



Texmo/Sec/2023-24/46

28<sup>th</sup> September, 2023

<b>To, Manager (Listing) National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> Floor Bandra kulra Complex, Bandra (E) Mumbai 400051</b>	<b>To, The Corporate Relationship Department Bombay Stock Exchange Ltd, Floor 25, New Trading Ring, P.J.Tower, Dalal Street, Mumbai-400001</b>
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**Ref: Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code- 533164, NSE Symbol – TEXMOPIPES**

**Sub: Voting Results of the 15<sup>th</sup> Annual General Meeting held on Tuesday, 26<sup>th</sup> September, 2023**

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 26<sup>th</sup> September, 2023 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 <https://texmopipe.com>.

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.

**Voting Results of Annual General Meeting Held on 26<sup>th</sup> September, 2023**  
**Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM</b>	26 <sup>th</sup> September, 2023
<b>Total number of shareholders on record date</b>	50584
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	55 8 47

\*Members with Multiple folio/Client Id were counted as Single member.

**Agenda- wise disclosure**

<b>Resolution required: (Ordinary/ Special)</b>			1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon. ORDINARY RESOLUTION							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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 Invalid	Votes Abstained
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	12914955	12913755	99.99	12913755	0	100	0	0	0
	<b>InstaPoll</b>		1200	0.01	1200	0	100	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	0
	<b>Total</b>		12914955	12914955	100	12914955	0	100	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	202718	193272	95.34	193272	0	100	0	0	0
	<b>InstaPoll</b>		0	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	0
	<b>Total</b>		202718	193272	95.34	193272	0	100	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	16077327	563668	3.51	563212	456	99.92	0.08	0	126
	<b>InstaPoll</b>		108047	0.67	108047	0	100	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	0
	<b>Total</b>		16077327	671715	4.18	671259	456	99.93	0.07	0
<b>Total</b>		29195000	13779942	47.20	13779486	456	100	0.00	0	126

**Voting Results of Annual General Meeting Held on 26<sup>th</sup> September, 2023**  
**Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM</b>	26 <sup>th</sup> September, 2023
<b>Total number of shareholders on record date</b>	50584
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	55 8 47

\*Members with Multiple folio/Client Id were counted as Single member.

**Agenda- wise disclosure**

<b>Resolution required: (Ordinary/ Special)</b>			2. To appoint a Director in place of Mr. Vijay Prasad Pappu (DIN: 02066748) who retires by rotation and being eligible, offers himself for re-appointment. ORDINARY RESOLUTION							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	Votes Invalid	Votes Abstained
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	12914955	12913755	99.99	12913755	0	100	0	0	0
	<b>InstaPoll</b>		1200	0.01	1200	0	100	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	0
	<b>Total</b>		12914955	12914955	100	12914955	0	100	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	202718	193272	95.34	0	193272	0	100	0	0
	<b>InstaPoll</b>		0	0.00	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	0
	<b>Total</b>		202718	193272	95.34	0	193272	0	100	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	16077327	563744	3.51	553757	9987	98.23	1.77	0	50
	<b>InstaPoll</b>		108047	0.67	108047	0	100	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	0
	<b>Total</b>		16077327	671791	4.18	661804	9987	98.51	1.49	0
<b>Total</b>		29195000	13780018	47.20	13576759	203259	98.53	1.48	0	50

**Voting Results of Annual General Meeting Held on 26<sup>th</sup> September, 2023**  
**Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM</b>	26 <sup>th</sup> September, 2023
<b>Total number of shareholders on record date</b>	50584
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	55 8 47

\*Members with Multiple folio/Client Id were counted as Single member.

