



TRIDENT/CS/2014 September 24, 2014

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza	Phiroze Jeejeebhoy Towers
Plot No. C/1, G Block	Dalal Street
Bandra Kurla Complex, Bandra (E)	Mumbai - 400 001
Mumbai- 400 051	
Scrip Code:- TRIDENT	Scrip Code:- 521064

Sub: Voting Results of Annual General Meeting (Clause 35A)

Dear Sirs,

In terms of Clause 35A and other applicable provisions of the Listing Agreement entered into by the Company, we are enclosing herewith details of voting results of the Annual General Meeting of the Company held on September 24, 2014 in the prescribed format.

We hope you will find the same in order.

Thanking you,

Yours faithfully, For Trident Limited

Company Secretary

Encl: As above

Details of Voting Results as per Clause 35A of the Listing Agreement

Sr No.	Particulars	Details
1	Date of the AGM/ EGM	September 24, 2014
2	Total number of shareholders on record date	60532
	No. of Shareholders present in the meeting either in person or through proxy (including e-voting):	91
3	Promoters and Promoter Group	5
	Public	86
	No. of Shareholders attended the meeting through Video Conferencing	
4	Promoters and Promoter Group	Not Arranged
	Public	

Agenda-wise Details

Detail of the Agenda: Resolution No. 1(a)	Resolution required	Mode of voting	Voting Results
To receive, consider and adopt Audited Financial Statements alongwith reports of the Board of Directors and Auditors thereon for the financial year ended March 31, 2014	Ordinary	E-voting and Poll	Resolution Passed by requisite Majority

Details of Votes Cast

Total Votes Cast		Valid	Votes	Invalid Votes		
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	
91	341313468	91	341313468	0	0	

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	•	node of vot	ing - E-voting (out	of Valid Vol	es Cast)		
Promoter/Public	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	% of Votes against on votes polled (7)=
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		[(5)/(2)]*100
Promoter and Promoter Group	308301706	308301706	100.00	308301706	0	100.00	0.00
Public - Institutional holders	56991	56991	100.00	56991	0	100.00	0.00
Public-Others	32874846	32874846	100.00	32874249	597	100.00	0.00
Total (A)	341233543	341233543	100.00	341232946	597	100.00	0.00



Mode of Voting - Poll								
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00	
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00	
Public-Others	79925	79925	100.00	79925	0	100.00	0.00	
Total (B)	79925	79925	100.00	79925	0	100.00	0.00	
Result (A+B)	341313468	341313468	100.00	341312871	597	100.00	0.00	

Detail of the Agenda: Resolution No. 1(b)	Resolution required	Mode of voting	Voting Results
To receive, consider and adopt Audited Consolidated Financial Statements alongwith report of the Auditors thereon for the financial year ended March 31, 2014	Ordinary	E-voting and Poll	Resolution Passed by requisite Majority

Total Votes Cast		Valid	Votes	Invalid Votes		
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	
91	341313468	91	341313468	0	0	

	1	Mode of Vo	ting - E-voting (out	of Valid Vo	tes Cast	:)	
Promoter/Public	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 (6)=	% of Votes against on votes polled (7)=
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	308301706	308301706	100.00	308301706	0	100.00	0.00
Public - Institutional holders	56991	56991	100.00	56991	0	100.00	0.00
Public-Others	32874846	32874846	100.00	32874249	597	100.00	0.00
Total (A)	341233543	341233543	100.00	341232946	597	100.00	0.00
			Mode of Voting	- Poll			
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	79925	79925	100.00	79925	0	100.00	0.00
Total (B)	79925	79925	100.00	79925	0	100.00	0.00
Result (A+B)	341313468	341313468	100.00	341312871	597	100.00	0.00



Detail of the Agenda: Resolution No. 2	Resolution required	Mode of voting	Voting Results
To declare dividend on equity shares	Ordinary	E-voting and Poll	Resolution Passed by requisite Majority

Total Votes Cast		Valid	Votes	Invalid Votes		
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	
91	341313468	91	341313468	0	0	

