

CIN No.: L17120GJ2008PLC054976 GST No.: 24AADCT0381R1ZZ

Date: 22.09.2021

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

Dear Sir/Madam,

Sub: Outcome of the 13th 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 13th AGM of the Company was held on September 20, 2021 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. Praful N. Vekariya, Practising Company Secretary as the Scrutinizer for remote evoting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 13th AGM dated 21.08.2021 and corrigendum to notice dated 27.08.2021 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 13th 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 12.15 P.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

Regd. Office: 2004, 2nd Floor, North Extention, Falsawadi, Ring Road, Surat-395 003. Gujarat (INDIA). Phone: +91-261-2451274, 2451284 E-mail: info@tridenttexofab.com / www.tridenttexofab.com



CIN No.: L17120GJ2008PLC054976

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TRIDENT TEXOFAB LIMITED

Outcome of Voting at 13th Annual General Meeting (As per Regulation 44(3) of Listing Regulations)

Date of the AGM	Monday, 20.09.2021				
Total No. of Shareholders as on cut off date(13.09.2021)	930				
No. of Shareholders present in the Meeting either in person or					
through proxy:					
Promoter and Promoter Group:	02				
Public:	07				
No. of Shareholders attended the Meeting through Video					
Conferencing:	· ·				
Promoter and Promoter Group:	NA				
Public:	NA				

No.		ls of the Ago			Resolutio	n required ((Special)	Ordinary/	Whether promoter/promoter group are interested in the agenda/ resolution?		
	Stand Comp Marc	receive, consider and adopt the Audited ndalone Financial Statements of the mpany for the Financial Year ended rch 31, 2021 together with the Reports of Board of Directors and Auditors						No		
Categ	gory	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstandi ng 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	
Promo		E-Voting		6925748	100.00	6925748	0	100.00	0.00	
and		Poll	(005740	0	0.00	0	0	0.00	0.00	
Grou	de la constitución de la constit	Postal Ballot (If Applicab le)	6925748	0	0.00	0	0	0.00	0.00	
		Total	6925748	6925748	100.00	6925748	0	100.00	0.00	
Publ	lic	E-Voting		0	0.00	0	0	0.00	0.00	
Instit	tu-	Poll		0	0.00	0	0	0.00	0.00	
tion	ns	Postal Ballot (If Applicab le)	0	0	0.00	0	0	0.00	0.00	
:		Total	0	0	0.00	0	0	0.00	0.00	
Publi		E-Voting		831736	26.45	831736	0	100.00	0.00	
No		Poll	3144352	0	0.00	0	0	0.00	0.00	
Instit		Postal Ballot (If Applicab le)		0	0.00	0	0	0.00	0.00	
		Total	3144352	831736	26.45	831736	0	100.00	0.00	
		Total	10070100	7757484	77.03	7757484	0	100.00	0.00	

Regd. Office: 2004, 2nd Floor, North Extention, Falsawadi, Ring Road, Surat-395 003. Gujarat (INDIA).

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

Sr. No.	Detai	ls of the Ago	enda		Resolution	required (O Special)	Whether promoter/promoter group are interested in the agenda/ resolution?		
2.	(DIN	ointment of Mr. Chetan C Jariwala I-02780455) as a Director liable to by rotation. Ordinary							
Cate	egory	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstandi ng 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
Pron	noter	E-Voting	4-	5456348*	78.78	5456348*	0	100.00	0.00
***	nd	Poll		0	0.00	0	0	0.00	0.00
	oup	Postal Ballot (If Applicab le)	6925748	0	0.00	0	0	0.00	0.00
		Total	6925748	5456348	78.78	5456348	0	100.00	0.00
Pul	blic	E-Voting		0	0.00	0	0	0.00	0.00
	titu-	Poll		0	0.00	0	0	0.00	0.00
tic	ons	Postal Ballot (If Applicab le)	0	0	0.00	. 0	0	0.00	0.00
		Total	0	0	0.00	0	0	0.00	0.00
Pub	lic –	E-Voting	74.	831736	26.45	831736	0	100.00	0.00
	on	Poll	3144352	0	0.00	0	0	0.00	0.00
Institu- tions		Postal Ballot (If Applicab le)		0	0.00	0	0	0.00	0.00
		Total	3144352	831736	26.45	831736	0	100.00	0.00
		Total	10070100	6288084	62.44	6288084	0	100.00	0.00

^{*}Note -As Mr Chetan C Jariwala is interested in this resolution, therefore his and his relative's holding making total 1469400 shares are excluded in no. of vote polled & cast in favour of resolution.



Sr. No.					Resolution	required (O Special)	Whether promoter/promoter group are interested in the agenda/ resolution?			
3.	Hardi 013582	k J Desai,	re-appointme Director (DI) nated as Man airman.	N:	Ordinary			YES		
Cate	gory	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstand ing 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	
	noter	E-		1469400*	21.21	1469400*	0	100.00	0.00	
and Promoter Group		Voting Poll	6925748	0	0.00	0	0	0.00	0.00	
		Postal Ballot (If Applic able)		0	0.00	0	0	0.00	0.00	
		Total	6925748	1469400	21.21	1469400	0	100.00	0.00	
	blic u-tions	E- Voting		0	0.00	0	0	0.00	0.00	
		Poll		0	0.00	0	0	0.00	0.00	
		Postal Ballot (If Applic able)	0	0	0.00	0	0	0.00	0.00	
		Total	0	0	0.00	0	0	0.00	0.00	
	-Non u-tions	E- Voting	3144352	831736	26.45	831736	0	100.00	0.00	
		Poll		0	0.00	0	0	0.00	0.00	
		Postal Ballot (If		0	0.00	0	0	0.00	0.00	
		Applic able)					- 13			
		Total	3144352	831736	26.45	831736	0	100.00	0.00	
		Total	10070100	2301136	22.85	2301136	0	100.00	0.00	

^{*}Note: As Mr Hardik Desai is interested in this resolution, therefore his and his relative's holding making total 5456348 shares are excluded in no. of vote polled & cast in favour of resolution.



