

Date: 01.12.2015

To,  
The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400 001.

**BSE Code : 526638**

Dear Sir,

Sub: Clause 35A listing agreement - Detail of voting 26<sup>th</sup> Annual general meeting of the company.

Pursuant to clause 35A of Listing agreement , we herby submitting herewith the details regarding the voting results of the business transacted at annual general meeting of Shareholder held on November 30, 2015 at 11:00 A.M. at Block No. 2106, Santej - Khatraj Road, Nr. Shah Alloys Ltd., Vill: Santej, Tal: Kalol (N.G) 382 721, Dist: Gandhinagar, Gujarat, in the prescribed format showing the result of voting.

Further, we also enclose the Scrutinizer report on remote e-voting and Postal ballot at AGM.

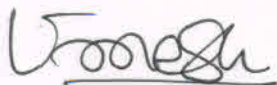
The above are also uploaded on company's website.

We request you to note the above and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully

For **TEXEL INDUSTRIES LIMITED**



**Umesh Vyas**  
**Company Secretary**

**Detail of voting**

Particular	Details
Date of the AGM:	30 <sup>th</sup> November, 2015
Total number of shareholders on record date:	As per cutoff date on 22.11.2015
No. of shareholders present in the meeting either in person or through proxy:	35
Promoters and Promoter Group:	14
Public:	21
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	



**Agenda wise**

Item No.	Agenda	Resolution required	Mode of voting	Remark
1	Adoption of Balance Sheet, Profit and Loss Account for the year ended on March 31, 2015 and the Report of Directors and Auditors thereon.	Ordinary Resolution	E voting and voting by postal ballot	Passed with Requisite majority
2	Re-appointment of M/s. A.L. Thakker & Co., Chartered Accountants, Ahmedabad as Auditors and fix their remuneration.	Ordinary Resolution	E voting and voting by postal ballot	Passed with Requisite majority
3	Re-Appointment of Director Mr. Naresh R. Mehta, who retired by rotation and offered himself for re-appointment.	Ordinary Resolution	E voting and voting by postal ballot	Passed with Majority
4	Appointment of Ms. Jasmin Nahdakhtar Vhora as an Independent Director of the Company	Ordinary Resolution	E voting and voting by postal ballot	Passed with Majority
5	Ratification of remuneration of Cost Auditors for 2014-15	Ordinary Resolution	E voting and voting by postal ballot	Passed with Majority
6	Reclassification of the Share Capital of the Company	Special Resolution	E voting and voting by postal ballot	Passed with Majority
7	Taking note of Scheme of Rehabilitation as sanctioned by BIFR	Special Resolution	E voting and voting by postal ballot	Passed with Majority
8	Conversion of Existing Preference Shares Capital into Equity Share Capital	Special Resolution	E voting and voting by postal ballot	Passed with Majority
9	Simultaneous Reduction and Consolidation of Equity Shares Capital of the Company	Special Resolution	E voting and voting by postal ballot	Passed with Majority
10	Conversion of Loan into Share Capital of the Company	Special Resolution	E voting and voting by postal ballot	Passed with Majority
11	Issue of 10,00,000 Equity Shares Rs. 10/- each at par to Promoter/Promoter Group	Special Resolution	E voting and voting by postal ballot	Passed with Majority





**TEXEL INDUSTRIES LIMITED**

Resolution no.1:  
Ordinary Resolution

Adoption of Balance Sheet, Profit and Loss Account for the year ended on March 31, 2015 and the Report of Directors and Auditors thereon.

Detail of reporting as per clause 35A of listing agreement based on e-voting physical ballot forms and voting at the meeting

Promoter/Pu blic	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandi ng shares  (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Vote s – again st  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoters and Promoters Group	1008045	951563	94.39	951563	0	100	0
Foreign holding(Prom oters Group)  (NRI REP, NRI NON REP)	569463	0	0	0	0	0	0
Public-Others	4568334	104044	2.28	104044	0	100	0
Total	6145842	1055607	17.18	1055607	0	100	0



# TEXEL INDUSTRIES LIMITED

Resolution no. 2:  
Ordinary Resolution

Re-appointment of M/s. A.L. Thakker & Co., Chartered Accountants, Ahmedabad as Auditors and fix their remuneration.

