

Tijaria Polypipes Limited



Date 27/09/2018

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

Scrip Code: 533629

Company Symbol: TIJARIA

Subject: - Submission of the Scrutinizer's report of 12th Annual General Meeting of the Company held on 26th September 2018

We are enclosing the herewith the Consolidated Scrutinizer's report on Remote E-Voting and voting through ballot paper dated i.e 26th September 2018.

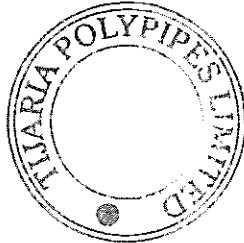
You are requested to take the same on your record please.

Thanking you,

Yours faithfully,

For Tijaria Polypipes Limited

Vasu Ajay Anand
Company Secretary



PIPING SOLUTIONS

SRISHTHI MATHUR& ASSOCIATES
PRACTICING COMPANY SECRETARIES

Address: K-3 Laxman Path Near Post Office Shyam Nagar Sodala Jaipur-302019

Contact: +91 9636867893

Email ID: srishtimathur2710@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act,2013 and Rule20(xi)and 21(2) of the
Companies (Management and Administration) Rules, 2014]

To

The Chairman,

Tijaria Polypipes Limited

SP-1-2316 RIICO Industrial
Area, Ramchandrapura,
Sitapura Extension, Jaipur
302022- Raj.

Annual General Meeting of the Equity Shareholders of Tijaria Polypipes Limited held on Wednesday, 26th September, 2018 at 11.30 A.m. at Registered Office at SP-1-2316 RIICO Industrial Area Ramchandrapura Sitapura Extension, Jaipur 302022 Rajasthan.

Sub: Consolidated Scrutinizer's Report on Voting conducted at the AGM of the Tijaria Polypipes Limited in respect of the resolutions (businesses) contained in the Notice dated 30th August 2018.

DearSir,

I, Srishthi Mathur Practicing Company Secretary, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, for the purpose of scrutinizing results of voting by poll, in respect various resolutions proposed for passing by the shareholders at Annual General Meeting of Tijaria Polypipes Limited on Wednesday, 26th September, 2018 at 11.30 A.M. at Registered Office at SP-1-2316 RIICO Industrial Area Ramchandrapura Sitapura Extension, Jaipur 302022 Rajasthan.

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standards - 2 on General Meetings issued by the ICSI relating to the Poll and E-Voting. My responsibility as a Scrutinizer is restricted to give a report on the votes cast by the members for the resolutions (Businesses) contained in the Notice dated 3rd September, 2018 through E-mail and sent by post.

Report on Scrutiny:

1. Electronic copy of the Annual Report including Notice of Annual General Meeting of the Company interalia indicating the process and manner of voting at the AGM with Attendance Slip and Proxy Form was sent to all the members on 3rd September 2018 whose e-mail IDs were registered with the Company/Depository Participant(s)/RTA for communication purposes. For members who *have* not registered their email address, physical copies of the Report including notice of Annual General Meeting of the Company interalia indicating the process and manner of voting along with Attendance Slip and Proxy Form was sent through the permitted mode on 3rd September 2018.

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2. The shareholders holding shares as on the "cut off" date September 19, 2018, were entitled to vote on the proposed resolutions asset out in the Notice of Annual General Meeting of the Tijaria Polypipes Limited through by poll & E-Voting at the meeting.
3. After the time fixed for closing of poll by the Chairman at the venue of the meeting, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence on 26th September, 2018 around 6.00p.m. and in presence of two witnesses who are not in employment of the Company and thereafter ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar & Transfer Agent of the Company and the authorization/Proxies lodged with the Company.
5. Total number of shareholders/folios as on the cut-off date i.e. 19-09-2018 was 34 And Total Number of Shares was 6114
6. The result of the scrutiny of voting by ballot papers in respect of resolutions (businesses) contained in Notice dated 30th August 2018 are asunder:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the company for the Financial Year ended March 31st, 2018 and the Reports of the Board and Auditors thereon

S.No.	Votes Casted	Number of Members who voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1.	Favour	10	24	10507388	3122226	13629614	100%
2.	Against	-			-	-	

Summary of Voting:							
Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of votes in favour	No. of votes in against	% of votes in favour of votes polled $6=(4/2)*100$	% of votes in against of votes polled $7=(5/2)*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter group	13626172	13625334	99.9938	13625334	-	100%	-
Public Institutions	10000407	4042	0.0404	4042	-	100%	-
Public –					-		-

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others							
Total	23626579	13629376	57.6866	13629376	-	100%	-

Result declared: Since the number of votes cast in favour of the resolution is 100%, report that the Ordinary resolution mentioned as Item no. 1 in the Notice of AGM dated 30th August 2018 has been passed by the members with the requisite majority.

