

Tijaria Polypipes Limited



Date 24/02/2018

To
The Department of Corporate
Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

Scrip Code: 533629

Company Symbol: TIJARIA

Subject: - Submission of the Scrutinizer's report of Extraordinary General Meeting of the Company held on 23rd February 2018

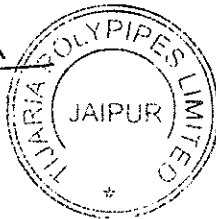
We are enclosing the herewith the Consolidated Scrutinizer's report on Remote E-Voting and voting through ballot paper dated i.e 23rd February 2018

You are requested to take the same on your record please.

Thanking you,

Yours faithfully,
For Tijaria Polypipes Limited


Alok Jain Tijaria
Managing Director
DIN 00114937





Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of the
Companies (Management and Administration) Rules, 2014]

To

The Chairman,

Extra Ordinary General Meeting of the Equity Shareholders of Tijaria Polypipes Limited held on Friday,
23rd February, 2018 at 04.30 p.m. at SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura
Extension, Jaipur - 302022

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and Voting conducted at the EGM of
the Tijaria Polypipes Limited in respect of the resolutions (businesses) contained in the
Notice dated 29th January, 2018.

Dear Sir,

I, Ankita Bhatnagar, Practicing Company Secretary, was appointed as Scrutinizer pursuant to Section 108
of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration)
Rules, 2014 and pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, for the purpose of
scrutinizing results of remote 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 23rd February, 2018, at 04.30 p.m. at SP-1-2316, RIICO Industrial Area,
Ramchandrapura, Sitapura Extension, Jaipur - 302022.

The management of the Company is responsible to ensure compliance with the requirements of the
relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder; (ii) the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standards - 2 on
General Meetings issued by the ICSI, relating to the Poll including voting by electronic means (remote e-
voting). My responsibility as a Scrutinizer is restricted to give a report on the votes cast by the members
for the resolutions (Businesses) contained in the Notice dated 29th January, 2018 through remote
e-voting and through ballot papers at the EGM held on 23rd February, 2018.



Address: 106/II, Adjoining Pink City Honda, Tonk Road, Jaipur 302001
Email: esankitabhatnagar@hotmail.com Phone No. +91 8829 88888 4



Report on Scrutiny:

1. As per Notice, the Remote E-voting period commenced on 20th February, 2018 at 10.00 a.m. and ended on 22th February, 2018 at 5.00 p.m. on the Central Depository Services (India) Limited (hereinafter referred to as 'CDSL') e-voting platform.
2. Electronic copy of the Notice of Extra Ordinary General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form was sent to all the members on 31st January, 2018 whose e-mail IDs were registered with the Company/ Depository Participant(s)/ RTA for communication purposes. For members who have not registered their email address, physical copies of the Report including notice of Extra Ordinary General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form was sent through the permitted mode on 1st February, 2018.
3. The Company also provided the facility of voting by ballot paper to those members present at the Extra Ordinary General Meeting who could not exercise their voting rights through remote e-voting process.
4. The shareholders holding shares as on the 'cut off' date i.e. 16th February, 2018 were entitled to vote on the proposed resolutions set out in the Notice of Extra Ordinary General Meeting of the Tigar Polypipes Limited through remote e-voting and voting at the meeting.
5. After the time fixed for closing of poll by the Chairman at the venue of the meeting, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The Chairman have also put on record the Corrigendum to Notice of EGM dated 29th January, 2018 published on 16th February 2018 before the Members with respect to changes made in notice of Extra Ordinary General Meeting Dated 29th January, 2018 for the approval of members and ordered for a poll to be taken at the meeting. The members who have not exercised voting rights through remote e-voting were allowed to participate in the poll at the AGM.
7. The locked ballot box was subsequently opened in my presence on 23rd February, 2018 around 6.00 p.m. and in presence of two witnesses not in employment of the Company and thereafter ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar & Transfer Agent of the Company and the authorization/ Proxies lodged with the Company.





