



## TRIDENT LIMITED

**Registered Office:** Trident Group, Sanghera, Barnala - 148101, India  
**CIN:** L99999PB1990PLC010307 | **Toll Free No.:** 1800-180-2999 | **Fax:** +91 161 5039900 | **Website:** [www.tridentindia.com](http://www.tridentindia.com) |  
**E-mail:** [investor@tridentindia.com](mailto:investor@tridentindia.com)

# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting of the Members of **Trident Limited ('the Company')** will be held on **Tuesday, August 06, 2024** at **11:00 AM IST** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the following businesses:

### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, along with Reports of the Auditors and Directors thereon
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, along with Report of the Auditors thereon
3. To appoint a Director in place of Mr. Deepak Nanda (DIN: 00403335), who retires by rotation, and being eligible, offers himself for re-appointment

### SPECIAL BUSINESS

To consider and, if thought fit, pass with or without modification(s), the following Resolutions:

#### 4. To ratify the remuneration of Cost Auditors of the Company

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

**"RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder (including any statutory modification or re-enactment thereof for the time being in force) and all other applicable provisions, if any, the Members of the Company be and hereby ratify the remuneration of INR 4,62,000 (Rupees Four Lakh Sixty Two Thousand only) plus applicable taxes, along with reimbursement of out of pocket expenses at actuals, payable to M/s. Ramanath Iyer & Co., Cost Accountants, the Cost Auditors of Company towards conducting the audit of the Cost Records for the financial year ending on March 31, 2025.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary, proper or desirable for the purpose of giving effect to this Resolution."

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

To consider and, if thought fit, pass with or without modification(s), the following Resolution as a **Special Resolution:**

**"RESOLVED THAT** pursuant to Section 23, 42 read with Section 71 of the Companies Act, 2013 (the "Act"), read with, the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and all other applicable provisions of the Act and the rules framed thereunder, as may be applicable, (including any statutory modifications or re-enactments thereof for the time being in force) and in accordance with the provisions of SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Foreign Exchange Management Act, 1999 or any other law, rules, guidelines, regulations for the time being in force and any other circulars, notifications and / or clarifications issued by any relevant authority (including any statutory modifications or re-enactments thereof for the time being in force) and in terms of the Memorandum and Articles of Association of the Company, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company and/or Committee constituted by the Board (hereinafter referred to as the "Board") for making offer(s), invitations, issue and allotment of Rupee denominated secured/unsecured, listed/unlisted redeemable Non-Convertible Debentures (hereinafter referred to as 'NCDs') for cash on a private placement basis and/or through public offer, in domestic and/or international markets, in one or more series/tranches for a face value of INR 10 Lakh per NCD or any other face value as decided by the Board aggregating upto INR 500,00,00,000/- (Indian Rupees Five Hundred Crore Only), issuable/redeemable, at discount/par/

premium, during the period of 1 (one) year from the date of passing of this Resolution, on such terms and conditions as the Board may, from time to time, determine and consider proper and most beneficial to the Company including as to when the said NCDs be issued, the face value, the consideration for the issue, mode of payment, coupon rate, redemption period, utilization of the issue proceeds and all matters connected therewith or incidental thereto to such eligible person or persons, including one or more Companies, Bodies Corporate(s), Statutory Corporations, Commercial Banks, Lending Agencies, Financial Institutions, Insurance Companies, Mutual Funds, Pension/Provident Funds, Individuals, Trusts and Limited Liability Partnerships, FIs, Portfolio Management Schemes, Foreign Portfolio Investors, as the case may be, provided that the said borrowing shall be within the overall borrowing limits of the Company.

**RESOLVED FURTHER THAT** in terms of Memorandum and Articles of Association of the Company, the Board be and is hereby authorized to create security on the assets of the Company as may be required as per the agreed terms of the issue of aforesaid NCDs and to take such steps and to do all such acts, deeds, matters and things as they may deem fit and proper for the purposes of creating such security and settle any questions or difficulties that may arise in this regard.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to further delegate to any other officer(s) or employee(s) of the Company or any professional as it may consider appropriate in order to take such steps and to do all such acts, deeds, matters and things as they may deem fit and proper for the purposes of the Issue and settle any questions or difficulties that may arise in this regard to the Issue.”

