

TRIDENT LIMITED

Registered Office: Trident Group, Sanghera - 148101, India

CIN : L99999PB1990PLC010307 | Toll Free No. : 1800-180-2999 | Fax : +91 161 5039900 | Website : www.tridentindia.com | E-mail : investor@tridentindia.com

POSTAL BALLOT NOTICE

Dear Shareholder(s)

NOTICE is hereby given, pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard – II on General Meetings ("SS-II") issued by the Institute of the Company Secretaries of India and any other applicable laws and regulations, for seeking consent of the shareholders of Trident Limited ("the Company" or "Trident"), to pass the proposed resolution mentioned in this notice, as an **Ordinary Resolution through Postal Ballot by way of remote electronic voting (e-voting)**.

In view of the current extraordinary circumstances due to COVID-19 pandemic, Ministry of Corporate Affairs, ("MCA") in terms of the General Circular No.14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 read with General Circular No. 22/2020 dated 15th June 2020 (the "MCA Circulars"), has advised the Companies to take all decisions requiring shareholders' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of Postal ballot / e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a General Meeting that requires physical presence of shareholders at a common venue.

The MCA has also clarified that, for Companies, who are required to provide E-voting facility under the Companies Act, while transacting any business(es) by Postal Ballot upto September 30, 2020, the requirements as provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis to them. Further, it has also been mentioned that the Company will send Postal Ballot Notice by e-mail to all its Shareholders, who have registered their e-mail addresses with the Company, their Registrar and Share Transfer Agent (RTA) or Depository Participants and the **communication of assent/ dissent of the Shareholders will only take place through the E-voting system**. Thus, this Postal Ballot is accordingly being initiated in compliance with the requirements of the above MCA Circulars.

In compliance with the aforesaid MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the shareholders for this Postal Ballot and notice of the Postal Ballot is being sent only through electronic mode to those Shareholders whose names appear in the Register of Members/List of Beneficial Owners as received from Registrar and Share Transfer Agent, National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, August 21, 2020, (Cut-off date) and who have registered their e-mail addresses, in respect of electronic holdings, with the Depositories through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent (RTA) i.e Alankit Assignments Limited. **Shareholders are required to communicate their assent or dissent through the remote e-voting system only.**

The explanatory statement pertaining to the said resolution, pursuant to Section 102(1) of the Act setting out all material facts is appended herewith for your consideration. You are requested to record your assent or dissent by means of **E-Voting system only**, provided by the Company.

SPECIAL BUSINESS

Item No 1

Re-classification of M/s Lotus Global Foundation, from "Promoter and Promoter Group" category to "Public" category

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED that pursuant to the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment thereof and other applicable provisions, and subject to necessary approvals from the Stock Exchanges and other appropriate statutory authorities, as may be necessary, the consent of the Shareholders of the Company be and is hereby accorded to reclassify M/s Lotus Global Foundation, one of the entity belonging to the Promoter Group of the Company, holding 81,66,000 equity shares, aggregating to 0.16% of the total shareholding of the Company, hereinafter referred to as "Applicant", from the "Promoter and Promoter Group" category to "Public" category."

“**RESOLVED FURTHER** that on approval of the Stock Exchange(s) upon application for reclassification of the aforementioned Applicant, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI Listing Regulations and will ensure necessary compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.”

“**RESOLVED FURTHER** that the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable to give effect to this resolution including but not

limited to making Intimation / filings to stock exchange(s) i.e BSE Limited & the National Stock Exchange of India Limited and seeking their approval and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolution .”

By Order of the Board
For **Trident Limited**

Ramandeep Kaur
Company Secretary

Place : Sanghera
Dated : May 16, 2020

ICSI Membership No. FCS 9160

NOTES

- i. The Statement pursuant to Section 102 of the Companies Act, 2013 (the 'Act'), in relation to Special Business is being provided herewith.
- ii. In terms of the General Circular No.14/2020 dated 8th April 2020 read with General Circular No.17/2020 dated 13th April 2020 and General Circular No.22/2020 dated 15th June 2020 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), **shareholders are required to communicate their assent or dissent through the remote e-voting system only. Voting by post is not allowed, in view of the prevailing situation.** As the remote e-voting does not require a person to attend the meeting physically, the Shareholders are strongly advised to use the remote e-voting procedure by themselves and not through any other person / proxies. **Vote by post shall be treated as invalid.**
- iii. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and applicable rules, if any, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Shareholders, facility to exercise their right to vote on resolution mentioned in the notice, by electronic means through electronic voting services arranged by Central Depository Services (India) Limited ('CDSL') **instead of physical mode.**
- iv. In compliance with the aforesaid MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the shareholders for this Postal Ballot and notice of the Postal Ballot is being sent only through electronic mode to those Shareholders whose names appear in the Register of Members/List of Beneficial Owners as received from Registrar and Share Transfer Agent, National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, August 21, 2020, (Cut-off date) and who have registered their e-mail addresses with the Company / RTA / Depositories.
- v. Shareholders may note that the Notice will also be available on the Company's website at www.tridentindia.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of the e-voting agency- Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.
- vi. Shareholders whose name appearing on the Register of Members / List of Beneficial Owners as on Friday, August 21, 2020, (Cut-off date) shall be eligible for e-voting. A person who is not Shareholder on Cut-off date should treat this notice for information purpose only.

