

Date: 16.09.2021

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**

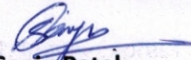
In further to our letter dated 14th September, 2021 with regard to the Postal Ballot Notice and with reference to Regulation 47 of SEBI [Listing Obligations and Disclosure Requirements Regulation, 2015] ('Listing Regulations'), we are enclosing herewith Newspaper Advertisement published in connection with dispatch of Notice of Postal Ballot to the shareholders of the Company in the following Newspapers:

1. Indian Express dated September 16, 2021 (English daily)
2. Financial Express dated September 16, 2021 (Gujarati daily)

The above notice is also being uploaded on company's website [www.tridenttexofab.com](http://www.tridenttexofab.com).

This is for your information and record.

Thanking you,  
Yours faithfully,  
For Trident Texofab Limited

  
Sanju Patel

Company Secretary & Compliance Officer



Encl. a/a

PUBLIC NOTICE

Under the Instructions provided by my client I by way of this public notice inviting all kinds of objections whatsoever within period of 7 days from the publication of this notice in writing supported by evidence with in respect to the immovable property bearing Tenement No. 37 having construction area admeasuring about 72 Sq. yards in the scheme known as "Parasjinh Vihag-1" of Prabhu Mahavir Co. Op. Hou. Soc. Ltd. constructed on Non-Agricultural land bearing Survey No. 22/12 (Old Vejalpur-297+316/2/3) included in T.P.S. No. 5 allotted Final Plot No. 109 situated, lying and being at Mouje Village-Jodhpur (Old-Vejalpur), Taluka Vejalpur, District Ahmedabad and Sub District Ahmedabad-04 (Paid) belonging to Legal heirs of Sharmishthaben P. Chudasama i.e. (1) Niharikaben Ganpatsinh Chauhan do. Sharmishthaben P. Chudasama (2) Paurajsinh Vijaysinh Chudasama & (3) Munjajsinh Kutambsinh Chudasama, Registered Release Deed No. 15634 dated 10.11.1983 is misplaced and not traceable, therefore if any persons, party or institution, having interest, right, lien charges etc., of whatsoever nature in the said property then produced Written and Certified proof. Any Failure therefore has objection on giving the title opinion on the above property shall be issued and any objection whatsoever shall not be entertained after 7 days.

IMPORTANT

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Advertisement for Advocate Shiv Bhatt, E-19/3 Capital Commercial Centre B/h. UCO Bhavan, B/s. Sanyas Ashram, Ellisbridge, Ahmedabad 380006. M.: 9825315483

ANDHRA PRADESH POWER GENERATION CORPORATION LTD

AGGENCO invites tender for the work of "Supply, Installation & Commissioning of Tubular Lead Acid Battery Banks 24V (2Vx12), 1200AH and 360V (2Vx180), 300AH for Unit-3 & Unit-4 of RTPP under buy back scheme of existing Batteries" through APGENCO e-Procurement platform. Estimated Value of Work: Rs.1,03,76,000/-.

Aspire Home Finance Corporation Limited

Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025. Email :- info@ahfci.com CIN :- U65923MH2013PLC248741

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

Whereas the undersigned being the Authorised Officer of the Aspire Home Finance Corporation Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notices on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s) date of receipt of the said notices.

Table with columns: Sr. No., Loan Agreement No./Name of the Borrower/Co Borrower/Guarantor, Demand Notice date & Amount, Date of possession Taken, Description of the Property/ies mortgaged

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Aspire Home Finance Corporation Ltd., for the amount and interest thereon as per loan agreement.

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

NOTICE TO SHAREHOLDERS FOR POSTAL BALLOT/EVOTING

NOTICE is hereby given that, pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with applicable rules (the "Rules"), including any statutory amendments(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") for holding General Meetings / Conducting postal ballot through e-voting vide General Circular Nos. 14/2020 dated 8th April 2020; 17/2020 dated 13th April 2020; 22/2020 dated 15th June 2020; 33/2020 dated 28th September 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June 2021 (the "Relevant Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, to transact the below mentioned proposed special business by the members of the Trident Texofab Limited ("the Company") by passing resolutions through postal ballot ("Postal Ballot") only through remote e-voting.

