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CIN No. : L17120GJ2008PLCO54976

TEXOFAB LIMITED

Date: 301h July, 2019

To,
The Manager,
Listing Department,
BSE limited,
Phiroze Jeejeebhoy Tower,
Dalai Street, Mumbai 400 001
BSE Scrip code: 540726

Dear Sir/Madam,

Sub: Outcome of the 11th 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 1100 a.m. and concluded at 12.20 p.m.

Regd. Office: 2004, 2nd Floor, North Extentiofl, Falsawadi, Ring Road, Surat-395 003. Gujarat (INDIA). Phone: +91-261- 2451274, 2451284 E-mail info@tridenttexofab.com I www.tridenttexofab.com

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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

M11areliya
Company Secretary
M. No. A54306

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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

S. Appointment of Statutory Auditor Ordinary
6. Appointment of Mr. Deepak Prakashchandra Gandhi (DIN: 08256996) as a
Director

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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 11th Annual General Meeting (AGM) of the Members of the Company was held on July 29,
2019 at 11.00 am. 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"July, 2019, were transacted at the Meeting:

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7. Creation of Charges on the Movable and Immovable properties of the Special Company, both present and future, in respect of borrowings u/s 180(1)(a) of
the Companies Act, 2013
8. To increase the borrowing power of Board of Directors u/s 180(1)(c) of the Special Companies Act, 2013
9. Determining the fees for delivery document through a particular mode of Special delivery to a member
10. Ratification of the Disclosures pursuant to issue of Compulsorily Convertible Special Cumulative Preference Shares (CCPS) by way of Preferential Allotment on
Private Placement Basis in the notice dated February 11, 2019 sent to the shareholders

11. * Approval for waiver of excess managerial remuneration paid to Mr. Hardik Special
Desai, Managing Director of the Company
12. Approval for waiver of excess managerial remuneration paid to Mr. Chetan Special Jariwala,Whole Time Director of theCompany
13. Approval for waiver of excess managerial remuneration paid to Mr. Deepak Special Gandhi, Director of the Company
14. Payment of managerial remuneration in excess of limit prescribed under Special
the Act

* 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.comafter communicated to Stock Exchange.

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The Chairman stated that subject to receipt of requisite votes, the resolutions shall be deemed to

have passed on the date of this 11th 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

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DETAILS OF RESULTS OF THE BALLOT VOTING AT THE AGM:

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

Sr. Details of the Agenda Resolution Whether
No. required promoter/promoter
(Ordinary/Special) group are interested
in the agenda/
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Sr. Details of the Agenda Resolution Whether
No. required promoter/promoter
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2. To declare Final Dividend on Equity Shares for Ordinary No
the Financial Year 2018-19

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3. To declare Dividend on CCPS for the Financial Ordinary No
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(Ordinary/Special group are interested
) in the agenda/
resolution?

4. To appoint a Director in place of Mrs. Maniya Ordinary Yes
Hardik Desai (DIN- 05351685), who retires by
rotation and being eligible, offers herself for
re-appointment

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5. Appointment of Statutory Auditor Ordinary No

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Sr. Details of the Agenda Resolution Whether
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resolution?
6. Appointment of Mr. Deepak Prakashchandra Ordinary No
Gandhi (DIN: 08256996) as a Director

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Sr. Details of the Agenda Resolution Whether
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resolution?

7. Creation of Charges on the Movable and Special No
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present and future, in respect of borrowings
u/s 180(1)(a) of the Companies Act, 2013

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Directors u/s 180(1)(c) of the Companies Act,
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9. Determining the fees for delivery document Special No
through a particular mode of delivery to a
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Sr. Details of the Agenda Resolution Whether
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resolution?

10. Ratification of the Disclosures pursuant to Special No
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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Sr. Details of the Agenda Resolution Whether
No. required promoter/promoter
(Ordinary/Special group are interested
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resolution?

11. Approval for waiver of excess managerial Special Yes
remuneration paid to Mr. Hardik Desai,
Managing Director of the Company

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Regd. Office: 2004, 2nd Floor, North Extention, Falsawadi, Ring Road, Surat-395 003. Gujarat (INDIA). Phone: +91-261- 2451274, 2451284 E-mail : info@tridenttexofab.com / www.tridenttexofab.com

CIN No.: L17120GJ2008PLCO54976

TIDENT V

TEXOFAB LIMITED

Institu- Postal 0 0 0 0 0 0
tions Ballot (If 1121347
Applicabl
e)
Total 307000 27.38 299000 8000 97.39 2.61
Total 3995875 843663 21.11 835663 8000 99.05 0.95

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

12. Approval for waiver of excess managerial Special Yes
remuneration paid to Mr. Chetan Jariwala,
Whole Time Director of the Company

Category Mode of No. of No. of % of No. of No. of % of % of
Voting Shares Vote votes Votes in votes votes in votes
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Regd. Office: 2004, 2nd Floor, North Extention, Falsawadi. Ring Road, Surat-395 003.

