Tijaria Polypipes Limited

TIJARIA®
AN ISO-9001:2015 CERTIFIED COMPANY
NATIONAL AWARD WINNER

Date 08/08/2026

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

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

Dear Sir,

Subject: -Disclosure of Voting Results of the 20th Annual General Meeting held on Friday, August 7th2026 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 20th Annual General Meeting of the Company held on Friday, August 7th 2026 at 11:30 A.M.at the Registered address situated 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

Praveen Jain Tijaria
Digitally signed by Praveen Jain Tijaria
Date: 2026.08.08 14:33:42 +05'30'

Praveen Jain Tijaria
(Whole Time Director)
DIN: 00115002

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 - L29209RJ2006PLC022828

Tijaria Polypipes Limited

TIJARIA®

AN ISO-9001:2015 CERTIFIED COMPANY
NATIONAL AWARD WINNER

ANNEXURE-1

DECLARATION OF VOTING RESULTS IN RESPECT OF THE ITEMS OF BUSINESS PLACED FOR CONSIDERATION OF THE MEMBERS AT THE 20th ANNUAL GENERAL MEETING OF TIJARIA POLYPIPES LIMITED HELD AT 11.30 AM ON Friday, August 7th 2026 AT 11:30 A.M. AT REGISTERED ADDRESS OF THE COMPANY SITUATED AT SP-1-2316 RIICO INDUSTRIAL AREA RAMCHANDRAPURA SITAPURA EXT. JAIPUR 302022, PURSUANT TO THE PROVISONS OF SECTION 108 OF COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 ("RULES")

Despatch of Notice of 20th Annual General Meeting ("AGM"):

The Company has arranged and sent the Notice of AGM datedJuly9, 2026by electronic mail by NSDL whose names appeared in the Register of Members /Register of Beneficial Owners as on Friday 10th Day of July 2026, 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 July 31st 2026 as cut-off date.

Holding AGM and voting results:

The 20th Annual General Meeting ("AGM") of the Company was held at 11.30 AM on Friday, August 7th 2026with the physical presence of members at the Meeting Hall of Registered Address ofTijaria 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 AGM. 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, 2026 and Reports of the Director and Auditors thereon.	13639368	0	Passed with requisite majority
2	**Ordinary Resolution:** To appoint a Director in place of Mr. Praveen Jain Tijaria, (DIN: 00115002), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	3235740	0	Passed with requisite majority

3.	**Ordinary Resolution:** To appoint M/s Pramod & Associates, Chartered Accountants, Jaipur (009184C), as statutory Auditor and fix their remuneration.	13639368	0	Passed with requisite majority
4	**Special Resolution:** To consider and approve appointment of Ms. Vishakha Saini (DIN:11800700) as an non - executive independent director.	13639368	0	Passed with requisite majority
5	**Special Resolution:** To consider and approve Related Party Transactions.	3235740	0	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

ALOK JAIN TIJARIA Digitally signed by ALOK JAIN TIJARIA Date: 2026.08.08 14:32:19 +05'30'

Mr. Alok Jain Tijaria
Managing Director &
Chairman of 20th AGM
Date: 08-08-2026
Place: Jaipur

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

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

Annexure-2

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 EXTN,
Sitapura Industrial Area, Jaipur, Rajasthan, India, 302022,

20th Annual General Meeting of the Equity Shareholders of Tijaria Polypipes Limited held on, Friday, August 7th 2026 at 11:30 A.M. at Registered Address at SP-1-2316 RIICO Industrial Area, Ramchandrapura Sitapura Extension, Jaipur, Rajasthan.

Sub: Consolidated Scrutinizer's Report on Voting conducted at the 20th AGM of the Tijaria Polypipes Limited, in respect of the resolutions (businesses) contained in the Notice dated 09th July 2026.

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 20th Annual General Meeting of Tijaria Polypipes Limited (The Company) held on Friday, August 7th 2026 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 9th August, 2026, submit my report as under:-

1. Tijaria Polypipes Limited ("the Company") had dispatched notice of 20th Annual General Meeting on 14.07.2026 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 August 4th 2026 (10:00 A.M. IST) and closed on August 6th, 2026 (5:00 P.M IST)
4. The data for e-voting were downloaded by me in the presence of Ms. Priyanka Sharma & Ms. Komal Jangir.
5. The result of e-voting is as under :

56, Rameshwar Dham, Murlipura, Jaipur – 302039, Rajasthan
Mobile Number - 09001295180, 0141-2420180
E-mail: vinodnaredi@gmail.com

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

Item No. 01: Ordinary Resolutions:

To Adopt Audited Financial Statements for the year ended March 31, 2026 and Reports of the Director and 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	29	35	125854	13513514	13639368	100
2	Against	0	0	0	0	0	0
3	Invalid Votes	0	0	0	0	0	0

Item No. 02: Ordinary Resolution

To appoint a Director in place of Mr. Praveen Jain Tijaria, (DIN: 00115002), who is liable to retire by rotation and being eligible, 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	29	23	125854	3109886	3235740	100
2	Against	0	0	0	0	0	0
3	Invalid Votes	0	0	0	0	0	0