**6. To approve re-appointment of Mr. Raj Kamal (DIN: 07653591) as an Independent Director of the Company**

To consider and, if thought fit, pass with or without modification(s), the following Resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 and 160 read with Schedule IV of the Companies Act, 2013 (“the Act”) and the Rules framed there under (including any statutory modification(s) or re-enactment thereof for the time being in force), read with, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable laws, rules and regulations for the time being in force, if any, Mr. Raj Kamal (DIN: 07653591), in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of 1 (one) year, with effect from August 9, 2024.

**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 may be deemed necessary, proper or desirable for the purpose of giving effect to this Resolution.”

**7. To approve re-appointment of Prof. Rajeev Ahuja (DIN: 09196228) as an Independent Director of the Company**

To consider and, if thought fit, pass with or without modification(s), the following Resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 and 160 read with Schedule IV of the Companies Act, 2013 (“the Act”) and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable laws, rules and regulations for the time being in force, if any, Prof. Rajeev Ahuja (DIN: 09196228), in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of 1 (one) year, with effect from August 9, 2024.

**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 may be deemed necessary, proper or desirable for the purpose of giving effect to this Resolution.”

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

**Matta Aravind Kumar**  
Company Secretary

**Place:** Sanghera  
**Date:** May 18, 2024  
**Registered Office:** Trident Group, Sanghera, Barnala - 148101, India  
**CIN:** L99999PB1990PLC010307,  
**Toll Free No.:** 1800-180-2999, **Fax:** +91 161 5039900,  
**Website:** [www.tridentindia.com](http://www.tridentindia.com), **E-mail:** [investor@tridentindia.com](mailto:investor@tridentindia.com)

**NOTES:**

- i. The Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act"), in relation to Special Business is annexed hereto. Additional information, pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations] and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of the Directors seeking appointment / reappointment at the AGM, forms part of this Notice
- ii. The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 34th AGM of the Company shall be conducted through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013
- iii. In compliance with the aforesaid MCA and SEBI Circulars, Notice of the AGM and Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the RTA/Depositories. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website at [www.tridentindia.com](http://www.tridentindia.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Further, the Notice of AGM shall also be available on the website of the e-voting agency- KFin Technologies Limited at <https://evoting.kfintech.com/>  
  
However, the Company shall send a hard copy of the Annual Report 2023-24 to those Members who request for the same. Members who require a hard copy of the Annual Report may send their requests to the E-mail ID: [investor@tridentindia.com](mailto:investor@tridentindia.com)
- iv. M/s. KFin Technologies Limited ("KFinTech") will be providing facilities for remote e-voting and for participation in the 34th AGM through VC/OAVM and e-voting during the AGM ("Insta Poll")
- v. Since the physical attendance of Members has been dispensed with, the facility for appointment of proxies by the Members will not be available for this AGM and hence the Attendance Slip, Route Map and Proxy Form are not annexed to this Notice
- vi. Institutional / Corporate Members are requested to send a scanned copy (PDF / JPEG format) of the Board Resolution authorising its representatives to attend and vote at the AGM, pursuant to Section 113 of the Act, to the Scrutinizer by e-mail at [bkg.majestic@gmail.com](mailto:bkg.majestic@gmail.com) through its registered e-mail address with a copy marked to [evoting@kfintech.com](mailto:evoting@kfintech.com). The scanned image of the above mentioned documents should be in the naming format 'TL\_ EVEN 8125'
- vii. The statutory documents of the Company and/or the documents referred to in this Notice will also be available for electronic inspection without any fee by the Members upto the date of AGM. Members seeking to inspect can send an e- mail to Investor Service Cell of the Company at [investor@tridentindia.com](mailto:investor@tridentindia.com). Electronic copy of the 'Register of Directors and Key Managerial Personnel and their Shareholding' maintained under Section 170 of the Act and the 'Register of Contracts or Arrangements' in which Directors of the Company are interested under Section 189 of the Act, shall be accessible to Members during 34th AGM, on the e-AGM platform
- viii. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate, claim from unclaimed suspense account, renewal/ exchange of securities certificate, endorsement, sub-division/splitting of securities certificate, consolidation of securities certificates/folios, transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4, the format of which is available on the Company's website at <https://www.tridentindia.com/share-information>. Members can contact the Company's RTA at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com), for assistance in this regard. It may be noted that any service request can be processed only after the folio is KYC Compliant
- ix. Members are requested to note that dividends if not encashed 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'). Further, all the Shares in respect of which dividend remains unclaimed for seven consecutive years or more from the date of transfer to the Company's Unpaid Dividend Account shall also be transferred to IEPF Authority.

