

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN: L29261WB1998PLC087404

30th 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, 26th September, 2022, 9:00 a.m. to Thursday, 29th 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 12th 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 31st 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 31st 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 31st March 2023.

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Sl. No.	Resolutions Description
7.	Re-appointment of Mr. Indrajit Mookerjee (DIN: 01419627) as Executive Director &
	Vice Chairman for a period of 3 (three) years with effect from 2 nd April, 2023.
8.	Re-appointment of Mr. Ashok Kumar Vijay (DIN: 01103278) as Executive Director
	for a period of 3 (three) years with effect from 1st January, 2023.
9.	Approval to the payment of remuneration in excess of the limits prescribed under the
	Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements)
	Regulations, 2015 to Mr. Ashok Kumar Vijay (DIN: 01103278), Executive Director of
	the Company.

The combined results of remote e-voting and Instapoll, on the Resolutions from Item no. 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 Rail & Engineering Limited**

Ravi Varma

Digitally signed by Six Vision Si

Ravi Varma Company Secretary & Compliance Officer