

TRIDENT TEXOFAB LIMITED

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 e-voting 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.

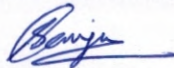
The AGM commenced at 11.00 a.m. and concluded at 12.15 P.M.

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

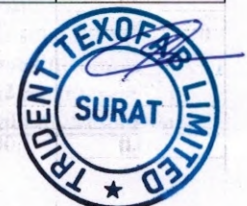
M. No. A37257



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

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?		
	Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = {(2)/(1)} *100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)} *100	% of votes against on votes polled (7) = {(5)/(2)} *100
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors			Ordinary			No		
	Promoter and Promoter Group	E-Voting Poll Postal Ballot (If Applicable)	6925748	6925748	100.00	6925748	0	100.00	0.00
		Total	6925748	6925748	100.00	6925748	0	100.00	0.00
	Public Institutions	E-Voting Poll Postal Ballot (If Applicable)	0	0	0.00	0	0	0.00	0.00
		Total	0	0	0.00	0	0	0.00	0.00
	Public – Non Institutions	E-Voting Poll Postal Ballot (If Applicable)	3144352	831736	26.45	831736	0	100.00	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.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
2.	Appointment of Mr. Chetan C Jariwala (DIN-02780455) as a Director liable to retire by rotation.			Ordinary			YES	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	6925748	5456348*	78.78	5456348*	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	6925748	5456348	78.78	5456348	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	3144352	831736	26.45	831736	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	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.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
3.	To consider the re-appointment of Mr. Hardik J Desai, Director (DIN: 01358227) designated as Managing Director and Chairman.			Ordinary			YES	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	6925748	1469400*	21.21	1469400*	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		6925748	1469400	21.21	1469400	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	3144352	831736	26.45	831736	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		3144352	831736	26.45	831736	0	100.00
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.	Details of the Agenda			Resolution required (Ordinary/ Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
4.	To consider the re-appointment of Mr. Chetan Chandrakant Jariwala (DIN: 02780455) designated as Whole Time Director.			Ordinary			YES	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	6925748	5456348*	78.78	5456348*	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		6925748	5456348	78.78	5456348	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	3144352	831736	26.45	831736	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		3144352	831736	26.45	831736	0	100.00
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.	Details of the Agenda			Resolution required (Ordinary/ Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
5.	To Appoint Ms Ami Ashwinbhai Desai as an Independent Director of the Company.			Special			NO	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	6925748	6925748	100.00	6925748	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	6925748	6925748	100.00	6925748	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	3144352	831736	26.45	831736	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	3144352	831736	26.45	831736	0	100.00	0.00
Total	10070100	7757484	77.03	7757484	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?	
6.	To Appoint Mr. Manish D. Halwawala (DIN: 08958684) As a Director (Executive).			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	6925748	6925748	100.00	6925748	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	6925748	6925748	100.00	6925748	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	3144352	730636*	23.23	730636	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	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.	Details of the Agenda			Resolution required (Ordinary/ Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
7.	Payment of Managerial Remuneration in excess of limit prescribed under the act			Special			YES	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = {(2)/(1)} * 100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)} * 100	% of votes against on votes polled (7) = {(5)/(2)} * 100
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 Applicable)		0	0.00	0	0	0.00	0.00
	Total	6925748	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	3144352	730636*	23.23	730636	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	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.	Details of the Agenda			Resolution required (Ordinary/ Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
8.	To create charge on the assets of the company as prescribed under section 180(1)(a) of the 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) = {(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	6925748	100.00	6925748	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		6925748	6925748	100.00	6925748	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	3144352	831736	26.45	831736	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		3144352	831736	26.45	831736	0	100.00
Total	Total	10070100	7757484	77.03	7757484	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?	
9	To borrow funds in excess of the limits prescribed under section 180(1)(c) of the 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	6925748	6925748	100.00	6925748	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	6925748	6925748	100.00	6925748	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	3144352	831736	26.45	831736	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	3144352	831736	26.45	831736	0	100.00	0.00
Total	10070100	7757484	77.03	7757484	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?	
10	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	6925748	6925748	100.00	6925748	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	6925748	6925748	100.00	6925748	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	3144352	831736	26.45	831736	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	3144352	831736	26.45	831736	0	100.00	0.00
Total		10070100	7757484	77.03	7757484	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?	
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	
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 Poll	6925748	6925748	100.00	6925748	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		6925748	6925748	100.00	6925748	0	100.00
	Public Institutions		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting Poll	3144352	831736	26.45	831736	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		3144352	831736	26.45	831736	0	100.00
	Total	10070100	7757484	77.03	7757484	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?	
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 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	6925748	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	6925748	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	3144352	831736	26.45	831736	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	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.



