



TEXINFRA

Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

POSTAL BALLOT FORM

(Pursuant to Section 110 of the Companies Act, 2013)

Envelope No.:

Postal Ballot No.:

1. Name and Registered Address of the sole/first named member :
2. Name(s) of the Joint Member(s), if any :
3. Registered Folio No. / DP ID / Client ID :
4. Number of Shares held :

I/we hereby exercise my/our vote in respect of the Special Resolutions set out in the notice dated 7th November, 2014 as set out below to be passed by means of Postal Ballot by sending my/our assent or dissent to the said resolution by placing the tick (✓) mark in the appropriate boxes below:

Item No.	Description	No. of shares	(For) I/we assent to the resolution	(Against) I/we dissent to the resolution
1.	Special Resolution under Sections 152, 196, 197 and 198 read with Schedule V and other applicable provisions under the Companies Act, 2013 for reappointment of Shri Hemant Kumar as Executive Director of the Company for a period of 3 years.			
2.	Special Resolution under Section 188 of the Companies Act, 2013 to approve the grant of annual increment to Shri Gaurav Agarwala, who is a relative of Directors of the Company.			

E-mail ID:

Place :

Date :

(Signature of the Member/Authorized Representative)
(As per instruction overleaf)

PLEASE SEND YOUR POSTAL BALLOT FORM IN THE ENVELOPE ENCLOSED HERewith

NOTE: Please read the instructions carefully which is printed overleaf before exercising your vote.

Regd. Office : Belgharia , Kolkata 700056 . Ph +91 033 2569 1500 . Fax 2541 1722 / 2448

Email : texmail@texmaco.in Website : www.texmaco.in

CIN-L70101WB1939PLC009800



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INSTRUCTIONS:

- 1) A member desiring to exercise his/her vote by postal ballot may complete this Postal Ballot Form (hereinafter called the 'Form') (no other form or photocopy thereof is permitted to be used for the purpose) and send it to the Scrutinizer at the address in the attached self-addressed envelope. The postage will be borne and paid by the Company. Envelopes containing Postal Ballot Forms, if deposited with the Company in person or if sent by courier at the expenses of the shareholder, shall also be accepted by the Company.
- 2) There shall be one Postal Ballot for every Folio/Client ID irrespective of the number of the joint holder. A proxy shall not exercise the postal ballot.
- 3) The Form should be completed and signed by the registered member. In case of joint share holding, the Form should be completed and signed by the first named member and in his/her absence, by the next named member.
- 4) The signature of the member in the Form should be exactly similar to the specimen signature available on the records of our Registrar and Share Transfer Agent or the concerned Depository, as the case may be.
- 5) In case of minors, the Form should be signed by the natural guardian of the minor as per the records of our Registrar and Share Transfer Agent or the concerned Depository, as the case may be.
- 6) In case the Form is signed by an Authorized Representative for and on behalf of a Body Corporate, or any other entity, the Form should accompany a resolution of the Board of such Body Corporate or specific authorization of such other entity as the case may be, together with a specimen signature of the signatory duly attested by the appropriate authority.
- 7) Incomplete, improperly or incorrectly tick marked Forms will be rejected.
- 8) Members from whom no Forms is received or received after the aforesaid stipulated period shall not be counted for the purpose of passing of the resolution.
- 9) Unsigned Forms will be rejected. The scrutinizer's decision on the validity of the Form shall be final and binding.
- 10) Duly completed Forms should reach the Company/Scrutinizer not later than by the close of working hours of December 21, 2014. Forms received after this date will be strictly treated as if the reply from such member has not been received.
- 11) Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members by the close of working hours of November 7, 2014.
- 12) Members are requested not to send any other paper (other than the resolution/authority as mentioned under item no. 6 above) along with the Form in the enclosed self-addressed postage prepaid envelope, as such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
- 13) The Scrutinizer will finalize her report on the scrutiny of the Forms received and submit her report to the Chairman of the Company. The decision of the Chairman on the basis of the said report shall be final, conclusive and binding. The result of the postal ballot finalized as above will be placed on the Notice Board of the Company at its Registered Office on December 23, 2014, at 4.00 p.m. and will also be published in newspapers and posted on the Company's website www.texinfra.in for the information of the members.
- 14) The date of declaration of postal ballot result will be taken as the date of passing of resolutions.

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