

TEXMO
PIPES AND PRODUCTS LIMITED
AN ISO : 9001 CERTIFIED COMPANY

Texmo/Sec/2018-19/ 34

26th September, 2018

To,
Manager (Listing)
National Stock Exchange of India
Exchange Plaza, 5th Floor
Bandra kulra 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 10th Annual General Meeting held on 25th September, 2018.

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 25th September, 2018 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

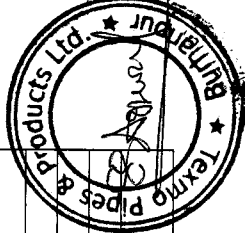


**Voting Result of Annual General Meeting Held on 25th September, 2018
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM/EGM	25 th September, 2018
Total number of shareholders on record date	17856
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	36
Public:	9
	27
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda- wise disclosure

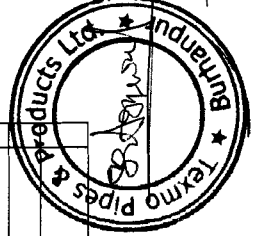
Resolution required: (Ordinary/ Special)		1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended 31 st March, 2018 together with reports of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		ORDINARY RESOLUTION						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of 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		0	0	0	0	0	0
	Poll	8739955	8739955	100	8739955	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public-Institutions	Total	8739955	8739955	100	8739955	0	100	0
	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
	E-Voting	16280045	17596	0.11	16061	1535	91.28	8.72
Total	Poll		3888	0.02	3888	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16280045	21484	0.13	19949	1535	92.86	7.14
		25020000	8761439	35.02	8759904	1535	99.98	0.02



**Voting Result of Annual General Meeting Held on 25th September, 2018
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM/EGM	25 th September, 2018
Total number of shareholders on record date	17856
No. of shareholders present in the meeting either in person or through proxy:	36
Promoters and Promoter Group:	9
Public:	27
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									
Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
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 favour on votes polled	% of Votes in 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		0	0	0	0	0	0	0	0	
	Poll	8739955	8739955	100	8739955	0	100	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA	
	Total	8739955	8739955	100	8739955	0	100	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA	
	Total	0	0	0	0	0	0	0	0	0	
Public-Non Institutions	E-Voting	16280045	17596	0.11	16055	1541	91.24	8.76			
	Poll		3888	0.02	3888	0	100	0			
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA	NA	
	Total	16280045	21484	0.13	19943	1541	92.83	7.17			
Total		25020000	8761439	35.02	8759898	1541	99.98	0.02			



Voting Result of Annual General Meeting Held on 25th September, 2018
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

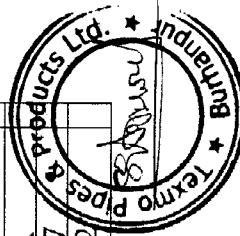
Date of the AGM/EGM	25 th September, 2018
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No. of shareholders present in the meeting either in person or through proxy:	36
Promoters and Promoter Group:	9
Public:	27
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
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 appoint M/s Anil Kamal Garg & Co; Chartered Accountants, Indore (Firm Registration No. 004186C) as the Statutory Auditors of the Company for a term of five years and fix their Remuneration **ORDINARY RESOLUTION**

Whether promoter/ promoter group are interested in the agenda/resolution? No

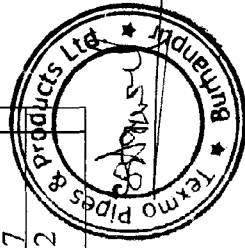
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of favour polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	8739955	8739955	100	8739955	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public-Institutions	Total	8739955	8739955	100	8739955	0	100	0
	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
	E-Voting	16280045	17596	0.11	16055	1541	91.24	8.76
Total	Poll		3888	0.02	3888	0	100	0
	Postal Ballot (if applicable)	16280045	21484	0.13	19943	1541	92.83	7.17
	Total	23820000	8761439	35.02	8759898	1541	99.98	0.02



Voting Result of Annual General Meeting Held on 25th September, 2018
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	25 th September, 2018
Total number of shareholders on record date	17856
No. of shareholders present in the meeting either in person or through proxy:	36
Promoters and Promoter Group:	9
Public:	27
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoter Group:	Not Applicable
Public:	Not Applicable