Detail of reporting as per clause 35A of listing agreement based on e-voting physical ballot forms and voting at the meeting

Promoter/Pu blic	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandi ng shares  (3)=[(2)/(1 )]*100	No. of Votes – in favour  (4)	No. of Vote s – again st  (5)	% of Votes in favour on votes polled  (6)=[(4)/( 2)]*100	% of Votes against on votes polled  (7)=[(5)/( 2)]*100
Promoters and Promoters Group	1008045	951563	94.39	951563	0	100	0
Foreign holding (Promoter s Group)  (NRI REP, NRI NON REP)	569463	0	0	0	0	0	0
Foreign holding							
Public-Others	4568334	104044	2.28	104044	0	100	0
Total	6145842	1055607	17.18	1055607	0	100	0



**TEXEL INDUSTRIES LIMITED**

Resolution no. 3:  
Ordinary Resolution

Appointment of Mr. Naresh R. Mehta whos retired by rotation and offered himself for reappointment as a Director of the Company.

Detail of reporting as per clause 35A of listing agreement based on e-voting physical ballot forms and voting at the meeting

Promoter/Pu blic	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandi ng shares  (3)=[(2)/(1 )]*100	No. of Votes – in favour  (4)	No. of Vote s – again st  (5)	% of Votes in favour on votes polled  (6)=[(4)/( 2)]*100	% of Votes against on votes polled  (7)=[(5)/( 2)]*100
Promoters and Promoters Group	1008045	951563	94.39	951563	0	100	0
Foreign holding (Promoters Group)  (NRI REP, NRI NON REP)	569463	0	0	0	0	0	0
Public-Others	4568334	104044	2.28	104044	0	100	0
Total	6145842	1055607	17.18	1055607	0	100	0



**TEXEL INDUSTRIES LIMITED**

Resolution no. 4:  
Ordinary Resolution

Appointment of Ms. Jasmin Nahdakhtar Vhora as an Independent Director of the Company.

Detail of reporting as per clause 35A of listing agreement based on e-voting physical ballot forms and voting at the meeting

Promoter/Pu blic	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandi ng shares  (3)=[(2)/(1 )]*100	No. of Votes – in favour  (4)	No. of Vote s – again st  (5)	% of Votes in favour on votes polled  (6)=[(4)/( 2)]*100	% of Votes against on votes polled  (7)=[(5)/( 2)]*100
Promoters and Promoters Group	1008045	951563	94.39	951563	0	100	0
Foreign holding (Promoters Group)  (NRI REP, NRI NON REP)	569463	0	0	0	0	0	0
Public-Others	4568334	104044	2.28	104044	0	100	0
Total	6145842	1055607	17.18	1055607	0	100	0





**TEXEL INDUSTRIES LIMITED**

Resolution No.5:  
Ordinary Resolution

Ratification of remuneration of Cost Auditors for 2014-15.

Detail of reporting as per clause 35A of listing agreement based on e-voting physical ballot forms and voting at the meeting

Promoter/Pu blic	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandi ng shares  (3)=[(2)/(1 )]*100	No. of Votes – in favour  (4)	No. of Vote s – again st  (5)	% of Votes in favour on votes polled  (6)=[(4)/( 2)]*100	% of Votes against on votes polled  (7)=[(5)/( 2)]*100
Promoters and Promoters Group	1008045	951563	94.39	951563	0	100	0
Foreign holding(Prom oters Group)  (NRI REP, NRI NON REP)	569463	0	0	0	0	0	0
Public-Others	4568334	104044	2.28	104044	0	100	0
Total	6145842	1055607	17.18	1055607	0	100	0





# TEXEL INDUSTRIES LIMITED

Resolution no. 6:  
Special Resolution

Reclassification of the Share Capital of the Company.

Detail of reporting as per clause 35A of listing agreement based on e-voting physical ballot forms and voting at the meeting

Promoter/Pu blic	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandi ng shares  (3)=[(2)/(1 )]*100	No. of Votes – in favour  (4)	No. of Vote s – again st  (5)	% of Votes in favour on votes polled  (6)=[(4)/( 2)]*100	% of Votes against on votes polled  (7)=[(5)/( 2)]*100
Promoters and Promoters Group	1008045	951563	94.39	951563	0	100	0
Foreign holding (Promoters Group)  (NRI REP, NRI NON REP)	569463	0	0	0	0	0	0
Public-Others	4568334	104044	2.28	104044	0	100	0
Total	6145842	1055607	17.18	1055607	0	100	0



**TEXEL INDUSTRIES LIMITED**

Resolution no. 7:  
Special Resolution

Taking note of Scheme of Rehabilitation as sanctioned by BIFR.

