

Tijaria Polypipes Limited



Date 15/09/2020

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 533629

To,
Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051
Symbol: TIJARIA

Dear Sir,

Subject: -Disclosure of Voting Results of the 14th Annual General Meeting held on Monday, 14th September, 2020 pursuant to the provisions of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 44 of SEBI (Listing Obligations & Disclosure Regulations) Regulations 2015, we hereby submitting the voting results on the business transacted at the 14th Annual General Meeting of the Company held on Monday, 14th September 2020 at 11:30 A.M. at the registered office of the Company at SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura Extension, Jaipur-302022:

1. Declaration of voting results by Chairman. **(Annexure-1)**
2. Consolidated Scrutinizer's Report by Mr. Vinod Kumar Naredi, Practicing Company Secretary. **(Annexure-2)**
3. Voting results pursuant to Regulation 44(3) of LODR in the format specified by SEBI in its Circular No CIR/CFD/CMD/8/2015 dated November 4, 2015. **(Annexure-3)**

This is for your information and records.

Thanking You,

For Tijaria Polypipes Limited


Ankita Khandelwal
(Company Secretary & Compliance officer)
M. No. A50855

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

ANNEXURE-1

DECLARATION OF VOTING RESULTS IN RESPECT OF THE ITEMS OF BUSINESS PLACED FOR CONSIDERATION OF THE MEMBERS AT THE 14th ANNUAL GENERAL MEETING OF TIJARIA POLYPIPES LIMITED HELD AT 11.30 AM ON MONDAY, SEPTEMBER 14, 2020, PURSUANT TO THE PROVISIONS OF SECTION 108 OF COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 ("RULES")

Despatch of Notice of 14th Annual General Meeting ("AGM") :

The Company has arranged and sent the Notice of AGM dated August 20, 2020 by electronic mail by NSDL whose names appeared in the Register of Members /Register of Beneficial Owners as on August 14, 2020, the record date for this purpose, and who had registered their email address with the Company or Depositories or depository participants. Company has also published the advertisement in two newspapers as per requirements, Company has fixed the September 7, 2020 as cutoff date.

Holding AGM and voting results:

The 14th Annual General Meeting ("AGM") of the Company was held at 11.30 AM on Monday, September 14, 2020 with the physical presence of members at the Meeting Hall of Tijaria Polypipes Limited, SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura Extension, Jaipur-302022. The necessary quorum was present.

Mr. Alok Jain Tijaria, Managing Director took the chair and conducted the proceedings of the AGM as the Chairman. The members transacted the business mentioned in the notice of AGM.

Voting results:

After the conclusion of the AGM, Mr. Vinod Kumar Naredi, Practicing Company Secretary and the scrutinizer, has submitted the consolidated scrutinizer's Report to the Chairman, furnishing the details of the votes cast on each resolution, which is briefly summarized below:

| Item No | Particulars | No. of Votes cast | | Results |
|---------|--|-----------------------------|------------------------|--------------------------------|
| | | In favour of the Resolution | Against the Resolution | |
| 1 | Ordinary Resolution: To Adopt Audited Financial Statements for the year ended March 31, 2020 and Reports of the Director and Auditors thereon. | 18756669 | 301 | Passed with requisite majority |
| 2 | Ordinary Resolution: To appoint Mr. Praveen Jain Tijaria, (DIN: 00115002) who retires by rotation, offers himself for re-appointment. | 18756669 | 301 | Passed with requisite majority |
| 3. | Ordinary Resolution: To appoint M/s. Amit Ramakant & Co., Chartered Accountants as Statutory Auditors of the company for 5 consecutive years. | 18756669 | 301 | Passed with requisite majority |

Regd. Office:

A-130 (E), Road No. 9-D, Vishwakarma Industrial Area
Jaipur-302013 (Raj.) India
Tel : 0141-2333722 • E-mail: info@tijaria-pipes.com
CIN - L25209RJ2006PLC022828



Works:

SP-1-2316, RIICO Industrial Area
Ramchandrapura, Sitapura Extn.
Jaipur-302022 (Raj.) India.