Sr. No.	Detail	s of the Age	enda		Resolution	required (O Special)	rdinary/	Whether promoter/promoter group are interested in the agenda/ resolution?		
4.	Chetar	n Chandraka 455) designa	-appointment ant Jariwala (Dated as Whole	DIN:	Ordinary			YES		
Cate	egory	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstand ing 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	
	moter	E-		5456348*	78.78	5456348*	0	100.00	0.00	
-	nd moter	Voting Poll	6925748	0	0.00	0	0	0.00	0.00	
	roup	Postal Ballot (If Applica ble)		0	0.00	0	0	0.00	0.00	
		Total	6925748	5456348	78.78	5456348	0	100.00	0.00	
	iblic stitu-	E- Voting		0	0.00	0	0	0.00	0.00	
tio	ons	Poll Postal Ballot (If	0	0	0.00	0	0	0.00	0.00	
		Applica ble) Total	0	0	0.00	0	0	0.00	0.00	
	olic – Jon	E- Voting	3144352	831736	26.45	831736	0	100.00	0.00	
Ins	stitu-	Poll	3111332	0	0.00	0	0	0.00	0.00	
	ons	Postal Ballot (If Applica ble)		0	0.00	0	0	0.00	0.00	
		Total	3144352	831736	26.45	831736	0	100.00	0.00	
		Total	10070100	6288084	62.44	6288084	0	100.00	0.00	

^{*}Note -As Mr Chetan C Jariwala is interested in this resolution, therefore his and his relative's holding making total 1469400 shares are excluded in no. of vote polled & cast in favour of resolution.



Sr. No.		ils of the Ag			Resolution	required (O Special)	rdinary/	Whether promoter/promoter group are interested in the agenda/ resolution?		
5.			ami Ashwinbl Director of the			Special	NO			
Cate	gory	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstand ing 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	
Prom		E- Voting		6925748	100.00	6925748	0	100.00	0.00	
Promote		Poll	6925748	0	0.00	0	0	0.00	0.00	
Gro	oup	Postal Ballot (If Applica ble)		0	0.00	0	0	0.00	0.00	
		Total	6925748	6925748	100.00	6925748	0	100.00	0.00	
Pub		E- Voting		0	0.00	0	0	0.00	0.00	
tio	ns	Poll		0	0.00	0	0	0.00	0.00	
		Postal Ballot (If Applica ble)	0	0	0.00	0	0	0.00	0.00	
		Total	0	0	0.00	0	0	0.00	0.00	
Publ		E- Voting	3144352	831736	26.45	831736	0	100.00	0.00	
Inst		Poll		0	0.00	0	0	0.00	0.00	
tion	ons	Postal Ballot (If Applica ble)		0	0.00	0	0	0.00	0.00	
		Total	3144352	831736	26.45	831736	0	100.00	0.00	
		Total	10070100	7757484	77.03	7757484	0	100.00	0.00	



Sr. No.	Detail	s of the Age	enda		Resolution	required (O Special)	Whether promoter/promoter group are interested in the agenda/ resolution?		
6.			fanish D. Halv As a Director			Ordinary			
Cate	egory	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstand ing 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
	noter	E- Voting		6925748	100.00	6925748	0	10,0.00	0.00
Promoter		Poll	6925748	0	0.00	0	0	0.00	0.00
Gr	oup	Postal Ballot (If Applica ble)		0	0.00	0	0	0.00	0.00
		Total	6925748	6925748	100.00	6925748	0	100.00	0.00
	blic titu-	E- Voting		0	0.00	0	0	0.00	0.00
tic	ons	Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (If Applica ble)	0	0	0.00	0	0	0.00	0.00
		Total	0	0	0.00	0	0	0.00	0.00
	olic –	E- Voting	3144352	730636*	23.23	730636	0	100.00	0.00
	titu-	Poll		0	0.00	0	0	0.00	0.00
tion	ons	Postal Ballot (If Applica ble)		0	0.00	0	0	0.00	0.00
		Total	3144352	730636	23.23	730636	0	100.00	0.00
		Total	10070100	7656384	76.03	7656384	0	100.00	0.00

^{*}Note -As Mr. Manish Halwawala is interested in this resolution, therefore his and his relative's holding making total 101100 are excluded in no. of vote polled & cast in favour of resolution.



Sr. No.	Payme		enda gerial Remune escribed under		Resolution	required (O Special)	Whether promoter/promoter group are interested in the agenda/ resolution? YES		
Cate	egory	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstand ing 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
	moter nd	E- Voting		0*	0.00	0*	0	0.00	0.00
	moter	Poll	6925748	0	0.00	0	0	0.00	0.00
Gr	oup	Postal Ballot (If Applica ble)		0	0.00	0	0	0.00	0.00
		Total	6925748	0	0.00	0	0	0.00	0.00
	blic titu-	E- Voting		0	0.00	0	0	0.00	0.00
	ons	Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (If Applica ble)	0	0	0.00	0	0	0.00	0.00
		Total	0	0	0.00	0	0	0.00	0.00
	olic –	E- Voting	3144352	730636*	23.23	730636	0	100.00	0.00
	stitu-	Poll		0	0.00	0	0	0.00	0.00
tio	ons	Postal Ballot	a and the state of	0	0.00	0	0	0.00	0.00
		(If Applica ble)							
		Total	3144352	730636	23.23	730636	0	100.00	0.00
		Total	10070100	730636	7.25	730636	0	100.00	0.00

^{*}Note -As Mr Chetan C Jariwala, Hardik Desai, Manish Halwawala and Deepak Gandhi are interested in this resolution, therefore they and their relative's holding making total 7026848 shares are excluded in no. of vote polled & cast in favour of resolution.



