



# TEXMACO RAIL & ENGINEERING LIMITED

CIN: L29261WB1998PLC087404

Registered Office: Belgharia, Kolkata – 700 056

Tel : 91 33 25691500 Fax : 91 33 25412448

Website: [www.texmaco.in](http://www.texmaco.in)

## ATTENDANCE SLIP

Please complete this Attendance Slip and hand it over at the entrance of the Hall.

Full name of Shareholder (in block letters):	Folio/ Client ID - DP ID* No.:
	No. of Shares held:

I hereby record my presence at the 18th Annual General Meeting of TEXMACO RAIL & ENGINEERING LIMITED held on Monday, 26th September, 2016, at 2:00 P.M. at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata – 700 056.

Signature of the Shareholder / Proxy:

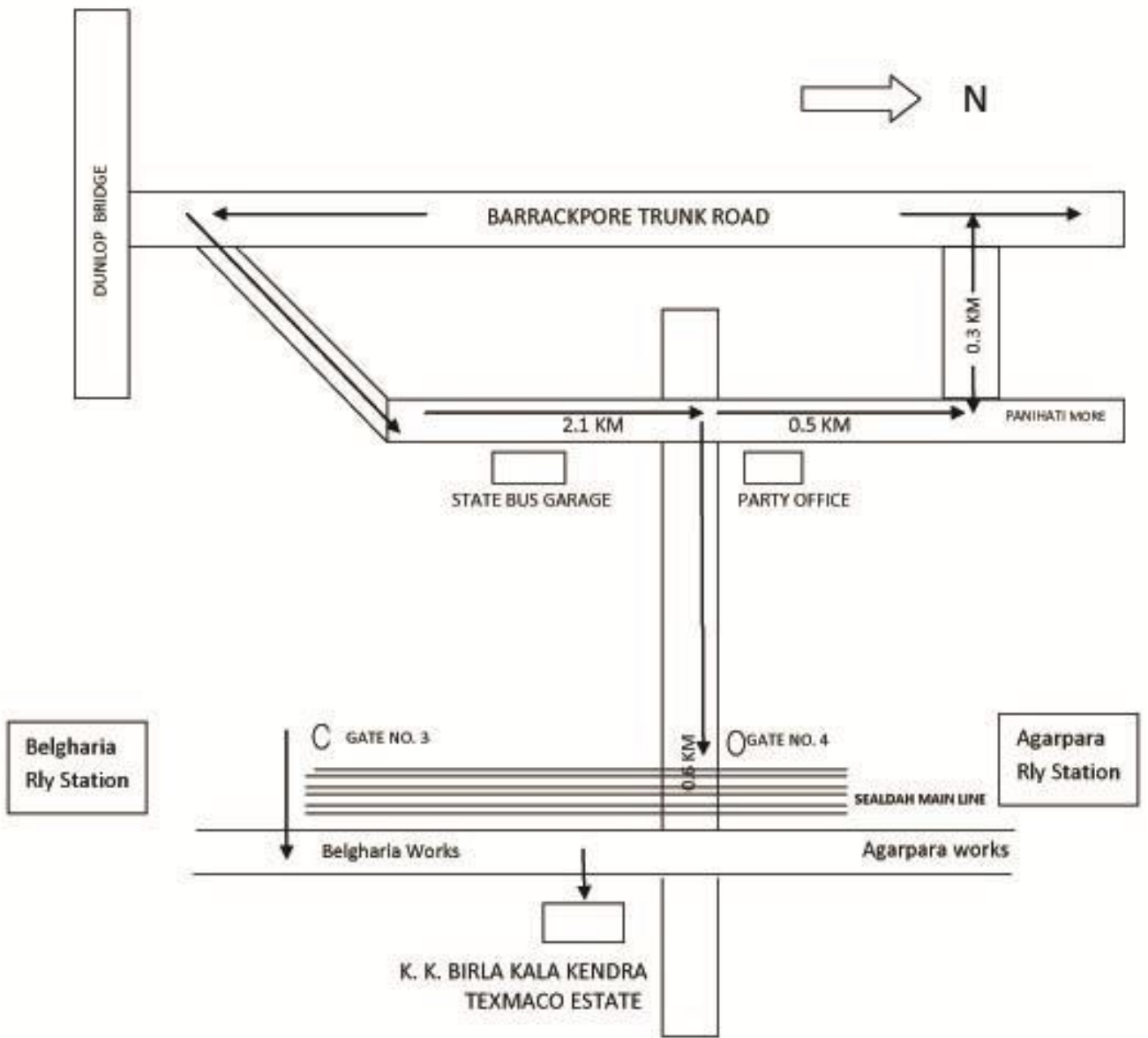
- Notes:
1. Only Shareholder of the Company or their proxy will be allowed to attend the Meeting.
  2. Shareholder / Proxy holder desiring to attend the Meeting should bring their copy of the Annual Report for reference at the Meeting.
  3. **Proxy shall carry his / her identity proof (any one of PAN Card, Voter ID Card, AADHAR Card, Driving License, Passport, etc.) at the venue of the Meeting.**

