

Details of Voting Results

Date of the AGM/EGM	September 9, 2016
Total number of shareholders on record date (September 2, 2016)	71,081
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: (Including E-voting)	9 111
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

The mode of voting for all the resolutions was:

1. Remote e-voting conducted between September 6, 2016 to September 8, 2016; and
2. Venue E-voting conducted at the meeting venue

Given below is the resolution wise result of remote e-voting and venue e-voting.

Resolution No. 1 (a): To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2016 along with Reports of the Auditors and Directors thereon.

Resolution required: (Ordinary/ Special)							Ordinary	
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	344442206	344442206	100.00	344442206	-	100.00	-
Public-Institutions	E-Voting	13763497	5543983	40.28	5543983	-	100.00	-
Public-Non Institutions	E-Voting	151373557	68689379	45.38	68689369	10	100.00	0.00
Total		509579260	418675568	82.16	418675558	10	100.00	0.00



Resolution No. 1 (b): To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2016 along with Report of the Auditors thereon.

Resolution required: (Ordinary/ Special)							Ordinary	
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	344442206	344442206	100.00	344442206	-	100.00	-
Public-Institutions	E-Voting	13763497	5543983	40.28	5543983	-	100.00	-
Public-Non Institutions	E-Voting	151373557	68689379	45.38	68688059	1320	100.00	0.00
Total		509579260	418675568	82.16	418674248	1320	100.00	0.00

Resolution No. 2: To declare dividend on equity shares.

Resolution required: (Ordinary/ Special)							Ordinary	
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	344442206	344442206	100.00	344442206	-	100.00	-
Public-Institutions	E-Voting	13763497	5610474	40.76	5391485	218989	96.10	3.90
Public-Non Institutions	E-Voting	151373557	68689379	45.38	68689369	10	100.00	0.00
Total		509579260	418742059	82.17	418523060	218999	99.95	0.05

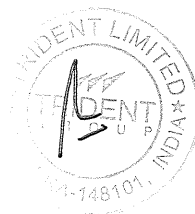


Resolution No. 3: To appoint a director in place of Mr Rajinder Gupta (DIN 00009037), who retires and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)							Ordinary	
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	344442206	344442206	100.00	344442206	-	100.00	-
Public-Institutions	E-Voting	13763497	5610474	40.76	5155181	455293	91.88	8.12
Public-Non Institutions	E-Voting	151373557	68689379	45.38	68689369	10	100.00	0.00
Total		509579260	418742059	82.17	418286756	455303	99.89	0.11

Resolution No. 4: To appoint a director in place of Mr Deepak Nanda (DIN 00403335), who retires and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)							Ordinary	
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	344442206	344442206	100.00	344442206	-	100.00	-
Public-Institutions	E-Voting	13763497	5391485	39.17	5155181	236304	95.62	4.38
Public-Non Institutions	E-Voting	151373557	68689379	45.38	68689369	10	100.00	0.00
Total		509579260	418523070	82.13	418286756	236314	99.94	0.06



Resolution No. 5: To appoint auditors to hold office from the conclusion of 26th Annual General Meeting until the conclusion of 27th Annual General Meeting and to fix their remuneration.

Resolution required: (Ordinary/ Special)							Ordinary	
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	344442206	344442206	100.00	344442206	-	100.00	-
Public-Institutions	E-Voting	13763497	5610474	40.76	5610474	-	100.00	-
Public-Non Institutions	E-Voting	151373557	68689379	45.38	68689369	10	100.00	0.00
Total		509579260	418742059	82.17	418742049	10	100.00	0.00

Resolution No. 6: Ratification of remuneration of Cost Auditors of the Company.

Resolution required: (Ordinary/ Special)							Ordinary	
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	344442206	344442206	100.00	344442206	-	100.00	-
Public-Institutions	E-Voting	13763497	5610474	40.76	5610474	-	100.00	-
Public-Non Institutions	E-Voting	151373557	68689379	45.38	68688059	1320	100.00	0.00
Total		509579260	418742059	82.17	418740739	1320	100.00	0.00



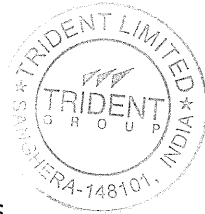
Resolution No. 7: Re-Appointment of Mr Deepak Nanda (DIN 00403335) as Managing Director of the Company.

Resolution required: (Ordinary/ Special)							Special	
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	344442206	344442206	100.00	344442206	-	100.00	-
Public-Institutions	E-Voting	13763497	2244399	16.31	2008095	236304	89.47	10.53
Public-Non Institutions	E-Voting	151373557	68689379	45.38	68689319	60	100.00	0.00
Total		509579260	415375984	81.51	415139620	236364	99.94	0.06

For Trident Limited


(Pawan Babbar)

Company Secretary



Date: September 10, 2016

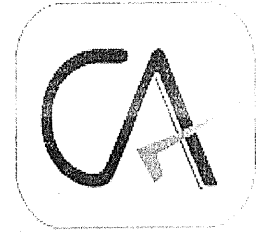
Place: Ludhiana



K. K. KAPOOR & ASSOCIATES

Chartered Accountants

48-B, Udham Singh Nagar, Civil Lines, Ludhiana - 141001
Phone - 09815606309, Fax - 0161-2305845



REPORT OF SCRUTINIZER

[Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Trident Limited
Trident Group, Raikot Road
Sanghera - 148 101

For 26th Annual General Meeting of the Equity shareholders of the Company held on September 9, 2016 at Trident Group, Raikot Road, Sanghera.