**Agenda-wise disclosure**

<b>Resolution required: (Ordinary/ Special)</b>			3. To re-appoint M/s. Anil Kamal Garg & Co; Chartered Accountants, Indore (Firm Registration No. 004186C), as the Statutory Auditors of the Company and to fix their remuneration. ORDINARY RESOLUTION							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>	<b>Vote-s Invalid</b>	<b>Votes Abstai- ned</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>		
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	12914955	12913755	99.99	12913755	0	100	0	0	0
	<b>InstaPoll</b>		1200	0.01	1200	0	100	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	0
	<b>Total</b>		12914955	12914955	100	12914955	0	100	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	202718	193272	95.34	193272	0	100	0	0	0
	<b>InstaPoll</b>		0	0.00	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	0
	<b>Total</b>		202718	193272	95.34	193272	0	100	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	16077327	563744	3.51	562782	962	99.83	0.17	0	50
	<b>InstaPoll</b>		108047	0.67	108047	0	100	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	0
	<b>Total</b>		16077327	671791	4.18	670829	962	99.86	0.14	0
<b>Total</b>		29195000	13780018	47.20	13779056	962	100	0.00	0	50

**Voting Results of Annual General Meeting Held on 26<sup>th</sup> September, 2023**  
**Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM</b>	26 <sup>th</sup> September, 2023
<b>Total number of shareholders on record date</b>	50584
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	55 8 47

\*Members with Multiple folio/Client Id were counted as Single member.

**Agenda-wise disclosure**

<b>Resolution required: (Ordinary/ Special)</b>			4. Remuneration of Cost Auditor for the year 2023-24. ORDINARY RESOLUTION								
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>	
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>			
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	12914955	12913755	99.99	12913755	0	100	0	0	0	
	<b>InstaPoll</b>		1200	0.01	1200	0	100	0	0	0	
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	0	0
	<b>Total</b>		12914955	12914955	100	12914955	0	100	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	202718	193272	95.34	193272	0	100	0	0	0	
	<b>InstaPoll</b>		0	0.00	0	0	0	0	0	0	
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	0	0
	<b>Total</b>		202718	193272	95.34	193272	0	100	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	16077327	562944	3.50	562282	662	99.88	0.12	0	850	
	<b>InstaPoll</b>		108047	0.67	108047	0	100	0	0	0	
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	0	0
	<b>Total</b>		16077327	670991	4.17	670329	662	99.90	0.10	0	850
<b>Total</b>		29195000	13779218	47.20	13778556	662	100	0.00	0	850	

**Voting Results of Annual General Meeting Held on 26<sup>th</sup> September, 2023**  
**Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM</b>	26 <sup>th</sup> September, 2023
<b>Total number of shareholders on record date</b>	50584
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	55 8 47

\*Members with Multiple folio/Client Id were counted as Single member.

**Agenda-wise disclosure**

<b>Resolution required: (Ordinary/ Special)</b>			5. To approve the revision in threshold of a related party transaction with a related party firm. ORDINARY RESOLUTION							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>	<b>Vote-s Invalid</b>	<b>Votes Abstained</b>
		(1)	(2)	(3)=[(2)/(1)]* 100		(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]*100		
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	12914955	0	0	0	0	0	0	0	12913755
	<b>InstaPoll</b>		0	0	0	0	0	0	0	1200
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	NA
	<b>Total</b>		0	0	0	0	0	0	0	12914955
<b>Public-Institutions</b>	<b>E-Voting</b>	202718	193272	95.34	0	193272	0	100	0	0
	<b>InstaPoll</b>		0	0.00	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	0
	<b>Total</b>		193272	95.34	0	193272	0	100	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	16077327	563744	3.51	560882	2862	99.49	0.51	0	50
	<b>InstaPoll</b>		108047	0.67	108047	0	100	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	0
	<b>Total</b>		671791	4.18	668929	2862	99.57	0.43	0	50
<b>Total</b>		29195000	865063	2.96	668929	196134	77.33	22.67	0	12915005

**Voting Results of Annual General Meeting Held on 26<sup>th</sup> September, 2023**  
**Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM</b>	26 <sup>th</sup> September, 2023
<b>Total number of shareholders on record date</b>	50584
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	55 8 47

\*Members with Multiple folio/Client Id were counted as Single member.