Sr. No.		s of the Ago			Resolution	required (O Special)	rdinary/	promoter/promoter group are interested in the agenda/ resolution?		
8.	compa	iny as presci	on the assets or ribed under se ompanies' act,	ction	Special			No		
Cate	egory	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstand ing 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		E- Voting	(025749	6925748	100.00	6925748	0	100.00	0.00	
Promo		Poll	6925748	0	0.00	0	0	0.00	0.00	
Gr	oup	Postal Ballot (If Applica ble)		0	0.00	0	0	0.00	0.00	
		Total	6925748	6925748	100.00	6925748	0	100.00	0.00	
	blic titu-	E- Voting	0,20,10	0	0.00	0	0	0.00	0.00	
tie	ons	Poll		0	0.00	0	0	0.00	0.00	
		Postal Ballot (If Applica ble)	0	0	0.00	0	0	0.00	0.00	
		Total	0	0	0.00	0	0	0.00	0.00	
N	olic –	E- Voting	3144352	831736	26.45	831736	0	100.00	0.00	
	titu-	Poll		0	0.00	0	0	0.00	0.00	
tioi	ons	Postal Ballot (If Applica		0	0.00	0	0	0.00	0.00	
		ble)								
		Total	3144352	831736	26.45	831736	0	100.00	0.00	
		Total	10070100	7757484	77.03	7757484	0	100.00	0.00	



Sr. No.	Detai	ls of the Ag	genda		Resolution	n required (O Special)	rdinary/	Whether promoter/promoter group are interested in the agenda/ resolution?		
9	presc		in excess of the section 180(1)			Special				
Cates	gory	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstand ing 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	
Prom		E- Voting		6925748	100.00	6925748	0	100.00	0.00	
Prome		Poll	6925748	0	0.00	0	0	0.00	0.00	
Gro	oup	Postal		0	0.00	0	0	0.00	0.00	
		Ballot (If Applica ble)						one me	(3) (4) (5)	
		Total	6925748	6925748	100.00	6925748	0	100.00	0.00	
Pub		E- Voting		0	0.00	0	0	0.00	0.00	
tio	ns	Poll		0	0.00	0	0	0.00	0.00	
		Postal Ballot (If Applica ble)	0	0	0.00	0	0	0.00	0.00	
		Total	0	0	0.00	0	0	0.00	0.00	
Publ	on	E- Voting	3144352	831736	26.45	831736	0	100.00	0.00	
Inst		Poll		0	0.00	0	0	0.00	0.00	
uons	ns .	Postal Ballot (If Applica		0	0.00	0	0	0.00	0.00	
		ble) Total	3144352	831736	26.45	831736	0	100.00	0.00	
		Total	10070100	7757484	77.03	7757484	0	100.00	0.00	



No.		s of the Ag			Resolutio	n required (O Special)	ordinary/	Whether promoter/promoter group are interested in the agenda/ resolution?			
	or Sec		coans, Investments, Guarantee Inder Section 185 Of Inct, 2013.						No		
Cates	gory	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstand ing 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		
Prom		E-		6925748	100.00	6925748	0	100.00	0.00		
an Prom		Voting Poll	6925748	0	0.00	0	0	0.00	0.00		
Gro	oup	Postal Ballot (If Applica ble)		0	0.00	0	0	0.00	0.00		
		Total	6925748	6925748	100.00	6925748	0	100.00	0.00		
Pub		E- Voting		0	0.00	0	0	0.00	0.00		
tion	ns	Poll		0	0.00	0	0	0.00	0.00		
		Postal Ballot (If Applica ble)	0	0	0.00	0	0	0.00	0.00		
		Total	0	0	0.00	0	0	0.00	0.00		
Publ No	on	E- Voting	3144352	831736	26.45	831736	0	100.00	0.00		
Insti		Poll		0	0.00	0	0	0.00	0.00		
tions	ns	Postal Ballot (If Applica ble)		0	0.00	0	0	0.00	0.00		
		Total	3144352	831736	26.45	831736	0	100.00	0.00		
		Total	10070100	7757484	77.03	7757484	0	100.00	0.00		



Sr. No.		s of the Ag			Resolution	n required (O Special)	Whether promoter/promoter group are interested in the agenda/ resolution?				
11	To make loan(s) or give guarantee(s) or make investment(s) in excess of the prescribed limit under section 186 of the Companies' Act, 2013.					Special			NO		
Cate	egory	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstand ing 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		
	noter	E- Voting		6925748	100.00	6925748	0	100.00	0.00		
	noter	Poll	6925748	0	0.00	0	0	0.00	0.00		
Gr	oup	Postal Ballot (If Applica ble)		0	0.00	0	0	0.00	0.00		
		Total	6925748	6925748	100.00	6925748	0	100.00	0.00		
	blic titu-	E- Voting		0	0.00	0	0	0.00	0.00		
tic	ons	Poll		0	0.00	0	0	0.00	0.00		
		Postal Ballot (If Applica ble)	0	0	0.00	0	0	0.00	0.00		
		Total	0	0	0.00	0	0	0.00	0.00		
N	olic – Ion	E- Voting	3144352	831736	26.45	831736	0	100.00	0.00		
	titu-	Poll		0	0.00	0	0	0.00	0.00		
tion	ons	Postal Ballot (If Applica		0	0.00	0	0	0.00	0.00		
		ble) Total	3144352	831736	26.45	831736	0	100.00	0.00		
		Total	10070100	7757484	77.03	7757484	0	100.00	0.00		



