

Tijaria Polypipes Limited

TIJARIA

AN ISO-9001:2008 CERTIFIED COMPANY
NATIONAL AWARD WINNER

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

Date of the AGM	28 th August, 2015
Total number of shareholders on record date (Book Closure: 22 nd August, 2015 to 28 th August, 2015, both days inclusive)	6175
No. of shareholders present in the meeting either in person or through proxy:	35
Promoter and promoter Group :	9
Public :	26
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/Posta Ballot/E-voting)	Remarks
1.	Adopted audited Balance Sheet as at 31 st March, 2015 and the Profit & Loss Account for the year ended on that date together with the Reports of Directors and the Auditors.	Ordinary	E-voting	Carried out unanimously
2.	Re-appointment of Mr. Alok Jain Tijaria (DIN: 00114937) who retire by rotation and being eligible, offers himself for reappointment.	Ordinary	E-voting	Carried out unanimously
3.	Ratify of appointment of M/s. Agrawal Jain & Gupta, Chartered Accountants, Jaipur as the Statutory Auditor and to fix their remuneration.	Ordinary	E-voting	Carried out unanimously
4.	Ratification of Remuneration payable to Cost Auditor for the FY 2015-16.	Ordinary	E-voting	Carried out unanimously

For TIJARIA POLYPIPES LIMITED


Satish Sharma
Company Secretary



PIPELINE SOLUTIONS

VAIBHAV JAIN & CO.

CHARTERED ACCOUNTANTS

Vaibhav Jain

B.Com. F.C.A., C.S., IFRS (ICAEW), DISA (ICAI)

Phone: 9001099988 (Mobile), 3153948 (O), 2392271 (R)

Email: jain.vaibhav999@gmail.com

SCRUTINIZER'S REPORT

Date: 28.08.2015

Chairman
Tijaria Polypipes Limited
Jaipur

Sub:- Results of e-voting conducted under Section 108 of the Companies Act,2013 read with rule 20 of Companies (Management and Administration) Rules,2014 , in respect of resolutions proposed to be passed by shareholders in 9th Annual General meeting held at SP-1-2316,RIICO Industrial area, Ramchandrapura, Sitapura Extension, Jaipur-302022 on 28th August, 2015 at 11:30 A.M.

I, Vaibhav Jain, Practicing Chartered Accountant, was appointed as Scrutinizer by your company for the purpose of ascertaining results of e-voting, in respect of various resolutions proposed to be passed by shareholders in Annual General meeting to be held on 28th August, 2015 for approval of shareholders, notice of which was issued by the company on 28th July, 2015

As per Notice, the e-voting period commenced on 25th August, 2015 at 10:00 am and ended on 27th August, 2015 at 5:00 p.m. on the CDSL e-voting platform.

The description of resolutions as proposed and results of e-voting thereon during the e-voting period at CDSL e-voting platform as mentioned above are given hereunder:-

Resolution No.1: Adoption of Financial Statements for the year ended 31st March,2015 (Ordinary Resolution)			
Particulars	No. of e-voters	No. of shares held by them	% of the total paid up equity capital
(a) Total votes cast through e-voting	13	13627196	57.68%
(b) Less: Invalid e-voting	NIL	NIL	NIL
(c) Total valid e-voting [(a) – (b)]	13	13627196	57.68%
(d) Total votes cast in favour of the resolution	13	13627196	57.68%
(e) Total Votes cast against the resolution	NIL	NIL	NIL

Office : 558, 5th Floor, Sunny Mart, New Aatish Market, Mansarovar, Jaipur - 302020



VAIBHAV JAIN & CO.

CHARTERED ACCOUNTANTS

Vaibhav Jain

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Phone: 9001099988 (Mobile), 3153948 (O), 2392271 (R)

Email: jain.vaibhav999@gmail.com

Resolution No. 2: Reappointment of Mr. Alok Jain Tijaria (DIN:00114937) who retires by rotation and being eligible, offers himself for reappointment (**Ordinary Resolution**)

Particulars	No. of e-voters	No. of shares held by them	% of the total paid up equity capital
(a) Total votes cast through e-voting	13	13627196	57.68%
(b) Less: Invalid e-voting	NIL	NIL	NIL
(c) Total valid e-voting [(a) – (b)]	13	13627196	57.68%
(d) Total votes cast in favour of the resolution	13	13627196	57.68%
(e) Total Votes cast against the resolution	NIL	NIL	NIL

Resolution No. 3: Ratification of appointment of Auditors and fixing their remuneration (**Ordinary Resolution**)

Particulars	No. of e-voters	No. of shares held by them	% of the total paid up equity capital
(a) Total votes cast through e-voting	13	13627196	57.68%
(b) Less: Invalid e-voting	NIL	NIL	NIL
(c) Total valid e-voting [(a) – (b)]	13	13627196	57.68%
(d) Total votes cast in favour of the resolution	13	13627196	57.68%
(e) Total Votes cast against the resolution	NIL	NIL	NIL

Resolution No. 4: Ratification of remuneration payable to cost auditor for the financial year 2015-2016 (**Ordinary Resolution**)

Particulars	No. of e-voters	No. of shares held by them	% of the total paid up equity capital
(a) Total votes cast through e-voting	13	13627196	57.68%
(b) Less: Invalid e-voting	NIL	NIL	NIL
(c) Total valid e-voting [(a) – (b)]	13	13627196	57.68%
(d) Total votes cast in favour of the resolution	13	13627196	57.68%
(e) Total Votes cast against the resolution	NIL	NIL	NIL

For Vaibhav Jain & Co.
Chartered Accountants
FRN: 015159C

(Vaibhav Jain)
Proprietor
M.No. 410108



Place: Jaipur
Date: 28.08.2015

Office : 558, 5th Floor, Sunny Mart, New Aatish Market, Mansarovar, Jaipur – 302020