)

Email: jain.vaibhav999@gmail.com

Resolution No. 2: Reappointment of Mr. Alok Jain Tijaria (DIN:00114937) who retires by rotation and being eligible, offers himself for reappointment (**Ordinary Resolution**)

Particulars	No. of e-voters	No. of shares held by them	% of the total paid up equity capital
(a) Total votes cast through e-voting	13	13627196	57.68%
(b) Less: Invalid e-voting	NIL	NIL	NIL
(c) Total valid e-voting [(a) – (b)]	13	13627196	57.68%
(d) Total votes cast in favour of the resolution	13	13627196	57.68%
(e) Total Votes cast against the resolution	NIL	NIL	NIL

Resolution No. 3: Ratification of appointment of Auditors and fixing their remuneration (**Ordinary Resolution**)

Particulars	No. of e-voters	No. of shares held by them	% of the total paid up equity capital
(a) Total votes cast through e-voting	13	13627196	57.68%
(b) Less: Invalid e-voting	NIL	NIL	NIL
(c) Total valid e-voting [(a) – (b)]	13	13627196	57.68%
(d) Total votes cast in favour of the resolution	13	13627196	57.68%
(e) Total Votes cast against the resolution	NIL	NIL	NIL

Resolution No. 4: Ratification of remuneration payable to cost auditor for the financial year 2015-2016 (**Ordinary Resolution**)

Particulars	No. of e-voters	No. of shares held by them	% of the total paid up equity capital
(a) Total votes cast through e-voting	13	13627196	57.68%
(b) Less: Invalid e-voting	NIL	NIL	NIL
(c) Total valid e-voting [(a) – (b)]	13	13627196	57.68%
(d) Total votes cast in favour of the resolution	13	13627196	57.68%
(e) Total Votes cast against the resolution	NIL	NIL	NIL

For Vaibhav Jain & Co.
Chartered Accountants
FRN: 015159C

(Vaibhav Jain)
Proprietor
M.No. 410108



Place: Jaipur
Date: 28.08.2015

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