

TRIDENT TEXOFAB LIMITED

Date: 01.10.2026

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: TTFL Scrip Code: 540726 ISIN: INE071Y01013
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Dear Sir/Ma'am,

Sub: REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - DETAILS OF VOTING RESULTS AT THE 18TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Wednesday, September 30, 2026 (commenced at 04:00 p.m. and concluded at 04:20 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer, CS Mehul Amareliya, Practicing Company Secretary on remote e-voting and e-voting during the AGM.

The above are also being uploaded on the Company's website www.tridenttexofab.com and on the website of National Securities Depository Limited, www.evoting.nsdl.com.

You are requested to kindly take the same on record.

FOR TRIDENT TEXOFAB LIMITED

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JARIWALA
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RAHULKUMAR
JARIWALA
Date: 2026.10.01
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RAHUL JARIWALA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M No. A70164

Encl: As above



TRIDENTTM
TEXOFAB

TRIDENT TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976

GST No. : 24AADCT0381R1ZZ

24AADCT0381R2ZY

**Details of Voting Results – 18th Annual General Meeting held on
September 30, 2026**

1.	Date of AGM	Wednesday, September 30, 2026
2.	Total number of shareholders as on record date	6367 (As on cut-off date i.e. September 23, 2026)
3.	No. of Shareholders present in the meeting either in person or through proxy: a. Promoters and Promoter Group: b. Public:	NA NA
4.	No. of Shareholders attended the meeting through Video Conferencing: a. Promoters and Promoter Group: b. Public:	1 38

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 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	4929960	4894960	99.2901	4894960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4929960	4894960	99.2901	4894960	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10065804	1332839	13.2413	1329174	3665	99.7250	0.2750
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10065804	1332840	13.2413	1329175	3665	99.7250	0.2750
Total		14995764	6227800	41.5304	6224135	3665	99.9412	0.0588
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Manish Dhirajlal Halwawala (DIN-08958684), 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	4929960	4894960	99.2901	4894960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4929960	4894960	99.2901	4894960	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10065804	1332839	13.2413	1329174	3665	99.7250	0.2750
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10065804	1332840	13.2413	1329175	3665	99.7250	0.2750
Total		14995764	6227800	41.5304	6224135	3665	99.9412	0.0588
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the related party transaction(s) entered/proposed to be entered into by the Company during the financial year 2025-26.				
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	4929960	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4929960	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10065804	1332839	13.2413	1329174	3665	99.7250	0.2750
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10065804	1332840	13.2413	1329175	3665	99.7250	0.2750
Total		14995764	1332840	8.8881	1329175	3665	99.7250	0.2750
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				remuneration in excess of the limits prescribed under the act.				
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	4929960	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4929960	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10065804	1222752	12.1476	1219087	3665	99.7003	0.2997
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10065804	1222753	12.1476	1219088	3665	99.7003	0.2997
Total		14995764	1222753	8.1540	1219088	3665	99.7003	0.2997
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve waiver or excess Managerial Remuneration Paid to Mr. Hardik Jignishkumar Desai, Managing				
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	4929960	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4929960	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10065804	1332839	13.2413	1329174	3665	99.7250	0.2750
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10065804	1332840	13.2413	1329175	3665	99.7250	0.2750
Total		14995764	1332840	8.8881	1329175	3665	99.7250	0.2750
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Managerial Remuneration Paid to Mr. Manish Dhirajlal Halwawala, Director of the Company.				
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	4929960	4894960	99.2901	4894960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4929960	4894960	99.2901	4894960	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10065804	1222752	12.1476	1219087	3665	99.7003	0.2997
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10065804	1222753	12.1476	1219088	3665	99.7003	0.2997
Total		14995764	6117713	40.7963	6114048	3665	99.9401	0.0599
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration or Cost Auditor for the financial year 2026-27.				
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	4929960	4894960	99.2901	4894960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4929960	4894960	99.2901	4894960	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10065804	1332839	13.2413	1329174	3665	99.7250	0.2750
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10065804	1332840	13.2413	1329175	3665	99.7250	0.2750
Total		14995764	6227800	41.5304	6224135	3665	99.9412	0.0588
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Date: 01.10.2026

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of the 18th Annual General Meeting of Members of
Trident Texofab Limited (CIN: L17120GJ2008PLC054976)
held on Wednesday, September 30, 2026 at 04:00 p.m.
through Video conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in respect of the resolutions (business) contained in the Notice dated September 07, 2026.

