

Tijaria Polypipes Limited



Ref. TPL/BSENSE/16-17/359

Date: - 30th September 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

Subject: Proceedings of 10th Annual General Meeting of Tijaria Polypipes Limited

Dear Sirs,

The 10th Annual General Meeting ('AGM') of Tijaria Polypipes Limited ('the Company') has been held today i.e., Friday, September 30, 2016 at 11.30 a.m. at SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura Extension, Jaipur - 302 022.

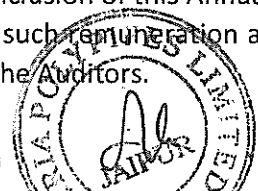
Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Tuesday, 27th September, 2016 and ended on Thursday, 29th September, 2016 for the resolutions proposed to be transacted at the AGM.

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of the 10th AGM dated 30th September, 2016 were placed for voting by poll at the AGM:

A. ORDINARY BUSINESS

1. Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon;
2. Appointment of Director in place of Mr. Vineet Jain Tijaria (DIN: 00115029), who retires by rotation and being eligible, offers himself for re-appointment;
3. Ratification of appointment of M/s Agarwal Jain & Gupta, Chartered Accountants, Jaipur (Registration Number: 013538C), as the Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

PIPING SOLUTIONS



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CIN - L25209RJ2006PLC022828

Tijaria Polypipes Limited

TIJARIA

AN ISO-9001:2008 CERTIFIED COMPANY
NATIONAL AWARD WINNER

B. SPECIAL BUSINESS

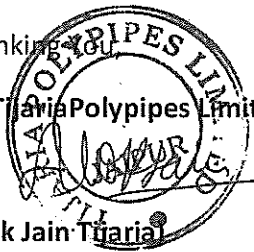
4. Ratification and confirmation of remuneration of Rs. 30000/- plus service tax as applicable and reimbursement of out of pocket expenses for the financial year ended March 31, 2017 as approved by the Board of Directors of the Company, to be paid to M/s Bikram Jain & Associates, Cost Accountants (FRN: 101610), for conducting the Cost Audit of the applicable products of the Company.
5. Re-appointment of Mr. Alok Jain Tijaria (DIN: 00114937) as the Managing Director of the Company for a period of 3 years effective from October 1, 2016 and fixation of remuneration;
6. Re-appointment of Mr. Vikas Jain Tijaria (DIN: 00114978) as the Executive Director (Marketing) of the Company for a period of 3 years effective from October 1, 2016 and fixation of remuneration;
7. Re-appointment of Mr. Praveen Jain Tijaria (DIN: 00115002) as the Executive Director (Production) of the Company for a period of 3 years effective from October 1, 2016 and fixation of remuneration;
8. Appointment of Mr. Vineet Jain Tijaria (DIN: 00115029) as the Whole-time Director & Chief Financial Officer of the Company for a period of 3 years effective from October 1, 2016 and fixation of remuneration;

All the above items nos. 1, 2, 3, 4 were placed for voting at the AGM and passed by way of Ordinary Resolutions and item nos. 5, 6, 7, 8 were placed for voting at the AGM and passed by way of Special Resolutions.

Results (for remote e-Voting and poll) of the 10th AGM shall be declared on October 3, 2016 in compliance with the provisions of Regulation 44 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you
For Tijaria Polypipes Limited



(Alok Jain Tijaria)
Managing Director
DIN: 00114937

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