

Date: 30<sup>th</sup> July, 2019

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 11<sup>th</sup> Annual General Meeting of the Company**

With reference to the aforesaid subject, we wish to inform you that an 11th Annual General Meeting (AGM) of the Company was held July 29, 2019 at 11.00 a.m. at 5th Floor, Office Building, APMC, Nr. Sahara Darwaja, Surat-395003, Gujarat.

As per the provisions of Chapter XB/IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009/2018, SME Listed Companies are exempted from providing E-voting facility to its Members and so the Company had not given E-voting facility to its Members. Pursuant to the provisions of Section 107 of the Companies Act, 2013 there was no voting on the Resolutions by Show of Hands at the AGM and the Meeting was therefore through Ballot voting.

The Board of Directors had appointed Mr. Praful N. Vekariya, PCS as the Scrutinizer for the ballot voting by Members at the AGM. Mr. Praful N. Vekariya has carried out the scrutiny of the votes cast through ballot voting, received till the conclusion of the AGM and has submitted his report today, i.e. 30th July, 2019. Based on the Report of the Scrutinizer, the Resolutions as set out in the Notice of the AGM have been duly approved by the Members with requisite majority.

The AGM commenced at 11.00 a.m. and concluded at 12.20 p.m.




In this regards, please find attached the following:

1. Proceeding of AGM of the Company (Annexure-A) and
2. Scrutinizer's Report (Annexure-B). 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**

  
Mehul N. Amareliya  
Company Secretary  
M. No. A54306



Encl. A/a



**Annexure-A**

**Proceedings of the 11th Annual General Meeting of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 11<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on July 29, 2019 at 11.00 a.m. at 5th Floor, Office Building, APMC, Nr. Sahara Darwaja, Surat-395003, Gujarat.

Mr. Hardik J. Desai, Chairman of the Board, chaired the Meeting as per article 113 of Article of Association. The requisite quorum being present, the Chairman called the Meeting to order and conducted the proceedings of the meeting. He welcomed the Members present at the Meeting by his welcome speech. He then introduced his fellow colleagues on the dais.

As per the Attendance records, 32 Members (15 Members in person) including 17 proxies were present. The Chairman informed the Members that the Statutory Registers under the Companies Act, 2013 and other documents as referred to in the AGM Notice were available for inspection by the Members at the Meeting.

Thereafter, The AGM Notice along with the Exploratory Statement was taken as read with the permission of the Members present.

The Chairman informed that the Company had provided the Members the facility to cast their vote through Ballot paper on the resolutions set forth in the Notice and briefed about the procedure for filling the Ballot Papers.

The following items of business as laid down in the Notice of the AGM dated 01<sup>st</sup> July, 2019, were transacted at the Meeting:

Resolution	Type
1. Adoption of the financial statements	Ordinary
2. To declare Final Dividend on Equity Shares for the Financial Year 2018-19	Ordinary
3. To declare Dividend on CCPS for the Financial Year 2018-19	Ordinary
4. * To appoint a Director in place of Mrs. Maniya Hardik Desai (DIN- 05351685), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
5. Appointment of Statutory Auditor	Ordinary
6. Appointment of Mr. Deepak Prakashchandra Gandhi (DIN: 08256996) as a Director	Ordinary





7. Creation of Charges on the Movable and Immovable properties of the Company, both present and future, in respect of borrowings u/s 180(1)(a) of the Companies Act, 2013	Special
8. To increase the borrowing power of Board of Directors u/s 180(1)(c) of the Companies Act, 2013	Special
9. Determining the fees for delivery document through a particular mode of delivery to a member	Special
10. Ratification of the Disclosures pursuant to issue of Compulsorily Convertible Cumulative Preference Shares (CCPS) by way of Preferential Allotment on Private Placement Basis in the notice dated February 11, 2019 sent to the shareholders	Special
11. * Approval for waiver of excess managerial remuneration paid to Mr. Hardik Desai, Managing Director of the Company	Special
12. Approval for waiver of excess managerial remuneration paid to Mr. Chetan Jariwala, Whole Time Director of the Company	Special
13. Approval for waiver of excess managerial remuneration paid to Mr. Deepak Gandhi, Director of the Company	Special
14. ** Payment of managerial remuneration in excess of limit prescribed under the Act	Special

\* Mr. Hardik Desai was interested in said resolutions and therefore he has vacated the chair and in his place Mr. Chetan C. Jariwala occupied the chair for said businesses after elected by the board members.

