

TRIDENT/CS/2019
September 30, 2019

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: Voting Results of 29th Annual General Meeting of Trident Limited

In continuation to our letter No. TRIDENT/CS/2019 dated August 31, 2019, we wish to inform you that the 29th Annual General Meeting of the Company was held today i.e. Monday, September 30, 2019 and the business mentioned in the notice dated August 3, 2019, were transacted.

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we submit herewith the following:

- (1) Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (2) Report of Scrutinizer dated September 30, 2019, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and necessary action please.

Thanking you,

Yours sincerely,

For Trident Limited





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

Encl: As above

General information about company	
Scrip code	521064
NSE Symbol	TRIDENT
MSEI Symbol	
ISIN	INE064C01014
Name of the company	TRIDENT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details

Name of the Scrutinizer	ARUN GOYAL
Firms Name	NA
Qualification	CA
Membership Number	089271
Date of Board Meeting in which appointed	13-05-2019
Date of Issuance of Report to the company	30-09-2019

Voting results	
Record date	23-09-2019
Total number of shareholders on record date	111604
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	32
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	21
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				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2019 along with Reports of the Auditors and Directors 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	362143074	360343074	99.503	360343074	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		362143074	360343074	99.503	360343074	0	100
Public-Institutions	E-Voting	12557260	7785221	61.9978	7785221	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12557260	7785221	61.9978	7785221	0	100
Public- Non Institutions	E-Voting	134895233	54883239	40.6858	54883239	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		134895233	54883239	40.6858	54883239	0	100
Total		509595567	423011534	83.0093	423011534	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
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 Consolidated Financial Statements of the Company for the financial year ended on March 31, 2019 along with Report of the 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	362143074	360343074	99.503	360343074	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	362143074	360343074	99.503	360343074	0	100	0
Public- Institutions	E-Voting	12557260	7785221	61.9978	7785221	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12557260	7785221	61.9978	7785221	0	100	0
Public- Non Institutions	E-Voting	134895233	54883239	40.6858	54883239	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	134895233	54883239	40.6858	54883239	0	100	0
Total		509595567	423011534	83.0093	423011534	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of Rs. 0.60 per Equity Share of Rs. 10/- each for the financial year 2018-19.				
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	362143074	360343074	99.503	360343074	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		362143074	360343074	99.503	360343074	0	100
Public-Institutions	E-Voting	12557260	7996891	63.6834	7996891	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12557260	7996891	63.6834	7996891	0	100
Public- Non Institutions	E-Voting	134895233	54883239	40.6858	54883239	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		134895233	54883239	40.6858	54883239	0	100
Total		509595567	423223204	83.0508	423223204	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify and confirm the interim dividends of Rs. 2.40 per Equity Share already paid during the financial year 2018-19.				
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	362143074	360343074	99.503	360343074	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		362143074	360343074	99.503	360343074	0	100
Public-Institutions	E-Voting	12557260	7996891	63.6834	7996891	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12557260	7996891	63.6834	7996891	0	100
Public- Non Institutions	E-Voting	134895233	54883239	40.6858	54883239	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		134895233	54883239	40.6858	54883239	0	100
Total		509595567	423223204	83.0508	423223204	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
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 Rajinder Gupta (DIN : 00009037), who retires 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	362143074	360343074	99.503	360343074	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		362143074	360343074	99.503	360343074	0	100
Public-Institutions	E-Voting	12557260	7996891	63.6834	7111556	885335	88.929	11.071
	Poll							
	Postal Ballot (if applicable)							
	Total		12557260	7996891	63.6834	7111556	885335	88.929
Public- Non Institutions	E-Voting	134895233	54883239	40.6858	54878484	4755	99.9913	0.0087
	Poll							
	Postal Ballot (if applicable)							
	Total		134895233	54883239	40.6858	54878484	4755	99.9913
Total		509595567	423223204	83.0508	422333114	890090	99.7897	0.2103
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
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 Deepak Nanda (DIN : 00403335), who retires 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	362143074	360343074	99.503	360343074	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		362143074	360343074	99.503	360343074	0	100
Public-Institutions	E-Voting	12557260	7996891	63.6834	519807	7477084	6.5001	93.4999
	Poll							
	Postal Ballot (if applicable)							
	Total		12557260	7996891	63.6834	519807	7477084	6.5001
Public- Non Institutions	E-Voting	134895233	54883239	40.6858	54835471	47768	99.913	0.087
