



TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

CIN: L70101WB1939PLC009800

Registered Office: Belgharia, Kolkata – 700 056

Tel : 91 33 25691500 Fax : 91 33 25412448

Website: www.texinfra.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 76th Annual General Meeting of TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED held on Monday, 26th September, 2016, at 4:00 P.M. at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata – 700 056.

Signature of the Shareholder / Proxy:

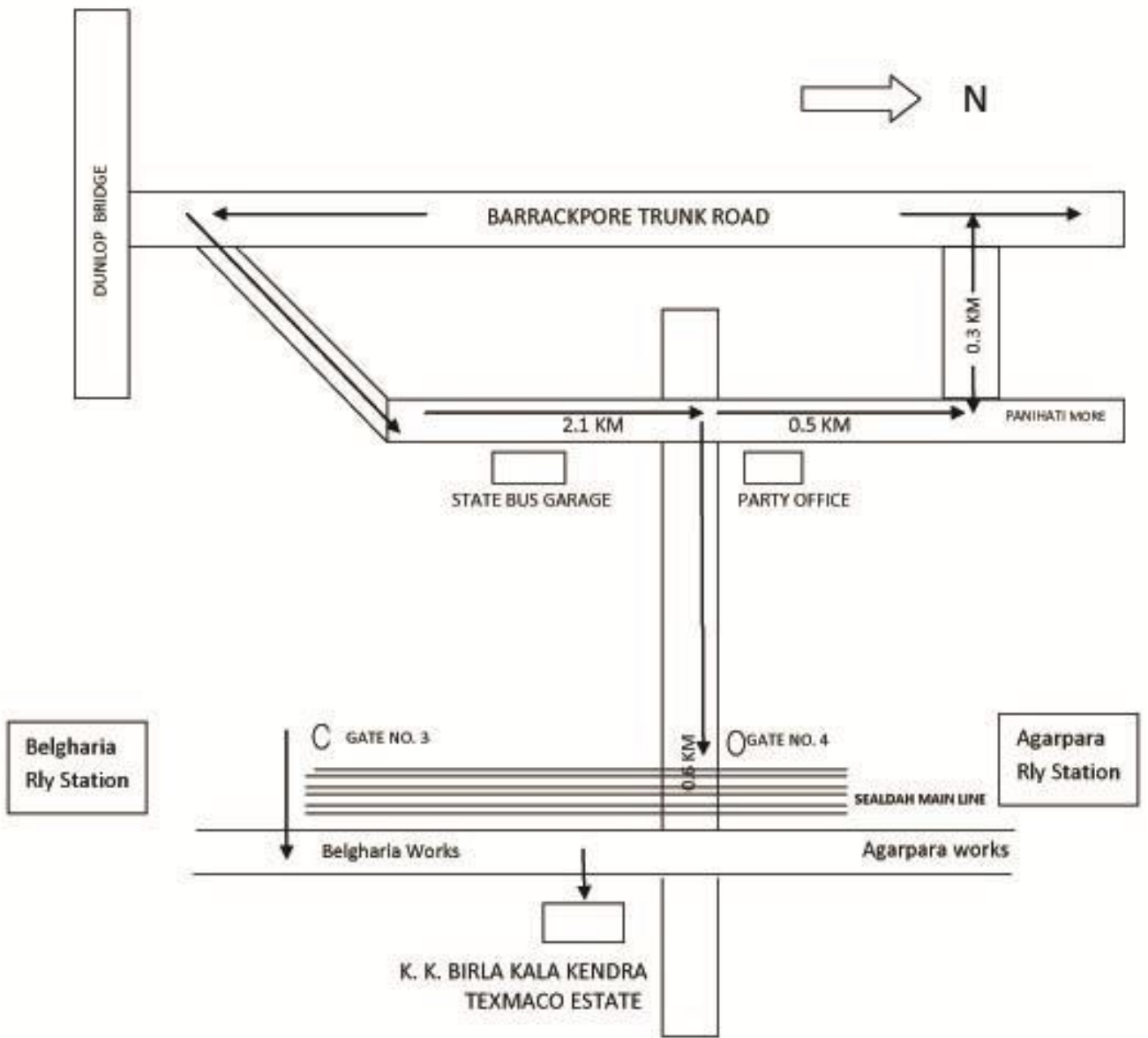
- Notes:
1. Only Shareholder of the Company or their proxy will be allowed to attend the Meeting.
 2. Shareholder / Proxy holder desiring to attend the Meeting should bring their copy of the Annual Report for reference at the Meeting.
 3. **Proxy shall carry his / her identity proof (any one of PAN Card, 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 25th July, 2016 of 76th Annual General Meeting. The Remote e-voting starts from 9.00 A.M. on Thursday, 22nd September, 2016 and ends at 5.00 P.M. on Sunday, 25th 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: L70101WB1939PLC009800

Name of the Company: TEXMACO INFRASTRUCTURE & HOLDINGS 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 :

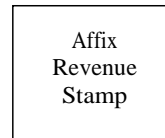
as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 76th Annual General Meeting of TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED, to be held on Monday, 26th September, 2016, at 4:00 P.M. at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata - 700 056 and at 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 31st March, 2016.
- Resolution No. 2 : Declaration of dividend on Equity Shares for the year ended 31st March, 2016.
- Resolution No. 3 : Re-appointment of Mr. S. K. Poddar, Non - executive Chairman, who retires by rotation and 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 31st March, 2017.
- Resolution No. 6 : Appointment of Mr. S. K. Rungta as an Independent Director.
- Resolution No. 7 : Appointment of Mr. D. R. Kaarthikeyan as an Independent Director.
- Resolution No. 8 : Authorisation for grant of Annual increments to Mr. Gaurav Agarwala 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.