Table with columns: Sr.No., Resolutions in Short form. 1. Increase In Authorised Share Capital Of The Company And Consequent Alteration In The Capital Clause Of Memorandum Of Association Of The Company (Ordinary Resolution) 2. To Convert Financial Assistance/Loan into fully paid up equity shares of the company (Special Resolution) 3. Authorise Directors To Convert Financial Assistance Into Fully Paid Up Equity Shares Of The Company (Special Resolution)

In accordance with MCA Circulars, the notice has been sent only by email to all the members whose e-mail addresses 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 CDCL as on Friday, September 10, 2021, being the cut off date ("cut off date"). The notice is also available on the website of the company i.e. www.tridenttextofab.com and on the website of KFin i.e. https://evoting.kfintech.com. The hard copy of the notice along with postal ballot form and postage prepaid self-addressed business reply envelope to be members will not be sent to the members in accordance with the requirements specified under the MCA Circulars.

In light of the MCA Circulars, members who have not registered their email address and in consequence could not receive the remote e-voting notice may temporarily get their email address registered with the KFin, by clicking the link: https://ris.kfintech.com/clientservices/postalballot/registration.aspx and follow the registration process as guided thereafter. Post successful registration of the email address, the member would get a soft copy of the Notice and the procedure for remote e-voting along with the user ID and password to enable remote e-voting for this postal ballot. In case of any queries, members may write to: einward.is@kfintech.com or cs@tridenttextofab.com.

Pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations, General Circular and any other applicable provisions, if any, the Company has extended remote e-voting facility to enable the members to cast their votes electronically through the remote e-voting services provided by KFin. The voting through remote e-voting will commence from Thursday, September 16, 2021 (10.00 am (IST)) and shall end on Friday, October 15, 2021 (5.00 pm (IST)). The e-voting facility shall be disabled thereafter. During this period, the members may cast their vote electronically by accessing the website https://evoting.kfintech.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 company as on the cut off date i.e. September 10, 2021. A person, who is not a member as on the aforesaid date, should treat this notice for informational purpose only. The Board of Directors of the Company have appointed Mr. Praful Vekariya (Membership No. 21367 C.P. No. 10858), Practicing Company Secretary as the Scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Company, or any person duly authorized by him after completion of the scrutiny of votes cast. The Chairman or any Director or any other person authorized by the Chairman shall declare the results of the postal ballot as per the statutory timelines. The results along with the Scrutinizer's report will also be posted on the website of the Company i.e. www.tridenttextofab.com, KFin i.e. https://evoting.kfintech.com, stock exchanges i.e., www.bseindia.com and on the website of the depositories. In the event that the lockdown on account of COVID-19 pandemic is eased off and the Company's offices are open for business, the Company will also display the results at its registered office. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e., Friday, October 15, 2021.

The member who does not receive the notice, may either send an email to cs@tridenttextofab.com or write to KFin at einward.is@kfintech.com or may also download the notice from the website of the company i.e. www.tridenttextofab.com or KFin i.e. https://evoting.kfintech.com.

For any query or grievance pertaining to remote e-voting, members may write to Company at cs@tridenttextofab.com 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.is@kfintech.com or raghu.veedha@kfintech.com or cs@tridenttextofab.com. Further, members may also visit Help & FAQs section available at KFin's website https://evoting.kfintech.com.

By order of the board For Trident Texofab Limited Sd/- Sanju Patel Company Secretary & Compliance Officer

By order of the board For Trident Texofab Limited Sd/- Sanju Patel Company Secretary & Compliance Officer

Aspire Home Finance Corporation Limited

Corporate Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025. Email :- info@ahfci.com, CIN Number :- U65923MH2013PLC248741. Branch Office: Office No. 1026, 1027 & 1028, 1st Floor, World Trade Centre, Near. Udhna Darwaja, Ring Road, Surat - 395002, Gujarat. Contact No.:- Mr. Alpeshkumar Patel - 9372705599

PUBLIC NOTICE FOR E-AUCTION CUM SALE

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorised Officer of Aspire Home Finance Corporation Limited (AHFCL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower/s, offers are invited to submit online in the Web Portal of our Sales & Marketing and e-Auction Service Partner, M/s. Invention Solutions Pvt. Limited (Invention) i.e. https://auctions.invention.in/ by the undersigned for purchase of the immovable property, as described hereunder, which is in the Physical Possession on 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever is There Is Basis', particular of which are given below:

Table with columns: Name of Borrowers/Co-Borrowers/Guarantors/Mortgagors, Date & Amount of 13(2) Demand Notice, Description of Property, Reserve Price EMD, Bid Increase Amount, Date & Time of e-Auction. Lists four auction entries with details of borrower names, amounts, property descriptions, and auction dates/times.

