



Date: 12th May, 2018

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

Dear Sir,

Sub: Outcome of the Extra Ordinary General Meeting

With reference to the aforesaid subject, we wish to inform you that an Extraordinary General Meeting (EGM) of the Company was held today, i.e. 12.05.2018 at 09.00 a.m. at The Gateway Hotel, Ambika Niketan, Surat Dumas Road, Athwalines, Surat-395007, Gujarat.

As per the provisions of Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, 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 EGM 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 EGM. Mr. Praful N. Vekariya has carried out the scrutiny of the votes cast through ballot voting, received till the conclusion of the EGM and has submitted his report today, i.e. 12th May, 2018.

Based on the Report of the Scrutinizer, the Resolutions as set out in the Notice of the EGM have been duly approved by the Members with requisite majority.

The EGM commenced at 9.00 a.m. and concluded at 09.55 a.m.

In this regards, please find attached the following:

1. Proceeding of EGM of the Company (Annexure-A) and





TRIDENT™
TEXOFAB LIMITED

2. Scrutinizer's Report (Annexure-B). The same is being uploaded on the Company's website at <http://www.tridenttexofab.com/stock-exchange-submission/> and 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 Extraordinary 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 Extraordinary General Meeting ("EGM") of the Members of Trident Texofab Limited ("the Company") was held on today, i.e. on Saturday, 12th May, 2018 at The Gateway Hotel, Ambika Niketan, Surat Dumas Road, Athwalines, Surat-395007.

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.

He welcomed the Members present at the Meeting. He then introduced his fellow colleagues on the dais.

As per the Attendance records, 19 Members (17 Members in person) including 2 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 EGM Notice were available for inspection by the Members at the Meeting.

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

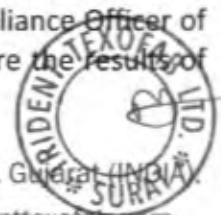
The Chairman informed that the Company had provided the Members the facility to cast their vote through Ballot paper on the resolution set forth in the Notice and briefed about the procedure for filling the Ballot Papers. Thereafter resolution as set out in Notice of EGM was proposed by Mr. Hardik J. Desai and seconded by Mr. Chetan C. Jariwala. Brief of the said a resolution transacted at the meeting is as follows:

The following items of business as laid down in the Notice of the EGM dated 16th April, 2018, were transacted at the Meeting:

1. Appointment of Statutory Auditors of the Company to fill the Casual Vacancy created due to the resignation of the Previous Auditor(Ordinary Resolution):

The Chairman then invited the Members to offer their comments, make observations and seek clarifications, if any, on the business transacted at the EGM. Clarifications were provided to the queries raised by the Members.

The Board of Directors had appointed Praful N. Vekariya, Company Secretary in Practice as the Scrutinizer for the ballot voting by Members at the EGM. 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.





TRIDENT™
TEXOFAB LIMITED

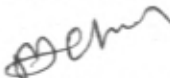
After all the members have cast their votes, the Company Secretary informed the members that the results of voting along with Scrutinizer's Report will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the Company www.tridenttexofab.com and communicated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

The Chairman thanked all the members for their presence and support and the meeting was concluded at 09:55 AM.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,
For Trident Texofab Limited


Mehul N. Amareliya
Company Secretary
M. No. A54306





DETAILS OF RESULTS OF THE BALLOT VOTING AT THE EGM:

Date of the EGM	Saturday, 12.05.2018
Total No. of Shareholders as on record Date(05.05.2018)	136
No. of Shareholders present in the Meeting either in person or through proxy:	
Promoter and Promoter Group:	5
Public:	14
No. of Shareholders attended the Meeting through Video Conferencing:	
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

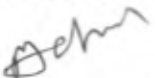
Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/ resolution?
1.	Appointment of Statutory Auditors of the Company to fill the Casual Vacancy created due to the resignation of the Previous Auditor	Ordinary	No





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	2831865	0	0	0	0	0	0
	Poll		2831855	99.99	2831855	0	100	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		2831855	99.99	2831855	0	100	0
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
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	1164010	0	0	0	0	0	0
	Poll		204000	17.52	184000	0	90.20	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		204000	17.52	184000	0	90.20	0
Total		3995875	3035855	75.47	3015855	0	99.34	0

For Trident Texofab Limited


Mehul N. Amareliya
Company Secretary
M. No. A54306



Ref. No.:

Date :

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 Extraordinary General Meeting of the Equity Shareholders of Trident Texofab Limited held on Saturday, 12th May, 2018 at 9.00 a.m. at The Gateway Hotel, Ambika Niketan, Surat Dumas Road, Athwalines, Surat-395007.

Dear Sir,

I, Praful N. Vekariya (ACS 21367, COP 10858), Practising Company Secretary Surat have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution, at the Extraordinary General Meeting of the Equity Shareholders of Trident Texofab Limited (CIN: L17120GJ2008PLC054976) ("the Company") held on Saturday, 12th May, 2018 at 9.00 a.m. at The Gateway Hotel, Ambika Niketan, Surat Dumas Road, Athwalines, Surat-395007, submit my report as under:

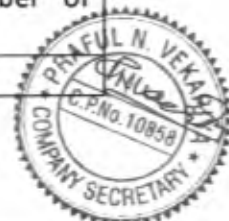
1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were 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:

(A) RESOLUTION NO. 1:

APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED BY THE RESIGNATION OF THE PREVIOUS 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
18	3015855	99.34



Ref. No.:

..2..