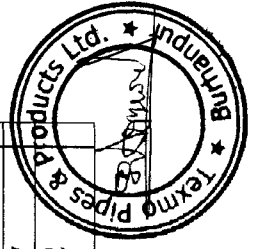
Resolution required: (Ordinary/ Special)		4. To ratify the remuneration of the Cost Auditors for the Financial Year 2018-19. ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	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		0	0	0	0	0	0
	Poll	8739955	8739955	100	8739955	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	8739955	8739955	100	8739955	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	16280045	17596	0.11	16055	1541	91.24	8.76
	Poll		3888	0.02	3888	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16280045	21484	0.13	19943	1541	92.83	7.17
Total		25020000	8761439	35.02	8759898	1541	99.98	0.02



Voting Result of Annual General Meeting Held on 25th September, 2018
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Date of the AGM/EGM	25 th September, 2018
Total number of shareholders on record date	17856
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	36
Public:	9
	27
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

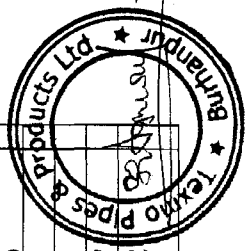
Resolution required: (Ordinary/ Special)		5. To approve Re-appointment and Remuneration of Shri Sanjay Kumar Agrawal (DIN-00316249) as Managing Director of the Company- SPECIAL RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of 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 Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	8739955	8739955	100	8739955	0	100	0
	Total		NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting Poll	8739955	8739955	100	8739955	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total		NA	NA	NA	NA	NA	NA
Public-Non Institutions	E-Voting Poll	16280045	17596	0.11	16055	1541	91.24	8.76
	Postal Ballot (if applicable)		3888	0.02	3888	0	100	0
	Total		NA	NA	NA	NA	NA	NA
Total		16280045	21484	0.13	19943	1541	92.83	7.17
		25020000	8761439	35.02	8759898	1541	99.98	0.02



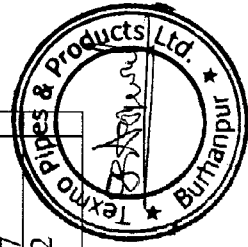
Voting Result of Annual General Meeting Held on 25th September, 2018
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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No. of shareholders present in the meeting either in person or through proxy:	36
Promoters and Promoter Group:	9
Public:	27
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution required: (Ordinary/ Special)		6. To approve Re-appointment and Remuneration of Shri Vijay Prasad Pappu (DIN-02066748) as Whole Time Director of the Company- SPECIAL RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/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			
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0			
	Poll	8739955	8739955	100	8739955	0	100	0			
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA			
	Total		8739955	100	8739955	0	100	0			
Public-Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA			
	Total		0	0	0	0	0	0			
Public-Non Institutions	E-Voting	16280045	17596	0.11	16055	1541	91.24	8.76			
	Poll		3888	0.02	3888	0	100	0			
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA			
	Total		16280045	21484	0.13	19943	1541	92.83	7.17		
Total		25020000	8761439	35.02	8759898	1541	99.98	0.02			



Voting Result of Annual General Meeting Held on 25th September, 2018
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



Date of the AGM/EGM	25 th September, 2018
Total number of shareholders on record date	17856
No. of shareholders present in the meeting either in person or through proxy:	36
Promoters and Promoter Group:	9
Public:	27
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 approve Appointment and Remuneration of Smt. Rashmi Devi Agrawal (DIN-00316248) as Whole Time Director of the Company- SPECIAL RESOLUTION

Whether promoter/ promoter group are interested in the agenda/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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	8739955	8739955	100	8739955	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	8739955	8739955	100	8739955	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	16280045	17596	0.11	16055	1541	91.24	8.76
	Poll		3888	0.02	3888	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16280045	21484	0.13	19943	1541	92.83	7.17
Total		25020000	8761439	35.02	8759898	1541	99.98	0.02



