



TRIDENT TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976

GST No. : 24AADCT0381R1ZZ

24AADCT0381R2ZY

Date: 18.11.2024

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TTFL Scrip Code: 540726 ISIN: INE071Y01013
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Dear Sir/Ma'am,

Sub: REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - DETAILS OF VOTING RESULTS AT THE EXTRA ORDINARY GENERAL MEETING (EGM) (1/2024-25) OF THE COMPANY.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during the EGM of the Company held on Saturday, November 16, 2024 (commenced at 04:00 p.m. and concluded at 04:12 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer, CS Mehul Amareliya, Practicing Company Secretary on remote e-voting and e-voting during the EGM.

The above are also being uploaded on the Company's website www.tridenttexofab.com and on the website of National Securities Depository Limited, www.evoting.nsdl.com.

You are requested to kindly take the same on record.

FOR TRIDENT TEXOFAB LIMITED

**RAHUL JARIWALA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M No. A70164**

Encl: As above

**Details of Voting Results –Extra Ordinary General Meeting held on
November 16, 2024**

1.	Date of EGM	Saturday, November 16, 2024
2.	Total number of shareholders as on record date	6295 (As on cut-off date i.e. November 09, 2024)
3.	No. of Shareholders present in the meeting either in person or through proxy: a. Promoters and Promoter Group: b. Public:	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): a. Promoters and Promoter Group: b. Public:	5 45

TRIDENT TEXOFAB LIMITED
AGENDA-WISE DISCLOSURE:
Agenda Item 1: Alteration of the Article of Association of the Company.

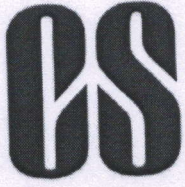
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	4819323	4787323	99.34	4787323	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		4819323	4787323	99.34	4787323	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	5250777	781156	14.88	781156	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		5250777	781156	14.88	781156	0	100.00
	Total	10070100	5568479	55.30	5568479	0	100.00	0.00

TRIDENT TEXOFAB LIMITED
Agenda Item 2: To Increase the Authorized Share Capital of the Company and Consequent Amendments in Memorandum of Association of the Company

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	4819323	4787323	99.34	4787323	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		4819323	4787323	99.34	4787323	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	5250777	781156	14.88	781156	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		5250777	781156	14.88	781156	0	100.00
	Total	10070100	5568479	55.30	5568479	0	100.00	0.00

TRIDENT TEXOFAB LIMITED
Agenda Item 3: Issue of Fully Convertible Equity Warrants on Preferential Basis to Identified Non-Promoter Person.

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	4819323	4787323	99.34	4787323	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		4819323	4787323	99.34	4787323	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	5250777	781156	14.88	781156	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		5250777	781156	14.88	781156	0	100.00
	Total	10070100	5568479	55.30	5568479	0	100.00	0.00



AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA
+91 91376 25544

Date : 18.11.2024

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

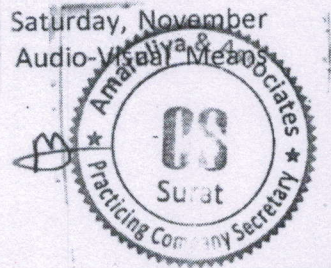
To,
The Chairman
of an Extra Ordinary General Meeting of Members of
Trident Texofab Limited (CIN: L17120GJ2008PLC054976)
held on Saturday, November 16, 2024 at 04:00 p.m.
through Video conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the Extra Ordinary General Meeting ("EOGM") held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in respect of the resolutions (business) contained in the EOGM Notice dated October 23, 2024 read with the corrigendum to the EOGM Notice dated November 11, 2024 (collectively refer as "EOGM Notices").

