



**TEXMO**  
PIPES AND PRODUCTS LIMITED  
AN ISO : 9001 CERTIFIED COMPANY

Texmo/Sec/2016-17/20

October 1, 2016

To,  
Manager (Listing)  
National Stock Exchange of India  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra kulra Complex, Bandra (E)  
Mumbai 400051

To,  
The Corporate Relationship Department  
BSE Ltd,  
1<sup>st</sup> Floor, New Trading Ring,  
P.J.Tower, Dalal Street,  
Mumbai-400001

**Sub: Voting Result of 8<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2016.**

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith result of voting (remote e-voting as well as physical voting (poll) at AGM venue) in the prescribed format for the resolutions proposed at the Annual General Meeting of the Company held on 29<sup>th</sup> September, 2016.

The resolutions have been passed by the shareholders with requisite majority. The result of the voting is also being hosted on the website of the company, [www.texmopipe.com](http://www.texmopipe.com) and website of the agency i.e. [evoting.karvy.com](http://evoting.karvy.com).

The above results are submitted for information and record please.

Thanking You

Yours faithfully

For: Texmo Pipes and Products Limited

  
Shyam Sunder Agrawal  
Company Secretary cum Compliance Officer

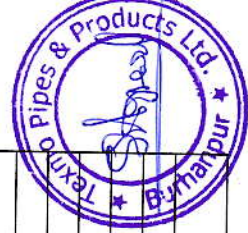


**Voting Result of Annual General Meeting Held on 29<sup>th</sup> September, 2016  
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

|  |                                  |
|--|----------------------------------|
| <b>Date of the AGM/EGM</b>   | 29 <sup>th</sup> September, 2016 |
| <b>Total number of shareholders on record date</b>                                   | 13487                            |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> | 41                               |
| Promoters and Promoter Group:  | 8                                |
| Public:  | 33                               |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           | Not Applicable                   |
| Promoters and Promoter Group:  | Not Applicable                   |
| Public:  | Not Applicable                   |

**Agenda- wise disclosure**

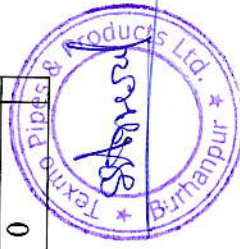
| Resolution required: (Ordinary/ Special)                                  |                               | 1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended 31 <sup>st</sup> March, 2016 together with reports of Directors and the Auditors thereon. |                     |   |                        |                      |                                      |                                    |
|---|-------------------------------|---|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | ORDINARY RESOLUTION   |                     |   |                        |                      |                                      |                                    |
| Category  | Mode of Voting                | No. of shares held  | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|   |                               | (1)   | (2)                 | (3)=[(2)/(1)]* 100                      | (4)                    | (5)                  | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group   | E-Voting                      |   | 3896474             | 51.68%                                  | 3896474                | 0                    | 100%                                 | 0                                  |
|   | Poll                          | 7539955   | 3642281             | 48.30%                                  | 3642281                | 0                    | 100%                                 | 0                                  |
|   | Postal Ballot (if applicable) |   |                     |   |                        |                      |                                      |                                    |
|   | Total                         | 7539955   | 7538755             | 99.98%                                  | 7538755                | 0                    | 100%                                 | 0                                  |
| Public-Institutions   | E-Voting                      |   | 0                   | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|   | Poll                          | 0   | 0                   | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |   |                     |   |                        |                      |                                      |                                    |
|   | Total                         | 0   | 0                   | 0                                       | 0                      | 0                    | 0                                    | 0                                  |
| Public-Non Institutions   | E-Voting                      |   | 1170                | 0.00%                                   | 1170                   | 0                    | 100%                                 | 0                                  |
|   | Poll                          | 16280045  | 93208               | 0.57%                                   | 93208                  | 0                    | 100%                                 | 0                                  |
|   | Postal Ballot (if applicable) |   |                     |   |                        |                      |                                      |                                    |
|   | Total                         | 16280045  | 94378               | 0.58%                                   | 94378                  | 0                    | 100%                                 | 0                                  |
| <b>Total</b>  |                               | <b>23820000</b>   | <b>7633133</b>      | <b>32.04%</b>                           | <b>7633133</b>         | <b>0</b>             | <b>100%</b>                          | <b>0</b>                           |