\*\* Mr. Hardik Desai was interested in said resolution and therefore he has vacated the chair and in his place Mrs. Ankita Saraiya occupied the chair for said business after elected by the board members.

Mr. Desai then invited the Members to offer their comments, make observations and seek clarifications, if any, on the businesses transacted at the AGM. Clarifications were provided to the queries raised by the Members.

The Chairman informed that the Board of Directors had appointed Praful N. Vekariya, Company Secretary in Practice as the Scrutinizer for the ballot voting by Members at the AGM. Mr. Hardik Desai, Chairman of the Meeting authorized Mr. Mehul N. Amareliya, Company Secretary & Compliance Officer of the Company, to receive and counter sign the Scrutinizer's Report and declare the results of voting.

After all the members have cast their votes, the Company Secretary informed the members that the results of voting along with Scrutinizer's Report will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the Company [www.tridenttexofab.com](http://www.tridenttexofab.com) after communicated to Stock Exchange.





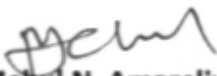
The Chairman stated that subject to receipt of requisite votes, the resolutions shall be deemed to have passed on the date of this 11<sup>th</sup> Annual General Meeting i.e. 29.07.2019.

Thereafter, there being no other business to conduct, the meeting concluded with national anthem and vote of thanks.

The AGM commenced at 11.00 a.m. and concluded at 12.20 p.m.

Kindly take the above on record.

Yours faithfully,  
For Trident Texofab Limited

  
Mehul N. Amareliya  
Company Secretary  
M. No. A54306



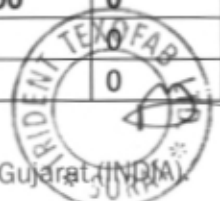


## DETAILS OF RESULTS OF THE BALLOT VOTING AT THE AGM:

<b>Date of the AGM</b>	Monday, 29.07.2019
<b>Total No. of Shareholders as on record Date(19.07.2019)</b>	170
<b>No. of Shareholders present in the Meeting either in person or through proxy:</b>	
Promoter and Promoter Group:	6
Public:	26
<b>No. of Shareholders attended the Meeting through Video Conferencing:</b>	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/ resolution?
1.	Adoption of the financial statements	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	2874528	0	0	0	0	0	0
	Poll		2874528	100.00	2874528	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2874528</b>	<b>100.00</b>	<b>2874528</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institu-	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0





tions	Postal Ballot (If Applicable)	0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	1121347	0	0	0	0	0	0
	Poll		307000	27.38	307000	0	100.00	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>307000</b>	<b>27.38</b>	<b>307000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>	<b>3995875</b>	<b>3181528</b>	<b>79.62</b>	<b>3181528</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	

Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/ resolution?
2.	To declare Final Dividend on Equity Shares for the Financial Year 2018-19	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	2874528	0	0	0	0	0	0
	Poll		2874528	100.00	2874528	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2874528</b>	<b>100.00</b>	<b>2874528</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If		0	0	0	0	0	0





	Applicable)							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	1121347	0	0	0	0	0	0
	Poll		307000	27.38	307000	0	100.00	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>307000</b>	<b>27.38</b>	<b>307000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>	<b>3995875</b>	<b>3181528</b>	<b>79.62</b>	<b>3181528</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	

Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/ resolution?
3.	To declare Dividend on CCPS for the Financial Year 2018-19	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	2874528	0	0	0	0	0	0
	Poll		2874528	100.00	2874528	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2874528</b>	<b>100.00</b>	<b>2874528</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0





	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	1121347	0	0	0	0	0	0
	Poll		307000	27.38	307000	0	100.00	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>307000</b>	<b>27.38</b>	<b>307000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>	<b>3995875</b>	<b>3181528</b>	<b>79.62</b>	<b>3181528</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	

Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution?
4.	To appoint a Director in place of Mrs. Maniya Hardik Desai (DIN- 05351685), who retires by rotation and being eligible, offers herself for re-appointment	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	2874528	0	0	0	0	0	0
	Poll		536663	100.00	536663	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>536663</b>	<b>100.00</b>	<b>536663</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Public – Non Institu- tions	E-Voting	1121347	0	0	0	0	0	0
	Poll		307000	27.38	307000	0	100.00	0
	Postal Ballot (If Applicabl e)		0	0	0	0	0	0
	<b>Total</b>		<b>307000</b>	<b>27.38</b>	<b>307000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>	<b>3995875</b>	<b>843663</b>	<b>21.11</b>	<b>843663</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	

Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special )	Whether promoter/promoter group are interested in the agenda/ resolution?
5.	Appointment of Statutory Auditor	Ordinary	No

Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstan ding 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	2874528	0	0	0	0	0	0
	Poll		2874528	100.00	2874528	0	100	0
	Postal Ballot (If Applicabl e)		0	0	0	0	0	0
	<b>Total</b>		<b>2874528</b>	<b>100.00</b>	<b>2874528</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institu- tions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicabl e)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institu-	E-Voting		0	0	0	0	0	0
	Poll		307000	27.38	307000	0	100.00	0
	Postal		0	0	0	0	0	0

tions	Ballot (If Applicable)	1121347						
	<b>Total</b>		<b>307000</b>	<b>27.38</b>	<b>307000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
	<b>Total</b>	<b>3995875</b>	<b>3181528</b>	<b>79.62</b>	<b>3181528</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution?
6.	Appointment of Mr. Deepak Prakashchandra Gandhi (DIN: 08256996) as a Director	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	2874528	0	0	0	0	0	0
	Poll		2874528	100.00	2874528	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2874528</b>	<b>100.00</b>	<b>2874528</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	1121347	0	0	0	0	0	0
	Poll		307000	27.38	303000	4000	98.70	1.30
	Postal Ballot (If		0	0	0	0	0	0





	Applicable)							
	<b>Total</b>		<b>307000</b>	<b>27.38</b>	<b>303000</b>	<b>4000</b>	<b>98.70</b>	<b>1.30</b>
	<b>Total</b>	<b>3995875</b>	<b>3181528</b>	<b>79.62</b>	<b>3177528</b>	<b>4000</b>	<b>99.87</b>	<b>0.13</b>

Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution?
7.	Creation of Charges on the Movable and Immovable properties of the Company, both present and future, in respect of borrowings u/s 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) = $\frac{(2)}{(1)} * 100$	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	2874528	0	0	0	0	0	0
	Poll		2874528	100.00	2874528	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2874528</b>	<b>100.00</b>	<b>2874528</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	1121347	0	0	0	0	0	0
	Poll		307000	27.38	307000	0	100.00	0
	Postal Ballot (If		0	0	0	0	0	0





	Applicable)							
	<b>Total</b>		<b>307000</b>	<b>27.38</b>	<b>307000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
	<b>Total</b>	<b>3995875</b>	<b>3181528</b>	<b>79.62</b>	<b>3181528</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution?
8.	To increase the borrowing power of Board of Directors u/s 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	2874528	0	0	0	0	0	0
	Poll		2874528	100.00	2874528	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2874528</b>	<b>100.00</b>	<b>2874528</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	1121347	0	0	0	0	0	0
	Poll		307000	27.38	307000	0	100.00	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0



	e)							
	<b>Total</b>		<b>307000</b>	<b>27.38</b>	<b>307000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
	<b>Total</b>	<b>3995875</b>	<b>3181528</b>	<b>79.62</b>	<b>3181528</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

r. No.	Details of the Agenda	Resolution required (Ordinary/Special )	Whether promoter/promoter group are interested in the agenda/ resolution?
9.	Determining the fees for delivery document through a particular mode of delivery to a member	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	2874528	0	0	0	0	0	0
	Poll		2874528	100.00	2874528	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2874528</b>	<b>100.00</b>	<b>2874528</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	1121347	0	0	0	0	0	0
	Poll		307000	27.38	307000	0	100.00	0
	Postal Ballot (If		0	0	0	0	0	0





