

TRIDENT/CS/2024  
December 13, 2024**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 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.

Based on the scrutinizer report dated December 12, 2024 on the postal ballot, we hereby inform that shareholders of the Company have duly passed the resolutions with requisite majority for the items as set out in the Notice approving the following:-

1. Appointment of Mr. Rajiv Dewan (DIN: 00007988) as Non-Independent and Non-Executive Director of the Company
2. Approval for payment of remuneration by way of Commission to Non-Executive Director.
3. Approval of shareholders for inter corporate loans, investments, guarantees etc under Section 186 of the Companies Act, 2013

This is for your information and records please

**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.

13/12/2024

TL/2024/055175



**Voting results**

<b>Voting results</b>	
Company Name	Trident Limited
Date of AGM/EGM	
Total number of shareholders on record date	2136443
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajiv Dewan (DIN: 00007988) as Non-Independent and Non-Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3729513805	3729513805	100	3729513805	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3729513805	3729513805	100	3729513805	0	100
Public-Institutions	E-Voting	148146708	132692072	89.568	120785478	11906594	91.0269	8.9731
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148146708	132692072	89.568	120785478	11906594	91.0269
Public- Non Institutions	E-Voting	1218295157	3831201	0.3145	3234811	596390	84.4333	15.5667
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1218295157	3831201	0.3145	3234811	596390	84.4333
Total		5095955670	3866037078	75.8648	3853534094	12502984	99.6766	0.3234

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of remuneration by way of Commission to Non-Executive Directors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3729513805	3729513805	100	3729513805	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3729513805	3729513805	100	3729513805	0	100
Public-Institutions	E-Voting	148146708	132692072	89.568	129152125	3539947	97.3322	2.6678
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148146708	132692072	89.568	129152125	3539947	97.3322
Public- Non Institutions	E-Voting	1218295157	3831135	0.3145	3170203	660932	82.7484	17.2516
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1218295157	3831135	0.3145	3170203	660932	82.7484
Total		5095955670	3866037012	75.8648	3861836133	4200879	99.8913	0.1087

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of shareholders for inter corporate loans, investments, guarantees etc under Section 186 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3729513805	3729513805	100	3729513805	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3729513805	3729513805	100	3729513805	0	100
Public- Institutions	E-Voting	148146708	132692072	89.568	9715806	122976266	7.3221	92.6779
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148146708	132692072	89.568	9715806	122976266	7.3221
Public- Non Institutions	E-Voting	1218295157	3739245	0.3069	3233498	505747	86.4746	13.5254
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1218295157	3739245	0.3069	3233498	505747	86.4746
Total		5095955670	3865945122	75.863	3742463109	123482013	96.8059	3.1941

**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'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") purpose of scrutinizing the remote e-voting process in respect of Ordinary and Special Resolution (Resolutions) mentioned in the Notice of Postal Ballot dated 06.11.2024, 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. 09/2024 dated 19.09.2024, General Circular No. 9/2023 dated 25.09.2023, General Circular No. 11/2022 dated 28.12.2022, General Circular No. 03/2022 dated 05.05.2022, General Circular No. 20/2021 dated 12.08.2021, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 17/2020 dated 13.04.2020, read with General Circular No 14/2020 dated 08.04.2020 ("MCA Circulars") on the resolutions 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 06.11.2024.

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 06.11.2024.

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 13.11.2024 and a Vernacular Newspaper "Punjabi Jagran" on 13.11.2024.
- 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 08.11.2024 ("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 Wednesday 13.11.2024 at 09:00 A.M. (IST) and ended on Thursday 12.12.2024 at 5.00 P.M. (IST).
- vii). At the end of the Remote e-voting period on Thursday 12.12.2024 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 Thursday 12.12.2024 after 5.00 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 Wednesday 13.11.2024 at 09:00 A.M. (IST) to Thursday 12.12.2024 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 resolutions as contained in the said Notice and results of Postal Ballot are given as under:

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

Appointment of Mr. Rajiv Dewan (DIN: 00007988) as Non-Independent and Non-Executive Director of the Company.

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

<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of the total number of valid votes cast</b>
2744	385,35,34,094	99.677

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

<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of the total number of valid votes cast</b>
312	1,25,02,984	0.323





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

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
139	74,787

**Result For Resolution No. 1**

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of Postal Ballot 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 Postal Ballot (Special Resolution)**

Approval for payment of remuneration by way of Commission to Non-Executive Directors.

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
2602	386,18,36,133	99.891

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
452	42,00,879	0.109

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

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
145	74,837



### Result For Resolution No. 2

As the number of votes cast in favour of Special Resolution mentioned in the Notice of Postal Ballot 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.

### 3. Resolution No 3 of Notice of Postal Ballot (Ordinary Resolution)

Approval of shareholders for inter corporate loans, investments, guarantees etc. under Section 186 of the Companies Act, 2013.

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
2652	374,24,63,109	96.806

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
410	12,34,82,013	3.194

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

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
133	1,67,284

### Result For Resolution No. 3

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of Postal Ballot 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.



- 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**



**(CS Bhupesh Gupta)**

Scrutinizer

FCS-4590

CP No. 5708

UDIN: - F004590F003366399

Place: Ludhiana

Date: 12.12.2024

**Countersigned by**

**For Trident Limited**



**(Sushil Sharma)**

Company Secretary

ICSI Membership No:-F6535

Place: Ludhiana

Date: 12.12.2024