

Texmo/Sec/2020-21/46

September 23, 2020

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

To,
The Corporate Relationship Department
Bombay Stock Exchange Ltd,
25th Floor, New Trading Ring,
P.J.Tower, Dalal Street,
Mumbai-400001

Ref: Texmo Pipes and Products Limited (ISIN- INE141K01013), BSE Code: 533164, NSE Symbol: TEXMOPIPES

Subject: Copy of Notice Published in the Newspapers

Dear Sir / Madam,

Pursuant to regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed copies of Notice Published in the Newspapers, Free Press and Choutha Sansar each on 23rd September 2020 regarding Annual General Meeting, Remote e-voting, and book closure for the 12th Annual General Meeting to be held on Wednesday, 14th October 2020 at 12.30 p.m. through 'Video conferencing' or 'Other Audio Visual Means'.

You are kindly requested to take the same in your records.

Thanking You
Yours Faithfully

Texmo Pipes and Products Limited


Ajay Shrivastava
Company secretary and Compliance Officer



Encl: As above.

Continued from page 1

CM's masterstroke...

Chouhan said all the farmers' welfare schemes like compensation under RCB, PM Kisan Samman Nidhi, PM's Crop Insurance scheme and giving loan on zero interest would be implemented in a package. Giving Rs 4,000 to farmers is just the beginning, he said. Chouhan has announced the scheme at a time when the opposition has launched a campaign against the two agriculture bills passed by the Centre. By announcing the scheme, Chouhan has tried to say that his government is working for farmers.

XI IS BLOWING...

Both armies agreed to avoid misunderstandings and miscalculations and earnestly implement the consensus reached by the leaders of the two countries. The commanders also resolved to hold the 7th round of military talks as soon as possible. A five-point consensus was recently reached on the sidelines of the SCO summit in Moscow earlier this month. Defence experts said the statement will help scale down tensions in eastern Ladakh. The statement released by the Indian Army too says that the two sides had candid and in-depth exchange of views on stabilising the situation along the Line of Actual Control. Both armies have also agreed to take practical measures to solve problems on the ground, and jointly safeguard peace and tranquillity in the border areas.

10,000 C-cases...

They have launched mass contact drives in view of by-polls. This has also led to escalation in corona cases. The number of corona cases in the districts, other than those in the Gwalior-Chambal region, is rapidly increasing. The number of patients in poll-bound areas is higher than that of other places in the state. Ministers Aidal Singh Kansana, Arvind Bhadauria, Brajendra Singh Yadav, Prabhuram Choudhary, Tulsiram Silawat, Mahendra Singh Sisodia and Hardeep Singh Dang have been afflicted with the virus. Many candidates for by-polls have been diagnosed with the disease.

SC seeks MP...

The bench said that it understands the request for time but the Speaker has only to make a statement as to when these petitions would be decided, to which the counsel replied that he was representing the Vidhan Sabha Secretariat and not the Speaker. The bench replied: "We don't see any practical difference between the Vidhan Sabha and the Speaker." Tankha argued that the Speaker must decide the disqualification petitions within two weeks. The bench listed the matter for next week and noted that the Speaker should make a statement on the issue. The apex court had sought the Speaker's response on the plea on August 17. MLA Saxena had contended that the Congress MLAs who switched over to the BJP cannot be appointed as Ministers, as disqualification proceedings were pending against them. His plea also cited an apex court ruling in a case from Manipur, wherein it held that the disqualification proceedings should be decided within a period of three months.

Actor files rape...

Ghosh, who made her Bollywood debut with the Rishi Kapoor-Pareeh Rawal starrer, 'Patel Ki Punjabi Shaadi' in 2017, tweeted that Kashyap had bragged about his connection with numerous film industry veterans and how he had been intimate with several female artists. On his part, filmmaker Kashyap has refuted all of Ghosh's allegations and his lawyer Priyanka Khimani released an official statement, which says her client has been deeply pained by the false allegations of sexual misconduct that have recently surfaced against him. Shortly after the Ghosh's allegations, there was outrage on social media, questioning the authenticity of her claims, as she had taken more than five years to speak up about the sexual assault.

