

Texmo/Sec/2022-23/29

September 03, 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
BSE Limited
Floor 25, New Trading Ring,
P.J.Tower, Dalal Street,
Mumbai-400001

**Ref: Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code- 533164,
NSE Symbol – TEXMOPIPES**

**Sub: - Copy of Notice Published in the Newspapers for Shareholders regarding the
14th Annual General Meeting of the Company**

Dear Sir/Madam,

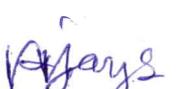
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of notice published in the newspapers, Free Press (English) and Choutha Sansar (Hindi) on Saturday, September 03, 2022 regarding Notice to the Members informing them about the 14th Annual General Meeting (AGM) to be held on Thursday, September 29, 2022 at 12:30 P.M. through video conferencing or other audio visual means and requesting them to register Email address in order to receive Notice of AGM, Annual Report and details of e-voting through email.

This is for the information of the exchange and members' thereof.

Kindly take the same on your record.

Thanking You
Yours Faithfully

For **Texmo Pipes and Products Limited**


Ajay Shrivastava
Company Secretary and Compliance Officer



Encl: As above.

92 pvt hospitals lose registration for violating fire safety norms

Jabalpur leads the state with 33 defiant hospitals followed by Bhopal with 11 such medical facilities

OUR STAFF REPORTER
 City.bhopal@fpj.co.in

Registrations of as many as 92 private hospitals and nursing homes in Madhya Pradesh have been suspended for their failure to adhere to the fire safety norms. The action comes following a fire incident at New Life City Hospital in Jabalpur in which eight people lost their lives on August 1.

Chief Minister Shivraj Singh Chouhan has directed the administration to conduct a review of fire safety mechanisms of all hospitals in the state. The department had then constituted a committee to initiate action against medical facilities found operating sans fire safety machinery.

THE OFFENDERS IN BHOPAL



The hospitals in Bhopal whose registration have been suspended include Ganguly Metro City Hospital, Sajjad Nursing Home, Vihann Palliative Nursing Home, Dev Shree Hospital, Megha Nursing Home, New Ayushman Hospital, Millennium Hospital, KNP Hospital and Medical Research Institute, Ujjwal Nursing Home, Prayas Burn And Super Specialty Hospital, Vaishno Hospital, General Hospital, Arnav Multispecialty Hospital, BS Saklecha Hospital, Divya Hospital, Madhavi Hospital, Maharishi Vedic Health Center, RRS Hospital, Bangarasia Hospital And Trauma Center, New Star Hospital, Krishna Memorial Hospital And Trauma Center.

Mandsaur (4), Dhar, Khar-gone two each. The registration of one hospital each in Balaghat, Guna, Barwani, Shivpuri, Ujjain, Ratlam, Shahdol, Dindori, Chhatrapur, Betul, Harda, Raisen has been suspended. After the Jabalpur fire incident, a joint team of doctor, fire officer and electrical safety officer of the Municipal Corporation had inspected the private hospitals to check fire safety measures. The inspection was carried out district wise. In this inspection, nursing homes in 23 districts were found operating without temporary fire NOC. The districts where the private medical facilities were found flouting the

fire safety norms include -- Rajgarh, Vidisha, Jhabua, Barwani, Bhand, Shivpuri, Morena, Balaghat, Dindori, Mandla, Ujjain, Neemuch, Shajapur, Ratlam, Mand-saur, Agar Malwa, Panna, Damoh, Satna, Sidhi, Umaria, Ashoknagar, Narsingpur.

The health department had launched a month-long drive which ended on August 31 to check the private hospitals across the state. Show cause notices were issued to the hospitals found violating safety rules. Registrations of 92 hospitals have been suspended for their failure to give satisfactory reply to the queries sent in show cause notice.

WORK DISTRIBUTED AMONG UJJAIN MIC MEMBERS

Ujjain: Ujjain Municipal Corporation Mayor Mukesh Tatwal completed the much-awaited exercise of distribution of departments to the MiC members late on Friday. Mayor has made MiC members in-charge of the department under the MP Municipal Corporation Act-1956. Accordingly, Dr Yogeshwari Rathore has been given the charge of the revenue department, Durga Choudhary has been given the charge of the transport and road surface department, Rajat Mehta has been given the charge of the electrical and mechanical department, Shivendra Tiwari has been the charge of water-works and sewerage department and Suman Baghela has been given the charge of urban poverty alleviation department. The rest of the departments will remain under the charge of the mayor himself.

