



Texmaco Rail & Engineering Ltd.
Belgharia Works

Date: 16th September, 2013

*The Corporate Relation Department
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001*

*The Listing Department
National Stock Exchange of India Limited,
5th 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),

Enclosed please find the information as required under Clause 35A of the Listing Agreement related to the disclosure of outcome of the Adjourned Annual General Meeting of the Company held on 14th September, 2013.

Thanking you,

Yours faithfully,

For Texmaco Rail & Engineering Limited

A. K. Vijay

Secretary

Encl: As above



Adjourned Annual General Meeting of Texmaco Rail & Engineering Limited-
Details of Voting Results

Date of the Adjourned AGM: 14th September, 2013

Total number of Shareholders on record date: 21039

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 24

Public: 263

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: N.A.

Public: N.A.

(Agenda-wise)

Details of the Agenda:

- 1) To approve the Audited Accounts of the Company for the year ended 31st March, 2013.**

Resolution required: Ordinary Resolution

Mode of voting: Show of hands

Resolution was passed by the Members unanimously.

- 2) To declare Dividend on Equity Shares for the year ended 31st March, 2013.**

Resolution required: Ordinary Resolution

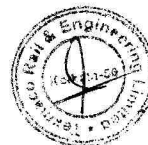
Mode of voting: Show of hands

Resolution was passed by the Members unanimously.

- 3) i) Re-election of Shri Sampath Dhasarathy, who retires by rotation.**

Resolution required: Ordinary Resolution

Mode of voting: Show of hands





ii) Re-election of Shri Akshay Poddar, who retires by rotation.

Resolution required: Ordinary Resolution

Mode of voting: Show of hands

Both Resolutions were passed by the Members unanimously.

4) Appointment of M/s. K. N. Gutgutia & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.

Resolution required: Ordinary Resolution

Mode of voting: Show of hands

Resolution was passed by the Members by the overwhelming majority.

5) Appointment of Shri Sunil Mitra as a Director of the Company.

Resolution required: Ordinary Resolution

Mode of voting: Show of hands

Resolution was passed by the Members by the overwhelming majority.

6) Re-appointment of Shri Ramesh Maheshwari as a Director of the Company.

Resolution required: Special Resolution

Mode of voting: Show of hands

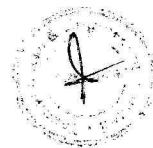
Resolution was passed by the Members unanimously.

7) Re-appointment of Shri D. H. Kela as a Director of the Company.

Resolution required: Special Resolution

Mode of voting: Show of hands

Resolution was passed by the Members unanimously.





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Belgharia Works

In case of Poll/ Postal ballot/ E-voting:

N.A.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group							
Public – Institutional holders							
Public- Others							
Total							

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