TEXINFRA

Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

NOTICE OF RESULTS OF POSTAL BALLOT / EVOTING

Notice is hereby given that pursuant to Section 110 of the Companies Act , 2013 read with Companies (Management and Administration) Rules,2014 and other applicable provisions (if any) to the shareholder(s) and all other concerned entities/ authorities that the Company has conducted Postal Ballot (including e-voting), for passing **Special Resolution**(s).

Based on the Scrutinizer's report dated 12.01.2015, the declaration of the result of Postal Ballot is as under:

Sr.No.	Brief Particulars of Special Resolution	Total No. of Valid Votes	No. of Shares & % of total votes cast in favour		No. of Shares & % of total votes cast against	
			No.of Shares	% of Votes	No.of Shares	% of Votes
1.	Reappointment of Shri Hemant Kumar as Executive Director of the Company for a period of 3 years as per the provisions of Companies Act , 2013	96283795	96253745	99.97	30050	0.03
2.	Grant of annual increment to Shri Gaurav Agarwala, who is a relative of Directors of the Company as per the provisions of Companies Act , 2013	96283595	96250292	99.97	33303	0.03

All the above resolutions have been passed with requisite majority.

By order of the Board
For Texmaco Infrastructure & Holdings Limited

Place: Kolkata
Date: 13/1/2015

Ayan Chakrobarty
AYAN CHAKROBARTY
Company Secretary