Sr. No.		ls of the Ag			Resolution	Resolution required (Ordinary/ Special)		the agend	promoter interested in a/ resolution?
12			ed party Trans of Companie			Ordinary		YES	
Cate	gory	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstand ing 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
Pron		E- Voting		0*	0.00	0*	0	0.00	0.00
and Promoter		Poll	6925748	0	0.00	0	0	0.00	0.00
Gro	oup	Postal Ballot (If Applica ble)		0	0.00	0	0	0.00	0.00
		Total	6925748	0	0.00	0	0	0.00	0.00
	blic titu-	E- Voting		0	0.00	0	0	0.00	0.00
tio	ons	Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (If Applica ble)	0	0	0.00	0	0	0.00	0.00
		Total	0	0	0.00	0	0	0.00	0.00
	olic –	E- Voting	3144352	831736	26.45	831736	0	100.00	0.00
Institu- tions		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (If Applica ble)		0	0.00	0	0	0.00	0.00
		Total	3144352	831736	26.45	831736	0	100.00	0.00
		Total	10070100	831736	8.26	831736	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 6925748 shares are excluded in no. of vote polled & cast in favour of resolution.



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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 13th Annual General Meeting of Members of Trident Texofab Limited held on Monday, September 20, 2021 at 11:00 A.M. at 5th Floor, Office Building, APMC, Nr. Sahara Darwaja, Surat-395003.

Sub: Consolidated Report on the 13th AGM, Notice dated 21.08.2021 and Corrigendum to notice dated 27.08.2021 of Trident Texofab Limited conducted through remote e-voting and 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 Trident Texofab Limited ("the Company)" as Scrutinizer for the purpose of scrutinizing remote e-voting process and 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 21.08.2021 and Corrigendum to notice dated 27.08.2021 for 13th Annual General Meeting (AGM) of the members of Trident Texofab Limited held on Monday, September 20, 2021 at 11:00 A.M at 5th Floor, Office Building, APMC, Nr. Sahara Darwaja, Surat-395003.

I hereby submit the report as under:

- The remote-e voting period commenced on Friday, 17th September, 2021 at 10:00 A.M. and ended on Sunday, 19th September, 2021 at 05:00 P.M.
 Annual Report including audited financial statements for the financial year ended on March 31, 2021 including notice dated 21.08.2021 of 13th AGM and corrigendum to notice dated 27.08.2021 was sent through electronic mode to the shareholders whose email id registered and physically to those whose email id not registered on 27.08.2021.
- 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 28, 2021.
- 3. The Company has engaged the services of Kfin Technologies Private Limited as the Authorized Agency to provide secured system for remote e- voting process facility.
- 4. The Cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting at the AGM on the proposed resolutions was September 13, 2021.

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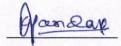
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5. The votes casted through voting at the AGM and the votes casted through remote e-voting were unblocked on September 20, 2021 around 12:50 P.M. in my presence along with two witnesses.

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

Garden S

2. Kashyap Nagjibhai Pandav 106, Raman Nagar Society Ved Road, Katargam, Surat-395004



who are not in the employment of the Company. They have signed in confirmation of the remote e-votes being unblocked in their presence.

Based on the reports generated from the remote e-voting from website of KFin Technologies Private limited and voting at the 13th AGM, the consolidated report on the result of voting on each resolution are given hereunder:

[A] Summary of Votes cast by remote e-voting and voting at 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 March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon:

Voted in favour of the resolution:

Mode of Voting		Number of Votes Cast in favour of resolution	
a) Remote E-voting	40	7757484	100.00
b) Voting at AGM	0	0	0.00
Total	40	7757484	100.00

Voted against the resolution:

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



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RESOLUTION NO. 2: Appointment of Mr. Chetan C Jariwala (DIN- 02780455) as a Director liable to retire by rotation

Voted in favour of the resolution:

Mode of Voting		Number of Votes Cast in favour of resolution	% of total number of valid votes cast
a) Remote E-voting	36	6288084	100.00
b)Voting at AGM	0	0	0.00
Total	36	6288084	100.00

Voted against the resolution:

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

Note -As Mr Chetan C Jariwala is interested in this resolution, therefore his and his relative's holding making total 1469400 shares are excluded in no. of vote polled & cast in favour of resolution.

RESOLUTION NO. 3: To consider the re-appointment of Mr. Hardik J Desai, Director (DIN: 01358227) designated as Managing Director and Chairman.

Voted in favour of the resolution:

Mode of Voting		Number of Votes Cast in favour of resolution	% of total number of valid votes cast
a) Remote E-voting	36	2301136	100.00
b) Voting at AGM	0	0	0.00
Total	36	2301136	100.00

Voted against the resolution:

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

Note: As Mr Hardik Desai is interested in this resolution, therefore his and his relative's holding making total 5456348 shares are excluded in no. of vote polled & cast in favour of resolution.



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RESOLUTION NO. 4: To consider the re-appointment of Mr. Chetan Chandrakant Jariwala (DIN: 02780455) designated as Whole Time Director.

Voted in favour of the resolution:

Mode of Voting		Number of Votes Cast in favour of resolution	% of total number of valid votes cast
a) Remote E-voting	36	6288084	100.00
b) Voting at AGM	0	0	0
Total	36	6288084	100.00

Voted against the resolution:

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

Note -As Mr Chetan C Jariwala is interested in this resolution, therefore his and his relative's holding making total 1469400 shares are excluded in no. of vote polled & cast in favour of resolution.