The Details regarding unpaid dividends are as under:

Financial Year	Dividend	Date of Declaration	Due date for transfer to IEPF
2016-17	Final	September 23, 2017	October 30, 2024
2017-18	1st Interim	August 12, 2017	September 18, 2024
	2nd Interim	January 29, 2018	March 7, 2025
	Final	September 14, 2018	October 21, 2025

Financial Year	Dividend	Date of Declaration	Due date for transfer to IEPF
2018-19	1st Interim	August 7, 2018	September 13, 2025
	2nd Interim	October 15, 2018	November 21, 2025
	3rd Interim	January 15, 2019	February 21, 2026
	Final	September 30, 2019	November 6, 2026
2019-20	1st Interim	August 3, 2019	September 9, 2026
	2nd Interim	November 2, 2019	December 8, 2026
	3rd Interim	February 20, 2020	March 28, 2027
2020-21	Final	August 27, 2021	October 04, 2028
2021-22	Interim	October 21, 2021	November 27, 2028
2022-23	Interim	August 9, 2022	September 15, 2029
2023-24	Interim	May 24, 2023	June 30, 2030
2024-25	Interim	May 18, 2024	June 24, 2031

In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline. The Members, whose unclaimed dividends / shares have been transferred to IEPF, may claim the same by making an online application to the IEPF Authority in web Form No. IEPF-5 available on <https://www.iepf.gov.in/IEPF/refund.html>

- x. Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendments thereof
- xi. As per the provisions of Section 72 of the Act, the facility for submitting nomination is available for Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in Form ISR-3 or SH-14 as the case may be. The form can be downloaded from <https://www.tridentindia.com/share-information>

Members are requested to submit these details to their DP in case the shares are held by them in electronic form, and to the Company's RTA, in case the shares are held in physical form

- xii. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone / mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code etc., to their DPs if the shares are held by them in demat form and to Company's RTA if the shares are held by them in physical form in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021. The said forms can be downloaded from <https://www.tridentindia.com/share-information>

SEBI vide its Circular No SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 mandated that the Members (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Mobile Number; Bank Account Details and signature) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024, Members are requested to refer to and follow the process detailed in the said circular to update KYC details

However, SEBI vide its Circular No. SEBI/HO/MIRSD/POD1/P/ CIR/2023/181 dated November 17, 2023, has done away with the provision regarding freezing of folios not having PAN, KYC, and Nomination details

**Shares held in electronic form:** Members holding shares in electronic form may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/ deletion in such bank details. Accordingly, Members holding shares in electronic form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs

- xiii. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE\_IAD-1/P/CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/ OIAE\_IAD-1/P/ CIR/2023/135 dated August 4, 2023, read with, Master Circular No. SEBI/HO/ OIAE/OIAE\_IAD1/P/ CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market

Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal at <https://smartodr.in/login>

- xiv. The instructions to the Members on e-voting and attending the e-AGM through video conference are provided in the "Annexure-2" to the Notice

# Statement Pursuant to Section 102 of the Companies Act, 2013

## Item No. 4

The Board, on the recommendations of the Audit Committee, has approved the appointment and remuneration of M/s Ramanath Iyer & Co., Cost Accountants, as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending on March 31, 2025 at remuneration as specified in the Resolution.

In accordance with the provisions of Section 148 of the Companies Act, 2013, read with, the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, the remuneration payable to the Cost Auditors has to be ratified by the Members of the Company.

Your Board recommends the passing of Ordinary Resolution set out at Item No. 4 of the Notice for approval by the Members in the interest of the Company.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives is concerned or interested financially or otherwise in the Resolution set out at Item No. 4 of the Notice.

## Item No. 5

SEBI vide its circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 October 19, 2023 has provided mechanism for Fund raising by issuance of Debt Securities by Large Entities. The Company has been identified as Large Entities under the said circular and accordingly, the Company is required to raise funds by way of Non-Convertible Debentures ('NCDs').

