

Date: 22.09.2020

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 12th 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 circulars of Ministry of Corporate Affairs, 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 12th AGM of the Company was held on September 21, 2020 at 11.00 a.m. through Video Conference (VC) / Other Audio Video Means (OAVM).

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. Praful N. Vekariya, Practising Company Secretary as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 12th AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as Annexure B.

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 e-voting during the 12th 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 11.15 a.m.



In this regards, please find attached the following:



1. Proceeding of AGM of the Company (Annexure-A) and
2. Scrutinizer's Report (Annexure-B).

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



Mehul N. Amareliya
Company Secretary & Compliance Officer
M. No. A54306

Encl. A/a

Annexure-A

Proceedings of the 12th Annual General Meeting of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 12th Annual General Meeting (AGM) of the members of Trident Texofab Limited ('the Company') was held on Monday, September 21, 2020 at 11:00 A.M. through Video Conferencing/ Other Audio Video Means.

Directors present through video conference:

1. Hardik Desai, Chairman and Managing Director, Chairman of Management Committee
2. Chetan Jariwala, Whole Time Director
3. Maniya Desai, Non-Executive Director, Chairperson of Stakeholders Relationship Committee
4. Vrusti Patel, Independent Director, Chairperson of Audit Committee and Nomination & Remuneration Committee
5. Ankita Saraiya, Independent Director
6. Natasha Dsouza, Independent Director

Company Secretary:

Mehul Amareliya

In Attendance:

Jenish Jariwala, Chief Financial Officer

Shreyans Shah of Shah Kailash & Associates, Chartered Accountant, Statutory Auditors

Praful Vekariya, Practicing Company Secretary & Scrutinizer

Deepak Gandhi, Executive Director was not able to attend the meeting due to medical reasons.

Hardik Desai ('Chairman') welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to Order. Chairman further stated that statutory registers/ records and other applicable documents were available for inspection electronically. With the consent of the members, the Notice convening the AGM, the Boards' Report and the Auditor's Report for the financial year ended March 31, 2020, were taken as read.

The Chairman also introduced the directors and senior management officials who participated in the meeting through Video Conferencing and briefed the members about the financial performance of the Company for the financial year ended March 31, 2020.



The Company Secretary informed that the company had not received any request for speaker.

The Company Secretary further informed the members that the Company had provided the remote voting facility to the members (which started at IST 9:00 A.M. on Friday, September 18, 2020 and concluded at IST 5:00 P.M. on Sunday, September 20, 2020) to cast their votes on all the resolutions set forth in the AGM Notice. Members, who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting.

The following items of business as stated in the notice of AGM, were put to vote:

Resolution	Type
1. Adoption of the financial statements.	Ordinary
2. To appoint a Director in place of Mr. Deepak Gandhi (DIN- 08256996), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3. To appoint Mrs. Vrusti B. Patel as an Independent Director of the Company.	Ordinary
4. Approval of loans, investments, guarantee or security under section 185 of Companies act, 2013.	Special

The Chairman then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting.

The AGM commenced at 11.00 a.m. and concluded at 11.15 a.m.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited



Mehul N. Amareliya

Company Secretary & Compliance Officer

M. No. A54306



**Outcome of Voting at 12th Annual General Meeting
 (As per Regulation 44(3) of Listing Regulations)**

Date of the AGM	Monday, 21.09.2020
Total No. of Shareholders as on cut off Date(14.09.2020)	253
No. of Shareholders present in the Meeting either in person or through proxy:	
Promoter and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the Meeting through Video Conferencing:	
Promoter and Promoter Group:	03
Public:	06

Sr. No.	Details of the Agenda			Resolution required (Ordinary/ Special)		Whether promoter/promoter group are interested in the agenda/ resolution?		
1.	Adoption of the financial statements			No		Ordinary		
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	7048476	7000449	99.31	7000449	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		7048476	7000449	99.31	7000449	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	3021624	400800	13.26	400800	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		3021624	400800	13.26	400800	0	100.00
Total	Total	10070100	7401249	73.49	7401249	0	100.00	0.00





Sr. No.	Details of the Agenda				Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/ resolution?		
2.	To appoint a Director in place of Mr. Deepak Gandhi (DIN- 08256996), who retires by rotation and being eligible, offers himself for re-appointment				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	7048476	7000449	99.31	7000449	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		7048476	7000449	99.31	7000449	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	3021624	400800	13.26	400800	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		3021624	400800	13.26	400800	0	100.00
Total	10070100	7401249	73.49	7401249	0	100.00	0.00	