Date :

(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

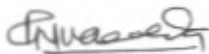
(iii) Invalid votes :

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
01	20000

5. 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.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

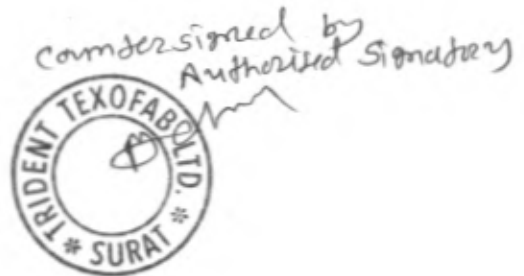


Praful N. Vekariya
Practising Company Secretary
M. No. 21367
COP No. 10858



Date: 12.05.2018

Place: Surat



TRIDENT TEXOFAB LIMITED

(CIN: L17120GJ2008PLC054976)

VOTES CAST REGISTER FOR THE EXTRAORDINARY GENERAL MEETING HELD ON SATURDAY, 12TH MAY, 2018 AT 9 A.M.


RESOLUTION NO. 1: APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED BY THE RESIGNATION OF THE PREVIOUS AUDITOR:

Sr. No	Client Id/Folio	NAME	REGD. AS	PROXY/AR NAME	VOTES	VOTES IN FAVOUR	VOTES AGAINST	VOTES INVALID	VOTES ABSTAIN	REMARKS	CATEGORY	MODE
1	IN30210510 673149	HARDIK J DESAI	M	-	2285211	2285211	0	0	0	Valid	PRO	PHYSICAL
2	IN30210510 710322	CHETAN C. JARIWALA	M	-	507980	507980	0	0	0	Valid	PRO	PHYSICAL
3	IN30210510 735070	ANJANABEN J. DESAI	P	HARDIK J DESAI	12010	12010	0	0	0	Valid	PRG	PHYSICAL
4	IN30210510 763465	MANIYA H DESAI	M	-	26644	26644	0	0	0	Valid	PRG	PHYSICAL
5	IN30210510 763473	RUPA C JARIWALA	P	DEEPAK GANDHI	10	10	0	0	0	Valid	PRG	PHYSICAL
6	IN30302851 378738	JAYANTILAL MOHANLAL PATEL	M	-	60000	60000	0	0	0	Valid	PUB	PHYSICAL
7	IN30210510 767119	PRITEN CHANDRAKANT TRIVEDI	M	-	4000	4000	0	0	0	Valid	PUB	PHYSICAL
8	120431000 0000478	SHILABEN BHUPENDRA HALVAWALA	M	-	20000	20000	0	0	0	Valid	PUB	PHYSICAL
9	120431000 0000444	VISHAL BHUPENDRABHAI HALVAWALA	M	-	16000	16000	0	0	0	Valid	PUB	PHYSICAL
10	120431000 0000463	BHUPENDRA THAKORDAS HALVAWALA	M	-	8000	8000	0	0	0	Valid	PUB	PHYSICAL



11	IN302105 10767731	HASMUKHBHAI LAXMANBHAI PATEL	M	-	12000	12000	0	0	0	0	Valid	PUB	PHYSICAL
12	IN300845 10111365	THAKORDAS G PASTAGIA	M	-	4000	4000	0	0	0	0	Valid	PUB	PHYSICAL
13	120415000 0453162	CHIRAG VRAJESH SANKALIA	M	-	4000	4000	0	0	0	0	Valid	PUB	PHYSICAL
14	IN302105 10768927	BHAVEESH H JARIWALA	M	-	12000	12000	0	0	0	0	Valid	PUB	PHYSICAL
15	IN302461 10701801	RATNAPRABHA RAGHUVIR AMIN	M	-	16000	16000	0	0	0	0	Valid	PUB	PHYSICAL
16	IN302105 10476304	UDAYKUMAR BHABHALUBHAI DHADHAL	M	-	12000	12000	0	0	0	0	Valid	PUB	PHYSICAL
17	IN302105 10524573	UDAYKUMAR BHABHALUBHAI DHADHAL	M	-	12000	12000	0	0	0	0	Valid	HUF	PHYSICAL
18	IN302105 10769606	UTKAL DIWAN	M	-	4000	4000	0	0	0	0	Valid	PUB	PHYSICAL
19	120175000 0308611 120448000 0022458	VICKY DIPAKKUMAR BRIJWASI	M	-	8000	0	0	8000	0	0	Invalid	PUB	PHYSICAL
		Total			3035855	3015855	0	20000	0	0			

Accordingly resolution/item no. 1 of notice dated 16.04.2018 has been passed as per requisite majority.

Sign: 

Scrutinizer Name: Praful N. Vekariya

Date: 12.05.2018

Place: Surat