Terms and Conditions of E-Auction: 1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may go through the website of Aspire Home Finance Corporation Limited (AHFCL), www.motilaloswalhf.com and website of our Sales & Marketing and e-Auction Service Provider, https://auctions.invention.in for bid documents, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online;

2. All the intending purchasers/bidders are required to register their name in the Web Portal mentioned above as https://auctions.invention.in and generate their User ID and Password in free of cost of their own to participate in the e-Auction on the date and time aforesaid; 3. For any enquiry, information & inspection of the property, support, procedure and online training on e-Auction, the prospective bidders may contact the Client Service Delivery (CSD) Department of our Sales & Marketing and e-Auction Service Partner M/s. Invention Solutions Pvt. Limited, through Tel. No.: +91 9137100020 & E-mail ID: care@invention.co.in/akshada@invention.co.in or the Authorised Officer, Mr. Alpeshkumar Patel - 9372705599; 4. To the best of knowledge and information of the Authorised officer, there is no encumbrance in the properties/ies. However the intending bidders should make their own independent inquiries regarding the encumbrance, title of properties/ies put on e-Auction and claims/rights/affecting the property prior to submitting their bid. The e-Auction advertisement does not constitute any commitment or any representation of AHFCL. The property is being sold with all the existing and future encumbrances whether known or unknown to AHFCL. The Authorised officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/dues; 5. For participating in the e-Auction, intending purchasers/bidders will have to submit/upload in the Web Portal (https://auctions.invention.in) the details of payment of interest-free refundable Earnest Money Deposit (EMD) of the secured asset as mentioned above by way of Demand Draft in favour of 'Aspire Home Finance Corporation Limited' or by way of RTGS/NEFT to the account details mentioned as follows: Bank Name: HDFC Bank, Branch: Lower Parel Mumbai, Bank Account No.: 00600340073530, IFSC Code: HDFC0000060 along with self-attested copies of the PAN Card, Aadhaar Card, Residential Address Proof, Board Resolutions in case of company and Address Proof on or before 04:00 PM of 21/10/2021; 6. The Property will not be sold below the Reserve Price. The Successful Purchaser/ Bidder shall have to deposit the 25% (inclusive of EMD) of his/her/its offer by way of RTGS/NEFT to the account mentioned herein above within 24 hours from the completion of e-Auction, failing which the sale will be deemed have been failed and the EMD of the said Successful Bidder shall be forfeited; 7. The EMD of all other bidders who did not succeed in the e-Auction will be refunded by AHFCL within 72 working hours of the closure of the e-Auction. The EMD will not carry any interest; 8. The balance amount of purchase consideration shall be payable by the Successful Purchaser/ Bidder on or before the fifteenth (15th) day from the date of 'Confirmation of Sale' of the said secured asset by the Authorised Officer/ Secured Creditor or such extended period as may be agreed upon in writing by the Authorised Officer at his/ her discretion. In case of default, all amounts deposited till then shall be liable to be forfeited; 9. Date of inspection of the Immovable Property is on 23-09-2021 between 11.30 AM to 04.00 PM. 10. At any stage of the e-Auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or postpone the e-Auction without assigning any reason thereof and without any prior notice. In case any bid is rejected, Authorised Officer can negotiate with any of the rendered or intending bidders or other parties for sale of property by Private Treaty; 11. The Successful Purchaser/ Bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to get the property conveyed/delivered in his/her/its favour as per the applicable law; 12. Sale is subject to the confirmation by the Authorised Officer; 13. The Borrower/Guarantors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002, about the holding of above mentioned auction sale; 14. The Borrower's(Guarantor's) are hereby given 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to AHFCL in full before the date of sale, auction is liable to be stopped. 15. The Total Loan Outstanding amount is not the loan foreclosure amount. All other charges (if any) shall be calculated at the time of closure of the loan. 16. AHFCL is not responsible for any liabilities whatsoever pending upon the property as mentioned above. The Property shall be auctioned on 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is and "no recourse" Basis'. 17. The sale shall be subject to rules/conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, as amended from time to time; It shall solely be the responsibility of the Successful Bidder/ Purchaser to get the sale registered. All expenses relating to stamp duty, registration charges, transfer charges and any other expenses and charges in respect of the registration of the sale for the above referred property shall be borne by the Successful Bidder/ Purchaser. The sale has to be registered at the earliest else the purchaser has to give the request letter to AHFCL mentioning the reason of delaying the registration; 18. No person other than the intending bidder/ offerer themselves, or their duly authorised representative shall be allowed to participate in the e-Auction/sale proceedings. Such Authorisation Letter is required to submit along with the Bid Documents; 19. Special Instruction: e-Auction shall be conducted by the Service Provider, M/s. Invention Solutions Pvt. Limited on behalf of Aspire Home Finance Corporation Limited (AHFCL), on pre-specified date, while the bidders shall be quoting from their own home/ offices/ place of their Bid as per their choice above the Reserve Price. Internet connectivity and other paraphernalia requirements shall have to be ensured by bidders themselves. Please note that failure of Internet connectivity (due to any reason whatsoever it may be) shall be sole responsibility of bidders and neither AHFCL nor InventionON shall be responsible for these unforeseen circumstances. In order to ward-off such contingent situation, bidders are requested to make all the necessary arrangements/ alternatives whatever required so that they are able to circumvent such situation and still be able to participate in the e-Auction successfully. However, it is requested to the Bidder(s) not to wait till the last moment to quote/improve his/ her Bid to avoid any such complex situations. 20. The same has been published in our portal-https://motilaloswalhf.com/eauction-pdf NB: Please note that the secured creditor is going to issue the sale notice to all the Borrowers/ Guarantors/ Mortgagors by speed/registered post. In case the same is not received by any of the parties, then this publication of sale notice may be treated as a substituted mode of service.

