

Texmo/Sec/2019-20/58

19thDecember, 2019

To, Manager (Listing) National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Bandra kulra Complex, Bandra (E) Mumbai 400051	To, The Corporate Relationship Department Bombay Stock Exchange Ltd, Floor 25, New Trading Ring, P.J.Tower, Dalal Street, Mumbai-400001
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Sub: Outcome / Proceeding of the Extra Ordinary General Meeting held on December 19, 2019.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we enclose summary of proceedings of the Extra Ordinary General Meeting of the Company held on 19th December, 2019.

The above is for information and record please.

Thanking You,

Yours faithfully

For: Texmo Pipes and Products Limited



Mahesh Thakur
Company Secretary cum Compliance Officer



Outcome / Proceedings of Extra Ordinary General Meeting of Texmo pipes and Product Limited held on 19th December, 2019.

The Extra Ordinary General Meeting of the Members of the Texmo Pipes and Product Limited was held on Thursday, 19th December 2019 at 11:00 A.M. at 98, Bahadarpur Road, Burhanpur -450331.

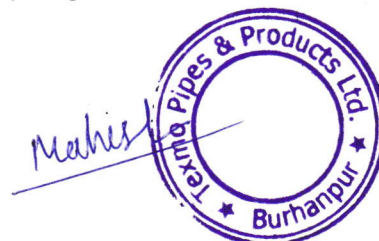
Mrs. Rashmi Devi Agrawal chaired the proceedings of the meeting. The Company Secretary confirmed that quorum is present. 40 Members attended the meeting. The Chairperson in her address to members gave the overview of the necessity for special businesses of EGM, relevant provisions of Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 [including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force] read with Schedule IV of the Companies Act, 2013 and Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, as amended from time to time.

The Company Secretary informed the Members that pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and section 108 of the companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had offered e-voting facility to its members, which commenced on 16th December, 2019 (10:00 A.M.) and ended on 18th December, 2019 (5:00 P.M.). The Company had engaged the services of Karvy FinTech Private Limited to provide e-voting facility to the members of the Company.

The Company Secretary further informed the members that for those members who could not exercise their vote through e-voting process, facility to vote at the Extra Ordinary General Meeting by means of ballot paper (poll) has been provided. The ballot paper for the same was made available to members. The Company Secretary explained the poll procedure. The members were informed that the Company has appointed Mr. Nadir Akhtar, an Advocate to conduct the scrutiny of remote e-voting as well as voting at Extra Ordinary General Meeting. The scrutinizer displayed the empty ballot box and locked it in the presence of the members.

With the permission of the Members present, Notice dated 12th November, 2019, convening the Extra Ordinary General Meeting together with the Explanatory Statement was taken as read. On the invitation of the Chairperson, members raised queries and made observations pertaining to the businesses of EGM.

The Chairperson replied to the queries, observations and clarifications sought by the members on the various issues. The Chairperson informed the members that the result of remote e-voting and physical voting (poll) at the Extra Ordinary General meeting shall be notified to the Stock Exchanges in the format prescribed under clause 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and shall be hosted on the website of the Company within 48 hours.



The following resolutions proposed as per the Notice of the EGM were transacted at the meeting:

1. Re-appointment of Shri Sunil Kumar Maheshwari (DIN: 03304103) as an Independent director of the company for a period of five years.

The proceeding concluded at 12:45 PM with Mr. Mahesh Thakur Company Secretary delivered a vote of thanks.

It is here by Confirmed that the Extra Ordinary General Meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 along with Rules made there under and Secretarial Standards issued by the ICSI.

For Texmo Pipes and Products Limited

Mahesh



Mahesh Thakur
Company Secretary cum Compliance Officer
Place: Burhanpur
Date: December 19, 2019