

Date: 11th September, 2018

To,
The Bombay Stock Exchange Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai – 400 001
BSE Company Code: 526638

Subject: Submission of voting result and scrutinizers' report as per regulation 44 of SEBI (LODR) regulations, 2015

Dear Sir/Madam,

We enclose herewith the results of remote E-voting and Poll conducted for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format (Annexure-A) alongwith the Consolidated Scrutinizer's Report on remote E-voting and poll process.

You are kindly requested to acknowledge and update the same in your records.

Thanks & Regards
For Texel Industries Limited


CS Prityanka Kuntamal
(Company Secretary & Compliance Officer)

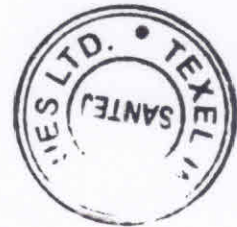
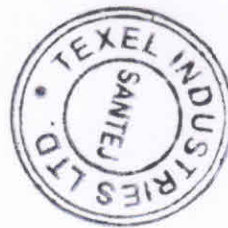


Encl. - "As Above"

Annexure-A

E-VOTING RESULTS OF THE 29TH ANNUAL GENERAL MEETING

Date of AGM		10 th September, 2018
Total No. of Shareholders on record date		5131
No. of Shareholders present in the meeting either in person or through proxy		
•	Promoters and Promoters Group (including proxy)	11
•	Public (including e-voting)	29
No. of Shareholders who attended the meeting through video conferencing		
•	Promoters and Promoters Group	N.A
•	Public	N.A
Agenda wise disclosure (to be disclosure separately for each agenda item)		As disclosed below



AGENDA-WISE DISCLOSURE

Item No. 1 :

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	Remote E-voting		1475760.00	82.50	1475760.00	0.00	100.00	0.00
	Poll	1788751	0.00	0.00	0.00	0.00	0.00	0.00
	Total		1475760.00	82.50	1475760.00	0.00	100.00	0.00
Public – Institutions	Remote E-voting		0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0	0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public – Non-Institutions	Remote E-voting		500500.00	14.57	500500.00	0.00	100.00	0.00
	Poll	3434167	6310.00	0.18	6310.00	0.00	100.00	0.00
	Total		506810.00	14.76	506810.00	0.00	100.00	0.00
Total		5222918	1982570.00	37.96	1982570.00	0.00	100.00	0.00



Item No. 2 : To Appoint of Mr. Naresh Ramniklal Mehta (DIN: 02888018), who retires by rotation and being eligible, offers himself for re-appointment

Resolution Required	
Whether promoter/promoter group are interested in the agenda/resolution	
Ordinary Resolution	
Yes	

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = $\frac{\{(4)/(2)\} * 100}{100}$	% of votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$	
Promoter and Promoter Group	Remote E-voting	1788751	1102796.00	61.65	1102796.00	0.00	100.00	0.00	
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	
	Total		1102796.00	61.65	1102796.00	0.00	0.00	100.00	0.00
Public – Institutions	Remote E-voting	0	0.00	0.00	0.00	0.00	0.00	0.00	
	Poll		0.00	0.00	0.00	0.00	0.00	0.00	
	Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public – Non-Institutions	Remote E-voting	3434167	500000.00	14.56	500000.00	0.00	0.00	0.00	
	Poll		6310.00	0.18	6310.00	0.00	0.00	100.00	0.00
	Total		506310.00	14.74	506310.00	0.00	0.00	100.00	0.00
Total		5222918	1609106.00	30.81	1609106.00	0.00	100.00	0.00	

Votes Abstained		
1	Promoters	372964
2	Public	500
Total		373464





D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

Dated: 10.09.2018

To,
The Chairman of 29th Annual General Meeting of,
Texel Industries Ltd.
Block No. 2106, Santej-Khatraj Road,
Nr. Shah Alloys Ltd., Village-Santej-382721
Tal-Kalol, Dist.- Gandhinagar, Gujarat.