**Agenda-wise disclosure**

<b>Resolution required: (Ordinary/ Special)</b>			6. To approve revision in threshold of a related party transaction with 'Shree Venkatesh Industries Private Limited'. ORDINARY RESOLUTION								
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>	<b>Vote-s Invalid</b>	<b>Votes Abstained</b>	
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>		<b>(5)</b>	<b>(6)=[(4)/(2)]</b>	<b>(7)=[(5)/(2)]*100</b>			
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	12914955	0	0	0	0	0	0	0	12913755	
	<b>InstaPoll</b>		0	0	0	0	0	0	0	1200	
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	NA	0	NA
	<b>Total</b>		12914955	0	0	0	0	0	0	0	12914955
<b>Public-Institutions</b>	<b>E-Voting</b>	202718	193272	95.34	0	193272	0	100	0	0	
	<b>InstaPoll</b>		0	0.00	0	0	0	0	0	0	
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	NA	0	0
	<b>Total</b>		202718	193272	95.34	0	193272	0	100	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	16077327	563744	3.51	552882	10862	98.07	1.93	0	50	
	<b>InstaPoll</b>		108047	0.67	108047	0	100	0	0	0	
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	NA	0	0
	<b>Total</b>		16077327	671791	4.18	660929	10862	98.38	1.62	0	50
<b>Total</b>		29195000	865063	2.96	660929	204134	76.40	23.60	0	12915005	

**Voting Results of Annual General Meeting Held on 26<sup>th</sup> September, 2023**  
**Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM</b>	26 <sup>th</sup> September, 2023
<b>Total number of shareholders on record date</b>	50584
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	55 8 47

\*Members with Multiple folio/Client Id were counted as Single member.

**Agenda-wise disclosure**

<b>Resolution required: (Ordinary/ Special)</b>			7. To grant authority to the board of directors to advance/give any loan, give any guarantee or to provide any security to such person specified under Section 185 of the companies act, 2013. SPECIAL RESOLUTION							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>	<b>Vote-s Invalid</b>	<b>Votes Abstained</b>
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]*100		
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	12914955	12913755	99.99	12913755	0	100	0	0	0
	<b>InstaPoll</b>		1200	0.01	1200	0	100	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	0
	<b>Total</b>		12914955	12914955	100	12914955	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	202718	193272	95.34	0	193272	0	100	0	0
	<b>InstaPoll</b>		0	0.00	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	0
	<b>Total</b>		202718	193272	95.34	0	193272	0	100	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	16077327	563744	3.51	554457	9287	98.35	1.65	0	50
	<b>InstaPoll</b>		108047	0.67	108047	0	100	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	0
	<b>Total</b>		16077327	671791	4.18	662504	9287	98.62	1.38	0
<b>Total</b>		29195000	13780018	47.20	13577459	202559	98.53	1.47	0	50

**Voting Results of Annual General Meeting Held on 26<sup>th</sup> September, 2023**  
**Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM</b>	26 <sup>th</sup> September, 2023
<b>Total number of shareholders on record date</b>	50584
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	55 8 47

\*Members with Multiple folio/Client Id were counted as Single member.

**Agenda-wise disclosure**

<b>Resolution required: (Ordinary/ Special)</b>			8. To approve revision in remuneration of Smt. Rashmi Agrawal (DIN: 00316248) as Whole Time Director of the Company. SPECIAL RESOLUTION							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>	<b>Vote-s Invalid</b>	<b>Votes Abstai- ned</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]</b>	<b>(7)=[(5)/(2)]*100</b>		
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	12914955	12913755	99.99	12913755	0	100	0	0	0
	<b>InstaPoll</b>		1200	0.01	1200	0	100	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	0
	<b>Total</b>		12914955	12914955	100	12914955	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	202718	193272	95.34	0	193272	0	100	0	0
	<b>InstaPoll</b>		0	0.00	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	0
	<b>Total</b>		202718	193272	95.34	0	193272	0	100	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	16077327	563744	3.51	409002	154742	72.55	27.45	0	50
	<b>InstaPoll</b>		108047	0.67	108047	0	100	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	0
	<b>Total</b>		16077327	671791	4.18	517049	154742	76.97	23.03	0
<b>Total</b>		29195000	13780018	47.20	13432004	348014	97.47	2.53	0	50