	Poll							
	Postal Ballot (if applicable)							
	Total		134895233	54883239	40.6858	54835471	47768	99.913
Total		509595567	423223204	83.0508	415698352	7524852	98.222	1.778
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 of Cost Auditors 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	362143074	360343074	99.503	360343074	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		362143074	360343074	99.503	360343074	0	100
Public-Institutions	E-Voting	12557260	7996891	63.6834	7996891	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12557260	7996891	63.6834	7996891	0	100
Public- Non Institutions	E-Voting	134895233	54883239	40.6858	54879103	4136	99.9925	0.0075
	Poll							
	Postal Ballot (if applicable)							
	Total		134895233	54883239	40.6858	54879103	4136	99.9925
Total		509595567	423223204	83.0508	423219068	4136	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of Commission to Mr Rajinder Gupta, NonExecutive 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	362143074	360343074	99.503	360343074	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		362143074	360343074	99.503	360343074	0	100
Public-Institutions	E-Voting	12557260	7996891	63.6834	0	7996891	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		12557260	7996891	63.6834	0	7996891	0
Public- Non Institutions	E-Voting	134895233	54883239	40.6858	54836039	47200	99.914	0.086
	Poll							
	Postal Ballot (if applicable)							
	Total		134895233	54883239	40.6858	54836039	47200	99.914
Total		509595567	423223204	83.0508	415179113	8044091	98.0993	1.9007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve annual remuneration payable to a single nonexecutive director in excess of the limit of 50% of the total annual remuneration payable to all non-executive directors				
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	362143074	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		362143074	0	0	0	0	0
Public-Institutions	E-Voting	12557260	7996891	63.6834	0	7996891	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		12557260	7996891	63.6834	0	7996891	0
Public- Non Institutions	E-Voting	134895233	54883238	40.6858	54834897	48341	99.9119	0.0881
	Poll							
	Postal Ballot (if applicable)							
	Total		134895233	54883238	40.6858	54834897	48341	99.9119
Total		509595567	62880129	12.3392	54834897	8045232	87.2054	12.7946
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Ms Pallavi Shardul Shroff (DIN: 00013580) 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	362143074	360343074	99.503	360343074	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		362143074	360343074	99.503	360343074	0	100
Public-Institutions	E-Voting	12557260	7996891	63.6834	5983566	2013325	74.8237	25.1763
	Poll							
	Postal Ballot (if applicable)							
	Total		12557260	7996891	63.6834	5983566	2013325	74.8237
Public- Non Institutions	E-Voting	134895233	54883239	40.6858	54878433	4806	99.9912	0.0088
	Poll							
	Postal Ballot (if applicable)							
	Total		134895233	54883239	40.6858	54878433	4806	99.9912
Total		509595567	423223204	83.0508	421205073	2018131	99.5232	0.4768
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mr Rajiv Dewan (DIN: 00007988) 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	362143074	360343074	99.503	360343074	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		362143074	360343074	99.503	360343074	0	100
Public-Institutions	E-Voting	12557260	7996891	63.6834	6178290	1818601	77.2586	22.7414
	Poll							
	Postal Ballot (if applicable)							
	Total		12557260	7996891	63.6834	6178290	1818601	77.2586
Public- Non Institutions	E-Voting	134895233	54883239	40.6858	54878484	4755	99.9913	0.0087
	Poll							
	Postal Ballot (if applicable)							
	Total		134895233	54883239	40.6858	54878484	4755	99.9913
Total		509595567	423223204	83.0508	421399848	1823356	99.5692	0.4308
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr Amandeep (DIN: 00226905) as 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	362143074	360343074	99.503	360343074	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		362143074	360343074	99.503	360343074	0	100
Public-Institutions	E-Voting	12557260	7996891	63.6834	7996891	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12557260	7996891	63.6834	7996891	0	100
Public- Non Institutions	E-Voting	134895233	54883239	40.6858	54879138	4101	99.9925	0.0075
	Poll							
	Postal Ballot (if applicable)							
	Total		134895233	54883239	40.6858	54879138	4101	99.9925
Total		509595567	423223204	83.0508	423219103	4101	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment and remuneration of Mr Amandeep (DIN: 00226905) as a Managing 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	362143074	360343074	99.503	360343074	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		362143074	360343074	99.503	360343074	0	100
Public-Institutions	E-Voting	12557260	7996891	63.6834	193379	7803512	2.4182	97.5818
	Poll							
	Postal Ballot (if applicable)							
	Total		12557260	7996891	63.6834	193379	7803512	2.4182
Public- Non Institutions	E-Voting	134895233	54883239	40.6858	54836170	47069	99.9142	0.0858
	Poll							
	Postal Ballot (if applicable)							
	Total		134895233	54883239	40.6858	54836170	47069	99.9142
Total		509595567	423223204	83.0508	415372623	7850581	98.145	1.855
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment and remuneration of Mr Deepak Nanda (DIN: 00403335) as a Whole-time 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	362143074	360343074	99.503	360343074	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		362143074	360343074	99.503	360343074	0	100
Public-Institutions	E-Voting	12557260	7996891	63.6834	0	7996891	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		12557260	7996891	63.6834	0	7996891	0