Tijaria Polypipes Limited



| | | | | |
|----|---|----------|-----|---------------------------------|
| 4. | Ordinary Resolution: To Regularize of Additional Director, Ms. Khushi Nagrath (DIN: 08602928) as Independent Director of the Company. | 18756669 | 301 | Passed with requisite majority |
| 5. | Ordinary Resolution: To Regularize of Additional Director, Mr. Ankit Jain (DIN: 008785682) as Independent Director of the Company. | 18756669 | 301 | Passed with requisite majority |
| 6. | Ordinary Resolution To ratify remuneration payable to Cost Auditors for the financial year 2020-21. | 18756669 | 301 | Passed with requisite majority. |
| 7. | Special Resolution: To request for Re-structuring of Loans. | 18756669 | 301 | Passed with requisite majority |
| 8. | Special Resolution: To append in the Object Clause of the Company. | 18756669 | 301 | Passed with requisite majority |

Based on the said Scrutinizer's Report, I, the undersigned, the Chairman of the said AGM, hereby declare that the aforesaid resolutions have been passed with requisite majority. A copy of the Consolidated Scrutinizer's Report submitted pursuant to Rule 20 of the Rules is attached.

For and on behalf of Company,
Tijaria Polypipes Limited

Mr. Alok Jain Tijaria
Managing Director &
Chairman of 14th AGM

Date: 15.09.2020

Place: Jaipur

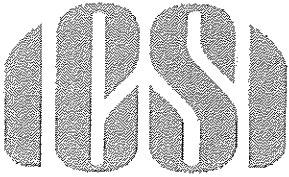
PIPING SOLUTIONS

Regd. Office:

A-130 (E), Road No. 9-D, Vishwakarma Industrial Area
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CIN - L25209RJ2006PLC022828

Works:

SP-1-2316, RIICO Industrial Area
Ramchandrapura, Sitapura Extn.
Jaipur-302022 (Raj.) India.



Naredi Vinod & Associates
Company Secretaries
M.No. 20453
CP No. 7994

SCRUTINIZER'S REPORT

ANNEXURE-2

(Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 as amended)

To,
The Chairman
Tijaria Polypipes Limited,
SP-1-2316 RIICO Industrial Area,
Ramchandrapura Sitapura Extension
Jaipur (Rajasthan)- 302022

Annual General Meeting of the Equity Shareholders of Tijaria Polypipes Limited held on Monday, 14th September, 2020 at 11:30 A.M. at Registered Office at SP-1-2316 RIICO Industrial Area, Ramchandrapura Sitapura Extension, Jaipur, Rajasthan.

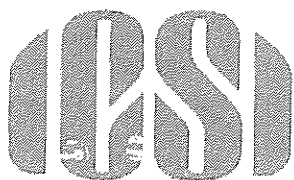
Sub: Consolidated Scrutinizer's Report on Voting conducted at the AGM of the Tijaria Polypipes Limited, in respect of the resolutions (businesses) contained in the Notice dated 20th August 2020.

Dear Sir,

I, Vinod Kumar Naredi, practicing Company Secretary, was appointed as Scrutinizer Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI(LODR), Regulations, 2015, for the purpose of the scrutinizing results of e-voting and voting by poll, in respect various resolutions proposed for passing by the shareholders at 14th Annual General Meeting of Tijaria Polypipes Limited (The Company) held on Monday, 14th September, 2020 at 11:30 a.m. at Registered Office at SP-1-2316 RIICO Industrial Area, Ramchandrapura Sitapura Extension, Jaipur, Rajasthan on agenda items as contained in the Notice dated August 20, 2020, submit my report as under:-