Show me KWAN...

The agency is investigating the operations of the management agency which is associated with many celebrities. Saha has worked with Rajput since 2016, on film and endorsement deals. The NCB's mandate is to probe the alleged drug chats and investigate if there was any possession, consumption and selling of banned substances. The purported chats are being used as evidence to confront those involved in the conversations. Other celebrities called to join the investigations are Sara Ali Khan, Rakul Preet Singh and Simone Khambatta, who will be summoned to appear this week. The Opposition appears in no mood to relent, leaving no choice for the government but to wind up the session early, instead of carrying on with the one-dimensional proceedings till October 1. Leaders in both Houses insisted that the government should withdraw the farm bills as passed in Parliament and send them to a select committee. Azad, the leader of the opposition in the Rajya Sabha, spelt out three demands, the first of which was that the government brings a bill which ensures private players don't procure foodgrains below the MSP fixed by the government; the second demand was that the MSP be based on the recommendations of the MS Swaminathan committee report; thirdly, that the procurement be done by either the government or the Food Corporation of India. The Opposition failed in its concerted attempt to get the suspension of the MPs revoked for their misconduct in the Rajya Sabha. Chairman M Venkaiah Naidu cited how all of them had justified their actions in an interview to the Indian Express, instead of showing any sign of remorse. The suspended MPs continued to protest under Mahatma Gandhi's statue, the only relief coming from an unexpected quarter, with deputy chairman Harivansh bringing them the morning tea. They had played on his nerves on Sunday with their shabby behaviour. Naidu also noted that their protest was wrong and illegal under the rules that prohibit any demonstration on the Parliament House premises. In an impromptu hour-long debate, the Chairman, however, said he won't come between the government and the Opposition if both agree to revoke the suspension. The Rajya Sabha sat an extra hour and passed all the seven Bills on its agenda with one-sided voting; there was a replay in the Lok Sabha where three labour codes received support of all those remaining in the House. The parties which stayed back in both the Houses and voted for the Government Bills included the Janata Dal(U), the BJD, the AIADMK, the TDP and the YSR Congress Party and, of course, the BJP.

K'taka police widen probe into drugs-hawala-terrorist funding links

AGENCIES
Bengaluru

In a bid to dig deep into the drug mafia's roots in the state, the Internal Security Division of the Karnataka Police had till Tuesday interrogated more than 67 persons. They include Kannada actor, Yogesh, known as Loose Maada, and cricketer and brother of noted film actress Prema, NC Aiyappa who were questioned on Monday.

On Tuesday, the ISD also summoned TV stars Abhishek Das and Geeta Bhat. Speaking to IANS, ISD ADGP Bhaskar Rao said, "Our angle of investigation is entirely different from that of the ongoing investigations by the Bengaluru police. We are looking into aspects of whether this has drugs-hawala-terrorist links."

He added that the ISD had interrogated more than 67 persons so far including actors, TV stars and others.



"Our jurisdiction is the entire state and we need to keep track of these events in order to keep track of so many issues. Be it hawala, drug mafia besides terrorist links," he explained.

The department has served notices to several small screen stars. It is confirmed that the drugs scandal also involves people from television and several actors and actresses from this field have been served with notices asking them to be present for questioning.

Actor Yogesh and an employee of a private TV channel were questioned

on Monday, it is learnt. Yogesh, as per sources, was addicted to some substances when his opportunities started dwindling several years back but he claimed that he does not have any contact with any drug peddler now.

It is being said that Loose Maada and actress Ragini are friends and have attended some parties together. Two TV artists, Abhishek and Geeta, have been asked to be present for enquiry on Tuesday.

It is said that cricketer Aiyappa, brother of actress Prema and a small screen actress from Kodagu were questioned by ISD officials on September 19 from morning to evening.

Meanwhile, whistleblower Director Indrajit Lankesh has demanded the handing over of the drugs case to the Central Bureau of Investigation for a proper probe.

