



CIN No. : L17120GJ2008PLC054976

GST No. : 24AADCT0381R1ZZ

24AADCT0381R2ZY

## TRIDENT TEXOFAB LIMITED

Date: 29<sup>th</sup> September, 2023

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TTFL Scrip Code: 540726
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Dear Sir/Madam,

**Sub: Proceedings of the 15<sup>th</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> September, 2023.**

Further to our letter dated 28<sup>th</sup> August, 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith summary of proceedings of 15<sup>th</sup> Annual General Meeting (AGM) of members of Trident Texofab Limited held on Friday, 29<sup>th</sup> September, 2023 at 05:00 p.m., through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Kindly take the same on your record.

Thanking You,

Yours Faithfully  
For Trident Texofab Limited

CS Rahul Jariwala  
Company Secretary & Compliance Officer, CFO

Encl: a/a.

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**TRIDENT TEXOFAB LIMITED**

**SUMMARY OF THE PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING  
(AGM) OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY, 29<sup>TH</sup> SEPTEMBER,  
2023 AT 05:00 P.M.**

The 15<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on Friday, 29<sup>th</sup> September, 2023 through Video Conferencing ('VC') in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The meeting commenced at 05:00 p.m and concluded at 05.14 p.m.

**Gist of Proceedings:**

Directors present through video conference:

1. Chetan Jariwala, Whole Time Director & Member of the Management Committee
2. Manish Halwawala, Executive Director, member of the Audit Committee and Stakeholder Relationship Committee.
3. Deepak Gandhi, Executive Director & Member of the Management Committee
4. Ankita Saraiya, Independent Director, Chairperson of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee
5. Mishal Patel, Independent Director and member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.

**Company Secretary & Chief Financial Officer present through video conference:**

Rahul Jariwala

In Attendance:

Shreyansh Shah of Shah Kailash & Associates LLP, Chartered Accountant, Statutory Auditor

CS Mehul Amareliya, Secretarial Auditor & Scrutinizer

Hardik Desai, Chairman & Managing Director was not able to attend the meeting due to unavoidable circumstances.

Natasha Karbhari, Independent Director was not able to attend the meeting due to her personal reasons.



**TRIDENT TEXOFAB LIMITED**

Mr. Rahul Jariwala, Company Secretary and Compliance Officer, CFO, extended welcome to the Directors and Members present.

Mr. Chetan Jariwala, Whole Time Director elected as the chairman for the 15<sup>th</sup> Annual General meeting of the Company and chaired the proceedings of the meeting. He welcomed all the Directors and shareholders of the Company to the meeting.

Upon confirmation that the necessary quorum is present, the Chairman called the meeting to order

Mr. Rahul Jariwala, Company Secretary and Compliance Officer, CFO introduced other panel members including the Board of Directors, Statutory Auditors and Scrutinizer who were attending the meeting from their respective locations.

The Chairman then delivered his speech, which included a brief overview of the Company's performance & growth and Company's prospects etc.

The Company Secretary then announced that the Notice convening the 15<sup>th</sup> AGM and the Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2023, were taken as read as the same were already circulated to the members. As the Statutory Audit Report and Secretarial Audit Report did not have any qualifications/adverse remarks, they were also taken as read at the meeting.

The Company Secretary then invited the speaker shareholders who had registered themselves with the Company, prior to the meeting, to express views/ raise queries, if any. Pre-registered speaker has not joined the meeting.

The Company Secretary informed the members that, in terms of the provisions contained in Section 108 of the Act and the Rules made thereunder and the Listing Regulations, the Company had provided the facility of remote e-voting on the resolutions proposed in the Annual General Meeting. The remote e-voting commenced on Tuesday, 26<sup>th</sup> September, 2023 at 09:00 a.m. and concluded on Thursday, 28<sup>th</sup> September, 2023 at 05:00 p.m.

He further informed that, the shareholders who had not cast their votes through remote e-voting, can avail the electronic voting facility provided by the NSDL and accordingly cast their votes during the meeting.

Following items of business, as set out in the Notice convening the 15<sup>th</sup> AGM, were proposed for members' consideration and approval:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt:

- a. The Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon; and
2. To appoint a Director in place of Mr. Manish Dhirajlal Halwawala (DIN-08958684), who retires by rotation and being eligible offers himself for re-appointment.

**SPECIAL BUSINESS:**

3. To consider, and, if thought fit, to approve appointment of Dr. Mishal Shailesh Patel (DIN: 10250091) as an Independent and Non- Executive Director of the Company.
4. To consider, and, if thought fit, to approve the related party transaction(s) proposed to be entered into by the Company during the financial year 2023-24.

The Company Secretary announced that the consolidated e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, NSDL and Stock Exchanges within 2 working days of the conclusion of the meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Mr. Rahul Jariwala, Company Secretary and Compliance Officer, CFO, thanked the shareholders for their continued support and declared the meeting as concluded.

Thanking You,

For **Trident Texofab Limited**,

**CS Rahul Jariwala**  
Company Secretary & Compliance Officer, CFO