

DETAILS OF VOTING RESULTS PURSUANT TO CLAUSE 35A OF LISTING AGREEMENT

Date of the EOGM	28 th March, 2014
Total number of shareholders on record date (21.03.2014)	6270
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	9
Public :	27
No. of Shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group :	NIL
Public :	NIL

Agenda-wise

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1.	<p>For commencing of all or any of the following businesses as detailed in para 51 and 52 of sub clause (c) of clause III of the Memorandum of Association of the company:-</p> <p>Para 51:- To carry on the business of manufacturers, processors, importers, exporters, buyers, sellers, stockiest, agents and distributors of and dealers in cement and cement products and deal in other building materials.</p> <p>Para 52:- To produce, quarry mine, excavate, cut, hew, carve, draw, crush, saw, dress, finish, polish, set, glaze, grind, process, wash, wax, manufacture, craft, treat, alter, improve extract from mines, refine, import, export, purchase, sell or otherwise deal in and to act as brokers,</p>	Special	Show of hands	Passed Unanimously

PIPING SOLUTIONS

Tijaria Polypipes Limited

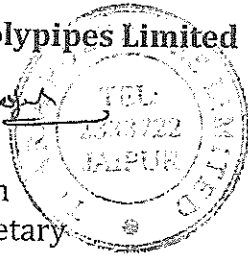


AN ISO-9001:2000 CERTIFIED COMPANY
NATIONAL AWARD WINNER

agents, stockiest, distributors and suppliers of all kinds of marbles, marble chips, tiles, granites, laterites, lime stones, soap stones, felspar, corundum, quartz, artificial stones, slat stones, sand stones, silica stones, building stones and all other kinds of stones.			
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For Tijaria Polypipes Limited

Kanak Lata Jain



Kanak Lata Jain
Company Secretary

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