Place : Gujarat Date : 16-09-2021 Sd/- Authorised Officer Aspire Home Finance Corporation Limited

Rajkot Nagarik Sahakari Bank Ltd. R.O. & H.O.: 'Arvindbhai Maniar Nagarik Sevalay', 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555555 Public Notice

The undersigned being the authorized officer of the Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Section 13(2) and in exercise of powers conferred under the Security Interest (Enforcement) Rules, 2002 issued a demand notices by Regd.A.D.Post to the following borrower and his Guarantors calling upon them to repay the amount mentioned in the notice with due interest thereon within 60 days from the date of receipt of the said notice. However for the reason whatsoever, certain notices are returned undelivered. Therefore this public notice is given to the following Borrower and his Guarantors advising them to repay the dues of the banks with due interest thereon within 60 Days from the date of this notice and if they will fail to repay the same, the bank will take further actions including taking possession of the securitized properties mentioned in this notice, as per the provisions of above acts.

Table with columns: Sr. No., Branch Name, Nature of Facility & Loan Account No., Borrower Name and Address, Guarantor's Name and Address, N.P.A. Date & Interest Rate, Outstanding Amount, Mortgage Properties Description. Lists four loan entries with borrower/guarantor details, amounts, and property descriptions.

Authorized Officer, Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Department, Rajkot.