Detail of reporting as per clause 35A of listing agreement based on e-voting physical ballot forms and voting at the meeting

Promoter/Pu blic	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandi ng shares  (3)=[(2)/(1 )]*100	No. of Votes – in favour  (4)	No. of Vote s – again st  (5)	% of Votes in favour on votes polled  (6)=[(4)/( 2)]*100	% of Votes against on votes polled  (7)=[(5)/( 2)]*100
Promoters and Promoters Group	1008045	951563	94.39	951563	0	100	0
Foreign holding (Promoters Group)  (NRI REP, NRI NON REP)	569463	0	0	0	0	0	0
Public-Others	4568334	104044	2.28	104044	0	100	0
<b>Total</b>	<b>6145842</b>	<b>1055607</b>	<b>17.18</b>	<b>1055607</b>	<b>0</b>	<b>100</b>	<b>0</b>



**TEXEL INDUSTRIES LIMITED**

Resolution no. 8:  
Special Resolution

Conversion of Existing Preference Shares Capital into Equity Share Capital.

Detail of reporting as per clause 35A of listing agreement based on e-voting physical ballot forms and voting at the meeting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoters Group	1008045	951563	94.39	951563	0	100	0
Foreign holding(Promoters Group) (NRI REP, NRI NON REP)	569463	0	0	0	0	0	0
Public-Others	4568334	104044	2.28	104044	0	100	0
Total	6145842	1055607	17.18	1055607	0	100	0





**TEXEL INDUSTRIES LIMITED**

Resolution no. 9:  
Special Resolution

Simultaneous Reduction and Consolidation of Equity Shares Capital of the Company.

Detail of reporting as per clause 35A of listing agreement based on e-voting physical ballot forms and voting at the meeting

Promoter/Pu blic	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandi ng shares  (3)=[(2)/(1 )]*100	No. of Votes – in favour  (4)	No. of Vote s – again st  (5)	% of Votes in favour on votes polled  (6)=[(4)/( 2)]*100	% of Votes against on votes polled  (7)=[(5)/( 2)]*100
Promoters and Promoters Group	1008045	951563	94.39	951563	0	100	0
Foreign holding(Prom oters Group)  (NRI REP, NRI NON REP)	569463	0	0	0	0	0	0
Public-Others	4568334	104044	2.28	104044	0	100	0
Total	6145842	1055607	17.18	1055607	0	100	0



# TEXEL INDUSTRIES LIMITED

Resolution no. 10:  
Special Resolution

Conversion of Loan into Share Capital of the Company.

Detail of reporting as per clause 35A of listing agreement based on e-voting physical ballot forms and voting at the meeting

Promoter/Pu blic	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandi ng shares  (3)=[(2)/(1 )]*100	No. of Votes – in favour  (4)	No. of Vote s – again st  (5)	% of Votes in favour on votes polled  (6)=[(4)/( 2)]*100	% of Votes against on votes polled  (7)=[(5)/( 2)]*100
Promoters and Promoters Group	1008045	951563	94.39	951563	0	100	0
Foreign holding(Prom oters Group)  (NRI REP, NRI NON REP)	569463	0	0	0	0	0	0
Public-Others	4568334	104044	2.28	104044	0	100	0
Total	6145842	1055607	17.18	1055607	0	100	0



**TEXEL INDUSTRIES LIMITED**

Resolution no. 11:  
Special Resolution

Issue of 10,00,000 Equity Shares Rs. 10/- each at par to Promoter/Promoter Group.

**Detail of reporting as per clause 35A of listing agreement based on e-voting physical ballot forms and voting at the meeting**

Promoter/Pu blic	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandi ng shares  (3)=[(2)/(1 )]*100	No. of Votes – in favour  (4)	No. of Vote s – again st  (5)	% of Votes in favour on votes polled  (6)=[(4)/( 2)]*100	% of Votes against on votes polled  (7)=[(5)/( 2)]*100
Promoters and Promoters Group	1008045	951563	94.39	951563	0	100	0
Foreign holding(Prom oters Group)  (NRI REP, NRI NON REP)	569463	0	0	0	0	0	0
Public-Others	4568334	104044	2.28	104044	0	100	0
<b>Total</b>	<b>6145842</b>	<b>1055607</b>	<b>17.18</b>	<b>1055607</b>	<b>0</b>	<b>100</b>	<b>0</b>