YAGNIK CONFERRED WITH 'RASHTRIYA LATA MANGESHKAR SAMMAN'

BHOJAL: The state culture department honoured eminent playback singer Alka Yagnik with Rashtriya Lata Mangeshkar Samman for the year 2013-14. Deputy director, culture, Vandana Pandey and programme coordinator, Ritesh Dholpuria presented the award to Yagnik at her residence in Andheri, Mumbai on Friday. Yagnik thanked the state government and expressed her gratitude on receiving the award, said Pandey. The award was to be given to Yagnik for the year 2013-14, but due to some reason she could not attend the ceremony. Therefore, the department officials en-

sured that the award was presented to Yagnik at her residence in Mumbai. Yagnik works predominantly in Hindi cinema. She has been described in the media as one of the most prominent and successful playback singers in Bollywood. In her career spanning over four decades she has recorded over 20,000 songs for films and albums in various Indian languages and received several accolades including two National Film Awards, two Bengal Film Journalists' Association Awards and a record seven Filmfare Awards for Best Female Playback Singer from a record of thirty-six nominations.

Cataract diagnosed dogs most likely to be diabetic: Vets

Indore: If you believe that diabetes is a common lifestyle disease among human beings then you are mistaken. According to medical experts, fifty per cent of Indian dogs who developed cataract are also diagnosed with diabetes. Like humans, diabetes is one of the most prevailing diseases amongst dogs. Their improper and excess diet is the major reason behind it.



A three-day workshop on 'Extra articular surgery in small animal practices' was inaugurated on Friday. It was organised by United Small Animal Practitioner Associa-

tion of MP and CG. Dr Priyush Dubey said that in Indore, almost 25-30 per cent veterinary cases are related to eyes. Earlier, pet parents lacked awareness about it but the sce-

nario has changed in last four to five years. They understand their pets better now and strive to get best treatment for them. Dr Narendra Chauhan, conference's organising secretary said that the conference is focused on eye-related problems in small pets and detailed discussion on their treatment. He elaborated that India has various facilities but the medical institutions do not train aspiring doctors in articular surgery in details. Therefore, workshops are the only medium to learn about it in detail.

SURGERY OF WILD ANIMALS IS MORE CHALLENGING

The special guest at workshop, Dr Izak Venter from South Africa said that process of surgery in animals is similar to human beings, but it is very difficult to perform surgery of animals' especially wild ones. He said, "We can provide post operation care to the pets, but wild animals run away after the surgery. We cannot provide them medicine post-surgery, so we have to treat them all at once. Another major challenge is to provide right amount of anesthesia to the animals."

THE LATE TREATMENT OF COMMON DISEASE CAUSE VISION LOSS

The eye-related problems are most common amongst dogs and cats such as corneal ulcer caused by injury, allergy or conjunctivitis caused by eye infection. At present, 90 per cent of animals have developed cataract because of diabetes. Late detection and delayed treatment of diseases like glaucoma, tick-fever can cause loss of vision in animals. It is recommended to consult doctors immediately instead of providing them home remedies.

SYMBOLIC POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No-83, WFI IT Park, Wagale Industrial Estate, Thane, Maharashtra-400604

Whereas The undersigned being the Authorised Officer of ICICI Bank Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Bank Limited.

Sr. No.	Name of the Borrower/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	M/s. Kisan Construction, Mr. Hapheejoor Rahman Khan, Mr. Aijaz Rehman Khan & Mrs. Taslim Bee Khan- 386005500065 & 386055000010	Property Situated at Patwari Halika No.08, Survey No. 1630/10 Paiki at Village Agar, Tahsil, Agar, District Agar Malwa, Madhya Pradesh 465230/ August 29, 2022	April 05, 2022 42,87,791.00/-	Shajapur

The above-mentioned borrower's/guarantor's are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : September 03, 2022
 Place: Shajapur
 Authorized Officer
 ICICI Bank Limited

CAPRI GLOBAL CAPITAL LIMITED

Registered & Corporate Office :- 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013
 Circle Office :- Capri Global Capital Limited 9B, 2nd Floor, Pusa Road, New Delhi - 110060

APPENDIX IV POSSESSION NOTICE (for immovable property)
 Whereas, the undersigned being the Authorised Officer of Capri Global Capital Limited (CGCL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s)/Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CGCL for an amount as mentioned herein under with interest thereon.

