

CIN No.: L17120GJ2008PLC054976 GST No.: 24AADCT0381R1ZZ

Date: 29.06.2020

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 540726

Dear Sir/Madam,

Sub: Newspaper Advertisement on completion of dispatch of the Postal Ballot Notice

In further to our letter dated 25th June, 2020 with regard to the Postal Ballot Notice and with reference to Regulation 47 of SEBI [Listing Obligations and Disclosure Requirements Regulation, 2015] ("Listing Regulations"), we are enclosing herewith Newspaper Advertisement published in connection with dispatch of Notice of Postal Ballot to the shareholders of the Company in the following Newspapers:

- 1. Indian Express dated June 29, 2020 (English daily)
- 2. Financial Express dated June 29, 2020 (Gujarati daily)

The above notice is also being uploaded on company's website www.tridenttexofab.com.

This is for your information and record.

Thanking you, Yours faithfully,

For Trident Texofab Limited

Mehul N. Amareliya

Company Secreta M. No. A54306

IVI. IVO. A54500

Encl. a/a

Regd. Office: 2004, 2nd Floor, North Extention, Falsawadi, Ring Road, Surat-395 003. Gujarat (INDIA).

Phone: +91-261-2451274, 2451284 E-mail: info@tridenttexofab.com/www.tridenttexofab.com/

Plants open, Manesar auto hub starts moving

SANDEEP SINGH MANESAR, JUNE 28

At 11:30 AM Friday, around 50 men huddled near the "materials gate" of Maruti Suzuki's main plant in Manesar, on the outskirts of the National Capital, some with papers and files in their hands. Over the past two days, with the facility moving to restore normal production, these ITI diploma-holders from towns in Harvana, who had been working here earlier, had got calls to return.

"More than 100 men have joined already. My hope is that even if they keep me as a temporary employee, they should not ask me to leave soon," says Deepak Kumar, from Bhiwani.

'I have been unemployed and working on a farm. We are here for the money, but we are also taking a risk by coming to work in the time of Covid. I hope the company understands this.

continued on page 2 Plants open, workers line up, Manesar auto hub starts moving

EXPRESS NEWS SERVICE

HOME MINISTER Amit Shah on

Sunday said the Centre had had to

intervene in Delhi's Covid situa-

tion because Deputy Chief

Minister Manish Sisodia's state-

ment that there would be 5.5 lakh

cases of novel coronavirus infec-

tion in the national capital by July

by the central government, he was

sure that case numbers would not

rise to those levels, Shah told news

Delhi Deputy CM Manish Sisodia

said that by July 31 there will be

5.5 lakh cases in the city and there

would not be enough beds. His es-

timation was based on some data,

Ido not wish to talk about it. There

DRT/Greater Mumbai Area

Last Date & Time of submission

"In the second week of June,

agency ANI in an interview.

But following the steps taken

31 had triggered panic.

NEW DELHI, JUNE 28

and provides us jobs for a longer period," says Sonu, from Palwal, "The workers from UP and Bihar have gone back, that's why the company has called us from districts nearby."

Production levels are still far short of pre-Covid levels at the Manesar plants of auto majors, such as Maruti Suzuki India Limited (MSIL), Hero MotoCorp, and Honda Motors and Scooters India (HMSI), but the industrial hub has come back to life.

Trucks are carrying finished vehicles and supplies; buses have started transporting workers; street vendors are selling food and tobacco products; and, even some migrant workers from UP, Bihar, Rajasthan and West Bengal are trickling back to Kasna and Bansgaon, the villages nearby where most of them stay

MSIL produced 3,714 vehicles in May after drawing a blank in April due to the lockdown. Company sources say production has been ramped up and is expected to be higher for June.

Shah: Had to step in because Sisodia's

Managing the Covid situation in

Delhi is the job of the Delhi gov-

ernment. But after Sisodia's state-

ment, I felt the Centre needed to

tion on June 9, and had said that

Delhi would need 80,000 hospi-

tal beds to manage that case load.

He had said the projection was

based on Delhi Health

der 30.000 cases, some 17.700 of

which were active. Delhi's Covid

dashboard showed the capital had

fewer than 9,000 beds in all, about

was 80,188, of which 28,329 were

active cases. Over 2,500 people

have died so far, but nearly 50,000

have recovered, according to

Union Health Ministry data.

IL). | Sd/-| Chief General Manager / North West Region

On Sunday, Delhi's case load

half of which were occupied.

At the time, Delhi had just un-

Sisodia had made this projec-

statement on spike caused panic

step in," Shah said.

Department data.

Hope for

Manesar in the first week of June,

In a statement issued on

Sunday evening, Sisodia said the

situation in Delhi had begun to

stabilise after Chief Minister

Arvind Kejriwal "brought every-

one together". He "sought help

and support of every agency", and

Delhi got "tremendous support

from central government, reli-

gious organisations... various ho-

tels, banquets halls, private hospi-

tals and NGOs...," the statement

will improve in the coming weeks

and will certainly not be as bleak

as it looked in first week of June

when domain experts predicted

5,5 lakh cases in Delhi by 31 July,"

it said. Shah said another reason

for the Centre to step in was the

Delhi government's decision to re-

serve beds in Delhi government

and private hospitals in the capital

for residents of Delhi.

"We are hopeful that situation

restarted its plant in Karnataka's Narsapura.

In fact, the entire passenger

vehicle segment clocked zero sales in April, and factory output contracted by a record 55.5 per cent. However, with farm activity picking up, tractor manufacturers got some relief, with M&M clocking the sale of 4.772 units that month. In May, most manufacturers saw an 80-90 per cent drop in domestic sales over the month last year.