Yediyurappa is still the best bet, feels Karnataka BJP

BENGALURU: In a strong bid to scotch rumours

about the possible change of guard in Karnataka, the state BJP spokesperson Captain Ganesh Karnik termed the news stories frequently talking about replacing Chief Minister BS Yediyurappa as concocted and baseless.

According to a statement issued by him, Karnik said that the BJP strongly refutes these stories. "Such stories are not only baseless but also far from truth and misleading," he said.

Time and again, the BJP had been contesting these reports, stating that they were baseless. Even almost a month ago, none other than the BJP state president, Nalin Kumar Katil himself had given multiple interviews to several media houses in Karnataka stating that Yediyurappa can not be replaced anytime

NDA = No Data Available: Tharoor's jibe at govt's replies in Parliament



AGENCIES
New Delhi

The government's repeated admission in parliament that it has no data on multiple subjects — from migrant labourers to farmer suicides — has brought on a Congress backlash. Today senior Congress leader and former Union minister Shashi Tharoor tweeted a list laced with sarcasm.

"No #data on migrant workers, no data on farmer suicides, wrong data on fiscal stimulus, dubious data on #Covid deaths, cloudy data on GDP growth — this Government gives a whole new meaning to the term 'NDA!' read his tweet, accompanied by a cartoon.

On Sunday, Congress's P Chidambaram used the government's data dearth to attack it over the contentious farm bills.

"How will the (agriculture) Minister know which farmer sold his produce to which trader? How will he know the mil-

lions of transactions that will take place every day all over the country? If he does not have the data, how will he guarantee MSP is paid in every transaction?" the former Union Minister said.

So far, in response to questions in parliament, the government has admitted that it has no data on farmer suicides, migrant labourers who lost their lives in lockdown, the number of people who lost their jobs due to the coronavirus outbreak, the number of illegal immigrants in the country, the number of doctors who died due to Covid and the total number of plasma banks in country.

The "no data" admissions of the government started last week as parliament resumed for monsoon session after a break of more than five months owing to the coronavirus outbreak.

On Monday, the government had admitted that it had no data on migrant deaths, adding that the opposition question on compensation "does not arise" under the circumstances.

"The Modi government does not know how many migrants died during lockdown... how many lost jobs. If you didn't count... did nobody die?" Rahul Gandhi had said in a Hindi tweet.

HC allows Kangana to add Raut as party in case against BMC

AGENCIES
Mumbai

The Bombay High Court on Tuesday allowed Bollywood actor Kangana Raut to add Shiv Sena MP Sanjay Raut and the officer who passed the order for the demolition of her Mumbai office as parties in the case.

A division bench of Justice SJ Kathawala and Justice RI Chagla adjourned the hearing on the matter till tomorrow.

The Brihanmumbai Municipal Corporation (BMC) had recently filed another affidavit in the High Court opposing Raut's plea against the demolition and seeking Rs 2 crores in damages.

The corporation had earlier filed an affidavit in the High Court stating that Raut has unlawfully made substantial alterations and additions to the property, contrary to the sanctioned building plan, and termed

her allegations against it as "baseless".

"The petitioner has unlawfully made substantial alterations and additions to the property, contrary to the sanctioned building plan... Even in the present writ petition, the petitioner has not disputed carrying out the said unlawful alterations and additions. In fact, having regard to the work carried out and the contents of the sanctioned plan, there is no basis for the petitioner to dispute the unlawful work carried on," read the earlier affidavit.

The High Court had earlier this month stayed the demolition drive being undertaken by the BMC at Raut's property. Raut, through her lawyer Rizwan Siddiqui, had moved the High Court against the demolition of what the BMC termed as "illegal alterations" at her office.

Govt sets record 144.52 MT production of foodgrains in Kharif 2020-21

NEW DELHI: The government has pegged a record production of foodgrains at 144.52 million tonnes in the ongoing Kharif season, as per the first advance estimates of production of major Kharif crops for 2020-21 (July-June) released on Tuesday by the Department of Agriculture, Cooperation and Farmers Welfare.