Sr. No.	Details of the Agenda				Resolution required (Ordinary/Special)		Whether promoter/promoter group are interested in the agenda/resolution?	
3.	To appoint Mrs. Vrusti B. Patel as an Independent Director of the Company				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	7048476	7000449	99.31	7000449	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		7048476	7000449	99.31	7000449	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	3021624	400800	13.26	400800	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		3021624	400800	13.26	400800	0	100.00
Total	10070100	7401249	73.49	7401249	0	100.00	0.00	





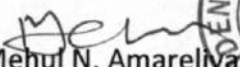
TRIDENT
TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976

GST No. : 24AADCT0381R1ZZ

Sr. No.	Details of the Agenda				Resolution required (Ordinary/Special)		Whether promoter/promoter group are interested in the agenda/resolution?	
4.	Approval of loans, investments, guarantee or security under section 185 of Companies act, 2013.				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	7048476	7000449	99.31	7000449	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		7048476	7000449	99.31	7000449	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	3021624	400800	13.26	400800	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		3021624	400800	13.26	400800	0	100.00
Total	Total	10070100	7401249	73.49	7401249	0	100.00	0.00

For Trident Texofab Limited


Mehul N. Amareliya
Company Secretary & Compliance Officer
M. No. A54306



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

**Consolidated Report of Scrutinizer on remote e-voting and voting at the Annual
General Meeting**

[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 12th Annual General Meeting of Members of Trident Texofab Limited held on Monday, September 21, 2020 at 11:00 A.M. through Video Conferencing in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020 and 17/2020 dated 05th May, 2020, 08th April, 2020 and 13th April, 2020 respectively and SEBI Circular dated 12/05/2020.

Consolidated Report on the 12th AGM, Notice dated 13th day of August, 2020 of M/s Trident Texofab Limited conducted through remote e-voting and e-voting at AGM as per provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

Dear Sir,

I, Praful N. Vekariya (ACS 21367, COP 10858), Practicing Company Secretary Surat has been appointed by the board of directors of M/s Trident Texofab Limited ("the Company") as Scrutinizer for the purpose of scrutinizing remote e-voting process and e-voting at 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 13th day of August, 2020 for 12th Annual General Meeting (AGM) of the members of M/s Trident Texofab Limited held on Monday, September 21, 2020 at 11:00 A.M. through Video Conferencing.

I hereby submit the report as under:

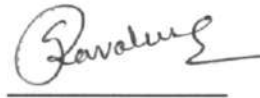
1. The remote-e voting period commenced on Friday, 18th September, 2020 at 09:00A.M. and ended on Sunday, 20th September, 2020 at 05:00 P.M. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, the Annual Report including audited financial statements for the financial year 2019-20 including notice of 12th AGM was sent only through electronic mode to the shareholders whose names appear on the Register of members/ list of Beneficial Owners, as received from National Securities Depository Limited (NSDL)/ Central Depository Services Limited (CDSL) on 21st August, 2020.
2. The required paper advertisement with respect to the shareholders (whose Email-Id was not registered), inter alia by way of seeking updation of mail ids to a dedicated email id/on-line process was published in newspapers in English in Indian Express and in Gujarati in Financial Express on August 25, 2020.



3. The required paper advertisement with respect to the dispatch completion of notice & Annual Report was published in newspapers in English in Indian Express and in Gujarati in Financial Express on August 29, 2020.
4. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide secured system for remote e- voting process & VC facility.
5. The Cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or e-voting at the AGM on the proposed resolutions was September 14, 2020.

The votes casted through e-voting system at the AGM and the votes casted through remote e-voting were unblocked on September 21, 2020 around 02:10 P.M. in my presence along with two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.

1. Pankaj Popatbhai Savalia
B/603, Upal Tower, Opp: Umiya Mata Mandir
Vaishali, Varachha Road, Surat-395006



2. Yash Nareshbhai Dholariya
B/64, Natvar Nagar, Simada Naka,
Varachha, Surat-395006



Based on the reports generated from the remote e-voting website National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com/> and e-voting at the 12th AGM, the consolidated report on the result of voting on each resolution are given hereunder:

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

RESOLUTION NO. 1: Adoption of the financial statements:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast
a) Remote E-voting	16	7346049	100.00
b) E- Voting at AGM	01	55200	100.00
Total	17	7401249	100.00

8-A, 2nd Floor, Heera Panna Complex., Opp. Rajhans Point (Old Gitanjali Talkies), Varachha Road, Surat-395006

