

**Outcome of Voting of Annual General Meeting
(As per Clause 35A of Listing Agreement)**

Date of Annual General Meeting	26 TH September, 2015		
Total number of shareholders as on record date	14116		
No. of shareholders present in the meeting either in person or through proxy	Promoters & Promoter Group	Public	
	In Person	In Person	Through Proxy
	7	23	1
No. of Shareholders attended the meeting through Video Conferencing	Promoters & Promoter Group	Public	
	N.A.	N.A.	



AGENDA WISE VOTING RESULTS

All the resolutions were carried through E-voting and Poll.

Item No.	Particular of Resolution	Mode of Voting (Poll/ Remote E-Voting)	Resolution Required (Ordinary /Special)	Remarks
1.	Adoption of Standalone and Consolidated Financial Statements for the year ended March 31, 2015 and Reports of Directors' and Auditors' thereon.	Poll and Remote E-Voting	Ordinary	The Resolution was passed with requisite majority.
2.	Re-appointment of Mrs. Rashmi Devi Agrawal (DIN: 00316248), who retires by rotation.	Poll and Remote E-Voting	Ordinary	The Resolution was passed with requisite majority.
3.	Appointment of auditors and fix their remuneration	Poll and Remote E-Voting	Ordinary	The Resolution was passed with requisite majority.
4.	Approval to Remuneration of Cost Auditor as per provisions of Section 148 of the Companies Act, 2013.	Poll and Remote E-Voting	Ordinary	The Resolution was passed with requisite majority.


Tejas Pipes & Fittings Pvt. Ltd.
Bhimnagar * 191102

The Consolidated Results of the e-voting and poll Agenda wise is as under:

Resolution No.1:

Adoption of Standalone and Consolidated Financial Statements for the year ended March 31, 2015 and Reports of Directors' and Auditors' thereon. (Ordinary Resolution)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes (7)=[(5)/(2)] * 100
Promoter and Promoter Group	6933389	3986784	57.50	3986784	Nil	100	-
Public - Institution al Holders	Nil	-	-	-	-	-	-
Public - Others	16886611	98801	0.59	98801	0	100	0.00
Total	23820000	4085585	17.15	4085585	0	100	0.00

Resolution No.2:-

Re-appointment of Mrs. Rashmi Agrawal (DIN: 00316248), who retires by rotation. (Ordinary Resolution)

Promoter/ Public	No. of shares held# (1)	No. of votes polledS (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Vot es - agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes (7)=[(5)/(2)] * 100
Promoter and Promoter Group	6933389	3986784	57.50	3986784	Nil	100	-
Public - Institutiona l Holders	Nil	-	-	-	-	-	-
Public - Others	16886611	98801	0.59	98801	0	100	0.00
Total	23820000	4085585	17.15	4085585	0	100	0.00



Resolution No.3:

Appointment of auditors and fixing their remuneration (Ordinary Resolution)

Promoter/ Public	No. of shares held# (1)	No. of votes polled\$ (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes (7)=[(5)/(2)] * 100
Promoter and Promoter Group	6933389	3986784	57.50	3986784	Nil	100	-
Public - Institutiona l Holders	Nil	-	-	-	-	-	-
Public - Others	16886611	98801	0.59	98801	0	100	0.00
Total	23820000	4085585	17.15	4085585	0	100	0.00

Resolution No.4:

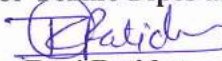
Approval to Remuneration of Cost Auditor as per provisions of Section 148 of the Companies Act, 2013. (Special Resolution)

Promoter/ Public	No. of shares held# (1)	No. of votes polled\$ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Vot es - agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes (7)=[(5)/(2)] * 100
Promoter and Promoter Group	6893389	3986784	57.50	3986784	Nil	100	-
Public - Institutiona l Holders	Nil	-	-	-	-	-	-
Public - Others	16886611	98801	0.59	98801	0	100	0.00
Total	23820000	4085585	17.15	4085585	0	100	0.00

A Copy of Scrutinizer's report on E-voting and polled are enclosed herewith.

Yours faithfully

For Texmo Pipes and Products Limited


Ravi Patidar
Company Secretary



**SCRUTINIZER'S REPORT ON E-VOTING
TEXMO PIPES AND PRODUCTS LIMITED**

7th Annual General Meeting

Held on 26th September, 2015

Ishwar Navthare

Advocate

In front of Main Post Office, Bus Stand Road, Burhanpur (M.P.) 450331

ईश्वर नक्थरे

बी. कॉम, एलएल.बी.

अधिवक्ता

पंजीयन क्रं. 1197 / 89



टेलीफोन. 07325-258317

मो. 094259-51455

निवास- मुख्य डाकघर के सामने

बस स्टेण्ड रोड़ बुरहानपुर म.प्र.

जिला बुरहानपुर म.प्र.

पिनकोड नं. 450331

REPORT OF SCRUTINIZER

To,
The Board of Directors
Texmo Pipes And Products Limited
98, Bahadarpur Road,
Burhanpur (M.P.) 450331

Subject: Submission of Scrutinizer's Report on remote e-voting conducted as per provisions of section 108 of the Companies Act, 2013 (the act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,


I Ishwar Navthare Advocate, Burhanpur was appointed as scrutinizer for the purpose of scrutinizing the Remote E-voting process of Texmo Pipes And Products Limited (TPPL) (CIN: L25200MP2008PLC020852) in a fair and transparent manner for the below mentioned resolutions as contained in the Notice of the 7th Annual General Meeting of the Company to be held on 26th September, 2015.

