

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404 GSTIN No. 19AABCT2592E1ZA

11th September, 2019

The Listing Department National Stock Exchange of India Ltd Department Exchange Plaza Bandra - Kurla Complex Bandra (E), Mumbai – 400051 Symbol - TEXRAIL

The Corporate Relation BSE Limited P. J. Towers, Dalal Street Fort, Mumbai - 400001

Scrip Code - 533326

The Secretary The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata - 700001 Scrip Code - 30285

Dear Sir(s),

We wish to inform you that in terms of the applicable provisions of the Companies Act, 2013 and the applicable Regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company had provided the facility of remote e-voting and e-voting at the venue of Annual General Meeting (AGM) (Instapoll) to its Members. We would further like to inform that all the Resolutions stated in the Notice of the AGM dated 8th August, 2019, which were put to vote at the 21st AGM of the Company held on Monday, 9th September, 2019 at 2:00 P.M. at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata - 700 056, have been approved by the Members by voting through remote e-voting and Instapoll with a requisite majority.

We have enclosed the details of the voting results in respect of the aforesaid Resolutions in the prescribed format, pursuant to Regulation 44 of the Listing Regulations as Annexure I and the Scrutiniser's Report as Annexure II.

This is for your record.

Thanking You,

Yours faithfully,

For Texmaco Rail & Engineering Limited

Engine

Belgharia

Encl: a/a

	TEXMACO RAIL & ENGINEERING LIMITED	
Date of the AGM/EGM	09-09-2019	
Total number of shareholders on record date	65527	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	26	
Public:	653	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	

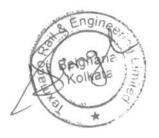
1							
						the Company, the	Reports of the
No						- Ji	
Mode of Voting	No. of shares held (1)	No. of votes			No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)={(5)/(2)]*100
E-Voting		11,51,27,010	100.0000	11,51,27,010	0	100.0000	0.0000
Poll	11 51 27 010	0	0.0000	0	0	0.0000	0.0000
Postal Ballot (if applicable)	11,51,27,010	0	0.0000	0	0	0.0000	0.0000
Total		11,51,27,010	100.0000	11,51,27,010	0	100.0000	0.0000
E-Voting		4,39,63,448	90.0783	4,39,63,448	0	100.0000	0.0000
Poll	4.00.05.700	0	0.0000	0	0	0.0000	0.0000
Postal Ballot (if applicable)	4,86,05,768	0	0.0000	0	0	0.0000	0.0000
Total		4,39,63,448	90.0783	4,39,63,448	0	100.0000	0.0000
E-Voting		96,07,950	15.7697	96,07,736	214	99.9978	0.0023
Poll	1	9,000	0.0148	8,948	52	99.4222	0.5778
Postal Ballot (if	6,09,26,584		0.0000			0.0000	0.0000
		05.45.050		00 10 00 4	200		
10.000	-	******************************				- The second second	
	Board of Director 2019. No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	Board of Directors and the Auditors is 2019. No No. of shares held (1) E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll F-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll F-Voting Poll Postal Ballot (if applicable) Total F-Voting Poll F-Voting F-Voting Poll F-Voting F-Voting Poll F-Voting F-Vo	Board of Directors and the Auditors Report thereon for 2019. No. of shares No. of votes	Board of Directors and the Auditors Report thereon for the Financial Year of 2019.	Board of Directors and the Auditors Report thereon for the Financial Year ended 31st March 2019. No Work of Votes Polled on outstanding shares No. of votes polled (2) (3)*[2]/(1)* 100 favour (4)	Board of Directors and the Auditors Report thereon for the Financial Year ended 31st March 2019+B172 2019. No	No No No No No No No No

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Decl	aration of Dividend	on Equity Shares fo	r the Financial Yea	ended 31st March	2019.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No				day of the			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		11,51,27,010	100.0000	11,51,27,010	0	100.0000	0.0000
	Poli	1	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	11,51,27,010	0	0.0000	0	0	0.0000	0.0000
	Total		11,51,27,010	100.0000	11,51,27,010	0	100.0000	0.0000
	E-Voting		4,40,37,786	90.2307	4,40,37,786	0	100.0000	0.0000
	Poll	4,88,05,788	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	14,00,03,700	0	0.0000	0	0	0.0000	0.0000
	Total		4,40,37,786	90.2307	4,40,37,786	0	100.0000	0.0000
	E-Voting		96,07,950	15.7697	96,07,636	314	99.9967	0.0033
	Poll	C 00 30 504	9,000	0.0148	8,948	52	99.4222	0.5778
Public- Non Institutions	Postal Ballot (if applicable)	6,09,26,584	0	0.0000	0	0	0.0000	0.0000
WERNELOGISH WERNERUNGE	Total		96,16,950	15.7845	96,16,584	366	99.9962	0.0038
TOTAL CONFICULTION OF THE PARTY	Total	22,48,59,382	16,87,81,746	75.0610	16,87,81,380	366	99.9998	0.0002