S. No.	Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1.	(Loan Account No. LNMEIN3000061505 of our Indore Branch) Aash Saini (Borrower) Geeta Devi, (Co-Borrower)	All Piece and Parcel of Plot at Survey No. 74/7, Patwari Halika No. 21, area measuring 2400 Sq Ft., Village Kodariya, Tehsil Mhow, District Indore, Madhya Pradesh along with Construction thereon Present and Future Both. Boundaries as un Under :- East :- Shanti Kunj Garden, West :- Road, North :- Manas Rajat Vihar Colony, South :- Self Land	09-06-2022 Rs. 29,74,420/-	29-09-2022

Place INDORE Date : 03-09-2022
 Sd/- (Authorised Officer) For Capri Global Capital Limited (CGCL)

Aspire Home Finance Corporation Limited

Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025.
 CIN :- U65923MH2013PLC248741

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

Whereas the undersigned being the Authorised Officer of the Aspire Home Finance Corporation Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice/s.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account. The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Aspire Home Finance Corporation Ltd., for the amount and interest thereon as per loan agreement. The borrower's attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Loan Agreement No./Name of the Borrower/Co-Borrower/Guarantor	Demand Notice date & Amount	Date of possession Taken	Description of the Property/ies mortgaged
1.	LXUJ00316-170039145 Narendra Rao Yashwantrao Jadhav & Apna Narendra Rao Jadhav	09-06-2018 for Rs. 1312534/-	30-08-2022	Municipal House No C-20/4 - EWVS, Vasant Vihar Yojna, Ujjain (M.P.) 456010 Madhya Pradesh India

Place: Madhya Pradesh
 Date: 03.09.2022
 Sd/-
 Authorized Officer,
 (Aspire Home Finance Corporation Ltd.)

UCO BANK (A Government of India Undertaking)

Zonal Office: 380, Saket Nagar, 2nd Floor, Indore-452018, Phone: 0731-2438305

Possession Notice For Immovable Properties Rule 8 (1)

Whereas, the undersigned being the Authorised Officer of the UCO Bank under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13 (12) read with rule 8 of the security interest (Enforcement) Rules, 2002 issued demand notice to below mentioned Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, Notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with rule 8 of the Sarfaesi Act said rules on the date mentioned against the name of Borrowers. The borrower in particular and public in general is hereby cautioned not to deal with property and any dealing with the property will subject to the charge of the UCO Bank for the amount mentioned against the Borrowers interest there on.

Name of Branch	Name of Borrowers / Guarantors	Notice Date Possession Date	Outstanding Amount (₹)	Description of Immovable Property
Annargura Road Branch, Indore	1. M/s S.R. Computer Solution, Prop. Mr. Sandeep Sen S/o Ramchandra Sen, 2. Mr. Ramchandra Sen S/o Mr. Chhotelal Sen Guarantors: 1. Neha Sen W/o Pradeep Sen, 2. Mrs. Sharda Sen W/o Ramchandra Sen	26.05.2022 01.09.2022	14,97,009.65 + Interest & Other Exp.	All that part and parcel of the property consisting of: Equitable Mortgage of House Property situated at 1339-D, Sudama Nagar, Indore (M.P.) 452009, Measuring Area: 1050 Sq. ft., in the name of Mr. Ramchandra Sen S/o Chhotelal Sen, Boundaries: North: Street, South: Road, East: House No. 1340, West: Remaining Part of same Plot 1339-D

Place : Indore, Date : 03.09.2022
 Authorized Officer, UCO Bank

PUBLIC NOTICE

ICICI Home Finance Registered office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051
 Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059
 Branch Office: 2nd Floor, Z-18, M.P. Nagar, Zone -1, Near At Miracles Hospital, Bhopal (M.P.)
 Pin Code- 462011

The following borrower/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from ICICI Home Finance Company Limited ("ICICI HFC") and the loans have been classified as Non-Performing Assets (NPA). A notice was issued to them under Section 13 (2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act-2002 on their last known addresses, however it was not served and hence they are hereby notified by way of this public notice.

Sr. No.	Name of the Borrower/ Co-Borrower/ Guarantor/ (Loan Account Number) & Address	Property Address of Secured Asset/ Asset to be Enforced	Date of Notice Sent/ Outstanding amount as on Date of Notice	NPA Date
1.	Harish Hemnani (Borrower), Ruchi Hemnani (Co-Borrower), Ms Ankur Traders (Co-Borrower), 304 Neha Apartment 36-37 Prabh Nagar Near Alpine School Indore Indore Madhya Pradesh 452001. LHIND00001297922	Shop No G-2 G-7 G-8 Ground Floor Gali No 5 Hera Apartment Malhargung Plot No 8 Indore Madhya Pradesh 452001. Bounded By:- North: House No. 9,south: Common Passage, East: Road, West: Stair Case Then Prakhosh No 6.	07-06-2022 Rs. 31,72,500/-	02-06-2022
2.	Harish Hemnani (Borrower), Ruchi Hemnani (Co-Borrower), Ms Ankur Traders (Co-Borrower), 304 Neha Apartment 36-37 Prabh Nagar Near Alpine School Indore Indore Madhya Pradesh 452001. LHIND00001297923	Shop No G-2 G-7 G-8 Ground Floor Gali No 5 Hera Apartment Malhargung Plot No 9 Indore Madhya Pradesh 452001. Bounded By:- North: House No. 9,south: Common Passage, East: Road, West: Stair Case Then Prakhosh No 6.	07-06-2022 Rs. 19,83,183/-	02-06-2022

