

Texmo/Sec/2019-20/ 59

20<sup>th</sup> December, 2019

To, Manager (Listing) National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> 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: Submission of Voting Result of Extra Ordinary General Meeting held on 19<sup>th</sup> December, 2019.**

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith result of voting {remote e-voting as well as physical voting (poll) at AGM venue} in the prescribed format for the resolutions proposed at the Extra Ordinary General Meeting of the Company held on 19th December, 2019 along with report of the Scrutinizer on the same.

The resolutions have been passed by the shareholders as Special Resolution. The result of the voting are also being hosted on the website of the company, [www.texmopipe.com](http://www.texmopipe.com)

The above results are submitted for information and record please.

Thanking You

Yours faithfully

For:Texmo Pipes and Products Limited



**Mahesh Thakur**  
Company Secretary cum Compliance Officer



**Voting Result of Extra-Ordinary General Meeting Held on 19th December, 2019  
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

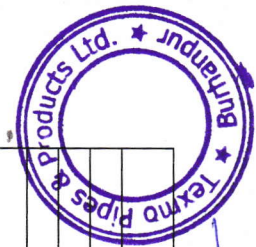
<b>Date of the EGM</b>	19th December, 2019
<b>Total number of shareholders on record date</b>	17222
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	40
Promoters and Promoter Group:	9
Public:	31
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public	Not Applicable

**Agenda- wise disclosure**

<b>Resolution required: (Ordinary/ Special)</b>	<b>Re-appointment of Shri Sunil Kumar Maheshwari (DIN: 03304103) as an Independent director of the company for a period of five years.</b>
	<b>SPECIAL RESOLUTION</b>

<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No
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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled 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		0	0	0	0	0	0
	Poll	10039955	10039955	100	10039955	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	10039955	10039955	100	10039955	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	16280045	545	0.00	45	500	8.26	91.74
	Poll		30036	0.18	30036	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>	16280045	30581	0.18	30081	500	98.36	1.64
<b>Total</b>		26320000	10070536	38.26	10070036	500	99.995	0.005





**NADIR AKHTAR,**

OFFICE – CHAMBER NO. 1,  
CIVIL COURT, (ADVOCATE)  
BURHANPUR (MP) 450331.  
Reg: 130/2008,  
MOBILE: 9826586229, 9827534848.  
Email id: evoting\_scrutinizer@rediffmail.com

RESIDENCE ADDRESS: NEAR AULIA MANZIL, ABOVE IDBI BANK, SHANWARA, BURHANPUR  
450331.

### **Combined Report of Scrutinizer for Remote e-Voting and Poll**

To,  
**Mrs. Rashmi Devi Agrawal**  
**The Chairperson of Extra Ordinary General Meeting of**  
**Texmo Pipes and Product Limited**  
Held on Thursday, 19<sup>th</sup> December, 2019 at 11:00 A.M.  
at 98, Bahadarpur Road, Burhanpur, (M.P.) 450331.

Dear Madam,

I, Nadir Akhtar, Advocate, appointed as scrutinizer for the purpose of Electronic Voting (Remote e-voting) and the poll taken on the below mentioned resolutions, at the Extra Ordinary General Meeting of the Equity Shareholders of Texmo Pipes and Products Limited, held on 19th December, 2019 at 11.00 A.M., submit my combined report as under:

1. After the time fixed for closing of the poll by the Chairperson, one (1) Ballot box kept for polling was locked in my presence and with due identification marks placed by me.
2. The locked Ballot box was subsequently opened in my presence and in the presence of Mr Jawed Khan and Mr. Jamil Ahmed who are not in the employment of the Company. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and M/s. Karvy Fintech Pvt. Limited, (KFPL) Registrar and Transfer Agents of the Company and the authorizations and Proxies lodged with the Company.
3. I did not find any poll paper invalid.
4. The Remote e-Voting period commenced on Monday, the December 16, 2019 (10:00 A.M.) and was closed on Wednesday, the December 18, 2019 (5:00 P.M.).

  
**NADIR AKHTAR**  
Advocate  
Reg.130/2008

5. At the end of the voting period on December 18, 2019 voting portal of KFPL was blocked forthwith. The votes cast through e-voting facility were duly unblocked by me as Scrutinizer in the presence of Mr Jawed Khan and Mr. Jamil Ahmed who acted as the witness and who are not in the employment of the Company as per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended.

**The combined Result (Remote e-Voting + Poll) is as under:**

**(a) Item No. 1:**

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

(i) Voted **in favour** of the resolution:

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	45	100
B. Poll		
40	10069991	100
C. Combined (A+ B)		
41	10070036	100

(ii) Voted **against** the resolution:

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
A. Remote e- Voting		
1	500	100
B. Poll		
0	0	0
C. Combined ( A + B)		
1	500	100

(iii) **Invalid** votes:

Total number of members (in person or by proxy ) whose votes were declared invalid	Total number of votes cast by them
A. Remote e- Voting	
0	0
B. Poll	
0	0
C. Combined ( A+ B)	
0	0

  
**NADIR AKHTAR**  
 Advocate  
 Reg.130/2008

6. A Compact Disc (CD) containing a list of Equity Shareholders who voted by poll at the Meeting and voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to Company Secretary of the Company authorized by the Board for safe keeping.
8. You may accordingly declare the results of the Remote e- Voting and Poll.
9. The Register of Remote e-Voting will be e-mailed to the Chairperson and the Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the Extra Ordinary General Meeting in compliance with Rule 20(4)(xv) of the Companies (Management and Administration ) Rules,2014.

Thanking you,

Yours faithfully,

Place: Burhanpur

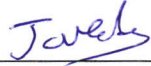
Date: 20th December, 2019

  
**NADIR AKHTAR**  
Advocate  
Reg. 130/2008  
**NADIR AKHTAR**  
(ADVOCATE)

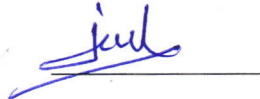
Cc to: Company Secretary,  
Texmo Pipes and Product Limited

Witness:

1. Mr Jawed Khan



2. Mr. Jamil Ahmed



Counter signed by Mrs. Rashmi Devi Agrawal,  
Chairperson, Texmo Pipes and Products Limited