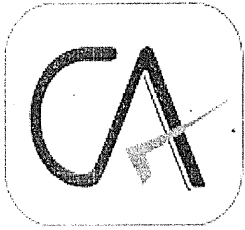
Dear Sir,

- I, Supriya Kapoor, Practicing Chartered Accountant, was appointed as a Scrutinizer by the Board of Directors of Trident Limited ("the Company") for the purpose of:
 - Scrutinizing the 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"); and
 - Scrutinizing the venue e-voting process provided at the AGM for all the resolutions contained in the Notice of the AGM.
- As required, I herewith submit my combined report on the results of remote e-voting and together with that of e-voting at AGM as under:-

Resolution 1(a):

To receive, consider & adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2016 along with Reports of the Auditors and Directors thereon.

Particulars	Number of members present and voting	Number of Votes	Percentage	Result
In favour of the Resolution	92	418675558	100.00	Majority
Against the Resolution	1	10	0.0	
Total	93	418675568	100.00	



K. K. KAPOOR & ASSOCIATES

Chartered Accountants

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Resolution 1(b):

To receive, consider & adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2016 along with Report of the Auditors thereon.

Particulars	Number of members present and voting	Number of Votes	Percentage	Result
In favour of the Resolution	91	418674248	99.99	Majority
Against the Resolution	2	1320	0.01	
Total	93	418675568	100.00	

Resolution 2

To declare dividend on equity shares.

Particulars	Number of members present and voting	Number of Votes	Percentage	Result
In favour of the Resolution	92	418523060	99.95	Majority
Against the Resolution	2	218999	0.05	
Total	94	418742059	100.00	

Resolution 3

To appoint a director in place of Mr Rajinder Gupta (DIN 00009037), who retires and being eligible, offers himself for re-appointment.

Particulars	Number of members present and voting	Number of Votes	Percentage	Result
In favour of the Resolution	90	418286756	99.89	Majority
Against the Resolution	4	455303	0.11	
Total	94	418742059	100.00	



K. K. KAPOOR & ASSOCIATES

Chartered Accountants

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Phone - 09815606309, Fax - 0161-2305845



Resolution 4

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

Particulars	Number of members present and voting	Number of Votes	Percentage	Result
In favour of the Resolution	90	418286756	99.94	Majority
Against the Resolution	3	236314	0.06	
Total	93	418523070	100.00	

Resolution 5

To appoint auditors to hold office from the conclusion of 26th Annual General Meeting until the conclusion of 27th Annual General Meeting and to fix their remuneration.

Particulars	Number of members present and voting	Number of Votes	Percentage	Result
In favour of the Resolution	93	418742049	100.00	Majority
Against the Resolution	1	10	0.0	
Total	94	418742059	100.00	

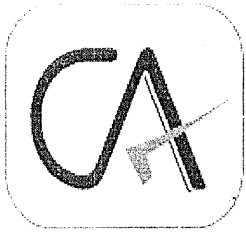
Resolution 6

Ratification of remuneration of Cost Auditors of the Company

Particulars	Number of members present and voting	Number of Votes	Percentage	Result
In favour of the Resolution	92	418740739	99.99	Majority
Against the Resolution	2	1320	0.01	
Total	94	418742059	100.00	

Head Office:
First Floor, Amrit Building, Opp. Govt. Art Emporium,
Residency Road, Jammu (J & K) - 180001

Branch Office:
211, 2nd Floor, Near BMC Chowk,
Jalandhar - 144001



K. K. KAPOOR & ASSOCIATES
Chartered Accountants

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Phone - 09815606309, Fax - 0161-2305845



Resolution 7

Re-Appointment of Mr Deepak Nanda (DIN 00403335) as Managing Director of the Company

Particulars	Number of members present and voting	Number of Votes	Percentage	Result
In favour of the Resolution	82	415139620	99.94	Majority
Against the Resolution	4	236364	0.06	
Total	86	415375984	100.00	

3. There were no invalid votes.
4. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 26th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking you.

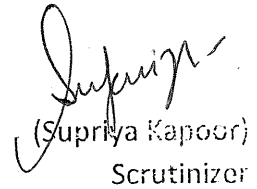
Place: Sanghera

Dated: September 9, 2016

Place: Sanghera

Dated: September 9, 2016

Yours faithfully,


(Supriya Kapoor)
Scrutinizer

Countersigned by


(Deepak Nanda)
Managing Director