

# Tijaria Polypipes Limited



**Date: 22<sup>nd</sup> February, 2024**

To,  
Listing & Compliances,  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
**Scrip Code: 533629**

To,  
Listing & Compliances,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, BandraKurla Complex,  
Mumbai-400 051  
**Symbol: TIJARIA**

Dear Sir,

**Subject: Proceedings of Extra Ordinary General Meeting of the Company held on Thursday 22<sup>nd</sup> February, 2024.**

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 Extra Ordinary General Meeting (EGM) of the Company, held on Thursday 22<sup>nd</sup> February, 2024 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.

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 were taken as read.

He informed the Members that the facility of remote e-voting for the Members was made available from February 19<sup>th</sup>, 2024 at 10:00 AM till February 21, 2024 at 5:00 PM & requesting the Members who were present at the EGM and had not casted their votes by remote e-voting could cast their votes at the Meeting through a polling process.

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



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

Resolution No.	Details of the Resolution	Resolution Required
<b>Special Business</b>		
1	To consider and approve regularization of Mr. Ashok Kumar (DIN: 10346840) as an Independent Director of the company	Special
2	To consider and approve regularization of Mrs. ANJALI UDHWANI (DIN: 10347171) as an Independent Director of the company.	Special

He further 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 12.00 P.M with a vote of thanks to the Members.

This is for your information and records.

Thanking You,

**For Tijaria Polypipes Limited**

A handwritten signature in blue ink, appearing to read "Alok Jain", is written over a horizontal line.

**Alok Jain Tijaria**  
Managing director  
DIN NO. 00114937



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