	Applicable)							
	<b>Total</b>		<b>307000</b>	<b>27.38</b>	<b>307000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
	<b>Total</b>	<b>3995875</b>	<b>3181528</b>	<b>79.62</b>	<b>3181528</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special )	Whether promoter/promoter group are interested in the agenda/ resolution?
10.	Ratification of the Disclosures pursuant to issue of Compulsorily Convertible Cumulative Preference Shares (CCPS) by way of Preferential Allotment on Private Placement Basis in the notice dated February 11, 2019 sent to the shareholders	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	2874528	0	0	0	0	0	0
	Poll		2874528	100.00	2874528	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2874528</b>	<b>100.00</b>	<b>2874528</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public –	E-Voting		0	0	0	0	0	0



Non Institutions	Poll	1121347	307000	27.38	307000	0	100.00	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>307000</b>	<b>27.38</b>	<b>307000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>	<b>3995875</b>	<b>3181528</b>	<b>79.62</b>	<b>3181528</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	

Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution?
11.	Approval for waiver of excess managerial remuneration paid to Mr. Hardik Desai, Managing Director of the Company	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	2874528	0	0	0	0	0	0
	Poll		536663	100.00	536663	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>536663</b>	<b>100.00</b>	<b>536663</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non	E-Voting		0	0	0	0	0	0
	Poll		307000	27.38	299000	8000	97.39	2.61





Institutions	Postal Ballot (If Applicable)	1121347	0	0	0	0	0	0
	<b>Total</b>		<b>307000</b>	<b>27.38</b>	<b>299000</b>	<b>8000</b>	<b>97.39</b>	<b>2.61</b>
	<b>Total</b>	<b>3995875</b>	<b>843663</b>	<b>21.11</b>	<b>835663</b>	<b>8000</b>	<b>99.05</b>	<b>0.95</b>

Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution?
12.	Approval for waiver of excess managerial remuneration paid to Mr. Chetan Jariwala, Whole Time Director of the Company	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	2874528	0	0	0	0	0	0
	Poll		2337865	100.00	2337865	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2337865</b>	<b>100.00</b>	<b>2337865</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institu-	E-Voting		0	0	0	0	0	0
	Poll		307000	27.38	301000	6000	98.05	1.95
	Postal		0	0	0	0	0	0



tions	Ballot (If Applicable)	1121347						
	<b>Total</b>		<b>307000</b>	<b>27.38</b>	<b>301000</b>	<b>6000</b>	<b>98.05</b>	<b>1.95</b>
	<b>Total</b>	<b>3995875</b>	<b>2644865</b>	<b>66.19</b>	<b>2638865</b>	<b>6000</b>	<b>99.77</b>	<b>0.23</b>

Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution?
13.	Approval for waiver of excess managerial remuneration paid to Mr. Deepak Gandhi, 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	2874528	0	0	0	0	0	0
	Poll		2874528	100.00	2874528	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2874528</b>	<b>100.00</b>	<b>2874528</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	1121347	0	0	0	0	0	0
	Poll		307000	27.38	299000	8000	97.39	2.61
	Postal Ballot (If		0	0	0	0	0	0





	Applicable)							
	<b>Total</b>		<b>304000</b>	<b>27.38</b>	<b>299000</b>	<b>8000</b>	<b>97.39</b>	<b>2.61</b>
	<b>Total</b>	<b>3995875</b>	<b>3181528</b>	<b>79.62</b>	<b>3173528</b>	<b>8000</b>	<b>99.75</b>	<b>0.25</b>

Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special )	Whether promoter/promoter group are interested in the agenda/ resolution?
14.	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	2874528	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	1121347	0	0	0	0	0	0
	Poll		307000	27.38	303000	4000	98.70	1.30
	Postal Ballot (If Applicable)		0	0	0	0	0	0





**TRIDENT**  
TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976

	<b>Total</b>		<b>307000</b>	<b>27.38</b>	<b>303000</b>	<b>4000</b>	<b>98.70</b>	<b>1.30</b>
	<b>Total</b>	<b>3995875</b>	<b>307000</b>	<b>07.68</b>	<b>303000</b>	<b>4000</b>	<b>98.70</b>	<b>1.30</b>

For Trident Texofab Limited

  
Mehul N. Amareliya  
Company Secretary  
M. No. A54306



**FORM No. MGT-13**  
**Report of Scrutinizer**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
 (Management and Administration) Rules, 2014]

