

# Tijaria Polypipes Limited



**Date 10/01/2023**

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 Extra Ordinary General Meeting held on Monday, 09<sup>th</sup> January, 2023 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 Extra Ordinary General Meeting of the Company held on Monday, 09<sup>th</sup> January, 2023 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**

**Shipra Gandhi**  
Digitally signed by  
Shipra Gandhi  
Date: 2023.01.10  
12:18:56 +05'30'

**Shipra Gandhi**  
**(Company Secretary & Compliance officer)**  
**M. No. A68405**

**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 EXTRA ORDINARY GENERAL MEETING OF TIJARIA POLYPIPES LIMITED HELD AT 11.30 AM ON MONDAY, JANUARY 09, 2023, 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 Extra Ordinary General Meeting ("EOGM"):

The Company has arranged and sent the Notice of EGM dated December 14<sup>th</sup>, 2022 by electronic mail by NSDL whose names appeared in the Register of Members /Register of Beneficial Owners as on Friday, December 09, 2022, 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 January 02, 2023 as cut-off date.

### Holding EGM and voting results:

The Extra Ordinary General Meeting ("EGM") of the Company was held at 11.30 AM on Monday, January 09, 2023 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 Company Secretary conducted the proceedings of the EGM. The members transacted the business mentioned in the notice of EGM.

### Voting results:

After the conclusion of the EGM, 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.	Special Resolution:			----
A.	To consider and if thought fit to pass with or without modification(s) the following Resolution as Special Resolution <b>"RESOLVED THAT</b> , pursuant to Section 10 of Insolvency and Bankruptcy Code, 2016 and other applicable provisions of law, if any, for the time being in force in India, the consent of the members of the Company be and is, hereby,	1,16,62,739	0	Passed with requisite majority

#### 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

	accorded to initiate Corporate Insolvency Resolution Process (CIRP), voluntarily, and file an application before the Hon'ble National Company Law Tribunal, Bench at Jaipur, Rajasthan under Section 10 of Insolvency and Bankruptcy Code, 2016."			
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Based on the said Scrutinizer's Report, I, the undersigned, the Chairman of the said EGM, 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**

**ALOK JAIN** Digitally signed by  
ALOK JAIN TIJARIA  
**TIJARIA** Date: 2023.01.10  
12:57:08 +05'30'

**Mr. Alok Jain Tijaria  
Managing Director &  
Chairman of EOGM**

**Date: 10.01.2023  
Place: Jaipur**

PIPING SOLUTIONS





**Naredi Vinod & Associates**  
**Company Secretaries**  
**M.No. 11876**  
**CP No. 7994**

**SCRUTINIZER'S REPORT**

(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

Extra Ordinary General Meeting of the Equity Shareholders of Tijaria Polypipes Limited held on, 09th January, 2023 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 EGM of the Tijaria Polypipes Limited, in respect of the resolutions (businesses) contained in the Notice dated 14th December, 2022.**

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 Extra Ordinary General Meeting of Tijaria Polypipes Limited (The Company) held on Monday, 09th January, 2023 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 September 02, 2022, submit my report as under:-

1. Tijaria Polypipes Limited ("the Company") had dispatched notice of Extra Ordinary General Meeting dated 14.12.2022 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 06<sup>th</sup> January, 2023 (10:00 A.M. IST) and closed on 08<sup>th</sup> January, 2023 (5:00 P.M IST)
4. The data for e-voting were downloaded by me in the presence of Ms. Shilpa Agarwal and Ms. Shubi agarwal
5. The result of e-voting is as under :

VINOD  
KUMAR  
NAREDI

Digitally signed by  
VINOD KUMAR  
NAREDI  
Date: 2023.01.09  
15:08:02 +05'30'

**56, Rameshwar Dham, Murlipura, Jaipur – 302039, Rajasthan**  
**Mobile Number - 09001295180, 0141-2420180**  
**E-mail: [vinodnaredi@gmail.com](mailto:vinodnaredi@gmail.com)**



**Naredi Vinod & Associates**  
**Company Secretaries**  
**M.No. 11876**  
**CP No. 7994**

**Item No. 01: Special Resolutions:**

To consider and if thought fit to pass with or without modification(s) the following Resolution as Special Resolution

"**RESOLVED THAT**, pursuant to Section 10 of Insolvency and Bankruptcy Code, 2016 and other applicable provisions of law, if any, for the time being in force in India, the consent of the members of the Company be and is, hereby, accorded to initiate Corporate Insolvency Resolution Process (CIRP), voluntarily, and file an application before the Hon'ble National Company Law Tribunal, Bench at Jaipur, Rajasthan under Section 10 of Insolvency and Bankruptcy Code, 2016."

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	21	24	2537299	9125440	11662739	100
2	Against	0	0	0	0	0	0
3	Invalid Votes	0	0	0	0	NIL	NIL

For Naredi Vinod & Associates  
Peer Review 2814/2022

VINOD  
KUMAR  
NAREDI

Digitally signed  
by VINOD KUMAR  
NAREDI  
Date: 2023.01.09  
15:08:23 +05'30'

(Vinod Kumar Naredi)  
Company Secretaries  
FCS 11876  
CP No. 7994  
Place: Jaipur  
Date: 09-01-2023

UDIN No.: F011876D002917240

Counter Signed by  
for Tijaria Polypipesimit

ALOK JAIN  
TIJARIA

Digitally signed by  
ALOK JAIN TIJARIA  
Date: 2023.01.10  
13:11:18 +05'30'

Alok Jain Tijaria  
Managing Director &  
Chairman of EGM  
DIN No: → 00114937

**56, Rameshwar Dham, Murlipura, Jaipur – 302039, Rajasthan**  
**Mobile Number - 09001295180, 0141-2420180**  
**E-mail: [vinodnaredi@gmail.com](mailto:vinodnaredi@gmail.com)**

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-01-2023
Start time of the meeting	11:30 AM
End time of the meeting	01:30 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	VINOD KUMAR NAREDI
Firms Name	NAREDI VINOD & ASSOCIATES
Qualification	CS
Membership Number	11876
Date of Board Meeting in which appointed	14-12-2022
Date of Issuance of Report to the company	09-01-2023

<b>Voting results</b>	
Record date	02-01-2023
Total number of shareholders on record date	9078
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	21
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	1
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			"RESOLVED THAT, pursuant to Section 10 of Insolvency and Bankruptcy Code, 2016 and other applicable provisions of law, if any, for the time being in force in India, the consent of the members of the Company be and is, hereby, accorded to initiate Corporate Insolvency Resolution Process (CIRP), voluntarily, and file an application before the Hon'ble National Company Law Tribunal, Bench at Jaipur, Rajasthan under Section 10 of Insolvency and Bankruptcy Code, 2016."					
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	10066198	2528300	25.1167	2528300	0	100	0
	Poll		7537898	74.8833	7537898	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10066198	10066198	100	10066198	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	18560381	8999	0.0485	8999	0	100	0
	Poll		9125440	49.1662	9125440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18560381	9134439	49.2147	9134439	0	100	0
Total		28626579	19200637	67.0728	19200637	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	