



TRIDENT TEXOFAB LIMITED

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

Date: 26.04.2024

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TTFL Scrip Code: 540726
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Dear Sir/Ma'am,

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 Thursday, March 28, 2024 and ended till 5:00 pm (IST) on Friday, April 26, 2024.

You are requested to kindly take the above on records.

Thanking You,

Yours faithfully,
For **TRIDENT TEXOFAB LIMITED**

CS RAHUL JARIWALA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M NO: A70164

Encl: As Above

RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 108, 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, 11/2022 dated 28th December 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the approval of shareholders was sought by postal ballot as per details furnished in the postal ballot Notice dated March 23rd, 2024 sent to all shareholders of the company on the following proposal for passing Special Resolution by way of postal ballot only by voting through electronic means ("Remote e-voting").

1. Alteration of the Memorandum of Association of the Company.
2. Alteration of the Article of Association of the Company.

CS Mehul Amareliya, Proprietor of M/s Amareliya & Associates, Practicing Company Secretaries, (Membership No. FCS 12452 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.	Date of AGM/EGM	Not Applicable
2.	Date of Postal Ballot Notice	March 23 rd , 2024
3.	Total No. of Shareholders as on record date	6004
4.	No. of Shareholders present in the meeting either in person or through proxy	
	Promoter and Promoter Group	Not Applicable
	Public	Not Applicable
5.	No. of Shareholders attended the meeting through Video Conferencing	
	Promoter and Promoter Group	Not Applicable
	Public	Not Applicable



TRIDENT[™]
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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, 99.94% and 99.94%, votes are polled in favour of the said Resolutions no. 1 to 2 respectively, I hereby declare that all the Special Resolutions as set out in Item Nos. 1 to 2 of the Notice of the Postal Ballot dated March 23rd, 2024 stand passed with requisite majority and have been deemed to be approved and passed with requisite majority on 26.04.2024 which is the last date of remote e-voting.

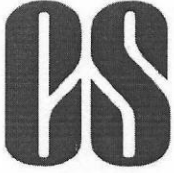
Thanking You,

Yours faithfully,

For **TRIDENT TEXOFAB LIMITED**

CS RAHUL JARIWALA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M NO: A70164

Encl: Annexure I



AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

+91 91376 25544

SCRUTINIZER'S REPORT

Date : 26/04/2024

[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)
Regd. Office: 2004, 2nd Floor, North Extension,
Nodh-4/1650, Falsawadi, Begumpura,
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 March 23, 2024, issued under Section 108 & 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 20 & 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 General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 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, General Circular No. 20/2021 dated December 08, 2021 and General Circular No. 03/2022 dated May 05, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023, 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.



317, 3rd Floor, Times Shopper, Near Amiras Hotel, Sarthana Jakatnaka, Surat-395006, Gujarat

✉ cs@amareliyaassociates.in

GSTIN: 24BFPPA7066D1ZL



AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

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Date : 26/04/2024

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 has completed dispatch of Notice of the Postal Ballot on March 27, 2024 by e-mail to 5,875 Members who have 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 March 26, 2024.

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 March 28, 2024.

3. Cut-off date:

The Cut-off date for the purpose of determining the entitlement by remote e-voting on the proposed resolutions was March 22, 2024.

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 09.00 a.m. (IST) on Thursday, March 28, 2024 till 05.00 p.m. (IST) on Friday, April 26, 2024 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 5.11 p.m. (IST) on Friday, April 26, 2024, 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:

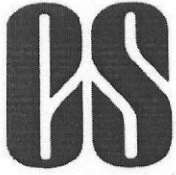
Sr. No.	Name of witnesses	Signature of witnesses
1	Pratik Khani	
2	Manish Amreliya	



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CS MEHUL AMARELIYA

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Date : 26/04/2024

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:

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

RESOLUTION NO. 1: ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

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	66	6946828	100.00	04	4148	100.00
Poll	NA	NA	NA	NA	NA	NA
Postal Ballot	NA	NA	NA	NA	NA	NA
Total	66	6946828	100.00	04	4148	100.00

RESOLUTION NO. 2: ALTERATION OF THE ARTICLE OF ASSOCIATION OF THE COMPANY

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	66	6946828	100.00	04	4148	100.00
Poll	NA	NA	NA	NA	NA	NA
Postal Paper	NA	NA	NA	NA	NA	NA
Total	66	6946828	100.00	04	4148	100.00



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AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

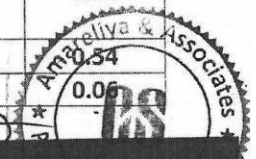
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[B] Total number of votes cast in favour and/ or against the Resolutions (As per Regulation 44 of SEBI LODR Regulations):

Date: 26/04/2024

te of the AGM/EGM	Not Applicable (Resolutions passed through postal Ballot on 26.04.2024)
Total No. of Shareholders as on cut-off date (22.03.2024)	6004
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
EVEN Number	128204

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
1.	Alteration of the Memorandum of Association of the Company.			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	6175740	6175740	100.00	6175740	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		6175740	6175740	100.00	6175740	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	3894360	775236	19.91	771088	4148	99.46	0.54
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		3894360	775236	19.91	771088	4148	99.46
Total	10070100	6950976	69.02	6946828	4148	99.94	0.06	



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AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

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Date : 26/01/2024

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
2.	Alteration of the Article of Association of the Company			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	6175740	6175740	100.00	6175740	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		6175740	6175740	100.00	6175740	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	3894360	775236	19.91	771088	4148	99.46	0.54
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		3894360	775236	19.91	771088	4148	99.46
Total	10070100	6950976	69.02	6946828	4148	99.94	0.06	



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Practicing Company Secretary

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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.

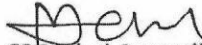
Date: 26/04/2024

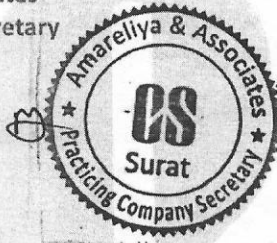
Based on the aforesaid results, I report that all the Special Resolutions as set out in Item Nos. 1 to 2 of the Notice of the Postal Ballot dated March 23, 2024 stand passed with requisite majority and have been deemed to be approved and passed with requisite majority on April 26, 2024 which is the last date of remote e-voting.

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

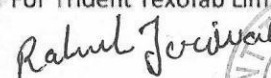
Thanking you,

Yours faithfully,
For, Amareliya & Associates
Practicing Company Secretary


CS Mehul Amareliya
Proprietor
M. No. F12452
COP No.: 24321
PR: 4735/2023
UDIN: F012452F000253671



Date: 26.04.2024
Place: Surat

Counter Sign by:
For Trident Texofab Limited

Company Secretary
Duly authorized by the chairman



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