It is however, clarified that all Shareholders of the Company as on the Cut-off date, including those Shareholders who may not have received this Notice due to non- registration of their e-mail IDs with the Company/ RTA/ Depositories, shall be entitled to vote in relation to the resolution specified in this Notice in accordance with the process specified hereinafter.

- vii. E-voting will commence from Tuesday, September 1, 2020 (9.00 A.M. IST) to Wednesday, September 30, 2020 (5.00 P.M. IST). The e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled thereafter.
- viii. Shareholders who are holding shares of the Company as on Friday, August 21, 2020, (Cut-off date) and who have not registered their e-mail addresses with the Company/RTA/Depositories, are requested to kindly register their e-mail IDs by following the below procedure, in order to **get the notice of Postal Ballot by electronic means and vote there at**. Kindly send the attached request letter on or before **Thursday, September 24, 2020** 5.00 P.M. IST, as per the following:

Physical holding	Please send a duly signed request letter (which is annexed with this Notice) by the shareholder(s), to the Registrar and Share Transfer Agent of the Company, M/s Alankit Assignments Limited, at rta@alankit.com OR at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110 055, providing Folio No, Name of the shareholder and self- attested copy of PAN & AADHAR card, for registering the e-mail address.
Demat holding	Please contact your Depository Participant (DP) and register your e-mail address, in your demat account, as per the process advised by your DP.

- ix. Institutional / Corporate Shareholders are requested to send a scanned copy (PDF / JPEG format) of the Board Resolution authorising its representatives to vote, pursuant to Section 113 of the Act, to Investor Service Cell of the Company at investor@tridentindia.com.
- x. All the documents referred to in this Notice, will also be available for electronic inspection, without any fee by the Shareholders, from the date of circulation of this Notice upto the last date specified for the e-voting i.e. Wednesday, September 30, 2020. Members seeking to inspect can send an e-mail to Investor Service Cell of the Company at investor@tridentindia.com.
- xi. Resolution, if passed by the Shareholders through Postal ballot will be deemed to have been duly passed on the last date specified for the e-voting i.e. Wednesday, September 30, 2020, in terms of Secretarial Standard-II on General Meetings ("SS-II") issued by the Institute of Company Secretaries of India.
- xii. The Board of Directors of the Company has appointed Ms Jyotsna, Company Secretary in Practice, as Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner. The Scrutinizer will submit her report after completion of the scrutiny and the results of the Postal Ballot will be announced by Thursday, October 1, 2020 and the same will be announced by posted on the Company's website www.tridentindia.com, on the website of CDSL, the e-voting agency at www.evotingindia.com, besides communicating to the stock exchanges on which the shares of the Company are listed i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
- xiii. In case you have any queries/issues/grievances connected with e-voting for Postal Ballot , you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or at investor@tridentindia.com and may write to Ms Ramandeep Kaur, Company Secretary and/or Mr Hari Krishan, Deputy Company Secretary at Corporate Office : E-212, Kitchlu Nagar, Ludhiana - 141001 or at Toll Free No. 1800-180-2999.

INSTRUCTIONS FOR E-VOTING:

- xiv. Shareholders are requested to not to share the Login details (User Id & Password), with any person and keep the same confidential with you only. Sharing of Login details is absolutely prohibited. Please note that the Shareholders who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the instructions mentioned hereinunder:
1. The shareholders should log on to the e-voting website: www.evotingindia.com .
 2. Click on Shareholders/Members.
 3. Now Enter your User ID
 - For CDSL : 16 digits beneficiary ID
 - For NSDL : 8 Character DP ID followed by 8 Digits Client ID,
 - Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 4. Next enter the Image Verification as displayed and Click on Login.

5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.

6. If you are a first time user, follow the steps given below:

For Shareholders holding shares in Demat Form and Physical Form

PAN: Enter your 10 digits alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)

- Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the first 2 letters of their name & the 8 digits of the sequence number in the PAN field.
- In case the sequence number is less than 8 digits, enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field. The persons entitled to vote on Friday, August 21, 2020, (Cut-off date), may obtain details of sequence number from the Company/ RTA.