**સેન્સેક્સ ઓલ-ટાઇમ ઊંચા સ્તર પર બંધ : ટેલિકોમ-ઓટોમોબાઇલ શેરમાં તેજ પીટીઆઇ**

મુંબઇ, તા. ૧૫

ટેલિકોમ જેવા કે ટીસીએસ, ભારતી એરટેલ અને ટાઇટન શેરમાં તેમ જ ઓટો શેરોમાં મોટા ભાગથી ઇકિવટી બેંચમાર્ક સેન્સેક્સ ૪૭૫ પોઇન્ટ ઉછળીને બુધવારે નવા લાઇફટાઇમ શિખરે પહોંચી ગયો ગયો હતો, સાથે સતત વિદેશી મૂડી પ્રવાહ રહ્યો છે. સરકારે આજે આ સેક્ટર્સ માટે પેકેજ સની જાહેરાત કરી હતી. રિવાઈનિંગ રૂપી અને સતત વિદેશી મૂડી પ્રવાહથી સેન્ટિમેન્ટ વધુ મજબૂત બન્યું હતું. ૩૦ શેરનો ઇન્ડેક્સ ૪૭૬.૧૧ પોઇન્ટ કે ૦.૮૨ ટકા ઉછળીને ૫૮,૭૨૩.૨૦ બંધ રહ્યો હતો. ઇન્ડિયા કામકાજમાં તે ૫૮,૭૭૭.૦૬ની રેકોર્ડ સપાટીને પણ સ્પર્શ્યો હતો. આ જ રીતે, વ્યાપક એનએસઇ નિક્કી ૧૩૯.૪૫ પોઇન્ટ કે ૦.૮૦ ટકા ઉછળીને ૧૭,૫૧૯.૪૫ની નવો ક્લોઝિંગ ઇથ થયો હતો. સેશન દરમિયાન, તે પણ ૧૭,૫૩૨.૭૦ના ઓલ્ટાઇમ શિખરે પહોંચ્યો હતો. સેન્સેક્સ પેકમાં એનટીપીસી શેરનો ભાવ ૭ ટકાના ઉછળાને ટોપ ગેઇનર રહ્યો હતો, ભારતી એરટેલ, ટાઇટન, એયસીએલ ટેક, એસબીઆઇ, પાવરગ્રિડ, ટીસીએસ અને ઇન્ડસ્ટ્રીઅલ બેંક શેરના ભાવ પણ વધ્યા હતા. બીજી તરફ, એસિયન પેઇન્ટ્સ, એસિસ બેંક, અલ્ટ્રાટેક સિમેન્ટ, બજાજ ફાયનાન્સ અને નેસલે ઇન્ડિયા શેરના ભાવ ઘટ્યા હતા. કેન્દ્ર કૃષિને ટેલિકોમ સેક્ટર માટે રાહત પેકેજ મંજૂર કર્યું હતું જેમા વૈધાનિક દેવાની ચુકવણી અંગે ચાર વર્ષના મોરેટોરિયમ ઉપરાંત ઓટોમેટિક રૂટ મારફત ૧૦૦ ટકા વિદેશી રોકાણની મંજૂરીનો સમાવેશ થાય છે. પ્રધાનમંત્રી ઓટો, ઓટો-કોમ્પોનન્ટ્સ અને ટ્રેન ઇન્ડસ્ટ્રી માટે રૂપિયા ૨૬,૦૫૮ કરોડના પ્રોડક્શન-લિન્કડ ઇન્વેસ્ટિવ(પીએલઆઇ) ફંડીમને પણ મંજૂર કરી હતી,

**TRIDENT TEXOFAB LIMITED**  
(CIN:L17120GJ2008PLC054976)

Regd. Office: 2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650, Sahara Darwaja, Surat-395003, Gujarat  
Phone: +91-261-2451284/274 Email: info@tridenttextofab.com Website: www.tridenttextofab.com

**NOTICE TO SHAREHOLDERS FOR POSTAL BALLOT/EVOTING**

NOTICE is hereby given that, pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with applicable rules (the "Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") for holding General Meetings / Conducting postal ballot through e-voting vide General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020; 17/2020 dated 13<sup>th</sup> April 2020; 22/2020 dated 15<sup>th</sup> June 2020; 33/2020 dated 28<sup>th</sup> September 2020, 39/2020 dated 31<sup>st</sup> December, 2020 and 10/2021 dated 23<sup>rd</sup> June 2021 (the "Relevant Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, to transact the below mentioned proposed special businesses by the members of the Trident Textofab Limited ("the Company") by passing resolutions through postal ballot ("Postal Ballot") only through remote e-voting.

Sr.No.	Resolutions in Short form
1	Increase In Authorised Share Capital Of The Company And Consequent Alteration In The Capital Clause Of Memorandum Of Association Of The Company.(Ordinary Resolution)
2	To Convert Financial Assistance/Loan into fully paid up equity shares of the company.(Special Resolution)
3	Authorise Directors To Convert Financial Assistance Into Fully Paid Up Equity Shares Of The Company(Special Resolution)