Phone: +91-261- 2451274. 2451284 E-mail : info@tridenttexofab.com / www.tridenttexofa . m

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CIN No.: L17120GJ2008PLCO54976

tions Ballot (If 1121347
Applicabl
e)
Total 307000 27.38 301000 6000 98.05 1.95
Total 3995875 2644865 66.19 2638865 6000 99.77 0.23

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

13. Approval for waiver of excess managerial Special No
remuneration paid to Mr. Deepak Gandhi,
Director of the Company

Category Mode of No. of No. of % of No. of No. of % of % of
Voting Shares Vote votes Votes in votes votes in votes
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(2) on (4) (5) on on
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Regd. Office: 2004, 2nd Floor, North Extention, Falsawadi, Ring Road, Surat-395 0 ~ A)$DlA). Phone: +91-261- 2451274. 2451284 E-mail : inlo@tridenttexofab.com / www.tride'tt,tCb.com

CIN No.: L17120GJ2008PLCO54976

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TEXOFAB LIMITED

Applicabl
e)
Total 304000 27.38 299000 8000 97.39 2.61
Total 3995875 3181528 79.62 3173528

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8000 99.75 0.25

Sr. Details of the Agenda Resolution Whether
No. required promoter/promoter
(Ordinary/Special group are interested
in the agenda!
resolution?

14. Payment of managerial remuneration in excess Special Yes
of limit prescribed under the Act

Category Mode of No. of No. of % of No. of No. of % of % of
Voting Shares Vote votes Votes in votes votes in votes
Held (1) Polled polled favour against favour against
(2) on (4) (5) on on

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lnstitu- Postal 0 0 0 0 0 0

tions Ballot (If 1121347 /
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Regd. Office: 2004, 2nd Floor, North Extention, Falsawadi, Ring Road, Surat-395 003. Gujara'(iAM" Phone: +91-261- 2451274, 2451284 E-mail info@tridenttexofab.com / www.tridenttexofab.com

44% TIOENT CIN No.: L17120GJ2008PLCO54976
TEXOFAB LIMITED

Total 1 1307000 1 27.38 1303000 14000 198.70 11.30
Total 13995875 1 307000 107.68 1303000 14000 198.70 1 1.30

For Trident Texofab Limited

Mareliya
Company Secretary
M. No. A54306

Regd. Office: 2004, 2nd Floor, North Extention, Falsawadi, Ring Road. Surat-395 003. Gujarat (INDIA). Phone: +91-261- 2451274. 2451284 Email : info@tridenttexofab.com / www.tridenttexofab.com

OS Praful N. Vckariya

Mob. 99096 56704

Mob. 9825956704 (acoa,LLe,ft.C.S) Tel: 0261- 2566704 Practising Company Secretary EMail: pnvekariya12@gmai1.com

B-A. ZIWFloor, Heera Parma Complex., Opp Ralbans Point rold Citanjali Talkiesl, Varachha Road, Surat-395006

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 11rh Annual General Meeting held on Monday 29th July, 2019 at 11.00 am. 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 (ON:

L17120GJ2008PLCO54976) ("the Company") held on Monday, 291h 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 Number of votes cast by % of total number of vali voting (in person or by proxy) -- them votes cast
32 3181528 100.00

(ii) Voted against the resolution:

Number of members present and Number of votes cast % of total number of valid votes voting (in person or by proxy) by them - cast
0 1 0 0

1

CS Praful N. Vekariya

Mob. 99096 56704

Mob. 98259 56704 ('Rcoa,Lt,A.C.S) Tel: 0261-2566704 Practising Company Secretary E Mail: pnvekariyalz@gmail.com

8-A, 2nd Floor, Heera Parma Complex., Opp. Rajhans Point (Old Giranjali Talkies), Varachha Road, Surat-395006

(iii) Invalid votes

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

RESOLUTION NO. 2: To dec*ue Final Dividend on Equity Shares for the Financial Year 2018-19

(I) Voted in favour of the resolution:

Number of members present and I Number of votes cast by % of total number of valid
voting (in person or by proxy) them votes cast
32 13181528 100.00 -- -

(ii) Voted against the resolution:

Number of members present and Number of votes cast %oftotal number of valid votes
voting (in person or by proxy) by them cast
0 . 0 10

