

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404

GSTIN No. 19AABCT2592E1ZA

28th September, 2021



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

*BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001*
Scrip Code – 533326

Dear Sirs,

Further to our letter dated 25th September, 2021 forwarding a copy of the proceedings of the Annual General Meeting ('AGM') held on 24th September, 2021 along with Scrutinizer's Report & the voting results, we are now enclosing herewith the revised voting results (*modifying the inadvertent typographical error*).

The decision of the Shareholders on the Resolution items transacted at the AGM remains unchanged.

Thanking you,

Yours faithfully,

For **Texmaco Rail & Engineering Limited**

Ravi Varma
Company Secretary &
Compliance Officer

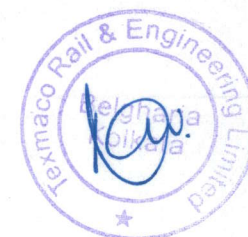


	TEXMACO RAIL & ENGINEERING LIMITED
Date of the AGM/EGM	24-09-2021
Total number of shareholders on record date	91125
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	16
Public:	59

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements including the Audited Consolidated Financial Statement of the Company, for the financial year ended 31st March 2021 and the Reports of the Board of Directors and the Auditors thereon.							
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 – 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
Promoter and Promoter Group	E-Voting	14,15,60,880	14,15,60,880	100.00	14,15,60,880	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		14,15,60,880	100.00	14,15,60,880	0	100.00	0.00
Public- Institutions	E-Voting	2,92,96,723	2,91,10,651	99.36	2,91,10,651	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,91,10,651	99.36	2,91,10,651	0	100.00	0.00
Public- Non Institutions	E-Voting	7,94,85,649	67,49,694	8.49	67,25,511	24,183	99.64	0.36
	Poll		2,61,528	0.33	2,61,528	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		70,11,222	8.82	69,87,039	24,183	99.66	0.34
Total		25,03,43,252	17,76,82,753	70.98	17,76,58,570	24,183	99.99	0.01



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend on Equity Shares for the financial year ended 31st March 2021.							
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 – 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
Promoter and Promoter Group	E-Voting	14,15,60,880	14,15,60,880	100.00	14,15,60,880	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		14,15,60,880	100.00	14,15,60,880	0	100.00	0.00
Public- Institutions	E-Voting	2,92,96,723	2,91,10,651	99.36	2,91,10,651	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,91,10,651	99.36	2,91,10,651	0	100.00	0.00
Public- Non Institutions	E-Voting	7,94,85,649	67,49,596	8.49	67,25,353	24,243	99.64	0.36
	Poll		2,61,528	0.33	2,61,528	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		70,11,124	8.82	69,86,881	24,243	99.65	0.35
Total		25,03,43,252	17,76,82,655	70.98	17,76,58,412	24,243	99.99	0.01



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr Damodar Hazarimal Kela (DIN: 01050842), Executive Director, who retires by rotation and offers himself for re-appointment.							
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 – 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
Promoter and Promoter Group	E-Voting	14,15,60,880	14,15,60,880	100.00	14,15,60,880	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		14,15,60,880	100.00	14,15,60,880	0	100.00	0.00
Public- Institutions	E-Voting	2,92,96,723	2,91,10,651	99.36	2,10,01,261	81,09,390	72.14	27.86
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,91,10,651	99.36	2,10,01,261	81,09,390	72.14	27.86
Public- Non Institutions	E-Voting	7,94,85,649	67,48,804	8.49	52,55,268	14,93,536	77.87	22.13
	Poll		2,61,528	0.33	1,11,528	1,50,000	42.64	57.36
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		70,10,332	8.82	53,66,796	16,43,536	76.56	23.44
Total		25,03,43,252	17,76,81,863	70.98	16,79,28,937	97,52,926	94.51	5.49



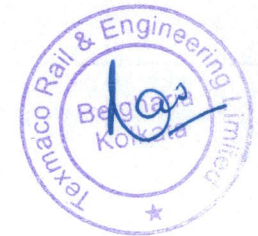
Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr.Ashok Kumar Vijay (DIN: 01103278), Executive Director, who retires by rotation and offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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 – 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
Promoter and Promoter Group	E-Voting	14,15,60,880	14,15,60,880	100.00	14,15,60,880	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		14,15,60,880	100.00	14,15,60,880	0	100.00	0.00
Public- Institutions	E-Voting	2,92,96,723	2,91,10,651	99.36	2,10,01,261	81,09,390	72.14	27.86
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,91,10,651	99.36	2,10,01,261	81,09,390	72.14	27.86
Public- Non Institutions	E-Voting	7,94,85,649	66,96,373	8.42	52,02,668	14,93,705	77.69	22.31
	Poll		2,61,528	0.33	1,11,528	1,50,000	42.64	57.36
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		69,57,901	8.75	53,14,196	16,43,705	76.38	23.62
Total		25,03,43,252	17,76,29,432	70.95	16,78,76,337	97,53,095	94.51	5.49



