

Texmo/Sec/2020-21/40

September 18, 2020

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  
BSE Limited  
Floor 25, New Trading Ring,  
P.J.Tower, Dalal Street,  
Mumbai-400001

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

**Sub: - Copy of Notice published in the Newspapers for Shareholders regarding 12<sup>th</sup> Annual General Meeting of the Company**


Dear Sir/Madam,

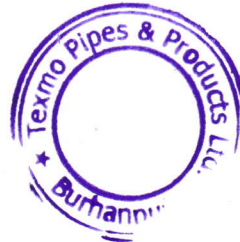
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of notice published in the newspapers, Free Press (English) and Choutha Sansar (Hindi) on Friday, September 18, 2020 regarding Notice to the Members informing them about the 12<sup>th</sup> Annual General Meeting (AGM) to be held on Wednesday October 14, 2020 at 12:30 PM through video-conferencing or other audio visual means and requesting them to register email address in order to receive Notice of AGM, Annual Report and details of e-voting through email.

This is for the information of the exchange and member's thereof.

Kindly take the same on your record.

Thanking You  
Yours Faithfully  
For **Texmo Pipes and Products Limited**

  
**Ajay Shrivastava**  
**Company Secretary and Compliance Officer**



**Encl:** As above.



BHOPAL: The ADG Lokayukta Anant Kumar Singh was appointed as an officer on special duty in the Madhya Pradesh Bhawan, New Delhi on Thursday. The state government on the day transferred four IPS officers. AIG Indore Aditya Mishra has been made SDO P Baihar in Balaghat, AIG Ujjain Abhinav Chouksey will be the new SDO P Chitrakoot, Satna and AIG Jabalpur Shurikirti Somwanshi has been made SDO P Sehora, Jabalpur.

# VHP to involve society in Ram temple construction

Two-day meeting begins in presence of Bhagwat

OUR STAFF REPORTER  
BHOPAL

A two-day meeting of the VHP's central executive committee began on Thursday in presence of RSS chief Mohan Bhagwat and Sarkaryawah (general secretary) Suresh Joshi.

The meeting, supposed to be held at Ujjain in April, is being organised in Bhopal this month because of the corona pandemic.

A proposal for building Ram temple is being put up at the meeting. The members discussed how the issue can be connected with the society after the foundation-laying ceremony of



Ram temple in Ayodhya. The VHP may organise a programme in coming days so that the construc-

tion of Ram temple may bring a sense of equality in the society. The RSS leaders present

## RSS CHIEF'S FOURTH VISIT

It is the fourth visit of RSS chief Mohan Bhagwat to Bhopal after the formation of the BJP government. After the BJP lost power, the activities of the Sangh were reduced. Now that the BJP has returned to power, the meetings of the RSS and its outfits have begun in Bhopal.

at the meeting said each person should be made to understand that the temple construction is his personal work. A programme should be held to

create such awareness among people.

The meeting also discussed that Scheduled Caste/Scheduled Tribe people should be connected with the society through the temple. Apart from Ram temple, the VHP discussed other agendas. Construction of temples in Varanasi and Mathura is also on the VHP's agenda after Ram temple.

Some office-bearers have given their views on the issue. The VHP leaders will give detailed information about the meeting on September 19. They will also speak about those proposals presented at the meeting.

# Cong celebrates PM's birthday as National Unemployment Day

OUR STAFF REPORTER  
BHOPAL

The Congress party workers celebrated Prime Minister Narendra Modi's birthday as National Unemployment Day on Thursday. Party MLA Arif Masood staged demonstration as beggars at Neelam Park while MLA Kunal Choudhary made pakodas in front of MPPCC office in the city.

Masood said he staged demonstration with 70 unemployed youths with their academic degrees. "PM Modi had promised to provide two crore employment every year to youths. Accordingly, 12 crore youths should had got employment. But crores of youths are jobless", he claimed.

