TEXMACO INFRASTRUCTURE AND HOLDINGS LIMITED

Result of Postal Ballot – Resolution No 1

The Board of Directors of the Company as decided in its meeting held on 07 November, 2014 had sought the consent of the Shareholders of the Company by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, as amended from time to time, vide Postal Ballot Notice dated 07 November, 2014, for Resolution 1 with respect to Special Resolution under Sections 152, 196, 197 and 198 read with Schedule V and other applicable provisions under the Companies Act, 2013 for reappointment of Shri Hemant Kumar as Executive Director of the Company for a period of 3 years.

Sudhanya Roy Choudhury, a Practicing Company Secretary, was appointed as the Scrutinizer for this process. Based on the Scrutinizers report dated 12 January, 2015, I, AYAN CHAKRAOBARTY, COMPANY SECRETARY, hereby declare the result of the Postal Ballot as under:

Sl. No.	Particulars	No. of Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:				
A	Total Postal Ballot Forms received	148	66814935	52.43	
B	Less:Invalid Postal Ballot forms	7	1081	0.0008	
C	Net Valid Postal Ballot in physical (A-B)	141	66813854	52.43	
	Electronic Mode:				
D	Total Postal Ballot received	33	29469941	23.127000	
E	Less:Invalid Postal Ballot	0	0	0.000000	
F	Net Valid Postal Ballot in Electronic (D-E)	33	29469941	23.127000	
	Total Net Valid Postal Ballot in physical and electronic mode (C+F)	174	96283795	75.56	100
G	Postal Ballot Forms with Assent as Special Resolution _ Physical	132	66789364	52.41	
H	Postal Ballot Forms with Assent as Special Resolution _ Electronic	29	29464381	23.123000	
	Total Postal Ballot with ASSENT in physical and electronic mode	29	96253745	75.53	99.97
I	Postal Ballot Forms with Dissent as Special Resolution - Physical	9	24490	0.019	
J	Postal Ballot Forms with Dissent as Special Resolution _ Electronic	4	5560	0.004000	
	Total Postal Ballot with DISSENT in physical and electronic mode	13	30050	0.023	0.03
	In brief, Total Votes polled FOR-RESOLUTION is 99.98 % and total Votes polled Against Resolution is 0.02%				

Accordingly, the Special Resolution as set out in the Postal Ballot Notice has been approved by the shareholders with requisite majority.

Place : Kolkata

Date : 13 January, 2015

for TEXMACO INFRASTRUCTURE AND HOLDINGS LIMITED

COMPANY SECRETARY

TEXMACO INFRASTRUCTURE AND HOLDINGS LIMITED

Result of Postal Ballot –Resolution No. 2

The Board of Directors of the Company as decided in its meeting held on 07 November, 2014 had sought the consent of the Shareholders of the Company by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, as amended from time to time, vide Postal Ballot Notice dated 07 November, 2014, for Resolution 2 with respect to Special Resolution under Section 188 of the Companies Act, 2013 to approve the grant of annual increment to Shri Gaurav Agarwala, who is a relative of Directors of the Company.

Sudhanya Roy Choudhury, a Practicing Company Secretary, was appointed as the Scrutinizer for this process. Based on the Scrutinizers report dated 12 January, 2015, I, AYAN CHAKRAOBARTY, COMPANY SECRETARY, hereby declare the result of the Postal Ballot as under:

Sl. No.	Particulars	No. of Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:				
A	Total Postal Ballot Forms received	148	66814935	52.43	
B	Less:Invalid Postal Ballot forms	8	1181	0.0009	
C	Net Valid Postal Ballot in physical (A-B)	140	66813854	52.43	
	Electronic Mode:				
D	Total Postal Ballot received	34	29469941	23.127000	
E	Less:Invalid Postal Ballot	1	100	0.000000	
F	Net Valid Postal Ballot in Electronic (D-E)	33	29469841	23.127000	
	Total Net Valid Postal Ballot in physical and electronic mode (C+F)	173	96283695	75.56	100
G	Postal Ballot Forms with Assent as Special Resolution _ Physical	130	66787691	52.41	
H	Postal Ballot Forms with Assent as Special Resolution _ Electronic	26	29462601	23.121000	
	Total Postal Ballot with ASSENT in physical and electronic mode	156	96250292	75.53	99.97
I	Postal Ballot Forms with Dissent as Special Resolution - Physical	10	26063	0.02	
J	Postal Ballot Forms with Dissent as Special Resolution _ Electronic	7	7240	0.006000	
	Total Postal Ballot with DISSENT in physical and electronic mode	17	33303	0.026	0.03
	In brief, Total Votes polled FOR-RESOLUTION is 99.98 % and total Votes polled Against Resolution is 0.02%				

Accordingly, the Special Resolution as set out in the Postal Ballot Notice has been approved by the shareholders with requisite majority.

Place : Kolkata

Date : 13 January, 2015

for TEXMACO INFRASTRUCTURE AND HOLDINGS LIMITED

Ayan Chakraborty

COMPANY SECRETARY