In accordance with MCA Circulars, the notice has been sent only by email to all the members whose e-mail addresses 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, September 10, 2021, being the cut off date ("cut off date"). The notice is also available on the website of the company i.e. www.tridenttextofab.com and on the website of KFin i.e. https://evoting.kfintech.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. In light of the MCA Circulars, members who have not registered their email address and in consequence could not receive the remote e-voting notice may temporarily get their email address registered with the KFin, by clicking the link: https://ris.kfintech.com/client-services/postalballot/registration.aspx and follow the registration process as guided thereafter. Post successful registration of the email address, the member would get a soft copy of the Notice and the procedure for remote e-voting along with the user ID and password to enable remote e-voting for this postal ballot. In case of any queries, members may write to: einward.ris@kfintech.com or cs@tridenttextofab.com. Pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations, General Circular and any other applicable provisions, if any, the Company has extended remote e-voting facility to enable the members to cast their votes electronically through the remote e-voting services provided by KFin. The voting through remote e-voting will commence from Thursday, September 16, 2021 (10.00 am (IST)) and shall end on Friday, October 15, 2021 (5.00 pm (IST)). The e-voting facility shall be disabled thereafter. During this period, the members may cast their vote electronically by accessing the website https://evoting.kfintech.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 company as on the cut off date i.e. September 10, 2021. A person, who is not a member as on the aforesaid date, should treat this notice for informational purpose only. The Board of Directors of the Company have appointed Mr. Praful Vekariya (Membership No. 21367 C.P. No. 10858), Practising Company Secretary as the Scrutinizer for conducting the postal ballot /e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Company, or any person duly authorized by him after completion of the scrutiny of votes cast. The Chairman or any Director or any other person authorized by the Chairman shall declare the results of the postal ballot as per the statutory timelines. The results along with the Scrutinizer's report will also be posted websites of the Company i.e., www.tridenttextofab.com, KFin i.e., https://evoting.kfintech.com, stock exchanges i.e., www.bseindia.com and on the website of the depositories. In the event that the lockdown on account of COVID-19 pandemic is eased off and the Company's offices are open for business, the Company will also display the results at its registered office. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e., Friday, October 15, 2021. The member who does not receive the notice, may either send an email to cs@tridenttextofab.com or write to KFin at einward.ris@kfintech.com or may also download the notice from the website of the company i.e. www.tridenttextofab.com or KFin i.e. https://evoting.kfintech.com. For any query or grievance pertaining to remote e-voting, members may write to Company at cs@tridenttextofab.com or may contact Mr. V. Raghunath, Deputy Manager-Corporate Registry-KFin Technologies Private Limited (KFin), Unit Trident Textofab 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 or raghu.veedha@kfintech.com or may contact at their Toll Free No.: 18003094001 for any further clarifications. Further, members may also visit Help & FAQs section available at KFin's website https://evoting.kfintech.com.

**By order of the board**  
**For Trident Textofab Limited**  
Sd/-  
**Sanju Patel**  
Company Secretary & Compliance Officer

Date : 16.09.2021  
Place : Surat

**EXPRESS explained.Live**

# New Education Policy: What's changing and how?

**Amit Khare**  
Secretary, Department of Education  
Government of India

In conversation with

**Ritika Chopra**  
Senior Assistant Editor  
The Indian Express

A year ago, the government announced the new National Education Policy that made school and college education unrecognisable from what it had been since 1986.

In schools, the 10+2 pattern was replaced with a 5+3+3+4 structure of foundational, preparatory, middle, and secondary education.

Higher education was opened to foreign universities, and the UGC and AICTE were dismantled.

The undergraduate programme became four years long, but students who wanted to get off midway, could with a suitable degree.

And it was mandated that by 2040, there would be no single-stream institutions; only multidisciplinary colleges and universities.

With the pandemic hopefully near its end, the time for implementing the changes has arrived.

How will going to school and college change over the next year? How prepared are institutions, teachers, and students for the changes? How will we tackle the inevitable disruptions that will follow?

**16 SEP 2021**

**06:00 PM**

To register, **SCAN**

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

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**CHAIRMAN'S STATEMENT TO SHAREHOLDERS AT 45TH ANNUAL GENERAL MEETING, SEPTEMBER 15, 2021**

Esteemed Shareholders, my colleagues on the Board, distinguished ladies and gentlemen,

I trust, you and your family are keeping well in the midst of unprecedented and intense second wave of COVID-19 Pandemic.

It is with great pleasure that, I welcome you all to the forty-fifth Annual General Meeting of your Company. Thank you for your continued support which also contributed to the success of our Company.

**KIOCL's response to COVID-19 Pandemic**

The COVID-19 viral outbreak was different from variants of the past. It was deadly combination of speed of spread with debilitation and death. During this challenging period, your Company faced two-fold responsibility of uninterrupted operation of Plant and protecting the health and safety of all its stakeholders. Your company responded with a mix of cautious engagement, social distance and virtual engagement. The result is that, we could minimize the virus infection to the employees, still, continued production activities without much hinderances.

**Enhancing shareholder value**

It gives me immense pleasure and sense of pride in stating that, during the Financial Year 2020-21 your Company has performed exceptionally well despite uncertainty in international market for iron ore Pellets since outbreak of COVID-19 Pandemic as well as an intense competitive market. The performance is reflective of the hard work and perseverance of dedicated employees working relentlessly for your Company's success. Please join me in congratulating the leadership and employees of the Company for delivering an exceptionally successful Financial Year.

