



P-2, Prime Industrial & Logistics Hub, Nr. Bharat Gas Plant,
NH-8, Wadala Road, Hariyala, Kheda-387570. (Gujarat) INDIA
CIN : L29100GJ1989PLC012576
Tel. : 08980026110, 08980026220, Fax : (02764) 286334
E-mail: info@geotexelin.com, URL: www.geotexelin.com



October 05, 2024

To
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

Scrip Code: 526638

Dear Sir/Madam,

Sub: Summary of Proceedings of the Extra-Ordinary General Meeting of Texel Industries Limited (“Company”)

We wish to inform you that the Extra-Ordinary General Meeting (“**EGM**”) of the Company was held today *i.e.*, on October 05, 2024, at 11:30 a.m. at 806, Swati Clover, Shilaj Circle, Sardar Patel Ring Road, Thaltej Road, Ahmedabad - 380 054 to transact the business as stated in the EGM Notice dated September 10, 2024 (“**Notice**”). All the items of the business contained in the Notice were transacted and passed by the Members with the requisite majority.

In connection with the same, please find the summary of proceedings of the EGM of the Company, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached and marked as **Annexure – I**.

The EGM concluded at 11:50 a.m.

The Voting Results along with the Scrutinizer’s Report will be uploaded on the website of the Company viz. www.geotexelin.com and on the website of the agency www.evotingindia.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Texel Industries Limited

Shubham Kiran Shah
Company Secretary & Compliance Officer

Encl: As above



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Annexure – I

Summary of proceedings of the Extra-Ordinary General Meeting of the Company

The Extra-Ordinary General Meeting (“EGM”) of the Members of Texel Industries Limited (“the Company”) was held on Saturday, October 05, 2024 at 806, Swati Clover, Shilaj Circle, Sardar Patel Ring Road, Thaltej Road, Ahmedabad - 380 054.

The Company Secretary welcomed the Members to the EGM of the Company and briefed them on certain points relating to the procedure of the EGM. Mr. Shailesh R Mehta, Chairman & Managing Director of the Company presided over the meeting and ascertained the quorum of the meeting and called the meeting to be in order. It was noted that all the Board Members were present at the EGM except Mr. Naresh R Mehta, Non-Executive Director and Mrs. Jasmin N. Vhora, Independent Director who could not attend the meeting due to their prior commitments. Mr. Parth P. Niphadkar, Chief Financial Officer and Mr. Shubham Shah, Company Secretary attended the Meeting. Mr. D A Rupawala, Proprietor of M/s. D. A. Rupawala & Associates, Chartered Accountants, Scrutinizer for the remote e-voting and the voting through Ballot paper during the proceedings of the EGM was also present at the EGM.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were also available for inspection.

With the consent of the Members, the Notice convening the Meeting was taken as read. Thereafter, the Chairman delivered his speech and he made his remarks with respect to the preferential issue sought to be approved at the EGM and the benefits of the same to the Company and its Stakeholders.

The Company Secretary informed the Members that the Company had provided them with the facility of remote e-voting to cast their votes electronically through Central Depository Services (India) Limited (“CDSL”) system. Further, the Company Secretary informed that those members who have not cast their vote through remote e-voting, can cast their vote by the way of poll through Ballot Paper for the business as mentioned in the notice of EGM.

In terms of the Notice dated September 10, 2024, convening the EGM of the Company, the following business were transacted at the EGM:

Item No.	Details of the Agenda	Resolution required
1.	To consider and approve the preferential issue of warrants by way of preferential issue on private placement basis to persons belonging to the promoter category.	Special Resolution
2.	To consider and approve the preferential issue of equity shares by way of preferential issue on private placement basis to persons belonging to promoter category and non-promoter category.	Special Resolution

The Chairman thereafter announced the commencement of casting of vote through ballot paper for members who had not been able to cast their votes by remote e-voting.



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The Chairman then invited the Members to express their views, ask questions and seek clarifications on the preferential issue sought to be approved in the EGM. No questions were raised by any shareholders of the Company.

The Chairman informed the Members that the combined results of the remote e-voting as well as voting through Ballot Paper at the EGM would be announced within 2 working days from the conclusion of the EGM and the voting results along with the Scrutinizer's Report would be intimated to Bombay Stock Exchange and will be uploaded on the Company's website www.geotexelin.com and on the website of Central Depository Services (India) Limited www.evotingindia.com.

The EGM commenced at 11:30 a.m. and concluded at 11:50 a.m.

Thanking you,

For Texel Industries Limited

Shubham Shah
Company Secretary & Compliance Officer