

26th September, 2024

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-Fourth Annual General Meeting ('AGM') of the Members of Texmaco Infrastructure & Holdings Limited ('Company') was held today at 1:30 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 Sunday, 22nd September, 2024, 9:00 a.m. to Wednesday, 25th September, 2024, 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 14th May, 2024, 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 2024 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 2024.
3	Re-appointment of Mr. Akshay Poddar (DIN: 00008686), Non-Executive Director, who retires by rotation and offers himself for 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 Cost Records, for the financial year ending 31 st March 2025.
5	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 (LODR) Regulations, 2015, for a period of 5 (five) years commencing from 1 st April 2024.

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6	Approval to the continuation of Ms. Jyotsna Poddar (DIN: 00055736) as a Non-Executive Director on attaining the age of 75 years for the period commencing 26 th July, 2025.
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The combined results of remote e-voting and Instapoll, on the Resolutions from Item no. 1 to 6 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

An adventz group company

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