The Society of Indian Automobile Manufacturers has estimated that the sector could see "de-growth" in the range of -22 per cent to -35 per cent for FY21, if the overall GDP growth stayed at 0-1 per cent. It pointed out that the industry employs over 3.7 crore people and contributes to 15 per cent of GST amounting to Rs 1,50,000 crore every year.

In the case of car showrooms, MSIL which has the largest presence with 3084, has seen "near normalisation". "About 2,800 in containment zones have not been able to," says a company official. The trajectory of other players in the sector is similar.

In Manesar, following the "zero April", the Haryana government started relaxing its Covid curbs from May 3. While Hero MotoCorp, the country's largest two-wheeler manufacturer, resumed operations across three of its manufacturing plants from May 4, MSIL restarted production at its Manesar main plant on May 12. Several other manufacturers have followed suit.

According to the MSIL official, "most of the bottlenecks are over" and the company is witnessing demand again, but "there are still problems" due to some vendors being in containment zones.

MSIL chairman R C Bhargava had earlier said that apprehension over sharing space will add to demand for vehicles. He had also acknowledged that it won't be easy to get back migrant workers from other states.

MSIL is relying on local workers for now, although residents of the migrants have returned. Shaitan Singh, who runs an electrical appliances shop in Kasna,

Bansgaon on rent to migrant workers, "The village was empty after the lockdown. But over the last week, the workers are slowly returning," he says. Still, the shops in Kasna, which were buzzing with activity because of the huge migrant

population, are struggling for

customers -- and the village is

has given out 20 rooms in

near empty. "There is no sale and I have to pay the rent for the shop from my savings. With the factories starting again, I hope things will improve," says Arshad, who runs a

Shaitan Singh says he had stocked up on fans and coolers worth Rs 9.5 lakh in March but will have to return the lot

readymade garments shop.

"I did not take rent from my tenants in April and May. But I hope to start getting rent now as the workers are coming back," he

WESTERN RAILWAY

CORRIGENDUM Tender No.: 29204981J, Date:

27/06/20, Description: PPE KIT

FOR COVID-19 QTY: 21000 Due on: 07/07/2020 EMD: ₹611520. To view the corrigendum regarding

revised Specification of PPE Kit.

Eligibility Criteria & Splitting Clause,

please visit website www.ireps.gov.in and www.wr.

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Farmer killed in UP clash, two women among 11 held

Lucknow: Eleven people, including two women, were arrested Sunday in connection with a clash at Chandauli village in UP's Deoria district. Farmer Jai Prakash Kushwaha (55) was killed and four others injured in the clash Saturday. Among those arrested

are Arshad, Ishtiaq Ansari, Mukhtar, Sitabuddin, Mushtaq, Sabir, Parvej, Hayaz and Islam.

Police saod the clash took place after Jai Prakash hurled abuses at a group of children, accusing them of throwing stones at his buffalo, ENS

SALUTE THE SOLDIER

LEST WE FORGET

21 years ago, this day stood witness to the finest exhibition of bravery valour and sacrifice in the history of Indian Army. On this day, during 'Op Vijay', the 2nd Battalion the Raiputana Rifles captured area 'Black Rock and Three Pimple', in Drass (Kargil) sector which changed the course of the war in favour of Indian Army. Today we venerate all those soldiers who, in the true traditions of the '2nd Battalion the Rajputana Rifles' made the supreme sacrifice for the motherland while fighting the enemy and attained martyrdom. It is only because of you that every member of the 2nd Battalion the Rajputana Rifles family stands

MAY THE ALMIGHTY CONFER EVERLASTING PEACE TO YOUR NOBLE SOULS



ACHARYA, MVC

HAV SARMAN

NK VIKRAM

















LNK SATYABIR



REMEMBERED AND REVERED BY



COMMANDING OFFICER AND ALL

2nd BATTALION THE RAJPUTANA

auto sector

THE REVIVAL of manufacturing in Manesar presents a ray of hope for the auto industry, which has been battered by a sharp decline in sales since the second half of 2018 leading up to the Covid lockdown in March. The industry is now hoping that it can scale up to pre-Covid levels in the coming months, which would mean return of jobs, income flow and consumption, and help bring the economy back on track.

HMSI started production in

showrooms are open. Only those Doctor posted in LNJP

ICU loses 21-day Covid fight

ASTHASAXENA & SOMYALAKHANI NEW DELHI, JUNE 28

"I AM being intubated, Nirupama... I am not feeling good at all." This was one of the last messages Dr Asheem Gupta sent to his wife on Saturday afternoon, just before he was put on the ventilator.

At 6.05 am Sunday, after a 21-day struggle, the 58-year-old senior consultant in the Department of Anaesthetics at the Delhi government's Lok



Dr Asheem Gupta

(IPC&RAC)

Nayak Hospital succumbed to Covid-19. Believed to have contracted the virus while on duty in the hospital's ICU, he had tested positive on June 3, Lok Nayak Hospital authorities said. He was admitted to the hospital's ICU on June 7 and a day later, shifted to Max Super Speciality Hospital, Saket.

SOUTHERN POWER DISTRIBUTION COMPANY OF TELANGANA LTD. e-Procurement Tender Notice

TSSPDCL intends to float tenders for Automatic remote reading system of the existing

R.O. No: 685-PP/CL-AGENCY/ADVT/1/2020-21

tents. The Indian Express (P) Limited cannot b neld responsible for such contents, nor for any los

HT Consumer Meters covering all twenty circles of the Company on OPEX model with one data center, one web server (cloud) and running the data center on e-procuremer platform for 5 years. For further details, please visit www.tssouthenpower.com and www.tender.telangana.gov.in, Phone: 9490758491. Sd/- Chief General Manage

BRIDGE & ROOF CO. (INDIA) LTD.