Choudhary said country's youth feel cheated in the name of employment. "Crores of youths are



Congressmen fry pakoras at MPPCC raising issue of unemployment on birthday of PM Narendra Modi on Thursday

waiting for employment opportunities but they are not even getting chance to earn daily bread," he added. He said people have realised that their children are not getting employment because of Modi government's bad economic policies. The members of Youth Congress led by general secretary Abhishek Srivastava recited Sundar Kand path to let the good sense prevail in BJP and Prime Minister so they can form policies that eradicate unemployment.

# Three test positive for Corona in Vidhan Sabha

266 new patients detected in 24 hours

Tally 15,162  
Toll 344

OUR STAFF REPORTER  
BHOPAL

A fresh surge of 266 new infections registered in the last 24 hours has taken Bhopal's coronavirus tally to 15,162, the health department said on Thursday. The number of fatalities linked to the outbreak stands at 339. AIIMS campus has reported one positive case, while three persons including two doctors at Gandhi Medical College(GMC) have contracted the virus.

Three positive cases of Covid-19 were reported from Vidhan Sabha, which is all set to hold a daylong session on September 21. The Assembly's three-day monsoon session, scheduled to begin from September 21,

has been cut short to a day with a minimum number of MLAs required for the quorum in view of the Covid-19 pandemic.

A doctor at Chirayu Medical College and Hospital (CMCH) has also tested positive for the infection while JP Hospital and Jawaharlal Cancer Hospital reported one case each. IISER campus and MANIT campus also reported one positive case. One positive case has surfaced at the 25th Battalion, while EME centre reported two positives.

Arera Hills police station and Police Line(Nehru Nagar), Police station Bilkhira and Sukhi Sewania each reported one positive. Police Academy(Bhauri) and SSB Centre reported two positives cases each.

Ruchi Life Escape(Jatkheo) reported three cases, two patients are from the same family. Shivaji Nagar reported two positives in the same

family. E-3 Arera Colony, Shaymla Hills and Revera Township each reported one positive. Two cases were detected at Char Iml. Four members of a family at E-8, Arera Colony were diagnosed with the infection. Four persons at Navi Bag Quarantine Centre have got infected. Five positive cases have come to fore in a family in Omega Nagar (Anand Nagar). Two came positive from Lalghati, Canal Kinship (Salaiya), Jahangirabad and Indira Vihar colony(Lalghati) each. Regal Mohini Homes recorded two positives in a family.

Railway Colony (Habibganj) reported four positives in the same family. Two positives each in families at Bageswani, Natasha Apartment and Gurunanakpura(Raisen Road). Three members of a family at Sarvadharm Colony(Kolar) were diagnosed with the infection.

# Election Commission seeks reply within 3 days

## Complaints against Scindia for police vehicle use, Imarti Devi statement

OUR STAFF REPORTER  
BHOPAL

Though the notification for by-elections on 27 assembly seats is yet to be issued, Election Commission seems to be flooded with complaints. Latest in the row is complaint against BJP leader Jyotiraditya Scindia for using a police vehicle during a political programme and state minister Imarti Devi for making a statement reflecting misuse of power.

Congress had complained to Election Commission stating that 14 ministers who may contest upcoming by-elections be removed from their posts. Senior Congress leaders in New Delhi have complained against BJP government's Sewa Saptah programme organised to mark birthday of PM Modi and birth anniversary of Pandit Deendayal Upadhyaya.



Taking cognisance of complaint filed by Sanket Gokhale from Maharashtra against Scindia for using a police vehicle in a political programme, Election Commission has sought reply from the state government. Home department has been asked to reply within three days. Sources say that Scindia is expect-

ed to get a clean chit from the home department against the complaint.

Earlier, senior leaders including Ahmed Patel, Kapil Sibal, Vivek Tankha and Digvijaya Singh had lodged a complaint with Election Commission demanding to stop Sewa Saptah being celebrated by the government. "They are alluring voters through this programme to influence by-elections," the leaders alleged. On Thursday, Congress complained against women and child welfare minister Imarti Devi. A video of minister Imarti Devi went viral on social media where she was heard saying, "Government will ask collector and collector will help us win the seat." Later, Imarti Devi said the statement was misconstrued by the media and she didn't mean it. "Collectors have powers to make plans and develop districts. This is how they can make one win," she said.

