

TRIDENT/CS/2018
September 14, 2018

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

Dear Sir/ Madam

Sub: Proceedings of 28th Annual General Meeting of the Company

In Compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 28th Annual General Meeting of the members of Trident Limited ('the Company') held today i.e. Friday, September 14, 2018 at 11:00 AM at Registered Office of the Company at Trident Group, Sanghera - 148101 and the meeting concluded at 11:30 AM

In accordance with the provisions of Article 82 of the Articles of Association of the Company, Ms Pallavi Shardul Shroff, Chairperson of the Board Chaired the meeting. Since the quorum of the meeting was present, the Chairperson called the meeting to order and conducted the proceedings of the meeting. A copy of the Chairperson speech was circulated to the members present in the meeting.

The Chairperson informed that the remote e-voting facility was provided by the company from September 11, 2018 at 9:00 AM to September 13, 2018 at 5:00 PM. The company has also arranged venue e-voting for the members present in the meeting who could not exercise their voting through remote e-voting.

The following items of business as set out in the Notice calling the meeting were put for shareholders' approval:

S No.	Particulars of resolutions
ORDINARY BUSINESS	
1(a)	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2018 along with Reports of the Auditors and Directors thereon.
1(b)	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2018 along with Report of the Auditors thereon.
2(a)	To declare a dividend of INR 0.30 per Equity Share of INR 10/- each for the financial year 2017-18.
2(b)	To ratify and confirm the Interim dividends of INR 1.20 per Equity Share already paid during the financial year 2017-18.
3	To appoint a director in place of Mr Rajinder Gupta (DIN: 00009037), who retires and being eligible, offers himself for re-appointment.
4	To appoint a director in place of Mr Deepak Nanda (DIN: 00403335), who retires and being eligible, offers himself for re-appointment.
5	To ratify the appointment of Statutory Auditors of the Company

SPECIAL BUSINESS	
6	To approve raising of finance.
7	To approve raising of funds by way of Non-Convertible Debentures (NCD).
8	To ratify the remuneration of Cost Auditors of the Company.
9	To approve annual remuneration payable to a single non-executive director in excess of limit of 50% of the total annual remuneration payable to all non-executive director.
10	To approve alteration in Articles of Association of the Company.
11	To approve fee for servicing the documents using the mode specified / requested by the concerned member.

The Chairperson informed the members that Mr Arun Goyal, Chartered Accountant in Practice was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner. The Chairperson further informed the members that the results of e-voting shall be disseminated to the Stock Exchanges and will also be displayed on the website of CDSL i.e www.evotingindia.com, the e-voting agency & on the Company's website at www.tridentindia.com.

Ms Pallavi Shardul Shroff, Chairperson of the meeting authorized Ms Ramandeep Kaur, Company Secretary to receive the Scrutinizers' Report/Registers who shall countersign the same.

Then, Mr Rajinder Gupta, Co-Chairman of the Board briefed the members on the performance of the Company.

Thereafter, Ms Pallavi Shardul Shroff, Chairperson of the meeting thanked the members and others for attending the Annual General Meeting.

Based on Scrutinizer's Report dated September 14, 2018 all the resolutions set out in the notice calling the meeting have been passed with requisite majority and are deemed to be passed on the date of Annual General Meeting i.e. September 14, 2018.

This is for your information and record please.

Thanking you,
Yours sincerely,
For Trident Limited



(Ramandeep Kaur)
Company Secretary
ICSI Membership No.: F9160

