

Texmo/Sec/2020-21/57

16<sup>th</sup> October, 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 Bombay Stock Exchange Ltd, Floor 25, New Trading Ring, P.J.Tower, Dalal Street, Mumbai-400001
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**Ref: Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code- 533164,  
NSE Symbol – TEXMOPIPES**

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Scrutinizer's Report on Voting Results, this is to inform you that the Members of the Company at their 12<sup>th</sup> Annual General Meeting held on Wednesday, October 14, 2020 at 12:30 PM through 'Video Conferencing' have approved, inter-alia, the following:

- Dr. Smita Hajari (DIN: 08763920) has been appointed as an Non-Executive Independent Director for a first term of 5 (Five) consecutive years with effect from 24.07.2020.
- Issuance of 28,75,000 Equity Shares to Promoter(s) Shri Sanjay Kumar Agrawal and Smt. Rashmi Devi Agrawal at a price of Rs. 13.90/- per Equity Share aggregating to Rs. 399.63 Lakhs.
- Increase of Authorised Share Capital from present Rs. 30,00,00,000/- (Rupees Thirty Crores) to Rs. 36,00,00,000/- (Rupees Thirty Six Crores) and approved Amendment in Clause V of Memorandum of Association of the Company.

The above is for information and record, please.

Thanking You,

Yours Faithfully

For Texmo Pipes and Products Limited

  
Ajay Shrivastava  
Company Secretary and Compliance Officer

