



Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404

GSTIN No. 19AABCT2592E1ZA

25th March, 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,

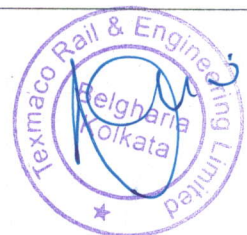
We write to inform you that the Extra Ordinary General Meeting ('EGM') of the Members of Texmaco Rail & Engineering Limited ('the Company') was held today at 11:30 a.m. (IST) through Video Conference / Other Audio Visual Means.

The EGM was held in compliance with the relevant circulars issued by the Ministry of Corporate Affairs & the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 ('Act') & the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting (from 21st March, 2021 to 24th March, 2021) and e-voting during the Meeting ('Instapoll') in accordance with the provisions of the Act and the Listing Regulations.

The following items as set out in the Notice convening the EGM dated 1st March, 2021 were transacted:

Item No.	Resolutions Description
1.	Approval to create, offer, issue and allot on a preferential basis, to Zuari Global Limited, a member of the Promoter group, up to 2,88,00,000 (Two Crore Eighty Eight Lakhs) Equity Shares of face value of Re. 1/- (Rupee One) each, in one or more tranches, for total cash consideration of up to Rs. 90,00,00,000 (Rupees Ninety Crore).
2.	Approval to amend the Memorandum of Association of the Company with respect to the Objects Clause (Clause III) and such other amendments as may be required to align the Memorandum of Association with the provisions of the Companies Act, 2013.
3.	Approval to amend the existing Articles of Association of the Company to align the Articles of Association with the provisions of the Companies Act, 2013.



Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404

GSTIN No. 19AABCT2592E1ZA



TEXMACO

4.	Approval to the appointment of Mr. Ashish Kumar Gupta (DIN: 07808012) as Executive Director and designated as Deputy Managing Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from 17 th November, 2020.
5.	Approval to the appointment of Mr. Virendra Sinha (DIN: 03113274) as an Independent Director of the Company for a period of 3 (three) years with effect from 17 th February, 2021.
6.	Approval to the appointment of Ms. Rusha Mitra (DIN: 08402204), as an Independent Director of the Company for a period of 3 (three) years with effect from 17 th February, 2021.

The results of remote e-voting and Instapoll on the Resolutions from Item Nos. 1 to 6 of the Notice of the EGM will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of the Listing Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Texmaco Rail & Engineering Limited**


Ravi Varma
Company Secretary &
Compliance Officer