In terms of Section 23, 42 read with Section 71 of the Companies Act, 2013 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 as may be applicable a Company shall not make a private placement or public issue of its securities unless the proposed offer of securities or invitation to subscribe to the securities has been previously approved by the Members of the Company by a Special Resolution. In case of an offer or invitation to subscribe to non-convertible debentures on private placement basis or public issue, the Company can obtain previous approval of its Members by means of a Special Resolution once a year for all the offers or invitations for such non-convertible debentures during the year.

Accordingly, an enabling Resolution as set out at Item No. 5 of the Notice is therefore being sought, to borrow funds by offer or invitation to subscribe to secured/ unsecured listed/unlisted redeemable non-convertible debentures for a face value of INR10 Lakh per NCD or any other face value as decided by the Board per NCD for an aggregate amount not exceeding INR 500,00,00,000/- (Indian Rupees Five Hundred Crore Only). This Resolution would be valid for a period of 1 (one) year from the date of the passing of this Resolution at the Annual General Meeting.

The price at which the securities will be issued will be determined by the Board of Directors of the Company in accordance with applicable law and in consultation with the appropriate advisors.

The Board shall utilize the proceeds for business purposes, including but not limited to augmenting financial resources for organic / inorganic growth opportunities, meeting the capital requirements of the ongoing consolidation process, meeting and satisfaction of working capital requirements, repayment of existing borrowings, general corporate purposes and financing investment opportunities.

Your Board recommends the passing of Special Resolution set out at Item No. 5 of the Notice for approval of the Members in the interest of the Company.

The Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested financially or otherwise in the Resolution set out at Item No. 5 of the Notice to the extent of their shareholding.

## Item No 6 & 7

The Board of Directors of the Company, based on the recommendations of Nomination and Remuneration Committee and pursuant to the provisions of the Act, read with, the Articles of Association of the Company, had approved the appointment of Mr. Raj Kamal (DIN: 07653591) and Prof. Rajeev Ahuja (DIN: 09196228) as Independent Directors of the Company for a period of 1 (one) year, with effect from August 9, 2024 .

In accordance with provisions of the SEBI LODR Regulations, re-appointment of Independent Directors shall be subject to the approval of Members by way of a Special Resolution and such approval of Members must be obtained at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

In terms of Section 164 of the Act Mr. Raj Kamal and Prof. Rajeev Ahuja, are qualified to be appointed as a Directors and have given their declaration that they meet the criteria of independence as prescribed both under Section 149(6) of the Act and SEBI LODR Regulations. The Nomination and Remuneration Committee and Board of Directors have taken on record the abovesaid declarations

and confirmations. The Company has also received notice under Section 160 of the Act from a Member proposing the candidature of Mr. Raj Kamal and Prof. Rajeev Ahuja for the offices of a Director of the Company.

The Nomination and Remuneration Committee and the Board of Directors have evaluated the performance of the appointee Directors on various parameters. In the opinion of the Board, Mr. Raj Kamal and Prof. Rajeev Ahuja fulfills the conditions for appointment as an Independent Directors as specified in the Act and the SEBI LODR Regulations. Mr. Raj Kamal and Prof. Rajeev Ahuja are independent of the Management and possesses appropriate skills, experience and knowledge. Considering the extensive knowledge and experience of Mr. Raj Kamal and Prof. Rajeev Ahuja, your Board recommends the said re-appointment.

Brief profiles alongwith other details of Mr. Raj Kamal and Prof. Rajeev Ahuja are provided in the "Annexure-1" to the Notice, pursuant to the provisions of (i) SEBI LODR Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

The standard terms of appointment of Independent Directors are available for inspection by the members electronically on the official website of the Company at [www.tridentindia.com](http://www.tridentindia.com).

Save and except Mr. Raj Kamal and Prof. Rajeev Ahuja, none of the other Directors / Key Managerial Personnel of the Company / their relatives are in any way, concerned or interested, financially or otherwise, in the said Resolution.

The Board recommends the Special Resolutions set out in the Items No. 6 and 7 of Notice for approval by the Members.