Change in Name

I KASIM S/O SAIFUDDIN Here by Declare That I have changed My name as KASIM BARWANIWALA S/O SAIFUDDIN BARWANIWALA so, from now and in future I will be known by my new name. KASIM BARWANIWALA S/O SAIFUDDIN BARWANI WALA Add:156, JAWAHAR MARG, WARD NO.16 JANKESHWAR WARD, BARWANI(M.P.)

कार्यालय, नगर पालिका परिषद सेंधवा-जिला बड़वानी

क्रमांक/ईटेंडर/2152/2020 सेंधवा, दिनांक 17.09.2020

ई-निविदा आमंत्रण सूचना

एतद् द्वारा समस्त सम्य श्रेणी पंजीकृत ठेकेदार/फर्म को सूचित किया जाता है कि, निम्नलिखित कार्य की निविदा (यू.ए.डी.डी. आई.एस.एस.ओ.आर. दि. 10.05.2012 एवं संशोधन क्र. 02 दिनांक 24.11.17 के आधार पर) ऑनलाईन ई-प्रोक्चरमेंट पोर्टल mptenders.gov.in के माध्यम से आमंत्रित की जाती है।

ई-टेंडर आई.डी. क्रमांक	कार्य का विवरण	कार्य की अनुमानित लागत	अमानत रु.	निविदा प्रपत्र का मूल्य रु.	कार्य पूर्ण करने की अवधि
1	2	3	4	5	6
2020_UAD_107740_1	पी.जी. कॉलेज से शिवाजी चौक तक बी.टी. रोड निर्माण एवं पेवर ब्लॉक कार्य	106.54 लाख	53300/-	12500/-	03 माह वर्षाकाल सहित

नोट- 1- ऑनलाईन निविदा प्रपत्र कय करने की तिथि 18.09.2020 प्रातः 10.30 से दिनांक 17.10.2020 सार्थ 5.30 बजे निर्धारित है। तथा ऑनलाईन विड प्रस्तुत करने की तिथि 12.10.2020 प्रातः 10.30 बजे से 17.10.2020 सार्थ 5.30 बजे तक रहेगी। मूल दस्तावेज प्रस्तुत करने की तिथि 20.10.2020 प्रातः 10.30 बजे से 21.10.2020 सार्थ 5.30 तक रहेगी। अन्य विवरण उपरोक्त पोर्टल पर अथवा कार्यालय में कार्यालयीन समय पर देखे जा सकते हैं।

2- उपरोक्त कार्य के Amendments केवल वेबसाइट पर ही Corrigendum/addendum details अनर्गत प्रकाशित किये जायेंगे।

3- म.प्र.न.पा. लेखा नियमों का पालन किया जाना अनिवार्य है।

मयू चौधरी मुख्य नगरपालिका अधिकारी न.पा. परिवह संघ, म.प्र. अरोक चौधरी उपायय संघ न.पा. परिवह संघ, म.प्र. श्रीमती बसन्तीबाई विष्णुप्रसाद यादव अध्यक्ष न.पा. परिवह संघ, म.प्र.

UTTAR PRADESH CULTURAL CENTRE OF INDIA, SAYS CM

Yogi invites filmmakers to state to develop film city

OUR CORRESPONDENT / Lucknow

Stating that Uttar Pradesh is the heart and hub of India and also the centre of freedom struggle movement, mythology, or culture, Chief Minister Yogi Adityanath invited all filmmakers in India to the state, which is geared up to establish a grand film city on the Yamuna Express Highway spread over 1,000 acres.



Saundarya Rajinikanth, Priyadarshan and many others attended the meet.

CM showed them a presentation about the proposed film city that would be spread over 1,000 acres on the Yamuna Express Highway, close to Delhi.

He assured the filmmakers of all sorts of help for filmmaking in the state.

"UP shares borders with seven states such as Uttarakhand, Bihar, MP, Rajasthan

and even with Nepal. We have Hastinapur here, which is related to Mahabharat. Our Film City will be closed to this. World's oldest city Varanasi and Lord Ram and Krishna birth places Ayodhya and Mathura are in the state. This is the cultural centre of the entire country," said the UP CM, explaining the benefits of shooting in UP.

