

TEXMO
PIPES AND PRODUCTS LIMITED
AN ISO : 9001 CERTIFIED COMPANY

Texmo/Sec/2018-19/ 60

15th March, 2019

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: Submission of Voting Result of Extra Ordinary General Meeting held on 14th March, 2019.

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 EGM venue} in the prescribed format for the resolutions proposed at the Extra Ordinary General Meeting of the Company held on 14th March, 2019 along with report of the Scrutinizer on the same.

The resolutions have been passed by the shareholders as Special Resolutions. The result of the voting are also being hosted on the website of the company, www.texmopipe.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

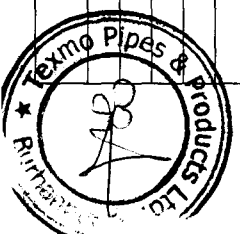


Voting Result of Extra-Ordinary General Meeting Held on 14th March, 2019
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the EGM	14 th March, 2019
Total number of shareholders on record date	17922
No. of shareholders present in the meeting either in person or through proxy:	43
Promoters and Promoter Group:	9
Public:	34
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	

Agenda- wise disclosure

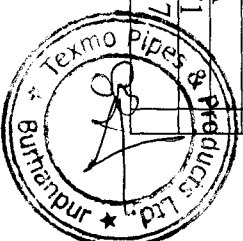
Resolution required: (Ordinary/ Special)	1. To issue Equity shares on preferential basis to the Promoter Group. SPECIAL RESOLUTION								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	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	8739955	0	0	0	0	0	0	0
	Poll		10889	0.124	10889	0	100	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
	Total	8739955	10889	0.124	10889	0	0	100	0
Public-Institutions	E-Voting	0	0	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	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	16280045	925	0.005	369	556	39.90	60.10	
	Poll		19323	0.118	19323	0	100	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
	Total	16280045	20248	0.124	19692	556	97.250	2.750	
Total		25020000	31137	0.124	30581	556	98.21	1.79	



Voting Result of Annual General Meeting Held on 14th March, 2019
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	14 th March, 2019
Total number of shareholders on record date	17922
No. of shareholders present in the meeting either in person or through proxy:	43
Promoters and Promoter Group:	9
Public:	34
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 votes on 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)
									2. To Approve To Enter Into Related Party Transactions by the Company. SPECIAL RESOLUTION
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	No
	Poll	8739955	10889	0.124	10889	0	100	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
	Total	8739955	10889	0.124	10889	0	100	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0	No
	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	925	0.005	384	541	41.513	58.486	No
	Poll		19323	0.118	19323	0	100	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
	Total	16280045	20248	0.124	19707	541	97.328	2.671	
Total		25020000	31137	0.124	30596	541	98.262	1.737	





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 Extra Ordinary General Meeting of
Texmo Pipes and Product Limited**

Held on Thursday, 14th March, 2019 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 Extra Ordinary General Meeting of the Equity Shareholders of Texmo Pipes and Products Limited, held on 14th March, 2019 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 Jawed Khan and Mr. Jamil 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 Fintech Pvt. Limited, (KFPL) 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 March 11, 2019 (10:00 A.M.) and was closed on Wednesday, the March 13, 2019 (5:00 P.M.).
5. At the end of the voting period on March 13, 2019 voting portal of KFPL was blocked forthwith. The votes cast through e-voting facility were duly unblocked by me as Scrutinizer in the presence of Mr Jawed Khan and Mr. Jamil 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:

Issuance of 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		
5	369	39.90
B. Poll		
36	30212	97.03
C. Combined (A+ B)		
41	30581	98.21

(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	556	60.10
B. Poll		
0	0	0
C. Combined (A + B)		
3	556	1.79

(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.

(b) Item No. 2:

TO APPROVE TO ENTER INTO RELATED PARTY TRANSACTIONS BY 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		
5	384	41.51
B. Poll		
36	30212	97.03
C. Combined (A+ B)		
41	30596	98.26

(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	541	58.48
B. Poll		
0	0	0
C. Combined (A + B)		
2	541	1.74

(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 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 Extra Ordinary General Meeting in compliance with Rule 20(4)(xv) of the Companies (Management and Administration) Rules,2014.

Thanking you,

Yours faithfully,

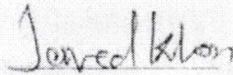
Place: Burhanpur
Date: 15th March, 2019


NADIR AKHTAR
(Advocate)
Reg. 130/2008
NADIR AKHTAR
(ADVOCATE)

Cc to: Company Secretary,
Texmo Pipes and Product Limited

Witness:

1. Mr Jawed Khan



2. Mr. Jamil Ahmed



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

