

# TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

CIN: L70101WB1939PLC009800

Registered Office: Belgharia, Kolkata – 700 056

Tel: 91 33 2569 1500 Fax: 91 33 2541 2448

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

## 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 \_\_\_\_\_ Equity Shares of the above named company, hereby appoint

1. Name: ..... Address: .....  
E-mail Id: ..... Signature: ....., or failing him / her
2. Name: ..... Address: .....  
E-mail Id: ..... Signature: ....., or failing him / her
3. 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 77<sup>th</sup> Annual General Meeting of the Company, to be held on Saturday, 16<sup>th</sup> September 2017, at 4.00 PM 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 including the Audited Consolidated Financial Statements of the Company, Directors' and Auditors' Report thereon for the year ended 31st March 2017.
- Resolution No. 2 : Declaration of dividend on Equity Shares for the year ended 31<sup>st</sup> March 2017.
- Resolution No. 3 : Re-appointment of Mr Akshay Poddar, Non-executive Director, who retires by rotation and offers himself for re-election.
- Resolution No. 4 : Appointment of Messrs G. P. Agarwal & Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration.
- Resolution No. 5 : Ratification of remuneration to be paid to Messrs DGM & Associates, Cost Auditors for the year ending 31<sup>st</sup> March 2018.
- Resolution No. 6 : Appointment of Mr N. Suresh Krishnan as a Non-executive Director.
- Resolution No. 7 : Appointment of Mr Akshay Tandon as a Manager.
- Resolution No. 8 : Authorisation for payment of Commission to Non-executive Directors.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

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

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

Affix Revenue Stamp
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**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 Meeting.**

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## ATTENDANCE SLIP

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

Sl. No. -

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

I hereby record my presence at the 77<sup>th</sup> Annual General Meeting of TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED held on Saturday, 16<sup>th</sup> September 2017, at 4.00 PM at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, and 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) at the venue of the Meeting**

*\* Applicable for Members holding Equity 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 22<sup>nd</sup> May 2017 of 77<sup>th</sup> Annual General Meeting. The remote e-voting commences at 9.00 AM on Tuesday, 12<sup>th</sup> September 2017 and ends at 5.00 PM on Friday, 15<sup>th</sup> September 2017.