Yogi Adityanath also mentioned Uttar Pradesh's connectivity, saying the Jewar international airport project was underway. A number of new airports were on the anvil, added the UP CM.

Singer Udit Narayan stood up and sang a song from Aamir Khan starrer 'Lagaan' in respect of the CM, "O Mitwa Tujhko Kya Dar Hai Re".

RISHAD SHIPPING AND CLEARING AGENCY PRIVATE LIMITED (OPC)
(formerly known as Rishad Shipping and Clearing Agency Private Limited)
CIN: U01122MP1996OPPC11149
Registered Office: 602, Silver ARC Plaza, 20/1, New Palasia, Indore-452001 (M.P.) IN
Telephone: +91 88888-03789, Email: rishadshipping@gmail.com

NOTICE
Form No. INC-26
(Pursuant to rule 30 the Companies (Incorporation) Rules, 2014)
Before the Regional Director, North Western Region, Ahmedabad
In the matter of Section 13(4) of Companies Act, 2013 and Rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of Rishad Shipping and Clearing Agency Private Limited (OPC) having its registered office at 602, Silver ARC Plaza, 20/1, New Palasia, Indore-452001 MP IN

-----Petitioner
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 27th July, 2020 to enable the company to change its Registered Office from 'State of Madhya Pradesh' to 'State of Maharashtra'.
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, ROC Bhawan, Opp. Rural Park Society, Behind Ankur Bus Stop, Nanarapura, Ahmedabad-380013 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:
602, Silver ARC Plaza, 20/1, New Palasia, Indore-452001 (M.P.)
For and on behalf of the Petitioner
For Rishad Shipping and Clearing Agency Private Limited (OPC)
Sd/-
Date: 20.09.2020 Behram Jehangir Dadademy
Place: Indore (Director) DIN: 03621586

कार्यालय कार्यपालन यंत्री
लोक स्वास्थ्य यांत्रिकी खण्ड, बुरहानपुर
E-mail - eehpdd_bur@rediffmail.com Phone No. 07325-241085

क्र. 1339 /मिदिवा/लोकस्वायांवि/2020 बुरहानपुर, दिनांक 14/09/2020

द्वितीय आमंत्रण
निम्नलिखित कार्य की निविदा सूचना क्र. 9/2020-21 ई-टेंडरिंग पद्धति से ई-प्रोक्चरमेंट पोर्टल (<http://www.mptenders.gov.in/nicgep/app>) आमंत्रित है। निविदा में बुरहानपुर जिले के विभिन्न इलाकों में जल जीवन मिशन के अंतर्गत कार्य को निविदा आमंत्रित है।

स. क्र.	ऑनलाइन क्र. टेंडर नंबर	कार्य का नाम	निविदा की अनुमानित लागत रु. लाख में	घरेलू राशि	निविदा प्रपत्र का मूल्य
1.	2020_PHEID_106838_1	Survey, Investigation, Design and Construction of Piped Water supply Scheme at Village Gadhtal Block Burhanpur District Burhanpur	85.30	85300	10000
6	2020_PHEID_106838_1	Retrofitting system of pipe water supply Scheme including design and construction at Village BADGONMARI, Badjhi, Dahihand, Hatnagar, jaisingpur, Khadkod Block BURHANPUR District BURHANPUR	38.10	50000	5000

नोट:- (1) यह केवल संभावित निविदा सूचना है विस्तृत निविदा प्रपत्र की समस्त सार्वजनिक जानकारी विस्तृत निविदा उपरोक्त वेबसाइट पर देखी जा सकती है।
(2) निविदा प्रपत्र केवल ऑनलाइन पर दिनांक 30.09.2020 को सार्वजनिक 5.30 बजे तक आवेद्यक राशि का मुद्रागत एंटी-कॉपी प्रकृत कार्ड, केस कार्ड साथ इलेक्ट्रॉनिक बैंकिंग द्वारा कय की जा सकेगी।
कार्यालय नं. 14263 लोक स्वास्थ्य यांत्रिकी खंड बुरहानपुर

