



**TRIDENT TEXOFAB LIMITED**

CIN No. : L17120GJ2008PLC054976  
GST No. : 24AADCT0381R1ZZ  
24AADCT0381R2ZY

Date: 05.01.2023

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: TTFL Scrip Code: 540726
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Dear Sir/Madam,

**Sub: Voting Results and Scrutinizer's Report on the Postal Ballot**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company.

The Company has provided e-voting facility to Members through National Securities Depositories Limited (NSDL). The e-voting period commenced from 9:00 am (IST) on Tuesday, 6<sup>th</sup> December, 2022 and ended till 5:00 pm (IST) on Wednesday, 04<sup>th</sup> January, 2023.

You are requested to kindly take the above on records.

Thanking You,

Yours faithfully,  
For **Trident Texofab Limited**

JARIWALA Digitally signed by  
JARIWALA  
RAHULKUMAR  
Date: 2023.01.05  
AR 13:35:39 +0530'

**CS Rahul Jariwala**  
**Company Secretary and Compliance Officer**  
M No: A70164

Encl: As Above

**TRIDENT TEXOFAB LIMITED**
**Result of Postal Ballot**

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), also read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars') read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by SEBI and in view of the continuing COVID-19 pandemic requiring social distancing, companies were advised to take all decisions requiring members' approval, the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated 02<sup>nd</sup> December, 2022, sent to all shareholders of the Company, on the following proposals for passing Special Resolutions by way of postal ballot only by voting through electronic means ("remote e-voting").

1. To appoint Mr. Rushi Hemantkumar Jagani (DIN: 09756089) as an Independent Director.
2. To re-appoint and ratify appointment of Mrs. Natasha Karbhari (DIN: 07846132) as an Independent Director of the Company for next 5 years for second term.
3. To re-appoint and ratify appointment of Mrs. Ankita Jignesh Saraiya (DIN: 08057276) as an Independent Director of the Company for next 5 years for second term.

CS Mehul Amareliya, Proprietor of M/s Amareliya & Associates, Practicing Company Secretaries, (Membership No. ACS 54306 C.P. No. 24321), Surat, Gujarat who was appointed as the Scrutinizer for conducting the postal ballot /e-voting process in a fair & transparent manner, submitted his report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

1.	<b>Date of AGM/EGM</b>	Not Applicable
2.	<b>Date of Postal Ballot Notice</b>	Notice dated 02 <sup>nd</sup> December, 2022
3.	<b>Total No. of Shareholders as on record date</b>	7163
4.	<b>No. of Shareholders present in the meeting either in person or through proxy</b>	

	Promoter and Promoter Group	Not Applicable
	Public	Not Applicable
5.	<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
	Promoter and Promoter Group	Not Applicable
	Public	Not Applicable

On the basis of the report received from M/s Amareliya & Associates, Scrutinizer, I hereby declare the result of the postal ballot voting process for the above mentioned proposals as per Annexure I.

Since, 99.98%, 99.98% and 99.98%, votes are polled in favour of the said Resolutions no. 1 to 3 respectively, I hereby declare that all the Special Resolutions as set out in Item Nos. 1 to 3 of the Notice of the Postal Ballot dated December 02, 2022 stand passed with requisite majority and have been deemed to be approved and passed with requisite majority on 04.01.2023 which is the last date of remote e-voting.

Thanking You,

Yours faithfully,  
For **Trident Texofab Limited**

JARIWALA Digitally signed by  
RAHULKUMAR JARIWALA RAHULKUMAR  
Date: 2023.01.05 13:36:23  
+05'30'

**CS Rahul Jariwala**  
**Company Secretary and Compliance Officer**  
**M No: A70164**

**Encl: Annexure I**



Date : 01/01/2023

## SCRUTINIZER'S REPORT

[Pursuant to section 108 & 110 of the Companies Act, 2013 and  
Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Trident Texofab Limited  
(CIN: L17120GJ2008PLC054976)  
2004, 2nd Floor, North Extension,  
Falsawadi, Begumpura, Nodh-4/1650,  
Sahara Darwaja, Surat-395003