# Lions Club distributes snacks

FP NEWS SERVICE  
Dewas

Lions Club of Dewas City distributed snacks among 400 needy people in front of the Khedapati Temple on the occasion of Shradh Paksha.

Two quintals of wheat was also given to needy family by club senior member Kanta Khandelia, food was distributed among Brahmins by club president Aruna Soni, secretary Madhu Bansal saree and Rs 1,100 to needy



woman on the religious occasion. Club treasurer Kalpana Singh, Bina Agarwal, Taruna Jat, Hina Rathore, Anita Rajput were also present.

# Cong miffed over non-inclusion of Dewas in Metropolitan Area

FP NEWS SERVICE  
Dewas

District Congress Committee president Manoj Rajani, in a press release, described the government's order to separate Dewas from the newly formed Metropolitan Area as 'cheating' with Dewas.

Rajani said that the then Kamal Nath government had decided to merge Indore, Mhow, Pithampur, Ujjain, Dewas into metropolitan areas so that proper and well-planned development could take place, thus opening new avenues for employment and development. But it is a matter of misfortune that the present CM Shivraj Singh Chauhan government has conspired to block development by separating Dewas.

It is known that if Dewas was included in the said metropolitan area, then the development of Dewas along with the industrial structure would get a new direction. Higher level of education would be available. Describing the government's move as unfortunate, Rajani said that it is the responsibility of local MP Mahendra Singh Solanki and MLA Gayatri Rajee Pawar to strongly oppose this decision of the government and take the initiative to re-incorporate Dewas in the newly formed metropolitan area so that development of Dewas is possible.

# Non-standard polythene seized

FP NEWS SERVICE  
Dewas



A large quantity of non-standard polythene was seized by the municipal corporation team in the city recently. Businessmen were fined Rs 2,500 when found using non-standard polythene.

The challan action of Rs 700 on C&D waste was done by the team of the corporation under the direction of Municipal Commissioner Vishal Singh Chauhan. Zonal in-charges checked garbage vehicles and urged people to throw wet and dry waste separately. The commissioner has appealed to the citizens of the city to come out of their homes wearing masks and to maintain social distance in view of the infection of Covid-19.

# Engineer's Day celebrated



FP NEWS SERVICE  
Dewas

Engineer's Day is observed every year on September 15 in India. Senior Engineers of the Corporation were welcomed by the new Engineers at Municipal Office on the occasion of Engineers Day.

On this occasion, everyone shared their experience and information with new engineers and remembered the work done by M Visvesvaraya. Corporation assistant commissioner Shivi Upadhyay, executive engineer in-charge Induprabha Bharti, senior engineer Aseem Sheikh, Shahid Ali,

Saurabh Tripathi, Taufiq Khan, Jitendra Sisodia etc welcomed new engineers Palak Srivastava, Uneja Khan, Shyam Sundar Raghuvanshi, Jeevan Rawat, Jeevan Rawat on the occasion. Senior engineers wished all the new engineers for their bright future.

# SERVICES RENDERED DURING CORONA PANDEMIC

## Fresh directives issued by medical education dept

OUR STAFF REPORTER  
BHOPAL

Keeping Covid-19 pandemic in view, the temporary services of pass out students of post graduate courses (degrees/diplomas) in medicine, anaesthesia and pulmonary medicine from government autonomous medical colleges of the state, have been offered post of post graduate medical officers (PGMO) for Covid-19 work.

A decision has been taken to merge the work period of services taken during Corona period with the period of compulsory rural service to be rendered by them af-

ter they clear postgraduate courses.

Medical education minister Vishwas Sarang has taken the decision to preserve interests of junior doctors who are engaged in Covid-19 pandemic services. He said initiative will also be taken to address other demands of junior doctors within the prescribed time limit.

