

Texmaco Rail & Engineering Ltd.**Belgharia Works****CIN No.: L29261WB1998PLC087404****GSTIN No. 19AABCT2592E1ZA**24th 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,

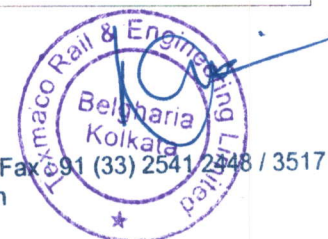
We write to inform you that the Twenty-Third Annual General Meeting ('AGM') of the Members of Texmaco Rail & Engineering Limited ('the Company') was held today at 11:00 a.m. (IST) through Video Conference / Other Audio Visual Means.

The Meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI') related to the AGM 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 of the Company were provided with the facility to exercise their right to vote by electronic means, through remote e-voting (from 20th September, 2021 to 23rd September, 2021) and e-voting during the AGM ('Instapoll') in accordance with the provisions of the Act and the Listing Regulations.

The following items as set out in the Notice convening the AGM dated 14th May, 2021, were transacted:

Sl. No.	Resolutions Description
1	Adoption of Audited Financial Statements including the Audited Consolidated Financial Statement of the Company, for the financial year ended 31 st March 2021 and the Reports of the Board of Directors and the Auditors thereon.
2	Declaration of Dividend on Equity Shares for the financial year ended 31 st March 2021.
3	Re-appointment of Mr. Damodar Hazarimal Kela (DIN: 01050842), Executive Director, who retires by rotation and offers himself for re-appointment.



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Sl. No.	Resolutions Description
4	Re-appointment of Mr. Ashok Kumar Vijay (DIN: 01103278), Executive Director, who retires by rotation and offers himself for re-appointment.
5	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 31 st March 2022.
6	Re-appointment of Mr. Damodar Hazarimal Kela (DIN: 01050842) as Executive Director for a period of 3 (three) years with effect from 25 th September 2021.
7	Approval to the payment of remuneration in excess of the limits prescribed under the Companies Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements), 2015 to the Executive Directors of the Company.
8	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.
9	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 (Listing Obligation and Disclosure Requirements), 2015, for a period of 5 (five) years commencing from 1 st April 2021.

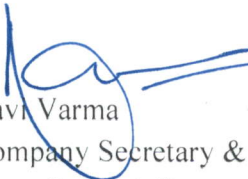
The combined results of remote e-voting and Instapoll, on the Resolutions from Item nos. 1 to 9 of the Notice of the AGM, will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of the Listing Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Texmaco Rail & Engineering Limited**


Ravi Varma
Company Secretary &
Compliance Officer

