Texmaco Infrastructure & Holdings Limited

TEXINFRA

12th October, 2020

National Stock Exchange of India Limited
Exchange Plaza
Bandra - Kurla Complex
Bandra (E), Mumbai - 400051
Symbol - TEXINFRA

BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai - 400001
Scrip Code – 505400

Dear Sirs,

We write to inform you that the Extra Ordinary General Meeting ('EGM') of the Members of Texmaco Infrastructure & Holdings Limited ('the Company') was held today at 2:00 p.m. (IST) through Video Conference / Other Audio Visual Means. The Meeting was held in compliance with the circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 ('Act') & the Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting (from 8th October, 2020 to 11th October, 2020) and e-voting during the EGM in accordance with the provisions of the Act and the Listing Regulations.

The following items as set out in the Notice convening the EGM of the Company were transacted:

S.No	Resolutions Description
1.	Approval for increasing the borrowings limits of the Company in excess of the limits provided under Section 180 (1) (c) of the Companies Act, 2013.
2.	Approval to create, issue, offer and allot Non-Convertible Debentures on private placement basis for an amount not exceeding Rs. 250,00,00,000 (Rupees Two Hundred Fifty Crore)
3.	Approval to grant / avail loan / inter corporate deposits ('Loan'), as well as provision of guarantee or other security up to Rs. 500,00,00,000 (Rupees Five Hundred Crore) to / from the Company's related parties.

Regd. Office : Belgharia , Kolkata 700056 . Ph +91 033 2569 1500 . Fax 2541 1722 / 2448
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CIN: L70101WB1939PLC009800

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

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The results of remote e-voting and e-voting during EGM, on the Resolutions from Item Nos. 1 to 3 of the Notice of the EGM, will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of the Listing Regulations.

This is for your information and record.

Thanking you,

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

Rahul Harsh
Company Secretary &
Compliance Officer

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