**Voting Results of Annual General Meeting Held on 26<sup>th</sup> September, 2023**  
**Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM</b>	26 <sup>th</sup> September, 2023
<b>Total number of shareholders on record date</b>	50584
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	55 8 47

\*Members with Multiple folio/Client Id were counted as Single member.

**Agenda-wise disclosure**

<b>Resolution required: (Ordinary/ Special)</b>			9. To approve revision in remuneration of Shri Vijay Prasad Pappu (DIN: 02066748) as Whole Time Director of the Company. SPECIAL RESOLUTION							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>	<b>Vote-s Invalid</b>	<b>Votes Abstai- ned</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]</b>	<b>(7)=[(5)/(2)]*100</b>		
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	12914955	12913755	99.99	12913755	0	100	0	0	0
	<b>InstaPoll</b>		1200	0.01	1200	0	100	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	0
	<b>Total</b>		12914955	12914955	100	12914955	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	202718	193272	95.34	193272	0	100	0	0	0
	<b>InstaPoll</b>		0	0.00	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	0
	<b>Total</b>		202718	193272	95.34	193272	0	100	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	16077327	563744	3.51	553457	10287	99.18	1.82	0	50
	<b>InstaPoll</b>		108047	0.67	108047	0	100	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	0
	<b>Total</b>		16077327	671791	4.18	661504	10287	98.47	1.53	0
<b>Total</b>		29195000	13780018	47.20	13769731	10287	99.93	0.07	0	50

**Voting Results of Annual General Meeting Held on 26<sup>th</sup> September, 2023**  
**Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM</b>	26 <sup>th</sup> September, 2023
<b>Total number of shareholders on record date</b>	50584
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	55 8 47

\*Members with Multiple folio/Client Id were counted as Single member.

**Agenda-wise disclosure**

<b>Resolution required: (Ordinary/ Special)</b>			10. To approve re-appointment of Dr. Parvez Anjum (DIN: 08529781) as a Non Executive Independent Director of the Company. SPECIAL RESOLUTION							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>	<b>Vote-s Invalid</b>	<b>Votes Abstai- ned</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]</b>	<b>(7)=[(5)/(2)]*100</b>		
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	12914955	12913755	99.99	12913755	0	100	0	0	0
	<b>InstaPoll</b>		1200	0.01	1200	0	100	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	0
	<b>Total</b>		12914955	12914955	100	12914955	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	202718	193272	95.34	193272	0	100	0	0	0
	<b>InstaPoll</b>		0	0.00	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	0
	<b>Total</b>		202718	193272	95.34	193272	0	100	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	16077327	563744	3.51	553739	10005	98.23	1.77	0	50
	<b>InstaPoll</b>		108047	0.67	108047	0	100	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA	0	0
	<b>Total</b>		16077327	671791	4.18	661786	10005	98.51	1.49	0
<b>Total</b>		29195000	13780018	47.20	13770013	10005	99.93	0.07	0	50

**Dinesh Kumar Gupta**

Practicing Company Secretary

**Dinesh Kumar Gupta**

B.Com, LL.B (Hons.), FCS



211, Second Floor, Shalimar Corporate Center

8-B, South Tukoganj, Indore (M.P.) 452001

Phone: 0731- 3587752 Cell: 09425059136

email: csdineshgupta@gmail.com

## **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,

**Ref. 15th Annual General Meeting (AGM) of the Equity Shareholders of Texmo Pipes And Products Limited held on the Tuesday, 26th September, 2023, at 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM):**