Dear Sir,

1. Appointment as Scrutinizer:

I, CS Mehul Amareliya, Proprietor of Amareliya & Associates, Practicing Company Secretary, Surat was appointed by the board of directors of Trident Texofab Limited ("the Company") as Scrutinizer for the purpose of scrutinizing remote e-voting process and e-voting during the EOGM as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated April 05, 2020, Circular No. 02/2021 dated January, 13 2021, Circular No. 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and latest being Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 and SEBI/HO/CRD/PoD2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023, as amended, issued by the Securities Exchange Board of India ("SEBI Circular") on the resolutions set out in the EOGM Notice dated October 23, 2024 read with the corrigendum to the EOGM Notice dated November 11, 2024 for the Extra Ordinary General Meeting ("EOGM") of the members of Trident Texofab Limited held on Saturday, November 16, 2024 at 04:00 p.m. through Video conferencing ("VC") or Other Audio-Visual Means ("OAVM").





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Practicing Company Secretary

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Date : 18.11.2024

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the EOGM Notices of the Company. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice of EOGM Notices, based on the reports generated from e-voting system provided by the Service Provider, NSDL.

2. Dispatch of Notice convening the EOGM:

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company has completed dispatch of the EOGM Notice dated October 23, 2024 and corrigendum to the EOGM Notice dated November 11, 2024 on October 24, 2024 and November 11, 2024 respectively by e-mail to 6040 Members who had registered their email ids with the Company/ Depositories.

The Company has hosted the EOGM Notice dated October 23, 2024 and corrigendum to the EOGM Notice dated November 11, 2024 on its website and also intimated the same to BSE Limited on October 24, 2024 and November 11, 2024 respectively.

The required paper advertisement with respect to the dispatch of the EOGM Notice dated October 23, 2024 and corrigendum to the EOGM Notice dated November 11, 2024 was published in newspapers in Financial Express (English daily & English Language) and in Financial Express (Gujarati daily & Gujarati Language) on October 25, 2024 and November 12, 2024 respectively.

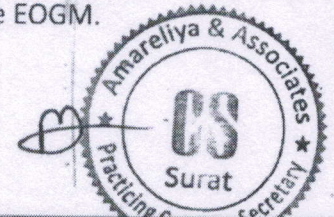
3. Cut-off date:

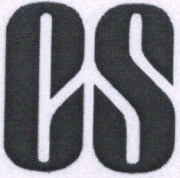
The Cut-off date for the purpose of determining the entitlement for voting, by remote e-voting and e-voting during the EOGM on the proposed resolutions was Saturday, November 09, 2024.

4. Remote e-voting process:

A. Agency:

The Company has appointed National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote e-voting and e-voting during the EOGM.





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B. Remote e-voting period:

The remote e-voting platform was open from 9.00 a.m. (IST) on Wednesday, November 13, 2024 till 5.00 P.M. IST on Friday, November 15, 2024 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

C. Voting at the EOGM:

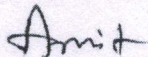
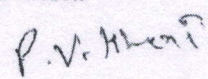
At the EOGM, the Company Secretary announced that the Members present at the EOGM through VC/ OAVM and who have not cast their vote by remote e-voting, can exercise their voting rights through the e-voting using the e-voting system of NSDL. The E-voting facility was available for 15 minutes after the conclusion of the EOGM for shareholders to cast their votes.

In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the EOGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the EOGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

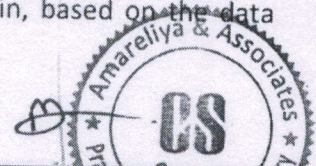
Accordingly, NSDL, the remote e-voting agency provided me with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

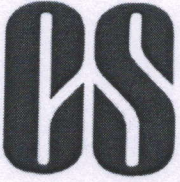
5. Counting Process:

After the conclusion of the EOGM at 04.12 p.m., the e-voting remained open for 15 minutes. Thereafter, the remote e-voting facility provided before the EOGM and electronic voting facility provided during the EOGM were unblocked at 04.40 p.m. on November 16, 2024 in the presence of two witnesses who are not employees of the company and the combined report has been generated based on the data downloaded from the Service Provider, NSDL. They have signed in confirmation of the remote e-votes being unblocked in their presence:

Name: Amit Rakholiya	Name: Pratik Kheni
Signature: 	Signature: 

I have scrutinized and reviewed the remote e-voting provided before the EOGM and electronic voting provided during the EOGM of the Company and votes cast therein, based on the data downloaded from the Service Provider, NSDL.





