

Texmo/Sec/2017-18/ 26

23rd September, 2017

To,
Manager (Listing)
National Stock Exchange of India
Exchange Plaza, 5th Floor
Bandra kurla Complex, Bandra (E)
Mumbai 400051

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

Sub: Voting Result of 9th Annual General Meeting held on 23rd September, 2017.

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 23rd September, 2017 along with report of the Scrutinizer on the same.

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 and website of the agency i.e. 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

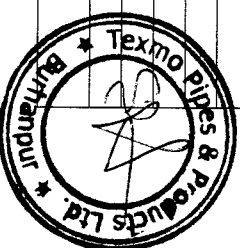


Voting Result of Annual General Meeting Held on 23rd September, 2017
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	23 rd September, 2017
Total number of shareholders on record date	15876
No. of shareholders present in the meeting either in person or through proxy:	46
Promoters and Promoter Group:	9
Public:	37
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public	Not Applicable

Agenda- wise disclosure

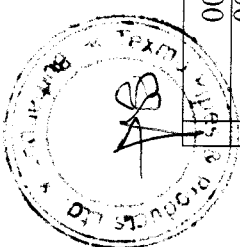
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
											E-Voting
1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended 31 st March, 2017 together with reports of Directors and Auditors thereon. ORDINARY RESOLUTION	No	Promoter and Promoter Group	E-Voting	(1)	0	(2)	0	0	0	0	
			Poll	7539955	7539955	100	7539955	0	100	0	
			Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
			Total	7539955	7539955	100	7539955	0	100	0	
			Public-Institutions	E-Voting	1454	0	0	0	0	0	0
				Poll	0	0	0	0	0	0	0
				Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
				Total	1454	0	NA	NA	NA	NA	NA
			Public-Non Institutions	E-Voting	16278591	19171	0.12	18971	0	98.96	0
				Poll	0	20643	0.12	20643	0	100	0
				Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Total	16278591	39814		0.24	39614	0	100	0			
Total	23820000	7579769	31.82	7579569	0	99.99	0				



Voting Result of Annual General Meeting Held on 23rd September, 2017
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	23 rd September, 2017
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Promoters and Promoter Group:	9
Public:	37
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution required: (Ordinary/ Special)		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							
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 Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	7539955	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	7539955	7539955	100	7539955	0	100	0	0
Public-Institutions	Total	7539955	7539955	100	7539955	0	100	0	0
	E-Voting	1454	0	0	0	0	0	0	0
	Poll	1454	0	0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
	Total	1454	0	0	NA	NA	NA	NA	NA
	E-Voting	16278591	19171	0.12	18852	119	98.33	0.62	
Total	Postal Ballot (if applicable)		20643	0.12	20643	0	100	0	
	Total	16278591	39814	0.24	39495	119	99.20	0.30	
		23820000	7579769	31.82	7579450	119	99.99	0.00	



Voting Result of Annual General Meeting Held on 23rd September, 2017
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	46
Public:	9
	37
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda-wise disclosure (to be disclosed separately for each agenda item)
Resolution required: (Ordinary/ Special)

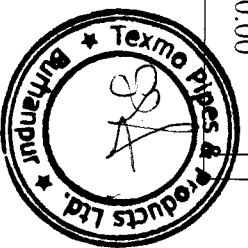
		3. To ratify the appointment of the Statutory Auditors for the Financial Year 2017-18.		ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Notes on	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	7539955	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	7539955	7539955	100	7539955	0	100	0	0
Public-Institutions	Total	7539955	7539955	100	7539955	0	100	0	0
	E-Voting	1454	0	0	0	0	0	0	0
	Poll	1454	0	0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
	Total	1454	0	0	0	0	0	0	0
	E-Voting	16278591	19171	0.12	18435	536	96.16	0	0
Total	Poll	16278591	20643	0.12	20643	0	100	0	0
	Postal Ballot (if applicable)	16278591	NA	NA	NA	NA	NA	NA	NA
	Total	23820000	39814	0.24	39078	536	98.15	1.34	0.00
			7579769	31.82	7579033	536	99.99	0.00	