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration to be paid to Messrs DGM & Associates, Cost Accountants of the Company for conducting Audit of Cost Records, for the financial year ending 31st March 2022.							
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 – 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
Promoter and Promoter Group	E-Voting	14,15,60,880	14,15,60,880	100.00	14,15,60,880	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		14,15,60,880	100.00	14,15,60,880	0	100.00	0.00
Public- Institutions	E-Voting	2,92,96,723	2,91,10,651	99.36	2,91,10,651	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,91,10,651	99.36	2,91,10,651	0	100.00	0.00
Public- Non Institutions	E-Voting	7,94,85,649	67,48,569	8.49	67,20,972	27,597	99.59	0.41
	Poll		2,61,528	0.33	2,61,528	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		70,10,097	8.82	69,82,500	27,597	99.61	0.39
Total		25,03,43,252	17,76,81,628	70.98	17,76,54,031	27,597	99.98	0.02



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr.Damodar Hazarimal Kela (DIN: 01050842) as Executive Director for a period of 3 (three) years with effect from 25th September 2021.							
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 – 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
Promoter and Promoter Group	E-Voting	14,15,60,880	14,15,60,880	100.00	14,15,60,880	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		14,15,60,880	100.00	14,15,60,880	0	100.00	0.00
Public- Institutions	E-Voting	2,92,96,723	2,91,10,651	99.36	2,09,55,662	81,54,989	71.99	28.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,91,10,651	99.36	2,09,55,662	81,54,989	71.99	28.01
Public- Non Institutions	E-Voting	7,94,85,649	67,48,943	8.49	52,55,195	14,93,748	77.87	22.13
	Poll		2,61,528	0.33	1,11,528	1,50,000	42.64	57.36
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		70,10,471	8.82	53,66,723	16,43,748	76.55	23.45
Total		25,03,43,252	17,76,82,002	70.98	16,78,83,265	97,98,737	94.49	5.51



Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval to the payment of remuneration in excess of the limits prescribed under the Companies Act, 2013 and the SEBI (LODR), 2015 to the Executive Directors of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes. Mr S. K. Poddar and Mr. Akshay Poddar alongwith their relatives are interested upto their shareholding and have not casted their votes.							
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
Promoter and Promoter Group	E-Voting	14,15,60,880	12,11,08,949	85.55	12,11,08,949	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12,11,08,949	85.55	12,11,08,949	0	100.00	0.00
Public- Institutions	E-Voting	2,92,96,723	2,91,10,651	99.36	1,43,43,567	1,47,67,084	49.27	50.73
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,91,10,651	99.36	1,43,43,567	1,47,67,084	49.27	50.73
Public- Non Institutions	E-Voting	7,94,85,649	67,49,080	8.49	52,15,576	15,33,504	77.28	22.72
	Poll		2,61,528	0.33	1,11,528	1,50,000	42.64	57.36
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		70,10,608	8.82	53,27,104	16,83,504	75.99	24.01
Total		25,03,43,252	15,72,30,208	62.81	14,07,79,620	1,64,50,588	89.54	10.46



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval to the waiver of the recovery of commission payable / paid to the Non-executive Directors of the Company for the financial year 2020-21.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes. Mr S. K. Poddar and Mr. Akshay Poddar alongwith their relatives are interested upto their shareholding and have not casted their votes.							
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
Promoter and Promoter Group	E-Voting	14,15,60,880	12,11,08,949	85.55	12,11,08,949	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12,11,08,949	85.55	12,11,08,949	0	100.00	0.00
Public- Institutions	E-Voting	2,92,96,723	2,91,10,651	99.36	2,91,10,651	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,91,10,651	99.36	2,91,10,651	0	100.00	0.00
Public- Non Institutions	E-Voting	7,94,85,649	67,48,971	8.49	52,23,915	15,25,056	77.40	22.60
	Poll		2,61,528	0.33	1,11,528	1,50,000	42.64	57.36
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		70,10,499	8.82	53,35,443	16,75,056	76.11	23.89
Total		25,03,43,252	15,72,30,099	62.81	15,55,55,043	16,75,056	98.93	1.07



Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval to the payment of Commission to the Non-executive Directors, subject to a ceiling of 1% of the net profits of the Company in a financial year as prescribed under the Companies Act, 2013 and the SEBI (LODR), 2015, for a period of 5 (five) years commencing from 1st April 2021.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes. Mr S. K. Poddar and Mr. Akshay Poddar alongwith their relatives are interested upto their shareholding and have not casted their votes.							
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
Promoter and Promoter Group	E-Voting	14,15,60,880	12,11,08,949	85.55	12,11,08,949	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12,11,08,949	85.55	12,11,08,949	0	100.00	0.00
Public- Institutions	E-Voting	2,92,96,723	2,91,10,651	99.36	2,91,10,651	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2,91,10,651	99.36	2,91,10,651	0	100.00	0.00
Public- Non Institutions	E-Voting	7,94,85,649	67,49,206	8.49	52,30,489	15,18,717	77.50	22.50
	Poll		2,61,528	0.33	1,11,528	1,50,000	42.64	57.36
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		70,10,734	8.82	53,42,017	16,68,717	76.20	23.80
Total		25,03,43,252	15,72,30,334	62.81	15,55,61,617	16,68,717	98.94	1.06

