

Tijaria Polypipes Limited



Date: 29TH September, 2021

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 15th Annual General Meeting of the Company held on Wednesday 29th September, 2021.

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 15th Annual General Meeting (AGM) of the Company, held on Wednesday, 29th September, 2021 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.

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

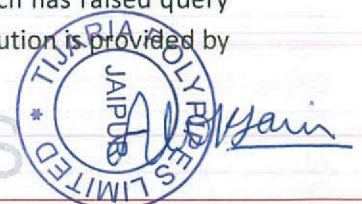
Chairman informed members that registers and documents as required by law are open for inspection of members. Then after, Chairman delivered his speech about brief of the Company's business which included current and future prospects of the Company. With the consent of the members, the Notice convening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

Company Secretary informed the Members that the facility of remote e-voting for the Members was made available from September 26, 2021 till September 28, 2021. Company Secretary 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.

Company Secretary then requested members, who may have any queries, to speak up in an orderly manner.

Mr. Bhagwan Kourwani, Assistant General Manager of Bank of India, Jaipur Branch has raised query with respect to Resolution No. 4 & 5 of Notice of AGM, of which satisfactory resolution is provided by the Chairman of the Company.

PIPING SOLUTIONS



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



AN ISO-9001:2015 CERTIFIED COMPANY
NATIONAL AWARD WINNER

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

Resolu tion No.	Details of the Resolution	Resolution Required
Ordinary Business		
1	To Adopt Audited Financial Statements for the year ended March 31, 2021 and Reports of the Director and Auditors thereon.	Ordinary
2	To appoint Mr. Vikas Jain Tijaria, (DIN: 00114978) who retires by rotation, offers himself for re-appointment.	Ordinary
Special Business		
3	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022.	Ordinary
4	To sell, lease, transfer or otherwise dispose of the whole or substantially the whole of the undertaking of the company to Related Party u/s 180(1)(a) of the Companies Act, 2013.	Special
5	To sell, transfer or otherwise dispose of the whole or substantially the whole of the undertaking of the company to Purchaser/third party u/s 180(1)(a) of the Companies Act, 2013.	Special
6	Approval of Related Party Transaction u/s 188 (1) (a) & (c) of the Companies Act, 2013	Ordinary

The Company Secretary 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 is concluded at 12:30 P.M. with a vote of thanks to the Members.

This is for your information and records.

Thanking You,

For Tijaria Polypipes Limited

Alok Jain Tijaria
Managing Director

DIN: 00114937

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