Voting Result of Annual General Meeting Held on 23rd September, 2017
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	23 rd September, 2017
Total number of shareholders on record date	15876
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	46
Public:	9
No. of Shareholders attended the meeting through Video Conferencing	37
Promoters and Promoter Group:	Not Applicable
Public	Not Applicable

Resolution required: (Ordinary/ Special)		4. To ratify the remuneration of the Cost Auditors for the Financial Year 2017-18. ORDINARY RESOLUTION							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	7539955	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	7539955	NA	NA	NA	NA	NA	NA	NA
Public-Institutions	Total	7539955	7539955	100	7539955	0	0	100	0
	E-Voting	1454	0	0	0	0	0	0	0
	Poll	1454	0	0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)	1454	NA	NA	NA	NA	NA	NA	NA
	Total	1454	0	0	0	0	0	0	0
	E-Voting	16278591	19171	0.12	18436	535	96.16	0	0
Total	Poll	16278591	20643	0.12	20643	0	100	0	0
	Postal Ballot (if applicable)	16278591	NA	NA	NA	NA	NA	NA	NA
	Total	23820000	39814	0.24	39079	535	98.15	1.34	0.00
			7579769	31.82	7579034	535	99.99		



Voting Result of Annual General Meeting Held on 23rd September, 2017
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Total number of shareholders on record date	15876
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	46
Public:	9
	37
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes on	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled	Resolution required: (Ordinary/ Special)	
										(1)	(2)
Promoter and Promoter Group	E-Voting	-	0	0	0	0	0	0	0	5. To approve the alteration in clause III of Memorandum of Association.	
	Poll	7539955	7539955	100	7539955	7539955	0	100	0	SPECIAL RESOLUTION	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA		
Public-Institutions	Total	7539955	7539955	100	7539955	7539955	0	100	0		
	E-Voting	1454	0	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0	0		
Public-Non Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA		
	Total	1454	0	0	0	0	0	0	0		
	E-Voting	16278591	19171	0.12	18852	119	119	98.33	0.62		
Total	Poll		20643	0.12	20643	0	0	100	0		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA		
	Total	16278591	39814	0.24	39495	119	119	99.20	0.30		
		23820000	7579769	31.82	7579450	119	119	99.99	0.00		



Voting Result of Annual General Meeting Held on 23rd September, 2017
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Public:	37
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Resolution required: (Ordinary/ Special)	
									6. To approve the alteration in clause IV of Memorandum of Association.	SPECIAL RESOLUTION
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0		
	Poll	7539955	7539955	100	7539955	0	100	0		
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	7539955	7539955	100	7539955	0	100	0		
Public-Institutions	E-Voting	1454	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total	1454	0	0	0	0	0	0		
Public-Non Institutions	E-Voting	16278591	19171	0.12	18852	119	98.33	0.62		
	Poll		20643	0.12	20643	0	100	0		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total	16278591	39814	0.24	39495	119	99.20	0.30		
Total		23820000	7579769	31.82	7579450	119	99.99	0.00		



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Public:	37
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

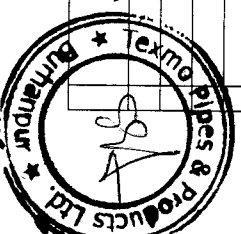
Resolution required: (Ordinary/ Special)		7. To adopt the new set of Article of Association of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?		SPECIAL RESOLUTION							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	7539955	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	7539955	7539955	100	7539955	0	7539955	100	0
Public-Institutions	E-Voting	1454	0	0	0	0	0	0	0
	Poll	1454	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	1454	NA	NA	NA	NA	NA	NA	NA
Public-Non Institutions	E-Voting	16278591	0	0.12	18852	119	98.33	0.62	
	Poll	16278591	19171	0.12	20643	0	100	0	0
	Postal Ballot (if applicable)	16278591	20643	0.12	39495	119	99.20	0.30	
Total		23820000	7579769	31.82	7579450	119	99.99	0.00	



Voting Result of Annual General Meeting Held on 23rd September, 2017
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Public:	9
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No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