The steps are being taken for substituted service of notice. The above borrower/s and/or their guarantors (as applicable) are advised to make the payments of outstanding within period of 60 days from the date of publication of this notice else further steps will be taken as per the provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date : September 03, 2022
 Place: Indore
 Authorized Officer
 ICICI Home Finance Company Limited

Bank of India

Relationship Beyond Banking
 POSSESSION NOTICE For Immovable Property (See Rule 8 (1))

Whereas, the undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice on the below mentioned dates to the below mentioned borrower/guarantors to repay the amount mentioned below within 60 days from the date of receipt of the said notice. The borrower/guarantors having failed to repay the said amount with further interest within the said period, notice is hereby given to the borrower/guarantors and public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub Section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the below mentioned Possession Date. The borrower/guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property shall be subject to the charge of Bank of India for the amount mentioned below and interest thereon, against the name of borrower/guarantors. The borrower's/guarantors attention is invited to provisions of Sub Section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset.

Name of the Branch	Name of the Borrower Guarantor	₹ Amount Demanded	Description of the Immovable Property	Demand Notice Date Possession Date
Dewas	(1) Borrower : Mr. Lokesh Joshi S/o Mr. Gopal Krishna Joshi, Add.1: 131, Alkapuri Ujjain Road, Dewas (M.P.), Add.2: House Over Plot No. 172 A at III & IV Class Karmchari Colony (Alkapuri) at Ward No. 07, Dewas (M.P.), (2) Guatantor : Mr. Amit Choubey S/o Mr. Prem Prakash Choubey , Add. Anand Dham 31, Agroha Nagar, Dewas (M.P.), (3)Guarantor : Mr. Mahesh Joshi S/o Mr. Narayan Joshi, Add. 31, Civil Line, Dewas (M.P.)	₹ 16,34,817.18 + Interest and expenses thereon	EOM of all the piece of diverted land with building standing thereon situated at House over Plot No. 172-A Govt. IIIrd and IV Class Gir Niran Sahakari Sanstha Maryadit Alkapuri Colony, Dewas, Tehsil Dewas District Dewas (M.P.), and its Area - 129.90 Sq.Ml / 1398.23 Sq.Ft. land for housing purpose acquired vide Registered sale deed no. 1A/2597 date 07.12.1991 in the name of Shri Lokesh S/o Mr. Gopal Krishna Joshi, Boundary : East : Road, West : Open Land, North : House on Plot No. 172 of Shri Chhadha, South : Land of Shri Lokesh Joshi.	05.06.2020 01.09.2022

Place : Dewas, Date : 01.09.2022
 Authorized Officer - Bank of India

यूको बैंक UCO BANK Zonal Office: 380, 2nd Floor, Saket Nagar, Indore Phone: 0731-2438300-2438305
 (A Government of India Undertaking)
PREMISES REQUIRED
 Bank desires to take premises on rent having 1000 to 4000 sq. ft. of carpet area preferably on Ground Floor. The premises are required in following localities for opening of its Branch/Office.

S.No.	Name of the Center	Carpet Area Sq.ft.	Location
1.	Indore City	3500-4000	Vijay Nagar, Near by Vijay Nagar & Nipaniya
2.	Mandsaur City District- Mandsaur	1000-1200	Station Road & Nai Aabadi

The details may be collected from Bank's Web Site at www.ucobank.com or from Uco Bank, Zonal Office, 2nd Floor, 380, Saket Nagar, Indore - 452018. The last date for submission of application in sealed cover on prescribed format is 19.09.2022 till 5:00PM
 Zonal Manager, Indore

TEXMO PIPES AND PRODUCTS LIMITED
 CIN: L25200MP2008PLC020852
 Regd. Off: 98, Bahadurpur Road, Bhanpur (M.P.) 450331
 Ph. : (07325) 255122, Fax (07325) 253273
 Email: texmopipe@texmopipe.com Website: www.texmopipe.com
INFORMATION REGARDING THE 14th ANNUAL GENERAL MEETING OF TEXMO PIPES AND PRODUCTS LIMITED (THE "COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)
 Shareholders please note that the 14th Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022 at 12:30 pm (IST) through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2022 and Clarification Circular dated January 13, 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD1/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (herein after collectively referred to as "Circulars"), to transact the business that will be set forth in the Notice of the meeting.