To,  
 The Chairman  
 Of 11<sup>th</sup> Annual General Meeting held on Monday 29<sup>th</sup> July, 2019 at 11.00 a.m. at 5th Floor, Office  
 Building, APMC, Nr. Sahara Darwaja, Surat-395003, Gujarat

Dear Sir,

I, Praful N. Vekariya (ACS 21367, COP 10858), Practicing Company Secretary Surat have been appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of Trident Texofab Limited (CIN: L17120GJ2008PLC054976) ("the Company") held on Monday, 29<sup>th</sup> July, 2019 at 11.00 a.m. at 5th Floor, Office Building, APMC, Nr. Sahara Darwaja, Surat-395003, Gujarat, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

**RESOLUTION NO. 1: Adoption of the financial statements:**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	3181528	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



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 Mob. 98259 56704  
 Tel: 0261- 2566704  
 E Mail : pnvekariya12@gmail.com

*(B.com.,LL.B.,A.C.S.)***Practising Company Secretary**

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

**(iii) Invalid votes :**

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**RESOLUTION NO. 2: To declare Final Dividend on Equity Shares for the Financial Year 2018-19****(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	3181528	100.00

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**(iii) Invalid votes :**

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**RESOLUTION NO. 3: To declare Dividend on CCPS for the Financial Year 2018-19****(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	3181528	100.00

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**(iii) Invalid votes :**

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



**RESOLUTION NO. 4: To appoint a Director in place of Mrs. Maniya Hardik Desai (DIN- 05351685), who retires by rotation and being eligible, offers herself for re-appointment**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	843663	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**RESOLUTION NO. 5: Appointment of Statutory Auditor**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	3181528	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



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 Practising Company Secretary

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**RESOLUTION NO. 6: Appointment of Mr. Deepak Prakashchandra Gandhi (DIN: 08256996) as a Director**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	3177528	99.87

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
01	4000	0.13

(iii) Invalid votes :

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**RESOLUTION NO. 7: Creation of Charges on the Movable and Immovable properties of the Company, both present and future, in respect of borrowings u/s 180(1)(a) of the Companies Act, 2013**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	3181528	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0





**RESOLUTION NO. 8: To increase the borrowing power of Board of Directors u/s 180(1)(c) of the Companies Act, 2013**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	3181528	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**RESOLUTION NO. 9: Determining the fees for delivery document through a particular mode of delivery to a member**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	3181528	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**RESOLUTION NO. 10: Ratification of the Disclosures pursuant to issue of Compulsorily Convertible Cumulative Preference Shares (CCPS) by way of Preferential Allotment on Private Placement Basis in the notice dated February 11, 2019 sent to the shareholders**



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*(B.com., L.L.B., A.C.S.)***Practising Company Secretary**8-A, 2<sup>nd</sup> Floor, Heera Panna Complex, Opp. Rajhans Point (Old Gitanjali Talkies), Varachha Road, Surat-395006**(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	3181528	100.00

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**(iii) Invalid votes :**

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**RESOLUTION NO. 11: Approval for waiver of excess managerial remuneration paid to Mr. Hardik Desai, Managing Director of the Company****(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	835663	99.05

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
01	4000	0.95

**(iii) Invalid votes :**

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
01	4000

**RESOLUTION NO. 12: Approval for waiver of excess managerial remuneration paid to Mr. Chetan Jariwala, Whole Time Director of the Company.****(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	2638865	99.77



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

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
01	4000	0.23

**(iii) Invalid votes :**

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
01	2000

**RESOLUTION NO. 13: Approval for waiver of excess managerial remuneration paid to Mr. Deepak Gandhi, Director of the Company**

**(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	3173528	99.75

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
02	8000	0.25

**(iii) Invalid votes :**

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**RESOLUTION NO. 14: Payment of managerial remuneration in excess of limit prescribed under the Act**

**(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	303000	98.68

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
01	4000	1.32



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Practising Company Secretary

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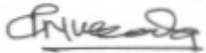
(iii) Invalid votes :

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- A Compact Disc (CD)/statement containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
- All of above mentioned resolutions have been passed with requisite majority.

Thanking you,

Yours faithfully,



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




Date: 30.07.2019

Place: Surat



Counter Sign By:  
For Trident Texofab Limited



Company Secretary  
Duly authorised by the chairman