Respected Sir,

Sub: Consolidated Scrutinizers Report on e-voting conducted pursuant to the provision of section 108 of the Companies Act, 2013("the Act") read with the rule 20 of Companies (Management and Administration) Rules, 2014 and the Physical poll form received from the shareholder who do not have access to e-voting.

I, D. A. Rupawala, Proprietor M/s D.A. Rupawala & Associates, Chartered Accountant, has been appointed as scrutinizer by the board of director vide resolution dated 31ST JULY, 2018 pursuant to the provision of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the remote e-voting process and also for physical polling at 29th Annual General Meeting (AGM) of the company to be held on September, 10, 2018.

The Notice dated 31ST JULY, 2018 of AGM of the company along with the statement setting out material facts u/s 102 of the Act were sent to the Shareholders in respect of the below mention resolutions to be passed at the said AGM of the company to be held on 10th September, 2018.

The Company has availed remote e-voting facility offered by Central Depositories Securities Limited (CDSL) for conducting e-voting by the shareholders of the company. The Company has also provided voting by physical poll papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the cut-off date of September, 3rd, 2018, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 2 in the Notice of the AGM.

The voting period for e-voting commenced on Thursday, September 6th, 2018 at 09.00 a.m. and ended on Sunday September, 09, 2018 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.





On September, 10,2018, after counting votes casted at the Meeting, the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company.

The Company has also provided voting facility by physical poll process (ballot paper) to the shareholders present at the 29th Annual General Meeting, who did not cast their vote earlier through remote e-voting facility.

After the time fixed for the voting by the Chairman, one poll box kept for polling was locked in my presence with due identification marks placed by me. Upon conclusion of the voting, the locked poll box was subsequently opened by me.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered there in based on the data downloaded from the CDSL e-voting system and the poll form received respectively.

I now submit my report as under on the result of voting through means and physical mode on the said Resolutions.

1. Resolution No. 1:-

To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended on 31st March, 2018, including audited balance sheet, statement of profit and loss account and Cash Flow Statement together with the notes for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

(i) Voted in the favour of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	26	1976260	100
Voting by poll	27	6310	100
Total	53	1982570	100





D.A. Rupawala & Associates
CHARTERED ACCOUNTANT

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(iii) Abstain votes

Mode of voting	Number of members Abstained from voting	Number of Abstained votes of members
Remote E-voting	0	0
Voting by poll	0	0
Total	0	0

(iv) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members
Remote E-voting	0	0
Voting by poll	0	0
Total	0	0





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2. Resolution No. 2:-

To appoint a Director in place of Mr. Naresh R. Mehta (DIN: 02888018), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

(i) Voted in the favour of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	17	1602796	100
Voting by poll	27	6310	100
Total	44	1609106	100

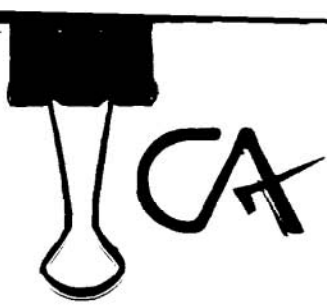
(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(iii) Abstain Votes:

Mode of voting	Number of members Abstained from voting	Number of Abstained votes of members
Remote E-voting	9	373464
Voting by poll	0	0
Total	9	373464





D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

(iv) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members
Remote E-voting	0	0
Voting by poll	0	0
Total	0	0


Based on the above result of voting, all the resolutions were carried on with the requisite majority.

The register, all other papers and relevant data/ records relating to electronic voting and physical poll shall remain in our safe custody and will be handed over to Company Secretary for preserving safely after the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

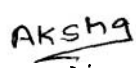
Thanking you,

Yours faithfully,

For, D. A. Rupawala & Associates
Mem. No. 37674
Firm Reg. No. 108902W

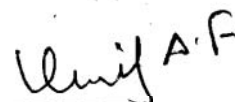

D. A. Rupawala
(Proprietor & Scrutinizer)




AKSHY

Witness 1

Place: Ahmedabad
Dated: 10/09/2018


Witness 2

Countersign by
For, Texel Industries Ltd

PRIYANKA KUNTAMAL
Company Secretary