RESOLUTION NO. 5: To Appoint Ms Ami Ashwinbhai Desai as an Independent Director of the Company.

Voted in favour of the resolution:

Mode of Voting		Number of Votes Cast in favour of resolution	% of total number of valid votes cast
a) Remote E-voting	40	7757484	100.00
b) Voting at AGM	0	0	0.00
Total	40	7757484	100.00

Voted against the resolution:

Mode of Voting		Number of Votes Cast in against of resolution	
a) Remote E-voting	0	0	0.00
b) Voting at AGM	0	0	0.00
Total	0	0	0.00



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<u>RESOLUTION NO. 6:</u> To Appoint Mr. Manish D. Halwawala (DIN: 08958684) As a Director (Executive).

Voted in favour of the resolution:

Mode of Voting		Number of Votes Cast in favour of resolution	
a) Remote E-voting	35	7656384	100.00
b) Voting at AGM	0	0	0.00
Total	35	7656384	100.00

Voted against the resolution:

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

Note -As Mr. Manish Halwawala is interested in this resolution, therefore his and his relative's holding making total 101100 are excluded in no. of vote polled & cast in favour of resolution.

RESOLUTION NO. 7: Payment of Managerial Remuneration in excess of limit prescribed under the act.

Voted in favour of the resolution:

Mode of Voting		Number of Votes Cast in favour of resolution	% of total number of valid votes cast
a) Remote E-voting	27	730636	100.00
b) Voting at AGM	0	0	0.00
Total	27	730636	100.00

Voted against the resolution:

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

Note -As Mr Chetan C Jariwala, Hardik Desai, Manish Halwawala and Deepak Gandhi are interested in this resolution, therefore they and their relative's holding making total 7026848 shares are excluded in no. of vote polled & cast in favour of resolution.

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RESOLUTION NO. 8: To create charge on the assets of the company as prescribed under section 180(1)(a) of the companies' act, 2013

Voted in favour of the resolution:

Mode of Voting		Number of Votes Cast in favour of resolution	% of total number of valid votes cast
a) Remote E-voting	40	7757484	100.00
b) Voting at AGM	0	0	0.00
Total	40	7757484	100.00

Voted against the resolution:

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

RESOLUTION NO. 9. To borrow funds in excess of the limits prescribed under section 180(1)(c) of the companies' act, 2013.

Voted in favour of the resolution:

Mode of Voting		Number of Votes Cast in favour of resolution	% of total number of valid votes cast
a) Remote E-voting	40	7757484	100.00
b) Voting at AGM	0	0	0.00
Total	40	7757484	100.00

Voted against the resolution:

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



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<u>RESOLUTION NO.10</u>. Approval of Loans, Investments, Guarantee or Security Under Section 185 Of Companies Act, 2013

Voted in favour of the resolution:

Mode of Voting		Number of Votes Cast in favour of resolution	% of total number of valid votes cast
a) Remote E-voting	40	7757484	100.00
b) Voting at AGM	0	0	0.00
Total	40	7757484	100.00

Voted against the resolution:

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

<u>RESOLUTION NO. 11</u>. To make loan(s) or give guarantee(s) or make investment(s) in excess of the prescribed limit under section 186 of the Companies' Act, 2013.

Voted in favour of the resolution:

Mode of Voting		Number of Votes Cast in favour of resolution	% of total number of valid votes cast
a) Remote E-voting	40	7757484	100.00
b) Voting at AGM	0	0	0.00
Total	40	7757484	100.00

Voted against the resolution:

Mode of Voting			% of total number of valid votes cast
a) Remote E-voting	0	0	0.00
b) Voting at AGM	0	0	0.00
Total	0	0 manage	0.00



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RESOLUTION NO. 12: Approval of related party Transaction under section 188 of Companies Act, 2013.

Voted in favour of the resolution:

Mode of Voting		Number of Votes Cast in favour of resolution	% of total number of valid votes cast
a) Remote E-voting	34	831736	100.00
b) Voting at AGM	0	0	0.00
Total	34	831736	100.00

Voted against the resolution:

Mode of Voting		Number of Votes Cast in against of resolution	% of total number of valid votes cast
a) Remote E-voting	0	0	0.00
b) Voting at AGM	0	0	0.00
Total	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 6925748 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, 20.09.2021
Total No. of Shareholders as on cut off date(13.09.2021)	930
No. of Shareholders present in the Meeting either in person or through proxy:	
Promoter and Promoter Group:	02
Public:	07
No. of Shareholders attended the Meeting through Video	
Conferencing:	
Promoter and Promoter Group:	NA
Public:	NA



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Sr. No.	Deta	ils of the Ag	genda		Resolution	n required (Special)	Whether promoter/promoter group are interested in the agenda/resolution?				
1.	Audi State Final toget	ted Standalo ments of the ncial Year en	onsider and adopt the dalone Financial the Company for the ar ended March 31, 2021 the Reports of the Board and Auditors						No		
Category		No. of Voting No. of Shares Held (1)		No. of Vote Polled (2)	% of votes polled on outstandi ng 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		
	noter	E-Voting		6925748	100.00	6925748	0	100.00	0.00		
	nd	Poll		0	0.00	0	0	0.00	0.00		
	oup	Postal Ballot (If Applicab le)	ot (If licab	0	0.00	0	0	0.00	0.00		
		Total	6925748	6925748	100.00	6925748	0	100.00	0.00		
Pul		E-Voting		0	0.00	0	0	0.00	0.00		
Inst		Poll		0	0.00	0	0	0.00	0.00		
tio	ons	Postal Ballot (If Applicab le)	0	0	0.00	0	0	0.00	0.00		
		Total	0	0	0.00	0	0	0.00	0.00		
	lic –	E-Voting		831736	26.45	831736	0	100.00	0.00		
No		Poll	3144352	0	0.00	0	0	0.00	0.00		
Inst tio		Postal Ballot (If Applicab le)		0	0.00	0	0	0.00	0.00		
		Total	3144352	831736	26.45	831736	0	100.00	0.00		
100	Total		10070100	7757484	77.03	7757484	0	100.00	0.00		



