



Date: 31st July, 2020

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

Dear Sir/Madam,

**Sub: Voting Results of Postal Ballot**

Pursuant to the provisions of Regulation 30 and 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") please find enclosed herewith the following:-

1. Voting results as required under Regulation 44 of the Regulations.
2. Report of the Scrutinizer dated July 31, 2020, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

The resolutions in the postal ballot notice dated June 25, 2020 have been deemed to be approved and passed with requisite majority on July 30, 2020 which is the last date of remote e-voting.

The voting results along with the scrutinizer's report will also be available on the Company's website [www.tridenttexofab.com](http://www.tridenttexofab.com) and on the website of KFin Technologies Private Limited <https://evoting.karvy.com>.

Kindly take the same on record.

Yours faithfully,

**For Trident Texofab Limited**

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

Encl. A/a

**POSTAL BALLOT VOTING RESULTS:**

Date of the AGM/EGM	Not Applicable (Resolution passed through postal Ballot on July 30, 2020)
Total No. of Shareholders as on record Date(19.06.2020)	167
No. of Shareholders present in the Meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable (Resolution passed through postal Ballot on July 30, 2020)
No. of Shareholders attended the Meeting through Video Conferencing: Promoter and Promoter Group: Public:	Not Applicable (Resolution passed through postal Ballot on July 30, 2020)

The Mode of voting for the resolutions was Postal Ballot/Remote e-voting

Sr. No.	Details of the Agenda				Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/ resolution?			
1.	Increase in authorized share capital of the company and consequent alteration in the capital clause of Memorandum of Association 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	2911865	2911865	100.00	2911865	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	
	<b>Total</b>		<b>2911865</b>	<b>2911865</b>	<b>100.00</b>	<b>2911865</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	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	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>



Public – Non Institutions	E-Voting	1084010	247010	22.79	247010	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
	<b>Total</b>		<b>1084010</b>	<b>247010</b>	<b>22.79</b>	<b>247010</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>3995875</b>	<b>3158875</b>	<b>79.05</b>	<b>3158875</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	

Note: The aforesaid resolution was passed with requisite majority on July 30, 2020.

Sr. No.	Details of the Agenda				Resolution required (Ordinary/Special)		Whether promoter/promoter group are interested in the agenda/ resolution?	
2.	Issue of bonus shares				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	2911865	2911865	100.00	2911865	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
	<b>Total</b>		<b>2911865</b>	<b>2911865</b>	<b>100.00</b>	<b>2911865</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non Institutions	E-Voting	1084010	247010	22.79	247010	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
	<b>Total</b>		<b>1084010</b>	<b>247010</b>	<b>22.79</b>	<b>247010</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>3995875</b>	<b>3158875</b>	<b>79.05</b>	<b>3158875</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	

Note: The aforesaid resolution was passed with requisite majority on July 30, 2020.



Sr. No.	Details of the Agenda				Resolution required (Ordinary/Special)		Whether promoter/promoter group are interested in the agenda/ resolution?	
3.	Migration from BSE SME platform to BSE main board				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	2911865	2911865	100.00	2911865	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
	<b>Total</b>		<b>2911865</b>	<b>2911865</b>	<b>100.00</b>	<b>2911865</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non Institutions	E-Voting	1084010	247010	22.79	247010	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
	<b>Total</b>		<b>1084010</b>	<b>247010</b>	<b>22.79</b>	<b>247010</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>3995875</b>	<b>3158875</b>	<b>79.05</b>	<b>3158875</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Note: The aforesaid resolution was passed with requisite majority on July 30, 2020.

Further Pursuant to Regulation 277 of ICDR Regulations, 2018, the Resolution No. 3 (Migration from BSE SME platform to BSE main board) was passed by requisite majority with the votes cast by shareholders other than promoters in favour of the proposal amount to more than two times the number of votes cast by shareholders other than promoter shareholders against the proposal.