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - Appr appointment.	ORDINARY - Approval for re-appointment of Mr. Damodar Hazarimal Kela, Executive Director, who retires by rotation and offers himself for rappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No: of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes poiled [7]=[{5}]/(2}]*100			
	E-Voting		11,51,27,010	100.0000	11,51,27,010	0	100.0000	0.0000			
	Poll	1	0	0.0000	0	0	0.0000	0.0000			
Promoter and Promoter Group	Postal Ballot (if applicable)	11,51,27,010	0	0.0000	0	0	0.0000	0.0000			
	Total		11,51,27,010	100,0000	11,51,27,010	. 0	100.0000	0.0000			
	E-Voting		4,40,37,786	90.2307	4,40,37,786	0	100.0000	0.0000			
	Poll	1	0	0.0000	0	0	0.0000	0.0000			
Public- Institutions	Postal Ballot (if applicable)	4,88,05,788		0.0000	0	0	0.0000	0.0000			
	Total		4,40,37,786	90.2307	4,40,37,786	0	100.0000	0.0000			
	E-Voting		95,75,850	15.7170	95,75,366	484	99.9949	0.0051			
	Poll		9,000	0.0148	8,948	52	99.4222	0.5778			
Public-Non Institutions	Postal Ballot (if applicable)	6,09,26,584	0	0.0000	0	0	0.0000	0.0000			
-	Total	1	95,84,850	15.7318	95,84,314	536	99.9944	0.0056			
archeele neu perchemies en par	Total	22,48,59,382	16,87,49,646	75.0467	16.87,49,110	536	99.9997	0.0003			