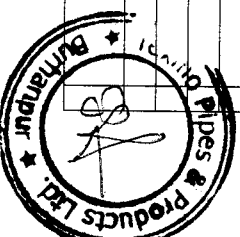
Resolution required: (Ordinary/ Special)		8. To issue Equity Shares on Preferential basis to the Promoter Group.						
Whether promoter/ promoter group are interested in the agenda/resolution?		SPECIAL RESOLUTION						
		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7539955	0	0	0	0	0	0
	Poll		10889	0.14	10889	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		10889	0.14	10889	0	100	0
Public-Institutions	E-Voting	1454	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1454	0	0	0	0	0	0
Public-Non Institutions	E-Voting	16278591	19171	0.12	18436	535	96.16	2.79
	Poll		20643	0.12	20643	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16278591	39814	0.24	39079	535	98.15	1.34
Total		23820000	50703	0.21	49968	535	98.55	1.01



Voting Result of Annual General Meeting Held on 23rd September, 2017
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Promoters and Promoter Group:	9
Public:	37
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

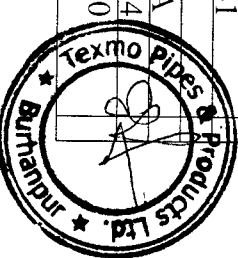
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?		9. To appoint Mr. Amber Chaurasia as an Independent Director for a term of five consecutive years. ORDINARY RESOLUTION							
		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		0	0		0	0	0	0
	Poll	7539955	7539955	100		7539955	0	100	0
	Postal Ballot (if applicable)		NA	NA		NA	NA	NA	NA
	Total	7539955	7539955	100		7539955	0	100	0
Public-Institutions	E-Voting	1454	0	0		0	0	0	0
	Poll		0	0		0	0	0	0
	Postal Ballot (if applicable)		NA	NA		NA	NA	NA	NA
	Total	1454	0	0		0	0	0	0
Public-Non Institutions	E-Voting	16278591	19171	0.12		18971	0	98.96	0
	Poll		20643	0.12		20643	0	100	0
	Postal Ballot (if applicable)		NA	NA		NA	NA	NA	NA
	Total	16278591	39814	0.24		39614	0	99.50	0
Total		23820000	7579769	31.82		7579569	0	99.99	0



Voting Result of Annual General Meeting Held on 23rd September, 2017
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Promoters and Promoter Group:	46
Public:	9
	37
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution required: (Ordinary/ Special)		10. To determine the fees for service of documents. ORDINARY RESOLUTION							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	7539955	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	7539955	7539955	100	7539955	0	100	NA	NA
Public-Institutions	Total	7539955	7539955	100	7539955	0	100	NA	NA
	E-Voting	1454	0	0	0	0	0	0	0
	Poll	1454	0	0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)	1454	NA	NA	NA	NA	NA	NA	NA
	Total	1454	0	0	0	0	0	0	0
	E-Voting	16278591	19171	0.12	18317	654	95.55	3.41	
Total	Poll	23820000	20643	0.12	20643	0	100	0	0
	Postal Ballot (if applicable)	16278591	NA	NA	NA	NA	NA	NA	NA
	Total	23820000	39814	0.24	38960	654	97.86	1.64	0.00
			7579769	31.82	7578915	654	99.99	0.00	





NADIR AKHTAR,

OFFICE – CHAMBER NO. 1,
CIVIL COURT, (ADVOCATE)
BURHANPUR (MP) 450331.
Reg: 130/2008,
MOBILE: 9826586229, 9827534848.
Email id: evoting_scrutinizer@rediffmail.com

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 9th Annual General Meeting of
Texmo Pipes and Product Limited**

Held on Saturday, 23rd September, 2017 at 11:30 A.M.
at 98, Bahadarpur Road, Burhanpur, (M.P.) 450331.

