

Texmo/Sec/2024-25/34

30<sup>th</sup> September, 2024

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

# <u>Ref</u>: <u>Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code- 533164, NSE Symbol</u> <u>– TEXMOPIPES</u>

## Sub: Voting Results of the 16<sup>th</sup> Annual General Meeting held on Friday, 27<sup>th</sup> 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 27<sup>th</sup> 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 <u>https://texmopipe.com</u>.

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.

Date of the A	AGM			27	<sup>th</sup> September	r, 2024				
Total numbe	er of shareholders on record	date		46	859					
	holders present in the meeting	ng either ir	n person or th	rough proxy:						
Promote	ers and Promoter Group:			No	ot Applicable	e				
Public:					11					
	No. of Shareholders attended the meeting through Video Conferencing									
	ers and Promoter Group:			8						
Public				25						
Aembers will Multiple folio/Client Id were counted as Single member.										
	ise disclosure		5							
	required: (Ordinary/ Special)		Comp and th	ceive, consider and bany for the year e ne Auditors thereon NARY RESOLUTIO	nded 31st Ma					
	omoter/ promoter group are in la/resolution?	nterested	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2	Vote- s Invali -d	Votes Abstained
		(1)	(-)	(3)=[(2)/(1)]* 100	(-)		(6)=[(4)/(2)]*100	)]*100		
Promoter	E-Voting		12102660	(3)=[(2)/(1)]* 100 93.7104	12102660	0	(6)=[(4)/(2)]*100 100	)]*100 0	0	0
and	InstaPoli	12914955	12102660						0	0
and Promoter	InstaPoll Postal Ballot (if applicable)	12914955	12102660 812295 0	93.7104 6.2896 0	12102660 812295 0	0	100 100 0	0	V	Ŷ.
and Promoter Group	InstaPoll Postal Ballot (if applicable) Total		12102660 812295 0 12914955	93.7104 6.2896 0 100	12102660 812295 0 12914955	0	100 100 0 100	0 0	0	Ő
and Promoter Group Public-	InstaPoll Postal Ballot (if applicable) Total E-Voting	12914955	12102660 812295 0	93.7104 6.2896 0	12102660 812295 0	0 0 0	100 100 0	0 0 0	0	0 0
and Promoter Group Public-	InstaPoll Postal Ballot (if applicable) Total E-Voting InstaPoll	12914955	12102660 812295 0 12914955 69033 0	93.7104 6.2896 0 100 69.1623 0	12102660 812295 0 12914955 69033 0	0 0 0 0 0 0	100 100 0 100 100 0	0 0 0 0 0 0 0	0 0 0 0 0	0 0 0 0 0 0
and Promoter Group Public-	InstaPoll Postal Ballot (if applicable) Total E-Voting InstaPoll Postal Ballot (if applicable)	12914955 12914955 99813	12102660 812295 0 12914955 69033 0 0	93.7104 6.2896 0 100 69.1623 0 0	12102660 812295 0 12914955 69033 0 0	0 0 0 0 0 0 0	100 100 0 100 100 0 0 0	0 0 0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0 0
and Promoter Group Public- Institutions	InstaPoli Postal Ballot (if applicable) Total E-Voting InstaPoli Postal Ballot (if applicable) Total	12914955 12914955	12102660 812295 0 12914955 69033 0 0 69033	93.7104 6.2896 0 100 69.1623 0 0 69.1623	12102660 812295 0 12914955 69033 0 0 0 69033	0 0 0 0 0 0 0 0 0	100 100 0 100 100 0 0 0 100	0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0