Resolution No.	4	1177-117											
	-												
Resolution required: (Ordinary/ Special)	ORDINARY - Apr	proval for re-appoin	tment of Mr. Ashol	Kumar Vijav Even	utive Director, who	ratinas by rotation	and offers himself	form and a					
Whether promoter/ promoter group are	7 7 7 7 7 7	E appoint	The state of the Passion	Romar Frjay, Exect	anve Director, who	Tetires by rotation	and oriers nimself	ror re-appointme					
interested in the agenda/resolution?	No					Electrical States							
				% of Vates Polled	1		% of Votes in	% of Votes					
				on outstanding			favour on votes	against on vote					
		No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled					
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100						
	E-Voting		11,51,27,01	100.0000	11,51,27,010	(
	Poll	11,51,27,01	0	0.0000	0	(0.000						
Language of the Walders of the State of the	Postal Ballot (if	77/27/27/27											
Promoter and Promoter Group	applicable)			0.0000			0.0000	0.00					
	Total		11,51,27,01		11,51,27,010		100.0000	0.0					
	E-Voting	-	4,40,37,78			13,764	99.968	7 0.0					
	Poll	4,88,05,78	8	0.0000	0		0.0000	0.00					
Public-Institutions	Postal Ballot (if	La Mariana	1										
rubiic- institutions	applicable)			0.000									
	Total		4,40,37,78			13,764	The state of the s						
	E-Voting	-	95,55,32			484							
	Poll	6,09,26,58	9,000	0.0148	8,948	52	99.4222	0.57					
Public- Non Institutions	Postal Ballot (if			9203250			Control (
	applicable)	Selection.	95,64,32	0.0000		0	0.000						
	Total	22,48,59,38				536							
	1000	1 42,40,33,38.	10,07,29,12	75.0376	16,87,14,823	14,300	99.9915	0.00					
Resolution No.	5												
					e Pari and Pari Dancerio Pari and								
Resolution required: (Ordinary/ Special)	MANUE 2020	ication of remuner.	ation to be paid to	Massrs DGM & Assi	ociates, Cost Audito	r of the Company	or the Financial Ye	ar ending 31st					
Whether promoter/ promoter group are	March 2020.												
nterested in the agenda/resolution?	No	thrite.	65.	2			F1	-0.8					
an the agenoafresonations	NO			H-S	U=U=		10.7						
				to construction of the con-									
				% of Votes Polled			% of Votes in	% of Votes					
				on outstanding			favour on votes	against on vote:					
ateann	Marile Const	No. of shares	No. of votes	shares		No. of Votes -	polled	polled					
Category	Mode of Voting	held (1)	poiled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10					
	E-Voting Poll	-	11,51,27,010	100.0000	11,51,27,010	0		1,000 40 0404					
	CASTA INCOME.	11,51,27,010	0	0.0000	0	0	0.0000	0.00					
Promoter and Promoter Group	Postal Ballot (if		100	100000			203/2445						
	applicable) Total		11 51 97 010	0.0000	0	. 0							
	E-Voting	A-Section Control of the	11,51,27,010		11,51,27,010	0	The second secon	The second secon					
	Poll	-	4,40,37,786	90.2307	4,40,37,786	0	100.0000	0.000					
	Postal Ballot (if	4,88,05,788	0	0.0000	0	0	0.0000	0.000					
ublic- Institutions	DOMESTIC CONTROL OF THE PARTY O			2000									
done marronons	applicable) Total	510/2 - 11 - 1 - 1 - 1	0	0.0000	0	.0	0.0000						
		-	4,40,37,786		4,40,37,786	0	100.0000	0.000					
	E-Voting	-	96,07,797	15.7695	96,07,183	614	99.9936	0.006					
	Poll	6,09,26,584	9,000	0.0148	8,948	52	99.4222	0.577					
Public- Non Institutions	Postal Ballot (if	CONTRACTOR STOR		nacepan				1207420					
Monte, 1400 Institutions	applicable)		0	0.0000	0	. 0	0.0000	- Anthrope					
	Total	22 40 50 50	96,16,797	15.7842	96,16,131	666	99.9931	0.006					
	Total	22,48,59,382	16,87,81,593	75.0610	16,87,80,927	666	99,9996	0.00					
esolution No.	6												
						-							
desolution required: (Ordinary/ Special)	SPECIAL - Approva	al for appointment	for Mr. Indrajit Moi	skerjee as an Indep	endent Director								
Vhether promoter/ promoter group are nterested in the agenda/resolution?		Bright was because of the control of						THE STATE OF THE S					
	The second secon		Fall Spile	F171		7 4 9							
remarked in the agenday resolutions	No												
nervices of the agency resolution	No												
nervalves at the agency/resolution	No												
recently in the agenda, esolutions	No			% of Votes Polled			% of Votes in	% of Votes					
the agenda, resolution	No			on outstanding			% of Votes in favour on votes						
		No. of shares	No. of votes	on outstanding	No. of Votes – in	No. of Votes –							
	Mode of Voting	No. of shares held (1)	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	No. of Votes – against (5)	favour on votes	against on votes polled					
	Mode of Voting E-Voting		polled (2) 11,51,27,010	on outstanding shares (3)=[(2)/(1)]* 100 100.0000			favour on votes polled	against on votes polled (7)=[(5)/(2)]*10					
	Mode of Voting E-Voting Poll	held (1)	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*10 0.000					
stegory.	Mode of Voting E-Voting Poll Postal Ballot (if		polled (2) 11,51,27,010 0	on outstanding shares {3}=[(2)/(1)]* 100 100.0000 0.0000	favour (4) . 11,51,27,010	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*10 0.000					