**REPORT OF SCRUTINIZER ON POSTAL BALLOT/REMOTE E-VOTING**

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]

Date: 31.07.2020

To,  
The Chairman/Authorised Person  
The Board of Director  
Trident Texofab Limited  
(CIN: L17120GJ2008PLC054976)  
Regd. Office: 2004, 2nd Floor, North Extension, Falsawadi, Begumpura,  
Nodh-4/1650, Sahara Darwaja, Surat-395003, Gujarat

Dear Sir,

**Sub: Report of Scrutinizer on Voting Process through Remote E-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014**

The Board of Directors of Trident Texofab Limited ('the Company') issued the postal ballot notice dated June 25, 2020 (hereinafter referred as "Notice") and decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the notice by way of voting by electronic means ("remote e-voting"); as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration ) Rules, 2014.

In view of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has prescribed guidelines for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020 and 22/2020 dated June 15, 2020 ("MCA Circulars"), for the time being in force (including any statutory modification(s) or re-enactments thereof), the resolutions as appended below are passed by the Member(s) of the Company through Postal Ballot, voting by remote e-voting as Ordinary/Special Resolutions.

I, Praful N. Vekariya, Company Secretary in Whole time Practice having Membership No. ACS 21367 and Certificate of Practice Number 10858 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on June 25, 2020 as required under Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the results of remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice and reproduced herein below:

**Ordinary Resolutions:**

1. Increase in authorized share capital of the company and consequent alteration in the capital clause of Memorandum of Association of the company;
2. Issue of bonus shares;

**Special Resolution:**

3. Migration from BSE SME platform to BSE main board.

Mob. 99096 56704

Mob. 98259 56704

E Mail: pnvekariya12@gmail.com

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

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under relating to remote e-voting. My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of the votes cast "in favour" or "against" on the above resolutions, based on the reports generated from the E-Voting System provided by the KFin Technologies Private Limited, the authorized agency to provide remote e-voting facilities and engaged by the Company for that purpose.

I hereby submit my report on the Resolutions proposed in the Postal Ballot Notice as under:

1. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the Cut-off date i.e. June 19, 2020 were entitled to vote on the Resolutions in the notice.
2. The Postal Ballot Notice has been sent to all the Members, whose e-mail addresses are registered with the Company or with the Depositories/Depository Participants or with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited ("KFin").
4. The Company has published on June 29, 2020, an advertisement about the dispatch of Postal Ballot Notice in Indian Express (English) and Financial Express (Gujarati).
3. The votes exercised through e-voting facility from Wednesday, July 1, 2020 (9.00 a.m. IST) till Thursday, July 30, 2020 (5.00 p.m. IST); being the last date for remote e-voting; were considered for my scrutiny.
5. After the closure of voting period on July 30, 2020, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
6. The details containing list of the shareholders who casted their votes electronically on each of the resolutions was downloaded from the e-voting website of KFin (<https://evoting.karvy.com>).
7. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.
8. Members voted have cast their votes through remote e-voting.
9. The results of voting are as under:-

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

**Resolution No. 1: Increase in authorized share capital of the company and consequent alteration in the capital clause of Memorandum of Association of the company:**

**(i) Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
32	3158875	100.00

**(ii) Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**(iii) Invalid votes :**

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Resolution No. 2: Issue of bonus shares****(i) Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
32	3158875	100.00

**(ii) Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**(iii) Invalid votes :**

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Resolution No. 3: Migration from BSE SME platform to BSE main board****(i) Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
32	3158875	100.00

**(ii) Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**(iii) Invalid votes :**

Total Number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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

<b>Date of the AGM/EGM</b>	Not Applicable (Resolution passed through postal Ballot on July 30, 2020)
<b>Total No. of Shareholders as on record Date(19.06.2020)</b>	167
<b>No. of Shareholders present in the Meeting either in person or through proxy: Promoter and Promoter Group: Public:</b>	Not Applicable (Resolution passed through postal Ballot on July 30, 2020)
<b>No. of Shareholders attended the Meeting through Video Conferencing: Promoter and Promoter Group: Public:</b>	Not Applicable (Resolution passed through postal Ballot on July 30, 2020)

Sr. No.	Details of the Agenda				Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/ resolution?			
1.	Increase in authorized share capital of the company and consequent alteration in the capital clause of Memorandum of Association 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	2911865	2911865	100.00	2911865	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	
	<b>Total</b>		<b>2911865</b>	<b>2911865</b>	<b>100.00</b>	<b>2911865</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	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	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>



Mob. 99096 56704

Mob. 98259 56704

E Mail: pnvekariya12@gmail.com

(B.com.,LL.B., A.C.S.)