and Promoter Group Public- Institutions Public-	InstaPoli Postal Ballot (if applicable) Total E-Voting InstaPoli Postal Ballot (if applicable) Total E-Voting	12914955 12914955 99813	$ \begin{array}{r} 12102660 \\  812295 \\  0 \\  12914955 \\  69033 \\  0 \\  0 \\  69033 \\  37564 \\ \end{array} $	93.7104 6.2896 0 100 69.1623 0 69.1623 0.2322	12102660 812295 0 12914955 69033 0 0 69033 37385	0 0 0 0 0 0 0 0 179	$ \begin{array}{r} 100\\ 100\\ 0\\ 100\\ 0\\ 0\\ 100\\ 99.5234 \end{array} $	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 5
and Promoter Group Public- Institutions Public- Non	InstaPoli Postal Ballot (if applicable) Total E-Voting InstaPoli Postal Ballot (if applicable) Total E-Voting InstaPoli	12914955 12914955 99813	$ \begin{array}{r} 12102660 \\  812295 \\  0 \\  12914955 \\  69033 \\  0 \\  0 \\  69033 \\  37564 \\ \end{array} $	93.7104 6.2896 0 100 69.1623 0 0 69.1623	12102660 812295 0 12914955 69033 0 0 0 69033	0 0 0 0 0 0 0 0 179 0	100 100 0 100 100 0 0 0 100	0 0 0 0 0 0 0 0 0.4765 0	0 0 0 0 0 0 0 0 0 0	$ \begin{array}{c} 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ 5 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0$
and Promoter Group Public- Institutions Public- Non	InstaPoli Postal Ballot (if applicable) Total E-Voting InstaPoli Postal Ballot (if applicable) Total E-Voting InstaPoli Postal Ballot (if applicable)	12914955 12914955 99813 99813 16180232	$ \begin{array}{r} 12102660 \\  812295 \\  0 \\  12914955 \\  69033 \\  0 \\  0 \\  69033 \\  37564 \\  354 \\  0 \\ \end{array} $	$\begin{array}{r} 93.7104 \\ 6.2896 \\ 0 \\ 100 \\ 69.1623 \\ 0 \\ 69.1623 \\ 0.2322 \\ 0.0022 \\ 0 \\ \end{array}$	$\begin{array}{r} 12102660\\ 812295\\ 0\\ 12914955\\ 69033\\ 0\\ 0\\ 69033\\ 37385\\ 354\\ 0\\ \end{array}$	0 0 0 0 0 0 0 0 0 0 179 0 0	$ \begin{array}{r} 100 \\ 100 \\ 0 \\ 100 \\ 0 \\ 0 \\ 0 \\ 0 \\ 99.5234 \\ 100 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0 \\$	0 0 0 0 0 0 0 0 0 0.4765 0 0	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 5 0 0 0
Promoter and Promoter Group Public- Institutions Public- Non Institutions	InstaPoll Postal Ballot (if applicable) Total E-Voting InstaPoll Postal Ballot (if applicable) Total E-Voting InstaPoll Postal Ballot (if applicable) Total	12914955 12914955 99813 99813	$\begin{array}{r} 12102660\\ 812295\\ 0\\ 12914955\\ 69033\\ 0\\ 0\\ 69033\\ 37564\\ 354\\ 0\\ 37918\\ \end{array}$	$\begin{array}{r} 93.7104 \\ 6.2896 \\ 0 \\ 100 \\ 69.1623 \\ 0 \\ 69.1623 \\ 0.2322 \\ 0.0022 \end{array}$	$ \begin{array}{r} 12102660 \\  812295 \\  0 \\  12914955 \\  69033 \\  0 \\  0 \\  69033 \\  37385 \\  354 \\ \end{array} $	0 0 0 0 0 0 0 0 179 0	$ \begin{array}{r} 100 \\ 100 \\ 0 \\ 100 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ 99.5234 \\ 100 \\ \end{array} $	0 0 0 0 0 0 0 0 0.4765 0	0 0 0 0 0 0 0 0 0 0	$ \begin{array}{c} 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ 5 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0 \\ 0$