CIN No.U27310W81920G01003601 "KANKARIA CENTRE", (4TH & 5TH FLOOR), 2/1, RUSSEL STREET, KOL-71

FOR OUR GACL, HH CIVIL & STRUCTURAL PROJECT SITE AT DAHEJ, GUJARAT

FORGED GALVANIZED GRATINGS' AS PER DRAWINGS/STANDARD TOTAL OTY, 628 MT (APROXI.

15.07.2020 UPTO 5.30 P.M., FOR DETAILS AND TO DOWNLOAD THE TENDER (NIT) PLEASE

CORRIGENDUM/ ADDENDUM NIT, IF ANY, SHALL BE HOSTED IN

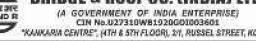
STATE BANK OF INDIA Ahmedahad **IMPORTANT NOTICE**

This is to inform to our valuable customers that our SBI Navrangpura Branch (03096) will be available at new address w.e.f 29/06/2020. You are requested to make all banking related transaction on and after 29/06/2020 of this branch at below address "KAIVANNA GROUND FLOOR, NEAR CENTRAL MALL,

CONTAINER CORPORATION OF INDIA LTD (A Government of India Undertaking, Ministry of Railways)

TENDER NOTICE (E-Tendering Mode Only)

e-Tender no.: CON/NWR/Tenders-II(a)/KHDB-JNPT/304/2020



SEALED TENDER IN TWO-PART BID SYSTEM ARE INVITED FROM INDIAN MANUFACTURERS FOR SUPPLY OF 'M.S. ELECTRO-

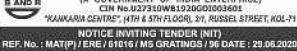
LAST DATE OF SUBMISSION OF BID (IN HARD COPY ONLY):

VISIT B&R'S OFFICIAL WEBSITE: www.bridgeroof.co.in (Live Tender

COMPANY'S WEBSITE ONLY.

AMBAWADI, AHMEDABAD - 380015"

Navrangpura Branch



FOR MANUFACTURING, TESTING, INSPECTION, SUPPLY AND DELIVERY OF 'M.S. ELECTRO-FORGED GALVANIZED GRATINGS'

T DEVELOPMENT AGENCY (ITDA) **UKSWAN FACILITY MANAGEMENT SERVICES** er Notice No. 04/e-ITDA-PRUSEMB/1/2020-PROJECT dated 08/06/2020 Corrisendum-1 velone to the Tender Notice No. 04/e-ITDA-PRJISEMB/1/2020-PROJECT 08/08/2020, in this regards the amendment is being made in Bid submissio and bid opening date as following: S. No. Critical Dates Date Extended Following Date st Date & Time for Submission of Bids electronically 03 July 15.00 Hr

SURAJ LIMITED Regd. Off.: 'Suraj House', Opp. Usmanpura Garden, Ashram Road, hmedabad-14. Ph. 0091-79-27540720 / 721, Fax: 0091-79-27540722 E-mail: secretary@surajgroup.com, www.surajgroup.com CIN No. L27100GJ1994PLC021088

NOTICE OF 27th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE DATES OTICE IS HEREBY GIVEN THAT THE 27th ANNUAL GENERA NOTICE IS HEREBY GIVEN THAT THE Z/TINANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Thursday, 23rd July, 2020, at 10.30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The notice of the AGM along with the Annual Report, inter alia, including the remote e-voting instructions, has been sent to the members whose mail addresses are registered with the company addrer depositories in accordance with the circular issued by

08, 2020 and April 13, 2020 and also Securities Exchange Board of India dated May 12, 2020.

Members holding shares either in physical form or dematerialized form on cut off date of 16th July, 2020 may cas heir vote electronically on the Ordinary and Special Businesses as set out in the 27th Notice of Annual General Meeting. E-voting w nence from 20th July,2020 at 10.00 a.m. and ends at 22n July, 2020 at 5.00 p.m.. The e-voting module shall be disabled I CDSL for voting thereafter. Once the vote on resolution is cast the Shareholder, the shareholder shall not be allowed to change subsequently. In case you have any queries or issues regarding voting, you may refer the Frequently Asked Questions ("FAQs

and/or depositories in accordance with the circular issued b

and e-voting manual available at www.evotingindia.com. rsuant to the provisions of section 91 of the Companies Ac 2013, the Register of members and the Share Transfer Books of the Company will remain closed from Thursday, 16th July, 2020 to Thursday, 23rd July, 2020 (both days inclusive) for the AGM of the

he shareholders are requested to communicate all the orrespondence to the Registrars & Share Transfer Agent – M/s MCS Share Transfer Agent Limited, 201, Shatdal Complex, 2nd Floor, Opp. Bata Showroom, Ashram Road, Ahmedabad—380009 BY ORDER OF THE BOARD

TRIDENT TEXOFAB LIMITED (CIN:L17120GJ2008PLC054976) Regd. Office: 2004, 2nd Floor, North Extension, Falsawadi, Begumpur Nodh-4/1650, Sahara Darwaia, Surat-395003, Guiarat. Phone: +91-261-2451284 / 274 Email: info@tridenttexofab.com Website:www.tridenttexofab.com

April 13, 2020 and the General Circular No. 147, 2020 dated June 15, 2020 issued by the MCA, GOI (the "MCA Circulars"), as amended, the company seeks the approval of the members for below mentioned resolutions as set out in the Postal Ballot notice dated 25.06.2020 ("the notice"), by way of electronics means ("remote e-Item No. Description of the resolution