**Voting Result of Annual General Meeting Held on 29<sup>th</sup> September, 2016  
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

|  |                                  |
|--|----------------------------------|
| <b>Date of the AGM/EGM</b>   | 29 <sup>th</sup> September, 2016 |
| <b>Total number of shareholders on record date</b>                                   | 13487                            |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> | 41                               |
| Promoters and Promoter Group:  | 8                                |
| Public:  | 33                               |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           | Not Applicable                   |
| Promoters and Promoter Group:  | Not Applicable                   |
| Public:  | Not Applicable                   |

| <b>Resolution required: (Ordinary/ Special)</b>                                  |                                      | <b>2. To appoint a Director in place of Mrs. Rashmi Devi Agrawal (DIN: 00316248) who retires by rotation and being eligible, offer herself for re-appointment</b> |                            |                                       |                           |                               |            |                             |            |                                    |                          |   |                          |
|--|--------------------------------------|---|----------------------------|---------------------------------------|---------------------------|-------------------------------|------------|-----------------------------|------------|------------------------------------|--------------------------|---|--------------------------|
|  |                                      | <b>ORDINARY RESOLUTION</b>  |                            |                                       |                           |                               |            |                             |            |                                    |                          |   |                          |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                                      | <b>No</b>   |                            |                                       |                           |                               |            |                             |            |                                    |                          |   |                          |
| <b>Category</b>  | <b>Mode of Voting</b>                | <b>No. of shares held</b>   | <b>No. of votes polled</b> | <b>% of Polled outstanding shares</b> | <b>(3)=[(2)/(1)]* 100</b> | <b>No. of Votes in favour</b> | <b>(4)</b> | <b>No. of Votes against</b> | <b>(5)</b> | <b>% of favour on votes polled</b> | <b>(6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled</b> | <b>(7)=[(5)/(2)]*100</b> |
| <b>Promoter and Promoter Group</b>   | E-Voting                             |   | 3896474                    | 51.68%                                |                           | 3896474                       |            | 0                           |            | 100%                               |                          | 0   |                          |
|  | Poll                                 | 7539955   | 3642281                    | 48.30%                                |                           | 3642281                       |            | 0                           |            | 100%                               |                          | 0   |                          |
|  | <b>Postal Ballot (if applicable)</b> |   |                            |                                       |                           |                               |            |                             |            |                                    |                          |   |                          |
|  | <b>Total</b>                         |   | 7539955                    | 99.98%                                |                           | 7538755                       |            | 0                           |            | 100%                               |                          | 0   |                          |
| <b>Public-Institutions</b>   | E-Voting                             |   | 0                          | 0                                     |                           | 0                             |            | 0                           |            | 0                                  |                          | 0   |                          |
|  | Poll                                 | 0   | 0                          | 0                                     |                           | 0                             |            | 0                           |            | 0                                  |                          | 0   |                          |
|  | <b>Postal Ballot (if applicable)</b> |   |                            |                                       |                           |                               |            |                             |            |                                    |                          |   |                          |
|  | <b>Total</b>                         |   | 0                          | 0                                     |                           | 0                             |            | 0                           |            | 0                                  |                          | 0   |                          |
| <b>Public-Non Institutions</b>   | E-Voting                             |   | 1170                       | 0.00%                                 |                           | 1170                          |            | 0                           |            | 100%                               |                          | 0   |                          |
|  | Poll                                 | 16280045  | 93208                      | 0.57%                                 |                           | 93208                         |            | 0                           |            | 100%                               |                          | 0   |                          |
|  | <b>Postal Ballot (if applicable)</b> |   |                            |                                       |                           |                               |            |                             |            |                                    |                          |   |                          |
|  | <b>Total</b>                         |   | 16280045                   | 0.58%                                 |                           | 94378                         |            | 0                           |            | 100%                               |                          | 0   |                          |
| <b>Total</b>   |                                      | 23820000  | 7633133                    | 32.04%                                |                           | 7633133                       |            | 0                           |            | 100%                               |                          | 0   |                          |

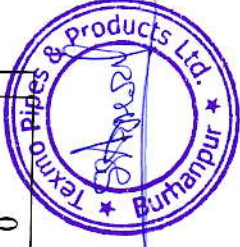


**Voting Result of Annual General Meeting Held on 29<sup>th</sup> September, 2016  
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

|  |                                  |
|--|----------------------------------|
| <b>Date of the AGM/EGM</b>   | 29 <sup>th</sup> September, 2016 |
| <b>Total number of shareholders on record date</b>                                   | 13487                            |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                                  |
| Promoters and Promoter Group:  | 41                               |
| Public:  | 8                                |
|  | 33                               |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           | Not Applicable                   |
| Promoters and Promoter Group:  | Not Applicable                   |
| Public:  | Not Applicable                   |

