

TRIDENT/CS/2025

August 23, 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**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Scrip Code: 521064

Sub: Voting Results of 35<sup>th</sup> Annual General Meeting of Trident Limited

Dear Sir/ Madam,

In compliance with Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Section 108 of the Companies Act, 2013 read with Rules and Regulations made thereunder, we hereby submit the following documents regarding the 35<sup>th</sup> Annual General Meeting ('AGM') of the Company, held on Saturday, August 23, 2025 at 11:00 AM IST through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**.

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-1**
2. Report of Scrutinizer dated August 23, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure-2**

Thanking you

Yours faithfully,

For Trident Limited

(Sushil Sharma)

Company Secretary

ICSI 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](mailto:corp@tridentindia.com).

23/08/2025

TL/2025/063997



## Annexure - 1

	TRIDENT LIMITED
<b>Date of the AGM/EGM</b>	23-08-2025
<b>Total number of shareholders on record date</b>	2152874
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	3
<b>Public:</b>	187

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, along with Reports of the Auditors and Directors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	3,75,45,13,805	3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
Public- Institutions	E-Voting	15,66,33,791	13,43,31,852	85.7617	13,43,31,852	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,43,31,852	85.7617	13,43,31,852	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,18,48,08,074	47,82,002	0.4036	47,66,067	15,935	99.6667	0.3332
	Poll		24,12,973	0.2037	24,11,973	1,000	99.9585	0.0414
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		71,94,975	0.6073	71,78,040	16,935	99.7646	0.2354
	Total	5,09,59,55,670	3,89,60,40,632	76.4536	3,89,60,23,697	16,935	99.9996	0.0004

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, along with the Report of the Auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	3,75,45,13,805	3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
Public- Institutions	E-Voting	15,66,33,791	13,43,31,852	85.7617	13,43,31,852	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,43,31,852	85.7617	13,43,31,852	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,18,48,08,074	47,82,020	0.4036	47,65,578	16,442	99.6561	0.3438
	Poll		24,57,923	0.2075	24,56,923	1,000	99.9593	0.0406
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72,39,943	0.6111	72,22,501	17,442	99.7591	0.2409
Total		5,09,59,55,670	3,89,60,85,600	76.4545	3,89,60,68,158	17,442	99.9996	0.0004

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Deepak Nanda (DIN: 00403335), who retires by rotation, and being eligible offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	3,75,45,13,805	3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
Public- Institutions	E-Voting	15,66,33,791	13,45,60,794	85.9079	13,45,60,794	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,45,60,794	85.9079	13,45,60,794	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,18,48,08,074	47,79,660	0.4034	47,48,298	31,362	99.3438	0.6561
	Poll		24,58,873	0.2075	24,57,873	1,000	99.9593	0.0406
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72,38,533	0.6109	72,06,171	32,362	99.5529	0.4471
	Total	5,09,59,55,670	3,89,63,13,132	76.4589	3,89,62,80,770	32,362	99.9992	0.0008

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the appointment of Mr. Pramod Agrawal (DIN: 00279727) as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	3,75,45,13,805	3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
Public- Institutions	E-Voting	15,66,33,791	13,45,60,794	85.9079	13,39,77,859	5,82,935	99.5667	0.4332
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,45,60,794	85.9079	13,39,77,859	5,82,935	99.5668	0.4332
Public- Non Institutions	E-Voting	1,18,48,08,074	47,80,916	0.4035	47,52,088	28,828	99.3970	0.6029
	Poll		24,57,933	0.2075	24,56,933	1,000	99.9593	0.0406
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72,38,849	0.611	72,09,021	29,828	99.5879	0.4121
Total	Total	5,09,59,55,670	3,89,63,13,448	76.4589	3,89,57,00,685	6,12,763	99.9843	0.0157

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the appointment of Mr. Kapil Dev Nikhanj (DIN: 00910383) as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	3,75,45,13,805	3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
Public- Institutions	E-Voting	15,66,33,791	13,45,60,794	85.9079	13,26,55,450	19,05,344	98.5840	1.4159
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,45,60,794	85.9079	13,26,55,450	19,05,344	98.5840	1.4160
Public- Non Institutions	E-Voting	1,18,48,08,074	47,79,541	0.4034	47,51,462	28,079	99.4125	0.5874
	Poll		24,57,953	0.2075	24,56,953	1,000	99.9593	0.0406
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72,37,494	0.6109	72,08,415	29,079	99.5982	0.4018
	Total	5,09,59,55,670	3,89,63,12,093	76.4589	3,89,43,77,670	19,34,423	99.9504	0.0496