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), Practising 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.

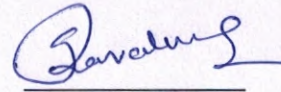
I hereby submit the report as under:

1. 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.
2. 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.

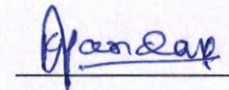


5. The votes casted through voting at the AGM and the votes casted through remote e-voting were unblocked on September 20, 2021 around 12:50 P.M. in my presence along with two witnesses.

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



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 Members voted	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 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) Voting at AGM	0	0	0.00
Total	0	0	0.00

E Mail : pnvekariya12@gmail.com

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

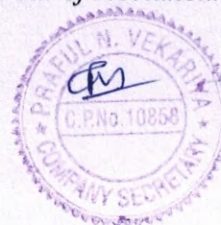
Voted in favour of the resolution:

Mode of Voting	Number of Members voted	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 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) 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.



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 Members voted	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 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) 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 Members voted	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 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) Voting at AGM	0	0	0.00
Total	0	0	0.00



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

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	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 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) 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 Members voted	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 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) 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.

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 Members voted	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 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) 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 Members voted	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 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) Voting at AGM	0	0	0.00
Total	0	0	0.00

RESOLUTION NO.10. 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 Members voted	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 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) Voting at AGM	0	0	0.00
Total	0	0	0.00

RESOLUTION NO. 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.

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	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 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) Voting at AGM	0	0	0.00
Total	0	0	0.00



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 Members voted	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 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) 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



Sr. No.	Details of the Agenda	Resolution required (Ordinary/ Special)					Whether promoter/promoter group are interested in the agenda/ resolution?	
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	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	6925748	6925748	100.00	6925748	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	6925748	6925748	100.00	6925748	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	3144352	831736	26.45	831736	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	3144352	831736	26.45	831736	0	100.00	0.00
Total		10070100	7757484	77.03	7757484	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.	Appointment of Mr. Chetan C Jariwala (DIN-02780455) as a Director liable to retire by rotation.			Ordinary			YES	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = {(2)/(1)} *100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)} *100	% of votes against on votes polled (7) = {(5)/(2)} *100
Promoter and Promoter Group	E-Voting	6925748	5456348*	78.78	5456348*	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		6925748	5456348	78.78	5456348	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	3144352	831736	26.45	831736	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		3144352	831736	26.45	831736	0	100.00
	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.



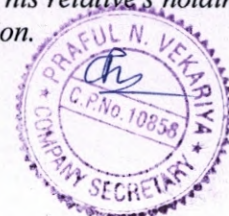
Sr. No.	Details of the Agenda			Resolution required (Ordinary/ Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
3.	To consider the re-appointment of Mr. Hardik J Desai, Director (DIN: 01358227) designated as Managing Director and Chairman.			Ordinary			YES	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = {(2)/(1)} * 100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)} * 100	% of votes against on votes polled (7) = {(5)/(2)} * 100
Promoter and Promoter Group	E-Voting	6925748	1469400 *	21.21	1469400*	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		6925748	1469400	21.21	1469400	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	3144352	831736	26.45	831736	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		3144352	831736	26.45	831736	0	100.00
Total	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.	Details of the Agenda	Resolution required (Ordinary/ Special)					Whether promoter/promoter group are interested in the agenda/ resolution?		
4.	To consider the re-appointment of Mr. Chetan Chandrakant Jariwala (DIN: 02780455) designated as Whole Time Director.	Ordinary					YES		
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = {(2)/(1)} *100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)} *100	% of votes against on votes polled (7) = {(5)/(2)} *100	
Promoter and Promoter Group	E-Voting	6925748	5456348 *	78.78	5456348*	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		6925748	5456348	78.78	5456348	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00	
	Total		0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	3144352	831736	26.45	831736	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		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.