	ı	Mode of Vo	ting - E-voting (out	of Valid Vo	tes Cast)	
Promoter/Public	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 (6)=	% of Votes against on votes polled (7)=
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	308301706	308301706	100.00	308301706	0	100.00	0.00
Public - Institutional hold e rs	56991	56991	100.00	56991	0	0.00	100.00
Public-Others	32874846	32874846	100.00	32874346	500	100.00	0.00
Total (A)	341233543	341233543	100.00	341233043	500	100.00	0.00
			Mode of Voting	- Poll			
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	79925	79925	100.00	79925	0	100.00	0.00
Total (B)	79925	79925	100.00	79925	0	100.00	. 0.00
Result (A+B)	341313468	341313468	100.00	341312968	500	100.00	0.00

Detail of the Agenda: Resolution No. 3	Resolution required	Mode of voting	Voting Results
To appoint a Director in place of Mr. Rajinder Gupta (DIN 00009037), who retires and being eligible, offers himself for re-appointment	Ordinary	E-voting and Poll	Resolution Passed by requisite Majority



Total Votes Cast		Valid	Votes	Invalid Votes		
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	
86	33011762	86	33011762	0	0	

	1	Mode of Vo	ting - E-voting (out	of Valid Vo	otes Cast)	
Promoter/Public	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes- against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
	('')	(2)	(3)=[(2)/(1)] 100	(1)	(3)	[(4)/(2)] 100	[(5)/(2)] 100
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	56991	56991	100.00	56991	0	0.00	100.00
Public-Others	32874846	32874846	100.00	32872348	2498	99.99	0.01
Total (A)	32931837	32931837	100.00	32929339	2498	99.99	0.01
			Mode of Voting	- Poll			
Promoter/Public	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 (6)=	% of Votes against on votes polled (7)=
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	79925	79925	100.00	79925	0	100.00	0.00
Total (B)	79925	79925	100.00	79925	0	100.00	0.00
Result (A+B)	33011762	33011762	100.00	33009264	2498	99.99	0.01

Detail of the Agenda: Resolution No. 4	Resolution required	Mode of voting	Voting Results
To appoint a Director in place of Mr. Deepak Nanda (DIN 00403335), who retires and being eligible, offers himself for re-appointment		E-voting and Poll	Resolution Passed by requisite Majority



Total Votes Cast		Valid	Votes	Invalid Votes		
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	
91	341313468	91	341313468	0	0	

In case of Poll/Postal Ballot/E-voting:

	ı	Mode of Vo	ting - E-voting (out	of Valid Vo	tes Cast)	
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour	No. of Votes- against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Durantana	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	308301706	308301706	100.00	308301706	0	100.00	0.00
Public - Institutional holders	56991	56991	100.00	56991	0	0.00	100.00
Public-Others	32874846	32874846	100.00	32872348	2498	99.99	0.01
Total (A)	341233543	341233543	100.00	341231045	2498	100.00	0.00
			Mode of Voting	- Poll			
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	79925	79925	100.00	79925	0	100.00	0.00
Total (B)	79925	79925	100.00	79925	0	100.00	0.00
Result (A+B)	341313468	341313468	100.00	341310970	2498	100.00	0.00

Detail of the Agenda: Resolution No. 5	Resolution required	Mode of voting	Voting Results
Appointment of Statutory Auditor and fixing their remuneration	Ordinary	I F-VATING and	Resolution Passed by requisite Majority

Total Votes Cast		Valid Votes		Invalid Votes		
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	
91	341313468	91	341313468	0	0	



		Mode of Vo	ting - E-voting (out	of Valid Vo	tes Cast)	
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour	No. of Votes- against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
	(1)	(2)	(3)-[(2)/(1)] 100	(4)	(5)	[(4)/(2)] 100	[(3)/(2)] 100
Promoter and Promoter Group	308301706	308301706	100.00	308301706	0	100.00	0.00
Public - Institutional holders	56991	56991	100.00	56991	0	100.00	0.00
Public-Others	32874846	32874846	100.00	32873348	1498	100.00	0.00
Total (A)	341233543	341233543	100.00	341232045	1498	100.00	0.00
			Mode of Voting	- Poll			
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	79925	79925	100.00	79925	0	100.00	0.00
Total (B)	79925	79925	100.00	79925	0	100.00	0.00
Result (A+B)	341313468	341313468	100.00	341311970	1498	100.00	0.00