Public- Non Institutions	E-Voting	134895233	54883239	40.6858	54836120	47119	99.9141	0.0859
	Poll							
	Postal Ballot (if applicable)							
	Total		134895233	54883239	40.6858	54836120	47119	99.9141
Total		509595567	423223204	83.0508	415179194	8044010	98.0993	1.9007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of finance				
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	362143074	360343074	99.503	360343074	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		362143074	360343074	99.503	360343074	0	100
Public-Institutions	E-Voting	12557260	7996891	63.6834	7451244	545647	93.1768	6.8232
	Poll							
	Postal Ballot (if applicable)							
	Total		12557260	7996891	63.6834	7451244	545647	93.1768
Public- Non Institutions	E-Voting	134895233	54883238	40.6858	54883238	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		134895233	54883238	40.6858	54883238	0	100
Total		509595567	423223203	83.0508	422677556	545647	99.8711	0.1289
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of funds by way of Non-Convertible Debentures (NCD)				
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	362143074	360343074	99.503	360343074	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		362143074	360343074	99.503	360343074	0	100
Public-Institutions	E-Voting	12557260	7996891	63.6834	7996891	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12557260	7996891	63.6834	7996891	0	100
Public- Non Institutions	E-Voting	134895233	54883239	40.6858	54883188	51	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		134895233	54883239	40.6858	54883188	51	99.9999
Total		509595567	423223204	83.0508	423223153	51	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(17)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Sub-Division of Equity Shares 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	362143074	360343074	99.503	360343074	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		362143074	360343074	99.503	360343074	0	100
Public-Institutions	E-Voting	12557260	7996891	63.6834	7996891	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12557260	7996891	63.6834	7996891	0	100
Public- Non Institutions	E-Voting	134895233	54883238	40.6858	54726573	156665	99.7145	0.2855
	Poll							
	Postal Ballot (if applicable)							
	Total		134895233	54883238	40.6858	54726573	156665	99.7145
Total		509595567	423223203	83.0508	423066538	156665	99.963	0.037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(18)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve alteration in capital clause of the Memorandum of Association 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	362143074	360343074	99.503	360343074	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		362143074	360343074	99.503	360343074	0	100
Public-Institutions	E-Voting	12557260	7996891	63.6834	7996891	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12557260	7996891	63.6834	7996891	0	100
Public- Non Institutions	E-Voting	134895233	54883238	40.6858	54727242	155996	99.7158	0.2842
	Poll							
	Postal Ballot (if applicable)							
	Total		134895233	54883238	40.6858	54727242	155996	99.7158
Total		509595567	423223203	83.0508	423067207	155996	99.9631	0.0369
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(19)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve alteration in Articles of Association 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	362143074	360343074	99.503	360343074	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		362143074	360343074	99.503	360343074	0	100
Public-Institutions	E-Voting	12557260	7996891	63.6834	6318888	1678003	79.0168	20.9832
	Poll							
	Postal Ballot (if applicable)							
	Total		12557260	7996891	63.6834	6318888	1678003	79.0168
Public- Non Institutions	E-Voting	134895233	54883238	40.6858	54727192	156046	99.7157	0.2843
	Poll							
	Postal Ballot (if applicable)							
	Total		134895233	54883238	40.6858	54727192	156046	99.7157
Total		509595567	423223203	83.0508	421389154	1834049	99.5666	0.4334
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(20)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve amendment of Trident Employee Stock Options Plan, 2007 pursuant to sub-division of Equity Shares 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	362143074	360343074	99.503	360343074	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		362143074	360343074	99.503	360343074	0	100
Public-Institutions	E-Voting	12557260	7996891	63.6834	7969293	27598	99.6549	0.3451
	Poll							
	Postal Ballot (if applicable)							
	Total		12557260	7996891	63.6834	7969293	27598	99.6549
Public- Non Institutions	E-Voting	134895233	54883238	40.6858	54726542	156696	99.7145	0.2855
	Poll							
	Postal Ballot (if applicable)							
	Total		134895233	54883238	40.6858	54726542	156696	99.7145
Total		509595567	423223203	83.0508	423038909	184294	99.9565	0.0435
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(21)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve amendment of Trident Employee Stock Option Scheme, 2015 pursuant to sub-division of Equity Shares 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	362143074	360343074	99.503	360343074	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		362143074	360343074	99.503	360343074	0	100
Public-Institutions	E-Voting	12557260	7996891	63.6834	7969293	27598	99.6549	0.3451
	Poll							
	Postal Ballot (if applicable)							
	Total		12557260	7996891	63.6834	7969293	27598	99.6549
Public- Non Institutions	E-Voting	134895233	54883238	40.6858	54726542	156696	99.7145	0.2855
	Poll							
	Postal Ballot (if applicable)							
	Total		134895233	54883238	40.6858	54726542	156696	99.7145
Total		509595567	423223203	83.0508	423038909	184294	99.9565	0.0435
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