stegory.	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	held (1)	polled (2) 11,51,27,010 0	on outstanding shares {3}=[(2)/(1)]* 100 100.0000 0.0000	favour (4) 11,51,27,010 0	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*10 0.000 0.000					
stegory.	Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total	held (1)	polled (2) 11,51,27,010 0 0 11,51,27,010	on outstanding shares {3}=[(2)/(1)]* 100 100.0000 0.0000 100.0000	favour (4) 11,51,27,010 0 0 11,51,27,010	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*10 0.000 0.000					
stegory.	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1)	polled (2) 11,51,27,010 0 0 11,51,27,010 4,40,37,786	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 90.2307	favour (4) 11,51,27,010 0	0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*10 0.000 0.000 0.000					
stegory.	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1)	polled (2) 11,51,27,010 0 0 11,51,27,010	on outstanding shares {3}=[(2)/(1)]* 100 100.0000 0.0000 100.0000	favour (4) 11,51,27,010 0 0 11,51,27,010	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*10 0.000 0.000 0.000 0.000					
ategory romoter and Promoter Group	Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if	held (1) 11,51,27,010	polled (2) 11,51,27,010 0 0 11,51,27,010 4,40,37,786 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 100.0000 0.2307 0.0000	favour (4) 11,51,27,010 0 0 11,51,27,010 4,40,37,786	0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 100.0000	against on votes polled (7)=[(5)/(2)]*10 0.000 0.000 0.000 0.000					
ategory romoter and Promoter Group	Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable)	held (1) 11,51,27,010	polled (2) 11,51,27,010 0 0 11,51,27,010 4,40,37,786 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 90.2307 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000	favour (4) 11,51,27,010 0 0 11,51,27,010 4,40,37,786 0	against (5) 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 100.0000	against on vote: polled (7)={(5)/(2)}*10 0.00i 0.00i 0.00i 0.00i 0.00i 0.00i					
ategory romoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	held (1) 11,51,27,010	polled (2) 11,51,27,010 0 0 11,51,27,010 4,40,37,786 0 4,40,37,786	on outstanding shares (3)=[(2)/(1)]* 100 100,0000 0.0000 100,0000 100,0000 90 2307 0.0000 0.0000 90 2307 0.0000 90 2307	favour (4) 11,51,27,010 0 0 11,51,27,010 4,40,37,786 0 0 4,40,37,786	against (5) 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*10 0.000 0.000 0.000 0.000 0.000 0.000					
ategory romoter and Promoter Group	Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Food Total E-Voting	held (1) 11,51,27,010	polled (2) 11,51,27,010 0 11,51,27,010 4,40,37,786 0 0 4,40,37,786 96,07,897	on outstanding shares (3)=([2]/[1]]* 100 100,0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour (4) 11,51,27,010 0 11,51,27,010 4,40,37,786 0 0 4,40,37,786 96,07,583	against (5) 0 0 0 0 0 0 0 0 0 1 0 0 1 1	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*10 0.00(0.00(0.00(0.00(0.00(0.00(0.00(0.					
ategory romoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fotal E-Voting Poll	held (1) 11,51,27,010 4,88,05,788	polled (2) 11,51,27,010 0 0 11,51,27,010 4,40,37,786 0 4,40,37,786	on outstanding shares (3)=[(2)/(1)]* 100 100,0000 0.0000 100,0000 100,0000 90 2307 0.0000 0.0000 90 2307 0.0000 90 2307	favour (4) 11,51,27,010 0 0 11,51,27,010 4,40,37,786 0 0 4,40,37,786	against (5) 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=(4)/(2) *100 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000	against on votes polled (7)={(5)/(2)}*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000					
ategory romoter and Promoter Group ublic- Institutions	Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil	held (1) 11,51,27,010	polled (2) 11,51,27,010 0 11,51,27,010 4,40,37,786 0 0 4,40,37,786 96,07,897	on outstanding shares (3)=([2]/[1]]* 100 100,0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	favour (4) 11,51,27,010 0 11,51,27,010 4,40,37,786 0 0 4,40,37,786 96,07,583	against (5) 0 0 0 0 0 0 0 0 0 1 0 0 1 1	favour on votes polled (6)=[(4)/(2)]*100 .0000 .	against on votes polled (7)={(5)/(2)}*10i 0.000 0.					
romoter and Promoter Group ublic- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1) 11,51,27,010 4,88,05,788	polled (2) 11,51,27,010 0 11,51,27,010 4,40,37,786 0 4,40,37,786 96,07,897 9,000	on outstanding shares (3)=[(2]/(1)]* 100 100.0000 0.0000 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	favour (4) 11,51,27,010 0 11,51,27,010 4,40,37,786 0 0 4,40,37,786 96,07,583	against (5) 0 0 0 0 0 0 0 0 0 1 0 0 1 1	favour on votes polled (6)=[(4)/(2)]*100 .0000 .	against on votes polled (7)=[(5)/(2)]*10(0.000					
ategory romoter and Promoter Group ublic- Institutions	Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil	held (1) 11,51,27,010 4,88,05,788	polled (2) 11,51,27,010 0 11,51,27,010 4,40,37,786 96,07,837 9,000	on outstanding shares (3)=[(2)/(1)]* 100 100,000 0.0000 100,0000 90,2307 0.0000 90,2307 15,7696 0.0148	favour (4) 11,51,27,010 0 0 11,51,27,010 4,40,37,786 0 0 4,40,37,786 96,07,583 8,948	against (5) 0 0 0 0 0 0 0 0 0 1 0 1 1	favour on votes polled (6)=(4)/(2) *100	against on votes					



Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Appro	val for re-appointm	ent of Mr. Amal Ch	andra Chakrabortti	as an Independent	t Director		
Whether promoter/ promoter group are	de las espesiones	100000		Track .	The state of the s	1000		
interested in the agenda/resolution?	No	LEE ENERGY				E-15-/A.3		42
				According to the control of the cont				
				% of Votes Polled	1		% of Votes in	% of Votes
		No. of shares	No. of votes	on outstanding			favour on votes	against on vi
Category	Mode of Voting			shares	No. of Votes - in		polled	polled
category	E-Voting	held (1)	polled (2)	(3)={(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	
	Poll	-	11,51,27,01				100.000	
	Postal Ballot (if	11,51,27,01	0	0.000	0 (3	0.000	0.
Promoter and Promoter Group	applicable)			0.000			0.000	
	Total	7	11,51,27,010			4	0.0000	
	E-Voting		4,40,37,786					-
	Poll	1				The second second second		
	Postal Ballot (if	4,88,05,78	8	1			0.000	-
Public- Institutions	applicable)		100	0.0000	0		0.000	0
	Total	200	4,40,37,786	90.230	4,28,59,289			
	E-Voting		96,07,82	15.7699				
	Poll	6,09,26,58	9,000	0.0148	8,948	52		
	Postal Ballot (if	0,03,20,38	1					
Public- Non Institutions	applicable)		(
	Total	20.000	96,16,827					
	Total	22,48,59,38	16,87,81,623	75.0610	15,76,02,690	11,78,933	99.3015	Ď.
Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Appro	val for re-appointme	ent of Mr. Devaraya	puram Ramasamy	Kaarthikeyan as an	Independent Direc	tor.	
Whether promoter/ promoter group are		Title Control			TO VETER TO		100	10 A A
interested in the agenda/resolution?	No	Charles and Charle			1 2 3 4 4 5 1 6		512	
							1000 CONTRACTOR AND ADDRESS OF THE PARTY OF	
				% of Votes Polled			% of Votes in	% of Votes
		No. of shares	No. of votes	on outstanding shares	No. of Manager	No. of the same	favour on votes	against on vo
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes -	polled	polled
	E-Voting	meia (1)	11,51,27,010			against (5)	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]* 0.
	Poli	1	0	0.0000				
	Postal Ballot (if	11,51,27,010						
Promoter and Promoter Group	applicable)			0.0000		0	0.0000	0.
	Total		11,51,27,010	100.0000	11,51,27,010			
	E-Voting		4,40,37,786	90.2307	4,40,12,081	25,705		0.0
	Poll	4,88,05,788	0	0.0000	0	0	0.0000	0.
	Postal Ballot (if	4,00,02,700						
Public- Institutions	applicable)		0	0.0000		0	0.0000	0.
	Total	200	4,40,37,786	90,2307	4,40,12,081	25,705	99,9416	0.
	E-Voting		96,07,822	15.7695	96,06,938	884	99.9908	0.
	Poli	6,09,26,584	9,000	0.0148	8,948	52	99.4222	0.
The state of the s	Postal Ballot (if							
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0
	Total	32 40 50 303	96,16,822			936	99.9903	0,0
	Total	22,48,59,382	16,87,81,618	75.0610	16,87,54,977	26,641	99.9842	0.1
esolution No.	9							
esolution required: (Ordinary/ Special)	SPECIAL - Approv	al for re-appointme	ntof Mr. Sunil Mite	a ar an Indonendor	t Director			
Whether promoter/ promoter group are	The second			war an independen	Director			
iterested in the agenda/resolution?	No	kin -						
	I - The same and the same							
				% of Votes Polled			% of Votes in	% of Votes
		lan engineering		on outstanding	IN NOVE		favour on votes	against on vo
cad Paulin	a and your recommendation	No. of shares	No. of votes	shares		No. of Votes -	polled	polled
ategory	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*
	E-Voting	-	11,51,27,010	100.0000	11,51,27,010	0	100.0000	0.0
	Poll	11,51,27,010	0	0.0000		0	0.0000	0.0
romoter and Promoter Group	Postal Ballot (if	5 8 8 7	1		,			
emoter droup	applicable) Total	E-ALVESTON IN	11,51,27,010	0.0000	11.51.77.010	0	0.0000	0.0
	E-Voting		4,40,37,786	100.0000 90.2307	11,51,27,010 4,40,24,022	13.764	100.0000	0.0
	Poll	1	4,40,37,786	0.0000	4,40,24,022	13,764	99.9687	0.0
	Postal Ballot (if	4,88,05,788	U	0.0000	.0	.0	0.0000	0.0
ublic- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0
	Total		4,40,37,786	90.2307	4,40,24,022	13,764	99.9687	
	E-Voting		96,07,950	15.7697	96,07,566	384	99.9687	0.0
		-		0.0148	8,948	52	99.4222	0.0
	Poll	R Sameonine	9.000					0.3
	Poll	6,09,26,584	9,000	0.0140	0,240			
ublic- Non Institutions	Poll Postal Ballot (if	6,09,26,584	9,000					
ublic- Non Institutions	Poll	6,09,26,584		0.0000	0 96,16,514	0 436	0.0000 99,9955	0.0



