



CIN No. : L17120GJ2008PLC054976
GST No. : 24AADCT0381R1ZZ
24AADCT0381R2ZY

TRIDENT TEXOFAB LIMITED

Date: November 16, 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/Madam,

**Sub: PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (01/2024-25)
OF THE COMPANY HELD ON SATURDAY, NOVEMBER 16, 2024.**

Further to our letter dated October 24, 2024 and November 11, 2024 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 an Extra-ordinary General Meeting (EGM) of members of Trident Texofab Limited held on Saturday, November 16, 2024 at 04:00 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
M NO. A70164**

Encl: As Above

TRIDENT TEXOFAB LIMITED

**SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING
(EGM) (01/2024-25) OF THE MEMBERS OF THE COMPANY HELD ON SATURDAY,
NOVEMBER 16, 2024 AT 04:00 P.M.**

The Extra-ordinary General Meeting (EGM) of the members of the Company was held on Saturday, November 16, 2024 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 04:00 P.M. and concluded at 04:12 P.M.

Gist of Proceedings:

Directors present through video conference:

1. Hardik J Desai, Chairman & Managing Director, Chairman of Management Committee.
2. Chetan Jariwala, Whole Time Director & Member of the Management Committee.
3. Manish Halwawala, Executive Director, member of the Audit Committee, Management Committee and Stakeholder Relationship Committee.
4. Ankita Saraiya, Independent Director, Chairperson of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee.
5. Natasha Karbhari, Independent Director and member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.
6. Mishal Shailesh Patel, Independent Director and Member of Audit Committee, Nomination and Remuneration committee and Stakeholder relationship committee.
7. Jenish Jariwala, CFO of the Company.
8. Rahul Jariwala, Company Secretary & Compliance officer.

In Attendance (Present through video conference):

CS Mehul Amareliya, Scrutinizer

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

Mr. Hardik Desai, Chairman of the Company, 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 introduced other panel members including the Board of Directors and Scrutinizer who were attending the meeting from their respective locations.

The Company Secretary then announced that the Notice convening the EGM and Corrigendum to EGM Notice were taken as read as the same was already circulated to the members.

Following items of business, as set out in the Notice convening the EGM, were proposed for members' consideration and approval:

1. Special Resolution:

Agenda No. 1: Approved the Alteration in Articles of Association of the Company.

2. Ordinary Resolution:

Agenda Item No. 2: Approved the Increase in Authorised Share Capital of the Company and Consequential Amendment of the Capital clause in the Memorandum of Association of the Company.

3. Special Resolution:

Agenda Item No. 3: Approved the Issue Of Fully Convertible Equity Warrants On Preferential Basis to Identified Non-Promoter Person.

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 Extra-ordinary General Meeting. The remote e-voting commenced on Wednesday, November 13, 2024 at 9:00 am and closed on Friday, November 15, 2024 at 5:00 pm.

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

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

Thereafter, the Chairman delivered his speech, which included a brief overview of the resolutions proposed to be passed in the meeting.



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Thereafter, forum for the Question & Answer (Q&A) was opened for the pre-registered speakers to seek clarification or offer any comments related to the resolutions and Operations of the Company. 1 speaker shareholders registered themselves, and he had joined the meeting.

The Speaker thanked the Company Secretary and told that he supports all the agenda items and wished good luck to the Board members and Company for bright a future.

50 Shareholders were present in the EGM through VC.

Rahul Jariwala, Company Secretary and Compliance Officer, thanked the shareholders for their continued support and declared the meeting as concluded after vote of thanks extended by the Chairman.

Thanking You,

FOR TRIDENT TEXOFAB LIMITED,

**CS RAHUL JARIWALA
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO. A70164**