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
a) Remote E-voting	0	0	0.00
b) E- Voting at AGM	0	0	0.00
Total	0	0	0.00

RESOLUTION NO. 2: To appoint a Director in place of Mr. Deepak Gandhi (DIN- 08256996), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast
a) Remote E-voting	16	7346049	100.00
b) E- Voting at AGM	01	55200	100.00
Total	17	7401249	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
a) Remote E-voting	0	0	0.00
b) E- Voting at AGM	0	0	0.00
Total	0	0	0.00

RESOLUTION NO. 3: To appoint Mrs. Vrusti B. Patel as an Independent Director of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast
a) Remote E-voting	16	7346049	100.00
b) E- Voting at AGM	01	55200	100.00
Total	17	7401249	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
a) Remote E-voting	0	0	0.00
b) E- Voting at AGM	0	0	0.00
Total	0	0	0.00

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 Mob. 98259 56704
 Tel: 0261- 2566704
 E Mail : pnvekariya12@gmail.com

(B.com.,LL.B., A.C.S.)
 Practising Company Secretary

8-A, 2nd Floor, Heera Panna Complex., Opp. Rajhans Point (Old Gitanjali Talkies), Varachha Road, Surat-395006

RESOLUTION NO. 4: Approval of loans, investments, guarantee or security under section 185 of Companies act, 2013.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast
a) Remote E-voting	16	7346049	100.00
b) E- Voting at AGM	01	55200	100.00
Total	17	7401249	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
a) Remote E-voting	0	0	0.00
b) E- Voting at AGM	0	0	0.00
Total	0	0	0.00

[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, 21.09.2020
Total No. of Shareholders as on cut off date(14.09.2020)	253
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:	03 06



Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)		Whether promoter/promoter group are interested in the agenda/ resolution?		
1.	Adoption of the financial statements			Ordinary			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	7048476	7000449	99.31	7000449	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		7048476	7000449	99.31	7000449	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	3021624	400800	13.26	400800	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		3021624	400800	13.26	400800	0	100.00
Total	10070100	7401249	73.49	7401249	0	100.00	0	



Sr. No.	Details of the Agenda				Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/ resolution?		
2.	To appoint a Director in place of Mr. Deepak Gandhi (DIN- 08256996), who retires by rotation and being eligible, offers himself for re-appointment				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	7048476	7000449	99.31	7000449	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		7048476	7000449	99.31	7000449	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	3021624	400800	13.26	400800	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		3021624	400800	13.26	400800	0	100.00
Total	Total	10070100	7401249	73.49	7401249	0	100.00	0



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(B.com.,LL.B., A.C.S.)
 Practising Company Secretary

8-A, 2nd Floor, Heera Panna Complex., Opp. Rajhans Point (Old Gitanjali Talkies), Varachha Road, Surat-395006

Sr. No.	Details of the Agenda				Resolution required (Ordinary/Special)		Whether promoter/promoter group are interested in the agenda/ resolution?	
3.	To appoint Mrs. Vrusti B. Patel as an Independent Director of the Company				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	7048476	7000449	99.31	7000449	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		7048476	7000449	99.31	7000449	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	3021624	400800	13.26	400800	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		3021624	400800	13.26	400800	0	100.00
Total	10070100	7401249	73.49	7401249	0	100.00	0	



Sr. No.	Details of the Agenda				Resolution required (Ordinary/Special)		Whether promoter/promoter group are interested in the agenda/ resolution?	
4.	Approval of loans, investments, guarantee or security under section 185 of Companies act, 2013.				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	7048476	7000449	99.31	7000449	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		7048476	7000449	99.31	7000449	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	3021624	400800	13.26	400800	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		3021624	400800	13.26	400800	0	100.00
Total	10070100	7401249	73.49	7401249	0	100.00	0	

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.



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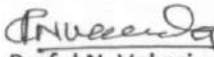
(B.com.,LL.B., A.C.S.)
Practising Company Secretary

8-A, 2nd Floor, Heera Panna Complex., Opp. Rajhans Point (Old Gitanjali Talkies), Varachha Road, Surat-395006

Based on the aforesaid results, we report that 04 Ordinary/Special Resolutions as set out in Item Nos. 1 to 4 of the Notice of the AGM dated 13th August, 2020 have been passed with the requisite majority.


Thanking you,

Yours faithfully,


Praful N. Vekariya
Practising Company Secretary
M. No. 21367
COP No. 10858
UDIN: A021367B000745838



Date: 21.09.2020
Place: Surat

Counter Sign By:
For Trident Texofab Limited

Company Secretary
Duly authorised by the chairman

