

TRIDENT/CS/2014
September 24, 2014

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
Scrip Code:- TRIDENT	Scrip Code:- 521064

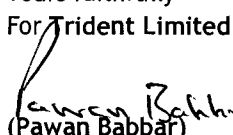
Sub: Outcome of the Annual General Meeting of Trident Limited held on September 24, 2014

Dear Sirs,

We hereby inform you that as scheduled, the Twenty Fourth Annual General Meeting of the Members of Trident Limited was held on Wednesday, September 24, 2014 at 11.30 A.M. at Trident Group, Raikot Road, Sanghera - 148 101, Punjab. The Shareholders of the Company have approved the following matters as per notice dated May 15, 2014:

S No.	Particulars of resolutions	Passed by Majority/ Unanimously
ORDINARY BUSINESS		
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	Majority
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	Majority
2	To declare dividend on equity shares	Majority
3	To appoint a Director in place of Mr. Rajinder Gupta (DIN 00009037), who retires and being eligible, offers himself for re-appointment	Majority
4	To appoint a Director in place of Mr. Deepak Nanda (DIN 00403335), who retires and being eligible, offers himself for re-appointment	Majority
5	Appointment of Statutory Auditor and fixing their remuneration	Majority
SPECIAL BUSINESS		
6	Appointment of Mr. S K Tuteja, (DIN 00594076) as an Independent Director	Majority
7	Appointment of Ms. Pallavi Shroff (DIN 00013580) as an Independent Director	Majority
8	Appointment of Mr Rajiv Dewan (DIN 00007988) as an Independent Director	Majority
9	Ratification of remuneration of Cost Auditors of the Company	Majority

This is for your information and record please.

Thanking you
Yours faithfully
For Trident Limited

(Pawan Babbar)
Company Secretary