Dear Sir,

1. Appointment as Scrutinizer:

I, CS Mehul Amareliya, Proprietor of Amareliya & Associates, Practicing Company Secretary, Surat was appointed by the board of directors of Trident Texofab Limited ("the Company") as Scrutinizer for the purpose of scrutinizing remote e-voting process and e-voting during the AGM as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and in accordance with applicable MCA General Circulars, as amended ("MCA Circulars") and SEBI Circulars issued by the Securities Exchange Board of India, as amended ("SEBI Circulars") on the resolutions set out in the Notice dated September 07, 2026 for the 18th Annual General Meeting (AGM) of the members of Trident Texofab Limited held on Wednesday, September 30, 2026 at 04:00 p.m. through Video conferencing ("VC") or Other Audio-Visual Means ("OAVM").

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the notice to the 18th AGM of the Company. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of 18th AGM, based on the reports generated from e-voting system provided by the Service Provider, NSDL.

2. Dispatch of Notice convening the AGM:

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited, Registrar and Share Transfer





Date 01.10.2026

Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company has completed dispatch of Notice of 18th AGM and the Integrated Annual Report for the financial year 2025-26 on September 08, 2026 by e-mail to 6071 Members who had registered their email ids with the Company/ Depositories.

The Company has hosted the notice of the AGM on its website and also intimated the same to BSE Limited on September 08, 2026.

The required paper advertisement with respect to the pre-dispatch of the notice & Annual Report was published in newspapers in Financial Express (English daily & English Language) and in Financial Express (Gujarati daily & Gujarati Language) on September 08, 2026.

The required paper advertisement with respect to the dispatch completion of notice & Annual Report was published in newspapers in Financial Express (English daily & English Language) and in Financial Express (Gujarati daily & Gujarati Language) on September 11, 2026.

3. Cut-off date:

The Cut-off date for the purpose of determining the entitlement for voting, by remote e-voting and e-voting during the AGM on the proposed resolutions was Wednesday, September 23, 2026.

4. Remote e-voting process:

A. Agency:

The Company has appointed National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote e-voting and e-voting during the AGM.

B. Remote e-voting period:

Remote e-voting platform was open from 9.00 a.m. (IST) on Sunday, September 27, 2026 till 5.00 p.m. (IST) on Tuesday, September 29, 2026 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by NSDL.

C. Voting at the AGM:

At the AGM, the Company Secretary announced that the Members present at the AGM through VC/ OAVM and who have not cast their vote by remote e-voting, can exercise their voting rights through the e-voting using e-voting system of NSDL. The E-voting facility was available for 15 minutes after the conclusion of the AGM for shareholders to cast their votes.





AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

+91 91376 25544

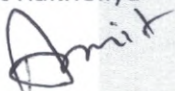
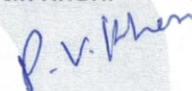
Date 01.10.2026

In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

Accordingly, NSDL, the remote e-voting agency provided me with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

5. Counting Process:

After the conclusion of the AGM at 04.20 p.m., the e-voting remained open for 15 minutes. Thereafter, the remote e-voting facility provided before the AGM and electronic voting facility provided during the AGM were unblocked at 04.44 p.m. in the presence of two witnesses who are not employees of the company and the combined report has been generated based on the data downloaded from the Service Provider, NSDL. They have signed in confirmation of the remote e-votes being unblocked in their presence:

Name: Amit Rakholiya Signature: 	Name: Pratik Kheni Signature: 
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I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 18th AGM of the Company and votes casted therein, based on the data downloaded from the Service Provider, NSDL.

The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:

[A] Summary of Votes cast by remote e-voting and e-voting during AGM (As per Companies Act, 2013)

RESOLUTION NO. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.





AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

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Date 01.10.2026

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	70	62,24,134	100.00	01	3,665	100.00
E-voting during the AGM	01	01	0.00	0	0	0.00
Ballot Paper	0	0	0.00	0	0	0.00
Total	71	62,24,135	100.00	01	3,665	100.00

RESOLUTION NO. 2: To appoint a Director in place of Mr. Manish Dhirajlal Halwawala (DIN: 08958684), who retires by rotation and being eligible offers himself for re-appointment.

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	70	62,24,134	100.00	01	3,665	100.00
E-voting during the AGM	01	01	0.00	0	0	0.00
Ballot Paper	0	0	0.00	0	0	0.00
Total	71	62,24,135	100.00	01	3,665	100.00

RESOLUTION NO. 3: To approve the related party transaction(s) entered/proposed to be entered into by the Company during the financial year 2026-27.