Minister has taken the decision to extend the service period of junior doctors providing services as PGMO in Covid-19 duty for three months (October-December) on an honorarium approved under National Health Mission. There is a provision for one year compulsory rural service by post graduates.

**Aadhar Housing Finance Ltd.**  
Corporate Office: 201, Raheja Point-1, Near Sharmra Vitthal Bank, Nehru Road, Vakola Santacruz (E), Mumbai-400055  
Pithampur Branch : 1st Floor, VGF - 44, Sudarshan Complex, Mhow, Neemuch Road, Pithampur - 454775 (MP)

**APPENDIX IV POSSESSION NOTICE (for immovable property)**

Whereas, the undersigned being the Authorized Officer of Aadhar Housing Finance Limited (AHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AHFL for an amount as mentioned herein under with interest thereon.

S. N.	Name of the Borrower(s) / Co Borrower(s) (Name of the Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1.	(App No. 00154862/ Pithampur Branch) Sanjay Rathore (Borrower) Aneeta Sanjay (Co-Borrower)	All that part & parcel of property Survey No. 91/6 Paiki & P. H. No. 37, Situated At Vil Kailbillod Teh Depalpur Dist Indore Near Betma Road, Depalpur, Indore, MP-453115 Boundaries: East: Road, West: Plot of Hari Singh, North: Plot of Sanjay Khatri, South: Plot of Saroj Khothari	14.01.2020 for ₹5,11,476/- Rs. Five Lakh Eleven Thousand Seven Hundred Seventy Six Only.	15.09.2020
2.	(App No. 00114906/ Pithampur Branch) Ramji Ramgovind Chouhan (Borrower) Bharat Chouhan (Co-Borrower)	All that part & parcel of property Plot No 273 Situated At (Gharonda), Vidhya Vihar Phase 2 Gram Kalibillod Tehsil Depalpur Dist Indore, Depalpur, Indore, MP-453115 Boundaries: East: Plot No.274, West: Plot No.272, North: Colony Road, South: Plot No.251	14.01.2020 for ₹6,75,877/- Rs. Six Lakh Seventy Five Thousand Eight Hundred Seventy Seven Only.	15.09.2020

Place : Pithampur  
Date : 18.09.2020  
Authorised Officer  
Aadhar Housing Finance Limited

**TEXMO PIPES AND PRODUCTS LIMITED**  
Regd. Off: 98, Bahadurgarh Road, Bahadurgarh (H.P.) 150311  
Ph. : 017325 255122, Fax (017325) 253737  
Email: texmopipes@texmopipe.com Website: www.texmopipe.com

**NOTICE**  
INFORMATION REGARDING THE 12<sup>TH</sup> ANNUAL GENERAL MEETING OF TEXMO PIPES AND PRODUCTS LIMITED (THE "COMPANY") TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Shareholders may please note that the 12<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, October 14, 2020 at 12:30 pm (IST) through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/MD/CFD/CMD/1/GR/2020/79 issued by the Securities and Exchange Board of India (herein after collectively referred to as "Circulars"), to transact the business that will be set forth in the Notice of the meeting. In view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the Notice of the AGM and Annual Report pursuant to the above Circulars, the Notice concerning the AGM along with Annual Report for the Financial Year 2019-2020 shall be sent to all the Shareholders only by email on such email addresses as are registered with the Depository Participants (DPs) or KFin Technologies Pvt. Ltd., the Company's Registrar & Share Transfer Agents (RTA). Notice along with the Annual Report will also be available on the Company's website at www.texmopipe.com and on the website of BSE Limited and National Stock of India Limited (where the Company is listed) at www.bseindia.com and www.nseindia.com respectively.

Shareholders will be able to cast their vote electronically on the business set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated). If your email address is registered with the Depository Participant(s), the login credentials for remote e-voting will be sent on your registered email address. Please note that the same login credentials are required for participating in the AGM through VC/OAVM and for e-voting on the resolutions during the AGM. Shareholders whose email address is not registered are requested to register the same with their DP/RTA as per the process advised by their DP/RTA.

