

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 79th Annual General Meeting of TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED held on Monday, 9th September 2019, at 4.00 PM at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata 700 056.

Signature of the Shareholder / Proxy

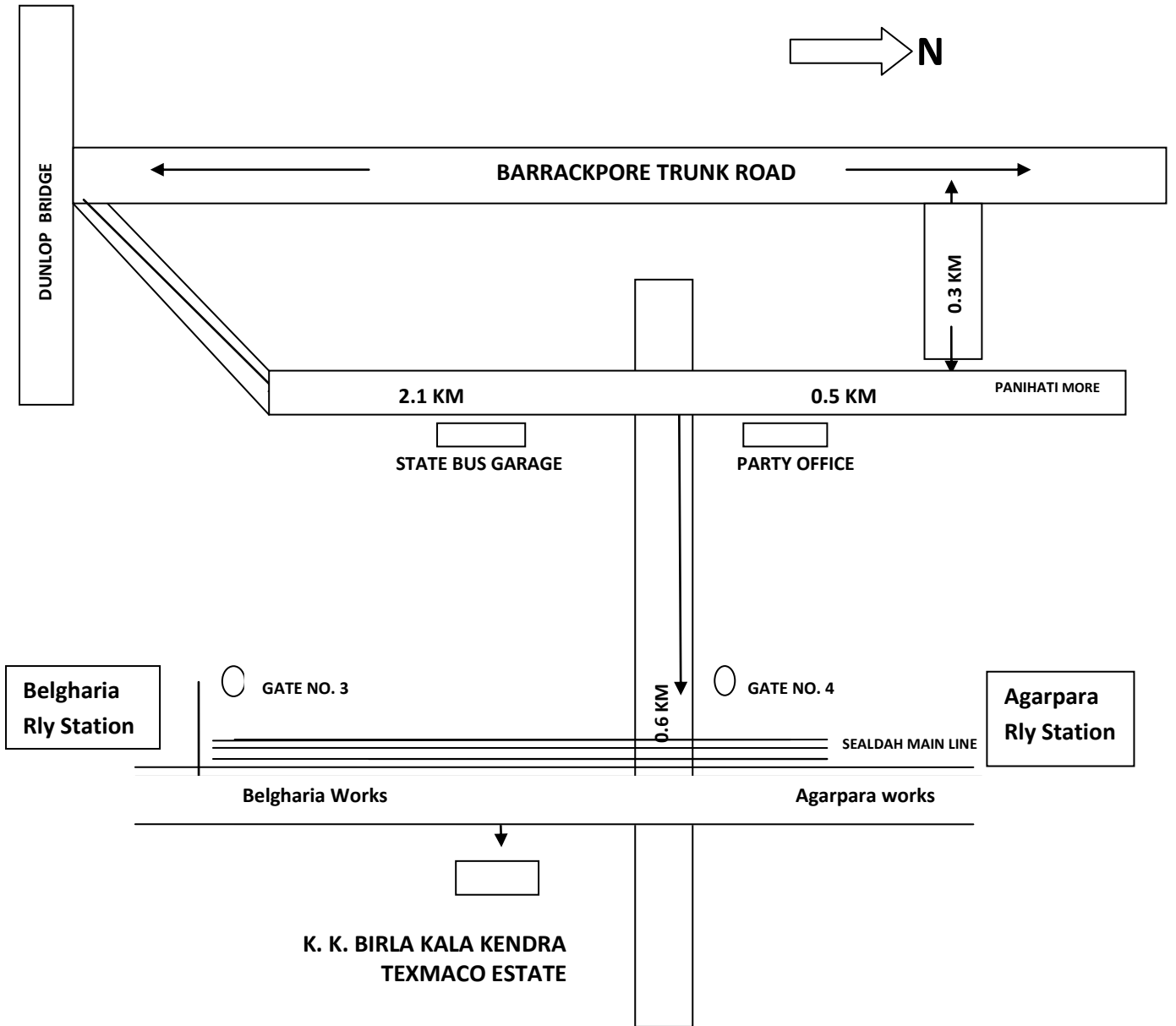
Note:

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, Aadhaar 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 8th August 2019 of 79th Annual General Meeting. The Remote e-voting commences at 9.00 AM on Thursday, 5th September 2019 and ends at 5.00 PM on Sunday, 8th September 2019.



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MGT – 11 (PROXY FORM)

[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 79th Annual General Meeting of the Company, to be held on **Monday, 9th September 2019, 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.		Optional*	
		For	Against
Ordinary Business			
1.	Adoption of Audited Financial Statement including the Audited Consolidated Financial Statement of the Company, the Reports of the Board of Directors and the Auditors Report thereon for the Financial Year ended 31 st March 2019.		
2.	Declaration of Dividend on Equity Shares for the Financial Year ended 31 st March 2019.		
3.	Approval for re-appointment of Mr Saroj Kumar Poddar, Non-executive Director, who retires by rotation and offers himself for re-appointment.		
Special Business			
4.	Ratification of remuneration to be paid to Messrs DGM & Associates, Cost Auditor of the Company for the Financial Year ending 31 st March 2020.		
5.	Approval for re-appointment of Mr.Utsav Parekh as an Independent Director.		
6.	Approval for re-appointment of Mr. Narayanan Suresh Krishnan as a Non-executive Director.		
7.	Approval for re-appointment of Mr.Devarayapuram Ramasamy Kaarthikeyan as an Independent Director.		
8.	Approval for Related Party Transaction(s).		

Signed this _____ day of _____ 2019.

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.

***It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.**