Item No. 03: Ordinary Resolution

To appoint M/s Pramod & Associates, Chartered Accountants, Jaipur (001557C), as statutory Auditor and fix their remuneration

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	29	35	125854	13513514	13639368	100
2	Against	0	0	0	0	0	0
3	Invalid Votes	0	0	0	0	0	0

FCS 11876
CP No. 7994

56, Rameshwar Dham, Murlipura, Jaipur – 302039, Rajasthan
Mobile Number - 09001295180, 0141-2420180
E-mail: vinodnaredi@gmail.com

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

Item No. 04: Ordinary Resolution

Special Business

To appoint Ms. Vishakha Saini (DIN:11800700) as an non -executive 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	29	35	125854	13513514	13639368	100
2	Against	0	0	0	0	0	0
3	Invalid Votes	0	0	0	0	0	0

Item No. 05: Ordinary Resolution

Special Business

To consider and approve Related Party Transactions.

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	29	23	125854	3109886	3235740	100
2	Against	0	0	0	0	0	0
3	Invalid Votes	0	0	0	0	0	0

For Naredi Vinod & Associates

NAREDI VINOD & ASSOCIATES • Company Secretaries • FCS 11876 CP No. 7994

(Vinod Kumar Naredi)
Company Secretaries
FCS 11876

56, Rameshwar Dham, Murlipura, Jaipur – 302039, Rajasthan
Mobile Number - 09001295180, 0141-2420180
E-mail: vinodnaredi@gmail.com

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

CP No. 7994
Peer review: 2814/2022
Place: Jaipur
Date: 08-08-2026
UDIN No. F011876H001054324

Accepted By

ALOK JAIN TIJARIA Digitally signed by ALOK JAIN TIJARIA Date: 2026.08.08 14:32:49 +05'30'

56, Rameshwar Dham, Murlipura, Jaipur – 302039, Rajasthan
Mobile Number - 09001295180, 0141-2420180
E-mail: 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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2026
Start time of the meeting	11:30 AM
End time of the meeting	2:30 PM

Scrutinizer Details

Name of the Scrutinizer	VINOD KUMAR NAREDI
Firms Name	NAREDI VINOD AND ASSOCIATES
Qualification	CS
Membership Number	11876
Date of Board Meeting in which appointed	09-07-2026
Date of Issuance of Report to the company	08-08-2026

Voting results

Record date	31-07-2026
Total number of shareholders on record date	12506
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	25
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	5
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 receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2026together with the reports of the Board of Directors 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	10345266						
	Poll		10345266	100	10345266	0	100	0
	Postal Ballot (if applicable)							
	Total	10345266	10345266	100	10345266	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18281313	125854	0.6884	125854	0	100	0
	Poll		3168248	17.3305	3168248	0	100	0
	Postal Ballot (if applicable)							
	Total	18281313	3294102	18.019	3294102	0	100	0
Total		28626579	13639368	47.6458	13639368	0	100	0
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?	Yes
Description of resolution considered	2. To appoint a Director in place of Mr. Praveen Jain Tijaria, (DIN: 00115002), who is liable to retire by rotation and being eligible, 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	10345266						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	10345266	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18281313	125854	0.6884	125854	0	100	0
	Poll		3109886	17.0113	3109886	0	100	0
	Postal Ballot (if applicable)							
	Total	18281313	3235740	17.6997	3235740	0	100	0
Total		28626579	3235740	11.3033	3235740	0	100	0
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 approve the appointment of M/s Pramod & Associates, chartered accountant, as the statutory auditor 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	10345266						
	Poll		10345266	100	10345266	0	100	0
	Postal Ballot (if applicable)							
	Total	10345266	10345266	100	10345266	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18281313	125854	0.6884	125854	0	100	0
	Poll		3168248	17.3305	3168248	0	100	0
	Postal Ballot (if applicable)							
	Total	18281313	3294102	18.019	3294102	0	100	0
Total		28626579	13639368	47.6458	13639368	0	100	0
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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve appointment of Ms. Vishakha Saini (DIN:11800700) asan non -executive 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	10345266						
	Poll		10345266	100	10345266	0	100	0
	Postal Ballot (if applicable)							
	Total	10345266	10345266	100	10345266	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18281313	125854	0.6884	125854	0	100	0
	Poll		3168248	17.3305	3168248	0	100	0
	Postal Ballot (if applicable)							
	Total	18281313	3294102	18.019	3294102	0	100	0
Total		28626579	13639368	47.6458	13639368	0	100	0
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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider and approve Related Party Transactions

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	10345266						
	Poll		10345266	100	10345266	0	100	0
	Postal Ballot (if applicable)							
	Total	10345266	10345266	100	10345266	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18281313	125854	0.6884	125854	0	100	0
	Poll		3109886	17.0113	3109886	0	100	0
	Postal Ballot (if applicable)							
	Total	18281313	3235740	17.6997	3235740	0	100	0
Total		28626579	13581006	47.4419	13581006	0	100	0
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	