



Texmo/Sec/2022-23/40

01st October, 2022

To, Manager (Listing) National Stock Exchange of India Ltd Exchange Plaza, 5th 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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Ref: Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code- 533164, NSE Symbol – TEXMOPIPES

Sub: Voting Results of the 14th Annual General Meeting held on Thursday, 29th September, 2022

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting {remote e-voting as well as Instapoll during the AGM, till conclusion of AGM} in the prescribed format for the resolutions proposed at the Annual General Meeting of the Company held on 29th September, 2022 through 'Video Conferencing' along with the report of the Scrutinizer on the same.

The result of the voting is also being hosted on the website of the Company at <https://texmopipe.com>.

The above results are submitted for information and record, please.

Thanking You

Yours Faithfully

For Texmo Pipes and Products Limited

Ajay Shrivastava

Company Secretary and Compliance Officer

Encl: As above.

Voting Results of Annual General Meeting Held on 29th September, 2022
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	29 th September, 2022
Total number of shareholders on record date	58226
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	33 8 25

*Members with Multiple folio/Client Id were counted as Single member.

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)			1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31 st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon. ORDINARY RESOLUTION							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Vote-s Invalid	Votes Abstained
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	12914955	12913755	99.99	12913755	0	99.99	0	0	0
	InstaPoll		1200	0.01	1200	0	0.01	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
	Total		12914955	12914955	100	12914955	0	100	0	0
Public-Institutions	E-Voting	329140	252729	76.78	252729	0	100	0	0	0
	InstaPoll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
	Total		329140	252729	76.78	252729	0	100	0	0
Public-Non Institutions	E-Voting	15950905	26308	0.16	26252	56	99.79	0.21	0	184
	InstaPoll		1130	0.01	1130	0	100	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
	Total		15950905	27438	0.17	27382	56	99.7	0.20	0
Total		29195000	13195122	45.19	13195066	56	99.99	0.00	0	184

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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	33 8 25

*Members with Multiple folio/Client Id were counted as Single member.

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)			2. To appoint a Director in place of Mrs. Rashmi Agrawal (DIN: 00316248) who retires by rotation and being eligible, offers herself for re-appointment. ORDINARY RESOLUTION							
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12914955	9689	0.07	9689	0	100	0	0	12904066
	InstaPoll		1200	0.01	1200	0	100	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
	Total		12914955	10889	0.08	10889	0	100	0	0
Public-Institutions	E-Voting	329140	252729	76.78	252749	0	100	0	0	0
	InstaPoll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
	Total		329140	252729	76.784	252749	0	100	0	0
Public-Non Institutions	E-Voting	15950905	26470	0.16	26414	56	99.78	0.21	0	22
	InstaPoll		1130	0.01	1130	0	100	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
	Total		15950905	27600	0.17	27544	56	99.79	0.20	0
Total		29195000	291218	0.99	291162	56	99.98	0.02	0	12904088

Voting Results of Annual General Meeting Held on 29th September, 2022
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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	33 8 25

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Agenda- wise disclosure

Resolution required: (Ordinary/ Special)			3. Remuneration of Cost Auditor for the FY 2022-23. ORDINARY RESOLUTION							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	12914955	12913755	99.99	12913755	0	100	0	0	0
	InstaPoll		1200	0.01	1200	0	100	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
	Total		12914955	12914955	100	12914955	0	100	0	0
Public-Institutions	E-Voting	329140	252729	76.78	252729	0	100	0	0	0
	InstaPoll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
	Total		329140	252729	76.78	252729	0	100	0	0
Public-Non Institutions	E-Voting	15950905	26470	0.16	26414	56	99.79	0.21	0	22
	InstaPoll		1130	0.01	1130	0	100	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
	Total		15950905	27600	0.17	27544	56	99.79	0.21	0
Total		29195000	13195284	45.20	13195228	56	99.99	0.00	0	22

Voting Results of Annual General Meeting Held on 29th September, 2022
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	33 8 25

*Members with Multiple folio/Client Id were counted as Single member.

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)			4. To approve the revision in threshold of related party transaction with “Shree Vasudeo Industries . SPECIAL RESOLUTION								
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Vote-s Invali-d	Votes Abstain-ed	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	12914955	0	0	0	0	0	0	0	12913755	
	InstaPoll		0	0	0	0	0	0	0	1200	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	0	0
	Total		0	0	0	0	0	100	0	0	12914955
Public-Institutions	E-Voting	329140	252729	76.78	0	252729	0	0	0	0	
	InstaPoll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	0	0
	Total		252729	76.78	0	252729	0	100	0	0	0
Public-Non Institutions	E-Voting	15950905	26470	0.16	26413	57	99.78	0.21	0	22	
	InstaPoll		1130	0.01	1130	0	100	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	0	0
	Total		27600	0.17	27543	57	99.79	0.21	0	0	22
Total		29195000	280329	0.96	27543	252786	9.83	90.17	0	12914977	

Dinesh Kumar Gupta

Practicing Company Secretary



211, Second Floor, Shalimar Corporate Center

8-B, South Tukoganj, Indore (M.P.) 452001

Phone: 0731- 3587752 Cell: 09425059136

email: csdineshgupta@gmail.com

Dinesh Kumar Gupta

B.Com, LL.B (Hons.), FCS

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended]

To,
The Chairperson,
TEXMO PIPES AND PRODUCTS LIMITED
CIN: L25200MP2008PLC020852
98, Bahadarpur Road Burhanpur (M.P.) 450331

Dear Sir,

Ref. 14th Annual General Meeting (AGM) of the Equity Shareholders of Texmo Pipes And Products Limited held on the Thursday, 29th September, 2022, at 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