TEXMO PIPES AND PRODUCTS LIMITED
CIN: L25200MP2008PLC020852
Regd. Off: 98, Bahadurpur Road, Burhanpur (M.P.) 450331
Ph. : (07325) 255122, Fax (07325) 253273
Email: texmopipe@texmopipe.com Website: www.texmopipe.com

NOTICE OF 12th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES
Notice is hereby given that 12th Annual General Meeting (AGM) of **Texmo Pipes And Products Limited** ("the Company") will be held on Wednesday, October 14, 2020 at 12:30 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means ("OAVM") in compliance of provisions of the Companies Act, 2013 ("the Act") and Rules thereof with the General Circular No. 14/2020 dated 08th April 2020; the General Circular No. 17/2020 dated 13th April 2020 and the General Circular No. 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs (hereinafter referred as "Circular") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/NO/CFD/CMD1/CR/P/2020/79 dated 12th May 2020, to transact the business as set out in the Notice of AGM.
NOTICE is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, Rules thereof and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the amendments thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from 08th October 2020 to 14th October 2020 (both days inclusive) for the purpose of AGM.
In compliance with the aforesaid MCA Circulars and SEBI Circular, the Notice of AGM along with the Statement annexed to the Notice pursuant to section 102 of the Companies Act, 2013 and Rules thereof including amendments thereunder and the Annual Report of the Company for the financial year 2019-20 have been sent to the Members only electronic mode to those Members whose email addresses are registered with the Company / the Depository Participants (DPs) / the Registrar and Share Transfer Agent (R & A) Agents, as the case may be. The aforesaid documents are also available on the website of the Company viz: <https://texmopipe.com> on the websites of Stock Exchange i.e. BSE Limited at www.bseindia.com, and National Stock Exchange of India Limited at www.nseindia.com respectively.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including amendments thereunder, the Company is providing the facility to its members holding shares as on 07th October 2020, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting") or by e-voting at the AGM. The Company has engaged KFin Technologies Private Limited to provide remote e-voting facility. The details of remote e-voting are as under:-
1. Date of completion of sending Notice of AGM along with Annual Report: 22nd September 2020.
2. The remote e-voting period commences on 11th October 2020 (9.00 a.m. IST) and ends on 13th October 2020 (5.00 p.m. IST).
3. The voting through remote e-voting shall not be allowed beyond 5.00 PM, on 13th October 2020.
4. Any person who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 07th October 2020, may obtain User-Id and Password by sending a request at evoting@kary.com or steward@kary.com or complaints@kary.com or evoting@kary.com if a person is already registered with KFin Technologies Private Limited for Remote e-voting, then existing User-Id and Password can be used for casting vote. If you forgot your password, you can reset your password by using "Forgot User details/Password" option available on <https://evoting.kary.com>. A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of KFin Technologies Private Limited.
5. The members attending the AGM through VC/OAVM facility, who have not casted their vote by Remote e-voting shall be able to exercise their right at the AGM through e-voting.
6. A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again at the AGM.
7. A person whose name is recorded in the Register of Members or Register of the Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 07th October 2020 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
8. The procedure of electronic voting and attending the AGM through VC/OAVM is available in the Notice of AGM.
9. The manner of registration of e-mail addresses of those Members whose email addresses are not registered with the Company/the R&A Agent/DP is available in the Notice of AGM.
10. In case of any queries relating to e-voting, members may contact Mrs Shobha Anand (AGM, Kary) Kary Selenium lower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, email id: evoting@kary.com Contact No. 040-67162222. You may also visit Help & FAQ's section available at Kary's website: <https://evoting.kary.com>. Or call on toll free No 18003454001.

By Order of the Board of Directors
For Texmo Pipes and Products Limited
Sd/-
Ajay Shivastava
Company Secretary & Compliance Officer

Place: Burhanpur (M.P.)
Date: 22nd September 2020