<b>B</b> ( <b>1</b> )	Regulation 44(3) of	of the SEE	si (Listing O				ents) Regulation	1s, 2015		
Date of the A					7 <sup>th</sup> September	r, 2024				
Total numbe	er of shareholders on record	date		40	5859					
Promote	holders present in the meetine ers and Promoter Group:	ng either ir	n person or th		ot Applicable	e				
Public:										
Promote Public	eholders attended the meetin ers and Promoter Group: Multiple folio/Client Id were cou			encing 8 25	5					
	ise disclosure		igie member.							
Resolution r	required: (Ordinary/ Special)		and b ORDI	ppoint a Director ir eing eligible, offers NARY RESOLUTI	s herself for re		Agrawal (DIN: 003 ent.	316248) v	vho retires	by rotatio
Whether pro	moter/ promoter group are in la/resolution?	nterested	Yes							
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		Votes Invalid	Votes Abstain ed
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	votes polled (7)=[(5) /(2)]*10 0		
Promoter	E-Voting		12102660	93.7104	12102660	0	100	0	0	0
and		12914955								
Promoter Group	InstaPoll		812295	6.2896	812295	0	100	0	0	0
Sioup	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	12914955		100	12914955	0	100	0	0	0
Public-	E-Voting InstaPoll		69033	69.1623	69033	0	100	0	0	0
Institutions	Postal Ballot (if applicable)	99813	0	0.00	0	0	0	0	0	0
	Total	99813	0 69033	0 69.1623	0 69033	0	0	0	0	0
Public-	E-Voting	99013		0.2309	35735	1633	95.6299	4.3700	0	201
			4/46X	() / <b>K</b> ING			1.1.1.477	T.J/UU		201
Non		16180222	<u>37368</u> 354							0
Non Institutions	InstaPoll	16180232		0.2309	<u> </u>	$\begin{array}{c} 1055\\ 0\\ 0\end{array}$	100	0	0	0
		16180232 16180232	<u>354</u> 0	0.0022	354	0	100	0		0 0 201

Date of the AGM	27 <sup>th</sup> 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 will Multiple folio/Client Id were counted as Single member.

Agenda- wise disclosure

Resolution r	se disclosure equired: (Ordinary/ Special)		<ol> <li>Remuneration of Cost Auditor for the year 2024-25.</li> <li>ORDINARY RESOLUTION</li> </ol>							
	moter/ promoter group are in la/resolution?	nterested	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 Invali -d	Votes Abstai ned
Promoter	E-Voting		12102660	93.7104	12102660	0	100	0	0	0
and	InstaPoll	12914955	812295	6.2896	812295	0	100	0	0	0
Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
Group	Total	12914955		100	12914955	0	100	0	0	0
Public-	E-Voting		69033	69.1623	69033	0	100	0	0	0
Institutions	InstaPoll	99813	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	0
Public-	E-Voting		37554	0.2321	37125	429	98.8576	1.1423	0	15
Non	InstaPoll	16180232	354	0.0022	354	0	100	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
Total	Total	16180232 29195000	<u>37908</u> 13021896	0.2343 44.6032	<u>37479</u> 13021467	<u>429</u> 429	<u>98.8683</u> 99.9967	1.1317 0.0033	0	<u>15</u> 15

