

4th February, 2025

*National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol – TEXINFRA*

*BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001
Scrip Code – 505400*

Dear Sirs,

We refer our letter dated 2nd January, 2025 enclosing the Postal Ballot Notice dated 25th October, 2024 seeking approval of the Members of the Company through postal ballot by electronic means ('remote e-voting') in relation to the Resolution stated in the Notice. We now write to inform you that the Resolution has been duly approved by the Members of the Company with requisite majority.

The Resolution passed by the Members through postal ballot is deemed to have been passed as if it has been passed at a duly convened general meeting of the Members.

In accordance with the provisions of the Companies Act, 2013 read with the relevant circulars issued by the Ministry of Corporate Affairs & Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company has extended only the remote e-voting facility for its Members, to enable them to cast their votes electronically instead of submitting the postal ballot form and accordingly no postal ballot forms were sent to the Members. The remote e-voting commenced at 9:00 a.m. on Friday, 3rd January, 2025 and ended at 5:00 p.m. on Saturday, 1st February, 2025.

Pursuant to the Listing Regulations, we are enclosing herewith the Scrutinizer's Report as Annexure.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**


Neha Singh
Company Secretary &
Compliance Officer



An adventz group company

Registered Office:
Belgharia, Kolkata - 700 056, India
+91 33 2569 1500

✉ texinfra_cs@texmaco.in
🌐 www.texinfra.in

CIN : L70101WB1939PLC009800

Report of Scrutinizer

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 (4) (xii) & 21 (2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Texmaco Infrastructure & Holdings Limited
Belgharia,
Kolkata - 700056

Dear Sir,

I, Geeta Roy Chowdhury, appointed as the Scrutinizer by the Board of Directors of Texmaco Infrastructure & Holdings Limited to conduct the Postal Ballot and for the purpose of scrutinizing the process of remote e-voting which commenced from 9:00 a.m. on Friday, 3rd January, 2025 and ended at 5:00 p.m. on Saturday, 1st February, 2025 for the item as stated in the Postal Ballot Notice ('Notice') dated 25th October, 2024, submit my report as under:

1. The e-voting services were provided by M/s. KFin Technologies Limited ('KFin').
2. The Company has completed the dispatch of Notice to its Members on 2nd January, 2025 through email, in compliance with the provisions of the Companies Act, 2013 ('Act') read with relevant circulars issued by the Ministry of Corporate Affairs ('MCA'). Further, in accordance with the provisions of the Act read with the relevant circulars issued by the MCA & the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company has extended only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the postal ballot form and accordingly, no postal ballot forms were sent to the Members.
3. The Company had published an advertisement on 3rd January, 2025 in newspapers namely, Financial Express and Aajkaal, informing the shareholders the details relating to the Notice including the completion of dispatch of the Notice, in compliance with the applicable provisions of the Act read with the relevant circulars issued by the MCA and the Listing Regulations.
4. Voting rights were reckoned on the shares registered in the name of Members, as on Friday, 27th December, 2024 (i.e. the cut-off date).
5. The remote e-voting period commenced at 9:00 a.m. on Friday, 3rd January, 2025 and ended at 5:00 p.m. on Saturday, 1st February, 2025. The e-voting module was blocked thereafter.
6. After the conclusion of remote e-voting, the votes cast by the Members through e-voting facility was unblocked on Saturday, 1st February, 2025 in the presence of two witnesses namely, Rahul Singh and Pratham Kothari, who are not in the employment of the Company.
7. The votes cast by the Members through remote e-voting were reconciled with the Register of Members / Register of Beneficial Owners of the Company as on the cut-off date.
8. Based on the reports generated at KFin Portal i.e. evoting.kfintech.com, the report of remote e-voting is as under (rounded off to three decimal):



SPECIAL BUSINESS

Item No. 1: Ordinary Resolution:

Re-appointment of Mr. Athar Shahab (DIN: 01824891) as a Non-executive Director of the Company

	Remote e-voting		
	Total No. of Members who voted	Total No. of Shares for which valid votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	122	83626872	99.998
Voted against the Resolution	23	1966	0.002
Abstained	4	2168	0.00

Based on above, the Resolution as stated in the Notice shall be deemed to have been passed with requisite majority.

Thanking You,
Yours faithfully

Geeta Roy Chowdhury
(Geeta Roy Chowdhury)

ICSI Membership No.: FCS 7054
COP: 7741
UDIN: F007040F003866426



Place: Kolkata
Date: 4th February, 2025
Peer Review No.: 2444/2022