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 10th Annual General Meeting of
Texmo Pipes and Product Limited
Held on Tuesday, 25th September, 2018 at 12:30 P.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 10th Annual General Meeting of the Equity Shareholders of Texmo Pipes and Products Limited, held on 25th September, 2018 at 12.30 P.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 Mohammed Raja Mashruwala and Mr. Jalil 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 Saturday, the September 22, 2018 (10:00 A.M.) and was closed on Monday, the September 24, 2018 (5:00 P.M.).
5. At the end of the voting period on September 24, 2018 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 Mohammed Raja Mashruwala and Mr. Jalil 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

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, 2018 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		
7	16061	100
B. Poll		
27	8743843	100
C. Combined (A+ B)		
34	8759904	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	1535	100
B. Poll		
0	0	0
C. Combined (A + B)		
2	1535	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	
0	0
B. Poll	
0	0
C. Combined (A+ B)	
0	0


NABIR AKHTAR
 (Advocate)
 Reg. 130/2008.

(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		
6	16055	100
B. Poll		
27	8743843	100
C. Combined (A+ B)		
33	8759898	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		
3	1541	100
B. Poll		
0	0	0
C. Combined (A + B)		
3	1541	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	
0	0
B. Poll	
0	0
C. Combined (A+ B)	
0	0


NADIR AKHTAR
(Advocate)
Reg. 130/2008.

(c) Item No. 3:

To appoint new Statutory Auditors for a term of five 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		
6	16055	100
B. Poll		
27	8743843	100
C. Combined (A+ B)		
33	8759898	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		
3	1541	100
B. Poll		
0	0	0
C. Combined (A + B)		
3	1541	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	
0	0
B. Poll	
0	0
C. Combined (A+ B)	
0	0


NADIR AKHTAR
(Advocate)
Reg. 130/2008.

(d) Item No. 4:

To ratify the remuneration of the Cost Auditors for the Financial Year 2018-19.

(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		
6	16055	100
B. Poll		
27	8743843	100
C. Combined (A+ B)		
33	8759898	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		
3	1541	100
B. Poll		
0	0	0
C. Combined (A + B)		
3	1541	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	
0	0
B. Poll	
0	0
C. Combined (A+ B)	
0	0


NADIR AKHTAR
(Advocate)
Reg. 130/2008

(e) Item No. 5:

To approve re-appointment and remuneration of Mr. Sanjay Kumar Agrawal as Managing Director.

(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		
6	16055	100
B. Poll		
27	8743843	100
C. Combined (A+ B)		
33	8759898	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		
3	1541	100
B. Poll		
0	0	0
C. Combined (A + B)		
3	1541	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	
0	0
B. Poll	
0	0
C. Combined (A+ B)	
0	0


NADIR AKHTAR
(Advocate)
Reg 130/2008

(f) Item No. 6:

To approve re-appointment and remuneration of Mr. Vijay Prasad Pappu as Whole Time Director.

(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		
6	16055	100
B. Poll		
27	8743843	100
C. Combined (A+ B)		
33	8759898	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		
3	1541	100
B. Poll		
0	0	0
C. Combined (A + B)		
3	1541	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	
0	0
B. Poll	
0	0
C. Combined (A+ B)	
0	0


NADIR AKHTAR
(Advocate)
Reg. 130/2008.

(g) Item No. 7:

To approve appointment and remuneration of Mrs Rashmi Devi Agrawal as Whole Time Director.

(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		
6	16055	100
B. Poll		
27	8743843	100
C. Combined (A+ B)		
33	8759898	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		
3	1541	100
B. Poll		
0	0	0
C. Combined (A + B)		
3	1541	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	
0	0
B. Poll	
0	0
C. Combined (A+ B)	
0	0


NADIR AKHTAR
(Advocate)
Reg. 130/2008.

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: 26th September, 2018


26/9/18
NADIR AKHTAR
(Advocate)
Reg. 130/2008.

NADIR AKHTAR
(ADVOCTE)

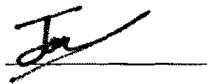
Cc to: Company secretary,
Texmo Pipes and Product Limited

Witness:

1. Mr Mohammed Raja Mashruwala



2. Mr. Jalil Ahmed



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