1. Tijaria Polypipes Limited ("the Company") had dispatched notice of Fourteenth Annual General Meeting on dated 20.08.2020 to the Shareholders providing e-voting facility.
2. The Company had complied with the provision of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management & Administration) Rules, 2014 in this regard.
3. E-Voting was commenced on 11th September, 2020 (10:00 A.M. IST) and closed on 13th September, 2020 (5:00 P.M IST)
4. The data for e-voting were downloaded by me in the presence of Ms. Shilpa Agarwal and Ms. Nidhi Tiwari
5. The result of e-voting is as under :

56, Rameshwar Dham, Murlipura, Jaipur - 302039, Rajasthan
Mobile Number - 09001295180, 8946956823;
E-mail: vinodnaredi@gmail.com



Item No. 01: Ordinary Resolutions:

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and the Auditors thereon.

| S.No. | Votes Casted | Number of Members who Voted | | Votes Casted | | Total No. of Valid Votes | % of total votes casted |
|-------|---------------|-----------------------------|---------|--------------|---------|--------------------------|-------------------------|
| | | By E-Voting | By Poll | By E-Voting | By Poll | | |
| 1 | Favour | 17 | 21 | 16238265 | 2518404 | 18756669 | 99.998% |
| 2 | Against | 2 | - | 301 | - | 301 | .002% |
| 3 | Invalid Votes | - | - | - | - | - | - |

Item No. 2: Ordinary Resolution

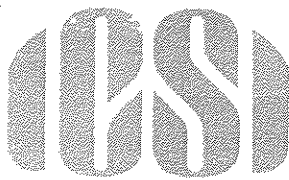
To appoint Mr. Praveen Jain Tijaria, (DIN: 00115002) who retires by rotation, offers himself for re-appointment.

| S.No. | Votes Casted | Number of Members who Voted | | Votes Casted | | Total No. of Valid Votes | % of total votes casted |
|-------|---------------|-----------------------------|---------|--------------|---------|--------------------------|-------------------------|
| | | By E-Voting | By Poll | By E-Voting | By Poll | | |
| 1 | Favour | 17 | 21 | 16238265 | 2518404 | 18756669 | 99.998% |
| 2 | Against | 2 | - | 301 | - | 301 | .002% |
| 3 | Invalid Votes | - | - | - | - | - | - |

Item No. 3: Ordinary Resolution

To appoint M/s. Amit Ramakant & Co., Chartered Accountants as Statutory Auditors of the company for 5 consecutive years.

| S.No. | Votes Casted | Number of Members who Voted | | Votes Casted | | Total No. of Valid Votes | % of total votes casted |
|-------|---------------|-----------------------------|---------|--------------|---------|--------------------------|-------------------------|
| | | By E-Voting | By Poll | By E-Voting | By Poll | | |
| 1 | Favour | 17 | 21 | 16238265 | 2518404 | 18756669 | 99.998% |
| 2 | Against | 2 | - | 301 | - | 301 | .002% |
| 3 | Invalid Votes | - | - | - | - | - | - |



Item No. 4: Ordinary Resolution

To Regularize of Additional Director, Ms. Khushi Nagrath (DIN: 08602928) as Independent Director of the Company.

| S.No. | Votes Casted | Number of Members who Voted | | Votes Casted | | Total No. of Valid Votes | % of total votes casted |
|-------|---------------|-----------------------------|---------|--------------|---------|--------------------------|-------------------------|
| | | By E-Voting | By Poll | By E-Voting | By Poll | | |
| 1 | Favour | 17 | 21 | 16238265 | 2518404 | 18756669 | 99.998% |
| 2 | Against | 2 | - | 301 | - | 301 | .002% |
| 3 | Invalid Votes | - | - | - | - | - | - |

Item No. 5: Ordinary Resolution

To Regularize of Additional Director, Mr. Ankit Jain (DIN: 008785682) as Independent Director of the Company.