**Subject: Passing of Resolution(s) through remote electronic voting (e-voting) and 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.**

1. 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 e-voting at e-AGM on the resolutions contained in the notice dated 11<sup>th</sup> August, 2023 ("Notice") issued in accordance with General Circular numbers 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 02/2022, 03/2022 and 10/2022 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, June 23, 2021, December 08, 2021 May 5, 2022, May 5, 2022 and December 28, 2022 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 13th, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI), calling the Annual General



Meeting of its Equity Shareholders ("the Meeting" /"AGM") through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The AGM was convened on Tuesday, 26th September, 2023, at 12.30 P.M. IST through VC / OAVM.

2. An advertisement was published in Free Press (English) and Choutha Sansaar (Hindi) dated August 30, 2023 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 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 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, 2023 and an advertisement was published in Free Press (English) and Choutha Sansaar (Hindi) dated September 05, 2023.

3. 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:
- (i) 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
  - (ii) Process of e-voting at the AGM through electronic voting system ("Instapoll")

#### **Management's Responsibility**

4. 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**

5. 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.



6. 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 be the venue of AGM.

7. Further to the above, we submit our report as under:

i. The Members of the company as on the "Cut Off" date i.e. **Tuesday, September 19, 2023**, entitled to vote on the resolutions (Items Number 1 to 10 as set out in Notice of 15<sup>th</sup> AGM of the Company).

ii. The voting period for E-voting commenced on **Friday, September 22, 2023 at 9:00 am (IST) and ends on Monday, September 25, 2023 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.

iii. The votes cast were unblocked on Tuesday, 26<sup>th</sup> September, 2023, after the conclusion of the AGM and was witnessed by two witnesses, Ms. Sonali Somani and Ms. Shivani Choudhary, who are not in the employment of the Company. They have signed below in confirmation of the same.



Sonali Somani



Shivani Choudhary

iv. 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 e-voting at the e-AGM and relied upon by me, it was scrutinized on test check basis.

8. As on the "Cut Off" date i.e. **Tuesday, September 19, 2023**, there were 50584 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 55 members (Members with Multiple Folio/Client ID were counted as single member) were present at the 15<sup>th</sup> 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 AGM.

9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and 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:-



**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, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	159	13670239	99.20	456	0.00	126
e-voting at AGM Instapoll	12	109247	0.80	0	0.00	0
<b>Total</b>	<b>171</b>	<b>13779486</b>	<b>100</b>	<b>456</b>	<b>0.00</b>	<b>126</b>

**ITEM NO. 2 - ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Vijay Prasad Pappu (DIN: 02066748) who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	159	13467512	97.73	203259	1.48	50
e-voting at AGM Instapoll	12	109247	0.79	0	0.00	0
<b>Total</b>	<b>171</b>	<b>13576759</b>	<b>98.52</b>	<b>203259</b>	<b>1.48</b>	<b>50</b>

**ITEM NO. 3 - ORDINARY RESOLUTION**

To re-appoint M/s. Anil Kamal Garg & Company, Chartered Accountants, Indore (Firm Registration No. 004186C), as the Statutory Auditors of the Company and to fix their remuneration.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	159	13669809	99.20	962	0.00	50
e-voting at AGM Instapoll	12	109247	0.80	0	0.00	0
<b>Total</b>	<b>171</b>	<b>13779056</b>	<b>100</b>	<b>962</b>	<b>0</b>	<b>50</b>



**ITEM NO. 4 - ORDINARY RESOLUTION****Remuneration of Cost Auditor for the year 2023-24.**

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	159	13669309	99.20	662	0.00	850
e-voting at AGM Instapoll	12	109247	0.80	0	0.00	0
<b>Total</b>	<b>171</b>	<b>13778556</b>	<b>100</b>	<b>662</b>	<b>0</b>	<b>850</b>

