

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

Date of the AGM	17 <sup>th</sup> September, 2012
Total number of shareholders on record date (Book Closure: 14 <sup>th</sup> September, 2012 to 17 <sup>th</sup> September, 2012, both days inclusive)	7082
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	10
Public :	11
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.	Adoption of Audited Balance Sheet as at 31 <sup>st</sup> March, 2012 and the Profit & Loss Account as at that date together with the Reports of Directors and the Auditors.	Ordinary	Show of hands	Passed Unanimously
2.	Re-appointment of Mr. Alok Jain Tijaria as a director of the Company who retires by rotation.	Ordinary	Show of hands	Passed Unanimously
3.	Re-appointment of Mr. Santosh Kumar as a director of the Company who retires by rotation.	Ordinary	Show of hands	Passed Unanimously

*Kanap Singh*

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4.	Appointment of M/s Agarwal Jain & Gupta, Chartered Accountants, Jaipur as the Statutory Auditor and to fix their remuneration.	Ordinary	Show of hands	Passed Unanimously
5.	Appointment of Mr. Anand Prakash Jain as the Director of the Company liable to retire by rotation.	Ordinary	Show of hands	Passed Unanimously
6.	Appointment of Mr. Vinod Patni as the Director of the Company liable to retire by rotation.	Ordinary	Show of hands	Passed Unanimously
7.	Appointment of Mr. Sanjeev Kumar Mishra as the Director of the Company liable to retire by rotation..	Ordinary	Show of hands	Passed Unanimously
8.	pursuant to Section 61 and other applicable provisions, if any, of the Companies Act, 1956 and other applicable rules, regulations, guidelines and other statutory provisions for the time being in force, approval of the members of the Company be and is hereby accorded by ratifying the variation in utilization of and in deployment schedule, of IPO proceeds, and all items and conditions of the documents/agreements /contracts specified in the prospectus dated 12.09.2011 and the Board of Directors (hereinafter called the "Board" which term shall include any committee authorised to exercise its powers including the powers conferred by this resolution), be and is hereby authorised to vary the terms, all items and conditions of the documents/agreements /contracts specified/ referred to in the prospectus dated September 12, 2011 filed by the company with the Registrar of Companies,	Special	Show of hands	Passed Unanimously

*Kanak Kishore*

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	Rajasthan, Jaipur (the prospectus) including to vary and /or revise the utilization of the proceeds from the initial public offering (IPO) of equity shares made in pursuance of the said prospectus including but not limited to change in allocation, purposes, or in amount or in schedule of deployment .			
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For Tijaria Polypipes Limited

Kanak Lata Jain  
Compliance Officer

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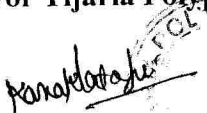
# Tijaria Polypipes Limited



In case of Poll/Postal ballot/E-voting:- Not Applicable

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)= [(2)/(1)]* 100	No. of Votes in favour  (4)	No. of Votes against  (5)	% of Votes in favour on votes polled  (6)= [(4)/(2)]* 100	% of Votes against on votes polled  (7)= [(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutiona l holders	-	-	-	-	-	-	-
Public- Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For Tijaria Polypipes Limited

  
Kanak Lata Jain  
Compliance Officer

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