| S.No. | Votes Casted | Number of Members who Voted | | Votes Casted | | Total No. of Valid Votes | % of total votes casted |
|-------|---------------|-----------------------------|---------|--------------|---------|--------------------------|-------------------------|
| | | By E-Voting | By Poll | By E-Voting | By Poll | | |
| 1 | Favour | 17 | 21 | 16238265 | 2518404 | 18756669 | 99.998% |
| 2 | Against | 2 | - | 301 | - | 301 | .002% |
| 3 | Invalid Votes | - | - | - | - | - | - |

Item No. 6: Ordinary Resolution

To ratify remuneration payable to Cost Auditors for the financial year 2020-21

| S.No. | Votes Casted | Number of Members who Voted | | Votes Casted | | Total No. of Valid Votes | % of total votes casted |
|-------|---------------|-----------------------------|---------|--------------|---------|--------------------------|-------------------------|
| | | By E-Voting | By Poll | By E-Voting | By Poll | | |
| 1 | Favour | 17 | 21 | 16238265 | 2518404 | 18756669 | 99.998% |
| 2 | Against | 2 | - | 301 | - | 301 | .002% |
| 3 | Invalid Votes | - | - | - | - | - | - |



Naredi Vinod & Associates
Company Secretaries
M.No. 20453
CP No. 7994

Item No. 7: Special Resolution

To request for Re-structuring of Loans.

| S.No. | Votes Casted | Number of Members who Voted | | Votes Casted | | Total No. of Valid Votes | % of total votes casted |
|-------|---------------|-----------------------------|---------|--------------|---------|--------------------------|-------------------------|
| | | By E-Voting | By Poll | By E-Voting | By Poll | | |
| 1 | Favour | 17 | 21 | 16238265 | 2518404 | 18756669 | 99.998% |
| 2 | Against | 2 | - | 301 | - | 301 | .002% |
| 3 | Invalid Votes | - | - | - | - | - | - |

Item No. 8: Special Resolution

To append in the Object Clause of the Company.

| S.No. | Votes Casted | Number of Members who Voted | | Votes Casted | | Total No. of Valid Votes | % of total votes casted |
|-------|---------------|-----------------------------|---------|--------------|---------|--------------------------|-------------------------|
| | | By E-Voting | By Poll | By E-Voting | By Poll | | |
| 1 | Favour | 17 | 21 | 16238265 | 2518404 | 18756669 | 99.998% |
| 2 | Against | 2 | - | 301 | - | 301 | .002% |
| 3 | Invalid Votes | - | - | - | - | - | - |

For Naredi Vinod & Associates

(Vinod Kumar Naredi)

Company Secretaries

ACS 20453

CP No. 7994

Place: Jaipur

Date: 14.09.2020

UDIN number A020453B000713321



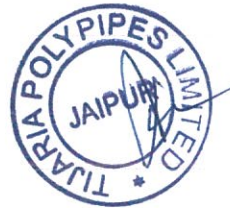
Countersigned by
Tijaria Polypipes Limited



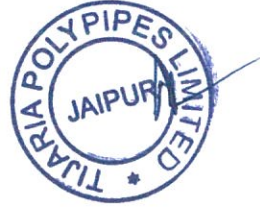
Alok Jain

Mr. Alok Jain Tijaria
M.D. and Chairman of 14th A.G.M.
DIN: 00114937

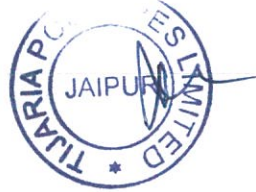
| General information about company | |
|---|---------------------------|
| Scrip code | 533629 |
| NSE Symbol | TIJARIA |
| MSEI Symbol | NOTLISTED |
| ISIN | INE440L01017 |
| Name of the company | TIJARIA POLYPIPES LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 14-09-2020 |
| Start time of the meeting | 11:30 AM |
| End time of the meeting | 01:00 PM |