Item No. 2: Ordinary Resolution

To appoint Director in place of Mr. Vikas Jain Tijaria (DIN:00114978), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

S.No.	Votes Casted	Number of Members who voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1.	Favour	10	24	10507388	3122226	13629614	100%
2.	Against	-			-	-	

Summary of Voting:							
Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of votes in favour	No. of votes in against	% of votes in favour of votes polled $6=(4/2)*100$	% of votes in against of votes polled $7=(5/2)*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter group	13626172	13625334	99.9938	13625334	-	100%	-
Public Institutions	10000407	4042	0.0404	4042	-	100%	-
Public – others							-
Total	23626579	13629376	57.6866	13629376	-	100%	-

Result declared: Since the number of votes cast in favour of the resolution is 100%, report that the Ordinary resolution mentioned as Item no. 2 in the Notice of AGM dated 30th August 2018 has been passed by the members with the requisite majority.

Item No. 3: Ordinary Resolution

To ratify appointment of M/s. Agarwal Jain & Gupta, as Statutory Auditor of the company and fix their remuneration.

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S.No.	Votes Casted	Number of Members who voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1.	Favour	10	24	10507388	3122226	13629614	100%
2.	Against	-			-	-	

Summary of Voting:							
Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of votes in favour	No. of votes in against	% of votes in favour of votes polled $6=(4/2)*100$	% of votes in against of votes polled $7=(5/2)*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter group	13626172	13625334	99.9938	13625334	-	100%	-
Public Institutions	10000407	4042	0.0404	4042	-	100%	-
Public – others							-
Total	23626579	13629376	57.6866	13629376	-	100%	-

Result declared: Since the number of votes cast in favour of the resolution is 100%, report that the Ordinary resolution mentioned as Item no. 3 in the Notice of AGM dated 30th August 2018 has been passed by the members with the requisite majority.

Item no.4: Ordinary Resolution

To ratify the remuneration of payable to the cost auditor (M/S Bikram Jain & Associates) for the year 2018-19.

S.No.	Votes Casted	Number of Members who voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1.	Favour	10	24	10507388	3122226	13629614	100%
2.	Against	-			-	-	

Summary of Voting:							
Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of votes in favour	No. of votes in against	% of votes in favour of votes polled $6=(4/2)*100$	% of votes in against of votes polled $7=(5/2)*100$

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	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter group	13626172	13625334	99.9938	13625334	-	100%	-
Public Institutions	10000407	4042	0.0404	4042	-	100%	-
Public – others							-
Total	23626579	13629376	57.6866	13629376	-	100%	-

Result declared: Since the number of votes cast in favour of the resolution is 100%, report that the Ordinary resolution mentioned as Item no. 4 in the Notice of AGM dated 30th August 2018 has been passed by the members with the requisite majority.

Item no.5: Ordinary Resolution

Appointment of Mr. Devendra Sharma (DIN: 07779352) who hold office up to date of ensuing general meeting as additional director:

S.No.	Votes Casted	Number of Members who voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1.	Favour	10	24	10507388	3122226	13629614	100%
2.	Against	-	-	-	-	-	-

Summary of Voting:

Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of votes in favour	No. of votes in against	% of votes in favour of votes polled $6=(4/2)*100$	% of votes in against of votes polled $7=(5/2)*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter group	13626172	13625334	99.9938	13625334	-	100%	-
Public Institutions	10000407	4042	0.0404	4042	-	100%	-
Public – others							-
Total	23626579	13629376	57.6866	13629376	-	100%	-

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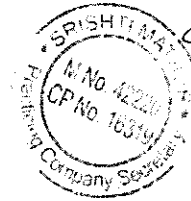
Email ID: srishtimathur2710@gmail.com

Result declared: Since the number of votes cast in favour of the resolution is 100%, report that the Ordinary resolution mentioned as Item no. 5 in the Notice of AGM dated 30th August 2018 has been passed by the members with the requisite majority.

However in view of there being no vote against the resolution, all above resolutions are carried with requisites majority as selected above in respect of respective resolutions.

I have handed over the ballot paper and related papers records for safe custody of the chairman.

**For M/s. Srishthi Mathur & Associates
Practicing Company Secretaries**



Srishthi Mathur
Srishthi Mathur
Membership No.: 42220
CP No.: 16319
Dated 26-09-2018