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Practicing Company Secretary

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Date : 18.11.2024

The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the EOGM are as follows:

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

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

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	62	5568479	100.00	0	0	0.00
Voting at the EOGM	0	0	0.00	0	0	0.00
Ballot Paper	0	0	0.00	0	0	0.00
Total	62	5568479	100.00	0	0	0.00

RESOLUTION NO. 2: To increase the Authorized Share Capital of the Company and Consequent Amendments in Memorandum of Association of the Company.

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	62	5568479	100.00	0	0	0.00
Voting at the EOGM	0	0	0.00	0	0	0.00
Ballot Paper	0	0	0.00	0	0	0.00
Total	62	5568479	100.00	0	0	0.00





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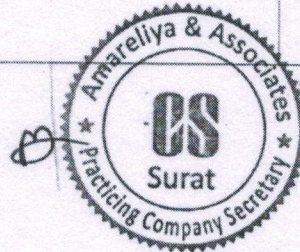
Date : 18.11.2024

RESOLUTION NO. 3: Issue of Fully Convertible Equity Warrants On Preferential Basis to Identified Non-Promoter Person.

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	62	5568479	100.00	0	0	0.00
Voting at the EOGM	0	0	0.00	0	0	0.00
Ballot Paper	0	0	0.00	0	0	0.00
Total	62	5568479	100.00	0	0	0.00

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

Date of the EOGM	Saturday, 16.11.2024
Total No. of Shareholders as on cut-off date (09.11.2024)	6295
No. of Shareholders present in the Meeting either in person or through proxy:	
Promoter and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the Meeting through Video Conferencing:	
Promoter and Promoter Group:	05
Public:	45





AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

+91 91376 25544

Date : 18.11.2024

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/resolution?	
1.	Alteration of the Article of Association of the Company.			Special			No	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	4819323	4787323	99.34	4787323	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		4819323	4787323	99.34	4787323	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	5250777	781156	14.88	781156	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		5250777	781156	14.88	781156	0	100.00
Total	Total	10070100	5568479	55.30	5568479	0	100.00	0.00





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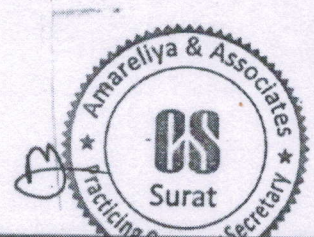
Practicing Company Secretary

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Date : 18.11.2024

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
2.	To Increase the Authorized Share Capital of the Company and Consequent Amendments in Memorandum of Association of the Company.			Ordinary			No	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
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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	5250777	781156	14.88	781156	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		5250777	781156	14.88	781156	0	100.00
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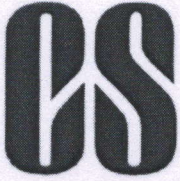
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Date : 18.11.2024

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
3.	Issue of Fully Convertible Equity Warrants on Preferential Basis to Identified Non-Promoter Person.			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	4819323	4787323	99.34	4787323	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
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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	5250777	781156	14.88	781156	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		5250777	781156	14.88	781156	0	100.00
Total	10070100	5568479	55.30	5568479	0	100.00	0.00	





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Practicing Company Secretary

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Date : 18.11.2024

The data sheet relating to remote e-voting and e-voting during the EOGM 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 company for safe keeping.

Based on the aforesaid results, I report that all the Resolutions as set out in Item Nos. 1 to 3 of the EOGM Notice dated October 23, 2024 read with the corrigendum to the EOGM Notice dated November 11, 2024 have been passed with the requisite majority.

The Chairman of the EOGM or his authorized person may accordingly declare the result of the voting.

Thanking you,

Yours faithfully,

M/s. Amareliya & Associates

Practicing Company Secretary


CS Mehul Amareliya

Proprietor

M. No. F12452

COP No.: 24321

PR: 4735/2023

UDIN: F012452F002266033

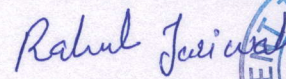


Date: 18.11.2024

Place: Surat

Counter Sign by:

For Trident Texofab Limited



Company Secretary

Duly authorized by the chairman.