Date of Birth: Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login.

Dividend Bank Details: If both the details above are not recorded with the depository or Company, please enter the DP ID & Client ID / folio number, which is also your User ID, in the Dividend Bank details.

After entering these details appropriately, click on "SUBMIT" tab.

Shareholders holding shares in physical form will then directly reach the Company selection screen. However, Shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through

CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

7. For Shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
8. Click on the EVSN for TRIDENT LIMITED on which you choose to vote.
9. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the resolution and option NO implies that you dissent to the resolution.
10. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire resolution details.
11. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
12. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
13. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
14. If Demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
15. Shareholders can also cast their vote using CDSL's mobile app "m-Voting" available for android/windows or iOS based mobiles. Please follow the instructions as prompted by the mobile app while voting on your mobile.
16. Note for Non – Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI/Foreign Nationals etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cDSLindia.com.

- After receiving the login details, a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be e-mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

PROCEDURE FOR THOSE SHAREHOLDERS, WHOSE EMAIL ADDRESSES AND/OR BANK DETAILS/MANDATE ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES

We urge Shareholders to support the Green Initiative of the Government of India (GOI) by choosing to receive the communication from the Company through email. So, in case you wish to register/ update your address, Email id or Bank Mandate etc, you can do the same by sending the duly filled request letter, which is annexed herewith:

<p>Physical holding</p>	<p>Please send a duly signed request letter (which is annexed with this Notice) by the shareholder(s), to the Registrar and Share Transfer Agent of the Company, M/s Alankit Assignments Limited, at rta@alankit.com OR at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110 055, providing Folio No, Name of the shareholder and self- attested copy of PAN & AADHAR card, for registering the e-mail address. Following additional details & documents, need to be provided for updating Bank Account details: a) Name and branch of the Bank in which you wish to receive the dividend. b) Bank account type. c) Bank account number allotted by your Bank, after implementation of Core Banking solutions. d) Nine Digit MICR Code Number. e) Eleven digit IFSC Code and f) A scanned copy of cancelled cheque bearing the name of the first shareholder (if name is not printed, bank attested copy of the first page of pass book showing name of account holder.</p>
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<p>Demat holding</p>	<p>Please contact your Depository Participant (DP) and register your e-mail address and/ or Bank account details, in your demat account, as per the process advised by your DP.</p>
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We would like to draw your kind attention to the following urgent matters, which require your kind action:-

DEMATERIALISATION OF SHARES

SEBI vide its circular No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018 has mandated that w.e.f. April 1, 2019 except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository. In light of same, shareholders are requested to kindly convert their physical shares in Demat form to avoid hassle in transfer of shares.

CONSOLIDATION OF MULTIPLE FOLIOS

Shareholders holding more than one share in the same name or joint names in the same order but under different ledger folios are requested to apply for consolidation of such folios into a single folio and accordingly send a request letter duly signed by the shareholder and the relevant share certificates alongwith the self attested copy of PAN card and Aadhar card to the Registrar and Share Transfer Agent (RTA) of the Company, to enable them to consolidate all such multiple folios into one single folio.

PERMANENT ACCOUNT NUMBER

SEBI has mandated submission of Permanent Account Number [PAN] by every participant in the Securities Market. Shareholders holding shares in electronic form are therefore requested to submit their PAN to their depository participants. Shareholders holding shares in physical form are required to submit their PAN details to RTA.

UNCLAIMED DIVIDEND

Shareholders wishing to claim dividends that remain unclaimed are requested to correspond with the RTA at the address: Alankit Assignments Limited, (Unit: Trident Limited) 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi 110 055, or with the Company Secretary, at the Company's registered office. Shareholders are requested to note that dividends that are not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will be transferred to the Investor Education and Protection Fund (IEPF). Shares on which dividend remains unclaimed for seven consecutive years shall be transferred to the IEPF as per Section 124 of the Act, read with applicable IEPF rules.

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No 1

M/s Lotus Global Foundation, one of the entity belonging to the Promoter Group of the Company (hereinafter referred as "the Applicant"), vide its letter dated May 16, 2020, filed a request with the Company, seeking for Re-Classification, from "Promoter and Promoter Group" category to "Public" category in accordance with Regulation 31A of the Listing Regulations.

The Board of Directors of the Company ("Board") deliberated over such request and they have approved the aforesaid request in their Board Meeting, which was held on May 16, 2020, subject to the approval of shareholders of the Company & any other Statutory Authority, in this regard, which inter-alia include BSE Limited & National Stock Exchange of India Limited. Accordingly, the approval of shareholders of the Company, is being sought on same through an Ordinary Resolution vide Postal Ballot.

