

Dated: 03.11.2014

To
The Board of directors of
Texmaco Infrastructure & Holdings Limited
Belgharia, Kolkata - 700 056

Dear Sir(s),

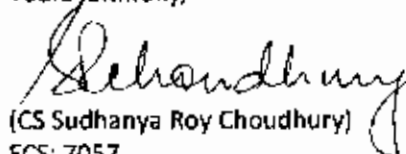
Sub:- Consent to act as the Scrutinizer for conducting postal ballot

I, Sudhanya Roy Choudhury, FCS, S.R & Associates, Company Secretaries of 16A, Shakespeare Sarani, Kolkata - 700 071, hereby give my consent to act as the Scrutinizer for conducting the postal ballot of the Company for the following businesses under the provisions of Section 110 of the Companies Act, 2013 read with read with Rule 22 of the Companies (Management and Administration) Rules, 2014 :

- 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,


(CS Sudhanya Roy Choudhury)

FCS: 7057

CP : 7756

