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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

Scrp Code: TRIDENT

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Scrp Code: 521064

**Sub: Proceedings of 35<sup>th</sup> Annual General Meeting of Trident Limited**

Dear Sir/ Madam,

In compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 35<sup>th</sup> Annual General Meeting ('AGM') of the Members of Trident Limited ('the Company'), held today i.e. Saturday, August 23, 2025 at 11:00 A.M. IST through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**.

The meeting commenced at 11:00 A.M. IST and concluded at 12:52 P.M. IST.

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/2025/063991



**Summary of proceedings of the 35<sup>th</sup> Annual General Meeting (“AGM”/ “Meeting”)**

The 35th Annual General Meeting (AGM) of the members of Trident Limited ('the Company') was held on Saturday, August 23, 2025 at 11.00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as “the Circulars”) and as per the mechanism provided in the said circulars along with other applicable provisions of the Companies Act, 2013 read with rules made thereunder and relevant Secretarial Standards. The deemed venue for the AGM was the Registered Office of the Company and the proceedings of the AGM shall be deemed to be made there. All the Directors of the Company were present at the AGM, except Mr. Kapil Dev Nikhanj, who could not attend the meeting due to his other preoccupations. Representatives of Statutory Auditor and Secretarial Auditor of the Company were present at the AGM.

Mr. Sushil Sharma, Company Secretary & Compliance Officer commenced the meeting by welcoming all participants to the 35th Annual General Meeting (AGM) of the Company, held through Video Conferencing (VC) / Other Audio Visual Means (OAVM). He further, briefed the general instructions regarding participation in the meeting through Video Conferencing.

Dr. Anthony DeSa, Chairman of the Company, chaired the meeting and welcomed all shareholders, Directors, and other invitees who has joined the meeting. He confirmed that requisite quorum was present and accordingly, the meeting was called in order.

Mr. Sushil Sharma, Company Secretary & Compliance Officer, introduced the Board members of the Company and other dignitaries present in the meeting. He thereafter informed that the 1st Integrated Annual Report consisting of Board's and Auditors' Report along with Notice of the 35<sup>th</sup> AGM have been e-mailed to all the Shareholders who have registered their email address 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 email address. He further, informed that the Statutory documents as required under Companies Act, 2013, have been made available for inspection electronically by the members during the AGM.

Dr. Anthony DeSa, Chairman of the Company, addressed the shareholders and highlighted the performance of the Company for the financial year 2024-25. He further, informed that since the Notice of the 35<sup>th</sup> AGM and Boards' Report has already been circulated, with the permission of the Shareholders, the same were taken as read. The unmodified Statutory Auditor's Report on the Standalone & Consolidated financial statements of the Company for the year ended March 31, 2025 and the Secretarial Audit Report for the financial year ended March 31, 2025 were also taken as read with the permission of the shareholders.

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Dr. Anthony DeSa, Chairman of the Company, briefed the members that there are eight Agenda items for the approval of the shareholders, which were circulated in the Notice to the AGM as per below details:-

- There are three ordinary Resolutions under Ordinary Business.
- There are five Resolutions under Special Business, out of which three are special resolutions and two are ordinary resolution.

The Agenda Items transacted at the 35th AGM of the Company were as follows:

Resolution No.	Details of Resolution	Ordinary/ Special
<b>Ordinary Business</b>		
1	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	Ordinary
2	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	Ordinary
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	Ordinary
<b>Special Business</b>		
4	To approve the appointment of Mr. Pramod Agrawal (DIN: 00279727) as an Independent Director of the Company	Special
5	To approve the appointment of Mr. Kapil Dev Nikhanj (DIN: 00910383) as an Independent Director of the Company	Special
6	To ratify the remuneration of Cost Auditors of the Company	Ordinary
7	To appoint M/s Mehta and Mehta, Practicing Company Secretaries as Secretarial Auditors of the Company	Ordinary
8	To approve raising of funds by way of NonConvertible Debentures ("NCDs")	Special

Dr. Anthony DeSa, Chairman of the Company, informed that the Company had provided remote e-voting facility to members to cast the votes on all resolutions set forth in the Notice. Members who could not cast their votes through remote e-voting and who are participating in this meeting can cast their vote through the e-voting system provided by Kfin Technologies (insta poll).

The voting (insta poll) for the members attending the AGM, who could not cast their vote by remote e-voting, was opened and will remain open till 15 minutes post the conclusion of the meeting.

Mr. Bhupesh Gupta, Practicing Company Secretary (Membership No 4590, CP 5708), Proprietor of M/s. B.K. Gupta and Associates, Practicing Company Secretaries had been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

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The Chairman of the Company authorised the Company Secretary to announce the results at the earliest. It was informed that the results shall be disseminated at the website of the company and shall be communicated to the stock exchanges. The resolutions shall deem to be passed in this AGM subject to receipt of requisite votes.

During the Q&A session, the speaker shareholders asked questions and expressed their views. The Managing Director /Group CFO/Company Secretary addressed the respective speaker shareholders

Padma Shri Rajinder Gupta, Chairman Emeritus of the Company also addressed to the shareholders and gratitude the shareholders for sparing their valuable time for providing their suggestions, views etc.

The meeting was declared as closed after thanks to the members who attended the meeting and was concluded at 12.52 P.M (IST), post that the Insta poll was open for fifteen minutes.

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