Dear Madam,

I, Nadir Akhtar, Advocate, appointed as scrutinizer for the purpose of Electronic Voting (Remote e-voting) and the poll taken on the below mentioned resolutions, at the 9th Annual General Meeting of the Equity Shareholders of Texmo Pipes and Products Limited, held on 23rd September, 2017 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 Noor Mansuri and Mr. Muddasir Ahmed 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 Wednesday, the September 20, 2017 (10:00 A.M.) and was closed on Friday, the September 22, 2017 (5:00 P.M.).
5. At the end of the voting period on September 22, 2017 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 Noor Mansuri and Mr. Muddasir Ahmed 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 31st March, 2017 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		
14	18971	100
B. Poll		
37	7560598	100
C. Combined (A+ B)		
51	7579569	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	
1	200
B. Poll	
0	0
C. Combined (A+ B)	
1	200


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(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		
13	18852	100
B. Poll		
37	7560598	100
C. Combined (A+ B)		
50	7579450	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		
1	119	100
B. Poll		
0	0	0
C. Combined (A + B)		
1	119	100

(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	
1	200
B. Poll	
0	0
C. Combined (A+ B)	
1	200


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(c) Item No. 3:

To ratify the appointment of the Statutory Auditors for the Financial Year 2017-18.

(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		
12	18435	100
B. Poll		
37	7560598	100
C. Combined (A+ B)		
49	7579033	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 .		
2	536	100
B. Poll		
0	0	0
C. Combined (A + B)		
2	536	100

(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	
1	200
B. Poll	
0	0
C. Combined (A+ B)	
1	200


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(d) Item No. 4:

To ratify the remuneration of the Cost Auditors for the Financial Year 2017-18.

(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		
13	18436	100
B. Poll		
37	7560598	100
C. Combined (A+ B)		
50	7579034	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		
1	535	100
B. Poll		
0	0	0
C. Combined (A + B)		
1	535	100

(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	
1	200
B. Poll	
0	0
C. Combined (A+ B)	
1	200


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(e) Item No. 5:

To approve the alteration in clause III of Memorandum of Association.

(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		
13	18852	100
B. Poll		
37	7560598	100
C. Combined (A+ B)		
50	7579450	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		
1	119	100
B. Poll		
0	0	0
C. Combined (A + B)'		
1	119	100

(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	
1	200
B. Poll	
0	0
C. Combined (A+ B)	
1	200

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(f) Item No. 6:

To approve the alteration in clause IV of Memorandum of Association.

(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		
13	18852	100
B. Poll		
37	7560598	100
C. Combined (A+ B)		
50	7579450	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		
1	119	100
B. Poll		
0	0	0
C. Combined (A + B)		
1	0	100

(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	
1	200
B. Poll	
0	0
C. Combined (A+ B)	
1	200

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(g) Item No. 7:

To adopt the new set of Article of Association of the Company.

(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		
13	18852	100
B. Poll		
37	7560598	100
C. Combined (A+ B)		
50	7579450	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		
1	119	100
B. Poll		
0	0	0
C. Combined (A+ B)		
1	119	100

(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	
1	200
B. Poll	
0	0
C. Combined (A+ B)	
1	200

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(h) Item No. 8:

To issue Equity Shares on Preferential basis to the Promoter Group.

(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		
13	18436	100
B. Poll		
33	31532	100
C. Combined (A+ B)		
46	49968	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		
1	535	100
B. Poll		
0	0	0
C. Combined (A + B)		
1	535	100

(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	
1	200
B. Poll	
0	0
C. Combined (A+ B)	
1	200


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(i) Item No. 9:

To appoint Mr. Amber Chaurasia as an Independent Director for a term of five consecutive years.

(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		
14	18971	100
B. Poll		
37	7560598	100
C. Combined (A+ B)		
51	7579569	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	
1	200
B. Poll	
0	0
C. Combined (A+ B)	
1	200


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(j) Item No. 10:

To determine the fees for service of documents.

(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		
12	18317	100
B. Poll		
37	7560598	100
C. Combined (A+ B)		
49	7578915	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		
2	654	100
B. Poll		
0	0	0
C. Combined (A + B)		
2	654	100

(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	
1	200
B. Poll	
0	0
C. Combined (A+ B)	
1	200


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

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

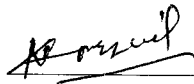
Date: 23rd September, 2017


NADIR AKHTAR
(Advocate)
Reg. 130/2008.
982555229, 9827521110
NADIR AKHTAR
(ADVOCATE)

Cc to: Company secretary,
Texmo Pipes and Product Limited

Witness:

1. Mr. Noor Mansuri



2. Mr. Muddasir Ahmed



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

