

Texmo/Sec/2024-25/34

30th September, 2024

| То, | То, |
|---------------------------------------|---------------------------------------|
| Manager (Listing) | The Corporate Relationship Department |
| National Stock Exchange of India Ltd | Bombay Stock Exchange Ltd, |
| Exchange Plaza, 5 th 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 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 <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 | th 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 (1) | Regulation 44(3) of | of the SEE | si (Listing O | | | | ents) Regulation | 1s, 2015 | | |
|-----------------------|--|--------------------------|---------------------------|--|--------------------------------|--|---|--|------------------|------------------------|
| Date of the A | | | | | 7 th 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 | () / K 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 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 will Multiple folio/Client Id were counted as Single member.

Agenda- wise disclosure

| Resolution r | se disclosure equired: (Ordinary/ Special) | | Remuneration of Cost Auditor for the year 2024-25. ORDINARY RESOLUTION | | | | | | | |
|--------------|--|---------------------------------|---|---|---------------------------------------|-------------------------------------|--|---|----------------------------|------------------------|
| | 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 th September | | | · | | |
|---|--|---|---|--|--|--|---|--|---|---|
| Total numbe | er of shareholders on record | date | | 46 | 859 | | | | | |
| | bolders present in the meeti 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 | ^{7th} 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 | | | | |
| | holders attended the meetin ers and Promoter Group: | g through ' | 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 | | (2) | on outstanding shares | | (5) | on votes polled (6)=[(4)/(2)]* | on votes polled (7)=[(5)/(2)]*100 | d | |
| and Promoter | InstaPoll Postal Ballot (if applicable) | (1) 12914955 | (2) 12102660 812295 0 | on outstanding shares (3)=[(2)/(1)]* 100 93.7104 6.2896 0 | (4) 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 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.

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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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 16th 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, 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.

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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 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.

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:-



3

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. | 1 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