NOTICE TO SHARE HOLDERS FOR POSTAL BALLOT / EVOTING

NOTICE is hereby given to the members of Trident Texofab Limited ("the company"), pursuant to section 108 & 110 and other applicable provisions of the companies act, 2013 and applicable rules made there under,

ad with the General Circular No. 14/ 2020 dated April 8, 2020, the General Circular No. 17/ 2020 dated

Ordinary Resolution: Increase in authorised share capital of the company and consalteration in the capital clause of memorandum of association of the company. Ordinary Resolution: Issue of bonus shares 3. Special Resolution: Migration from BSE SME platform to BSE main board

accordance with MCA Circulars, the notice has been sent only by email to all the members whose e-ma ddresses are registered with the company or Depositories/depository participant or with the Company' RTA i.e. KFin Technologies Private Limited ("KFin"), and whose names appear in the Register of Members/List of beneficial owners received from the NSDL and CDSL as on Friday, June 19, 2020, being the cut off date ("cut off date"). The notice is also available on the website of the company i.e. www.tridenttexofab.com and or the website of KFin i.e. https://evoting.karvy.com. The hard copy of the notice along with postal ballot form and postage prepaid self-addressed business reply envelope to the members will not be sent to the members in accordance with the requirements specified under the MCA Circulars.

The members whose email IDs are not registered both in physical and demat mode, may temporarily get their email IDs registered with KFin by clicking the link: https://karisma.kfintech.com/emailreg and follow the registration process as guided thereafter. Post successful registration of the email address, the member

ould get soft copy of the notice and the procedure for remote e-voting along with the user ID and passwon enable remote e-voting for this postal ballot. n compliance with regulation 44 of the listing regulations and sections 108 & 110 of the companies act, 2013 ead with rules made thereunder and the MCA Circulars, the company has extended only the remote e oting facility for its members, to enable them to cast their votes electronically instead of submitting th stal ballot form. The instructions for the remote e-voting are appended to the notice. The members car rote on resolutions through remote e-voting facility only. Assent or dissent of the members on the resolution: nentioned in the notice would only be taken through the remote e-voting system as per the MCA Circulars.
The company has engaged the services of KFin for the purpose of providing remote e-voting facility to all its embers. The voting through remote e-voting will commence from Wednesday, July 1, 2020 (9.00 am (IST) nd shall end on Thursday, July 30, 2020 (5.00 pm (IST)). The e-voting facility shall be disabled thereafte uring this period, the members may cast their vote electronically by accessing the websit

https://evoting.karvy.com and logging-in by using their user ID and password. All members are requested to cast their votes only through remote e-voting as per the procedure provided in the said notice. Please note that votes cast after the end of the voting period shall be treated as invalid. The voting rights of members shall be in proportion of their shares in paid up equity share capital of the mpany as on the cut off date i.e. June 19, 2020. A person, who is not a member as on the aforesaid de ould treat this notice for informational purpose only. he Board of Directors of the Company have appointed Mr. Praful Vekariya (Membership No. 21367 C.P. No

0858), Practicing Company Secretary as the Scrutinizer for conducting the postal ballot /e-voting pro a fair and transparent manner. The Chairman or any Director or any other person authorized by the Chairman shall declare the results of the stal ballot as per the statutory timelines. The results along with the Scrutinizer's report will also be poster bisites of the Company i.e., www.tridenttexofab.com, KFin i.e., https://evoting.karvy.com, stock changes i.e., www.bseindia.com and on the website of the depositories. The resolution, if passed by the equisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e. hursday, July 30, 2020.

ne member who does not receive the notice, may either send an email to cs@tridenttexofab.com or write to KFin at <u>einward.ris@kfintech.com</u> or may also download the notice from the website of the company i.e. www.tridenttexofab.com or KFin i.e. https://evoting.karvy.com.

For any query or grievance pertaining to remote e-voting, members may write to Mr. Mehul Amareliya, Company Secretary at cs@tridenttexofab.com, Tel. No. +91-261-2451274 or may contact Mr. V. Raghunath, Deputy Manager-Corporate Registry–KFin Technologies Private Limited (KFin), Unit Trident Texofab Limited, Selenium, Tower B, Plot 31 & 32, Financial District, Gachibowli, Nanakramguda, Hyderabad 500032, Tel. No.: +91 40 6716 1606/1776 or send an e-mail at einward.ris@kfintech.com o raghu.veedha@kfintech.com or may contact at their Toll Free No.: 1-800-34-54-001 for any furthe clarifications. Further, members may also visit Help & FAQ's section available at KFin's website tps://evoting.karvy.com.

Date: 29.06.2020 Place: Surat

By order of the board For Trident Texofab Limited Sd/- Mehul N. Amareliya Company Secretary & Compliance Officer (M. No. A54306)

GALWAN AND WHAT HAPPENS AFTER



with

Gautam Bambawale Former Indian Ambassador to China (2017 to 2018)

The India-China border dispute is old, but for the first time in decades, lives have been lost in violent clashes. Why have the Chinese precipitated the situation on the LAC? Where is the current stand-off headed, and what diplomatic and military options does India have to respond?

To understand the big regional and global geopolitical picture within which this conflict is situated, join us for a conversation with Gautam Bambawale, among the best known diplomat-analysts of India's complex relationship with China.

Ambassador Bambawale will be in conversation with

Shubhajit Roy Associate Editor and Diplomatic Correspondent The Indian Express



IndianExpress.com/apps



To register, SMS - IEEXP <space> "IE" <space> "Your name and email ID" to 56161 Confirmation SMS will be your registration.