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

**Matta Aravind Kumar**  
Company Secretary

**Place:** Sanghera

**Date:** May 18, 2024

**Registered Office:** Trident Group, Sanghera, Barnala - 148101, India

**CIN:** L99999PB1990PLC010307,

**Toll Free No.:** 1800-180-2999, **Fax:** +91 161 5039900,

**Website:** [www.tridentindia.com](http://www.tridentindia.com), **E-mail:** [investor@tridentindia.com](mailto:investor@tridentindia.com)

## Annexure-1

### Additional Information of Directors seeking re-appointment at the forthcoming Annual General Meeting pursuant to Regulation 36(3) of SEBI (LODR) Regulations, Companies Act, 2013 and Secretarial Standards ('SS-2'), issued by the Institute of Company Secretaries of India on General Meetings, as on the date of Notice:

Particulars	Mr. Deepak Nanda	Mr. Raj Kamal	Prof. Rajeev Ahuja
DIN	00403335	07653591	09196228
Age	64 years	53 years	58 years
Date of first appointment on the Board	November 12, 2011	August 09, 2022	August 09, 2022
Experience/Nature of expertise in specific functional areas	Refer Director's Profile as detailed in Annual Report	Refer Director's Profile as detailed in Annual Report	Refer Director's Profile as detailed in Annual Report
Qualification	M.Sc. (Honours)	B.Tech in Mechanical Engineering, Post-Graduate Program in Management. He is also a ret'd. IAS officer.	Ph. D
Shareholding in the company	Nil	Nil	Nil
Relation with other Directors/KMP	None	None	None
Terms and Conditions of appointment and remuneration proposed	The subject re-appointment is pursuant to retirement by rotation. There is no change in the terms and conditions of Mr. Deepak Nanda as Managing Director	The Independent Directors of the Company are eligible to receive sitting fee for attending meetings of the Board and its Committees, reimbursement of expenses towards the official purpose of the Company and other benefits and amenities as per Companies Act, 2013 for discharging their responsibilities as Director of the Company.  The Members of the Company in their Annual General Meeting held on July 23, 2022 have also approved payment of commission upto 1% of the Net Profits as computed under Section 197 and 198 of the Companies Act, 2013	The Independent Directors of the Company are eligible to receive sitting fee for attending meetings of the Board and its Committees, reimbursement of expenses towards the official purpose of the Company and other benefits and amenities as per Companies Act, 2013 for discharging their responsibilities as Director of the Company.  The Members of the Company in their Annual General Meeting held on July 23, 2022 have also approved payment of commission upto 1% of the Net Profits as computed under Section 197 and 198 of the Companies Act, 2013
Name of listed entities from which the person has resigned in the past three years	Nil	Nil	Nil
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	Not applicable	Mr. Raj Kamal meets the finance, strategy and governance skills based on his varied rich and diverse exposure during his career. He is a true global business leader as he has been involved in various International Projects	Prof. Rajeev Ahuja meets the Technology, operations and governance skills based on his varied rich and diverse exposure

<b>Particulars</b>	<b>Mr. Deepak Nanda</b>	<b>Mr. Raj Kamal</b>	<b>Prof. Rajeev Ahuja</b>
Experience (including expertise in specific functional area) / Brief Resume	Refer Corporate Governance Report and other sections of Annual Report	Refer Corporate Governance Report and other sections of Annual Report	Refer Corporate Governance Report and other sections of Annual Report
Remuneration sought to be paid / last drawn			
Number of Meetings of Board attended during the year			
Directorship held in other companies including Listed companies			
Membership/ Chairmanship of Committees in other including Listed Companies			
Skills and capabilities required and the manner in which he meets the requirements			
Justification for choosing the Appointee	The subject re-appointment is because of retirement due to rotation	As provided in the Explanatory Statement to the respective Resolution in this Notice	As provided in the Explanatory Statement to the respective Resolution in this Notice

*All the proposed appointee Directors may be deemed to be interested regarding their respective re-appointment. Save and except the above, none of the Directors/Key Managerial Personnel of the Company/their relatives is, in any way, concerned or interested, financially or otherwise, in the said Businesses set out in the Notice*



## ANNEXURE-2

### INSTRUCTIONS TO THE MEMBERS ON E-VOTING AND ATTENDING THE E-AGM THROUGH VIDEO CONFERENCE

In compliance with the provisions of Section 108 of the Act, read with, the Rules made thereunder and Regulation 44 of the SEBI LODR Regulations, the Company is offering e-voting facility to all Members of the Company.

The voting rights of the Members shall be in proportion to the number of shares held by them in the equity share capital of the Company as on the cut-off date, the cut-off date being **Tuesday, July 30, 2024**.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date, **Tuesday, July 30, 2024**, only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM. KFinTech will be facilitating remote e-voting to enable the Members to cast their votes electronically.