Date of the /	AGM				d Disclosur <sup>th</sup> September			·		
Total numbe	er of shareholders on record	date		46	859					
	<b>bolders present in the meeti</b> ers and Promoter Group:	ng either ir	i person or th		ot Applicable	e				
	eholders attended the meetin ers and Promoter Group:	g through '	Video Confer	encing 8 25						
lembers will I	Multiple folio/Client Id were cou	unted as Sin	gle member.							
Agenda- w	ise disclosure		-							
Resolution r	required: (Ordinary/ Special)		Time	pprove revision in F Director of the Con CIAL RESOLUTION	npany.	of Shri Vi	jay Prasad Pappu	(DIN: 02066	6748) a	as Whole
	omoter/ promoter group are in la/resolution?	nterested	Yes							
Category	Mode of Voting	No. of	No. of	% of	No. of	No. of	% of Votes	% of	Vote-	Votes
		shares held (1)	votes polled (2)	Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Votes – in favour (4)	Votes – against (5)	// Votes in favour on votes polled (6)=[(4)/(2)]*100	Votes	s Invali -d	Absta
Promoter	E-Voting	held	votes polled (2)	Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Votes – in favour (4)	Votes – against (5)	in favour on votes polled (6)=[(4)/(2)]*100	Votes against on votes polled (7)=[(5)/(2 )]*100	s Invali -d	Abstai ned
	E-Voting InstaPoll	held (1)	votes polled (2) 12102660	Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 93.7104	Votes – in favour (4) 12102660	Votes – against (5)	in favour on votes polled	Votes against on votes polled (7)=[(5)/(2	s Invali -d	Abstai
Promoter and Promoter		held	votes polled (2) 12102660	Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Votes – in favour (4)	Votes – against (5)	in favour on votes polled (6)=[(4)/(2)]*100	Votes against on votes polled (7)=[(5)/(2 )]*100	s Invali -d 0	Abstai ned
and Promoter Group	InstaPoll Postal Ballot (if applicable) Total	held (1)	votes polled (2) 12102660 812295 0	Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 93.7104 6.2896	Votes – in favour (4) 12102660 812295	Votes – against (5) 0 0	in favour on votes polled (6)=[(4)/(2)]*100 100	Votes against on votes polled (7)=[(5)/(2 )]*100	s Invali -d 0	Abstai ned
and Promoter Group	InstaPoll Postal Ballot (if applicable)	held (1) 12914955	votes polled (2) 12102660 812295 0	Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 93.7104 6.2896 0	Votes – in favour (4) 12102660 812295 0	Votes – against (5) 0 0	in favour on votes polled (6)=[(4)/(2)]*100 100 0	Votes against on votes polled (7)=[(5)/(2 )]*100 0 0	s Invali -d 0 0	Abstained
and Promoter Group Public-	InstaPoll Postal Ballot (if applicable) Total E-Voting InstaPoll	held (1) 12914955 12914955 99813	votes polled (2) 12102660 812295 0 12914955	Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 93.7104 6.2896 0 100	Votes – in favour (4) 12102660 812295 0 12914955	Votes – against (5) 0 0 0 0	in favour on votes polled (6)=[(4)/(2)]*100 100 0 100	Votes against on votes polled (7)=[(5)/(2 )]*100 0 0 0 0	s Invali -d 0 0 0	Abstained
and Promoter Group Public-	InstaPoli Postal Ballot (if applicable) Total E-Voting InstaPoli Postal Ballot (if applicable)	held (1) 12914955 12914955 99813	votes polled (2) 12102660 812295 0 12914955 69033	Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 93.7104 6.2896 0 100 69.1623	Votes – in favour (4) 12102660 812295 0 12914955 69033	Votes – against (5) 0 0 0 0 0	in favour on votes polled (6)=[(4)/(2)]*100 100 0 100 100 100	Votes against on votes polled (7)=[(5)/(2 )]*100 0 0 0 0 0 0	s Invali -d 0 0 0 0 0	Absta ned