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Sr. No.	Deta	ils of the Ag	genda			lution requi (Ordinary/ Special)	red	Whether promoter/promoter group are interested in the agenda/ resolution?		
2.	(DIN		Mr. Chetan C as a Director			Ordinary	YES			
Cate	egory	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstandi ng 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	
Prom		E-Voting		5456348	78.78	5456348*	0	100.00	0.00	
Pron		Poll	6925748	0	0.00	0	0	0.00	0.00	
Group	Postal Ballot (If Applicab le)		0	0.00	0	0	0.00	0.00		
		Total	6925748	5456348	78.78	5456348	0	100.00	0.00	
Pub	olic	E-Voting		0	0.00	0	0	0.00	0.00	
Inst	Maria Control	Poll		0	0.00	0	0	0.00	0.00	
tio	ons	Postal Ballot (If Applicab le)	0	0	0.00	0	0	0.00	0.00	
		Total	0	0	0.00	0	0	0.00	0.00	
Publ	lic –	E-Voting		831736	26.45	831736	0	100.00	0.00	
No		Poll	3144352	0	0.00	0	0	0.00	0.00	
Insti		Postal Ballot (If Applicab le)		0	0.00	0	0	0.00	0.00	
		Total	3144352	831736	26.45	831736	0	100.00	0.00	
		Total	10070100	6288084	62.44	6288084	0	100.00	0.00	

^{*}Note -As Mr Chetan C Jariwala is interested in this resolution, therefore his and his relative's holding making total 1469400 shares are excluded in no. of vote polled & cast in favour of resolution.



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Sr. No.		ails of the A				lution requi (Ordinary/ Special)	red	Whether promoter/promoter group are interested in the agenda/ resolution?		
3.	Mr. 013	Hardik J D	re-appointr Desai, Directo gnated as Ma hairman.	or (DIN:		Ordinary	YES			
Cate	gory	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstand ing 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		E-Voting		1469400	21.21	1469400*	0	100.00	0.00	
Prom	oter	Poll	6925748	0	0.00	0	0	0.00	0.00	
Gro	up	Postal Ballot (If Applicab le)		0	0.00	0	0	0.00	0.00	
		Total	6925748	1469400	21.21	1469400	0	100.00	0.00	
Pub	lic	E-Voting		0	0.00	0	0	0.00	0.00	
Insti	itu-	Poll		0	0.00	0	0	0.00	0.00	
tio	ns	Postal Ballot (If Applicab le)	0	0	0.00	0	0	0.00	0.00	
		Total	0	0	0.00	0	0	0.00	0.00	
Publi	ic –	E-Voting		831736	26.45	831736	0	100.00	0.00	
No		Poll	3144352	0	0.00	0	0	0.00	0.00	
Insti		Postal Ballot (If Applicab le)		0	0.00	0	0	0.00	0.00	
		Total	3144352	831736	26.45	831736	0	100.00	0.00	
		Total	10070100	2301136	22.85	2301136	0	100.00	0.00	

*Note: As Mr Hardik Desai is interested in this resolution, therefore his and his relative's holding making total 5456348 shares are excluded in no. of vote polled & cast in favour of resolution.

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Sr. No.	Deta	ils of the Ag	genda			lution requi (Ordinary/ Special)	promoter/promoter group are interested in the agenda/ resolution?			
4.	Cheta	an Chandrak 0455) desigi	e-appointmen ant Jariwala nated as Who	(DIN:		Ordinary	YES			
Category		Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstand ing 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	
Prom		E-Voting		5456348	78.78	5456348*	0	100.00	0.00	
Promo Grou	noter	Poll	6925748	0	0.00	0	0	0.00	0.00	
	oup	Postal Ballot (If Applicab le)		0	0.00	0	0	0.00	0.00	
		Total	6925748	5456348	78.78	5456348	0	100.00	0.00	
Pub	olic	E-Voting		0	0.00	0	0	0.00	0.00	
Inst	itu-	Poll		0	0.00	0	0	0.00	0.00	
tio	ns	Postal Ballot (If Applicab le)	0	0	0.00	0	0	0.00	0.00	
		Total	0	0	0.00	0	0	0.00	0.00	
Publ	ic –	E-Voting		831736	26.45	831736	0	100.00	0.00	
No	on	Poll	3144352	0	0.00	0	0	0.00	0.00	
Insti		Postal Ballot (If Applicab le)		0	0.00	0	0	0.00	0.00	
		Total	3144352	831736	26.45	831736	0	100.00	0.00	
		Total	10070100	6288084	62.44	6288084	0	100.00	0.00	

*Note -As Mr Chetan C Jariwala is interested in this resolution, therefore his and his relative's holding making total 1469400 shares are excluded in no. of vote polled & cast in favour of resolution.