Detail of the Agenda: Resolution No. 6	Resolution required	Mode of voting	Voting Results
Appointment of Mr. S K Tuteja, (DIN 00594076) as an Independent Director	Ordinary	E-voting and Poll	Resolution Passed by requisite Majority

Total Votes Cast		Valid Votes		Invalid Votes	
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast
91	341313468	91	341313468	0	0



		Mode of Vo	ting - E-voting (out	of Valid Vo	tes Cast) ·	
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour	No. of Votes- against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
	(1)	(2)	(-) [(-) (-)]	(4)	(5)	L(-/- (-/2	
Promoter and Promoter Group	308301706	308301706	0.00	308301706	0	0.00	0.00
Public - Institutional holders	56991	56991	100.00	56991	0	100.00	0.00
Public-Others	32874846	32874846	100.00	32872349	2497	99.99	0.01
Total (A)	341233543	341233543	100.00	341231046	2497	100.00	0.00
			Mode of Voting	- Poll			
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	79925	79925	100.00	79925	0	100.00	0.00
Total (B)	79925	79925	100.00	79925	0	100.00	0.00
Result (A+B)	341313468	341313468	100.00	341310971	2497	100.00	0.00

Detail of the Agenda: Resolution No. 7	Resolution required	Mode of voting	Voting Results
Appointment of Ms. Pallavi Shroff (DIN 00013580) as an Independent Director	Ordinary	E-voting and Poll	Resolution Passed by requisite Majority

Total Votes Cast		Valid	Votes	Invalid Votes	
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast
91	341313468	91	341313468	0	0



in case of Poli/Pos	tai ballot/E-	vocing:					
	i	Mode of Vo	ting - E-voting (out	of Valid Vo	otes Cast	:)	
Promoter/Public	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 (6)=	% of Votes against on votes polled (7)=
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	308301706	308301706	0.00	308301706	0	0.00	0.00
Public - Institutional holders	56991	56991	100.00	0	56991	0.00	100.00
Public-Others	32874846	32874846	100.00	32873349	1497	99.98	0.02
Total (A)	341233543	341233543	100.00	341175055	58488	99.98	0.02
			Mode of Voting	- Poli			
Promoter/Public	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 (6)=	% of Votes against on votes polled (7)=
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	79925	79925	100.00	79925	0	100.00	0.00
Total (B)	79925	79925	100.00	79925	0	100.00	0.00
Result (A+B)	341313468	341313468	100.00	341254980	58488	99.97	0.03

Detail of the Agenda: Resolution No. 8	Resolution required	Mode of voting	Voting Results
Appointment of Mr Rajiv Dewan (DIN 00007988) as an Independent Director	Ordinary	E-voting and Poll	Resolution Passed by requisite Majority

Total Votes Cast		Valid	Votes	Invalid Votes		
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	
91	341313468	91	341313468	0	0	



		Mode of Vo	ting - E-voting (out	of Valid Vo	tes Cast	:)	
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	tes-in Votes-	favour on votes polled (6)=	% of Votes against on votes polled (7)=
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	308301706	308301706	0.00	308301706	0	0.00	0.00
Public - Institutional holders	56991	56991	100.00	56991	0	100.00	0.00
Public-Others	32874846	32874846	100.00	32873349	1497	100.00	0.00
Total (A)	341233543	341233543	100.00	341232046	1497	100.00	0.00
			Mode of Voting	- Poll		No.	******
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	79925	79925	100.00	79925	0	100.00	0.00
Total (B)	79925	79925	100.00	79925	0	100.00	0.00
Result (A+B)	341313468	341313468	100.00	341311971	1497	100.00	0.00

Detail of the Agenda: Resolution No. 9	Resolution required	Mode of voting	Voting Results
Ratification of remuneration of Cost Auditors of the Company	Ordinary	E-voting and Poll	Resolution Passed by requisite Majority

Total Votes Cast		Valid	Votes	Invalid Votes		
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	
91	341313468	91	341313468	0	0	