Resolution No.	10	100										
Resolution required: (Ordinary/ Special)	SPECIAL - Appro	oval for payment of	excess remuneration	n to the Executive	Directors							
	Yes, Mr. S K Pod	ldar and Mr. Akshay	Poddar along with	their relatives are	interested to the e	xtent of their share	holding and have n	ot casted their				
Whether promoter/ promoter group are interested in the agenda/resolution?	votes											
anterested in the agenda/resolution?	and and and and	7,515.91		THE			11116	38.80				
				No. 200 10 a.s.								
				% of Votes Polled	4		% of Votes in	% of Votes				
		41.	200000000000000000000000000000000000000	on outstanding	Total 20072 - 50	50 8080	favour on votes	against on v				
		No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled				
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	0 favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]				
	E-Voting		11,15,04,11				0 100.000					
	Poll			0.000		_	0.000					
	Postal Ballot (if	11,51,27,01	0	1			0.000	1				
Promoter and Promoter Group	applicable)		1 3	0.000	0	0	0.000					
	Total	a route and the	11,15,04,11	0.400								
	E-Voting		3,69,32,73				0 100,000					
	Poll	_						-				
	Postal Ballot (if	4,88,05,78	8	0.000	0	0	0.000	0 0				
Public- Institutions	100,100,000,000,000,000,000											
rubic- institutions	applicable)			0.000	0	0	0.000	0				
	Total		3,69,32,73	75.672	3,31,01,62	38,31,11	6 89.6268	3 10				
	E-Voting		94,73,28	15.548	7 94,72,366		The second secon					
	Poli	5000000	9,00	0.0148								
	Postal Ballot (if	6,09,26,584	1			1	22.422	1				
Public- Non Institutions	applicable)			0.0000	0	0	0.0000	0				
	Total		94,82,28				2,000					
	Total	22,48,59,38				A STATE OF THE PARTY OF THE PAR						
		100000000	1 1000 (40) 13	/W.k3U.	45,40,87,04	38,32,09	97.5734	2				
Resolution No.	11											
Resolution required: (Ordinary/ Special)		of faces	ration to the second	NATIONAL PROPERTY.								
	SPECIAL - Approv	ral for an increase in	the limit of borro	ving powers.								
Whether promoter/ promoter group are	5-2-	1	1.80	1 4 4	The state of	12-14-1	Fit Filt					
nterested in the agenda/resolution?	No		N 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	AVA -	200	3 - 3 - 3	CALL HERE					
			C c-duling management									
				% of Votes Polled								
							% of Votes in	% of Votes				
		No. of charge		on outstanding	100 T400 T00 E0		favour on votes	against on vo				
Category	A A CALL OF THE CA	No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled				
acegory	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]				
	E-Voting		11,51,27,010	100.0000	11,51,27,010		100.0000	0.				
	Poll	11,51,27,010		0.0000	0		0.0000	0				
	Postal Ballot (if	**,0**,0**,0**										
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.				
	Total		11,51,27,010	100.0000	11,51,27,010			0.				
	E-Voting		4,40,37,786	90.2307	4,40,37,786	C		0.				
	Poil	1000 -000-000		0.0000	The second section is a second section.							
	Postal Ballot (if	4,88,05,788	· ·	0.0000	0		0.0000	0.				
Public-Institutions	applicable)			0.0000								
	Total			0.0000				0.				
		_	4,40,37,786	90.2307				0.				
	E-Voting	4	96,07,844	15.7695	96,07,560	284	99.9970	0.				
	Poll	6.00 36 504	9,000	0.0148	8,948	52	99.4222	0.				
	Postal Ballot (if	6,09,26,584										
rublic- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0				
	Total		96,16,844	15.7843								
Maria Laboration and the second	Total	22,48,59,382	16,87,81,640	75.0610		The same of the sa		0.				
	SO ALAMANIA III DA INCANA	1 10,70,07,000	10,07,01,040	75.0610	10,67,81,304	336	99.9998	0.				
esolution No.	12											
CONTROL OF MARKET CO.												
esolution required: (Ordinary/ Special)	SPECIAL - Approv	al for an issue of De	benturesBondsFCC	Bs for an amount n	ot exceeding Rs. 37	00 Crore						
/hether promoter/ promoter group are					Б. 17. 30							
nterested in the agenda/resolution?	No											
				A 400 C								
				% of Votes Polled			% of Votes in	% of Votes				
		Lancing Common II		on outstanding	189- 100-300 200		favour on votes	against on vo				
		No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled				
ategory	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*				
	E-Voting		11,51,27,010	100.0000	11,51,27,010	0		0.0				
	Poll	1	0	0.0000	0	0	The second secon					
	Postal Ballot (if	11,51,27,010		0.0000	- 0	0	0.0000	0.0				
omoter and Promoter Group												
and Fromoter Group	applicable)		0	0.0000	0	0	0.0000	D.0				
	Total		11,51,27,010	100.0000	11,51,27,010	0	100.0000	0.0				
	E-Voting		4,40,37,786	90.2307	2,44,95,630	1,95,42,156	55:6241	44.				
	Poll	4,88,05,788	0	0.0000	0	0	0.0000	0.0				
		4,88,05,788					3.0000	/90				
	Postal Ballot (if		0	0.0000	0	D	0.0000	197				
ublic- Institutions						1,95,42,156	0.0000	0.				
ublic- Institutions	applicable)			00.000			55.6241	44.				
iblic- Institutions	applicable) Total		4,40,37,786	90.2307	2,44,95,630	COLUMN TO THE OWNER OF THE OWNER						
ublic- Institutions	applicable) Total E-Voting		4,40,37,786 96,07,950	15.7697	96,07,717	233	99.9976					
ublic - Institutions	applicable) Total E-Voting Poll	6.09.26.584	4,40,37,786			COLUMN TO THE OWNER OF THE OWNER		0.0				
	applicable) Total E-Voting Poll Postal Ballot (if	6,09,26,584	4,40,37,786 96,07,950	15.7697	96,07,717	233	99.9976	0.0				
ublic- Institutions ublic- Non Institutions	applicable) Total E-Voting Poll	6,09,26,584	4,40,37,786 96,07,950	15.7697	96,07,717	233	99.9976 99.4222	0.0				
	applicable) Total E-Voting Poll Postal Ballot (if	6,09,26,584	4,40,37,786 96,07,950 9,000	15.7697 0.0148	96,07,717 8,948	233 52	99.9976	0.0				