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	61*	13,29,174*	100.00	01	3,665	100.00
E-voting during the AGM	01	01	0.00	0	0	0.00
Ballot Paper	0	0	0.00	0	0	0.00
Total	62	13,29,175	100.00	01	3,665	100.00





AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

+91 91376 25544

Date 01.10.2026

***Note:** As the promoter & promoter group are interested in this resolution, therefore their holding making total 48,94,960 equity shares voted are excluded in no. of vote polled & cast in favour of resolution.

RESOLUTION NO. 4: To approve the payment of managerial remuneration in excess of the limits prescribed under the act.

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	55*	12,19,087*	100.00	01	3,665	100.00
E-voting during the AGM	01	01	0.00	0	0	0.00
Ballot Paper	0	0	0.00	0	0	0.00
Total	56	12,19,088	100.00	01	3,665	100.00

***Note:** As the promoter & promoter group and Mr. Manish Halwawala are interested in this resolution, therefore their holding (including relatives) making total 50,05,047 equity shares are excluded in no. of vote polled & cast in favour of resolution.

RESOLUTION NO. 5: To approve Waiver of Excess Managerial Remuneration Paid to Mr. Hardik Jigishkumar Desai, Managing Director of the Company.

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	61*	13,29,174*	100.00	01	3,665	100.00
E-voting during the AGM	01	01	0.00	0	0	0.00
Ballot Paper	0	0	0.00	0	0	0.00
Total	62	13,29,175	100.00	01	3,665	100.00

***Note:** As the promoter & promoter group are interested in this resolution, therefore their holding making total 48,94,960 equity shares voted are excluded in no. of vote polled & cast in favour of resolution.





AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

+91 91376 25544

Date 01.10.2026

RESOLUTION NO. 6: To approve Waiver of Excess Managerial Remuneration Paid to Mr. Manish Dhirajlal Halwawala, Director of the Company.

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	64*	61,14,047*	100.00	01	3,665	100.00
E-voting during the AGM	01	01	0.00	0	0	0.00
Ballot Paper	0	0	0.00	0	0	0.00
Total	65	61,14,048	100.00	01	3,665	100.00

***Note:** As Mr. Manish Halwawala is interested in this resolution, therefore his and his relatives holding making total 1,10,087 equity shares voted are excluded in no. of vote polled & cast in favour of resolution.

RESOLUTION NO. 7: To ratify the remuneration of Cost Auditor for the financial year 2026-27.

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	70	62,24,134	100.00	01	3,665	100.00
E-voting during the AGM	01	01	0.00	0	0	0.00
Ballot Paper	0	0	0.00	0	0	0.00
Total	71	62,24,135	100.00	01	3,665	100.00





AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

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Date 01.10.2026

[B] Total number of votes cast in favour and/ or against the Resolutions (As per Regulation 44 of SEBI LODR Regulations):

Date of the AGM	Wednesday, 30.09.2026
Total No. of Shareholders as on cut-off date (23.09.2026)	6367
No. of Shareholders present in the Meeting either in person or through proxy:	
Promoter and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the Meeting through Video Conferencing:	
Promoter and Promoter Group:	01
Public:	38





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Practicing Company Secretary

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Date 01.10.2026

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.			Ordinary			No	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) $=\{(2)/(1)\} * 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) $= \{(4)/(2)\} * 100$	% of votes against on votes polled (7) $= \{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	4929960	4894960	99.29	4894960	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	4929960	4894960	99.29	4894960	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	10065804	1332839	13.24	1329174	3665	99.73	0.27
	Poll (E-voting during the AGM)		1	0.00	1	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	10065804	1332840	13.24	1329175	3665	99.73	0.27
	Total	14995764	6227800	41.53	6224135	3665	99.94	0.06





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Date 01.10.2026

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
2.	To appoint a Director in place of Mr. Manish Dhirajlal Halwawala (DIN-08958684), who retires by rotation and being eligible offers himself for re-appointment.			Ordinary			No	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = {(2)/(1)}*100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)}*100	% of votes against on votes polled (7) = {(5)/(2)}*100
Promoter and Promoter Group	E-Voting	4929960	4894960	99.29	4894960	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		4894960	99.29	4894960	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	10065804	1332839	13.24	1329174	3665	99.73	0.27
	Poll		1	0.00	1	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		1332840	13.24	1329175	3665	99.73	0.27
	Total	14995764	6227800	41.53	6224135	3665	99.94	0.06





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Date 01.10.2026

Sr. No.	Details of the Agenda				Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?
3.	To approve the related party transaction(s) entered/proposed to be entered into by the Company during the financial year 2025-26.				Ordinary			Yes
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = {(2)/(1)}*100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)}*100	% of votes against on votes polled (7) = {(5)/(2)}*100
Promoter and Promoter Group	E-Voting	4929960	0*	0.00	0*	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	4929960	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	10065804	1332839	13.24	1329174	3665	99.73	0.27
	Poll		1	0.00	1	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	10065804	1332840	13.24	1329175	3665	99.73	0.27
	Total	14995764	1332840	8.89	1329175	3665	99.73	0.27

***Note:** As the promoter & promoter group are interested in this resolution, therefore their holding making total 48,94,960 equity shares voted are excluded in no. of vote polled & cast in favour of resolution.