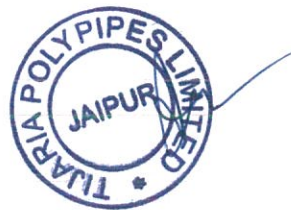
| Scrutinizer Details | |
|---|---------------------------|
| Name of the Scrutinizer | Mr. Vinod Kumar Naredi |
| Firms Name | NAREDI VINOD & ASSOCIATES |
| Qualification | CS |
| Membership Number | 20453 |
| Date of Board Meeting in which appointed | 14-08-2020 |
| Date of Issuance of Report to the company | 15-09-2020 |



| Voting results | |
|--|------------|
| Record date | 07-09-2020 |
| Total number of shareholders on record date | 6170 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 13 |
| b) Public | 19 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 8 |
| Disclosure of notes on voting results | |



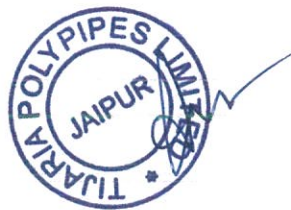
| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To adopt Audited Financial Statements for the year ended March 31, 2020 and reports of the Director and Auditors thereon. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 18626172 | 16230326 | 87.1372 | 16230326 | 0 | 100 | 0 |
| | Poll | | 2395846 | 12.8628 | 2395846 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 18626172 | 18626172 | 100 | 18626172 | 0 | 100 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 130798 | 8240 | 6.2998 | 7939 | 301 | 96.3471 | 3.6529 |
| | Poll | | 122558 | 93.7002 | 122558 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 130798 | 130798 | 100 | 130497 | 301 | 99.7699 |
| Total | | 18756970 | 18756970 | 100 | 18756669 | 301 | 99.9984 | 0.0016 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |



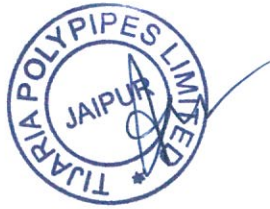
| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



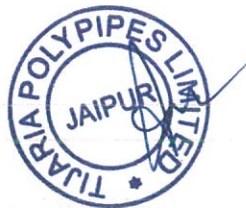
| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Mr. Praveen Jain Tijaria, (DIN: 00115002) who retires by rotation, offers himself for re-appointment. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 18626172 | 16230326 | 87.1372 | 16230326 | 0 | 100 | 0 |
| | Poll | | 2395846 | 12.8628 | 2395846 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 18626172 | 18626172 | 100 | 18626172 | 0 | 100 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 130798 | 8240 | 6.2998 | 7939 | 301 | 96.3471 | 3.6529 |
| | Poll | | 122558 | 93.7002 | 122558 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 130798 | 130798 | 100 | 130497 | 301 | 99.7699 |
| Total | | 18756970 | 18756970 | 100 | 18756669 | 301 | 99.9984 | 0.0016 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |



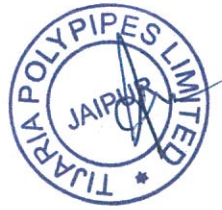
| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



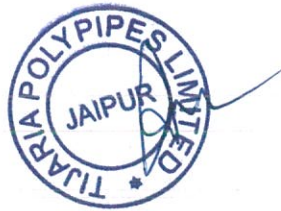
| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint M/s. Amit Ramakant & Co., Chartered Accountants as Statutory Auditors of the company for 5 consecutive years. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 18626172 | 16230326 | 87.1372 | 16230326 | 0 | 100 | 0 |
| | Poll | | 2395846 | 12.8628 | 2395846 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 18626172 | 18626172 | 100 | 18626172 | 0 | 100 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 130798 | 8240 | 6.2998 | 7939 | 301 | 96.3471 | 3.6529 |
| | Poll | | 122558 | 93.7002 | 122558 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 130798 | 130798 | 100 | 130497 | 301 | 99.7699 |
| Total | | 18756970 | 18756970 | 100 | 18756669 | 301 | 99.9984 | 0.0016 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |



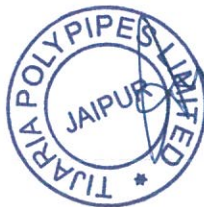
| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



