

# 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

**Scrip Code: 533629**

**Company Symbol: TIJARIA**

**Subject: - Submission of the Scrutinizer's report of 11<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September 2017**

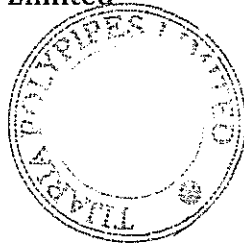
We are enclosing the herewith the Consolidated Scrutinizer's report on Remote E-Voting and voting through ballot paper dated i.e 29<sup>th</sup> September 2017..

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

Thanking you,

Yours faithfully,  
For Tijaria Polypipes Limited

  
Vasu Ajay Anand  
Company Secretary





**T K JAIN & CO.**  
**COMPANY SECRETARIES**  
**UC NO. : S2017RJ510100**

**Scrutinizer's Report**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

11<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Tijaria Polypipes Limited** held on Friday, 29<sup>th</sup> September, 2017 at 11.30 a.m. at SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura Extension, Jaipur – 302 022

**Sub: Consolidated Scrutinizer's Report on Remote E-Voting and Voting conducted at the 11<sup>th</sup> AGM of the Tijaria Polypipes Limited in respect of the resolutions (businesses) contained in the Notice dated 28<sup>th</sup> August, 2017.**

Dear Sir,

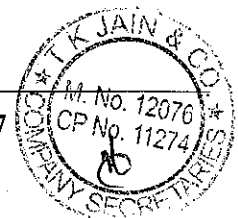
I, Tej Kumar Jain, Practicing Company Secretary, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, for the purpose of scrutinizing results of remote e-voting and voting by poll, in respect various resolutions proposed for passing by the shareholders at 11<sup>th</sup> Annual General Meeting of **Tijaria Polypipes Limited** (The Company) held on 29<sup>th</sup> September, 2017, at 11.30 a.m. at SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura Extension, Jaipur – 302 022.

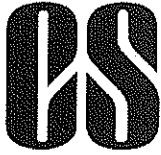
The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standards – 2 on General Meetings issued by the ICSI, relating to the Poll including voting by electronic means (remote 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 28<sup>th</sup> August, 2017 through remote e-voting and through ballot papers at the AGM held on 29<sup>th</sup> September, 2017.

**Report on scrutiny:**

1. As per Notice, the Remote E-voting period commenced on 26<sup>th</sup> September, 2017 at 10.00 a.m. and ended on 28<sup>th</sup> September, 2017 at 5.00 p.m. on the Central Depository Services (India) Limited (hereinafter referred to as 'CDSL') e-voting platform.

A-3, Ashok Vihar, Girdhar Marg, Malviya Nagar, Jaipur – 302 017  
Mobile No.: 94602-00023, E-Mail: tkjain123@gmail.com



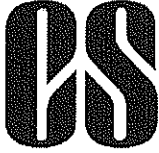


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**COMPANY SECRETARIES**  
**UC NO. : S2017RJ510100**

2. Electronic copy of the Annual Report including Notice of Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form was sent to all the members on 6<sup>th</sup> September, 2017 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 Annual Report including notice of Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form was sent through the permitted mode on 5<sup>th</sup> September, 2017.
3. The Company also provided the facility of voting by ballot papers to those members present at the 11<sup>th</sup> Annual General Meeting who could not exercise their voting rights through remote e-voting process.
4. The shareholders holding shares as on the "cut off" date i.e. 21<sup>st</sup> September, 2017 were entitled to vote on the proposed resolutions as set out in the Notice of 11<sup>th</sup> Annual General Meeting of the Tijaria Polypipes Limited through remote e-voting and voting at the meeting.
5. 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.
6. The locked ballot box was subsequently opened in my presence on 29<sup>th</sup> September, 2017 around 1.30 p.m. and in presence of two witnesses 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.
7. There were no polling papers which were incomplete and found defective.
8. The data of e-voting after the e-voting module disabled by the CDSL was downloaded by me on 29<sup>th</sup> September, 2017. The votes cast through remote e-voting were unblocked on 29<sup>th</sup> September, 2017 in the presence of two witnesses not in the employment of the Company.
9. Total number of shareholders / folios as on the cut-off date i.e. 21<sup>st</sup> September, 2017 was 6153 and total number of Shares was 23626579.
10. The result of the scrutiny of voting by ballot papers and by remote e-voting in respect of resolutions (businesses) contained in Notice dated 28<sup>th</sup> August, 2017 are as under:

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**Mobile No.: 94602-00023, E-Mail: tkjain123@gmail.com**





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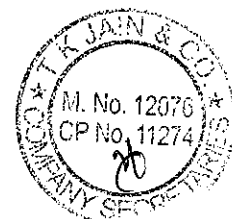
**Item No. 1: Ordinary Resolution:**

To consider and adopt the audited financial statements for the financial year ended 31<sup>st</sup> March, 2017 and the report of the Directors 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	14	20	13626307	39967	13666274	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	13625872	99.99%	13625872	-	100%	-
Public Institutions	-	-	-	-	-	-	-
Public – others	10000407	40402	0.40%	40402	-	100%	-
<b>Total</b>	<b>23626579</b>	<b>13666274</b>	<b>57.84%</b>	<b>13666274</b>	<b>-</b>	<b>100%</b>	<b>-</b>

**Result declared:** Since the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution mentioned as Item no. 1 in the Notice of AGM dated 28<sup>th</sup> August, 2017 has been passed by the members with the requisite majority.





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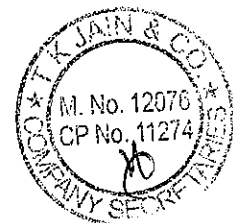
**Item No. 2: Ordinary Resolution:**

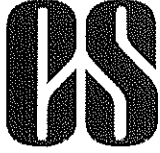
To appoint a director in place of Mr. Praveen Jain Tijaria (DIN: 00115002) who retires by rotation and being eligible, offers himself for re-appointment:

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	14	20	13626307	39967	13666274	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	13625872	99.99%	13625872	-	100%	-
Public Institutions	-	-	-	-	-	-	-
Public – others	10000407	40402	0.40%	40402	-	100%	-
<b>Total</b>	<b>23626579</b>	<b>13666274</b>	<b>57.84%</b>	<b>13666274</b>	<b>-</b>	<b>100%</b>	<b>-</b>

**Result declared:** Since the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution mentioned as Item no. 2 in the Notice of AGM dated 28<sup>th</sup> August, 2017 has been passed by the members with the requisite majority.





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**Item No. 3: Ordinary Resolution:**

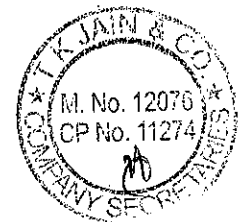
To re-appoint M/s Agrawal Jain & Gupta, Chartered Accountants (FRN: 013538C) as Statutory Auditors and fix their remuneration:

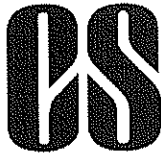
S.No.	Votes Casted	Number of Members who voted		Votes Casted		Total No. of Valid Votes	% of total votes casted
		By E-Voting	By Poll	By E-Voting	By Poll		
1.	Favour	14	20	13626307	39967	13666274	100%
2.	Against	-	-	-	-	-	-

**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	13625872	99.99%	13625872	-	100%	-
Public Institutions	-	-	-	-	-	-	-
Public – others	10000407	40402	0.40%	40402	-	100%	-
<b>Total</b>	<b>23626579</b>	<b>13666274</b>	<b>57.84%</b>	<b>13666274</b>	<b>-</b>	<b>100%</b>	<b>-</b>

**Result declared:** Since the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution mentioned as Item no. 3 in the Notice of AGM dated 28<sup>th</sup> August, 2017 has been passed by the members with the requisite majority.





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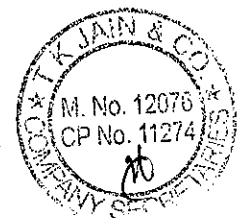
**Item No. 4: Ordinary Resolution:**

To ratify remuneration payable to M/s Bikram Jain & Associates, Cost Accountants (FRN: 101610) for the year ended 31<sup>st</sup> March, 2018:

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	14	20	13626307	39967	13666274	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	13625872	99.99%	13625872	-	100%	-
Public Institutions	-	-	-	-	-	-	-
Public – others	10000407	40402	0.40%	40402	-	100%	-
<b>Total</b>	<b>23626579</b>	<b>13666274</b>	<b>57.84%</b>	<b>13666274</b>	<b>-</b>	<b>100%</b>	<b>-</b>

**Result declared:** Since the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution mentioned as Item no. 4 in the Notice of AGM dated 28<sup>th</sup> August, 2017 has been passed by the members with the requisite majority.





