

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

<b>Date of the AGM</b>	27 <sup>th</sup> September, 2013
<b>Total number of shareholders on record date (Book Closure: 24<sup>th</sup> September, 2013 to 27<sup>th</sup> September, 2013, both days inclusive)</b>	6329
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group :</b>	10
<b>Public :</b>	29
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	NIL
<b>Promoters and Promoter Group :</b>	NIL
<b>Public :</b>	NIL

**Agenda-wise**

<b>Item No.</b>	<b>Details of Agenda</b>	<b>Resolution required (Ordinary/Special)</b>	<b>Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)</b>	<b>Remarks</b>
1.	Adoption of Audited Balance Sheet as at 31 <sup>st</sup> March, 2013 and the Profit & Loss Account for the year ended on that date together with the Reports of Directors and the Auditors.	Ordinary	Show of hands	Passed Unanimously
2.	Re-appointment of Mr. Praveen Jain Tijaria as a director of the Company who retires by rotation.	Ordinary	Show of hands	Passed Unanimously
3.	Re-appointment of Mr. Pawan Kumar Jain as a director of the Company who retires by rotation.	Ordinary	Show of hands	Passed Unanimously

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4.	Re-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.	Re-appointment of Mr. Alok Jain Tijaria, as a Managing Director of the Company for a period of three years w.e.f. 1st October, 2013.	Ordinary	Show of hands	Passed Unanimously
6.	Re-appointment of Mr. Vikas Jain Tijaria, as a Whole Time Director designated as Executive Director (Marketing) of the Company for a period of three years w.e.f. 1st October, 2013.	Ordinary	Show of hands	Passed Unanimously
7.	Re-appointment of Mr. Praveen Jain Tijaria, as a Whole Time Director designated as Executive Director (Production) of the Company for a period of three years w.e.f. 1st October, 2013.	Ordinary	Show of hands	Passed Unanimously
8.	Re-appointment of Mr. Vineet Jain Tijaria, as a Whole Time Director designated as Executive Director (Project) of the Company for a period of three years w.e.f. 1st October, 2013.	Ordinary	Show of hands	Passed Unanimously

For Tijaria Polypipes Limited



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