

<b>General information about company</b>	
Scrip code	540726
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	TRIDENT TEXOFAB LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	10-07-2018
Start time of the meeting	09:00 AM
End time of the meeting	10:10 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	PRAFUL N VEKARIYA
Firms Name	PRAFUL N VEKARIYA
Qualification	CS
Membership Number	21367
Date of Board Meeting in which appointed	28-05-2018
Date of Issuance of Report to the company	11-07-2018

<b>Voting results</b>	
Record date	03-07-2018
Total number of shareholders on record date	159
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	29
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2831865	0	0	0	0	0	0
	Poll		2831865	100	2831865	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2831865	2831865	100	2831865	0	100
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		323981	27.8332	323981	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1164010	323981	27.8332	323981	0	100
Total		3995875	3155846	78.9776	3155846	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend on Equity Shares for the Financial Year 2017-18				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2831865	0	0	0	0	0	0
	Poll		2831865	100	2831865	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2831865	2831865	100	2831865	0	100
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		323981	27.8332	323981	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1164010	323981	27.8332	323981	0	100
Total		3995875	3155846	78.9776	3155846	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mr. Chetan Chandrakant Jariwala (DIN-02780455), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2831865	0	0	0	0	0	0
	Poll		2323865	82.0613	2323865	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2831865	2323865	82.0613	2323865	0	100
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		323981	27.8332	323981	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1164010	323981	27.8332	323981	0	100
Total		3995875	2647846	66.2645	2647846	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



<b>Text Block</b>	
Textual Information(1)	Mr. Chetan Jariwala is interested in said resolutuion. So he, his spouce-Rupa Jariwala and his mother-Kailashben Jariwala not cast their votes.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2831865	0	0	0	0	0	0
	Poll		2831865	100	2831865	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2831865	2831865	100	2831865	0	100
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		323981	27.8332	323981	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1164010	323981	27.8332	323981	0	100
Total		3995875	3155846	78.9776	3155846	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Maniya H. Desai (DIN: 05351685) as a Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2831865	0	0	0	0	0	0
	Poll		508000	17.9387	508000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2831865	508000	17.9387	508000	0	100
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		323981	27.8332	323981	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1164010	323981	27.8332	323981	0	100
Total		3995875	831981	20.821	831981	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Mrs. Maniya Desai is interested in said resolutuion. So she, her spouce-Hardik Desai and her mother in law- Anjanaben Desai not cast their votes.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Ankita Jignesh Saraiya as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2831865	0	0	0	0	0	0
	Poll		2831865	100	2831865	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2831865	2831865	100	2831865	0	100
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		323981	27.8332	323981	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1164010	323981	27.8332	323981	0	100
Total		3995875	3155846	78.9776	3155846	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization under Section 185 of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2831865	0	0	0	0	0	0
	Poll		2831865	100	2831865	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2831865	2831865	100	2831865	0	100
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		323981	27.8332	323981	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1164010	323981	27.8332	323981	0	100
Total		3995875	3155846	78.9776	3155846	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization under Section 180 (1) (A).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2831865	0	0	0	0	0	0
	Poll		2831865	100	2831865	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2831865	2831865	100	2831865	0	100
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		323981	27.8332	323981	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1164010	323981	27.8332	323981	0	100
Total		3995875	3155846	78.9776	3155846	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Borrowing Power under Section 180 (1) (C)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2831865	0	0	0	0	0	0
	Poll		2831865	100	2831865	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2831865	2831865	100	2831865	0	100
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		323981	27.8332	323981	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1164010	323981	27.8332	323981	0	100
Total		3995875	3155846	78.9776	3155846	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve Investment, providing Guarantee and loan to Any Body Corporate, Bank, And Financial Institutions under Section 186 of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2831865	0	0	0	0	0	0
	Poll		2831865	100	2831865	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2831865	2831865	100	2831865	0	100
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		323981	27.8332	323981	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1164010	323981	27.8332	323981	0	100
Total		3995875	3155846	78.9776	3155846	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in limit of Remuneration payable to Mr. Hardik Jigishkumar Desai (DIN: 01358227), Managing Director of the Company and payment of Commission.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2831865	0	0	0	0	0	0
	Poll		508000	17.9387	508000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2831865	508000	17.9387	508000	0	100
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		323981	27.8332	323981	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1164010	323981	27.8332	323981	0	100
Total		3995875	831981	20.821	831981	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Mr. Hardik Desai is interested in said resoltuion. So he, his spouce-Maniya Desai and his mother- Anjanaben Desai not cast their votes.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in limit of Remuneration payable to Mr. Chetan C. Jariwala (DIN: 02780455), Whole Time Director of the Company and payment of Commission.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2831865	0	0	0	0	0	0
	Poll		2323865	82.0613	2323865	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2831865	2323865	82.0613	2323865	0	100
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		323981	27.8332	323981	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1164010	323981	27.8332	323981	0	100
Total		3995875	2647846	66.2645	2647846	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Mr. Chetan Jariwala is interested in said resoluion. So he, his spouce-Rupa Jariwala and his mother-Kailashben Jariwala not cast their votes.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