	1	Mode of Vo	ting - E-voting (out	of Valid Vo	tes Cast	:)	
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour	No. of Votes- against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
D	(1)	(2)		(4)	(5)		-
Promoter and Promoter Group	308301706	308301706	0.00	308301706	0	0.00	0.00
Public - Institutional holders	56991	56991	100.00	56991	0	100.00	0.00
Public-Others	32874846	32874846	100.00	32873349	1497	100.00	0.00
Total (A)	341233543	341233543	100.00	341232046	1497	100.00	0.00
			Mode of Voting	- Poll			
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	79925	79925	100.00	79925	0	100.00	0.00
Total (B)	79925	79925	100.00	79925	0	100.00	0.00
Result (A+B)	341313468	341313468	100.00	341311971	1497	100.00	0.00

For Trident Limited

(Pawan Babbar)
Company Secretary
Sanghera, September 24, 2014

S.C. Gupta

Advocate District Attorney (Retd.)

Chamber No. 317, 3rd Floor, Lawyers Chambers Complex, Distt. Courts, LUDHIANA.



(M): 098146-22700 Chamber (O): 0161-5009317 E-mail:advocategupta317@yahoo.com

Resi: 222/3, D Block, B.R.S. Nagar, Opp. Punjab & Sind Bank, Ludhiana. (Punjab)

Dated 26, 9, 14

Ref. No.....

To
The Chairman
Trident Limited
Trident Complex, Raikot Road,
Barnala-148101

Sir.

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014

The Board of Directors of Trident Limited ('the Company') have vide resolution passed on May 15, 2014, decided to provide to the members of the Company, a facility to exercise their vote on the resolutions through e-voting as set out in the Notice of Annual General Meeting dated May 15, 2014 by way of electronic means as required under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in addition to the right to attend the Annual General Meeting.

I, S C Gupta, Retired District Attorney, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on May 15, 2014, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the aforesaid e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice of Annual General Meeting.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice. My responsibility as a scrutinizer for the e-voting process, as provided by Management, is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from e-voting services provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Notice dated May 15, 2014 along with the statement setting out material facts for the Special Business to be transacted at the 24th Annual General Meeting under section 102 of the Companies Act, 2013 was sent to the members of the Company. The members of the Company holding shares on the "cut-off date" of July 4, 2014 were entitled to vote on the resolutions by way of electronic means as set out in the Notice.

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S.C. Gupta

Advocate District Attorney (Retd.)

Chamber No. 317, 3rd Floor, Lawyers Chambers Complex, Distt. Courts, LUDHIANA.



(M): 098146-22700 Chamber (O): 0161-5009317 E-mail:advocategupta317@yahoo.com

Resi: 222/3, D Block, B.R.S. Nagar, Opp. Punjab & Sind Bank, Ludhiana. (Punjab)

Ref. No)ated
Ref. No	Dated

In this regard, I submit my report as under:

- 1. The e-voting period remained open from Thusday, September 17, 2014 at 10:00 A.M. to Saturday, September 20, 2014 at 10:00 A.M.
- At the end of the e-voting period, I have unblocked the electronic votes in the presence
 of two witnesses, viz., Mr Rahul Singh Birdi and Mr Surender Kashyap, who are not in
 the employment of the Company and who have signed below as confirmation to
 unblocking of the votes.
- 3. We have scrutinized the votes cast through electronic means for the purpose of this report. Votes treated as invalid have not been taken into account for counting of votes.
- 4. The particulars of all the electronic votes cast by the members through e-voting process have been recorded in a register separately maintained for the purpose.
- 5. The result of the voting is as per annexure attached herewith.
- 6. The Register, all other papers and relevant records relating to voting are in my safe custody which will be handed over to the Company Secretary of the Company after the Chairman approves and signs the minutes of the meeting.

Recommendation:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Result of e-voting may be declared accordingly.

Thanking you,

Yours truly,

S C Gupta

Retired District Attorney

mange than 600

Place: Ludhiana Dated: 20.09.2014

Witness:

We the undersigned witnesseth that the votes were unblocked from the e-voting website of e-voting service provider viz. Central Depository Services India Limited (CDSL) (www.evotingindia.com) in our presence at the office of Scrutinizer, Mr S C Gupta.