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditors of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	3,75,45,13,805	3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
Public- Institutions	E-Voting	15,66,33,791	13,45,60,794	85.9079	13,45,60,794	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,45,60,794	85.9079	13,45,60,794	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,18,48,08,074	47,81,260	0.4035	47,60,640	20,620	99.5687	0.4312
	Poll		24,57,923	0.2075	24,56,923	1,000	99.9593	0.0406
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72,39,183	0.611	72,17,563	21,620	99.7013	0.2987
	Total	5,09,59,55,670	3,89,63,13,782	76.4589	3,89,62,92,162	21,620	99.9994	0.0006

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s Mehta and Mehta, Practicing Company Secretaries as Secretarial Auditors of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	3,75,45,13,805	3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
Public- Institutions	E-Voting	15,66,33,791	13,45,60,794	85.9079	13,45,60,794	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,45,60,794	85.9079	13,45,60,794	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,18,48,08,074	47,69,074	0.4025	47,49,562	19,512	99.5908	0.4091
	Poll		24,57,933	0.2075	24,56,933	1,000	99.9593	0.0406
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72,27,007	0.61	72,06,495	20,512	99.7162	0.2838
Total	Total	5,09,59,55,670	3,89,63,01,606	76.4587	3,89,62,81,094	20,512	99.9995	0.0005



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve raising of funds by way of Non-Convertible Debentures (NCDs)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	3,75,45,13,805	3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
Public- Institutions	E-Voting	15,66,33,791	13,45,60,794	85.9079	13,45,60,794	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,45,60,794	85.9079	13,45,60,794	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,18,48,08,074	47,81,089	0.4035	47,61,397	19,692	99.5881	0.4118
	Poll		24,57,953	0.2075	24,56,953	1,000	99.9593	0.0406
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72,39,042	0.611	72,18,350	20,692	99.7142	0.2858
Total	Total	5,09,59,55,670	3,89,63,13,641	76.4589	3,89,62,92,949	20,692	99.9995	0.0005

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and amended Rule 20 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 Report on vote cast through Remote E-Voting and E-Voting conducted for 35<sup>th</sup> (Thirty Fifth) Annual General Meeting of the Equity Shareholders of TRIDENT LIMITED ("Company") held on Saturday, August 23, 2025 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

1. 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") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the purpose of scrutinizing the remote e-voting and e-voting process provided in respect of the resolutions contained in the **Notice of the 35<sup>th</sup> (Thirty Fifth) Annual General Meeting (AGM) of the Equity Shareholders of Company held on Saturday 23.08.2025 at 11:00 A.M. (IST) through video conferencing (VC) / other audio-visual means (OAVM).**
2. 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 AGM dated 31.07.2025 along with Annual Report for the financial year 2024-25, were sent through electronic mode to those shareholders, whose e-mail addresses are registered with the Company/Depositories unless any shareholder has requested for a physical copy of the same and a physical letter was sent by the



company providing the weblink, including the exact path of the complete annual report to those shareholders who have not registered their e-mail address.

3. The Public Advertisement with respect to dispatch of the notice of AGM and conducting of voting through electronic means was published in an English Newspaper "Business Standard" on 02.08.2025 and a Vernacular Newspaper "Punjabi Jagran" on 02.08.2025.
4. The Notice sent through E-Mails contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
5. The Company had engaged the **KFin Technologies Limited** (Kfintech) as the service provider, for extending the facility of electronic voting to the shareholders of the Company.
6. The shareholders of the Company holding shares as on Cut-off date i.e. Saturday 16.08.2025 were entitled to vote on the resolutions as contained in the Notice of the AGM of the Company.
7. The Remote e-voting period commenced on Wednesday 20.08.2025 from 10:00 A.M. (IST) and ended on Friday 22.08.2025 at 5.00 P.M. (IST).
8. At the end of the Remote e-voting period on Friday 22.08.2025 at 5.00 P.M. (IST), the voting portal of the Service Provider was blocked forthwith.
9. E-voting facility (Insta Poll) had also been provided during the AGM to enable the shareholders attending the AGM through VC/OAVM to cast the votes in case the same had not been cast by them through remote e-voting. The facility of the e-voting during the AGM was kept open on Saturday 23.08.2025 till 01:07 P.M. (IST).
10. On completion of e-voting on the conclusion the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting, period prior to the AGM, were unblocked in the presence of two witnesses who were not in the employment of the Company and the e-voting results of members were downloaded from the e-voting website of KFin Technologies Limited (service provider).



11. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.
12. My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to making Scrutinizer's Report of the votes cast "in Favour" or "Against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided service provider.

As required, I herewith submit my combined report on the results of remote e-voting and together with that of e-voting during AGM asunder :-

1. **Resolution No 1 of Notice of AGM (Ordinary Resolution) :-**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, along with Reports of the Auditors and Directors thereon.

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
1284	389,60,23,697	99.9996

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
40	16,935	0.0004

c) **Invalid** Votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
35	2,88,988





### RESULT FOR RESOLUTION NO. 1

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 35<sup>th</sup> AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

#### 2. Resolution No. 2 of Notice of AGM (Ordinary Resolution):-

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, along with Report of the Auditors thereon.

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
1279	389,60,68,158	99.9996

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
47	17,442	0.0004

c) **Invalid** Votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
35	244039

### RESULT FOR RESOLUTION NO. 2

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 35<sup>th</sup> AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.



3. **Resolution No 3 of Notice of AGM (Ordinary Resolution) :-**

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

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
1262	389,62,80,770	99.9992

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
59	32,362	0.0008

c) **Invalid** Votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
37	16,503

**RESULT FOR RESOLUTION NO. 3**

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 35<sup>th</sup> AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

4. **Resolution No 4 of Notice of AGM (Special Resolution) :-**

To approve the appointment of Mr. Pramod Agrawal (DIN: 00279727) as an Independent Director of the Company.

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
1258	389,57,00,685	99.9843





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

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
66	6,12,763	0.0157

- c) Invalid Votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
39	16,219

#### **RESULT FOR RESOLUTION NO. 4**

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 35<sup>th</sup> AGM were more than the three fourth of votes cast, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.

**5. Resolution No 5 of Notice of AGM (Special Resolution) :-**

To approve the appointment of Mr. Kapil Dev Nikhanj (DIN: 00910383) as an Independent Director of the Company.

- 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
1254	389,43,77,670	99.9504

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

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
66	19,34,423	0.0496

- c) Invalid Votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
41	17,857



### **RESULT FOR RESOLUTION NO. 5**

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 35<sup>th</sup> AGM were more than the three fourth of votes cast, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.

6. **Resolution No 6 of Notice of AGM (Ordinary Resolution) :-**

To ratify the remuneration of Cost Auditors of the Company.

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
1267	389,62,92,162	99.9994

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
54	21,620	0.0006

c) **Invalid** Votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
37	15,877

### **RESULT FOR RESOLUTION NO. 6**

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 35<sup>th</sup> AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

7. **Resolution No 7 of Notice of AGM (Ordinary Resolution) :-**

To appoint M/s Mehta and Mehta, Practicing Company Secretaries as Secretarial Auditors of the Company.

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
1265	389,62,81,094	99.9995



b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
56	20,512	0.0005

c) Invalid Votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
37	17,340

### **RESULT FOR RESOLUTION NO. 7**

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 35<sup>th</sup> AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

### **8. Resolution No 8 of Notice of AGM (Special Resolution) :-**

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

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
1264	389,62,92,949	99.9995

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
58	20,692	0.0005

c) Invalid Votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
40	15,999





### **RESULT FOR RESOLUTION NO. 8**

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 35<sup>th</sup> AGM were more than the three fourth of votes cast, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.

All Ordinary and Special Resolutions having secured requisite majority of votes, considered passed as Ordinary and Special Resolutions respectively.

All relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and after that the same be handed over to the Company Secretary for safe custody.

**Yours Faithfully**

**For B.K. Gupta & Associates**



Scrutinizer

FCS-4590

CP No. 5708

UDIN:- F004590G001069599

Place: Ludhiana

Date: 23.08.2025

**Countersigned by**

**For Trident Limited**

**(Sushil Sharma)**

Company Secretary & Compliance Officer

ICSI Membership No:-F6535

Place: Ludhiana

Date: 23.08.2025