8. There were no polling papers which were incomplete and found defective.
9. The data of e-voting after the e-voting module disabled by the CDSL was downloaded by me on 23rd February, 2018. The votes cast through remote e-voting were unblocked on 23rd February, 2018 in the presence of two witnesses not in the employment of the Company.
10. Total number of shareholders/ folios as on the cut-off date i.e. 15th February, 2018 was 6144
And Total Number of Shares was 23626579.
11. The result of the scrutiny of voting by ballot papers and by remote e-voting in respect of resolutions (businesses) contained in Notice dated 29th January, 2018 are as under:





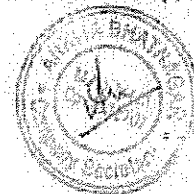
Item No. 1: Ordinary Resolution

To consider and determine increase in Share Capital:

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	10	21	13625897	51846	13677743	100%
2.	Against	-	-	-	-	-	-

Summary of Voting:							
Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of votes in favour	No. of votes in against	% of votes in favour of votes polled $6=(4/2)*100$	% of votes in against of votes polled $7=(5/2)*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter group	13626172	13625872	99.99%	13625872	-	100%	-
Public Institutions	-	-	-	-	-	-	-
Public - others	10000407	51871	0.519%	51871	-	100%	-
Total	23626579	13677743	57.89%	13677743	-	100%	-

Result declared: Since the number of votes cast in favour of the resolution is 100%, I report that the Ordinary resolution mentioned as Item no. 1 in the Notice of EGM dated 29th January, 2018 has been passed by the members with the requisite majority.





Item No. 2: Special Resolution

To Consider the Alteration of Capital Clause Mentioned in Memorandum of Association

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	10	21	13625897	51846	13677743	100%
2.	Against	-	-	-	-	-	-

Summary of Voting:							
Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of votes in favour	No. of votes in against	% of votes in favour of votes polled $6=(4/2)*100$	% of votes in against of votes polled $7=(5/2)*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter group	13626172	13625872	99.99%	13625872	-	100%	-
Public Institutions	-	-	-	-	-	-	-
Public - others	10000407	51871	0.519%	51871	-	100%	-
Total	23626579	13677743	57.89%	13677743	-	100%	-

Result declared: Since the number of votes cast in favour of the resolution is 100%, I report that the Special resolution mentioned as Item no. 2 in the Notice of EGM dated 29th January, 2018 has been passed by the members with the requisite majority.



Address: 106/II, Adjoining Pink City Honda, Tonk Road, Jaipur 302001
Email: csankitabhatnagar@hotmail.com Phone No. +91 8829 88888 4



Item No. 3: Special Resolution

To consider the issue of securities.

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	10	21	13625897	51846	13677743	100%
2.	Against	-	-	-	-	-	-

Summary of Voting:							
Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of votes in favour	No. of votes in against	% of votes in favour of votes polled $6=(4/2)*100$	% of votes in against of votes polled $7=(5/2)*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter group	13626172	13625872	99.99%	13625872	-	100%	-
Public Institutions	-	-	-	-	-	-	-
Public - others	10000407	51871	0.519%	51871	-	100%	-
Total	23626579	13677743	57.89%	13677743	-	100%	-

Result declared: Since the number of votes cast in favour of the resolution is 100%, I report that the Special resolution mentioned as Item no. 3 in the Notice of EGM dated 29th January, 2018 has been passed by the members with the requisite majority.





Item no.4: Special Resolution

To consider to issue Convertible Warrants to Promoter/Promoter Group of the company on preferential basis.

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	10	21	13625897	51846	13677743	100%
2.	Against	-	-	-	-	-	-

Summary of Voting:							
Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $3=(2/1)*100$	No. of votes in favour	No. of votes in against	% of votes in favour of votes polled $6=(4/2)*100$	% of votes in against of votes polled $7=(5/2)*100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter group	13626172	13625872	99.99%	13625872	-	100%	-
Public Institutions	-	-	-	-	-	-	-
Public - others	10000407	51871	0.519%	51871	-	100%	-
Total	23626579	13677743	57.89%	13677743	-	100%	-

Result declared: Since the number of votes cast in favour of the resolution is 100%, I report that the Special resolution mentioned as Item no. 4 in the Notice of EGM dated 29th January, 2018 has been passed by the members with the requisite majority.





Ankita Bhatnagar & Associates
Practicing Company Secretary

11. All the Resolutions mentioned in the Notice of EGM dated 29th February, 2018 as per the details mentioned above has duly been passed under Remote E-voting and voting conducted at the EGM by way of Ballot Papers with the requisite majority.

12. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

For Ankita Bhatnagar & Associates

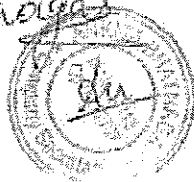
Ankita Bhatnagar

Ankita Bhatnagar

Proprietor

CP No. 12707

Mem No: A34113



Counter signed by

Alok Jain

Alok Jain Tijaria

Director

DIN: 00114937

Place: Jaipur

Date: 24th February 2018