Let me share the key performance highlights for the Financial Year 2020-21. During the year, your Company had:

- \* Produced 2.210 million tons and dispatched 2.311 million tons of Pellet;
- \* Achieved Export sales of 1.844 million tonnes of Pellets reaching to the highest after closure of its captive mine;
- \* Achieved a record Total Income of ₹ 2477.83 crores, which is highest since inception of the Company;
- \* Earned a Profit before Tax of ₹ 410.23 crores and Profit after Tax of ₹ 301.17 crores;

\* Generated revenue of ₹ 4.57 crores from mineral exploration activities and work in hand of ₹ 114.69 crores;

\* Earned a Net Foreign Exchange of ₹ 1759.61 crores;

\* Incurred a CAPEX of ₹ 41.05 crores;

\* Completed Buyback of 1,41,74,469 equity shares at a price of ₹ 110/- per equity share for an aggregate consideration of ₹ 155.92 crores; and

\* Proposed to pay a total dividend of ₹ 99.67 crores for the FY 2020-21, which is 16.40 % on the Paid-up Equity Share Capital of the Company, subject to approval of shareholders.

**Performance Highlights of First quarter of the FY 2021-22**

During the first quarter of the current Financial Year, your Company had:

- \* Earned a total Revenue of ₹ 1059.50 crores as against ₹ 460.58 crores during corresponding period of previous financial year, up by 130%
- \* Earned a Profit before Tax ₹ 295.22 crores as against ₹ 18.97 crores, up by 1456%
- \* Earned a Profit after Tax ₹ 215.92 crores against ₹ 12.02 crores, up by 1696%.
- \* Achieved Pellet Production of 6.03 Lakh tons as against 5.11 Lakh tons of previous Financial Year, up by 18%
- \* Dispatches 6.31 Lakh tons of Pellets as against 5.68 Lakh tons of previous Financial Year, up by 11%. Total dispatch of 6.31 Lakh tons of Pellets were in export market.

**Future Outlook**

World steel forecasts that steel demand to grow by 5.8% in 2021 to reach 1,874 million tonnes (Mt), after declining by 0.2% in 2020. The current forecast assumes that the ongoing second or third waves of infections would stabilize in the second quarter and that steady progress on vaccinations would allow a gradual return to normalcy in major steel-using countries. Despite the disastrous impact of the pandemic on lives and livelihoods, the global steel industry was fortunate enough to end 2020 with only a minor contraction in steel demand. This was due to a surprisingly robust recovery in China, with growth of 9.1%. In the rest of the world steel demand contracted by 10%. In the coming years, steel demand is expected to recover firmly, both in the developed and developing economies, supported by pent-up demand and Governments' recovery programmes. However, for most developed economies a return to the pre-pandemic levels of steel demand will take a few years. While it is hoped that the worst of the pandemic is passing away, there is still considerable uncertainty for the rest of 2021. The mutation of the virus and progress of vaccinations, withdrawal of supportive fiscal and monetary policies, geopolitics and trade tensions could all affect the recovery envisaged in this forecast.

As the Indian economy recovers from the pandemic, ongoing reform measures and forward-looking policies such as 'Atmanirbhar Bharat' have the potential to boost the growth trajectory.

**Way forward - Creating KIOCL of tomorrow**

For a sustainable future, your Company is continuously working on various long term / short term expansion / diversifications projects, which are at different stages of implementations / approvals from different regulatory authorities at the level of State Government and Central Government.

Though the current market is in downward trend, your company is confident of bouncing back to the better performance in the days to come.

**Development of Devadari Iron Ore Mine**

Your Company has secured, Stage-I / In-principle Forest Clearance and Environmental Clearance from Ministry of Environment, Forest and Climate Change (MoEF & CC) Govt. of India on 24<sup>th</sup> June 2021 and 13<sup>th</sup> August 2021 respectively for Devadari Iron Ore Mine with a mine capacity of 2 MTPA Iron Ore (ROM) and 500 TPA Manganese Ore with 2 MTPA wet Beneficiation Plant.

**Setting up of Coke oven plant and DISP Plant with Modernization of BFU**

The project of setting up of Coke oven plant and DISP of CAPEX of ₹ 836.90 crores is divided into various packages of Turnkey, Discrete turnkey and item rate contract for attracting the maximum bidders. Main packages like DISP Plant, Power Plant, Oxygen plant, Nitrogen plant, Pulverized Coal Injection and Blast Furnace Unit upgradation are under tendering stage. Coke Oven plant tender is at finalization stage for engaging the contractor. Tendering process is delayed due to COVID-19 pandemic, subsequent travel restrictions and changes in public procurement policy, GFR and mandatory registration with DPIIT, Gol by foreign bidders, sharing the country border.