**Sub: Scrutinizer's Report on remote e-voting for Postal Ballot as per provisions of Section 108 & 110 of Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014**

Dear Sir,

### 1. Appointment as Scrutinizer:

I, CS Mehul Amareliya, Proprietor of Amareliya & Associates, Practicing Company Secretary, Surat was appointed by the board of directors of Trident Texofab Limited ("the Company") as the Scrutinizer to conduct the Postal Ballot process through electronic voting process ('remote e-voting') pursuant to the Postal Ballot Notice dated December 02, 2022, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/2020 dated April 8, 2020 and the General Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') and pursuant to other applicable laws and regulations.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the Notice of the Postal Ballot. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of the Postal Ballot, based on the reports generated from e-voting system provided by the Service Provider, NSDL.

### 2. Dispatch of Notice convening the AGM:

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Ltd, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central





Date: 01/01/2023

Depository Services (India) Limited ("CDSL") respectively, the Company has completed dispatch of Notice of the Postal Ballot on December 05, 2022 by e-mail to 7,023 Members who had registered their email ids with the Company/ Depositories. Further, the Company has informed that it has given opportunity to all its members to register their E-mail ID with the Company/RTA/DP so as to participate in Postal Ballot through E-voting.

The Company hosted the notice of Postal Ballot on its website and also intimated the same to BSE Limited on December 05, 2022.

The required paper advertisement with respect to the dispatch completion of notice of Postal Ballot was published in newspapers in Financial Express (English daily & English Language) and in Financial Express (Gujarati daily & Gujarati Language) on December 07, 2022.

### 3. Cut-off date:

The Cut-off date for the purpose of determining the entitlement by remote e-voting on the proposed resolutions was December 02, 2022.

### 4. Remote e-voting process:

#### A. Agency

The Company has appointed National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote e-voting.

#### B. Remote e-voting period

The voting period commenced on 9.00 a.m. (IST) on Tuesday, December 06, 2022 till 5.00 p.m. (IST) on Wednesday, January 04, 2023 for voting through e-voting. The e-voting module was disabled by NSDL thereafter.

There was no Postal Ballot Form required to be received physically in view of the MCA & SEBI circulars referred to in the Postal Ballot Notice.

### 5. Counting Process:

The votes cast under remote e-voting facility were unblocked by me at 5.10 p.m. (IST) on Wednesday, January 04, 2023 in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me:

Sr. No.	Name of witnesses	Signature of witnesses
1	Amit Gokulbhai Rakholiya	
2	Rahul Batukbhai Ramani	

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.





I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolutions as under:

Date: 01/01/2023

**[A] Summary of Votes cast by remote e-voting. (As per the Companies Act, 2013)**

**RESOLUTION NO. 1: To appoint Mr. Rushi Hemantkumar Jagani (DIN: 09756089) as an Independent Director.**

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	63	6800397	100.00	01	152	100.00
Poll	NA	NA	NA	NA	NA	NA
Postal Ballot	NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>63</b>	<b>6800397</b>	<b>100.00</b>	<b>01</b>	<b>152</b>	<b>100.00</b>

**RESOLUTION NO. 2: To re-appoint and ratify appointment of Mrs. Natasha Karbhari (DIN: 07846132) as an Independent Director of the Company for next 5 years for second term.**

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	63	6803620	100.00	01	101	100.00
Poll	NA	NA	NA	NA	NA	NA
Postal Paper	NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>63</b>	<b>6803620</b>	<b>100.00</b>	<b>01</b>	<b>101</b>	<b>100.00</b>

**RESOLUTION NO. 3: To re-appoint and ratify appointment of Mrs. Ankita Jignesh Saraiya (DIN: 08057276) as an Independent Director of the Company for next 5 years for second term.**

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	62	6800298	100.00	01	101	100.00
Poll	NA	NA	NA	NA	NA	NA
Postal Paper	NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>62</b>	<b>6800298</b>	<b>100.00</b>	<b>01</b>	<b>101</b>	<b>100.00</b>