**A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.**

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: **From 9.00 a.m. (IST) on Saturday, August 03, 2024.**

End of remote e-voting: **At 5.00 p.m. (IST) on Monday, August 05, 2024.**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled/ blocked by Kfintech upon expiry of aforesaid period. Once the vote on a Resolution is cast by the Member(s), they shall not be allowed to change it subsequently or cast the vote again.

The Board of Directors has appointed Mr. Bhupesh Gupta, Practicing Company Secretary (Membership No 4590, CP 5708), Proprietor of M/s. B.K. Gupta and Associates, Practicing Company Secretaries, as Scrutinizer for conducting the e-voting process, in a fair and transparent manner.

The Scrutinizer will submit his Report, after the completion of scrutiny, to the Chairman of the Company or any person authorized by him. The results of the e-voting along with Scrutinizer's Report shall be displayed on the Company's website [www.tridentindia.com](http://www.tridentindia.com) and shall also be communicated 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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, within two (2) working days from the conclusion of the AGM.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

The process and manner for remote e-Voting and attending the e-AGM are detailed below:

**Step A:** Instructions for access to KFinTech e-Voting system in case remote e-voting by (i) Members other than individuals, holding shares of the Company in demat mode and (ii) all Members holding shares in physical mode

**Step B:** Instructions for access to Depositories e-Voting system in case of Individual Members holding securities in demat mode

**Step C:** Instructions to the Members for Attending the e-AGM and for instapoll:

**A. Instructions for access to KFinTech e-Voting system in case remote e-voting by (i) Members other than individuals, holding shares of the company in demat mode and (ii) all Members holding shares in physical mode**

- i) Members whose email IDs are registered with the Company/ Depository Participant (s), will receive an email from KFinTech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:
  1. Initial password is provided in the body of the email
  2. Launch internet browser and type the URL: <https://evoting.kfintech.com> in the address bar
  3. Enter the login credentials i.e. User ID and password mentioned in your email. Your Folio No./DP ID Client ID will be your User ID. However, if you are already registered with KFinTech for e-voting, you can use your existing User ID and password for casting your votes

4. After entering the details appropriately, click on LOGIN
  5. You will reach the password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$,etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential
  6. You need to login again with the new credentials
  7. On successful login, the system will prompt you to select the EVENT i.e. Trident Limited
  8. On the voting page, the number of shares (which represents the number of votes) held by you as on the cut-off date will appear. If you desire to cast all the votes assenting/dissenting to the resolution, enter all shares and click 'FOR' / 'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and/or 'AGAINST' taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option 'ABSTAIN' and the shares held will not be counted under either head
  9. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat account
  10. Cast your votes by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm, else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple times till you have confirmed that you have voted on the resolution
  11. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFintech on 1800 309 4001 (toll free)
- ii) Members whose email IDs are not registered with the Company/Depository Participants(s), and consequently on whom, the Annual Report, Notice of AGM and e-voting instructions cannot be served, will have to follow the following process:
1. Members who have not registered their email address, may temporarily get their email address and mobile number registered with KFintech for the purpose of receiving Annual Report, Notice of AGM and e-voting instructions, by accessing the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for receiving the soft copy of the notice, Annual Report and e-voting instructions along with the User ID and Password. In case of any queries, Member may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)
  2. Alternatively, Member may send an e-mail request at the email id [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio, for sending the Annual Report, Notice of AGM and the e-voting instructions
  3. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means

In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned below:

If the mobile number of the member is registered against Folio No./ DP ID Client ID, the Member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399

- Example for NSDL: MYEPWD <SPACE> IN12345612345678
- Example for CDSL: MYEPWD <SPACE> 1402345612345678
- Example for Physical: MYEPWD <SPACE> XXXX1234567890

If e-mail address or mobile number of the Member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

#### **B. Instructions for access to Depositories e-Voting system in case of individual Members holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. INDIVIDUAL MEMBERS HOLDING SECURITIES IN DEMAT MODE WITH NSDL

- (a) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <https://eservices.nsd.com> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual Meeting & voting during the Meeting
- (b) If the user is not registered for IDeAS e-Services, option to register is available at <https://eservices.nsd.com>. Select "Register Online for IDeAS" Portal or click at <https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp>
- (c) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsd.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Member/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual Meeting & voting during the Meeting

