

Tijaria Polypipes Limited



Date: 14th September, 2020

To,
Listing & Compliances,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 533629

To,
Listing & Compliances,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400 051
Symbol: TIJARIA

Dear Sir,

Subject: Proceedings of 14th Annual General Meeting of the Company held on Monday 14th September, 2020.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the summary proceedings of 14th Annual General Meeting (AGM) of the Company, held on Monday, 14th September, 2020 at 11.30 A.M. at the registered office of the Company situated at SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura Extension, Jaipur - 302022.

Mr. Alok Jain Tijaria, Managing Director & Chairman of the Company chaired the Meeting. Company Secretary introduced the Directors present in the Meeting to the members.

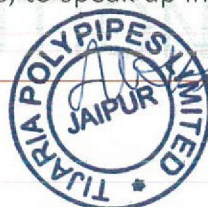
Upon confirmation of presence of requisite quorum by the Company Secretary, Chairman called the Meeting to the order and began the proceedings of Meeting.

Chairman informed members that registers and documents as required by law are open for inspection of members. Then after, Chairman delivered his speech about brief of the Company's business which included current and future prospects of the Company. With the consent of the members, the Notice convening the Meeting, Directors' Report and the Auditors' Report were taken as read.

Chairman informed the Members that the facility of remote e-voting for the Members was made available from September 11, 2020 till September 13, 2020. The Chairman requested the Members who were present at the AGM and had not casted their votes by remote e-voting could cast their votes at the Meeting through a polling process.

He then requested members, who may have any queries, to speak up in an orderly manner. No queries were raised.

Correspondence Office:
A-130 (H), Road No. 9-D, Vishwakarma Industrial Area
Jaipur-302013 (Raj.) India
Tel : 0141-2333722
E-mail: info@tijaria-pipes.com



Regd. Office / Works:
SP-1-2316, RIICO Industrial Area
Ramchandrapura, Sitapura Extn.
Jaipur-302022 (Raj.) India.
CIN - L25209RJ2006PLC022828

Tijaria Polypipes Limited



The following resolutions set out in the Notice convening the AGM were read by the Chairperson of the Company:

Resolution No.	Details of the Resolution	Resolution Required
Ordinary Business		
1	To Adopt Audited Financial Statements for the year ended March 31, 2020 and Reports of the Director and Auditors thereon.	Ordinary
2	To appoint Mr. Praveen Jain Tijaria, (DIN: 00115002) who retires by rotation, offers himself for re-appointment.	Ordinary
3	To appoint M/s. Amit Ramakant & Co., Chartered Accountants as Statutory Auditors of the company for 5 consecutive years.	Ordinary
Special Business		
4	To Regularize of Additional Director, Ms. Khushi Nagrath (DIN: 08602928) as Independent Director of the Company.	Ordinary
5	To Regularize of Additional Director, Mr. Ankit Jain (DIN: 008785682) as Independent Director of the Company.	Ordinary
6	To ratify remuneration payable to Cost Auditors for the financial year 2020-21	Ordinary
7	To request for Re-structuring of Loans.	Special
8	To append in the Object Clause of the Company.	Special

The Chairperson then informed the members that the combined results of the voting on the resolutions, along with the Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company and NSDL.

The meeting concluded at 01:00 P.M. with a vote of thanks to the chair.
This is for your information and records.

Thanking You,

For Tijaria Polypipes Limited

Alok Jain Tijaria
Managing Director
DIN: 00114937

PIPING SOLUTIONS

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