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Ritu Arora

રિયલ એસ્ટેટ કંપનીઓ માટે જીએસટી યુકવણીની અવધિ લંબાવવામાં આવી

જુન ૩૦ સુધી કરવાની રહેશે

સામાન્ય ઠરાવ: બોનસ શેર ઇશ્યૂ.

ક્રેડિટ નહીં મળે.

પીટીઆઇ

નવી દિલ્હી, તા. ૨૮

રિયલ એસ્ટેટ ક્ષેત્રની જે કંપનીઓ જીએસટીના નીચા દરનો વિકલ્પ અપનાવ્યો છે જે અનુસાર એક ટકા અને એપ્રિલ ૧, ૨૦૧૯થી પ ટકાનો દર અમલી બનશે. હવે આ જે કંપનીઓએ હજી નોંધાયેલા વિતરકો પાસેથી ૮૦ટકા જેટલો માલ નથી મેળવી શક્યા તેમને આ જે ઘટ પડી રહી છે તેના પરનો વેરો જુન ૩૦ સુધીમાં ભરવાનો રહેશે.

જીએસટી કાઉન્સિલે રિયલ એસ્ટેટની કંપનીઓને રહેણાંક એકમોના કિસ્સામાં પ ટકા જીએસટીના દર અપનાવવાનો તેમજ વ્યાજબી દરના રહેણાંક મકાનોના કિસ્સામાં ૧ ટકાના દરનો વિકલ્પ આપ્યો હતો. જોકે તેમાં આઇટીસીનો લાભ તેમને એપ્રિલ ૧, ૨૦૧૯થી નહીં

જોકે આ કિસ્સામાં તેમના માટે નોંધાયેલા વિતરકો પાસેથી ઓછામાં ઓછો ૮૦ ટકા માલ ખરીદવાની જોગવાઇનું પાલન કરવાનું રહે છે. ખરીદીમાં જે પણ ઘટ રહે તેમાં તેમણે માલ અને સેવા વેરો (જીએસટી) ભરવાનો રહે છએ. જેમાં વેરાનો દર ૧૮ ટકા લાગુ પડશે અને સિમેન્ટના કિસ્સામાં વેરાનો દર ૨૮ ટકા રહેશે.

એએમઆ૨જી એન્ડ એસોસિએટ્સના ભાગીદાર રજત મોહનનું કહેવું છે કે, રિયલ એસ્ટેટ ડેવલોપર જે નીચા વેરાના દર ૧ ટકા અને ૫ ટકાના વર્ગમાં આવે છે તેમની સામે વેરાની માંગ મોટાપાયે થઇ રહી છે. આ અંગેની ચુકવણી રોકડમાં

IRCON INTERNATIONAL LIMITED
(A Govt. of India Undertaking)
Regd. Off.: C-4, District Centre, Saket, New Delhi-110017, INDIA
Tel. No.: +91-11-29565666 Fax: +91-11-26854000,
Web: www.ircon.org, E-mail: info@ircon.org CIN: L45203DL1976GOI008171 ADDENDUM TO THE NOTICE PUBLISHED ON 20th JUNE, 2020

With reference to our Notice of **Board Meeting** dated 19th June, 2020 published in Newspaper o 20th June, 2020, it is hereby informed that the Meeting of the Board of Directors which was schedule and June, 2020, it is nereby innormed that the Meeting Orthe board of Director's which was scheduled on Tuesday, 30° June, 2020 to inter-alia, consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended on 31" March 2020 and recommend final dividend, if any, for the financial year 2019-20, subject to approval of shareholders at the AGM, has been postponed and rescheduled on Friday, 10° July, 2020, in view extension of time vide SEBI Circular SEBI/HO/CFD/CMD/1 CIR/P/2020/106 dated 24° June, 2020.

This information is also available on the website of the Company viz., www.ircon.org and on the website of the Stock Exchanges viz., www.nseindia.com

અને તેમાં તેમને ઇનપુટ ટેક્સ Place : New Delhi Date : 26.06.2020 Company Secretary & Compliance Officer

> ટ્રાઇડન્ટ ટેક્સોફેબ લિમિટેડ (CIN:L17120GJ2008PLC054976) TRIDEN™ રજી ઓફિસ: २००४, રજો માળ, નોર્થ એક્સટેન્શન, ફાલસાવાડી, બેગમપુરા, નોંધ-४/ ૧૬૫૦, સહારા દરવાજા, સુરત-૩૯૫૦૦૩, ગુજરાત ફ્રોન: ૦૨૬૧-૨૪૫૧૨૮૪/૨૭૪, Email: info@tridenttexofab.com Website: www.tridenttexofab.com

પોસ્ટલ બેલોટ / મતદાન માટે શેરહ્રોલ્ડરોને નોટિસ માથી ટ્રાયડન્ટ ટેક્સોફેબ લિમિટેડ ("કંપની") ના સભ્યોને નોટિસ આપવામાં આવે છે કે કંપની એક્ટ ૨૦૧૩ની આર્યા દ્વારો એક કરાક કરાક માને કર્યું કરે છે. કેલમ ૧૦૮ તથા ત્યારે આ વધાના આવે કે કે કે કેવા નહેંદ રહાક કેલમ ૧૦૮ તથા ૧૧૦ અને અન્ય લાગુ જોગવાઈઓને અનુસરીને અને ત્યાં લાગુ નિયમો, એમસીએ, જી.ઓ.આઈ. ("એમ.સી.એ. પરિપત્રો") દ્વારા જારી કરાવેલ સામાન્ય પરિપત્ર નંબર ૧૪/૨૦૨૦, ૮ મી એપ્રિલ, ૨૦૨૦ ના રોજ, સામાન્ય પરિપત્ર નં. ૧૭/૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦ અને ૧૫ જૂન, ૨૦૨૦ ના સામાન્ય પરિપત્ર નં. ૨૨/૨૦૨૦, કંપની ઇલેક્ટ્રોનિક્સ માધ્યમ દ્વારા ("રિમોટ ઇ-મતદાન") દ્વારા, તારીખ ૨૫.૦૬.૨૦૨૦ ("નોટિસ") ની પોસ્ટલ બેલેટ નોટિસમાં નિર્ધારિત નીચે જણાવેલ ઠરાવો માટે સભ્યોની મંજૂરી માંગે છે:

ક્રમ નં. ઠરાવનું વર્ણન 🔹 સામાન્ય ઠરાવ: કંપનીના અધિકૃત શેર મૂડીમાં વધારો અને કંપનીના મેમોરેન્ડમ ઑફ એસોસિએશનની મૂડી કલમમાં પરિણામી ફેરફાર

વિશેષ ઠરાવ: બીએસઈ એસએમઇ પ્લેટફોર્મથી બીએસઈના મુખ્ય બોર્ડમાં સ્થળાંતર

મેમસીએના પરિપત્રો મુજબ, ફક્ત તે જ સભ્યોને ઇમેઇલ દ્વારા નોટિસ મોકલવામાં આવી છે જેમના ઇ-મેઇલ સરનામાં કંપની અથવ્ ડિપોઝિટરીઝ / ડિપોઝિટરી સંહભાગીઓ સાથે અથવા કંપનીના આરટીએ એટલે કે કેફિન ટેક્નોલોજીસ પ્રાઈવેટ લિમિટેડ ("કેફિન") સાથે નોંધાયેલા છે. અને જેના નામ સભ્યોની નોંધણી/ એનએસડીએલ અને સીડીએસએલ પાસેથી શુક્રવાર, ૧૯ જૂન, ૨૦૨૦ ના રોજ પ્રાપ્ત થયેલ લાભદાયક માલિકોની સૂચિમાં દેખાય છે, તે કટ ઑફ ડેટ છે (" કટ ઑફ ડેટ"). આ નોટિસ કંપનીની વેબસાઇટ એટલે કે www.tridenttexofab.com અને કેફિન એટલે કે https://evoting.karvy.com ની વેબસાઇટ પર પણ ઉપલબ્ધ છે. સભ્યોને પોસ્ટલ મેલેટ ફોર્મ અને ટપાલ પ્રીપેઇડ સ્વ-સરનામાંવાળા વ્યવસાયિક જવાબ પરબિડીયા સાથેની સૂચનાની હાર્ડ કોપી એમસીએના પરિપત્રો હેઠળ નેર્ધારિત આવશ્યકતાઓ અનુસાર સભ્યોને મોકલવામાં આવશે નહીં.

' સભ્યોની ઇમેઇલ આઈડી ફિસિકલ અને ડિમેટ મોડમાં રજીસ્ટર નથી, તેઓ અસ્થાયીરૂપે તેમની ઇમેઇલ આઇડી કેફિન સાથે રજિસ્ટર કરી શકે છે લિંક પર ક્લિક કરીને: https://karisma.kfintech.com/emailreg અને ત્યારબાદ માર્ગદર્શન મુજબ નોંધણી પ્રક્રિયાને અનુસરી શકે છે. ઇમેઇલ સરનામાંની સફળ નોંધણી પછી, સભ્યને સુચનાની સોફ્ટ કોપી અને આ પોસ્ટલ બેલેટ માટે રિમોટ ઇ-મતદાનને સક્ષમ કરવા ાટે વપરાશકર્તા ID અને પાસવર્ડ સાથે રિમોટ ઇ-વોટિંગ માટેની પ્રક્રિયા પ્રાપ્ત થશે.

લિસ્ટીગ રેગ્યુલેશનની રેગ્યુલેશન ૪૪ અને કંપની એક્ટ ૨૦૧૩ની કલમ ૧૦૮ અને ૧૧૦ ના પાલનમાં, ત્યાં લાગુ નિયમો અને એમસીએના ારિપત્રો સાથે વાંચવામાં આવે છે કે,કંપનીએ તેના સભ્યો માટે ફક્ત રિમોટ ઇ-વોટિંગ સુવિધા આપી છે, જેથી તેઓ વોટ કાસ્ટ કરી શકે તેમના ત પોસ્ટલ બેલેટ ફોર્મ સબમિટ કરવાને બદલે ઇલેક્ટ્રોનિક રૂપે. રિમોટ ઇ-મતદાન માટેની સૂચનાઓ નોટિસમાં જોડાયેલ છે. સભ્યો ફક્ત રેમોટ ઈ-મતદાન સુવિધા દ્વારા ઠરાવો પર મત આપી શકે છે. નોટિસમાં ઉલ્લેખિત ઠરાવો અંગે સભ્યોની સંમતિ અથવા અસંમતિ ફક્ત બેમસીએના પરિપત્રો મુજબ રિમોટ ઇ-વોટિંગ સિસ્ટમ દ્વારા લેવામાં આવશે.

