

# Tijaria Polypipes Limited



Date 05/04/2022

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, 04<sup>th</sup> April, 2022 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, 04th April, 2022 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**  
**(Company Secretary & Compliance officer)**  
**M. No. A68405**



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

**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, APRIL 04, 2022, 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 March 09, 2022 by electronic mail by NSDL whose names appeared in the Register of Members /Register of Beneficial Owners as on Friday, March 04, 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 March 25, 2022 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, April 04, 2022 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.

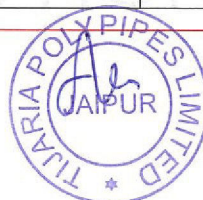
**Voting results:**

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.	<b>Special Resolution:</b>			----
A.	Approval for payment of remuneration to Mr. Alok Jain Tijaria, Managing Director of the Company.	4,54,051	370	Passed with requisite majority
B.	Approval for payment of remuneration to Mr. Vikas Jain Tijaria, Whole-time Director of the Company.	4,54,051	370	Passed with requisite majority
C.	Approval for payment of remuneration to Mr. Praveen Jain Tijaria as Whole-time Director of the Company	4,54,051	370	Passed with requisite majority

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CIN - L25209RJ2006PLC022828



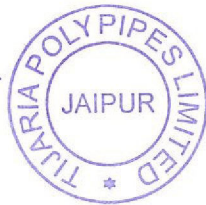
# Tijaria Polypipes Limited



D.	Approval for payment of remuneration to Mr. Vineet Jain Tijaria as Whole-time Director of the Company.	4,54,051	370	Passed with requisite majority
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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**



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

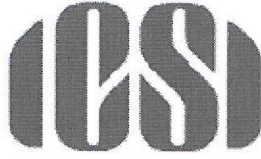
**Date: 05.04.2022**

**Place: Jaipur**

PIPING SOLUTIONS

**Correspondence Office:**  
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Jaipur-302013 (Raj.) India  
Tel : 0141-2333722  
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CIN - L25209RJ2006PLC022828



**Naredi Vinod & Associates**  
**Company Secretaries**  
**M.No. 20453**  
**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, 04th April, 2022 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 09th March, 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, 04<sup>th</sup> April, 2022 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 09.03.2022 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 01<sup>st</sup> April, 2022 (10:00 A.M. IST) and closed on 3<sup>rd</sup> April, 2022 (5:00 P.M IST)
4. The data for e-voting were downloaded by me in the presence of Ms. Shilpa Agarwal and Ms. Urvashi Jain
5. The result of e-voting is as under :

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

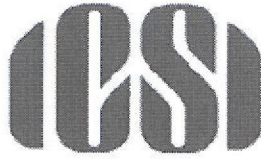
A. Approval for payment of remuneration to Mr. Alok Jain Tijaria, Managing Director of the Company.

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	11	19	4158	27,46,082	454051	99.92
2	Against	1	0	370	0	370	0.08
3	Invalid Votes	0	0	0	0	NIL	NIL

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

VINOD KUMAR  
NAREDI

Digitally signed by  
VINOD KUMAR NAREDI  
Date: 2022.04.04  
15:18:01 +05'30'



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

B. Approval for payment of remuneration to Mr. Vikas Jain Tijaria, Whole-time 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	11	19	4158	27,46,082	454051	99.92
2	Against	1	0	370	0	370	0.08
3	Invalid Votes	0	0	0	0	NIL	NIL

C. Approval for payment of remuneration to Mr. Praveen Jain Tijaria, Whole-time 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	11	19	4158	27,46,082	454051	99.92
2	Against	1	0	370	0	370	0.08
3	Invalid Votes	0	0	0	0	NIL	NIL

D. Approval for payment of remuneration to Mr. Vineet Jain Tijaria, Whole-time 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	11	19	4158	27,46,082	454051	99.92
2	Against	1	0	370	0	370	0.08
3	Invalid Votes	0	0	0	0	NIL	NIL

For Naredi Vinod & Associates

VINOD KUMAR  
NAREDI

(Vinod Kumar Naredi)

Company Secretaries

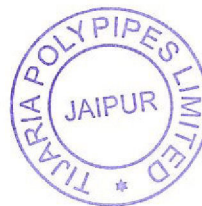
ACS 20453

CP No. 7994

Place: Jaipur

Date: 04.04.2022

UDIN No. A020453D000014172



Countersigned by  
For Tiarvia Polypipes Limited

*Alok Jain*

Alok Jain Tijaria  
Managing Director &  
Chairman of EOGM

DIN: 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	TIDARIA
NSEI Symbol	NOTLISTED
ISIN	INE440L01017
Name of the company	TIDARIA POLYPIPES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-04-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	MR. VINOD KUMAR NAREDI
Firm Name	NAREDI VINOD & ASSOCIATES
Qualification	CS
Membership Number	28453
Date of Board Meeting in which appointed	25-02-2022
Date of Issuance of Report to the company	04-04-2022



Voting results	
Record date	25-03-2022
Total number of shareholders on record date	8029
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	1
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda resolution?				Yes				
Description of resolution considered				Approval for payment of remuneration to Directors 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)/(3)]*100	(7)=[(5)/(3)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	18626172	0	0	0	0	0	0
	Total	18626172	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		4528	0.0453	4158	370	91.8286	8.1714
	Poll		2746082	27.4597	2746082	0	100	0
	Postal Ballot (if applicable)	10000407	0	0	0	0	0	0
	Total	10000407	2750610	27.505	2750240	370	99.9865	0.0135
Total		28626579	2750610	9.6086	2750240	370	99.9865	0.0135
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 Institutions	
Public - Non Institutions	

1