

Tijaria Polypipes Limited



Ref: TPL/BSE/NSE/2016-17/ 365

Date: 4th October, 2016

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: Voting Results Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results of 10th Annual General Meeting of the Company held on 30th September, 2016.

As per the Voting Result as enclosed, for the Item No. 1 to 8 of the Notice of the AGM, all the Resolutions have been passed by requisite majority.

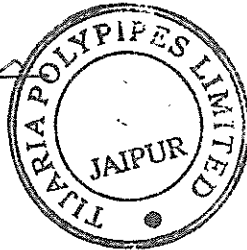
Please take the same on record.

Thanking you,

Yours faithfully,

For TIJARIA POLYPIPES LIMITED

Alok Jain
Alok Jain Tijaria
Managing Director



PIPING SOLUTIONS

Voting Results

Date of AGM of Members of Tijaria Polypipes Limited	30.09.2016
Total number of shareholders on record date	6174
No. of shareholders present in the meeting in person	
Promoters and Promoter Group:	9
Public	24

No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public	Nil

Resolution No. 1 : To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2016 and the Report of the Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes in against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13626172	13626172	100%	13626172	Nil	100%	Nil
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13626172	13626172	100%	13626172	NIL	100%	NIL
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	5575	5575	100%	5575	NIL	100%	NIL
	Poll	791805	791805	100%	791805	NIL	100%	NIL
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	797380	797380	100%	797380	Nil	100%	Nil
Total		14423552	14423552	100%	14423552	Nil	100%	Nil

Resolution No. 2 : To appoint a Director in place of Mr. Vineet Jain Tijaria who retires by rotation and being eligible, offers himself for re-appointment.

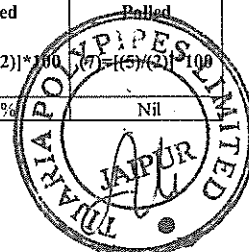
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes in against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13626172	7814800	57%	7814800	Nil	100%	Nil
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13626172	7814800	57%	7814800	NIL	100%	NIL
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	5575	5575	100%	5575	NIL	100%	NIL
	Poll	791805	791805	100%	791805	NIL	100%	NIL
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	797380	797380	100%	797380	Nil	100%	Nil
Total		14423552	8612180	60%	8612180	Nil	100%	Nil

Resolution No. 3 : To ratify the appointment of M/s. Agrawal Jain & Gupta, Chartered Accountants, Jaipur (FRN: 013538C), as Statutory Auditors and fixation of remuneration.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes in against on Votes Polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	13626172	13626172	100%	13626172	Nil	100%	Nil



Promoter Group	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13626172	13626172	100%	13626172	NIL	100%	NIL
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	5575	5575	100%	5575	NIL	100%	NIL
	Poll	791805	791805	100%	791805	NIL	100%	NIL
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	797380	797380	100%	797380	Nil	100%	Nil
Total	14423552	14423552	100%	14423552	Nil	100%	Nil	

Resolution No. 4 : To ratify remuneration payable to Cost Auditor for the year 2016-17

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes in against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13626172	13626172	100%	13626172	Nil	100%	Nil
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13626172	13626172	100%	13626172	NIL	100%	NIL
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	5575	5575	100%	5575	NIL	100%	NIL
	Poll	791805	791805	100%	791805	NIL	100%	NIL
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	797380	797380	100%	797380	Nil	100%	Nil
Total	14423552	14423552	100%	14423552	Nil	100%	Nil	

Resolution No. 5 : To consider and approve re-appointment of Mr. Alok Jain Tijaria as Managing Director of the Company and fixation of remuneration:

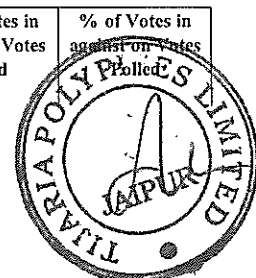
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes (Alok Jain Tijaria is interested)

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes in against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13626172	12029659	88%	12029659	Nil	100%	Nil
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13626172	12029659	88%	12029659	NIL	100%	NIL
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	5575	5575	100%	5575	NIL	100%	NIL
	Poll	791805	791805	100%	791805	NIL	100%	NIL
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	797380	797380	100%	797380	Nil	100%	Nil
Total	14423552	12827039	89%	12827039	Nil	100%	Nil	

Resolution No. 6 : To consider and approve re-appointment of Mr. Vikas Jain Tijaria as Executive Director (Marketing) of the Company and fixation of remuneration:

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes (Vikas Jain Tijaria is interested)

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes in against on Votes Polled
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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13626172	12103747	89%	12103747	Nil	100%	Nil
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13626172	12103747	89%	12103747	NIL	100%	NIL
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	5575	5575	100%	5575	NIL	100%	NIL
	Poll	791805	791805	100%	791805	NIL	100%	NIL
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	797380	797380	100%	797380	Nil	100%	Nil
Total	14423552	12901127	89%	12901127	Nil	100%	Nil	

Resolution No. 7 : To consider and approve re-appointment of Mr. Praveen Jain Tijaria as Executive Director (Production) of the Company and fixation of remuneration.

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes (Praveen Jain Tijaria is interested)

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes in against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13626172	12230926	90%	12230926	Nil	100%	Nil
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13626172	12230926	90%	12230926	NIL	100%	NIL
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	5575	5575	100%	5575	NIL	100%	NIL
	Poll	791805	791805	100%	791805	NIL	100%	NIL
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	797380	797380	100%	797380	Nil	100%	Nil
Total	14423552	13028306	90%	13028306	Nil	100%	Nil	

Resolution No. 8 : To consider and approve appointment of Mr. Vineet Jain Tijaria as Whole Time Director and Chief Financial Officer of the Company and fixation of remuneration.

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes (Vineet Jain Tijaria is interested)

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes in against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13626172	12330184	90%	12330184	Nil	100%	Nil
	Poll	-	-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	13626172	12330184	90%	12330184	NIL	100%	NIL
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	5575	5575	100%	5575	NIL	100%	NIL
	Poll	791805	791805	100%	791805	NIL	100%	NIL
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	797380	797380	100%	797380	Nil	100%	Nil
Total	14423552	13127564	91%	13127564	Nil	100%	Nil	

Polypipes Limited
Alok Jain Tijaria
Managing Director