In view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the Notice of the AGM and Annual Report and pursuant to the above Circulars, the Notice convening the AGM along with Annual Report for the Financial Year 2021-2022 shall be sent to all the Shareholders only by email on such email addresses as are registered with the Depository Participants (DPs) or KFin Technologies Ltd., the Company's Registrar & Share Transfer Agents (RTA). Notice along with the Annual Report will also be available on the Company's website at www.texmopipe.com and on the website of BSE Limited and National Stock of India Limited (where the Company is listed) at www.bseindia.com and www.nseindia.com respectively.
 Shareholders will be able to cast their vote electronically on the business set forth in the Notice of the AGM either remotely (vote e-voting period) or during the AGM (when window for e-voting is activated). If your email address is registered with the Depository Participant(s), the login credentials for remote e-voting will be sent on your registered email address. Please note that the same login credentials are required for participating in the AGM through VC/OAVM and for e-voting on the resolutions during the AGM.
 Shareholders whose email address is not registered are requested to register the same with the DP/RTA as per the process advised by their DP/RTA.
 The Shareholders who have not registered their email address with the RTA or their DPs or the Shareholders who have not received Annual Report, AGM Notice and e-voting instructions are requested to visit <http://ris.dlntech.com/clientservices/mobile/mobilereg/mobilereg.aspx> so as to temporarily register their email id and mobile numbers with the 14th AGM of the Company and follow the process as mentioned therein to receive the Annual Report, AGM Notice and e-voting instructions.
 The instructions for e-voting and attending the AGM through VC/OAVM shall also be provided in the Notice of AGM and uploaded on the website of the RTA <http://www.evoting.dlntech.com>.
 Date: 02-09-2022
 Place: Bhanpur (M.P.)
 By Order of the Board of Directors
 for Texmo Pipes and Products Limited
 Sd/-
 Ajay Shivratava
 Company Secretary & Compliance Officer

PORVAL AUTO COMPONENTS LIMITED

Registered Office: Plot No. 209, Sector No. 1, Industrial Area, Pithampur, (M.P.) 454775
 Tel. 07292-402608, Email: admin@porvalauto.com, Website: www.porvalauto.com
 CIN: L34300MP1992PLC006912

NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

This is in continuation to our earlier communication dated 30th August, 2022, whereby Members of the Company were informed that in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read along with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI Circulars"), the Board of Directors decided to convene the 30th Annual General Meeting ("AGM") of the Company on Wednesday, 28th September, 2022 at 01:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 30th AGM. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Reports to Shareholders.
 The Notice of 30th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2022 along with login details for joining the 30th AGM through VC/OAVM facility including e-voting has been sent on Friday, 02nd September, 2022 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.porvalauto.com), Stock Exchange's website (www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.
 Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday 28th September, 2022 (both days inclusive) for the purpose of 30th Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the 30th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 30th AGM. The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-
 1. The business may be transacted through voting by electronic means.
 2. Date and time of commencement of remote e-voting: Sunday, 25th September, 2022 from 09:00 A.M.
 3. Date and time of end of remote e-voting: Tuesday 27th September, 2022 at 5:00 P.M.
 4. Cut-Off Date: Wednesday, 21st September, 2022.
 5. Any person, who acquires shares of the Company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Wednesday 21st September, 2022, may obtain the login ID and Password by following the procedure mentioned in the notice of 30th AGM.
 6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Tuesday 27th September, 2022.
 7. The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
 8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Wednesday, 21st September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.
 10. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
 11. The Notice of the 30th AGM and the Annual Report for the financial year 2021-22 is also available on the Company's website www.porvalauto.com and on the CDSL's website of www.evotingindia.com.
 12. The Shareholders may contact Company Secretary of the Company at Contact No. 07252-402608 at registered office Plot No. 209, Sector No. 1, Industrial Area, Pithampur, (M.P.) 454775 and email: investors.pack@gmail.com for any grievances connected with electronic voting.
 By order of the Board
 For, Porwal Auto Components Limited
 Sd/- Hansika Mittal
 Company Secretary ACS: A54592
 Date: 02nd September, 2022
 Place: Pithampur