કંપનીએ તેના તમામ સ[ં]ભ્યોને રિમોટ ઇ-મતદાન સુવિધા પ્રદાન કરવાના હેતુથી કેફિનની સેવાઓ સાથે સંકળાયેલ છે.રિમોટ ઇ-વોટિંગ દ્વારા iતદાન બુધવાર,૧ જુલાઈ, ૨૦૨૦ (સવારે ૯.૦૦ વાગ્યે (IST)) થી શરૂ થશે અને ૩૦ જુલાઈ, ૨૦૨૦ (સાંજના ૫.૦૦ વાગ્યે (IST)) ગુરુવારે માપ્ત થશે. ત્યારબાદ ઇ-મતદાન સુવિધા અક્ષમ કરવામાં આવશે. આ સમયગાળા દરમિયાન, સભ્યો https://evoting.karvy.cor વેબસાઈટ પર પ્રવેશ કરીને અને તેમના વપરાશકર્તા ID અને પાસવર્ડનો ઉપયોગ કરીને લોગીન કરીને ઇલેક્ટ્રોનિક રીતે મત આપી શકે છે તમામ સભ્યોને વિનંતી છે કે ઉપરોક્ત સૂચનામાં આપેલી કાર્યવાહી મુજબ ફક્ત રિમોટ ઇ-વોટીંગ દ્વારા જ પોતાનો મત આપો. મહેરબાની કરીને નોંધ કરો કે મતદાન અવધિ સમાપ્ત થયા પછી પડેલા મતોને અમા^{ન્}ય માનવામાં આવશે.

. ૧૯મોના મત આપવાના અધિકાર કંપનીના પેઇડ અપ ઇક્વિટી શેર મૂડીમાં તેમના શેરના પ્રમાણમાં કટ ઑફ ડેટ એટલે કે ૧૯ જૂન,૨૦૨૦ ન રોજ હોવા જોઈએ.ઉપરોક્ત તારીખ પ્રમાણે સભ્ય ન હોય તેવા વ્યક્તિએ માત્ર માહિતી હેતુ માટે આ નોટિસ સમજવી.

પનીના બૉર્ડ ઑફ ડિરેક્ટરસએ પોસ્ટલ બેલેટ / ઇ-મતદાન પ્રક્રિયાને સુસ્પષ્ટ અને પારદર્શક રીતે ચલાવવા માટે સ્ક્રૂટિનાઇઝર તરીકે શ્ર પ્રફુલ વેકરીયા (સંભ્યપદ નંબર રવ૩ક૭ સી.પી. નંબર ૧૦૮૫૮) પ્રેક્ટિસિંગ કંપની સેક્રેટરી ની નિમણુક કરી છે. ચેરેમેન અથવા કોઈપણ ડિરેક્ટર અથવા ચેરમેન દ્વારા અધિકૃત કોઈપણ અન્ય વ્યક્તિ કાનૂની સમયમર્યાદા અનુસાર પોસ્ટલ બેલેટના પરિણામો જાહેર કરશે. સ્કૂટિનાઇઝરના અહેવાલ સાથેનાં પરિણામો પણ કંપનીની વેબસાઇટ એટલે કે www.tridenttexofab.com, KFin એટલે કે nttps://evoting.karvy.com, સ્ટોક એક્સચેંજ એટલે કે www.bseindia.com અને ડિપોઝિટરીની વેબસાઇટ પર પોસ્ટ કરવામ ખાવશે. થાપણો. ઠરાવ, જો જરૂરી બહુમતી દ્વારા પસાર કરવામાં આવે તો, રિમોટ ઇ-વોટિંગ માટે નિર્દિષ્ટ છેલ્લી તારીખે એટલે કે ગુરુવાર, 3C દુલાઈ, ૨૦૨૦ ના રોજ પસાર કરવામાં આવશે તેવું માનવામાં આવશે.

-કે સભ્યને નોટિસ ન મળે, તે cs@tridenttexofab.com પર ઈમેઇલ મોકલી શકે છે અથવા einward.ris@kfintech.com પર કેકિનને વાખી શકે છે અથવા કંપનીની વેબસાઈટ એટલે કે www.tridenttexofab.com પરથી નોટિસ ડાઉનલોડ કરી શકે છે અથવા કેફિન એટલે https://evoting.karvy.com.

રેમોટ ઇ-મતદાનને લગતી કોઈપણ કવેરી અથવા ફરિયાદ માટે, સભ્યો, cs@tridenttexofab.com પર કંપની સેક્રેટરી શ્રી મેફુલ અમરેલીયાને ઇમેઇલ લખી શકે છે. ફોન નંબર + ૯૧-૨૬૧-૨૪૫૧૨૭૪ અથવા શ્રી વી. રઘુનાથ, ડેપ્યુટી મેનેજર-કોર્પોરેટ રજિસ્ટ્રી, કેર્ફિ-ટેક્નોલોજીસ પ્રાઈવેટ લિમિટેડ (કેફિન), યુનિટ ટ્રાઇડન્ટ ટેક્સોફેબ લિમિટેડ, સેલેનિયમ, ટાવર બી, પ્લોટ ૩૧ અને ૩૨, ફાઇનાન્સિયલ ડિસ્ટ્રિક્ટ, ગાચીબોવલી, નાનકરામગુડા, હૈદરાબાદ - ૫૦૦૦૩ર, ટેલ. નંબર: +૯૧ ૪૦ ૬૭૧૬ ૧૬૦૬/૧૭૭૬ અથવ inward.ris@kfintech.com અથવા raghu.veedha@kfintech.com પર ઇમેઇલ મોકલો અથવા તેમના ટૉલ ફ્રી નંબર ૧-૮૦૦-૪૪-૫૪-૦૦૧ પર સંપર્ક કરી શકે છે: કોઈપણ વધુ સ્પષ્ટતા માટે સભ્યો KFin ની વેબસાઇટ https://evoting.karvy.com પર ઉપલ ાહાય અને FAQ ના વિભાગની મુલાકાત પણ લઈ શકે છે.