**ITEM NO. 5 - ORDINARY RESOLUTION****TO APPROVE THE REVISION IN THRESHOLD OF A RELATED PARTY TRANSACTION WITH A RELATED PARTY FIRM.**

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	159	560882	64.84	196134	22.67	12913805
e-voting at AGM Instapoll	12	108047	12.49	0	0.00	1200
<b>Total</b>	<b>171</b>	<b>668929</b>	<b>77.33</b>	<b>196134</b>	<b>22.67</b>	<b>12915005</b>

**ITEM NO. 6 - ORDINARY RESOLUTION****TO APPROVE REVISION IN THRESHOLD OF A RELATED PARTY TRANSACTION WITH 'SHREE VENKATESH INDUSTRIES PRIVATE LIMITED'**

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	159	552882	63.91	204134	23.60	12913805
e-voting at AGM Instapoll	12	108047	12.49	0	0.00	1200
<b>Total</b>	<b>171</b>	<b>660929</b>	<b>76.40</b>	<b>204134</b>	<b>23.60</b>	<b>12915005</b>



**ITEM NO. 7 – SPECIAL RESOLUTION**

TO GRANT AUTHORITY TO THE BOARD OF DIRECTORS TO ADVANCE/GIVE ANY LOAN, GIVE ANY GUARANTEE OR TO PROVIDE ANY SECURITY TO SUCH PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	159	13468212	97.74	202559	1.47	50
e-voting at AGM Instapoll	12	109247	0.79	0	0.00	0
<b>Total</b>	<b>171</b>	<b>13577459</b>	<b>98.53</b>	<b>202559</b>	<b>1.47</b>	<b>50</b>

**ITEM NO. 8 – SPECIAL RESOLUTION**

TO APPROVE REVISION IN REMUNERATION OF SMT. RASHMI AGRAWAL (DIN: 00316248) AS WHOLE TIME DIRECTOR OF THE COMPANY.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	159	13322757	96.68	348014	2.53	50
e-voting at AGM Instapoll	12	109247	0.79	0	0.00	0
<b>Total</b>	<b>171</b>	<b>13432004</b>	<b>97.47</b>	<b>348014</b>	<b>2.53</b>	<b>50</b>

**ITEM NO. 9 – SPECIAL RESOLUTION**

TO APPROVE REVISION IN REMUNERATION OF SHRI VIJAY PRASAD PAPPU (DIN: 02066748) AS WHOLE TIME DIRECTOR OF THE COMPANY

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	159	13660484	99.13	10287	0.08	50
e-voting at AGM Instapoll	12	109247	0.79	0	0.00	0
<b>Total</b>	<b>171</b>	<b>13769731</b>	<b>99.92</b>	<b>10287</b>	<b>0.08</b>	<b>50</b>



**ITEM NO. 10 - SPECIAL RESOLUTION**

**TO APPROVE RE-APPOINTMENT OF DR. PARVEZ ANJUM (DIN: 08529781) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	159	13660766	99.14	10005	0.07	50
e-voting at AGM Instapoll	12	109247	0.79	0	0.00	0
<b>Total</b>	<b>171</b>	<b>13770013</b>	<b>99.93</b>	<b>10005</b>	<b>0.07</b>	<b>50</b>

10. Based on the aforesaid results, 06 (Six) Ordinary Resolutions as contained in Item Nos. 1, 2, 3, 4, 5 & 6 and 04 (Four) Special Resolutions as contained in Item Nos. 7, 8, 9 & 10 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.
13. I thank you for the opportunity given to act as a Scrutinizer for the above.

Thanking you,

Yours Faithfully,

Date: 27.09.2023

Place: Indore



**Dinesh Kumar Gupta**

**Practising Company Secretary**

**M No.: 5396, CP. No. 4715**

**Peer Review Cert. No.: 805/2020**

**Unique Identification No.: 12002MP298100**

**UDIN: F005396E001101876**