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Practicing Company Secretary

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Date 01.10.2026

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
4.	To approve the payment of managerial remuneration in excess of the limits 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) = {(2)/(1)}*100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)}*100	% of votes against on votes polled (7) = {(5)/(2)}*100
Promoter and Promoter Group	E-Voting	4929960	0*	0.00	0*	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	10065804	1222752*	12.15	1219087*	3665	99.70	0.30
	Poll		1	0.00	1	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		10065804	1222753	12.15	1219088	99.70	0.30
	Total	14995764	1222753	8.15	1219088	3665	99.70	0.30

***Note:** As the promoter & promoter group and Mr. Manish Halwawala are interested in this resolution, therefore their holding (including relatives) making total 50,05,047 equity shares are excluded in no. of vote polled & cast in favour of resolution.





AMARELIYA & ASSOCIATES

Practicing Company Secretary

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Date 01.10.2026

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
5.	To approve Waiver of Excess Managerial Remuneration Paid to Mr. Hardik Jigishkumar 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) = {(2)/(1)}*100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)}*100	% of votes against on votes polled (7) = {(5)/(2)}*100
Promoter and Promoter Group	E-Voting	4929960	0*	0.00	0*	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	10065804	1332839	13.24	1329174	3665	99.73	0.27
	Poll		1	0.00	1	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		1332840	13.24	1329175	3665	99.73	0.27
	Total	14995764	1332840	8.89	1329175	3665	99.73	0.27

***Note:** As the promoter & promoter group are interested in this resolution, therefore their holding making total 48,94,960 equity shares voted are excluded in no. of vote polled & cast in favour of resolution.





AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

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Date 01.10.2026

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
6.	To approve Waiver of Excess Managerial Remuneration Paid to Mr. Manish Dhirajlal Halwawala, 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) = {(2)/(1)} * 100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)} * 100	% of votes against on votes polled (7) = {(5)/(2)} * 100
Promoter and Promoter Group	E-Voting	4929960	4894960	99.29	4894960	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		4894960	99.29	4894960	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	10065804	1222752*	12.15	1219087*	3665	99.70	0.30
	Poll		1	0.00	1	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		1222753	12.15	1219087	3665	99.70	0.30
	Total	14995764	6117713	40.80	6114048	3665	99.94	0.06

***Note:** As Mr. Manish Halwawala is interested in this resolution, therefore his and his relatives holding making total 1,10,087 equity shares voted are excluded in no. of vote polled & cast in favour of resolution.





AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

+91 91376 25544

Date : 01.10.2026

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
7.	To ratify the remuneration of Cost Auditor for the financial year 2026-27.			Ordinary			No	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = {(2)/(1)}*100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)}*100	% of votes against on votes polled (7) = {(5)/(2)}*100
Promoter and Promoter Group	E-Voting	4929960	4894960	99.29	4894960	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		4894960	99.29	4894960	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	10065804	1332839	13.24	1329174	3665	99.73	0.27
	Poll		1	0.00	1	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		1332840	13.24	1329175	3665	99.73	0.27
	Total	14995764	6227800	41.53	6224135	3665	99.94	0.06





AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

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Date : 01.10.2026

The data sheet relating to remote e-voting and e-voting during the AGM and all other relevant records will remain in my custody until the chairman considers, approves the same and thereafter the same shall be handed over to the company for safe keeping.

Based on the aforesaid results, I report that all the Resolutions as set out in Item Nos. 1 to 7 of the Notice of the 18th AGM dated September 07, 2026 have been passed with the requisite majority.

The Chairman of the AGM or his authorized person may accordingly declare the result of the voting.

Thanking you,

Yours faithfully,

For, Amareliya & Associates
Practicing Company Secretary


CS Mehul Amareliya

Proprietor

M. No. F12452

COP No.: 24321

PR: 4735/2023

UDIN: F012452H001697542



Date: 01.10.2026

Place: Surat

Counter Sign by:

For Trident Texofab Limited

RAHULKUMAR JARIWALA
R JARIWALA

Digitally signed by
RAHULKUMAR JARIWALA
Date: 2026.10.01 16:37:31
+05'30'

Company Secretary

Duly authorized by the chairman