Subject: Passing of Resolution(s) through remote electronic voting (e-voting) and Venue e-voting at AGM, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

1. I, **Dinesh Kumar Gupta, Practicing Company Secretary**, have been appointed by the Board of Directors of **Texmo Pipes And Products Limited** ("the Company") as a Scrutinizer for the purpose of scrutinizing the process of remote electronic voting (e-voting) and venue e-voting at AGM on the resolutions contained in the notice dated 10th August, 2022 ("Notice") issued in accordance with Circular no. 02/2022 dated 02nd May, 2022, Circular no. 02/2021 dated 13th January, 2021 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively including all other respective circulars issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 14th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through **Video Conferencing (VC)/Other Audio Visual Means (OAVM)**. The AGM was convened on **Thursday, 29th September, 2022, at 12.30 P.M. IST through VC / OAVM.**



2. An advertisement was published in Free Press (English) and Choutha Sansaar (Hindi) dated 03rd September, 2022 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote electronic voting (e-voting) and e-voting at AGM (Instapoll).

The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote electronic voting (e-voting) and e-voting at AGM (Instapoll) and also intimated the same to Bombay Stock Exchange Limited and National Stock Exchange of India Limited on 08th September, 2022 and an advertisement was published in Free Press (English) and Choutha Sansaar (Hindi) dated 08th September, 2022.

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

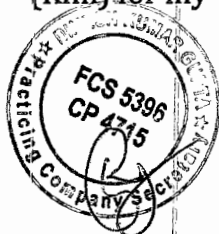
- (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) Process of e-voting at the AGM through electronic voting system ("Instapoll")

Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Instapoll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. KFin Technologies Limited (KFin), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or (Kfin) for my verification.



6. As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

7. Further to the above, we submit our report as under:

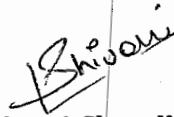
i. The Members of the company as on the "Cut Off" date i.e. **Thursday, September 22, 2022**, entitled to vote on the resolutions (Items Number 1 to 4 as set out in Notice of 14th AGM of the Company).

ii. The voting period for E-voting commenced on **Monday, September 26, 2022 at 9:00 am (IST) and ends on Wednesday, September 28, 2022 at 5:00 pm (IST)** and the Kfin-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.

iii. The votes cast were unblocked on Thursday, 29th September, 2022 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Sonali Somani and Ms. Shivani Choudhary, who are not in the employment of the Company. They have signed below in confirmation of the same.



Sonali Somani

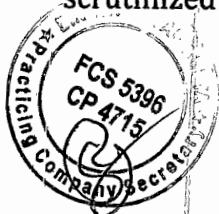


Shivani Choudhary

iv. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Kfin. Based on the report generated by me from Kfin regarding the remote e-voting & report provided by Kfin regarding the Instapoll and relied upon by me, it was scrutinized on test check basis.

8. As on the "Cut Off" date i.e. **Thursday, September 22, 2022**, there were 58226 members holding 29195000 Equity Shares of Rs. 10/- each. Hence there was requirement of 30 members to present at the meeting to have valid quorum. Total 33 members (Members with Multiple Folio/Client ID were counted as single member) were present at the 14th AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as per the Attendance Report generated by the company from Kfin and provided to me. Therefore, adequate quorum was present at the 14th AGM.

9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Instapoll, based on the reports generated by Kfin, scrutinized on test check basis and relied upon by me as under:-



ITEM NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	101	13192736	99.98	56	0.00	184
e-voting at AGM Instapoll	5	2330	0.02	0	0	0
Total	106	13195066	100.00	56	0.00	184

ITEM NO. 2 - ORDINARY RESOLUTION

To appoint a Director in place of Smt. Rashmi Agrawal (DIN: 00316248) who retires by rotation and being eligible, offers herself for re-appointment

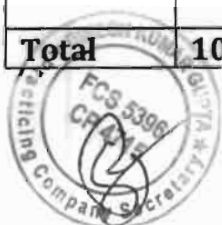
Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	101	288832	99.18	56	0.02	12904088
e-voting at AGM Instapoll	5	2330	0.80	0	0	0
Total	106	291162	99.98	56	0.02	12904088

SPECIAL BUSINESS

ITEM NO. 3 - ORDINARY RESOLUTION

Appointment and Ratification of Remuneration of Cost Auditors for the Financial Year 2022-23:

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	101	13192898	99.98	56	0.00	22
e-voting at AGM Instapoll	5	2330	0.02	0	0	0
Total	106	13195228	100.00	56	0.00	22



ITEM NO. 4 – SPECIAL RESOLUTION

To Approve Revision in threshold of related party transaction with Shree Vasudeo Industries:

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	101	26413	9.43	252786	90.17	12913777
e-voting at AGM Instapoll	5	1130	0.40	0	0	1200
Total	106	27543	9.83	252786	90.17	12914977

10. Based on the aforesaid results, 03 (Three) Ordinary Resolutions as contained in item nos. 1, 2 & 3 have been passed with the Requisite Majority.

01 (One) Special Resolution as contained in item nos. 4 has not been passed.

11. We hereby confirm that we are maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approve and signs the minutes of the AGM.

Restriction on Use

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Kfin. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.
13. I thank you for the opportunity given to act as a Scrutinizer for the above.

Thanking you,

Yours Faithfully,

Date: 30.09.2022

Place: Indore



Dinesh Kumar Gupta

Practising Company Secretary

M No.: 5396, CP. No. 4715

Peer Review Cert. No.: 805/2020

Unique Identification No.: 12002MP298100

UDIN: F005396D001097322