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Sr. No.	Det	ails of the A	genda			lution requi (Ordinary/ Special)	red	Whether promoter/promoter group are interested in the agenda/ resolution?		
5.	as a	n Independe npany.	Ami Ashwin nt Director o	f the		Special	NO			
Category		Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstand ing 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	
Prom	oter	E-Voting		6925748	100.00	6925748	0	100.00	0.00	
an		Poll		0	0.00	0	0	0.00	0.00	
Prom Gro		Postal Ballot (If Applicab le)	6925748	0	0.00	0	0	0.00	0.00	
		Total	6925748	6925748	100.00	6925748	0	100.00	0.00	
Pub	olic	E-Voting		0	0.00	0	0	0.00	0.00	
Insti	itu-	Poll		0	0.00	0	0	0.00	0.00	
tio	ns	Postal Ballot (If Applicab le)	0	0	0.00	0	0	0.00	0.00	
		Total	0	0	0.00	0	0	0.00	0.00	
Publ		E-Voting		831736	26.45	831736	0	100.00	0.00	
No		Poll	3144352	0	0.00	0	0	0.00	0.00	
Insti tion		Postal Ballot (If Applicab le)		0	0.00	0	0	0.00	0.00	
		Total	3144352	831736	26.45	831736	0	100.00	0.00	
		Total	10070100	7757484	77.03	7757484	0	100.00	0.00	



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Sr. Do	etails of the A	agenda			lution requi (Ordinary/ Special)	red	Whether promoter/promoter group are interested in the agenda/ resolution?		
(E	Appoint Mr. IN: 08958684 xecutive).				Ordinary	No	-		
Categor	y Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstand ing 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	
Promote	er E-Voting		6925748	100.00	6925748	0	100.00	0.00	
and	Poll		0	0.00	0	0	0.00	0.00	
Promote Group	POSIAL	6925748	0	0.00	0	0	0.00	0.00	
	Total	6925748	6925748	100.00	6925748	0	100.00	0.00	
Public	E-Voting		0	0.00	0	0	0.00	0.00	
Institu-	Poll		0	0.00	0	0	0.00	0.00	
tions	Postal Ballot (If Applicabl e)	0	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
Public -	E-Voting		730636*	23.23	730636	0	100.00	0.00	
Non	Poll	3144352	0	0.00	0	0	0.00	0.00	
Institu- tions	Postal Ballot (If Applicabl e)		0	0.00	0	0	0.00	0.00	
	Total	3144352	730636	23.23	730636	0	100.00	0.00	
	Total	10070100	7656384	76.03	7656384	0	100.00	0.00	

^{*}Note -As Mr. Manish Halwawala is interested in this resolution, therefore his and his relative's holding making total 101100 are excluded in no. of vote polled & cast in favour of resolution.



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Sr. No.	Deta	ails of the A	genda			lution requi (Ordinary/ Special)	red	group are	/promoter e interested in a/ resolution?
7.			nagerial Remu t prescribed i			Special	YES		
Cate	gory	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstand ing 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
Prom		E-Voting		0*	0.00	0*	0	0.00	0.00
and		Poll	6005510	0	0.00	0	0	0.00	0.00
Prom Gro		Postal Ballot (If Applicabl e)	6925748	0	0.00	0	0	0.00	0.00
		Total	6925748	0	0.00	0	0	0.00	0.00
Pub	olic	E-Voting		0	0.00	0	0	0.00	0.00
Inst	itu-	Poll		0	0.00	0	0	0.00	0.00
tio	ns	Postal Ballot (If Applicabl e)	0	0	0.00	0	0	0.00	0.00
		Total	0	0	0.00	0	0	0.00	0.00
Publ	lic –	E-Voting		730636*	23.23	730636	0	100.00	0.00
No		Poll	3144352	0	0.00	0	0	0.00	0.00
Instit		Postal Ballot (If Applicabl e)		0	0.00	0	0	0.00	0.00
		Total	3144352	730636	23.23	730636	0	100.00	0.00
		Total	10070100	730636	7.25	730636	0	100.00	0.00

*Note -As Mr Chetan C Jariwala, Hardik Desai, Manish Halwawala and Deepak Gandhi are interested in this resolution, therefore they and their relative's holding making total 7026848 shares are excluded in no. of vote polled & cast in favour of resolution.

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Sr. No.	Deta	ils of the Ag	genda			lution requi (Ordinary/ Special)	Whether promoter/promoter group are interested in the agenda/ resolution? No		
8.	comp	oany as preso	on the assets cribed under s companies' ac	section		Special			
Category		Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstand ing 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
Prom		E-Voting		6925748	100.00	6925748	0	100.00	0.00
an		Poll	(005740	0	0.00	0	0	0.00	0.00
Prom		Postal Ballot (If Applicab le)	6925748	0	0.00	0	0	0.00	0.00
		Total	6925748	6925748	100.00	6925748	0	100.00	0.00
Pub	olic	E-Voting		0	0.00	0	0	0.00	0.00
Inst	itu-	Poll		0	0.00	0	0	0.00	0.00
tio	ons	Postal Ballot (If Applicab le)	0	0	0.00	0	0	0.00	0.00
		Total	0	0	0.00	0	0	0.00	0.00
Publ	lic –	E-Voting		831736	26.45	831736	0	100.00	0.00
	on	Poll	3144352	0	0.00	0	0	0.00	0.00
Inst tio	itu- ons	Postal Ballot (If Applicab le)		0	0.00	0	0	0.00	0.00
		Total	3144352	831736	26.45	831736	0	100.00	0.00
		Total	10070100	7757484	77.03	7757484	0	100.00	0.00



