



TRIDENTTM
TEXOFAB

CIN No. : L17120GJ2008PLC054976
GST No. : 24AADCT0381R1ZZ

TRIDENT TEXOFAB LIMITED

Date:- 28.09.2022

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

Dear Sir/Madam,

Sub: Outcome of the 14th Annual General Meeting of the Company

This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company. Please note that, in accordance with the Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 14th AGM of the Company was held on September 26, 2022 at 11.00 a.m. at 5th Floor, Office Building, APMC, Nr. Sahara Darwaja, Surat-395003.

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM.

The Company had appointed Mr. Mehul Amareliya, Practising Company Secretary as the Scrutinizer for remote e-voting and voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 14th AGM dated 22.08.2022 have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as Annexure A.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and voting during the 14th AGM of the Company.

You are requested to kindly take above information on your records.

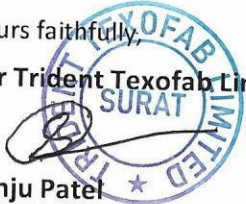
The AGM commenced at 11.00 a.m. and concluded at 11.35 a.m.

The same is being uploaded on the Company's website at <http://www-.tridenttexofab.com> after submitted to BSE.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited



Sanju Patel
Company Secretary & Compliance Officer
M. No. A37257

Encl. a/a

TRIDENT TEXOFAB LIMITED
**Outcome of Voting at 14th Annual General Meeting
 (As per Regulation 44(3) of Listing Regulations)**

Date of the AGM		Monday, 26.09.2022
Total No. of Shareholders as on cut-off date (19.09.2022)		8988
No. of Shareholders present in the Meeting either in person or through proxy:		
Promoter and Promoter Group:		06
Public:		24
No. of Shareholders attended the Meeting through Video Conferencing:		
Promoter and Promoter Group:		NA
Public:		NA

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution	
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
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.			Ordinary			No	
Promoter and Promoter Group	E-Voting	6151941	6082293	98.87	6082293	0	100.00	0.00
	Poll		69648	1.31	69648	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	6151941	6151941	100.00	6151941	0	100.00	0.00
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
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	3918159	439488	11.22	439488	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
	Total	3918159	439488	11.22	439488	0	100.00	0.00
Total	10070100	6591429	65.45	6591429	0	100.00	0.00	





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TRIDENT TEXOFAB LIMITED

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution	
				Ordinary			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	6082293	98.87	6082293	0	100.00	0.00
	Poll		69648	1.31	69648	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		6151941	6151941	100.00	6151941	0	100.00
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
	Total		0	0	0.00	0	0	0.00
Public – Non Institutions	E-Voting	3918159	439488	11.22	439431	57	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		3918159	439488	11.22	439431	57	99.99
Total	10070100	6591429	65.45	6591372	57	100.00	0.00	





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Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
				Ordinary			YES	
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
3.	Approval of related party Transactions							
Promoter and Promoter Group	E-Voting	6151941	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
	Total		6151941	0*	0.00	0*	0	0.00
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
	Total		0	0	0.00	0	0	0.00
Public – Non Institutions	E-Voting	3918159	439488	11.22	439488	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
	Total		3918159	439488	11.22	439488	0	100.00
Total	10070100	439488	4.36	439488	0	100.00	0.00	

**Note: As Mr. Chetan Jariwala and Hardik Desai are interested in this resolution, therefore they and their relative's holding making total 61,51,941 shares are excluded in no. of vote polled & cast in favour of resolution.*

For Trident Texofab Limited

Sanju Patel

Company Secretary & Compliance Officer

M. No. A37257





Date :

Consolidated Scrutinizer's Report

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

To,
The Chairman
of the 14th Annual General Meeting of Members of
Trident Texofab Limited
held on Monday, September 26, 2022 at 11:00 a.m.
at 5th Floor, Office Building, APMC, Nr. Sahara Darwaja, Surat-395003

Sub: Consolidated Scrutinizer's Report on remote e-voting, e-voting and voting through ballot paper during the AGM as per provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the 14th AGM of Trident Texofab Limited held on Monday, September 26, 2022 at 11:00 a.m. at 5th Floor, Office Building, APMC, Nr. Sahara Darwaja, Surat-395003

Date :

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 Scrutinizer for the purpose of scrutinizing remote e-voting process, e-voting and voting through ballot paper during AGM as per the provisions of Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 on the resolutions set out in the Notice dated 22.08.2022 for the 14th Annual General Meeting (AGM) of the members of Trident Texofab Limited held on Monday, September 26, 2022 at 11:00 a.m at 5th Floor, Office Building, APMC, Nr. Sahara Darwaja, Surat-395003, Gujarat.

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 to the 14th AGM of the Company. 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 14th AGM, based on the reports generated from e-voting system provided by the Service Provider, NSDL and voting through ballot paper.

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 Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of 14th AGM and the Integrated Annual Report for the financial year 2021-22 on 31st August, 2022 by e-mail to 2,402 Members who had registered their email ids with the Company/ Depositories and physically to those whose email id not registered.





Date :

The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited on 31st August, 2022.

The required paper advertisement with respect to the dispatch completion of notice & Annual Report was published in newspapers in Indian Express (English daily & English Language) and in Financial Express (Gujarati daily & Gujarati Language) on September 02, 2022.

3. Cut-off date

The Cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or e-voting during the AGM on the proposed resolutions was September 19, 2022.

4. Remote e-voting process

A. Agency

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

B. Remote e-voting period

Remote e-voting platform was open from 9.00 a.m. (IST) on Friday, 23rd September, 2022 till 5.00 p.m. (IST) on Sunday, 25th September, 2022 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by NSDL.