બોર્ડ ઓફ **डि**रेક्ट्स्बा આદેશથી દ્રાઈડન્ટ ટેક્સોફેબ લિમિટેડ વતી તારીખ : ૨૯.૦૬.૨૦૨૦ ब० : सुरत M. No. A54306

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EXTRACT OF THE CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2020

(Rs. in Million)

Particulars	3 months ended 31.03.2020 [Audited]	Preceding 3 months ended 31.12.2019 [Unaudited]	"Corresponding 3 months ended 31.03.2019 [Audited]"	"Year to date figures for current year ended 31.03.2020 [Audited]"	"Previous year ended 31.03.2019 [Audited]"
Total income from operations	9,276	9,012	14,216	38,257	35,156
Profit before tax	814	1,164	1,756	4,330	4,483
Profit after tax	507	732	1,133	2,815	2,971
Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	506	737	1,132	2,820	2,963
Paid-up Equity Share Capital				948	948
Reserves (excluding revaluation reserve)				23,364	21,343
Net worth				24,312	22,291
Earnings per Share (of ₹10/- each) (for continuing and discontinued operations)					
Basic and diluted EPS (not annualised for the quarters)	5.35	7.72	11.95	29.69	31.33

Notes

1) The key data of standalone financial results is as under

Particulars	3 months ended 31.03.2020 [Audited]	Preceding 3 months ended 31.12.2019 [Unaudited]	"Corresponding 3 months ended 31.03.2019 [Audited]"	"Year to date figures for current year ended 31.03.2020 [Audited]"	"Previous year ended 31.03.2019 [Audited]"	
Income from operations	9,273	8,931	14,369	38,305	34,347	
Profit before tax	908	1,132	1,786	4,410	4,320	
Profit after tax	532	762	1,150	2,894	2,866	
Total comprehensive income	531	767	1,149	2,899	2,858	

2) Key Standalone financial ratio of the Company is given below

Particulars	"Year to date figures for current year ended 31.03.2020 [Audited]"	"Previous year ended 31.03.2019 [Audited]"
Paid-up Debt Capital	-	1,387
Debt Equity Ratio	1.31	1.22
Capital Redemption Reserve	119	119
Debenture Redemption Reserve	-	300
Debt Service Coverage Ratio	0.30	0.32
Interest Service Coverage Ratio	2.39	2.88

3) The above is an extract of the detailed consolidated financial results for the quarter and year ended 31 March 2020 filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the consolidated financial results are available on the website of the Stock Exchange(s) and the listed entity. (www.bseindia.com, www.nseindia.com and www.sobha.com)

J. C. Sharma Vice Chairman and Managing Director



GEARS

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER

AND YEAR ENDED 31 MARCH, 2020

(₹ in lacs)

Sr. No.	Particulars Particulars	Quarter ended	Quarter ended	Quarter ended	Current year ended	Previous year ended
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
		(Audited) Refer Note 4	(Unaudited)	(Audited) Refer Note 4	(Audited)	(Audited)
1.	Total income from operations	11,061	10,492	14,368	46,312	59,440
2.	Net profit for the period (before tax, exceptional and/or extraordinary items)	(338)	(1,075)	51	(2,482)	1,945
3.	Net profit for the period before tax (after exceptional and/or extraordinary items)	(338)	(1,075)	51	(2,482)	1,945
4.	Net profit for the period after tax (after exceptional and/or extraordinary items)	(218)	(800)	38	(1,877)	1,253
5.	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and Other Comprehensive Income (after tax)]	(228)	(812)	(109)	(1,950)	1,067
6.	Equity share capital	931	931	814	931	814
7.	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	7,027	8,035	8,035	7,027	8,035
8.	Earnings per share [Face value of ₹ 10 /- each (* not annualised)] Basic and diluted (₹)	*(2.34)	*(8.60)	* 0.45	(20.38)	14.84

- The above is an extract of the detailed format of quarter and year ended 31 March, 2020 audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Regulrements) Regulations, 2015. The full format of the quarter and year ended 31 March, 2020 audited Financial Results are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and Company's website (www.bharatgears.com).
- The Company has adopted Ind AS 116 'Leases' effective 01 April, 2019. This has resulted in recognising right-of-use asset and corresponding lease liability of ₹ 485 lacs as at 01 April, 2019. Resulting impact in the financial results for the quarter and year ended 31 March, 2020 is an increase of ₹ 49 lacs and ₹ 201 lacs in depreciation for the right-of- use assets, an increase of ₹ 11 lacs and ₹ 51 lacs in finance costs on lease liability and a decrease in lease rent cost of ₹ 58 lacs and ₹ 235 lacs respectively.
- In terms of approval of Board of Directors at their meeting held on 09 October, 2018, the Company on 10 May, 2019 allotted 11,63,262 equity shares at a Price of ₹ 105 per share (including premium of ₹ 95 per share) to existing shareholders on rights basis. Pursuant to this allotment, the securities premium stands increased by ₹ 1054 lacs net of share issue expenses of ₹ 51 lacs. The proceeds from Rights Issue have been utilised for the intended purposes. Basic and diluted earnings per share for the quarter and year ended 31 March 2019 have been accordingly adjusted for effect of Rights Issue
- The figures of the quarters ended 31 March, 2020 and 31 March, 2019 are the balancing figures between audited figures in respect of the full financial years and the unaudited published year-to-date figures upto 31 December for respective years, which were subjected to limited review.
- Previous period's figures have been regrouped/reclassified wherever necessary

For and on behalf of the Board of Directors

SURINDER PAUL KANWAR Chairman & Managing Director

Date: 28 June. 2020





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