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

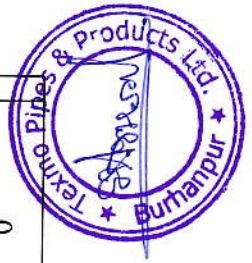
| <b>Resolution required: (Ordinary/ Special)</b>                                  |                                      | <b>3. To ratify the appointment of the Statutory Auditors for the Financial Year 2016-17.<br/>ORDINARY RESOLUTION</b> |                            |                                       |                               |                             |   |   |
|--|--------------------------------------|---|----------------------------|---------------------------------------|-------------------------------|-----------------------------|---|---|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                                      | No  |                            |                                       |                               |                             |   |   |
| <b>Category</b>  | <b>Mode of Voting</b>                | <b>No. of shares held</b>   | <b>No. of votes polled</b> | <b>% of Polled outstanding shares</b> | <b>No. of Votes in favour</b> | <b>No. of Votes against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|  |                                      | <b>(1)</b>  | <b>(2)</b>                 | <b>(3)=[(2)/(1)]* 100</b>             | <b>(4)</b>                    | <b>(5)</b>                  | <b>(6)=[(4)/(2)]*100</b>                    | <b>(7)=[(5)/(2)]*100</b>                  |
| <b>Promoter and Promoter Group</b>   | E-Voting                             |   | 3896474                    | 51.68%                                | 3896474                       | 0                           | 100%  | 0   |
|  | Poll                                 | 7539955   | 3642281                    | 48.30%                                | 3642281                       | 0                           | 100%  | 0   |
|  | <b>Postal Ballot (if applicable)</b> |   |                            |                                       |                               |                             |   |   |
|  | <b>Total</b>                         | 7539955   | 7538755                    | 99.98%                                | 7538755                       | 0                           | 100%  | 0   |
| <b>Public-Institutions</b>   | E-Voting                             |   | 0                          | 0                                     | 0                             | 0                           | 0   | 0   |
|  | Poll                                 | 0   | 0                          | 0                                     | 0                             | 0                           | 0   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |   |                            |                                       |                               |                             |   |   |
|  | <b>Total</b>                         | 0   | 0                          | 0                                     | 0                             | 0                           | 0   | 0   |
| <b>Public-Non Institutions</b>   | E-Voting                             |   | 1170                       | 0.00%                                 | 1170                          | 0                           | 100%  | 0   |
|  | Poll                                 | 16280045  | 93208                      | 0.57%                                 | 93208                         | 0                           | 100%  | 0   |
|  | <b>Postal Ballot (if applicable)</b> |   |                            |                                       |                               |                             |   |   |
|  | <b>Total</b>                         | 16280045  | 94378                      | 0.58%                                 | 94378                         | 0                           | 100%  | 0   |
| <b>Total</b>   |                                      | 23820000  | 7633133                    | 32.04%                                | 7633133                       | 0                           | 100%  | 0   |



**Voting Result of Annual General Meeting Held on 29<sup>th</sup> September, 2016  
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

|  |                                  |
|--|----------------------------------|
| <b>Date of the AGM/EGM</b>   | 29 <sup>th</sup> September, 2016 |
| <b>Total number of shareholders on record date</b>                                   | 13487                            |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> | 41                               |
| Promoters and Promoter Group:  | 8                                |
| Public:  | 33                               |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           | Not Applicable                   |
| Promoters and Promoter Group:  | Not Applicable                   |
| Public:  | Not Applicable                   |