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes Total number of votes cast

were declared invalid I by them
p o

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

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes Total number of votes cast

were declared invalid I by them

0 10 .
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2 1 • CPs'1 103S8

OS Praful N. Vekariya

Mob. 99096 56704

Mob. 98259 56704 (.coa,LLcR, ft.C4) Tel: 0261-2565704 Practising Company Secretary F Mail: pnvekariya12@gmail.com

8-A, 2nd Floor, Heera Parma Complex., Opp. Rajhans Point (Old Gitanjali Talkies), Varachha Road, Surat-395006

PEtfl (NON NO. t To appoint a Director In place of Mrs. Manlya Hardik Desal (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 1843663 1100.00

(ii) Voted against the resolution:

Number of members present and Number of votes cast % of total number of valid votes voting (in person or by proxy) by them cast
0 10 10

(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. S: Appointment of Statutoiy Auditor

(I) Voted in favour of the resolution:

Number of members present and
voting (in person or by proxy) Jthem

Number of votes cast by % of total number of valid

votes cast

32 J_3181528 1100.00

(ii) Voted against the resolution:

Number of members present and
voting (in person or by proxy)

Number of votes cast I by them

% of total number of valid votes
cast

0 10 10

(iii) Invalid votes:

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

Total number of votes cast I by them

0 10

3

Mob. 99096 56704
Mob. 98259 56704
Tel: 0261-2566704
EMail: pnvekariya12@gmail.com

8-A, 2nd Hoar, Heera Panna Complex., Opp. Raihans Point

HS Praful N. Vekariya

(acoa,LL'a, tC.S)
Practising Company Secretary

<es), Varachha Road, Surat-395006

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

31 --f 3i;7528 99.87

(ii) Voted against the resolution:

Number of members present and
voting (in person or by proxy) Ebythem

erof votes fca %oftotal number of valid votes

st
01 14000 0.13

(iii) Invalid votes

Total Number of members (in person or by proxy) whose votes Total number of votes cast were declared invalid - bythem -
n

RESOLUTIONNO.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 13181528 _ _100.00

(ii) Voted against the resolution:

Number of members present and
voting (in person orbyproxy)

Number of votes cast I 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 Total number of votes cast

were declared invalid I by them
0 10

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CS Praful N. Vckariya

Mob. 99096 56704

Mob. 98259 56704 ('Rcca,LL'B.,ft.GS) Tel: 0261- 2566704 Practising Company Secretary E Mail: pnvekariya12@gmail.com

8-A. 2M Floor, Heera Panna Complex., Opp. Rajhans Point (Old Gitanjali Talkies), \'rachha Road, Surat-395006

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 I by them

% of total number of valid votes I cast
0 10 10
(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes Total number of votes cast

were declared invalid I by them - -

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 I them

% of total number of valid
votes cast
32 13181528 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 I cast

0 10 10

(iii) Invalid votes

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

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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OS Praful N. Vckariya
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Mob. 98259 56704 ('acoa,LLW., .A.c.$) Tel: 0261-2566704 Practising Company Secretary E Mail: pnvekariya12@gmail.com

8-A, 2M Roar, 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 I votes cast

32 13182528 1100.00

(ii) Voted against the resolution:

I

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 1 0 1 0

(iii) Invalid votes:
Total Number of members (in person or by proxy) whose votes Total number of votes cast

were declared invalid I

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)

I Number of votes cast by

them

% of total number of valid
votes cast
27 1835663 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 14000 10.95
(iii) Invalid votes

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

RESOLUTION NO. 12: Approval for waiver of ncacc 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 I votes cast

27 12638965 199.77

ri
a.

OS Praful N. Vekariya

Mob. 99096 56704

Mob. 98259 56704 Awa.LLtCS) Tel: 0261- 2566704 Practising Company Secretary EMail: pnvekariya12@gmail.com

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

(ii) Voted against the resolution:

I

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 Total number of votes cast
were declared invalid -- by them
01 12000

RESOLUTION NO. 13: Approval for waiver of excess managerial remuneration - to Mr. DeepS 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 I them

% of total number of valid
votes cast
30 13173528 199.75

(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 I cast

02 18000 10.25

(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 10

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 198.68

(ii) Voted against the resolution:

Number of members present and
voting (in person or by proxy) EbVthem

umber of votes cast %of total number of valid votes

cast
01 14000 1.32

7 IC'5$

OS Praful N. Vckariya

Mob. 99096 56704

Mob. 9825956704 (&coa,LLS,ft.CS) Tel: 0261-2566704 Practising Company Secretary EMail: pnvekahya12@gmail.com

8-A, 2nd Floor, Heera Parma 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
Lo o

4. A Compact Disc (CD)/statement containing a list of equity shareholders who voted WORD,
"AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

S. The poll papers and all other relevant records were sealed and handed over to the Company
Secretary authorized by the Board for safe keeping.

6. 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

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