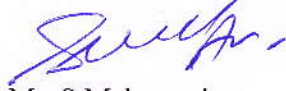
I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI Circular dated 17th April, 2014 issued in this regard.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, the members were provided with the facility to cast their vote electronically, through remote e-voting on all the items of the business sought to be transacted at the 7th AGM of TPPL which is scheduled to be held on 26th September, 2015 and services were provided by Karvy Computershare Private Limited (KCPL). KCPL has set up remote e-voting facility on their website: www.evoting.karvy.com. TPPL had uploaded all the items of the business to be transacted on the website of the Company and also KCPL to facilitate the members to cast their vote electronically.

The cut-off date for the purpose of identifying the shareholders who are entitled to vote on the resolutions placed for approval of the shareholders was 21st August, 2015. The period of remote e-voting was commenced on Wednesday, 23rd September, 2015 at 10:00 AM and ends on Friday, 25th September, 2015 at 5:00 PM.

At the end of the voting period on September 25, 2015 voting portal of KCPL was blocked forthwith. The votes cast through e-voting facility were duly unblocked by me as Scrutinizer in the presence of Mr. Pramod Garhwal Civil Engineer and Mr. S. Mahmood Advocate who acted as the witness as per Rule 20 who are not in the employment of the Company.


Mr. Pramod Garhwal
Civil Engineer
Burhanpur (M.P.)



Mr. S Mahmood
Advocate
Burhanpur (M.P.)

As a Scrutinizer the report of the e-voting carried out by the shareholders were duly compiled. The details of voting (for and against) are attached as Annexure 1.

You may accordingly declare the results of the e-voting.

I hereby confirm that I am maintaining the Register both electronically and manually, in respect of the votes cast through e-voting by the shareholders of TPPL.

Thanking you
Yours faithfully



Ishwar Navthare
(Scrutinizer)
Advocate.

Date: 28th September, 2015.

Place: Burhanpur

Encl: A/a

Annexure 1

(a) **Item No. 1:** To receive, consider and adopt the standalone and consolidated financial statement of the company for the year ended 31st March, 2015 and the reports of Board of Directors and the auditors thereon for the said period.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	3035	100 %

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(b) **Item No. 2:** Re-appointment of Mrs. Rashmi Devi Agrawal (DIN: 00316248) who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	3035	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



(c) **Item No. 3:** To rectify the appointment of Auditors and to fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	3035	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(d) **Item No. 4:** Approve remuneration of Cost Auditor under section 148 of Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	3035	100%

(ii) Voted **against** the resolution:

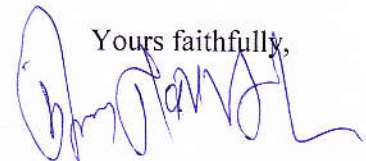
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking you,

Place: Burhanpur
Dated: 28th September, 2015

Yours faithfully,

Ishwar Navthare
Advocate

SCRUTINIZER'S REPORT ON POLL
TEXMO PIPES AND PRODUCTS LIMITED
7th Annual General Meeting
Held on 26th September, 2015

Ishwar Navthare

Advocate

In front of Main Post Office, Bus Stand Road, Burhanpur (M.P.) 450331

ईश्वर नवथरे

टेलीफोन. 07325-258317

बी. कॉम, एलएल.बी.



मो. 094259-51455

अधिवक्ता

निवास- मुख्य डाकघर के सामने
बस स्टेण्ड रोड़ बुरहानपुर म.प्र.

पंजीयन क्र. 1197 / 89

जिला बुरहानपुर म.प्र.

पिनकोड नं. 450331

FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
Mr. Sanjay Agrawal,
Texmo Pipes And Products Limited
98, Bahadarpur Road,
Burhanpur (M.P.) 450331

7th (Seventh) Annual General Meeting of the Equity Shareholders of Texmo Pipes and Products Limited
Held on 26th September, 2015 at 11.30 A.M. at 98, Bahadarpur Road, Burhanpur (M.P.).450331

Dear Madam,

I Mr. Ishwar Navthare, appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 7th (Seventh) Annual General Meeting of the Equity Shareholders of Texmo Pipes and Products Limited Held on 26th September, 2015 at 11.30 A.M., submit my report as under:

1. After the time fixed for closing of the poll by the chairperson, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is under:

(a) **Item No. 1** To receive, consider and adopt the standalone and consolidated financial statement of the company for the year ended 31st March, 2015 and the reports of Board of Directors and the auditors thereon for the said period.

(i) Voted in favour of the resolution:-

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	4082550	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(b) **Item No. 2:** Re-appointment of Mrs. Rashmi Devi Agrawal (DIN: 00316248) who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	4082550	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(c) **Item No. 3:** To rectify the appointment of Auditors and to fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	4082550	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(i) **Item No. 4:** Approve remuneration of Cost Auditor under section 148 of Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	4082550	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

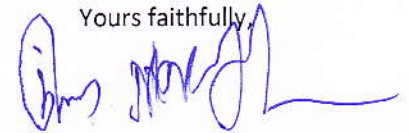
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

6. All of the above mentioned resolution have passed with requisite majority.

Thanking you,

Place: Burhanpur

Dated: 28th September, 2015

Yours faithfully,


Ishwar Navthare
Advocate