Mr Rahul Singh Birdi

Mr Surender Kashyap

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C.S. (Trident Schriege 24/9/14

Annexure to the Scrutinizer's Report

Agenda-wise Details

Detail of the Agenda: Resolution No. 1(a)	Resolution required	Mode of voting	Voting Results
To receive, consider and adopt Audited Financial Statements alongwith reports of the Board of Directors and Auditors thereon for the financial year ended March 31, 2014	Ordinary	E-voting	Resolution Passed by requisite Majority

Details of Votes Cast

Total Votes Cast		Valid	Votes	Invalid Votes	
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast
31	341233543	31	341233543	0	0

Mode of Voting - E-voting (out of Valid Votes Cast)										
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	favour	No. of Votes- against	votes polled (6)=	% of Votes against on votes polled (7)=			
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100			
Promoter and Promoter Group	308301706	308301706	100.00	308301706	0	100.00	0.00			
Public - Institutional holders	56991	56991	100.00	56991	0	100.00	0.00			
Public-Others	32874846	32874846	100.00	32874249	597	100.00	0.00			
Total	341233543	341233543	100.00	341232946	597	100.00	0.00			

Detail of the Agenda: Resolution No. 1(b)	Resolution required	Mode of voting	Voting Results
To receive, consider and adopt Audited Consolidated Financial Statements alongwith report of the Auditors thereon for the financial year ended March 31, 2014	Ordinary	E-voting	Resolution Passed by requisite Majority

Details of Votes Cast

Total Votes Cast		al Votes Cast Valid Votes			Invalid Votes		
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast		
31	341233543	31	341233543	0	0		

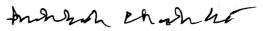
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Mode of Voting - E-voting (out of Valid Votes Cast)										
Promoter/Public	held polled on outstan		% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes- against	% of Votes in favour on votes polled (6)=	% of Votes against on votes polled (7)=			
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100			
Promoter and Promoter Group	308301706	308301706	100.00	308301706	0	100.00	0.00			
Public - Institutional holders	56991	56991	100.00	56991	0	100.00	0.00			
Public-Others	32874846	32874846	100.00	32874249	597	100.00	0.00			
Total	341233543	341233543	100.00	341232946	597	100.00	0.00			

Detail of the Agenda: Resolution No. 2	Resolution required	Mode of voting	Voting Results
To declare dividend on equity shares	Ordinary	E-voting	Resolution Passed by requisite Majority

Total Votes Cast		Valid Votes		Invalid Votes	
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast
31	341233543	31	341233543	0	0

	i	Mode of Vo	ting - E-voting (out	of Valid Vo	otes Cast	:)		
Promoter/Public	held polled on ou		% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes- against	% of Votes in favour on votes polled (6)=	% of Votes against on votes polled (7)=	
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100	
Promoter and Promoter Group	308301706	308301706	100.00	308301706	0	100.00	0.00	
Public - Institutional holders	56991	56991	100.00	56991	0	0.00	100.00	
Public-Others	32874846	32874846	100.00	32874346	500	100.00	0.00	
Total	341233543	341233543	100.00	341233043	500	100.00	0.00	



Detail of the Agenda: Resolution No. 3	Resolution required	Mode of voting	Voting Results
To appoint a Director in place of Mr. Rajinder Gupta (DIN 00009037), who retires and being eligible, offers himself for re-appointment		E-voting	Resolution Passed by requisite Majority

Total Vo	Total Votes Cast		Votes	Invalid Votes		
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	
26	32931837	26	32931837	0	0	

Mode of Voting - E-voting (out of Valid Votes Cast)										
Promoter/Public	No. of shares held	No. of votes 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	. 0	0	0.00	0	0	0.00	0.00			
Public - Institutional holders	56991	56991	100.00	56991	0	0.00	100.00			
Public-Others	3287.4846	32874846	100.00	32872348	2498	99.99	0.01			
Total	32931837	32931837	100.00	32929339	2498	99.99	0.01			

Detail of the Agenda: Resolution No. 4	Resolution required	Mode of voting	Voting Results
To appoint a Director in place of Mr. Deepak Nanda (DIN 00403335), who retires and being eligible, offers himself for re-appointment	Ordinary	E-voting	Resolution Passed by requisite Majority