REPORT OF SCRUTINIZER

To
The Chairman
Trident Limited
Trident Group, Sanghera – 148 101

For 29th Annual General Meeting ('AGM') of the Equity shareholders of the Company held on September 30, 2019 at the Registered Office of the Company at Trident Group, Sanghera – 148101.

Dear Sir/ Madam,

1. I, Arun Goyal, Chartered Accountant in Practice, was appointed as a Scrutinizer by the Board of Directors of Trident Limited ("the Company") for the purpose of:
 - a. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"); and
 - b. Scrutinizing the venue e-voting process provided at the AGM for all the resolutions contained in the Notice of the AGM.
2. As required, I herewith submit my combined report on the results of remote e-voting and together with that of venue e-voting at AGM as under:-

Resolution 1(a):

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2019 along with Reports of the Auditors and Directors thereon.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	423011534	100	Passed by 100 %
Votes against the Resolution	-	-	
Total	423011534	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

CONTINUATION SHEET

Resolution 1(b):

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2019 along with Report of the Auditors thereon.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	423011534	100	Passed by 100 %
Votes against the Resolution	-	-	
Total	423011534	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 2(a):

To declare a dividend of INR 0.60 per Equity Share of INR 10/- each for the financial year 2018-19.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	423223204	100	Passed by 100 %
Votes against the Resolution	-	-	
Total	423223204	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 2(b):

To ratify and confirm the Interim dividends of INR 2.40 per Equity Share already paid during the financial year 2018-19.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	423223204	100	Passed by 100 %
Votes against the Resolution	-	-	
Total	423223204	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 3:

To appoint a director in place of Mr Rajinder Gupta (DIN : 00009037), who retires and being eligible, offers himself for re-appointment.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	422333114	99.79	Passed by 99.79%
Votes against the Resolution	890090	0.21	
Total	423223204	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