S. R. & ASSOCIATES

Company Secretaries

16A, Shakespeare Sarani, 5th Floor, New B. K. Market, Kolkata -700 071 P. No. 2282-6807/6809/6776 Gmail: cs.srassociates@gmail.com sr_associates I 7@re diffmail.com

Scrutinizer's Report

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

To The Chairman Texmaco Rail & Engineering Limited Belgharia, Kolkata - 700 056

Scrutinizer's Report on E-voting (Remote e-voting and Insta Poll) at the 21st Annual General Meeting of the Equity Shareholders of Texmaco Rail & Engineering Limited held on Monday, 9th September, 2019 at 2.00 PM at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata -700 056.

Dear Sir,

- I, Geeta Roy Chowdhury, Practising Company Secretary was appointed as the Scrutinizer by the Board of Directors of Texmaco Rail & Engineering Limited ('Company') for the purpose of scrutinizing the process of remote e-voting and e-voting at the AGM venue (Insta Poll) of the 21st Annual General Meeting of the Equity Shareholders of the Company held on Monday 9th September, 2019 at 2:00 PM at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata 700 056, submit my report as under:
- 1. The e-voting services were provided by M/s. Karvy Fintech Private Limited (Karvy).
- 2. The Company has completed the despatch of Notices on 16th August, 2019.
- 3. Voting rights were reckoned on the Equity Shares registered in the name of Members as on Monday, 2nd September, 2019.
- 4. The remote e-voting period commenced on Thursday, 5th September, 2019 at 9:00 A.M. and ended on Sunday, 8th September, 2019 at 5.00 P.M..
- 5. The Company also provided the facility of Insta Poll, i.e., e-voting at the venue of Annual General Meeting.
- 6. The e-voting results were unblocked on Monday, 9th September, 2019 in the presence of two witnesses namely, Khusboo Sethia and Shweta Jain, who are not in the employment of the Company.
- 7. Based on the reports generated at Karvy Portal i.e. http://www.evoting.karvy.com, the consolidated report of remote e-voting and Insta Poll is as under (rounded off to two decimal):



ORDINARY BUSINESS

Item No. 1: Ordinary Resolution:

Adoption of Audited Financial Statement including the Audited Consolidated Financial Statement of the Company, the Report of the Board of Directors and the Auditors' Report thereon for the year ended 31st March 2019.

	Remote e- voting			the AGM nsta Poll)	Consolidated Voting Results			
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes	
Voted in favour of the Resolution	179	168698194	356	8948	535	168707142	100.00	
Voted against the Resolution	2	214	4	52	6	266	0.00	
Abstained	1	74338	0	0	1	74338	0.00	

Item No. 2: Ordinary Resolution:

Declaration of Dividend on Equity Shares for the Financial Year ended 31st March 2019.

