

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

Texmo/Sec/2019-20/ 32

26<sup>th</sup> September, 2019

To, Manager (Listing) National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor Bandra kulra Complex, Bandra (E) Mumbai 400051	To, The Corporate Relationship Department Bombay Stock Exchange Ltd, Floor 25, New Trading Ring, P.J.Tower, Dalal Street, Mumbai-400001
--	--

**Sub: Voting Result of 11<sup>th</sup> Annual General Meeting held on 24<sup>th</sup>September, 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 AGM venue} in the prescribed format for the resolutions proposed at the Annual General Meeting of the Company held on 24<sup>th</sup>September, 2019 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](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

**Mahesh Thakur**  
Company Secretary cum Compliance Officer

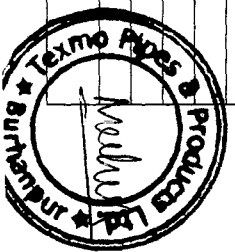


**Voting Result of Annual General Meeting Held on 24<sup>th</sup> September, 2019**  
**Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM/EGM</b>	24 <sup>th</sup> September, 2019	
<b>Total number of shareholders on record date</b>	17192	
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Promoters and Promoter Group:	49
	Public:	9
		40
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable	
<b>Promoters and Promoter Group:</b>	Not Applicable	
<b>Public:</b>	Not Applicable	

**Agenda- wise disclosure**

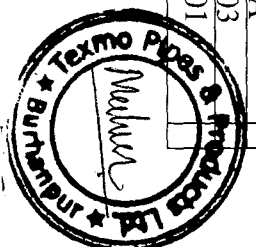
<b>Resolution required: (Ordinary/ Special)</b>	<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Polled outstanding shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>	
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	<b>Poll</b>	10039955	0	10039955	0	0	0	0	
	<b>Postal Ballot (if applicable)</b>	10039955	NA	10039955	100	0	100	0	
<b>Public-Institutions</b>	<b>Total</b>	10039955	0	10039955	100	0	100	0	
	<b>E-Voting</b>		0	0	0	0	0	0	
	<b>Poll</b>		0	0	0	0	0	0	
<b>Public-Non Institutions</b>	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	
	<b>Total</b>	0	0	0	0	0	0	0	
	<b>E-Voting</b>	16280045	19122	19122	0.12	10	99.95	0.05	
<b>Public-Non Institutions</b>	<b>Poll</b>		13456	13456	0.08	0	100	0	
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	
	<b>Total</b>	16280045	32578	32578	0.20	10	99.97	0.03	
<b>Total</b>		26320000	10072533	10072533	38.27	10	99.99	0.00	



**Voting Result of Annual General Meeting Held on 24<sup>th</sup> September, 2019  
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM/EGM</b>	24 <sup>th</sup> September, 2019
<b>Total number of shareholders on record date</b>	17192
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	49
Public:	9
	40
<b>No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:</b>	Not Applicable
	Not Applicable

<b>Resolution required: (Ordinary/ Special)</b>	2. To appoint a Director in place of Mr. Vijay Prasad Pappu (DIN: 02066748) who retires by rotation and being eligible, offer herself for re-appointment.								
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	ORDINARY RESOLUTION								
	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>Votes on</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>
Promoter and Promoter Group	E-Voting		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	10039955		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA		100	100	10039955	0	100	NA
	<b>Total</b>	10039955		100	100	10039955	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	NA	NA	NA	NA	NA	NA
	<b>Total</b>	0		0	0	0	0	0	0
Public-Non Institutions	E-Voting	16280045		19122	0.12	18461	661	96.54	3.46
	Poll			13456	0.08	13456	0	100	0
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA	NA
	<b>Total</b>	16280045		32578	0.20	31917	661	97.97	2.03
<b>Total</b>		26320000		10072533	38.27	10071872	661	99.99	0.01



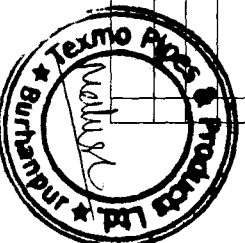
**Voting Result of Annual General Meeting Held on 24<sup>th</sup> September, 2019**  
**Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM/EGM</b>	24 <sup>th</sup> September, 2019
<b>Total number of shareholders on record date</b>	17192
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	49
Promoters and Promoter Group:	9
Public:	40
<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)  
 Resolution required: (Ordinary/ Special) 3. To ratify the remuneration of the Cost Auditors for the Financial Year 2019-20.

