

# Tijaria Polypipes Limited



Date 29/09/2017

To  
The Department of Corporate  
Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

To,  
Listing Compliances,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai-400 051  
**Company Symbol: TIJARIA**

**Scrip Code: 533629**

Dear Sir,

**Subject: Proceedings of 11<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2017.**

The 11<sup>th</sup> Annual General Meeting ('AGM') of Tijaria Polypipes Limited ('the Company') has been held today i.e., Friday, September 29, 2017 at 11.30 a.m. at SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura Extension, Jaipur - 302 022.

Mr. Alok Jain Tijaria, Managing Director of the Company chaired the meeting and he welcomed the members present at the 11<sup>th</sup> Annual General Meeting of the Company. After ascertaining the quorum, the Chairman called the meeting in order.

With the permission of the members present at the meeting, the Notice convening the 11<sup>th</sup> Annual General Meeting of the Company as well as Auditor's Report and Secretarial Audit Report were taken as read.

The Chairman briefed the members on the financial performance as well as future outlook of the Company.

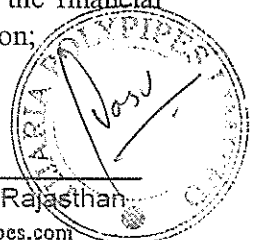
The Chairman informed that Company had provided Electronic Voting Facility ('remote e-Voting') through CDSL to the members of the Company as on (cut-off date) 21<sup>st</sup> September, 2017 for exercising their voting rights in electronic form which commenced on Tuesday, 26<sup>th</sup> September, 2017 and ended on Thursday, 28<sup>th</sup> September, 2017 for the resolutions proposed to be transacted at the AGM.

After discussion of the agenda items, the Chairman ordered for a poll to be taken at the meeting. The members who have not exercised voting rights through remote e-voting were allowed to participate in the poll at the AGM.

The following agenda items were transacted through remote e-voting and poll process at the 11<sup>th</sup> AGM:

## **A. ORDINARY BUSINESS**

1. Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon;



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2. Re-appointment of Mr. Praveen Jain Tijaria (DIN: 00115002) as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment;
3. Re-appointment of M/s Agarwal Jain & Gupta, Chartered Accountants, Jaipur (Registration Number: 013538C), as the Statutory Auditors of the Company for the financial year 2017-18 who shall hold office from the conclusion of this 11<sup>th</sup> Annual General Meeting until the conclusion of 16<sup>th</sup> Annual General Meeting (subject to annual ratification by the Members at the Annual General Meeting), on such remuneration, fee and out of pocket expenses as shall be fixed by the Board of Directors of the Company in consultation with Auditors.

## B. SPECIAL BUSINESS

4. Ratification and confirmation of remuneration 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. Consideration and determination of fees for delivery of any document through a particular mode of delivery to a member;
6. Approval for sale of undertaking pursuant to section 180(1)(a) of the Companies Act, 2013;
7. Approval of related party transaction pursuant to section 188 of the Companies Act, 2013;
8. Approval to keep Register of Members and other statutory registers at a place other than the Registered Office of the Company.

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

Results (for remote e-Voting and poll) of the 11<sup>th</sup> AGM shall be communicated in due course of time 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.

The Chairman thanked the members for attending the meeting.

This is for your information and records.

Thanking You,

For Tijaria Polypipes Limited

(Vasu Ajay Anand)  
Company Secretary

