



25<sup>th</sup> September, 2023

*National Stock Exchange of India Ltd.*  
*Exchange Plaza, C-1, Block G,*  
*Bandra Kurla Complex*  
*Bandra (E), Mumbai - 400051*  
**Symbol - TEXINFRA**

*BSE Limited*  
*P. J. Towers,*  
*Dalal Street,*  
*Mumbai - 400001*  
**Scrip Code - 505400**

Dear Sirs,

We write to inform you that the Eighty-Third Annual General Meeting ('AGM') of the Members of Texmaco Infrastructure & Holdings Limited ('Company') was held today at 2:30 p.m. (IST) through Video Conferencing.

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

The Members of the Company were provided with the facility to exercise their right to vote by electronic means through remote e-voting (from Thursday, 21<sup>st</sup> September, 2023, 9:00 a.m. to Sunday, 24<sup>th</sup> September, 2023, 5:00 p.m.) 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 3<sup>rd</sup> August, 2023, were transacted:

<b>Sl. No.</b>	<b>Resolutions Description</b>
1.	Adoption of Audited Financial Statements including the Audited Consolidated Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March 2023 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 <sup>st</sup> March 2023.
3.	To resolve not to fill the vacancy caused by the retirement of Mr. Saroj Kumar Poddar (DIN: 00008654), Non-Executive Director and Chairman, who retires by rotation at the conclusion of this Meeting, but does not seek re-appointment.
4.	Ratification of remuneration to be paid to Messrs DGM & Associates, Cost Accountants (Firm Registration No. 000038) of the Company for conducting Audit of



**TEXINFRA**

<b>Sl. No.</b>	<b>Resolutions Description</b>
	Cost Records, for the financial year ending 31 <sup>st</sup> March 2024.
5.	Appointment of Mr. Ashok Kumar Vijay (DIN:01103278) as a Non-Executive Director for a period of 3 (three) years with effect from 25 <sup>th</sup> September, 2023.

The combined results of remote e-voting and Instapoll, on the Resolutions from Item no. 1 to 5 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 Infrastructure & Holdings Limited**

Neha Singh  
Company Secretary &  
Compliance Officer