TEXINFRA

Texmaco Infrastructure & Holdings Limited

31st March, 2022

National Stock Exchange of India Ltd.	*BSE Limited*
Exchange Plaza, C-1, Block G,	*P. J. Towers,*
Bandra Kurla Complex	*Dalal Street,*
Bandra (E) - Mumbai - 400051	*Mumbai - 400001*
Symbol - TEXINFRA	**Scrip Code - 505400**

Dear Sirs,

We refer our letter dated 25th February, 2022 enclosing the Postal Ballot Notice dated 7th February, 2022 seeking approval of the Members of the Company through remote e-voting in relation to the Resolution stated in the Notice. We now write to inform you that the Resolution has been duly approved by the Members of the Company with the requisite majority.

The Resolution passed by the Members through postal ballot is deemed to has been passed as if it has been passed at a duly convened general meeting of the Members.

In view of the ongoing COVID-19 pandemic and in accordance with the provisions of the Companies Act, 2013 read with relevant circulars issued by the Ministry of Corporate Affairs & Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company has extended only the remote e-voting facility for its Members, to enable them to cast their votes electronically instead of submitting the postal ballot form and accordingly no postal ballot forms were sent to the Members. The remote e-voting commenced at 9:00 a.m. on Tuesday 1st March, 2022 and ended at 5:00 p.m. on Wednesday 30th March, 2022.

Pursuant to Listing Regulations, we are enclosing herewith the details of the results in respect of the Resolution as stated in the said Notice in the prescribed format, as Annexure I and the Scrutinizer's Report as Annexure II.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Texmaco Infrastructure & Holdings Limited**

Rharsh

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

Rahul Harsh
Company Secretary &
Compliance Officer

Regd. Office : Belgharia , Kolkata 700056 . Ph +91 033 2569 1500 . Fax 2541 1722 / 2448
Email : texmail@texmaco.in Website : www.texinfra.in
CIN: L70101WB1939PLC009800

ANNEXURE I

Company Name	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED
Date of the AGM/EGM	Not Applicable (Postal Ballot)
Total number of shareholders on record date	18986
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Athar Shahab (DIN: 01824891) as a Non-executive Director of the Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	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
Promoter and Promoter Group	E-Voting	82824789	82824789	100.0000	82824789	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		82824789	100.0000	82824789	0	100.0000	0.0000
Public- Institutions	E-Voting	1252241	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	43349560	25320792	58.4107	46169	25274623	0.1823	99.8177
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25320792	58.4107	46169	25274623	0.1823	99.8177
Total		127426590	108145581	84.8689	82870958	25274623	76.6291	23.3709

S. R. & ASSOCIATES
Company Seretaries

16A, Shakespeare Sarani, 5th Floor,
New B. K. Market, Kolkata - 700 071
P. No. - 2282-6807 / 6776
E-mail : cs.srassociates@gmail.com
sr_associates17@rediffmail.com

Annexure II

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Texmaco Infrastructure & Holdings Limited
Belgharia,
Kolkata - 700056

Dear Sir,

I, Geeta Roy Chowdhury, appointed as the Scrutinizer by the Board of Directors of Texmaco Infrastructure & Holdings Limited to conduct the Postal Ballot and for the purpose of scrutinizing the process of remote e-voting which commenced from 9:00 a.m. on Tuesday 1st March, 2022 and ended on 5:00 p.m. on Wednesday 30th March, 2022 for the items as stated in the Postal Ballot notice dated 7th February, 2022, submit my report as under:

1. The e-voting services were provided by M/s. KFin Technologies Limited ('KFin') *[Formerly known as 'KFin Technologies Private Limited']*.
2. The Company has completed the dispatch of Notice to its Members on 28th February, 2022 through email, in compliance with the provisions of the Companies Act, 2013 ('Act') read with relevant circulars issued by the Ministry of Corporate Affairs ('MCA'). Further, on account of ongoing COVID - 19 pandemic and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) 2015 ('Listing Regulations') , the provisions of the Act read with relevant circulars issued by the MCA, the Company has extended only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the postal ballot form and accordingly no postal ballot forms were sent to the Members.

3. The Company had published an advertisement on 1st March, 2022 in newspapers namely, Financial Express and Aajkaal, informing the shareholders the details relating to the Postal Ballot Notice ('Notice') including the completion of dispatch of the Notice, in compliance with the applicable provisions of the Act read with the relevant circulars issued by the MCA and Listing Regulations.

4. Voting rights were reckoned on the shares registered in the name of Members, as on Friday, 25th February, 2022 (i.e. the cut-off date).

5. The remote e-voting period commenced at 9:00 a.m. on Tuesday 1st March, 2022 and ended on 5:00 p.m. on Wednesday 30th March, 2022.

6. The e-voting was unblocked on Wednesday, 31st March, 2022 in the presence of two witnesses namely, Susmita Shaw and Bijal Modi, who are not in the employment of the Company.

7. Based on the reports generated at KFin Portal i.e. **evoting.kfintech.com**, the report of remote e-voting is as under (rounded off to two decimal):

S. R. & ASSOCIATES * Kolkata * Company Secretaries

SPECIAL BUSINESS

Item No. 1: Ordinary Resolution:

Appointment of Mr. Athar Shahab (DIN: 01824891) as a Non-executive Director of the Company.

	Remote e-voting		
	Total No. of Members who voted	**Total No. of Shares for which valid votes casted**	**Percentage of votes to the total no. of valid votes**
Voted in favour of the Resolution	98	82870958	76.63
Voted against the Resolution	34	25274623	23.37
Abstained	4	1560	0.00

Based on above, the Resolution as stated in the Notice shall be deemed to has been passed with requisite majority.

Thanking You,
Yours faithfully

S. R. & ASSOCIATES Kolkata Company Secretaries

Geeta Roy Chowdhury

Place: Kolkata
Date: 31st March, 2022

(Geeta Roy Chowdhury)
FCS: 7040
COP: 7741
UDIN: F007040C003433342