



TRIDENT TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976
GST No. : 24AADCT0381R1ZZ

Date: 27.09.2022

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

Sub:- Proceedings of 14th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Proceedings of 14th Annual General meeting of members of Trident Texofab Limited.

This is for your information and record.

Thanking you,

Yours faithfully,

For Trident Texofab Limited


Sanju Patel
Company Secretary & Compliance Officer
M. No. A37257

Encl. a/a

TRIDENT TEXOFAB LIMITED

BRIEF PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING OF TRIDENT TEXOFAB LIMITED HELD ON 26TH SEPTEMBER, 2022

The 14th Annual General Meeting of the members of the Company was held on Monday, 26th September, 2022 at 11.00 A.M. at 5th Floor, Office Building, APMC, Nr. Sahara Darwaja, Surat-395003, Gujarat.

Directors present:

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

Company Secretary:

Sanju Patel

In Attendance:

Jenish Jariwala, Chief Financial Officer

CS Mehul Amareliya, Scrutinizer

Mrs. Natasha Karbhari, Independent Director and Mr. Deepak P. Gandhi, Executive Director were not able to attend the meeting due to medical reasons.

Thirty (30) Members were present in person at the AGM.

Ms. Sanju Patel, Company Secretary welcomed all the members present in the meeting. She informed the members that Shri Hardik J Desai, Chairman of the Board of Directors will take the chair as per the Article 113 of the Articles of Association of the Company.

Then after the chairman introduced the Directors and KMP present.

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman confirmed the compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, Secretarial Standard on General Meetings issued under Section 118(10) of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, with respect to calling, convening and conducting the Annual General Meeting.

The Chairman informed the members that the Company had provided the Members the facility to cast their vote electronically, on the resolutions set forth in the Notice dated August 22, 2022. Members

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who were present at the AGM and had not casted their votes electronically, were provided an opportunity to cast their votes at the meeting through electronic voting system/ballot paper.

The necessary Register(s) were made available for inspection by the members.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided to its members the facility of remote e-voting to exercise their right to vote by electronic means in respect of the business to be transacted at the 14th Annual General Meeting.

The remote e-voting commenced on 23rd September, 2022 (at 09:00 AM) and ended on 25th September, 2022 (at 05:00 PM).

CS Mehl Amareliya, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The facility for voting through Ballot process by distributing ballot /poll was also provided to put every Resolution to vote through a ballot process in respect of all items of the businesses to be transacted at the 14th Annual General Meeting of the Company as contained in Notice dated 22.08.2022 read with Explanatory Statement annexed thereto and forming a part of said Notice for all those members/designated proxy who was present at the AGM but did not cast his vote by availing the remote e-voting facility.

Then, the Chairman read out the Chairman's speech and gave business updates to Shareholders in his address.

The Chairman then invited the Members to ask questions, if any, and/ or otherwise offer their view/ comments. The queries raised and suggestions made by Members in the Meeting were duly and satisfactorily replied by the Chairman and the Director present in the Meeting.

The notice convening the meeting and the Auditors Report were taken as read with permission of the members.

The Chairman then proceeded with the business of the Meeting for the items of Ordinary and Special Businesses as per Notice of the 14th Annual General Meeting of the Company.

All the Three (3) resolutions as stated below were moved for consideration and approval of the Members:

ORDINARY BUSINESS:

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.

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Resolution No.2: Ordinary Resolution

Appointment of Mr. Deepak Prakashchandra Gandhi (DIN-08256996) as a Director liable to retire by rotation.

SPECIAL BUSINESS:

Being interested in the next resolution concerning related party transactions, Mr. Hardik Desai, entrusted the conduct of the proceedings in respect of this item of special business to Mrs. Vrusti Patel, Independent Director with the consent of all board members present in the Meeting.

Mrs. Vrusti Patel accordingly took the Chair and then moved the following resolution:

Resolution No.3: Ordinary Resolution

Approval of related party Transactions.

Mrs. Vrusti Patel then requested Mr. Hardik Desai to resume the Chair for the rest of the proceedings of the meeting. Accordingly, Mr. Hardik Desai took the chair and presided over the meeting again.

The Chairman then requested the Members to cast their vote(s) and put the ballot papers in the Ballot Box, if they have not voted through a remote e-voting facility made available by the Company. The Chairman categorically informed the members that any member, who has already exercised his/her votes through Remote e-voting, is prohibited to vote through ballot process (poll) at the Meeting, and his/her vote, if any, cast at the Meeting shall be treated as invalid.

The Chairman informed that based on consolidated Scrutinizer's Report, the Combined results of remote e-voting, e-voting during AGM and poll at the venue of the meeting would be announced and displayed on the website of the Company, on the website of NSDL, E-Voting agency and also on the website of the Stock Exchange.

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

E-voting facility was also provided after the conclusion of AGM for 15 minutes for those who have not cast their vote through remote e-voting.

The AGM commenced at 11.00 am. and concluded at 11.35 a.m.

Kindly take the above on record.

Yours faithfully,

For Trident Texofab Limited

Sanju Patel

Company Secretary & Compliance Officer

M. No. A37257

