

Texmo/Sec/2023-24/06

April 11, 2023

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 Bombay Stock Exchange Ltd, 25th Floor, 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

Subject: Copy of Notice Published in the Newspapers for Notice of Postal Ballot Cut-off date and Remote E-voting,

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed copies of Notice Published in the Newspapers, Free Press and Choutha Sansar each on 11th April, 2023, Tuesday regarding Postal Ballot, Cut-off date and Remote E-voting, of the Company scheduled to be held between April 11th, 2023 Tuesday to May 10th, 2023 Wednesday.

You are kindly requested to take the same in your records.

Thanking You
Yours Faithfully

Texmo Pipes and Products Limited

Ajay Shrivastava
Company secretary and Compliance Officer

Encl: As above.

PIO arrested for slurs at worshippers at Canada mosque

Toronto: In a suspected hate-motivated incident, a 28-year-old Indian-origin man was arrested by the Canadian Police for yelling threats and religious slurs at worshippers and for dangerous driving at a mosque in Markham, Ontario, the CTV News reported on Sunday.

Ontario, a media report said. Sharan Karunakaran was taken into custody in Toronto on Friday night following a call for a disturbance at the mosque on Denison Street in Markham, Ontario, the CTV News reported on Sunday.



China 'ready to fight' after drills

Dragon says finished sealing off Taiwan; seems to use an aircraft carrier to launch jets

AP / TAIPEI



Taiwanese military vessels take part in a drill off the coast of Taiwan

portant strategic option the Chinese military might pursue in the event it uses military force to take Taiwan.

The Chinese actions follow President Tsai Ing-wen's delicate mission to shore up Taiwan's dwindling diplomatic alliances in Central America and boost its US support, a trip capped with a sensitive meeting with US House Speaker Kevin McCarthy in California. A US congressional delegation also met with Tsai over the weekend in Taiwan after she returned.

China's military declared on Monday it is "ready to fight" after completing three days of large-scale combat exercises around Taiwan that simulated sealing off the island in response to the Taiwanese president's trip to the US last week.

The "combat readiness patrols" named Joint Sword were meant as a warning to self-governing Taiwan, which China claims as its own, China's military said earlier.

"The theatre's troops are ready to fight at all times and can fight at any time to resolutely smash any form of 'Taiwan independence' and foreign interference attempts," it said on Monday.

WESTERN RAILWAY RATLAM DIVISION
E-TENDER NOTICE
The Divisional Railway Manager (WA) RATLAM for and on behalf of the President of India invites Open Tender through e-tender on website www.reps.gov.in in the details are as under: (1) E-tender No. RTM-2022-23-128. Name of the work: Nemuch-Providing of 10 bed barrack under jurisdiction of DEN-North-RTM. Approx Quantity: As per Tender Schedule. Approx value: Rs.64,30,772.40/- Earnest Money: Rs.1,26,600.00/- Cost of Tender: Nil. Completion period: 12 Months. Similar type of work: Construction of any Building Work. Date of uploading on website: 06.04.2023. Date of opening & time: 02.05.2023. (2) E-tender No. RTM-2022-23-129. Name of work: Ratlam Division:- Proposed Civil work in connection with Proliferation of Parcel Management System (PPMS) on various stations i.e. Chittorgarh, Nimach, Mandsor, Dr. Ambedkar Nagar and Indore & Providing Battery charger room and pathway along to full siding length at COR station. Approx Quantity: As per Tender Schedule. Approx value: Rs.62,90,833.21/- Earnest Money: Rs.1,25,800.00/- Cost of Tender: Nil. Completion period: 08 Months. Similar type of work: Any Civil Engineering Work. Date of uploading on website: 06.04.2023. Date of opening & time at: 02.05.2023. The detailed information regarding NIT is available at www.reps.gov.in. Notice board location: The office of Sr. Divisional Electrical Engineer (Power), Western Railway, Ratlam - 457001. TERMS AND CONDITIONS: 1.Tenders are allowed make payment against this tender towards earnest money only through payment modes available ON IREPS portal like NET-Banking, Debit card, Credit card etc. And manual payments through Demand draft, Banker cheque, Deposit receipts, FDR etc. are not allowed. 2.The tenderer should have valid Electrical Contractors License issued by any Government & should submit copy of the same along with the offer, failing to which offer will be summarily rejected. 3.The detailed information regarding NIT is available at www.reps.gov.in.

Apex/71/1533 Sr.DEE/P/RTM

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ike us on: facebook.com/WesternRly

कार्यालय जेल अधीक्षक केन्द्रीय जेल, बड़वानी (म.प्र.)

Email ID: jscjbdw@mp.gov.in, Fax No. 07290-222058

क्रमांक 333/निवाह/2023 बड़वानी, दिनांक 05.04.2023

प्रति,

ई-टेंडरिंग (द्वितीय) निवाह आमंत्रण सूचना

(वार्षिक ठेका वर्ष 2023-24)

केन्द्रीय जेल, बड़वानी पर जेलों में परिस्थित बिंदियों हेतु मध्यप्रदेश जेल परिषद नियम 1968 तथा मध्यप्रदेश भाइजर क्रय नियम 2015 (या संबोधित 2022) के तहत 01. खायान् 02. सज्जियाँ एवं फल 03. उद्योग सामग्री एवं अन्य सामग्रियों की पृष्ठि के लिए निवाह दिनांक 01.05.2023 तक ई-टेंडरिंग पद्धति के माध्यम से www.mptenders.gov.in पर आमंत्रित की जाती है। निवाह को विस्तृत जानकारी वेबसाइट www.mptenders.gov.in पर एवं कार्यालय दिवस में कार्यालय केन्द्रीय जेल बड़वानी से ग्राप की जा सकती है।

जेल अधीक्षक

जी-11282 आवश्यक ही सहकारी आधार

केन्द्रीय जेल, बड़वानी (म.प्र.)

