## Texmaco Rail & Engineering Ltd.

**Belgharia Works** 





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

Belgharia Kolkata

Company Secretary &

Compliance Officer

Regd. Office & Works: BELGHARIA, KOLKATA 700 056. INDIA ● Ph: 2569 1500 ● Fax: 91 (33) 2541 2448 / 3517

E-mail : texmail@texmaco.in ● Website : www.texmaco.in

	TEXMACO RAIL & ENGINEERING LIMITED	
Date of the AGM/EGM	24-09-2021	
Total number of shareholders on record date	91125	
lo. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	
lo. 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 No										
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled			
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		14,15,60,880	100.00	14,15,60,880	0	100.00				
Dromaton and Dromaton C	Poll	14,15,60,880	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if	14,13,00,000									
Promoter and Promoter Group	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			
	E-Voting		2,91,10,651	99.36	2,91,10,651	0	100.00	0.00			
	Poll	2,92,96,723	0	0.00	0	0	0.00	0.00			
Public- Institutions	Postal Ballot (if applicable)	2,52,50,723	0	0.00	0	0	0.00	0.00			
	Total		2,91,10,651	99.36	2,91,10,651	0	100.00				
	E-Voting		67,49,694	8.49	67,25,511	24,183	99.64				
	Poll	7.04.05.640	2,61,528	0.33	2,61,528	0	100.00	LA LINE AND ADDRESS OF THE PARTY OF THE PART			
Public- Non Institutions	Postal Ballot (if applicable)	7,94,85,649	0	0.00	0	0	0.00				
	Total		70,11,222	8.82	69,87,039	24,183	99.66				
	Total	25,03,43,252	17,76,82,753	70.98	17,76,58,570	24,183	99.99				



Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - Decl	aration of Dividend	on Equity Shares fo	r the financial year	ended 31st March	2021					
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Declaration of Dividend on Equity Shares for the financial year ended 31st March 2021.  No										
Category	Mode of Voting	No. of shares held		% of Votes Polled on outstanding shares		No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled			
- Category	E-Voting	(1)	polled (2) 14,15,60,880	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Poll	+	14,15,60,880	100.00		0	100.00				
V	Postal Ballot (if	14,15,60,880	0	0.00	0	0	0.00	0.00			
Promoter and Promoter Group	applicable)		0	0.00	0	0	0.00	0.00			
	Total		14,15,60,880	100.00	14,15,60,880	0		5.450			
	E-Voting		2,91,10,651	99.36		0	100.00				
	Poll Postal Ballot (if	2,92,96,723	0	0.00		0	0.00				
Public- Institutions	applicable)		0	0.00	0	0	0.00	0.00			
	Total		2,91,10,651	99.36	2,91,10,651	0	100.00				
	E-Voting		67,49,596	8.49		24,243	99.64				
*	Poll Postal Ballot (if	7,94,85,649	2,61,528	0.33		0	100.00				
Public- Non Institutions	applicable)		0	0.00	0	0	0.00	0.00			
	Total		70,11,124			24,243	99.65				
	Total	25,03,43,252		70.98		24,243	99.99				



Resolution No.	3		8 7 8 9 9 9 9 9 9						
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ORDINARY - Re-appointment of Mr Damodar Hazarimal Kela (DIN: 01050842), Executive Director, who retires by rotation and offers himself for reappointment.							
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No								
			87						
			- # - =	% of Votes Polled	-		% of Votes in	% of Votes	
	2		-	on outstanding			favour on votes	against on votes	
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		14,15,60,880	100.00	14,15,60,880	0	100.00	0.00	
	Poll	14,15,60,880	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if	14,13,00,880							
Promoter and Promoter Group	applicable)		0	0.00	0	0	0.00	0.00	
	Total		14,15,60,880	100.00	14,15,60,880	0			
	E-Voting		2,91,10,651	99.36					
	Poll	2.02.06.722	0	0.00		0	0.00		
	Postal Ballot (if	2,92,96,723					0.00	0.00	
Public- Institutions	applicable)		0	0.00	0	0	0.00	0.00	
	Total		2,91,10,651	99.36	2,10,01,261	81,09,390			
	E-Voting		67,48,804	8.49	52,55,268			22.13	
	Poll	7.04.05.640	2,61,528		1,11,528				
	Postal Ballot (if	7,94,85,649			_,,	2,55,666	72.04	37.50	
Public- Non Institutions	applicable)		0	0.00	0	0	0.00	0.00	
	Total		70,10,332		53,66,796	16,43,536		23.44	
	Total	25,03,43,252	17,76,81,863						



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 reappointment.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No No										
Category	Mode of Voting	No. of shares held	No. of votes	% 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		14,15,60,880			0	100.00	0.00			
	Poll	14.15.60.000	0	0.00		0		0.00			
	Postal Ballot (if	14,15,60,880					0.00	0.00			
Promoter and Promoter Group	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			
	E-Voting		2,91,10,651	99.36		81,09,390					
	Poll	2 02 06 722	0	0.00		0	0.00	0.00			
Public- Institutions	Postal Ballot (if applicable)	2,92,96,723	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			
	E-Voting	The State of the S	66,96,373	8.42	52,02,668	14,93,705	77.69	22.31			
	Poll	7,94,85,649	2,61,528	0.33	1,11,528	1,50,000	42.64	57.36			
Public- Non Institutions	Postal Ballot (if applicable)	7,37,03,043	0	0.00	0	0	0.00	0.00			
	Total		69,57,901	8.75	53,14,196	16,43,705	76.38				
	Total	25,03,43,252	17,76,29,432	70.95		97,53,095					