	Remote e- voting			the AGM nsta Poll)	Consolidated Voting Results			
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes	
Voted in favour of the Resolution	179	168772432	356	8948	535	168781380	100.00	
Voted against the Resolution	3	314	4	52	7	366	0.00	
Abstained	0	0	0	0	0	0	0	



Item No. 3: Ordinary Resolution:

Approval for re-appointment of Mr. Damodar Hazarimal Kela, Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

	Remote e- voting			the AGM nsta Poll)	Consolidated Voting Results			
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes	
Voted in favour of the Resolution	175	168740162	356	8948	531	168749110	100.00	
Voted against the Resolution	5	484	4	52	9	536	0.00	
Abstained	2	32053	0	0	2	32053	0	

Item No. 4: Ordinary Resolution:

Approval for re-appointment of Mr. Ashok Kumar Vijay, Executive Director, who retires by rotation and offers himself for re-appointment

	Remote e- voting			the AGM nsta Poll)	Consolidated Voting Results			
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes	
Voted in favour of the Resolution	174	168705875	356	8948	530	168714823	100.00	
Voted against the Resolution	6	14248	4	52	10	14300	0.00	
Abstained	2	52583	0	0	2	52583	0	



SPECIAL BUSINESS

Item No. 5: Ordinary Resolution:

Ratification of remuneration to be paid to Messrs DGM & Associates, Cost Auditor of the Company for the Financial Year ending 31st March 2020

	Remote e- voting			the AGM nsta Poll)	Consolidated Voting Results			
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes	
Voted in favour of the Resolution	177	168771979	356	8948	533	168780927	100.00	
Voted against the Resolution	4	614	4	52	8	666	0.00	
Abstained	1	53	0	0	1	53	0	

Item No. 6: Special Resolution:

Approval for appointment for Mr. Indrajit Mookerjee as an Independent Director.

	Remote e- voting		Voting at the AGM Venue (Insta Poll)		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	178	168772379	356	8948	534	168781327	100.00
Voted against the Resolution	3	314	4	52	7	366	0.00
Abstained	1	53	0	0	1	53	0



Item No. 7: Special Resolution:

Approval for re-appointment of Mr. Amal Chandra Chakrabortti as an Independent Director

	Remote e- voting		Voting at the AGM Venue (Insta Poll)		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	175	167593742	356	8948	531	167602690	99.30
Voted against the Resolution	6	1178881	4	52	10	1178933	0.70
Abstained	1	53	0	0	1	53	0

Item No. 8: Special Resolution:

Approval for re-appointment of Mr. Devarayapuram Ramasamy Kaarthikeyan as an Independent Director.

	Remote e- voting		Voting at the AGM Venue (Insta Poll)		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	174	168746029	356	8948	530	168754977	100.00
Voted against the Resolution	7	26589	4	52	11	26641	0.00
Abstained	1	53	0	0	1	53	0



Item No. 9: Special Resolution:

Approval for re-appointmentof Mr. Sunil Mitra as an Independent Director.

	Remote e- voting		Voting at the AGM Venue (Insta Poll)		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	177	168758598	356	8948	533	168767546	100.00
Voted against the Resolution	5	14148	4	52	9	14200	0.00
Abstained	0	0	0	0	0	0	0

Item No. 10: Special Resolution:

Approval for payment of excess remuneration to the Executive Directors.

	Remote e- voting		Voting at the AGM Venue (Insta Poll)		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	146	154078093	356	8948	502	154087041	97.57
Voted against the Resolution	19	3832040	4	52	23	3832092	2.43
Abstained	17	10862530	0	0	17	10862530	0



Item No. 11: Special Resolution:

Approval for an increase in the limit of borrowing powers.

	Remote e- voting		Voting at the AGM Venue (Insta Poll)		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	178	168772356	356	8948	534	168781304	100.00
Voted against the Resolution	3	284	4	52	7	336	0.00
Abstained	1	53	0	0	1	53	0

Item No. 12: Special Resolution:

Approval for an issue of Debentures/Bonds/FCCBs for an amount not exceeding ₹ 300 Crore.

	Remote	e- voting	Voting at the AGM		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	166	149230357	356	8948	522	149239305	88.00
Voted against the Resolution	16	19542389	4	52	20	19542441	12.00
Abstained	0	0	0	0	0	0	0

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

majority.

Place: Kolkata

Thanking You, For S. R. & ASSOCIATES

For S.R. & Associates

(Geeta Roy Chowdhury)

FCS: 7040

Date: 10th September, 2019

