



# Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN: L29261WB1998PLC087404

30<sup>th</sup> September, 2022

*National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400051  
Symbol - TEXRAIL*

*BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai - 400001  
Scrip Code - 533326*

Dear Sirs,

We write to inform you that the Twenty-Fourth Annual General Meeting ('AGM') of the Members of Texmaco Rail & Engineering Limited ('Company') was held today at 12 Noon (IST) through Video Conferencing.

The Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India relating to the AGM.

The Members of the Company were provided with the facility to exercise their right to vote by electronic means through remote e-voting (from Monday, 26<sup>th</sup> September, 2022, 9:00 a.m. to Thursday, 29<sup>th</sup> September, 2022, 5:00 p.m.) and e-voting during the AGM ('Instapoll'), in accordance with the provisions of the Act and the Listing Regulations.

The following items as set out in the Notice convening the AGM dated 12<sup>th</sup> August, 2022, were transacted:

Sl. No.	Resolutions Description
1.	Adoption of Audited Financial Statements including the Audited Consolidated Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March 2022 and the Reports of the Board of Directors and the Auditors thereon.
2.	Declaration of Dividend on Equity Shares for the financial year ended 31 <sup>st</sup> March 2022.
3.	Re-appointment of Mr. Akshay Poddar (DIN: 00008686), Non-Executive Director, who retires by rotation and offers himself for re-appointment.
4.	Re-appointment of Mr. Ashok Kumar Vijay (DIN: 01103278), Executive Director, who retires by rotation and offers himself for re-appointment.
5.	Re-appointment of Messrs L. B. Jha & Co., Chartered Accountants (Firm Registration No. 301088E), as Statutory Auditors of the Company for a period of 5 (five) years.
6.	Ratification of remuneration to be paid to Messrs DGM & Associates, Cost Accountants (Firm Registration No. 000038) of the Company for conducting Audit of Cost Records, for the financial year ending 31 <sup>st</sup> March 2023.