Resolution No.	5										
	ORDINARY - Ratif	ORDINARY - Ratification of remuneration to be paid to Messrs DGM & Associates, Cost Accountants of the Company for conducting Audit of Cost									
Resolution required: (Ordinary/ Special)	Records, for the	financial year ending	31st March 2022.			itanto or the comp	any for conducting	riddit of cost			
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	The second second second	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		14,15,60,880				100.00				
	Poll	14,15,60,880	0	0.00		0	0.00				
	Postal Ballot (if							0.00			
Promoter and Promoter Group	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			
	E-Voting		2,91,10,651	99.36	2,91,10,651	0	100.00	0.00			
	Poll	2,92,96,723	0	0.00		0	0.00	0.00			
Public- Institutions	Postal Ballot (if applicable)	2,32,30,723	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			
	E-Voting		67,48,569	8.49	67,20,972	27,597	99.59	0.41			
	Poll	7,94,85,649	2,61,528	0.33	2,61,528	0	100.00	0.00			
Dublic No. 1 attent	Postal Ballot (if	7,34,85,649									
Public- Non Institutions	applicable)		0	0.00	0	0	0.00	0.00			
	Total		70,10,097	8.82	69,82,500		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 No										
Category	Mode of Voting	No. of shares held	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	3	14,15,60,880	100.00	14,15,60,880		100.00				
	Poll	14,15,60,880	0	0.00	0	0	0.00	0.00			
Promoter and Promoter Group	Postal Ballot (if applicable)	14,13,00,880	0	0.00	0	0	0.00	0.00			
	Total		14,15,60,880	100.00	14,15,60,880	0	100.00				
	E-Voting		2,91,10,651	99.36		81,54,989	71.99				
	Poll Postal Ballot (if	2,92,96,723	0	0.00	0	0	0.00	0.00			
Public- Institutions	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			
	E-Voting	marketine contract the employment that	67,48,943	8.49	52,55,195	14,93,748	77.87	22.13			
	Poll	7,94,85,649	2,61,528	0.33	1,11,528	1,50,000	42.64	57.36			
Public- Non Institutions	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					
	Total	25,03,43,252	17,76,82,002	70.98	16,78,83,265						



Resolution No.	7	7								
Resolution required: (Ordinary/ Special)	SPECIAL - Approva	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	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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		12,11,08,949				100.00			
	Poll	1	0	0.00	, , , , , , , ,	0	0.00			
	Postal Ballot (if	14,15,60,880					0.00	0.00		
Promoter and Promoter Group	applicable)		0	0.00	0	0	0.00	0.00		
	Total		12,11,08,949	85.55	12,11,08,949	0	100.00			
	E-Voting		2,91,10,651	99.36		1,47,67,084	49.27			
	Poll	2 02 06 722	0	0.00	0	0	0.00			
Public- Institutions	Postal Ballot (if applicable)	2,92,96,723	0	0.00	0	0	0.00			
	Total		2,91,10,651	99.36	1,43,43,567	1,47,67,084	49.27	50.73		
	E-Voting	errores med to weather at something	67,49,080	8.49		15,33,504	77.28	22.72		
	Poll	7,94,85,649	2,61,528	0.33	1,11,528	1,50,000	42.64	57.36		
Public- Non Institutions	Postal Ballot (if applicable)	7,34,83,043	0	0.00	0	0	0.00	0.00		
	Total		70,10,608		53,27,104	16,83,504	75.99			
	Total	25,03,43,252	15,72,30,208	62.81						



Resolution No.	8	- Les - A - A - A - A - A - A - A - A - A -								
Resolution required: (Ordinary/ Special)	SPECIAL - Approve	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.									
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		12,11,08,949	85.55	12,11,08,949	0	100.00			
	Poll	14,15,60,880	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if	14,13,60,660								
Promoter and Promoter Group	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		
	E-Voting		2,91,10,651	99.36		0	100.00			
	Poll	2,92,96,723	0	0.00	0	0	0.00	0.00		
Public- Institutions	Postal Ballot (if applicable)	2,92,96,723	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		
	E-Voting		67,48,971	8.49	52,23,915	15,25,056	77.40	22.60		
	Poll	7,94,85,649	2,61,528	0.33	1,11,528	1,50,000	42.64	57.36		
Public- Non Institutions	Postal Ballot (if applicable)	7,94,63,649	0	0.00	0	0	0.00	0.00		
	Total		70,10,499		53,35,443	16,75,056	76.11	23.89		
	Total	25,03,43,252					98.93			



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	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	The second countries in the second countries of the se	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		12,11,08,949		12,11,08,949	0	100.00			
	Poll	1 4445 60 000	0	0.00	0	0	0.00			
Promoter and Promoter Group	Postal Ballot (if applicable)	14,15,60,880	0	0.00	0	0	0.00			
	Total		12,11,08,949	85.55	12,11,08,949	0	100.00	0.00		
	E-Voting		2,91,10,651	99.36	2,91,10,651	0	100.00	0.00		
	Poll	2,92,96,723	0	0.00	0	0	0.00	0.00		
Public- Institutions	Postal Ballot (if applicable)	2,32,30,723	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		
	E-Voting		67,49,206	8.49	52,30,489	15,18,717	77.50	22.50		
	Poll	7,94,85,649	2,61,528	0.33	1,11,528	1,50,000	42.64	57.36		
Public- Non Institutions	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		