Practising Company Secretary

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

Public – Non Institu- tions	E-Voting	1084010	247010	22.79	247010	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
	<b>Total</b>		<b>1084010</b>	<b>247010</b>	<b>22.79</b>	<b>247010</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>3995875</b>	<b>3158875</b>	<b>79.05</b>	<b>3158875</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Sr. No.	Details of the Agenda				Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/ resolution?			
2.	Issue of bonus shares				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	2911865	2911865	100.00	2911865	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	
	<b>Total</b>		<b>2911865</b>	<b>2911865</b>	<b>100.00</b>	<b>2911865</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institu- tions	E-Voting	0	0	0.00	0	0	0.00	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	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Non Institu- tions	E-Voting	1084010	247010	22.79	247010	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	
	<b>Total</b>		<b>1084010</b>	<b>247010</b>	<b>22.79</b>	<b>247010</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>3995875</b>	<b>3158875</b>	<b>79.05</b>	<b>3158875</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	

Mob. 99096 56704

Mob. 98259 56704

E Mail: pnvekariya12@gmail.com

(B.com.,LL.B., A.C.S.)

Practising Company Secretary

8-A, 2<sup>nd</sup> 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.	Migration from BSE SME platform to BSE main board				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	2911865	2911865	100.00	2911865	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	
	<b>Total</b>		<b>2911865</b>	<b>2911865</b>	<b>100.00</b>	<b>2911865</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	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	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Non Institutions	E-Voting	1084010	247010	22.79	247010	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	
	<b>Total</b>		<b>1084010</b>	<b>247010</b>	<b>22.79</b>	<b>247010</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
	<b>Total</b>	<b>3995875</b>	<b>3158875</b>	<b>79.05</b>	<b>3158875</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	

10. All registers, relevant records and other incidental papers, particulars of shareholders such as name, folio number or DP ID/ Client ID, number of shares dissented, number of shares rejected and other papers related to e-voting which are in my safe custody have been handed over to the Company Secretary of the Company for safe keeping, to the extent applicable.

### Result

Based on the above results, all the Resolutions, Sr. No. 1 to 3 mentioned herein above proposed to Members of Trident Texofab Limited stand passed with requisite majority and have been deemed to be approved and passed with requisite majority on July 30, 2020 which is the last date of remote e-voting.

Mob. 99096 56704

Mob. 98259 56704

E Mail: pnvekariya12@gmail.com

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

---

Further Pursuant to Regulation 277 of ICDR Regulations, 2018, the Resolution No. 3 (Migration from BSE SME platform to BSE main board) was passed by requisite majority with the votes cast by shareholders other than promoters in favour of the proposal amount to more than two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

The Chairman /Authorised Person may accordingly declare the result of voting through remote e-voting facility in respect of Resolutions mentioned in the Postal Ballot Notice dated 25.06.2020.

Thanking you,

Yours faithfully,

Praful N. Vekariya  
Practising Company Secretary  
M. No. 21367  
COP No. 10858  
(Scrutinizer appointed for the Postal Ballot Process)  
UDIN: A021367B000536631

Date: 31.07.2020

Place: Surat

The Scrutinizer unblocked the votes from the e-voting system of KFin in our presence at 5:52 PM on Thursday, July 30, 2020.

PANKAJBHAI SAVALIYA: \_\_\_\_\_ SD/-

ABHAY MUKUND KINHIKAR: \_\_\_\_\_ SD/-

Counter Sign By:  
For Trident Texofab Limited

Company Secretary  
Duly authorised by the chairman