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Sr. No.	Det	ails of the A	genda			olution requi (Ordinary/ Special)	red	Whether promoter/promoter group are interested in the agenda/ resolution?		
9	pres		s in excess of r section 180 ct, 2013.			Special	No			
Category		Mode of Voting E-Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstand ing 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		E-Voting		6925748	100.00	6925748	0	100.00	0.00	
and		Poll		0	0.00	0	0	0.00	0.00	
Prom Gro		Postal Ballot (If Applicab le) 69257	6925748	0	0.00	0	0	0.00	0.00	
		Total	6925748	6925748	100.00	6925748	0	100.00	0.00	
Pub	lic	E-Voting		0	0.00	0	0	0.00	0.00	
Insti	itu-	Poll		0	0.00	0	0	0.00	0.00	
tion	ns	Postal Ballot (If Applicab le)	0	0	0.00	0	0	0.00	0.00	
		Total	0	0	0.00	0	0	0.00	0.00	
Publi	ic –	E-Voting		831736	26.45	831736	0	100.00	0.00	
No		Poll	3144352	0	0.00	0	0	0.00	0.00	
Institu tions		Postal Ballot (If Applicab le)		0	0.00	0	0	0.00	0.00	
		Total	3144352	831736	26.45	831736	0	100.00	0.00	
		Total	10070100	7757484	77.03	7757484	0	100.00	0.00	



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Sr. No.	Detai	ls of the Ag	genda			olution requi (Ordinary/ Special)	red	Whether promoter/promoter group are interested in the agenda/ resolution?		
10	Guara	intee or Sec	ns, Investmen urity Under S es Act, 2013.			Special	No			
Cate	egory	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstand ing 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	
	noter	E-		6925748	100.00	6925748	0	100.00	0.00	
	nd noter	Voting Poll	6925748	0	0.00	0	0	0.00	0.00	
	oup	Postal Ballot (If Applica ble)		0	0.00	0	0	0.00	0.00	
		Total	6925748	6925748	100.00	6925748	0	100.00	0.00	
	blic titu-	E- Voting		0	0.00	0	0	0.00	0.00	
tic	ons	Poll		0	0.00	0	0	0.00	0.00	
		Postal Ballot (If Applica ble)	0	0	0.00	0	0	0.00	0.00	
		Total	0	0	0.00	0	0	0.00	0.00	
	olic –	E- Voting	3144352	831736	26.45	831736	0	100.00	0.00	
	titu-	Poll		0	0.00	0	0	0.00	0.00	
tio	ons	Postal Ballot (If Applica ble)	0	0.00	0	0	0.00	0.00		
		Total	3144352	831736	26.45	831736	0	100.00	0.00	
		Total	10070100	7757484	77.03	7757484	0	100.00	0.00	

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Sr. No.	Detai	Details of the Agenda				Resolution required (Ordinary/ Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
11	To make loan(s) or give guarantee(s) or make investment(s) in excess of the prescribed limit under section 186 of the Companies' Act, 2013.				Special			NO		
Cate	egory	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstan ding 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	
Pron	noter	E-Voting		6925748	100.00	6925748	0	100.00	0.00	
and Promoter Group		Poll	6925748	0	0.00	0	0	0.00	0.00	
		Postal Ballot (If Applicab le)		0	0.00	0	0	0.00	0.00	
		Total	6925748	6925748	100.00	6925748	0	100.00	0.00	
Pul	blic	E-Voting		0	0.00	0	0	0.00	0.00	
Institu-		Poll		0	0.00	0	0	0.00	0.00	
tion	ons	Postal Ballot (If Applicab le)	0	0	0.00	0	0	0.00	0.00	
		Total	0	0	0.00	0	0	0.00	0.00	
Publ	lic –	c - E-Voting	3144352	831736	26.45	831736	0	100.00	0.00	
	on titu- ons	Poll		0	0.00	0	0	0.00	0.00	
		Postal Ballot (If Applicab le)		0	0.00	0	0	0.00	0.00	
	-	Total	3144352	831736	26.45	831736	0	100.00	0.00	
		Total	10070100	7757484	77.03	7757484	0	100.00	0.00	

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Sr. No.	Deta	Details of the Agenda				Resolution required (Ordinary/ Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
12	Approval of related party Transaction under section 188 of Companies Act, 2013.					Ordinary	YES			
Category		Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstand ing 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	6925748	0*	0.00	0*	0	0.00	0.00	
		Poll		0	0.00	0	0	0.00	0.00	
		Postal Ballot (If Applicab le)		0	0.00	0	0	0.00	0.00	
		Total	6925748	0	0.00	0	0	0.00	0.00	
Pub	olic	E-Voting		0	0.00	0	0	0.00	0.00	
Institu-		Poll		0	0.00	0	0	0.00	0.00	
tions	ons	Postal Ballot (If Applicab le)	0	0	0.00	0	0	0.00	0.00	
		Total	0	0	0.00	0	0	0.00	0.00	
Publ	lic –	E-Voting		831736	26.45	831736	0	100.00	0.00	
No		Poll	3144352	0	0.00	0	0	0.00	0.00	
Insti		Postal Ballot (If Applicab le)		0	0.00	0	0	0.00	0.00	
		Total	3144352	831736	26.45	831736	0	100.00	0.00	
		Total	10070100	831736	8.26	831736	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 6925748 shares are excluded in no. of vote polled & cast in favour of resolution.



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The data sheet relating to remote e-voting and 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, we report that 12 Ordinary/Special Resolutions as set out in Item Nos. 1 to 12 of the Notice of the AGM dated 21.08.2021 and corrigendum to Notice dated 27.08.2021 have been passed with the requisite majority.

Thanking you,

Yours faithfully,

Praful N. Vekariya

Practising Company Secretary

M. No. 21367 COP No. 10858

UDIN: A021367C000983042

Date: 21.09.2021 Place: Surat

> Counter Sign By: For Trident Texofab Limited

Company Secretary authorised by the chairman