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TRIDENT/CS/2025

October 31, 2025

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

Scrip Code: TRIDENT

BSE Limited

PhirozeJeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Scrip Code: 521064

Sub: Voting Results of Postal Ballot of Trident Limited

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Companies Act, 2013, we hereby submit the following :-

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer, pursuant to Section 108, 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

Thanking You

Yours Faithfully,

For Trident Limited

(Sushil Sharma)

Company Secretary

Membership No F6535

Encl: As above

Disclaimer :- The details of the authorised signatories are uploaded on the official website of the Company. You may authenticate the authority of the signatory before relying upon the contents of this communication by visiting <https://www.tridentindia.com/authority-matrix/> or may write to us on corp@tridentindia.com.

31/10/2025

TL/2025/065948

Company Name	TRIDENT LIMITED
Date of the AGM/EGM/Postal Ballot	29-10-2025
Total number of shareholders on record date	2133566
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution required: (Ordinary/ Special)	ORDINARY - Material Related Party Transaction(s) of Trident Limited with Trident Global Corp Limited							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	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	E-Voting	3754513805	0	0.0000	00	0	0.0000	0.0000
	Poll	3754513805	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	3754513805	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	162452214	139707864	85.9994	14643889	125063975	10.4817	89.5182
	Poll	162452214	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	162452214	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1178989651	12733891	1.0801	12600793	133098	98.9547	1.0452
	Poll	1178989651	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1178989651	0	0.0000	00	0	0.0000	0.0000
Total		5095955670	152441755	2.9914	27244682	125197073	17.8722	82.1278

Note - In terms of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the related parties as defined thereunder (whether such related party is a party to the aforesaid transactions or not), have not voted to approve the above-mentioned resolutions.

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and amended Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

TRIDENT LIMITED

CIN: L99999PB1990PLC010307

Regd. Office: Trident Group, Sanghera,

Barnala (PB) – 148101.

Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting.

I, **Bhupesh Gupta** Practicing Company Secretary (Membership No 4590, CP 5708), Proprietor of M/s. B.K. Gupta and Associates, Practicing Company Secretaries having office at SCF-47, Rishi Nagar Market, Opp. BSNL, Ludhiana (PB) 141001 was appointed as Scrutinizer by the Board of Directors of **TRIDENT LIMITED** ("Company") for the purpose of scrutinizing the remote e-voting process in respect of Ordinary Resolution mentioned in the Notice of Postal Ballot dated 02.09.2025, in a fair and transparent manner, pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and circulars issued by the Securities and Exchange Board of India (SEBI) and in compliance with the framework issued by the Ministry of Corporate Affairs (MCA) through its General Circular No. 14/2020 dated 08.04.2020 read with General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 03/2022 dated 05.05.2022, General Circular No. 11/2022 dated 28.12.2022, General Circular No. 9/2023 dated 25.09.2023, and General Circular No. 09/2024 dated 19.09.2024 ("MCA Circulars") on the resolution contained in the Notice of Postal Ballot.



The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars and Listing Regulations relating to the postal ballot by voting through remote e-voting for the resolutions contained in the notice of the postal ballot dated 02.09.2025.

My responsibility as a Scrutinizer is to ensure that postal ballot by voting through remote e-voting is carried out in a fair and transparent manner and to provide Scrutinizer's Report on the votes cast "IN FAVOUR" OR "AGAINST" and invalid votes, if any, on the resolutions contained in the notice of postal ballot dated 02.09.2025.

Accordingly, I submit my report as under

- i). Physical copies of the postal ballot notice, postal ballot forms and pre-paid business reply envelopes were not sent to the Members of the company for this Postal Ballot, as same were not required to be sent, as per the circulars issued by MCA.
- ii). As confirmed by the Management, as per compliance with circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time, notice of this postal ballot were sent through electronic mode to those Members, whose e-mail addresses are registered with the company/registrar and share transfer agent or depository(ies)/depository participants.
- iii). Public Advertisement with respect to dispatch of the notice of postal ballot through electronically and conducting of voting through electronic means was published in an English Newspaper "Business Standard" on 30.09.2025 and a Vernacular Newspaper "Punjabi Jagran" on 30.09.2025.
- iv). The Company had engaged the **KFin Technologies Limited** (Kfintech), as the service provider to provide remote e-voting facility to its members to cast their votes electronically.
- v). Members of the Company holding shares as on Friday 26.09.2025 ("Cut-Off Date") were entitled to vote on the resolution contained in the notice of the postal ballot. The detailed manner of e-voting has been explained in the instructions given in the notice of the postal ballot.



- vi). For the purpose of this postal ballot, period of remote e-voting was set out in the notice. The remote e-voting period commenced on Tuesday 30.09.2025 at 09:00 A.M. (IST) and ended on Wednesday 29.10.2025 at 5.00 P.M. (IST).
- vii). At the end of the remote e-voting period on Wednesday 29.10.2025 at 5.00 P.M. (IST), the e-voting portal of the Service Provider was blocked forthwith. Thereafter, the votes on remote e-voting were unblocked on Wednesday 29.10.2025 at 5.04 P.M. (IST), in the presence of two witnesses who were not employees of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of Service Provider.
- viii). Particulars of all the postal ballot votes cast through electronic means as recorded through an online platform from Tuesday 30.09.2025 at 09:00 A.M. (IST) to Wednesday 29.10.2025 at 5.00 P.M. (IST) have been considered for scrutiny in this report.
- ix). The details of the remote e-voting and the analysis of the results on resolution as contained in the said notice and result of postal ballot are given as under:

1. **Only Resolution No. 1 of Notice of Postal Ballot (Ordinary Resolution)**

Material Related Party Transaction(s) of Trident Limited with Trident Global Corp Limited.

- a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
2249	2,72,44,682	17.87

- b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
260	12,51,97,073	82.13



c) Invalid Votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
67	70135

Result For Resolution No. 1

As the number of votes cast in favour of the Ordinary Resolution mentioned in the Notice of Postal Ballot is less than the votes cast against it, I report that the Ordinary Resolution in respect of the above-mentioned business has not been passed by the Shareholders as an Ordinary Resolution.

x). The electronic data and all other relevant records relating to the remote e-voting are under our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and will thereafter be handed over to the Company Secretary of the Company for preservation.

Yours Faithfully

For B.K. Gupta & Associates



(S) Bhupesh Gupta)

Scrutinizer

FCS-4590

CP No. 5708

UDIN: - F004590G001710624

Place: Ludhiana

Date: 31.10.2025

Countersigned by

For Trident Limited



(Sushil Sharma)

Company Secretary

ICSI Membership No:-F6535

Place: Ludhiana

Date: 31.10.2025