



Texmo/Sec/2024-25/34

30th September, 2024

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, 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: Voting Results of the 16th Annual General Meeting held on Friday, 27th September, 2024

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting {remote e-voting as well as Instapoll during the AGM, till conclusion of AGM} in the prescribed format for the resolutions proposed at the Annual General Meeting of the Company held on 27th September, 2024 through 'Video Conferencing' along with the Report of the Scrutinizer on the same.

The result of the voting is also being hosted on the website of the Company at <https://texmopipe.com>.

The above results are submitted for information and record, please.

Thanking You

Yours Faithfully

For Texmo Pipes and Products Limited

Ajay Shrivastava

Company Secretary and Compliance Officer

Encl: As above.

Voting Results of Annual General Meeting Held on 27th September, 2024
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	27 th September, 2024
Total number of shareholders on record date	46859
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	8 25

*Members with Multiple folio/Client Id were counted as Single member.

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)			1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon. ORDINARY RESOLUTION							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Vote-s Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12914955	12102660	93.7104	12102660	0	100	0	0	0
	InstaPoll		812295	6.2896	812295	0	100	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		12914955	12914955	100	12914955	0	100	0	0
Public-Institutions	E-Voting	99813	69033	69.1623	69033	0	100	0	0	0
	InstaPoll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		99813	69033	69.1623	69033	0	100	0	0
Public-Non Institutions	E-Voting	16180232	37564	0.2322	37385	179	99.5234	0.4765	0	5
	InstaPoll		354	0.0022	354	0	100	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		16180232	37918	0.2344	37739	179	99.5279	0.4721	0
Total		29195000	13021906	44.6032	13021727	179	99.9986	0.0014	0	5

Voting Results of Annual General Meeting Held on 27th September, 2024
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	27 th September, 2024
Total number of shareholders on record date	46859
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	8 25

*Members with Multiple folio/Client Id were counted as Single member.

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)			2. To appoint a Director in place of Mrs. Rashmi Agrawal (DIN: 00316248) who retires by rotation and being eligible, offers herself for re-appointment. ORDINARY RESOLUTION							
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12914955	12102660	93.7104	12102660	0	100	0	0	0
	InstaPoll		812295	6.2896	812295	0	100	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		12914955	12914955	100	12914955	0	100	0	0
Public-Institutions	E-Voting	99813	69033	69.1623	69033	0	100	0	0	0
	InstaPoll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		99813	69033	69.1623	69033	0	100	0	0
Public-Non Institutions	E-Voting	16180232	37368	0.2309	35735	1633	95.6299	4.3700	0	201
	InstaPoll		354	0.0022	354	0	100	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		16180232	37722	0.2331	36089	1633	95.6710	4.3290	0
Total		29195000	13021710	44.6025	13020077	1633	99.9875	0.0125	0	201

Voting Results of Annual General Meeting Held on 27th September, 2024
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	27 th September, 2024
Total number of shareholders on record date	46859
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	8 25

*Members with Multiple folio/Client Id were counted as Single member.

Agenda-wise disclosure

Resolution required: (Ordinary/ Special)			3. Remuneration of Cost Auditor for the year 2024-25. ORDINARY RESOLUTION							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	12914955	12102660	93.7104	12102660	0	100	0	0	0
	InstaPoll		812295	6.2896	812295	0	100	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		12914955	12914955	100	12914955	0	100	0	0
Public-Institutions	E-Voting	99813	69033	69.1623	69033	0	100	0	0	0
	InstaPoll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		99813	69033	69.1623	69033	0	100	0	0
Public-Non Institutions	E-Voting	16180232	37554	0.2321	37125	429	98.8576	1.1423	0	15
	InstaPoll		354	0.0022	354	0	100	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		16180232	37908	0.2343	37479	429	98.8683	1.1317	0
Total		29195000	13021896	44.6032	13021467	429	99.9967	0.0033	0	15

Voting Results of Annual General Meeting Held on 27th September, 2024
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	27 th September, 2024
Total number of shareholders on record date	46859
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	8 25

*Members with Multiple folio/Client Id were counted as Single member.

