

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

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* / DP ID No - Client ID.:
	No. of Equity Shares held:

* Applicable for Shareholders holding Equity Shares in physical form.

I hereby record my presence at the 78th Annual General Meeting of TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED held on Tuesday, 4th September 2018, at 4.30 PM at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, and Kolkata 700 056.

Signature of the Shareholder / Proxy

- Note: 1. Only Shareholder(s) of the Company or their proxy will be allowed to attend the Meeting.
2. Shareholder(s) / Proxy (ies) 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.

ELECTRONIC VOTING PARTICULARS

Electronic Voting Number	User ID	Password

Note: Please read the instructions printed under the Note no. (viii) to the Notice dated 30th July 2018 of 78th Annual General Meeting. The Remote e-voting commences at 9.00 AM on Friday, 31st August 2018 and ends at 5.00 PM on Monday, 3rd September 2018.

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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 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 78th Annual General Meeting of the Company, to be held on **Tuesday, 4th September 2018, at 4.30 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 Statement including the Audited Consolidated Financial Statement of the Company, the Report of the Board of Directors and the Auditors' Report thereon for the year ended 31 st March 2018. |
| Resolution No. | 2. | : | Declaration of dividend on Equity Shares for the year ended 31 st March 2018. |
| Resolution No. | 3. | : | Re-appointment of Ms. Jyotsna Poddar, Non-executive Director, who retires by rotation and offers herself for re-election. |
| Resolution No. | 4. | : | Ratification of remuneration to be paid to M/s DGM & Associates, Cost Auditors for the year ending 31 st March 2019. |
| Resolution No. | 5. | : | Re-appointment of Mr. S. K. Rungta as an Independent Director. |
| Resolution No. | 6. | : | Appointment of Mr. S. U. Khan as a Manager. |
| Resolution No. | 7. | : | Appointment of Mr. Kalpataru Tripathy as an Independent Director. |
| Resolution No. | 8. | : | Confirmation of the continuation of appointment of Mr. D. R. Kaarthikeyan as per the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 |

Signed this _____ day of _____ 2018.

Signature of the Shareholder (s) _____

Signature of Proxy Holder (s) _____

Affix Revenue Stamp

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.