Details of Votes Cast

Total Votes Cast		tes Cast Valid Votes			Votes
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast
31	341233543	31	341233543	0	0

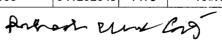
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		Mode of Vo	ting - E-voting (out	of Valid Vo	otes Cast	:)	
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes- against	% of Votes in favour on votes polled (6)=	% of Votes against on votes polled (7)=
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	308301706	308301706	100.00	308301706	0	100.00	0.00
Public - Institutional holders	56991	56991	100.00	56991	0	0.00	100.00
Public-Others	32874846	328 7 4846	100.00	328 7 2348	2498	99.99	0.01
Total	341233543	341233543	100.00	341231045	2498	100.00	0.00

Detail of the Agenda: Resolution No. 5	Resolution required:	Mode of voting	Voting Results
Appointment of Statutory Auditor and fixing their remuneration	Ordinary	E-voting	Resolution Passed by requisite Majority

Total Vo	otes Cast	Valid	Valid Votes Invalid Votes		lid Votes
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast
31	341233543	31	341233543	0	0

Mode of Voting - E-voting (out of Valid Votes Cast)										
Promoter/Public	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 (6)=	% of Votes against on votes polled (7)=			
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100			
Promoter and Promoter Group	308301706	308301706	100.00	308301706	0	100.00	0.00			
Public - Institutional holders	56991	56991	100.00	56991	0	100.00	0.00			
Public-Others	32874846	32874846	100.00	32873348	1498	100.00	0.00			
Total	341233543	341233543	100.00	341232045	1498	100.00	0.00			



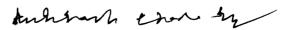
Detail of the Agenda: Resolution No. 6	Resolution required:	Mode of voting	Voting Results
Appointment of Mr. S K Tuteja, (DIN 00594076) as an Independent Director	Ordinary	E-voting	Resolution Passed by requisite Majority

Total Vo	otes Cast	Valid	Valid Votes Invalid Votes		lid Votes
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast
31	341233543	31	341233543	0	0

Mode of Voting - E-voting (out of Valid Votes Cast)										
Promoter/Public	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 (6)=	% of Votes against on votes polled (7)=			
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100			
Promoter and Promoter Group	308301706	308301706	0.00	308301706	0	0.00	0.00			
Public - Institutional holders	56991	56991	100.00	56991	0	100.00	0.00			
Public-Others	32874846	32874846	100.00	32872349	2497	99.99	0.01			
Total	341233543	341233543	100.00	341231046	2497	100.00	0.00			

Detail of the Agenda: Resolution No. 7	Resolution required	Mode of voting	Voting Results
Appointment of Ms. Pallavi Shroff (DIN 00013580) as an Independent Director	Ordinary	E-voting	Resolution Passed by requisite Majority

Total Vo	Total Votes Cast		Votes Invali		Valid Votes Invalid Votes		d Votes
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast		
31	341233543	31	341233543	0	0		



Mode of Voting - E-voting (out of Valid Votes Cast)										
Promoter/Public	held polled on o		ares votes % of Votes Polled Votes-in		No. of Votes- against	% of Votes in favour on votes polled (6)=	% of Votes against on votes polled (7)=			
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100			
Promoter and Promoter Group	308301706	308301706	0.00	308301706	0	0.00	0.00			
Public - Institutional holders	56991	56991	100.00	0	56991	0.00	100.00			
Public-Others	32874846	32874846	100.00	32873349	1497	99.98	0.02			
Total	341233543	341233543	100.00	341175055	58488	99.98	0.02			

Detail of the Agenda: Resolution No. 8	Resolution required	Mode of voting	Voting Results
Appointment of Mr Rajiv Dewan (DIN 00007988) as an Independent Director	Ordinary	E-votin g	Resolution Passed by requisite Majority

Total Votes Cast		Valid Votes		Invali	d Votes
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast
31	341233543	31	341233543	0	. 0

