

Texmo/Sec/2019-20/31

24<sup>th</sup> September, 2019

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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**Sub: Outcome / Proceeding of the 11<sup>th</sup> Annual General Meeting held on September 24, 2019.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we enclose summary of proceedings of the 11<sup>th</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September 2019.

The above is for information and record please.

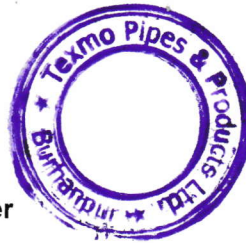
Thanking You,

Yours faithfully

For: Texmo Pipes and Products Limited



**Mahesh Thakur**  
Company Secretary cum Compliance Officer



**Outcome / Proceedings of Annual General Meeting of Texmo pipes and Product Ltd held on 24<sup>th</sup> September, 2019.**

The 11<sup>th</sup> Annual General Meeting of the Members of the Texmo Pipes and Product Limited was held on Tuesday, 24<sup>th</sup> September 2019 at 12:30 P.M. at 98, Bahadarpur Road, Burhanpur -450331.

Mrs. Rashmi Devi Agrawal chaired the proceedings of the meeting. The Company Secretary confirmed that quorum is present. 49 Members attended the meeting. The Chairperson in her address to members gave the overview of the performance of the Company for the year ended 31<sup>st</sup> March, 2019 and future scenario of the industry as well as of the Company.

The Company Secretary informed the Members that pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) 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 offered e-voting facility to its members, which commenced on 21<sup>st</sup> September, 2019 (10:00 A.M.) and ended on 23<sup>rd</sup> September, 2019 (5:00 P.M.). The Company had engaged the services of Karvy FinTech Private 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 Annual General Meeting by means of ballot paper (poll) has been provided. The ballot paper for the same was made available to members. The Company Secretary explained the poll procedure. The members were informed that the Company has appointed Mr. Nadir Akhtar, an Advocate to conduct the scrutiny of remote e-voting as well as voting at Annual General Meeting. The scrutinizer displayed the empty ballot box and locked it in the presence of the members.

The Chairperson stated that since the Auditors Report did not contain any qualification, observation or comments on financial transactions or matters having adverse effect on the functioning of the Company, there was no need to read the said Report at the Annual General Meeting in terms of Section 145 of the Companies Act, 2013.

With the permission of the Members present, Notice dated 13<sup>th</sup> August, 2019, convening the 11<sup>th</sup> Annual General Meeting together with the Explanatory Statement was taken as read. On the invitation of the Chairperson, members raised queries and made observations pertaining to the Annual Report and performance of the Company.

The Chairperson replied to the queries, observations and clarifications sought by the members on the various issues which inter-alia includes performance of the Company, future plans, issues relating to financial statements and other major initiatives of the Company. The Chairperson informed the members that the result of remote e-voting and physical voting (poll) at the Annual General meeting shall be notified to the Stock



Exchanges in the format prescribed under clause 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and shall be hosted on the website of the Company within 48 hours.

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

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 together with reports of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Vijay Prasad Pappu (DIN: 02066748) who retires by rotation and being eligible, offer himself for re-appointment.
3. To ratify the remuneration of the Cost Auditors for the Financial Year 2019-20.
4. To appoint Mr. Parvez Anjum (DIN: 08529781) as an Independent Director for a term of five consecutive years.

The proceeding concluded at 4:05 PM with Mr. Mahesh Thakur Company Secretary delivered a vote of thanks.

It is here by Confirmed that the Annual 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**



**Mahesh Thakur**  
**Company Secretary cum Compliance Officer**  
**Place: Burhanpur**  
**Date: September 24, 2019**