Mob. 99096 56704

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

Practising Company Secretary

E Mail : pnvekariya12@gmail.com

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?	
5.	To Appoint Ms Ami Ashwinbhai Desai as an Independent Director of the Company.			Special			NO	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = {(2)/(1)} * 100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)} * 100	% of votes against on votes polled (7) = {(5)/(2)} * 100
Promoter and Promoter Group	E-Voting	6925748	6925748	100.00	6925748	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		6925748	6925748	100.00	6925748	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	3144352	831736	26.45	831736	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		3144352	831736	26.45	831736	0	100.00
Total		10070100	7757484	77.03	7757484	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?	
6.	To Appoint Mr. Manish D. Halwawala (DIN: 08958684) As a Director (Executive).			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	6925748	6925748	100.00	6925748	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		6925748	6925748	100.00	6925748	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	3144352	730636*	23.23	730636	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		3144352	730636	23.23	730636	0	100.00
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.	Details of the Agenda			Resolution required (Ordinary/ Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
7.	Payment of Managerial Remuneration in excess of limit prescribed under the act			Special			YES	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	6925748	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		6925748	0	0.00	0	0	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public – Non Institutions	E-Voting	3144352	730636*	23.23	730636	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		3144352	730636	23.23	730636	0	100.00
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.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
8.	To create charge on the assets of the company as prescribed under section 180(1)(a) of the 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) = {(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	6925748	100.00	6925748	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		6925748	6925748	100.00	6925748	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	3144352	831736	26.45	831736	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		3144352	831736	26.45	831736	0	100.00
Total	Total	10070100	7757484	77.03	7757484	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?	
9	To borrow funds in excess of the limits prescribed under section 180(1)(c) of the 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) = {(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	6925748	100.00	6925748	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		6925748	6925748	100.00	6925748	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	3144352	831736	26.45	831736	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		3144352	831736	26.45	831736	0	100.00
Total	Total	10070100	7757484	77.03	7757484	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?		
	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
10	Approval of Loans, Investments, Guarantee or Security Under Section 185 Of Companies Act, 2013.			Special			No		
	Promoter and Promoter Group	E-Voting	6925748	6925748	100.00	6925748	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		6925748	6925748	100.00	6925748	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	3144352	831736	26.45	831736	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		3144352	831736	26.45	831736	0	100.00
	Total	10070100	7757484	77.03	7757484	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?		
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		
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	6925748	6925748	100.00	6925748	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		6925748	6925748	100.00	6925748	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00	
	Total		0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	3144352	831736	26.45	831736	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		3144352	831736	26.45	831736	0	100.00	0.00
Total		10070100	7757484	77.03	7757484	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?	
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 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	6925748	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		6925748	0	0.00	0	0	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public – Non Institutions	E-Voting	3144352	831736	26.45	831736	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		3144352	831736	26.45	831736	0	100.00
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.



Mob. 99096 56704
Mob. 98259 56704

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

Practising Company Secretary

E Mail : pnvekariya12@gmail.com

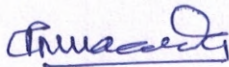
8-A, 2nd Floor, Heera Panna Complex., Opp. Rajhans Point (Old Gitanjali Talkies), Varachha Road, Surat-395006

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,



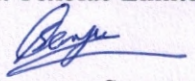
Praful N. Vekariya
Practising Company Secretary
M. No. 21367
COP No. 10858
UDIN: A021367C000983042



Date: 21.09.2021
Place: Surat



Counter Sign By:
For Trident Texofab Limited



Company Secretary
Duly authorised by the chairman