C. Voting at the AGM

In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

Accordingly, NSDL, the remote e-voting agency provided me with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

5. Counting Process

After the conclusion of the AGM at 11.35 a.m., the e-voting remained open for 15 minutes. Thereafter, the remote e-voting facility provided before the AGM and electronic voting facility provided during the AGM were unblocked in the presence of two witnesses who are not employees of the company and the combined report has been generated based on the data downloaded from the Service Provider, NSDL. They have signed in confirmation of the remote e-votes being unblocked in their presence.





Date :

Name: Manishbhai N. Amreliya	Name: Rahul B. Ramani
Address: J-502, Amrut Residency, Mota Varachha, Surat-394101	Address: 195, Shubhlaxmi Society, Nana Varachha, Surat-395006
Signature:	Signature:

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 14th AGM of the Company and votes casted therein, based on the data downloaded from the Service Provider, NSDL and voting through ballot paper.

The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:

[A] Summary of Votes cast by remote e-voting and e-voting during AGM (As per Companies Act, 2013)

RESOLUTION NO. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.

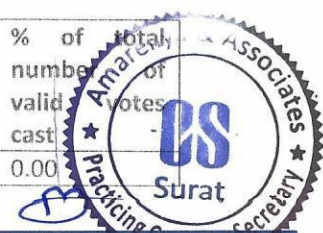
Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Member s voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	51	6521781	100.00	0	0	0.00
Voting at the AGM	0	0	0.00	0	0	0.00
Ballot Paper	2	69648	100.00	0	0	0.00
Total	53	6591429	100.00	0	0	0.00

RESOLUTION NO. 2: Appointment of Mr. Deepak Prakashchandra Gandhi (DIN-08256996) as a Director liable to retire by rotation.

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Member s voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	50	6521724	100.00	1	57	100.00
Voting at the AGM	0	0	0.00	0	0	0.00
Ballot Paper	2	69648	100.00	0	0	0.00
Total	52	6591372	100.00	1	57	100.00

RESOLUTION NO. 3: Approval of related party Transactions.

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Member s voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	45	439488	100.00	0	0	0.00





Date :

Voting at the AGM	0	0	0.00	0	0	0.00
Ballot Paper	0	0	0.00	0	0	0.00
Total	45	439488	100.00	0	0	0.00

Note: As Mr Chetan Jariwala and Hardik Desai are interested in this resolution, therefore they and their relative's holding making total 61,51,941 shares are excluded in no. of vote polled & cast in favour of resolution.

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

Date of the AGM	Monday, 26.09.2022
Total No. of Shareholders as on cut-off date (19.09.2022)	8988
No. of Shareholders present in the Meeting either in person or through proxy:	
Promoter and Promoter Group:	06
Public:	24
No. of Shareholders attended the Meeting through Video Conferencing:	
Promoter and Promoter Group:	NA
Public:	NA

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?		
	Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.			Ordinary			No		
	Promoter and Promoter Group	E-Voting Poll Postal Ballot (If Applicable) Total	6151941	6082293 69648 0 6151941	98.87 1.31 0.00 100.00	6082293 69648 0 6151941	0 0 0 0	100.00 100.00 0.00 100.00	0.00 0.00 0.00 0.00
	Public Institutions	E-Voting Poll Postal Ballot (If Applicable) Total	0	0 0 0 0	0.00 0.00 0.00 0.00	0 0 0 0	0 0 0 0	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00
	Public -- Non Institutions	E-Voting Poll Postal Ballot (If Applicable) Total	3918159	439488 0 0 439488	11.22 0.00 0.00 11.22	439488 0 0 439488	0 0 0 0	100.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00
	Total		10070100	6591429	65.45	6591429	0	100.00	0.00





Date :

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
2.	Appointment of Mr. Deepak Prakashchandra Gandhi (DIN-08256996) as a Director liable to retire by rotation.			Ordinary			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	6082293	98.87	6082293	0	100.00	0.00
	Poll		69648	1.31	69648	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		6151941	6151941	100.00	6151941	0	100.00
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
	Total		0	0	0.00	0	0	0.00
Public – Non Institutions	E-Voting	3918159	439488	11.22	439431	57	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		3918159	439488	11.22	439431	57	99.99
Total	10070100	6591429	65.45	6591372	57	100.00	0.00	





Date :

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
							YES	
3.	Approval of related party Transactions			Ordinary			YES	
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	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
	Total		6151941	0*	0.00	0*	0	0.00
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
	Total		0	0	0.00	0	0	0.00
Public -- Non Institutions	E-Voting	3918159	439488	11.22	439488	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
	Total		3918159	439488	11.22	439488	0	100.00
Total	10070100	439488	4.36	439488	0	100.00	0.00	

**Note: As Mr Chetan Jariwala and Hardik Desai are interested in this resolution, therefore they and their relative's holding making total 61,51,941 shares are excluded in no. of vote polled & cast in favour of resolution.*

The data sheet relating to remote e-voting and e-voting during the AGM 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 Ordinary Resolutions as set out in Item Nos. 1 to 3 of the Notice of the 14th AGM dated 22.08.2022 have been passed with the requisite majority.





AMARELIYA & ASSOCIATES

3rd Floor, Times Shopper, Near Amiras Hotel, Sarthana Jakatnaka, Surat-395006, Gujarat
Practicing Company Secretary

CS MEHUL AMARELIYA

+91-9137625544

Date :

The Chairman of AGM or his authorized person may accordingly declare the result of the voting.

Thanking you,

Yours faithfully,

M/s. Amareliya & Associates

Practicing Company Secretary


CS Mehul Amareliya

Proprietor

M. No. A54306

COP No.: 24321

PR: 1636/2021


UDIN: A054306D001044713



Date: 26.09.2022

Place: Surat

Counter Sign by:
For Trident Texofab Limited


Company Secretary
Duly authorized by the Chairman

