

TRIDENT/CS/2023

January 16, 2023

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

In continuation to our letter no. TRIDENT/CS/2022 dated December 15, 2022 and in compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents :-

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer dated January 16, 2023, pursuant to Section 108, 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and necessary action please.

Thanking you,
Yours sincerely,
For Trident Limited



(Hari Krishan)
Company Secretary

Encl: As above



JYOTSNA AND ASSOCIATES
Company Secretaries

REPORT OF SCRUTINIZER

To
The Chairman
Trident Limited
Trident Group, Sanghera - 148 101, India

Sub: Scrutinizer Report on remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (“the 2013 Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) as amended for Postal Ballot

Dear Sir/Madam,

I, Jyotsna, Company Secretary in Practice was appointed as Scrutinizer by the Board of Directors of Trident Limited (“the Company”) pursuant to Section 108, 110 of the Companies Act, 2013 (“the 2013 Act”) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) as amended, to scrutinize the remote e-voting process in respect of below mentioned resolution proposed through Postal Ballot.

Report on Scrutiny:

- The Board of Directors of Trident Limited has appointed Central Depository Services (India) Limited (‘CDSL’) as the Service Provider, for the purpose of extending the facility of remote e-voting to the Members of the Company.
- The Service Provider has provided a system for recording the votes of members electronically on the special business, which is mentioned in the Notice of Postal Ballot.

The Service Provider had set up an electronic voting facility on their website, <https://www.evotingindia.com>. The Company has uploaded the Notice of Postal Ballot on the website of its Service Provider to facilitate their Members to cast their vote through remote e-voting.

- The Notice sent through E-mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolution placed for approval of the Members was Friday, December 9, 2022.
- As prescribed in Rule 22 of the Companies (Management and Administration) Rules, 2014, shareholders can send their assent / dissent to the Company within 30 days from the dispatch of notice thus the remote e-voting facility was kept open for thirty days i.e. from Friday, December 16, 2022 at 9:00 AM (IST) to Saturday, January 14, 2023 at 5:00 PM (IST).
- At the end of the Remote e-voting period on Saturday, January 14, 2023 at 5:00 PM (IST), the voting portal of the Service Provider was blocked forthwith

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JYOTSNA
Date: 2023.01.16
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JYOTSNA AND ASSOCIATES
Company Secretaries

The result of the remote e-voting is as under:

Resolution 1:

To approve alteration in Articles of Association to restrict Unsecured Loans and Advances

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3837177545	100%	Passed by requisite majority
Votes against the Resolution	81381	0%	
Total	3837258926	100	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

The above resolution, mentioned in the notice of Postal Ballot stands passed under Remote e-voting, with the requisite majority and deemed to be passed on last date specified for the e-voting i.e. **Saturday, January 14, 2023**, in terms of Secretarial Standard-II on General Meetings ("SS-II") issued by the Institute of Company Secretaries of India.

The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for the above resolution is being delivered to the Company Secretary separately.

I hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through remote e-voting by the Members of the Company and other relevant records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the Postal Ballot Minutes.

Respectfully submitted.

Thanking you,

JYOTSNA Digitally signed by JYOTSNA
Date: 2023.01.16 09:59:45
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[Jyotsna]

Company Secretary in Practice
ICSI Membership No. FCS 10334 | CP No: 21804
Proprietor, M/s Jyotsna and Associates
ICSI UDIN : F010334D002977531
Faridabad, January 16, 2023

Countersigned by
For Trident Limited

Witnesses:

UNNATI MANOJKUMAR TRIVEDI Digitally signed by UNNATI
MANOJKUMAR TRIVEDI
Date: 2023.01.16 10:00:16 +05'30'

Vatsal Manojkumar Trivedi Digitally signed by Vatsal
Manojkumar Trivedi
Date: 2023.01.16 10:00:40 +05'30'

1. Unnati Manojkumar Trivedi 2. Vatsal Manojkumar Trivedi

[Hari Krishan]
Company Secretary
ICSI Membership No. A31976

General information about company	
Scrip code	521064
NSE Symbol	TRIDENT
MSEI Symbol	NA
ISIN	INE064C01022
Name of the company	Trident Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-01-2023
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Ms Jyotsna
Firms Name	Jyotsna and Associates
Qualification	CS
Membership Number	10334
Date of Board Meeting in which appointed	08-12-2022
Date of Issuance of Report to the company	16-01-2023

Voting results	
Record date	09-12-2022
Total number of shareholders on record date	1972234
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	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve alteration in Articles of Association to restrict Unsecured Loans and Advances				
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	3717128805						
	Poll		3717128805	100	3717128805	0	100	0
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public- Institutions	E-Voting	117338137						
	Poll		117338137	100	117338137	0	100	0
	Postal Ballot (if applicable)							
	Total		117338137	117338137	100	117338137	0	100
Public- Non Institutions	E-Voting	2791984						
	Poll		2791984	100	2710603	81381	97.0852	2.9148
	Postal Ballot (if applicable)							
	Total		2791984	2791984	100	2710603	81381	97.0852
Total		3837258926	3837258926	100	3837177545	81381	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	