| <b>Resolution required: (Ordinary/ Special)</b>                                  |                       | 4. To ratify the remuneration of the Cost Auditors for the Financial Year 2016-17.<br>ORDINARY RESOLUTION |                            |                                       |                               |                               |                                    |   |
|--|-----------------------|---|----------------------------|---------------------------------------|-------------------------------|-------------------------------|------------------------------------|---|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                       | No  |                            |                                       |                               |                               |                                    |   |
| <b>Category</b>  | <b>Mode of Voting</b> | <b>No. of shares held</b>   | <b>No. of votes polled</b> | <b>% of Polled outstanding shares</b> | <b>No. of Votes in favour</b> | <b>No. of Votes – against</b> | <b>% of favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|  |                       | <b>(1)</b>  | <b>(2)</b>                 | <b>(3)=[(2)/(1)]* 100</b>             | <b>(4)</b>                    | <b>(5)</b>                    | <b>(6)=[(4)/(2)]*100</b>           | <b>(7)=[(5)/(2)]*100</b>                  |
| <b>Promoter and Promoter Group</b>   | E-Voting              |   | 3896474                    | 51.68%                                | 3896474                       | 0                             | 100%                               | 0   |
|  | Poll                  |   | 3642281                    | 48.30%                                | 3642281                       | 0                             | 100%                               | 0   |
|  | <b>Total</b>          |   |                            |                                       |                               |                               |                                    |   |
| <b>Public-Institutions</b>   | E-Voting              | 7539955   | 7538755                    | 99.98%                                | 7538755                       | 0                             | 100%                               | 0   |
|  | Poll                  | 0   | 0                          | 0                                     | 0                             | 0                             | 0                                  | 0   |
|  | <b>Total</b>          | 0   | 0                          | 0                                     | 0                             | 0                             | 0                                  | 0   |
| <b>Public-Non Institutions</b>   | E-Voting              |   | 1170                       | 0.00%                                 | 1170                          | 0                             | 100%                               | 0   |
|  | Poll                  | 16280045  | 93208                      | 0.57%                                 | 93208                         | 0                             | 100%                               | 0   |
|  | <b>Total</b>          |   |                            |                                       |                               |                               |                                    |   |
| <b>Total</b>   |                       | 16280045  | 94378                      | 0.58%                                 | 94378                         | 0                             | 100%                               | 0   |
|  |                       | 23820000  | 7633133                    | 32.04%                                | 7633133                       | 0                             | 100%                               | 0   |





**NADIR AKHTAR,**

OFFICE – CHAMBER NO. 1, CIVIL  
COURT, (ADVOCATE)  
BURHANPUR (MP) 450331. Reg:  
130/2008,  
MOBILE: 9826586229, 9827534848.  
[adv.nadirakhtar@yahoo.in](mailto:adv.nadirakhtar@yahoo.in)

RESIDENCE ADDRESS: NEAR AULIA MANZIL, ABOVE IDBI BANK, SHANWARA, BURHANPUR  
450331.

### **Combined Report of Scrutinizer for Remote e-Voting and Poll**

To,

**Mrs. Rashmi Devi Agrawal**

**The Chairperson of 8<sup>th</sup> Annual General Meeting of  
Texmo Pipes and Product Limited**

Held on Thursday, 29<sup>th</sup> September, 2016 at 11:30 A.M.  
at 98, Bahadarpur Road, Burhanpur, (M.P.) 450331.

Dear Madam,

I, Nadir Akhtar, Advocate, was appointed as scrutinizer for the purpose of Electronic Voting (Remote e-voting) and the poll taken on the below mentioned resolutions, at the 8<sup>th</sup> Annual General Meeting of the Equity Shareholders of Texmo Pipes and Products Limited held on 29<sup>th</sup> September, 2016 at 11.30 A.M., submit my combined report as under:

1. After the time fixed for closing of the poll by the Chairperson, one (1) Ballot box kept for polling was locked in my presence and with due identification marks placed by me.
2. The locked Ballot box was subsequently opened in my presence and in the presence of Mr. Aslam Ahmed Khan and Mr. Zeeshan Aulia who are not in the employment of the Company. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and M/s. Karvy Computershare Pvt. Limited, (KCPL) Registrar and Transfer Agents of the Company and the authorizations and Proxies lodged with the Company.
3. I did not find any poll paper invalid.
4. The Remote e-Voting period commenced on Monday, the September 26, 2016 (10:00 A.M.) and was closed on Wednesday, the September 28, 2016 (5:00 P.M.).
5. At the end of the voting period on September 28, 2016 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. Aslam Ahmed Khan and Mr. Zeeshan Aulia who acted as the witness and who are not in the employment of the Company as per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended.

  
**NADIR AKHTAR**  
(Advocate)  
Reg. 130/2008.  
Mob. 9826586229, 9827534848

The combined Result (Remote e-Voting + Poll) is as under:

(a) Item No. 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, 2016 together with reports 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 |
|---|------------------------------|---------------------------------------|
| A. Remote e-Voting  |                              |                                       |
| 5   | 3897644                      | 100%                                  |
| B. Poll   |                              |                                       |
| 39  | 3735489                      | 100%                                  |
| C. Combined (A+ B)  |                              |                                       |
| 44  | 7633133                      | 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 |
|---|------------------------------|---------------------------------------|
| A. Remote e- Voting   |                              |                                       |
| 0   | 0                            | 0                                     |
| B. Poll   |                              |                                       |
| 0   | 0                            | 0                                     |
| C. Combined ( A + B)  |                              |                                       |
| 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 |
|--|------------------------------------|
| A. Remote e- Voting  |                                    |
| 0  | 0                                  |
| B. Poll  |                                    |
| 0  | 0                                  |
| C. Combined ( A+ B)  |                                    |
| 0  | 0                                  |

