

Tijaria Polypipes Limited



Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Tijaria Polypipes Limited
 Quarter Ending on: 30th June, 2014

Company Code: 533629
 Company Symbol: TIJARIA

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49 I	YES	-
(A) Composition of Board	49 (IA)	YES	-
(B) Non-Executive Director's Compensation & disclosures	49 (IB)	YES	-
(C) Other provisions as to Board and committees	49 (IC)	YES	-
(D) Code of Conduct	49 (ID)	YES	-
II. Audit Committee	49 (II)	YES	-
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	-
(B) Meeting of Audit Committee	49 (IIB)	YES	-
(C) Powers of Audit Committee	49 (IIC)	YES	-
(D) Role of Audit Committee	49 (IID)	YES	-
(E) Review of Information by Audit Committee	49 (IIE)	YES	-
III. Subsidiary Companies	49 (III)	N.A.	The company has no subsidiary company
IV. Disclosures	49 (IV)	YES	-
(A) Basis of Related party Transactions	49 (IVA)	YES	-
(B) Disclosures of Accounting Treatment	49 (IVB)	YES	-
(C) Board Disclosures	49 (IVC)	YES	-
(D) Proceeds from Public issues, rights issue, preferential issue etc.	49 (IVD)	YES	The fund raised from IPO proceeds has already been utilized before 31 st March 2013
(E) Remuneration of Directors	49 (IVE)	YES	-
(F) Management	49 (IVF)	YES	-
(G) Shareholders	49 (IVG)	YES	-
V. CEO/CFO Certification	49 (V)	YES	-
VI. Report on Corporate Governance	49 (VI)	YES	-
VII. Compliance	49 (VII)	YES	-

Place: Jaipur

Date: 03 .07.2014

for Tijaria Polypipes Limited

Vineet Jain
 Director

