



Texmo/Sec/2022-23/58

December 28, 2022

To, Manager (Listing) National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> 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: Outcome and Proceeding of the Extra Ordinary General Meeting held on Wednesday, December 28, 2022**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose summary of the proceedings of the Extra Ordinary General Meeting (EGM) of the Company held through 'Video Conferencing' on Wednesday, December 28, 2022.

The above is 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.

**Outcome and Proceedings of the Extra Ordinary General Meeting (EGM) of Texmo Pipes and Products Limited held on Wednesday, December 28, 2022.**

The Extra Ordinary General Meeting of the Members of the Texmo Pipes and Products Limited was held on Wednesday, December 28, 2022 at 12:30 P.M. through 'Video Conferencing' pursuant to the General Circular numbers 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 03/2022 issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23 2021, December 08, 2021 and May 5,2022 and Clarification Circular dated January 13, 2021 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India.

Mrs. Rashmi Agrawal chaired the proceedings of the meeting. The Company Secretary confirmed that quorum is present. With the permission of the Members present, Notice dated November 14, 2022, convening the Extra Ordinary General Meeting together with the Explanatory Statement was taken as read.

Three registered members as speakers were present in the meeting and spoken about the operations and working pertaining to the Company and admire the performance of the Company.

The Company Secretary informed the Members that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided e-voting facility to its members, which commenced on December 24, 2022 (09:00 A.M.) and ended on December 27, 2022 (5:00 P.M.). The Company had engaged the services of KFin Technologies Limited to provide e-voting facility to the members of the Company.

The Company Secretary further informed the members that for those members who could not exercise their vote through e-voting process, facility to vote at the Extra Ordinary General Meeting through InstaPoll has been provided. The InstaPoll was made available to the members and remains open till 15 minutes after conclusion of EGM. The Company Secretary briefed about the InstaPoll procedure.

The members were informed that the Company has appointed Mr. Dinesh Kumar Gupta, Practicing Company Secretary to conduct the scrutiny of e-voting for the Extra Ordinary General Meeting.

The Company Secretary informed the members that the result of remote e-voting and Instapoll at the Extra Ordinary General Meeting shall be notified to the Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and shall be hosted on the website of the Company within two working days.

The following resolutions proposed as per the Notice of the EGM were transacted at the meeting:

1. To consider and approve re-appointment and remuneration of Mrs. Rashmi Agrawal (DIN: 00316248) as Whole Time Director and Chairperson of the Company.
2. To consider and approve re-appointment and remuneration of Mr. Sanjay Kumar Agrawal (DIN: 00316249) as a Managing Director of the Company.
3. To consider and approve re-appointment and remuneration of Mr. Vijay Prasad Pappu (DIN: 02066748) as a Whole Time Director of the Company.
4. To consider and approve threshold limit of a related party transaction.

The proceedings concluded at 01:00 PM with Mr. Ajay Shrivastava, Company Secretary delivered a vote of thanks.

It is here by Confirmed that the Extra Ordinary General Meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 along with Rules made there under and Secretarial Standards issued by the ICSI.

**For Texmo Pipes and Products Limited**

**Ajay Shrivastava**  
**Company Secretary and Compliance Officer**

**Place: Burhanpur**  
**Date: December 28, 2022**