Agenda-wise disclosure

Resolution required: (Ordinary/ Special)			4. To approve revision in Remuneration of Shri Vijay Prasad Pappu (DIN: 02066748) as Whole Time Director of the Company. SPECIAL RESOLUTION							
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Vote-s Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12914955	12102660	93.7104	12102660	0	100	0	0	0
	InstaPoll		812295	6.2896	812295	0	100	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		12914955	12914955	100	12914955	0	100	0	0
Public-Institutions	E-Voting	99813	69033	69.1623	69033	0	100	0	0	0
	InstaPoll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		99813	69033	69.1623	69033	0	100	0	0
Public-Non Institutions	E-Voting	16180232	37564	0.2322	35035	2529	93.2674	6.7325	0	5
	InstaPoll		354	0.0022	354	0	100	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		16180232	37918	0.2344	35389	2529	93.3303	6.6697	0
Total		29195000	13021906	44.6032	13019377	2529	99.9806	0.0194	0	5

Voting Results of Annual General Meeting Held on 27th September, 2024
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	27 th September, 2024
Total number of shareholders on record date	46859
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	8 25

*Members with Multiple folio/Client Id were counted as Single member.

Agenda-wise disclosure

Resolution required: (Ordinary/ Special)			5. To approve re-appointment of Dr. Smita Hajari (DIN: 08763920) as a Non Executive Independent Director of the Company. SPECIAL RESOLUTION							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Vote-s Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12914955	12102660	93.7104	12102660	0	100	0	0	0
	InstaPoll		812295	6.2896	812295	0	100	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		12914955	12914955	100	12914955	0	100	0	0
Public-Institutions	E-Voting	99813	69033	69.1623	69033	0	100	0	0	0
	InstaPoll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total		99813	69033	69.1623	69033	0	100	0	0
Public-Non Institutions	E-Voting	16180232	37564	0.2322	35833	1731	95.3918	4.6081	0	5
	InstaPoll		354	0.0022	354	0	100	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total			37918	0.2344	36187	1731	95.4349	4.5651	0
Total		29195000	13021906	44.6032	13020175	1731	99.9867	0.0133	0	5

Dinesh Kumar Gupta

Practicing Company Secretary

Dinesh Kumar Gupta

B.Com, LL.B (Hons.), FCS



211, Second Floor, Shalimar Corporate Center

8-B, South Tukoganj, Indore (M.P.) 452001

Phone: 0731- 3587752 Cell: 09425059136

email: csdineshgupta@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2015 as amended]

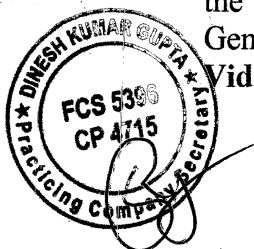
To,
The Chairperson,
TEXMO PIPES AND PRODUCTS LIMITED
CIN: L25200MP2008PLC020852
98, Bahadarpur Road,
Burhanpur (M.P.) 450331

Dear Sir,

Ref. 16th Annual General Meeting (AGM) of the Equity Shareholders of Texmo Pipes And Products Limited held on the Friday, 27th September, 2024, at 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

Subject: Passing of Resolution(s) through remote electronic voting (e-voting) and Venue e-voting at AGM, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

1. I, **Dinesh Kumar Gupta, Practicing Company Secretary**, have been appointed by the Board of Directors of **Texmo Pipes And Products Limited** ("the Company") as a Scrutinizer for the purpose of scrutinizing the process of remote electronic voting (e-voting) and Venue e-voting at e-AGM on the resolutions contained in the notice dated 13th August, 2024 ("Notice") issued in accordance with General Circular numbers 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 20/2021, 02/2022, 03/2022, 10/2022, and 09/2023 issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021, December 08, 2021 May 5, 2022, May 5, 2022, December 28, 2022 and September 25, 2023 and Clarification Circular dated January 13, 2021 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular number SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (SEBI), calling the 16th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The AGM was



convened on **Friday, 27th September, 2024, at 12.30 P.M. IST** through VC / OAVM.

2. An advertisement was published in Free Press (English) and Choutha Sansaar (Hindi) dated August 30, 2024 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote electronic voting (e-voting) and Venue e-voting at the AGM.

The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote electronic voting (e-voting) and Venue e-voting at the AGM and also intimated the same to Bombay Stock Exchange Limited and National Stock Exchange of India Limited on September 05, 2024 and an advertisement was published in Free Press (English) and Choutha Sansaar (Hindi) dated September 06, 2024.

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) Process of Venue e-voting at the AGM through electronic voting system ("Instapoll")

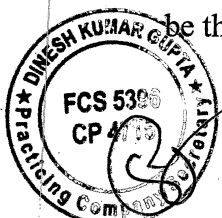
Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Instapoll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. KFin Technologies Limited (KFin), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or (Kfin) for my verification.

6. As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.



7.