and Promoter Group Public- Institutions	InstaPoli Postal Ballot (if applicable) Total E-Voting InstaPoli Postal Ballot (if applicable) Total	held (1) 12914955 12914955 99813	votes polled (2) 12102660 812295 0 12914955 69033 0 0 0 69033	Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 93.7104 6.2896 0 100 69.1623 0.00 0 69.1623	Votes – in favour (4) <u>12102660</u> 812295 0 12914955 69033 0	Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0	in favour on votes polled (6)=[(4)/(2)]*100 100 0 100 0 0 0 0 100	Votes against on votes polled (7)=[(5)/(2) )]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	s Invali -d 0 0 0 0 0 0 0	Abstained
and Promoter Group Public- Institutions Public-	InstaPoli Postal Ballot (if applicable) Total E-Voting InstaPoli Postal Ballot (if applicable) Total E-Voting	held (1) 12914955 12914955 99813	votes polled (2) 12102660 812295 0 12914955 69033 0 0 0 69033 37564	Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 93.7104 6.2896 0 100 69.1623 0.00 0 69.1623 0.2322	Votes – in favour (4) 12102660 812295 0 12914955 69033 0 0 0	Votes – against (5) 0 0 0 0 0 0 0 0	in favour on votes polled (6)=[(4)/(2)]*100 100 100 0 100 0 0 100 0 93.2674	Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0	s Invali -d 0 0 0 0 0 0 0 0 0	Absta ned 0 0 0 0 0 0 0 0 0 0 0
and Promoter Group Public- Institutions Public- Non	InstaPoli Postal Ballot (if applicable) Total E-Voting InstaPoli Postal Ballot (if applicable) Total E-Voting InstaPoli	held (1) 12914955 12914955 99813	votes polled (2) 12102660 812295 0 12914955 69033 0 0 0 69033 37564	Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 93.7104 6.2896 0 100 69.1623 0.00 0 69.1623	Votes - in favour (4) 12102660 812295 0 12914955 69033 0 0 0 69033	Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	in favour on votes polled (6)=[(4)/(2)]*100 100 0 100 0 0 0 0 100	Votes against on votes polled (7)=[(5)/(2) )]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	s Invali -d 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Absta ned 0 0 0 0 0 0 0 0 0 0 0 0 0 0
and Promoter Group Public- Institutions Public- Non	InstaPoli Postal Ballot (if applicable) Total E-Voting InstaPoli Postal Ballot (if applicable) Total E-Voting InstaPoli Postal Ballot (if applicable)	held (1) 12914955 12914955 99813 99813 16180232	votes polled (2) 12102660 812295 0 12914955 69033 0 0 0 69033 37564 354 0	Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 93.7104 6.2896 0 100 69.1623 0.00 0 69.1623 0.2322 0.0022 0	Votes - in favour (4) 12102660 812295 0 12914955 69033 0 0 0 69033 35035 354 0	Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	in favour on votes polled (6)=[(4)/(2)]*100 (0) 100 0 100 0 0 0 100 0 93.2674 100 0 0	Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	s Invali -d 0 0 0 0 0 0 0 0 0 0 0 0	Absta ned 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
and	InstaPoli Postal Ballot (if applicable) Total E-Voting InstaPoli Postal Ballot (if applicable) Total E-Voting InstaPoli	held (1) 12914955 12914955 99813 99813	votes polled (2) 12102660 812295 0 12914955 69033 0 0 69033 37564 354 0 37918	Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 93.7104 6.2896 0 100 69.1623 0.00 0 69.1623 0.2322 0.0022	Votes – in favour (4) 12102660 812295 0 12914955 69033 0 0 0 69033 35035 354	Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	in favour on votes polled (6)=[(4)/(2)]*100 (0) 100 0 100 0 0 0 100 93.2674 100	Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	s Invali -d 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Absta ned 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