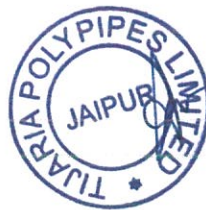
| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Regularize of Additional Director, Ms. Khushi Nagrath (DIN: 08602928) as Independent Director of the Company. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 18626172 | 16230326 | 87.1372 | 16230326 | 0 | 100 | 0 |
| | Poll | | 2395846 | 12.8628 | 2395846 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 18626172 | 18626172 | 100 | 18626172 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 130798 | 8240 | 6.2998 | 7939 | 301 | 96.3471 | 3.6529 |
| | Poll | | 122558 | 93.7002 | 122558 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 130798 | 130798 | 100 | 130497 | 301 | 99.7699 | 0.2301 |
| Total | | 18756970 | 18756970 | 100 | 18756669 | 301 | 99.9984 | 0.0016 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |



| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Regularize of Additional Director, Mr. Ankit Jain (DIN: 008785682) as Independent Director of the Company. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 18626172 | 16230326 | 87.1372 | 16230326 | 0 | 100 | 0 |
| | Poll | | 2395846 | 12.8628 | 2395846 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 18626172 | 18626172 | 100 | 18626172 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 130798 | 8240 | 6.2998 | 7939 | 301 | 96.3471 | 3.6529 |
| | Poll | | 122558 | 93.7002 | 122558 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 130798 | 130798 | 100 | 130497 | 301 | 99.7699 | 0.2301 |
| Total | | 18756970 | 18756970 | 100 | 18756669 | 301 | 99.9984 | 0.0016 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |



| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



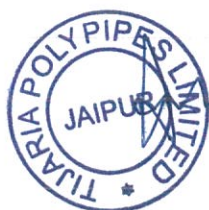
| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To ratify remuneration payable to Cost Auditors for the financial year 2020-21. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 18626172 | 16230326 | 87.1372 | 16230326 | 0 | 100 | 0 |
| | Poll | | 2395846 | 12.8628 | 2395846 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 18626172 | 18626172 | 100 | 18626172 | 0 | 100 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 130798 | 8240 | 6.2998 | 7939 | 301 | 96.3471 | 3.6529 |
| | Poll | | 122558 | 93.7002 | 122558 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 130798 | 130798 | 100 | 130497 | 301 | 99.7699 |
| Total | | 18756970 | 18756970 | 100 | 18756669 | 301 | 99.9984 | 0.0016 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |



| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



| Resolution(7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To request for Re-structuring of Loans. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 18626172 | 16230326 | 87.1372 | 16230326 | 0 | 100 | 0 |
| | Poll | | 2395846 | 12.8628 | 2395846 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 18626172 | 18626172 | 100 | 18626172 | 0 | 100 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 130798 | 8240 | 6.2998 | 7939 | 301 | 96.3471 | 3.6529 |
| | Poll | | 122558 | 93.7002 | 122558 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 130798 | 130798 | 100 | 130497 | 301 | 99.7699 |
| Total | | 18756970 | 18756970 | 100 | 18756669 | 301 | 99.9984 | 0.0016 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |



| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



| Resolution(8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To append in the Object Clause of the Company. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 18626172 | 16230326 | 87.1372 | 16230326 | 0 | 100 | 0 |
| | Poll | | 2395846 | 12.8628 | 2395846 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 18626172 | 18626172 | 100 | 18626172 | 0 | 100 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 130798 | 8240 | 6.2998 | 7939 | 301 | 96.3471 | 3.6529 |
| | Poll | | 122558 | 93.7002 | 122558 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 130798 | 130798 | 100 | 130497 | 301 | 99.7699 |
| Total | | 18756970 | 18756970 | 100 | 18756669 | 301 | 99.9984 | 0.0016 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | | | |



| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

For TIJARIA POLYTIRES LIMITED

ANSHU KHELDELWAL
Company Secretary