*\* Applicable for Members holding shares in demat form.*

### ELECTRONIC VOTING PARTICULARS

Electronic Voting Number	User ID	Password

Note: Please read the instructions printed under the Note no. (viii) to the Notice dated 25<sup>th</sup> July, 2016 of 18<sup>th</sup> Annual General Meeting. The Remote e-voting starts from 9.00 A.M. on Thursday, 22<sup>nd</sup> September, 2016 and ends at 5.00 P.M. on Sunday, 25<sup>th</sup> September, 2016.





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## PROXY FORM (MGT – 11)

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L29261WB1998PLC087404

Name of the Company: TEXMACO RAIL & ENGINEERING LIMITED

Registered Office: Belgharia, Kolkata – 700 056

Name of the Member (s): .....
Registered Address : .....
E-mail Id:..... Folio No. / Client Id:..... DP Id:.....

I/We, being the member(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint

- Name : ..... Address : .....  
E-mail Id : ..... Signature : ....., or failing him / her
- Name : ..... Address : .....  
E-mail Id : ..... Signature : ....., or failing him / her
- Name : ..... Address : .....  
E-mail Id : ..... Signature : .....

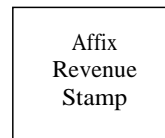
as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 18th Annual General Meeting of TEXMACO RAIL & ENGINEERING LIMITED, to be held on Monday, 26th September, 2016, at 2:00 P.M. at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata - 700 056 and at any adjournment thereof, in respect of such Resolutions as are indicated below:

- Resolution No. 1 : Adoption of Audited Financial Statements, Directors' and Auditors' Report thereon for the year ended 31<sup>st</sup> March, 2016.
- Resolution No. 2 : Declaration of dividend on Equity Shares for the year ended 31<sup>st</sup> March, 2016.
- Resolution No. 3 : Re-appointment of Messrs. Akshay Poddar and Sandeep Fuller, Directors, who retire by rotation and are eligible for re-election.
- Resolution No. 4 : Ratification of appointment of M/s. K. N. Gutgutia & Co, Chartered Accountants, as Statutory Auditors and fixing their remuneration.
- Resolution No. 5 : Ratification of remuneration to be paid to M/s. DGM & Associates, Cost Auditors for the year ending 31<sup>st</sup> March, 2017.
- Resolution No. 6 : Approval for the terms of re-appointment of Mr. D. H. Kela as an Executive Director.
- Resolution No. 7 : Approval for the terms of re-appointment of Mr. Sandeep Fuller as an Executive Director.
- Resolution No. 8 : Appointment of Mr. V. K. Sharma as an Independent Director.
- Resolution No. 9 : Authorisation for payment of Commission to Non – Executive Directors.
- Resolution No.10 : Approval for payment of remuneration to Executive Directors for the year ended 31<sup>st</sup> March, 2016 in excess of the limits specified under the Companies Act, 2013.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

Signature of the Shareholder (s) \_\_\_\_\_

Signature of Proxy Holder (s) \_\_\_\_\_



**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.**