Further to the above, we submit our report as under:

- i. The Members of the company as on the "Cut Off" date i.e. **Friday, September 20, 2024**, entitled to vote on the resolutions (Items Number 1 to 5 as set out in Notice of 16th AGM of the Company).
- ii. The voting period for E-voting commenced on **Tuesday, September 24, 2024 at 9:00 am (IST) and ends on Thursday, September 26, 2024 at 5:00 pm (IST)** and the Kfin-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.
- iii. The votes cast were unblocked on Friday, 27th September, 2024, after the conclusion of the AGM and was witnessed by two witnesses, Mr. Prateek Bafna and Ms. Kashish Valeja, who are not in the employment of the Company. They have signed below in confirmation of the same.



Prateek Bafna



Kashish Valeja

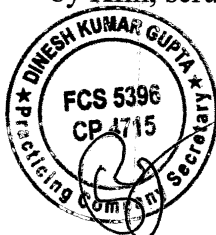
- iv. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Kfin. Based on the report generated by me from Kfin regarding the remote e-voting & report provided by Kfin regarding the Venue e-voting at the e-AGM and relied upon by me, it was scrutinized on test check basis.

8.

As on the "Cut Off" date i.e. **Friday, September 20, 2024**, there were 46859 members holding 29195000 Equity Shares of Rs. 10/- each. Hence there was requirement of 30 members to present at the meeting to have valid quorum. Total 33 members (Members with Multiple Folio/Client ID were counted as single member) were present at the 16th AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as per the Attendance Report generated by the company from Kfin and provided to me. Therefore, adequate quorum was present at the 16th AGM.

9.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Venue e-voting at the e-AGM, based on the reports generated by Kfin, scrutinized on test check basis and relied upon by me as under:-



ORDINARY BUSINESS

ITEM NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	105	12209078	93.76	179	0.00	5
Venue e-voting at AGM Instapoll	6	812649	6.24	0	0.00	0
Total	111	13021727	100.00	179	0.00	5

ITEM NO. 2 - ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Rashmi Agrawal (DIN: 00316248) who retires by rotation and being eligible, offers herself for re-appointment.

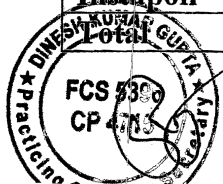
Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	105	12207428	93.75	1633	0.01	201
e-voting at AGM Instapoll	6	812649	6.24	0	0.00	0
Total	111	13020077	99.99	1633	0.01	201

SPECIAL BUSINESS

ITEM NO. 3 – ORDINARY RESOLUTION

Remuneration of Cost Auditor for the year 2024-25.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	105	12208818	93.76	429	0.00	15
e-voting at AGM Instapoll	6	812649	6.24	0	0.00	0
Total	111	13021467	100.00	429	0.00	15



ITEM NO. 4 – SPECIAL RESOLUTION

To approve revision in remuneration of Shri Vijay Prasad Pappu (DIN: 02066748) as Whole Time Director of the Company.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	105	12206728	93.74	2529	0.02	5
e-voting at AGM Instapoll	6	812649	6.24	0	0.00	0
Total	111	13019377	99.98	2529	0.02	5

ITEM NO. 5 – SPECIAL RESOLUTION

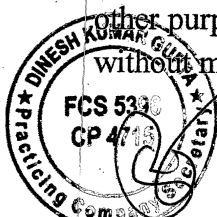
To approve re-appointment of Dr. Smita Hazari (DIN: 08763920) as a Non-Executive Independent Director of the Company.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	105	12207526	93.75	1731	0.01	5
e-voting at AGM Instapoll	6	812649	6.24	0	0.00	0
Total	111	13020175	99.99	1731	0.01	5

10. Based on the aforesaid results, 03 (Three) Ordinary Resolutions as contained in Item Nos. 1, 2 & 3 and 02 (Two) Special Resolutions as contained in Item Nos. 4 & 5 have been passed with the Requisite Majority.
11. We hereby confirm that we are maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approve and signs the minutes of the AGM.

Restriction on Use

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Kfin. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



13. I thank you for the opportunity given to act as a Scrutinizer for the above.

Thanking you,

Yours Faithfully,

Date: 30.09.2024

Place: Indore



A handwritten signature in black ink, appearing to read "Dinesh Kumar Gupta".

Dinesh Kumar Gupta
Practising Company Secretary
M No.: 5396, CP. No. 4715
Peer Review Cert. No.: 805/2020
Unique Identification No.: 12002MP298100
UDIN: F005396F001381166