Duto of the /	AGM			27	<sup>7th</sup> Septemb	er, 2024				
Total numbe	er of shareholders on record	date		46	6859					
	holders present in the meeti ers and Promoter Group:	ng either in	i person or th	••••	ot Applicab	ole				
	<b>holders attended the meetin</b> ers and Promoter Group:	g through <b>'</b>	Video Confer	encing 8 25	;					
	Multiple folio/Client Id were cou	inted as Sin	gle member.							
	ise disclosure required: (Ordinary/ Special)		Indep	pprove re-appoint endent Director of CIAL RESOLUTION	the Compan		ajari (DIN: 0	8763920) a	s a No	n Executi
	moter/ promoter group are in a/resolution?	nterested	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes –	No. of Votes –	% of Votes in	% of Votes	Vote-s Invali-	Votes Abstai-
		held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]* 100	against on votes polled (7)=[(5)/(2) ]*100	d	ned
Promoter	E-Voting		(2)	on outstanding shares (3)=[(2)/(1)]* 100	(4)	-	on votes polled (6)=[(4)/(2)]* 100	on votes polled (7)=[(5)/(2)	d	ned
and	InstaPoll		( <b>2</b> )	on outstanding shares		(5)	on votes polled (6)=[(4)/(2)]*	on votes polled (7)=[(5)/(2) ]*100	<b>d</b>	
and Promoter	InstaPoll Postal Ballot (if applicable)	<b>(1)</b> 12914955	(2) 12102660 812295 0	on outstanding shares (3)=[(2)/(1)]* 100 93.7104 6.2896 0	( <b>4</b> ) 12102660 812295 0	(5) 0 0	on votes polled (6)=[(4)/(2)]* 100 100 0	on votes polled (7)=[(5)/(2) ]*100 0 0	0 0	0000
and Promoter Group	InstaPoll Postal Ballot (if applicable) Total	(1)	(2) 12102660 812295 0 12914955	on outstanding shares (3)=[(2)/(1)]* 100 93.7104 6.2896 0 100	(4) 12102660 812295 0 12914955	(5) 0 0 0	on votes polled (6)=[(4)/(2)]* 100 100 0 100	on votes polled (7)=[(5)/(2) ]*100 0 0 0 0	0 0 0	0 0 0 0
and Promoter Group Public-	InstaPoll Postal Ballot (if applicable) Total E-Voting	(1) 12914955 12914955	(2) 12102660 812295 0 12914955 69033	on outstanding shares (3)=[(2)/(1)]* 100 93.7104 6.2896 0 100 69.1623	(4) 12102660 812295 0 12914955 69033	(5) 0 0 0 0 0	on votes polled (6)=[(4)/(2)]* 100 100 0 100 100 100	on votes polled (7)=[(5)/(2) ]*100 0 0 0 0 0	0 0 0 0	0 0 0 0 0
and Promoter Group Public-	InstaPoll Postal Ballot (if applicable) Total E-Voting InstaPoll	(1) 12914955 12914955 99813	(2) 12102660 812295 0 12914955 69033 0	on outstanding shares (3)=[(2)/(1)]* 100 93.7104 6.2896 0 100 69.1623 0.00	(4) 12102660 812295 0 12914955 69033 0	(5) 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]* 100 100 0 100 100 0 0	on votes polled (7)=[(5)/(2) ]*100 0 0 0 0 0 0 0	0 0 0 0	0 0 0 0 0 0
and Promoter Group Public-	InstaPoll Postal Ballot (if applicable) Total E-Voting InstaPoll Postal Ballot (if applicable)	(1) 12914955 12914955 99813	(2) 12102660 812295 0 12914955 69033 0 0 0	on outstanding shares (3)=[(2)/(1)]* 100 93.7104 6.2896 0 100 69.1623 0.00 0	(4) 12102660 812295 0 12914955 69033 0 0 0	(5) 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]* 100 100 0 100 100 0 0 0	on votes polled (7)=[(5)/(2) ]*100 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0 0
and Promoter Group Public- Institutions	InstaPoll Postal Ballot (if applicable) Total E-Voting InstaPoll Postal Ballot (if applicable) Total	(1) 12914955 12914955 99813	(2) 12102660 812295 0 12914955 69033 0 0 69033	on outstanding shares (3)=[(2)/(1)]* 100 93.7104 6.2896 0 100 69.1623 0.00 0 69.1623	(4) 12102660 812295 0 12914955 69033 0 0 69033	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]* 100 100 0 100 100 0 0 0 100	on votes polled (7)=[(5)/(2) ]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0
and Promoter Group Public- Institutions Public-	InstaPoll Postal Ballot (if applicable) Total E-Voting InstaPoll Postal Ballot (if applicable) Total E-Voting	(1) 12914955 12914955 99813 99813	(2) 12102660 812295 0 12914955 69033 0 0 69033 37564	on outstanding shares (3)=[(2)/(1)]* 100 93.7104 6.2896 0 100 69.1623 0.00 0 69.1623 0.2322	(4) 12102660 812295 0 12914955 69033 0 0 69033 35833	(5) 0 0 0 0 0 0 0 0 1731	on votes polled (6)=[(4)/(2)]* 100 100 0 100 0 0 0 100 95.3918	on votes polled (7)=[(5)/(2) ]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 5
and Promoter Group Public- Institutions Public- Non	InstaPoll Postal Ballot (if applicable) Total E-Voting InstaPoll Postal Ballot (if applicable) Total E-Voting InstaPoll	(1) 12914955 12914955 99813	(2) 12102660 812295 0 12914955 69033 0 0 69033 37564 354	on outstanding shares (3)=[(2)/(1)]* 100 93.7104 6.2896 0 100 69.1623 0.00 0 69.1623 0.2322 0.0022	(4) 12102660 812295 0 12914955 69033 0 0 69033 35833 354	(5) 0 0 0 0 0 0 0 0 1731 0	on votes polled (6)=[(4)/(2)]* 100 100 0 100 0 0 100 95.3918 100	on votes polled (7)=[(5)/(2) ]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 5 0
and Promoter Group Public- Institutions	InstaPoll Postal Ballot (if applicable) Total E-Voting InstaPoll Postal Ballot (if applicable) Total E-Voting	(1) 12914955 12914955 99813 99813	(2) 12102660 812295 0 12914955 69033 0 0 69033 37564	on outstanding shares (3)=[(2)/(1)]* 100 93.7104 6.2896 0 100 69.1623 0.00 0 69.1623 0.2322	(4) 12102660 812295 0 12914955 69033 0 0 69033 35833	(5) 0 0 0 0 0 0 0 0 1731	on votes polled (6)=[(4)/(2)]* 100 100 0 100 0 0 0 100 95.3918	on votes polled (7)=[(5)/(2) ]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 5