CONTINUATION SHEET

Resolution 4:

To appoint a director in place of Mr Deepak Nanda (DIN : 00403335), who retires and being eligible, offers himself for re-appointment.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	415698352	98.22	Passed by 98.22%
Votes against the Resolution	7524852	1.78	
Total	423223204	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 5:

To ratify the remuneration of Cost Auditors of the Company.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	423219068	99.99	Passed by 99.99%
Votes against the Resolution	4136	0.00	
Total	423223204	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 6:

To approve payment of Commission to Mr Rajinder Gupta, Non Executive Director of the Company.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	415179113	98.10	Passed by 98.10%
Votes against the Resolution	8044091	1.90	
Total	423223204	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 7:

To approve annual remuneration payable to a single non-executive director in excess of the limit of 50% of the total annual remuneration payable to all non-executive directors.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	54834897	87.21	Passed by 87.21%
Votes against the Resolution	8045232	12.79	
Total	62880129	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

CONTINUATION SHEET

Resolution 8:

To approve re-appointment of Ms Pallavi Shardul Shroff (DIN: 00013580) as an Independent Director.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	421205073	99.52	Passed by 99.52%
Votes against the Resolution	2018131	0.48	
Total	423223204	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 9:

To approve re-appointment of Mr Rajiv Dewan (DIN: 00007988) as an Independent Director.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	421399848	99.57	Passed by 99.57%
Votes against the Resolution	1823356	0.43	
Total	423223204	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 10:

To approve appointment of Mr Amandeep (DIN: 00226905) as Director of the Company.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	423219103	99.99	Passed by 99.99%
Votes against the Resolution	4101	0.00	
Total	423223204	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 11:

To approve appointment and remuneration of Mr Amandeep (DIN: 00226905) as a Managing Director.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	415372623	98.15	Passed by 98.15%
Votes against the Resolution	7850581	1.85	
Total	423223204	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

CONTINUATION SHEET

Resolution 12:

To approve appointment and remuneration of Mr Deepak Nanda (DIN: 00403335) as a Whole-time Director.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	415179194	98.10	Passed by 98.10%
Votes against the Resolution	8044010	1.90	
Total	423223204	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 13:

To approve raising of finance.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	422677556	99.87	Passed by 99.87%
Votes against the Resolution	545647	0.13	
Total	423223203	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 14:

To approve raising of funds by way of Non-Convertible Debentures (NCD).

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	423223153	100.00	Passed by 100.00%
Votes against the Resolution	51	0.00	
Total	423223204	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 15:

To approve Sub-Division of Equity Shares of the Company.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	423066538	99.96	Passed by 99.96%
Votes against the Resolution	156665	0.04	
Total	423223203	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

CONTINUATION SHEET

Resolution 16:

To approve alteration in capital clause of the Memorandum of Association of the Company.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	423067207	99.96	Passed by 99.96%
Votes against the Resolution	155996	0.04	
Total	423223203	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 17:

To approve alteration in Articles of Association of the Company.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	421389154	99.57	Passed by 99.57%
Votes against the Resolution	1834049	0.43	
Total	423223203	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 18(a):

To approve amendment of Trident Employee Stock Options Plan, 2007 pursuant to sub-division of Equity shares of the Company.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	423038909	99.96	Passed by 99.96%
Votes against the Resolution	184294	0.04	
Total	423223203	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 18(b):

To approve amendment of Trident Employee Stock Option Scheme, 2015 pursuant to sub-division of Equity shares of the Company.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	423038909	99.96	Passed by 99.96%
Votes against the Resolution	184294	0.04	
Total	423223203	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

CONTINUATION SHEET

3. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been handed over to the Company Secretary of the Company.
4. All relevant records of electronic voting were handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Place: Sanghera
Dated: September 30, 2019

Place: Sanghera
Dated: September 30, 2019


Yours faithfully,

(Arun Goyal)
Scrutinizer.

Countersigned by


(Ramandeep Kaur)

Company Secretary
ICSI Membership No. F9160