  
**NADIR AKHTAR**  
 (Advocate)  
 Reg. 130/2008.  
 Mob. 9826586229, 9827534000

**(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 |
|---|------------------------------|---------------------------------------|
| A. Remote e-Voting  |                              |                                       |
| 5   | 3897644                      | 100%                                  |
| B. Poll   |                              |                                       |
| 39  | 3735489                      | 100%                                  |
| C. Combined (A+ B)  |                              |                                       |
| 44  | 7633133                      | 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 |
|---|------------------------------|---------------------------------------|
| A. Remote e- Voting   |                              |                                       |
| 0   | 0                            | 0                                     |
| B. Poll   |                              |                                       |
| 0   | 0                            | 0                                     |
| C. Combined ( A + B)  |                              |                                       |
| 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 |
|--|------------------------------------|
| A. Remote e- Voting  |                                    |
| 0  | 0                                  |
| B. Poll  |                                    |
| 0  | 0                                  |
| C. Combined ( A+ B)  |                                    |
| 0  | 0                                  |

  
**NADIR AKHTAR**  
(Advocate)  
Reg: 130/2908.  
Mob. 9826586222, 9827534846



**(c) Item No. 3:**

**To ratify the appointment of the Statutory Auditors for the Financial Year 2016-17.**

(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 |
|---|------------------------------|---------------------------------------|
| A. Remote e-Voting  |                              |                                       |
| 5   | 3897644                      | 100%                                  |
| B. Poll   |                              |                                       |
| 39  | 3735489                      | 100%                                  |
| C. Combined (A+ B)  |                              |                                       |
| 44  | 7633133                      | 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 |
|---|------------------------------|---------------------------------------|
| A. Remote e- Voting   |                              |                                       |
| 0   | 0                            | 0                                     |
| B. Poll   |                              |                                       |
| 0   | 0                            | 0                                     |
| C. Combined ( A + B)  |                              |                                       |
| 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 |
|--|------------------------------------|
| A. Remote e- Voting  |                                    |
| 0  | 0                                  |
| B. Poll  |                                    |
| 0  | 0                                  |
| C. Combined ( A+ B)  |                                    |
| 0  | 0                                  |

  
**NADIR AKHTAR**  
(Advocate)  
Reg. 130/2008.  
Mob. 9826586223, 9827534843

**(d) Item No. 4:**

**To ratify the remuneration of the Cost Auditors for the Financial Year 2016-17.**

(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 |
|---|------------------------------|---------------------------------------|
| A. Remote e-Voting  |                              |                                       |
| 5   | 3897644                      | 100%                                  |
| B. Poll   |                              |                                       |
| 39  | 3735489                      | 100%                                  |
| C. Combined (A+ B)  |                              |                                       |
| 44  | 7633133                      | 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 |
|---|------------------------------|---------------------------------------|
| A. Remote e- Voting   |                              |                                       |
| 0   | 0                            | 0                                     |
| B. Poll   |                              |                                       |
| 0   | 0                            | 0                                     |
| C. Combined ( A + B)  |                              |                                       |
| 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 |
|--|------------------------------------|
| A. Remote e- Voting  |                                    |
| 0  | 0                                  |
| B. Poll  |                                    |
| 0  | 0                                  |
| C. Combined ( A+ B)  |                                    |
| 0  | 0                                  |

  
**NADIR AKHTAR**  
(Advocate)  
Reg. No. 1008.  
Mob. 9828586223, 9827534884

6. A Compact Disc (CD) containing a list of Equity Shareholders who voted by poll at the Meeting and voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to Mr. Shyam Sunder Agrawal, Company Secretary of the Company authorized by the Board for safe keeping.
8. You may accordingly declare the results of the Remote e- Voting and Poll.
9. The Register of Remote e-Voting will be e-mailed to the Chairperson and the Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of the Companies ( Management and Administration ) Rules,2014.

Thanking you,

Yours faithfully,

Place: Burhanpur  
Date: 1<sup>st</sup> October, 2016

  
**NADIR AKHTAR**  
(Advocate)  
Reg. 130/2008.  
Mob. 9326586229, 9827534848  
**NADIR AKHTAR**  
(ADVOCATE)

Cc to: Company secretary,  
Texmo Pipes and Product Limited

Witness:

1.Mr. Aslam Ahmed Khan

2. Mr. Zeeshan Aulia

Counter signed by Mrs Rashmi Devi Agrawal,  
Chairperson, Texmo Pipes and Products Limited