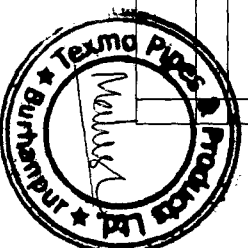
**ORDINARY RESOLUTION**

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 in against on votes polled
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	0
	Poll	10039955	10039955	100	10039955	0	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>10039955</b>	<b>10039955</b>	<b>100</b>	<b>10039955</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	16280045	19122	0.12	18966	156	156	99.18	0.82
	Poll		13456	0.08	13456	0	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>16280045</b>	<b>32578</b>	<b>0.20</b>	<b>32422</b>	<b>156</b>	<b>156</b>	<b>99.52</b>	<b>0.48</b>
<b>Total</b>		<b>26320000</b>	<b>10072533</b>	<b>38.27</b>	<b>10072377</b>	<b>156</b>	<b>156</b>	<b>99.99</b>	<b>0.00</b>



**Voting Result of Annual General Meeting Held on 24<sup>th</sup> September, 2019**  
**Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM/EGM</b>		24 <sup>th</sup> September, 2019							
<b>Total number of shareholders on record date</b>		17192							
<b>No. of shareholders present in the meeting either in person or through proxy:</b>		49							
Promoters and Promoter Group:		9							
Public:		40							
<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 appoint Mr. Parvez Anjum (DIN: 08529781) as an Independent Director for a term of five consecutive years - 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>Notes on</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 in against on votes polled</b>
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	10039955	0	0	0	0	0	0	
	Postal Ballot (if applicable)	10039955	10039955	100	NA	NA	NA	NA	
Public-Institutions	Total	10039955	10039955	100	10039955	0	0	100	
	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
Public-Non Institutions	Postal Ballot (if applicable)	0	NA	NA	NA	NA	NA	NA	
	Total	0	0	0	0	0	0	0	
	E-Voting	16280045	19122	0.12	18506	616	616	96.78	
Total	Poll	16280045	13456	0.08	13456	0	0	100	
	Postal Ballot (if applicable)	16280045	NA	NA	NA	NA	NA	NA	
	Total	26320000	32578	0.20	31962	616	616	98.11	
			10072533	38.27	10071917	616	616	99.99	
								0.01	





**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 11<sup>th</sup> Annual General Meeting of**  
**Texmo Pipes and Product Limited**  
Held on Tuesday, 24<sup>th</sup> September, 2019 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 11<sup>th</sup> Annual General Meeting of the Equity Shareholders of Texmo Pipes and Products Limited, held on 24<sup>th</sup> September, 2019 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 Syed Faizan Meer and Mr. Zamil Saheb 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 Private 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 21, 2019 (10:00 A.M.) and was closed on Monday, the September 23, 2019 (5:00 P.M.).
5. At the end of the voting period on September 23, 2019 voting portal of KFTPL was blocked forthwith. The votes cast through e-voting facility were duly unblocked by me as Scrutinizer in the presence of Mr Syed Faizan Meer and Mr. Zamil Saheb 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 31<sup>st</sup> March, 2019 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		
10	19112	100
B. Poll		
46	10053411	100
C. Combined (A+ B)		
56	10072523	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	10	100
B. Poll		
0	0	0
C. Combined ( A + B)		
1	10	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

**(b) Item No. 2:**

**Re-appointment of Mr. Vijay Prasad Pappu (DIN: 02066748) who retires by rotation and being eligible offers himself 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	18461	100
B. Poll		
46	10053411	100
C. Combined (A+ B)		
52	10071872	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		
4	661	100
B. Poll		
0	0	0
C. Combined ( A + B)		
4	661	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 ratify the remuneration of the Cost Auditors for the Financial Year 2019-20.**

(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		
9	18966	100
B. Poll		
46	10053411	100
C. Combined (A+ B)		
55	10072377	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	156	100
B. Poll		
0	0	0
C. Combined ( A + B)		
2	156	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 appoint Mr. Parvez Anjum (DIN:08529781) 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		
7	18506	100
B. Poll		
46	10053411	100
C. Combined (A+ B)		
53	10071917	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	616	100
B. Poll		
0	0	0
C. Combined ( A + B)		
3	616	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. Mahesh Thakur, 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: 26<sup>th</sup> September, 2019

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

Cc to: Company secretary,  
Texmo Pipes and Product Limited

Witness:

1. Mr Syed Faizan Meer 

2. Mr. Mr. Jamil Saheb 

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