	Mode of Voting - E-voting (out of Valid Votes Cast)						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes- against	votes polled (6)=	% of Votes against on votes polled (7)=
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	308301706	308301706	0.00	308301706	0	0.00	0.00
Public - Institutional holders	56991	56991	100.00	56991	0	100.00	0.00
Public-Others	32874846	32874846	100.00	32873349	1497	100.00	0.00
Total	341233543	341233543	100.00	341232046	1497	100.00	0.00



Detail of the Agenda: Resolution No. 9	Resolution required	Mode of voting	Voting Results
Ratification of remuneration of Cost Auditors of the Company	Ordinary	E-voting	Resolution Passed by requisite Majority

Total Votes Cast		Valid Votes		Invalid Votes	
Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast
31	341233543	31	341233543	0	0

Mode of Voting - E-voting (out of Valid Votes Cast)							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	nding favour	No. of Votes- against	% of Votes in	% of Votes against on votes polled (7)= [(5)/(2)]*100
	(1)	(2)	(3)=[(2)/(1)]*100				
Promoter and Promoter Group	308301706	308301 7 06	0.00	308301 7 06	0	0.00	0.00
Public - Institutional holders	56991	56991	100.00	56991	0	100.00	0.00
Public-Others	32874846	32874846	100.00	32873349	1497	100.00	0.00
Total	341233543	341233543	100.00	341232046	1497	100.00	0.00

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The Chairman

24th Annual General Meeting of the Equity shareholders of

Trident Limited

held on September 24, 2014 at Trident Group, Raikot Road, Sanghera

Dear Sir,

I, Harvinder Singh, appointed as the Scrutinizer for the purpose of the voting/poll taken on the below mentioned resolution(s) at the 24th Annual General Meeting of the Equity shareholders of Trident Limited held on September 24, 2014 at Trident Group, Raikot Road, Sanghera, submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 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. I did not find any poll papers invalid.
- 4. The result of the poll is as under:

Resolution 1(a):

To receive, consider and adopt Audited Financial Statements alongwith reports of the Board of Directors and Auditors thereon for the financial year ended March 31, 2014

(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
60	79925	100%

(ii) Voted against the resolution

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

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Resolution 1(b):

To receive, consider and adopt Audited Consolidated Financial Statements alongwith report of the Auditors thereon for the financial year ended March 31, 2014

(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
60	79925	100%

(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%

Resolution 2

To declare dividend on equity shares

(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
60	79925	100%

(ii) Voted against the resolution

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

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Resolution 3

To appoint a Director in place of Mr. Rajinder Gupta (DIN 00009037), who retires and being eligible, offers himself 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
60	79925	100%

(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%

Resolution 4

To appoint a Director in place of Mr. Deepak Nanda (DIN 00403335), who retires and being eligible, offers himself 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
60	79925	100%

(ii) Voted against the resolution

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

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Resolution 5

Appointment of Statutory Auditor and fixing their remuneration

(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
60	79925	100%

(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%

Resolution 6

Appointment of Mr. S K Tuteja, (DIN 00594076) as an Independent Director

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
60	79925	100%

(ii) Voted against the resolution

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

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Resolution 7

Appointment of Ms. Pallavi Shroff (DIN 00013580) as an Independent Director

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
60	79925	100%

(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%

Resolution 8

Appointment of Mr Rajiv Dewan (DIN 00007988) as an Independent Director

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
60	79925	100%

(ii) Voted against the resolution

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

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Resolution 9

Ratification of remuneration of Cost Auditors of the Company

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
60	79925	100%

(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%

- 5. A list of equity shareholders who voted "FOR"/"AGAINST" for each resolution is enclosed.
- 6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Place: Sanghera

Dated: September 24, 2014

Yours faithfully,

(Harvinder Singh)

SeenMay M. See for further m/a.

Sthicks

C.S. (Trident dtd)

PARRAMAIT BINDRA 100	Sr No Name of Shareholder	No. of	Valid Vote	RESOLUTION 1 (a)	_	RESOLUTION 1 (b)	RESC	TION 2	RESOLUTION 3	RESOLI	UTION 4	RESOLUTIC	N 5	ESOLUTION 6	RESOLUTION	7 RESOLU	TION8	RESOLUT	6 NO
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