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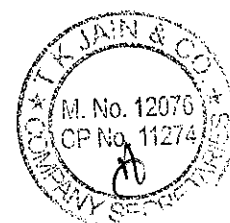
**Item No. 5: Ordinary Resolution:**

To determine fees for delivery of any document through a particular mode of delivery to a member:

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	14	20	13626307	39967	13666274	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	13625872	99.99%	13625872	-	100%	-
Public Institutions	-	-	-	-	-	-	-
Public – others	10000407	40402	0.40%	40402	-	100%	-
<b>Total</b>	<b>23626579</b>	<b>13666274</b>	<b>57.84%</b>	<b>13666274</b>	<b>-</b>	<b>100%</b>	<b>-</b>

**Result declared:** Since the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution mentioned as Item no. 5 in the Notice of AGM dated 28<sup>th</sup> August, 2017 has been passed by the members with the requisite majority.



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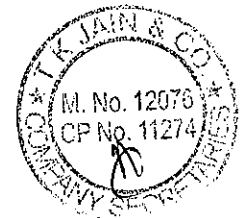
**Item No. 6: Special Resolution:**

To approve sale of undertaking under section 180(1)(a) of the Companies Act, 2013:

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	14	20	13626307	39967	13666274	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	13625872	99.99%	13625872	-	100%	-
Public Institutions	-	-	-	-	-	-	-
Public – others	10000407	40402	0.40%	40402	-	100%	-
<b>Total</b>	<b>23626579</b>	<b>13666274</b>	<b>57.84%</b>	<b>13666274</b>	<b>-</b>	<b>100%</b>	<b>-</b>

**Result declared:** Since the number of votes cast in favour of the resolution is 100%, I report that the special resolution mentioned as Item no. 6 in the Notice of AGM dated 28<sup>th</sup> August, 2017 has been passed by the members with the requisite majority.





**Item No. 7: Ordinary Resolution:**

To approve related party transaction under section 188 of the Companies Act, 2013:

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	5	20	435 *	39967	40402	100%
2.	Against	-	-	-	-	-	-

\* Vote casted by 9 members (13625872 no. of shares) being interested in the resolution, eliminated.

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	Nil	0%	-	-	0%	-
Public Institutions	-	-	-	-	-	-	-
Public – others	10000407	40402	0.40%	40402	-	100%	-
<b>Total</b>	<b>23626579</b>	<b>40402</b>	<b>0.17%</b>	<b>40402</b>	<b>-</b>	<b>100%</b>	<b>-</b>

**Result declared:** Since the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution mentioned as Item no. 7 in the Notice of AGM dated 28<sup>th</sup> August, 2017 has been passed by the members with the requisite majority.

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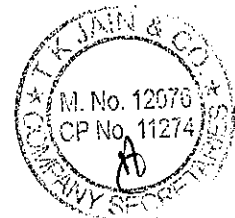
**Item No. 8: Special Resolution:**

To approve keeping of Register of Members and other statutory registers at a place other than the Registered Office of the Company:

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	14	20	13626307	39967	13666274	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	13625872	99.99%	13625872	-	100%	-
Public Institutions	-	-	-	-	-	-	-
Public – others	10000407	40402	0.40%	40402	-	100%	-
<b>Total</b>	<b>23626579</b>	<b>13666274</b>	<b>57.84%</b>	<b>13666274</b>	<b>-</b>	<b>100%</b>	<b>-</b>

**Result declared:** Since the number of votes cast in favour of the resolution is 100%, I report that the special resolution mentioned as Item no. 8 in the Notice of AGM dated 28<sup>th</sup> August, 2017 has been passed by the members with the requisite majority.






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**COMPANY SECRETARIES**  
**UC NO. : S2017RJ510100**


11. All the Resolutions mentioned in the Notice of 11<sup>th</sup> AGM dated 28<sup>th</sup> August, 2017 as per the details mentioned above has duly been passed under Remote E-voting and voting conducted at the AGM by way of Ballot Papers with the requisite majority.
12. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

For T K Jain & Co.  
Company Secretaries

  
Tej Kumar Jain  
Proprietor  
CP No. : 11274  
Membership: ACS 12076



Counter signed by

  
Alok Jain Tijaria  
Managing Director  
(DIN: 00114937)

Place: Jaipur  
Date: 29<sup>th</sup> September, 2017