TEXMO PIPES AND PRODUCTS LIMITED

CIN: L25200MP2008PLC020852

Regd. Off.: 98, Bahadarpur Road, Burhanpur (M.P.) 450331

Ph. No.: (07325) 255122, Fax (07325) 253273

Email: texmopipe@texmopipe.com Website: texmopipe.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given to the members of Texmo Pipes and Products Limited, pursuant to the provision of Section 108, 110 of Companies Act, 2013 read with rule 20 and 22 of Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Circular number SEBI/HO/CDF/CM1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CDF/CM2/CIR/P/2021/11 dated January 15, 2021, Circular number SEBI/HO/CDF/CM2/CIR/P/2022/62 dated May 13th, 2022 and SEBI/HO/CDF/POD2/CIR/P/2023/4 dated 5th January, 2023 any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that Texmo Pipes and Products Limited (The Company) is seeking Consent from its Members through Postal Ballot, only by way of remote electronic voting on special business as mentioned in the Postal Ballot Notice dated 13th February 2023.

Accordingly, the Postal Ballot Notice, explanatory Statement and instructions for e-voting has been sent only through electronic mode to those Members whose email addresses are registered with the Company / depositary participant(s) as on the Cut-off date which is 31st March, 2023. The details of the procedure to cast the vote forms part of the 'Notes' to this Notice. The Postal Ballot Notice is also available on the website of the Company [https://texmopipe.com](http://texmopipe.com).

The Shareholders who have not registered their email address with the RTA / DPs are requested to visit <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> so as to temporarily register their email id and mobile numbers pertaining to Postal Ballot of the Company and also further requested to register their email and mobile number including KYC, if not registered through their DPs.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide remote e-voting facility to its Members as on cut-off date, enabling them to cast their vote electronically for all the resolutions as set in the Postal Ballot Notice dated 13th February, 2023. The Company has availed the e-voting services as provided by KFin Technologies Limited. Accordingly, for completing the remote e-voting process in fair and transparent manner Board of Directors of the Company at its Board Meeting Dated 13th February, 2023 has appointed CS Dinesh Kumar Gupta, Company Secretary in Practice (FCS - 5396 and CP No. - 4715), as the Scrutinizer to scrutinize the remote e-voting process and issue scrutinizer's report. A person who is not a member as on cut-off date should treat this notice for information purpose only.

All the members are hereby informed that:

(1) Date of completion of sending Notice of Postal Ballot: 10th April, 2023.

(2) The business as set out in the Notice of Postal Ballot will be transacted through voting by electronic means only.

(3) Commencement of remote e-voting - Tuesday, 11th April, 2023 at 09:00 AM.

(4) Ending of remote e-voting- Wednesday, 10th May, 2023 at 5:00 PM.

(5) The remote e-voting shall not be allowed beyond 10th May, 2023 after 5:00 PM

(6) The cut off date for determining the eligibility to vote through electronic means at the Postal Ballot will be 31st March, 2023.

(7) Notice of postal Ballot is available on the Company's website at <https://texmopipe.com> and KFinTech website at <https://evoting.kfintech.com>.

(8) In case of any queries relating to e-voting, members may contact the undersigned or Mrs. Shobha Anand (KFinTech) Kary Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, email Id: evoting@kfintech.com, Contact No. 040-67162222. You may also visit Help & FAQ's section available at KFinTech's website <https://evoting.Kfintech.com>. Or call on toll free No 18003454001.

For Texmo Pipes and Products Limited

Sd/- Ajay Shrivastava Company Secretary

Dated: 10th April, 2023

Place: Burhanpur, MP

9. In case of any queries relating to e-voting, members may contact the undersigned or Mrs. Shobha Anand (KFinTech) Kary Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, email Id: evoting@kfintech.com, Contact No. 040-67162222. You may also visit Help & FAQ's section available at KFinTech's website <https://evoting.Kfintech.com>. Or call on toll free No 18003454001.

For Texmo Pipes and Products Limited

Sd/- Ajay Shrivastava Company Secretary

Dated: 10th April, 2023

Place: Burhanpur, MP

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Sd/- Ajay Shrivastava Company Secretary

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For Texmo Pipes and Products Limited

Sd/- Ajay Shrivastava Company Secretary

Dated: 10th April, 2023

Place: Burhanpur, MP

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For Texmo Pipes and Products Limited

Sd/- Ajay Shrivastava Company Secretary

Dated: 10th April, 2023

Place: Burhanpur, MP

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For Texmo Pipes and Products Limited

Sd/- Ajay Shrivastava Company Secretary

Dated: 10th April, 2023

Place: Burhanpur, MP

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For Texmo Pipes and Products Limited

Sd/- Ajay Shrivastava

