



**Texmaco Infrastructure & Holdings Limited**  
**(Formerly Texmaco Limited)**

**TEXINFRA**

Date: 7<sup>th</sup> November, 2014

*The Corporate Relation Department  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001*

*The Listing Department  
National Stock Exchange of India Limited,  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051*

*The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001*

Dear Sir(s),

We are enclosing herewith a copy of the Un-audited Financial Results of the Company along with the Limited Review Report of the Company for the Quarter ended 30th September, 2014 for your kind information and record.

We further inform you that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company is going to transact the following businesses through Postal Ballot:

- i. To consider and approve re-appointment of Shri Hemant Kumar as Executive Director of the Company for a period of 3 years in accordance with Sections 152, 196, 197 and 198 read with Schedule V and other applicable provisions under the Companies Act, 2013.
- ii. To approve the grant of annual increment to Shri Gaurav Agarwala, who is a relative of Directors of the Company, in accordance with Section 188 of the Companies Act, 2013.

Thanking You,

Yours Faithfully,  
For Texmaco Infrastructure & Holdings Limited

*Kaushik Sonee*

Kaushik Sonee  
Secretary

Encl : as above

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