Texmaco Infrastructure & Holdings Limited

TEXINFRA

14th September, 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 Eightieth Annual General Meeting ('AGM') of the Members of Texmaco Infrastructure & Holdings Limited ('the Company') was held on today at 4:00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM'). The Meeting was held in compliance with the General Circular nos. 14/2020, 17/2020, 20/2020 and 22/2020 issued by the Ministry of Corporate Affairs and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 ('Act') and the Rules framed thereunder.

The Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting (from 10th September, 2020 to 13th September, 2020) and e-voting during the AGM in accordance with the provisions of the Act and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

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

S.No	Resolutions Description
1.	Adoption of Audited Financial Statements including the Audited Consolidated Financial Statement of the Company, for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditors thereon.
2.	Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2020.
3.	Re-appointment of Mr. Akshay Poddar, Non-executive Director, who retires by rotation and offers himself for re-appointment.

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

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CIN: L70101WB1939PLC009800

4.	Ratification of remuneration to be paid to Messrs. DGM & Associates, Cost Accountants of the Company for the financial year ending 31st March, 2021.
5.	Confirmation to the continuation of appointment of Mr. Saroj Kumar Poddar as a Non-executive Director and Chairman of the Company, in terms of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.
6.	Re-appointment of Ms. Jyotsna Poddar as a Non-executive Director of the Company, liable to retire by rotation.
7.	Appointment of Ms. Ramya Hariharan as an Independent Director.
8.	Appointment of Mr. Soundararaghavan Rangachari as a Non-executive Director of the Company, liable to retire by rotation.
9.	Re-appointment of Mr. Sirajuddin Khan as the Manager of the Company.

The results of remote e-voting and e-voting during AGM, on the Resolutions from Item Nos. 1 to 9 of the Notice of the AGM, 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**

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

K. K. Rajgaria
CFO