**Installation of Vertical Pressure Filters in PPU**

The existing vacuum disc filters available at Filter Plant, PPU, Mangalore are not suitable to filter the iron ore sourced from Odisha which has a high alumina content, high Blaine and is slimy in nature. To overcome this, company is installing 4 numbers of Vertical Pressure Filters at Pellet Plant unit with an estimated cost of ₹ 158.60 Crores. Civil and Structural work is under progress at site.

**5 Mw Solar Power Plant**

Further, to support the National Solar Mission of Govt. of India and to meet the power requirement partly for KIOCL units at Mangalore, your Company had commissioned 5.0 MWac (6.5 MWp) Solar Power Plant at Kathrikehal Village, Chikkanayakanahalli, Tumkur District in Karnataka. The installation of plant was successfully completed with project cost of ₹ 24.44 Crores (Excluding GST). The estimated power generation from the plant is 10 million Kwh per annum (10,000 M Watt hour).

**Installation of Barrel type Blender Reclaimer**

As part of modernization of 3.5 MTPA capacity Pellet Plant, your Company had installed a Barrel type Blender Reclaimer of 1000 tons per hour capacity at a total project cost of ₹ 17.50 Crores. Barrel type Blender Reclaimers homogeneously blends different types of iron ore fines received from various sources by its forward and backward movement, thereby helping in increasing the operational flexibility of the Pellet Plant.

**Implementation of ERP**

Towards fulfilling the Digital India mission of Govt. of India, your Company awarded a contract on M/s Tech Mahindra, system integrator for implementation of ERP in the organisation at a value of ₹ 20.31 crores and expected to be completed by March, 2022.

**Serving the nation beyond business - CSR**

KIOCL has always been a front-runner in its obligations towards Corporate Social Responsibility. In its commitment to the underprivileged communities, the Company carried out various CSR activities during the year to have an impactful social development.

During the year, your Company had contributed ₹ 8 crores to the PM CARES FUND to support and strengthen the hands of Government of India to combat and control COVID-19 Pandemic. Further, in order to fulfil the emergency medical oxygen requirement in the State of Karnataka for COVID-19 patients, KIOCL under its CSR initiative provided medical oxygen generating unit with the capacity of producing 1000 cu.m. per day towards supply of 143 oxygen cylinder/ day for the Adichunchanagiri Institute of Medical Science (AIMS), Karnataka. The cost incurred for medical oxygen generating unit was ₹ 97.52 lakhs. The Company had provided two more oxygen generation plant at Modabidari & Sullia of Dakshina Kannada District of Karnataka state with a cost of ₹ 1.04 Crores.

Your Company had also provided 100 beds for isolation of covid patients at Govt. Hospitals in Dakshina Kannada Districts at the Cost of ₹ 18 Lakhs.

Further, employees of your Company had donated one day salary amounting to ₹ 25 Lakhs to Karnataka 'Chief Minister Relief Fund COVID-19'.

**Corporate Governance**

The philosophy of your Company in relation to corporate governance is to ensure transparency, disclosures and reporting that confirm fully with the laws and regulations of the country in order to promote ethical conduct & practices throughout the organisation for enhancing stakeholders' value. Your Company is committed to complying with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Corporate Governance and the guidelines on Corporate Governance for Central Public Sector Enterprises issued by Department of Public Enterprises, Government of India from time to time.

**Acknowledgments**

I take this opportunity to thank the Board Members and particularly distinguished Govt. Nominee Directors, Independent Directors for their continued leadership support to the Company and its employees. I also thank employees of Company without whose efforts and commitment, the Company could not have performed so well in the current challenging conditions. I would also like to deeply thank and acknowledge the continued co-operation, trust and support of various Government/ Regulatory authorities, Company's valued customers, suppliers, vendors, investors, bankers and shareholders.

I am extremely proud of the KIOCL family that has collectively stood together, sustained and earned a better shareholders value in these difficult times of COVID-19.

Your directors deeply regret the loss of life due to the outbreak of COVID-19 and are grateful to every individual who risked their life and safety to fight this pandemic.

Sd/-

**T Saminathan**  
Chairman-cum-Managing Director

(A Govt. of India Enterprise)

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Ecology Our Mission, Obsession  
Note: This does not purport to be a record of the proceedings of the Annual General Meeting