This is to inform you that, as on date, the Applicant is holding 81,66,000 equity shares, which constitutes 0.16 % of the total share capital of the Company.

The Applicant vide their letter dated May 16, 2020, confirmed and undertake, that they :

1. are not a Promoter of any Exclusively Listed Companies of De-recognized/Non- operational/exited Stock Exchanges in terms of SEBI circular SEBI/HO/MRD/DSA/CIR/P/2016/110 dated October 10, 2016 read with SEBI circular SEBI/HO/MRD/DSA/CIR/P/2017/92 dated August 1, 2017;
2. do not hold more than ten percent of the total voting rights in the Company;
3. do not exercise control over the affairs of the Company, directly or indirectly;
4. do not have any special rights with respect to the Company, through formal or informal arrangements including through any shareholder agreements;
5. are not represented on the Board of Directors (including not having a nominee director) of the Company;
6. do not act as a Key Managerial Person in the Company;
7. are not 'wilful defaulter' as per the Reserve Bank of India Guidelines;
8. are also not a fugitive economic offender;
9. are not in violation of the provisions of Regulation 24 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.

Pursuant to their letter dated May 16, 2020, the Applicant further confirm, that they will comply with the requirements specified in Regulation 31A(4) of the SEBI Listing Regulations, failing which, they shall automatically be reclassified as Promoter/ persons belonging to promoter group, as applicable.

On the basis of above facts & undertaking, the Applicant has applied for such Re-Classification.

The Shareholders are further informed, that the Company:-

- i. Is compliant with the requirement of minimum public shareholding as required under regulation 38 of the Listing Regulations, 2015;
- ii. Equity shares were not suspended by the stock exchanges from trading;
- iii. Does not have any outstanding dues to the Board, the Stock Exchanges or to the Depositories.

Further, the promoter seeking re-classification and persons related to the promoter seeking re-classification, shall not cast vote, to approve such reclassification.

Post approval from the Shareholders, the Company will file necessary applications with the BSE Limited & National Stock Exchange of India Limited, for the re-classification of M/s Lotus Global Foundation from "Promoter and Promoter Group" category to "Public" category.

Your Directors, therefore, recommend the resolution for your approval by way of an Ordinary Resolution as set out at Item no. 1 of the accompanying Notice.

Ms. Neha Gupta, married daughter of Mr Rajinder Gupta, (DIN-00009037) Co-Chairman of the Company, is the beneficiary of the Applicant.

Save and except the above, none of the Directors, Key Managerial Personnel or any of their relative, is in anyway, concerned or interested, financially or otherwise, in the above resolution, except to the extent of their respective shareholding in the Company.

By Order of the Board
For **Trident Limited**

Ramandeep Kaur
Company Secretary

Place : Sanghera
Dated : May 16, 2020

ICSI Membership No. FCS 9160

To
ALANKIT ASSIGNMENTS LIMITED
 Unit : Trident Limited
 Alankit Heights, 1E/13, Jhandewalan Extension
 New Delhi - 110055

Updation of Shareholders Information as mandated by SEBI

I/We request you to record the following information against my/our Folio No:

General Information:	
Folio No.:	
First Holder Name :	
Second Holder Name :	
Third Holder Name :	
PAN : Enclose self attested copy all holders/ joint holders	
E-mail id:	
Mobile No. :	
Bank details of First Holder	
Bank Name :	
Bank Branch Address:	
Account Number (as appearing in cheque): #	
Bank A/c Type (Savings/Current/NRE/NRO):	
IFSC (11 digit) :	
MICR (9 digit) (as appearing in cheque) :	

#A blank cancelled cheque with name of the first holder is enclosed to enable verification of bank details.

Checklist for Shareholder:

Particulars	Mark <input checked="" type="checkbox"/> if enclosed
<input type="checkbox"/> Self-attested copy of PAN Card all holders / joint holders	
<input type="checkbox"/> Cancelled Cheque with name of the first holder (if name is not printed, bank attested copy of the first page of pass book showing name of account holder)	
<input type="checkbox"/> Address proof of the first holder (self-attested copy of Aadhar-card / Electricity bill / Telephone bill / Passport)	

(Note: all enclosures are mandatory)

I/We hereby declare that the particulars given above are correct and complete. If the transaction is delayed because of incomplete or incorrect information, I/We would not hold the Company/RTA responsible. I/We undertake to inform any subsequent changes in the above particulars as and when the changes take place. I/We understand that the above details shall be maintained till I/We hold the securities under the above mentioned Folio No. Further, as Green Initiative, I / We hereby agree to receive all future correspondence / documents of the Company in electronic mode at the E-mail Id mentioned above.

Signatures :

X
X
X

First Holder
Second Holder
Third Holder

Date :

Place :