2. INDIVIDUAL MEMBERS HOLDING SECURITIES IN DEMAT MODE WITH CDSL

- (a) Existing user of who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <https://web.cdslindia.com/myeasi/home/login> or [www.cdslindia.com](http://www.cdslindia.com) and click on New System Myeasi
- (b) After successful login of Easi / Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL, KFINTECH, LINK NTIME, CDSL. Click on e-Voting service provider name to cast your vote
- (c) If the user is not registered for Easi/Easiest, option to register is available at <https://web.cdslindia.com/myeasitoken/Home/Login>
- (d) Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in [www.cdslindia.com](http://www.cdslindia.com) home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP where the E Voting is in progress

3. INDIVIDUAL MEMBERS (HOLDING SECURITIES IN DEMAT MODE) LOGIN THROUGH THEIR DEPOSITORY PARTICIPANTS

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period

**Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.**

**Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

4. NSDL HELPDESK DETAILS FOR INDIVIDUAL MEMBERS HOLDING SECURITIES IN DEMAT WITH NSDL

Members facing any technical issue in login can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1800 1020 990 and 1800 22 44 30

5. CDSL HELPDESK DETAILS FOR INDIVIDUAL MEMBERS HOLDING SECURITIES IN DEMAT WITH CDSL

Members facing any technical issue in login can contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022- 23058738 or 22-23058542-43

**C. Instructions to the Members for Attending the e-AGM and for instapoll:**

1. Facility of joining the AGM through VC / OAVM shall open 15 minutes before the time scheduled for the start of AGM and will be closed on expiry of 15 minutes after such scheduled time of AGM
2. Facility of joining the AGM through VC / OAVM shall be available for atleast 1,000 members on first come first served basis. However, the participation of Members holding 2% or more shares, Promoters, Institutional Investors, Directors, Key Managerial Personnel, Chairpersons of Audit Committee, Stakeholders' Relationship Committee, Nomination and Remuneration Committee and Auditors are not restricted on first come first serve basis
3. Members will be provided with a facility to attend the AGM through VC / OAVM platform provided by KFintech. Members may access the same at <https://emeetings.kfintech.com/> by using the e-voting login credentials provided in the email received from the Company / KFintech. After logging in, click on the Video Conference tab and select the EVEN of the Company. Click on the video symbol and accept the meeting etiquettes to join the meeting. Please note that the members 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 remote e-Voting instructions mentioned above
4. Members are encouraged to join the Meeting through Laptops/ Desktops with Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge, Mozilla Firefox 22
5. Members will be required to grant access to the webcam to enable VC / OAVM. Further, Members connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/ Video loss due to fluctuation in their respective network. It is, therefore, recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches
6. Members holding shares as on the cut-off date may visit <https://emeetings.kfintech.com> and click on the tab 'Post Your Queries' and post their views/questions in the window provided, by mentioning their name, demat account number/folio number, email ID and mobile number. Members may post their queries from 09:00 AM (IST) on August 02, 2024 till 05:00 PM (IST) on August 04, 2024
7. A video guide assisting the Members attending e-AGM either as a speaker or participant is available for quick reference at URL <https://cruat04.kfintech.com/emeetings/video/howitworks.aspx>
8. Members who need technical or other assistance before or during the e-AGM can contact KFintech by sending email at [emeetings@kfintech.com](mailto:emeetings@kfintech.com) or Helpline: 1800 309 4001 (toll free)

**Voting at e-AGM (instapoll)**

9. Only those Members, who will be present in the e-AGM through OAVM/video conference facility and have not casted their vote earlier through remote e-voting are eligible to vote through e-voting during the e-AGM
10. Members who have voted through remote e-voting will be eligible to attend the e-AGM, but cannot vote again during instapoll
11. Members attending the e-AGM shall be counted for the purpose of reckoning the quorum of AGM under Section 103 of the Companies Act, 2013
12. Upon declaration by the Chairperson about the commencement of e-voting at e-AGM, Members shall click on the "Vote" sign on video screen for voting at the e-AGM, which will take them to the 'Instapoll' page
13. Members to click on the "Instapoll" icon to reach the Resolution page and follow the instructions to vote on the Resolutions