# Dinesh Kumar Gupta

Practicing Company Secretary



211, Second Floor, Shalimar Corporate Center 8-B, South Tukoganj, Indore (M.P.) 452001 **Phone:** 0731- 3587752 **Cell:** 09425059136 **email:** csdineshgupta@gmail.com

Dinesh Kumar Gupta B.Com, LL.B (Hons.), FCS

# **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,

<u>Ref.</u>

Subject:

1.

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

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.

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 13<sup>th</sup> 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.

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.

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:

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

Process of Venue e-voting at the AGM through electronic voting system ("Instapoll")

#### Management's Responsibility

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

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.

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 www.



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(i)

(ii)

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

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 16<sup>th</sup> AGM of the Company).

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.

The votes cast were unblocked on Friday, 27<sup>th</sup> 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.

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Prateek Bafna

Kashish Valeja

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.

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 16<sup>th</sup> 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 16<sup>th</sup> AGM.

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:-



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# **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	Votes in favor resolution	Votes in favor of the resolution		Votes against the resolution		
	voted	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 resolution Nos.	• of the	resoluti		Albsienn Votes 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	Votes in favo resolution	r of the	Motes ag resolutio	ainst the n	Albsünin Voitss
	voted	Nos.	%	Nos.	<b>1</b> 4%	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 Ci	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	Number of members	Votes in favo resolution	r of the	Votes aga resolution	Abstain Votes	
Voting	voted	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	Number of members	Votes in favor resolution	r of the	Votes ag resolutio		Abstann Voues
Voting	voted	Nos.	%	Nos.	inin 10/00	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.

5

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



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