The Shareholders who have not registered their email address with the RTA / their DP or the Shareholders who have not received Annual Report, AGM Notice and e-voting instructions are requested to visit [https://vts.kfintech.com/email\\_registration](https://vts.kfintech.com/email_registration), so as to temporarily register their email id and mobile numbers for the 12<sup>th</sup> AGM of the Company and follow the process as mentioned therein to receive the Annual Report, AGM Notice and e-voting instructions.

The instructions for e-voting and attending the AGM through VC/OAVM shall also be provided in the Notice of AGM and updated on the website of the RTA [www.evoting.karvy.com](http://www.evoting.karvy.com).

Date: 17-09-2020  
Place: Bahadurgarh (H.P.)  
By Order of the Board of Directors  
For Texmo Pipes and Products Limited  
Sd/-  
Ajay Shrivastava  
Company Secretary & Compliance Officer

**VIVEKK MAURYA**  
M.com M.A. LL.B  
Advocate  
M.P High Court

OFFICE:  
Hanuman Chowk,  
near Anmol Height  
New Ramnagar,  
Adhartal, Jabalpur  
(M.P.) 482004  
CeLL - +91 98275 66568

DATE: 08.09.2020

**PUBLIC NOTICE**

Having been duly authorized and instructed by my client, Shri R.P. Singh, presently Director of M/s Vinayak Furnace Green Fuels Private limited and Director of M/s Vinayak Recyclers Pvt Ltd, Khandwa, M.P. I hereby serve you the following Notice:-

That My client was appointed as additional Director (Non Executive, professional) of Vinayak furnace green Fuels Pvt Ltd which is a registered company under the companies act 2013 after taking over the mentioned company through tripartite business purchase agreement signed on 05.01.2019 with the directors/Shareholders Shri Vikas Lakhota, Shri Pankaj Kacholia and Smt. Rachana Somani along with the Branch manager, Bank of India Kanchan Bagh Branch Indore.

However, my client brought into the notice of Shri Vikas Lakhota and other Directors to transfer share stake in ratio to pay off by my client and his associates as per terms and conditions of Business purchase Agreement dated 05.01.2019 but at one or the other pretext avoided. Further instead acting on the terms and conditions of the agreement which has been executed in the presence of Shri Abhay Mehta a mediator, the Directors of the aforesaid company and shareholder as exist on date: vide dated 02.03.2020, while exercising power under section 115 held meeting on 23.03.2020, resolved that begin empowered by provision of the section 169 of the companies act, 2013 passed agenda to remove my client with immediate effect as Director of the Vinayak Furnace Green Fuels Pvt Ltd. And when the matter reached to Registrar of Companies at Gwalior, M.P that pleased to pass order in favor of my client and still on date my client is the Director of Vinayak Furnace green Fuels Pvt Ltd.

My Client has gathered knowledge that the Branch Manager, Shri Rajesh Satpute Bank of India Branch Kanchan Bagh indore in connive with the Directors/Shareholders Shri Vikas Lakhota, Shri Pankaj Kacholia and Smt. Rachana Somani, thereby suppressing actual facts has now introduce Ashok Chaurasiya and Abhishek Chaurasiya as Additional Directors of Vinayak Furnace Green Fuels Pvt Ltd without taking legal recourse and bypassing agreement dated 05.01.2019 terms and conditions.

Therefore, that the public at large is hereby informed and warned, any individual, public or private trust, bank, broker, agents are made be-aware that avoid any transaction with the aforementioned plant/property otherwise it will be their own sole responsibility. So again it is hereby advised through this general notice that be-aware before dealing/financial transaction with regard to above mentioned plant/property will be subject to litigation and may face financial loss for which you will be sole responsible.

Yours truly,  
**VIVEKK MAURYA**  
Advocate, High Court, Jabalpur, M.P