[B] Total number of votes cast in favour and/ or against the Resolutions (As per Regulation 44 of SEBI LODR Regulations)

Date : 01/01/2023

Date of the AGM/EGM	Not Applicable (Resolutions passed through postal Ballot on 04.01.2023)
Total No. of Shareholders as on cut-off date (02.12.2022)	7163
No. of Shareholders present in the Meeting either in person or through proxy: Promoter and Promoter Group: Public:	NA NA
No. of Shareholders attended the Meeting through Video Conferencing: Promoter and Promoter Group: Public:	NA NA

Sr. No.	Details of the Agenda		Resolution required (Ordinary/Special)				Whether promoter/promoter group are interested in the agenda/ resolution?	
1.	To appoint Mr. Rushi Hemantkumar Jagani (DIN: 09756089) as an Independent Director.		Special				No	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	6151941	6151941	100.00	6151941	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6151941</b>	<b>6151941</b>	<b>100.00</b>	<b>6151941</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non Institutions	E-Voting	3918159	648608	16.55	648456	152	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3918159</b>	<b>648608</b>	<b>16.55</b>	<b>648456</b>	<b>152</b>	<b>99.98</b>
<b>Total</b>	<b>10070100</b>	<b>680054</b>	<b>67.53</b>	<b>680039</b>	<b>152</b>	<b>100.00</b>	<b>0.00</b>	





Date : 04/01/2023

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
2.	To re-appoint and ratify appointment of Mrs. Natasha Karbhari (DIN: 07846132) as an Independent Director of the Company for next 5 years for second term.			Special			NO	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	6151941	6151941	100.00	6151941	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6151941</b>	<b>6151941</b>	<b>100.00</b>	<b>6151941</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non Institutions	E-Voting	3918159	651780	16.63	651679	101	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3918159</b>	<b>651780</b>	<b>16.63</b>	<b>651679</b>	<b>101</b>	<b>99.98</b>
<b>Total</b>	<b>10070100</b>	<b>6803721</b>	<b>67.56</b>	<b>6803620</b>	<b>101</b>	<b>100.00</b>	<b>0.00</b>	







Date : 04/01/2023

Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special)					Whether promoter/promoter group are interested in the agenda/ resolution?		
3.	To re-appoint and ratify appointment of Mrs. Ankita Jignesh Saraiya (DIN: 08057276) as an Independent Director of the Company for next 5 years for second term.	Special					NO		
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote 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) = $\{(5)/(2)\} * 100$	
Promoter and Promoter Group	E-Voting	6151941	6151941	100.00	6151941	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00	
	<b>Total</b>		<b>6151941</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	3918159	648458	16.55	648357	101	99.98	0.02	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00	
	<b>Total</b>		<b>3918159</b>	<b>648458</b>	<b>16.55</b>	<b>648357</b>	<b>101</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>	<b>10070100</b>	<b>6800399</b>	<b>67.53</b>	<b>6800298</b>	<b>101</b>	<b>100.00</b>	<b>0.00</b>		





Date : 04/01/2023

The data sheet relating to remote e-voting and all other relevant records will remain in my custody until the chairman considers, approves the same and thereafter the same shall be handed over to the Chairman/ Director authorized by the Board for safe keeping.

Based on the aforesaid results, I report that all the Special Resolutions as set out in Item Nos. 1 to 3 of the Notice of the Postal Ballot dated December 02, 2022 stand passed with requisite majority and have been deemed to be approved and passed with requisite majority on 04.01.2023 which is the last date of remote e-voting.

The Chairman or his authorized person may accordingly declare the result of the postal ballot e-voting.

Thanking you,

Yours faithfully,

M/s. Amareliya & Associates  
Practicing Company Secretary

  
CS Mehul Amareliya

Proprietor

M. No. A54306

COP No.: 24321

PR: 1639/2021

UDIN: A054306D002878743



Date: 04.01.2023

Place: Surat

Counter Sign by:  
For Trident Texofab Limited



Company Secretary

Duly authorized by the chairman