

TRIDENT/CS/2017  
September 23, 2017

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Scrip Code:- TRIDENT.	Scrip Code:- 521064

Dear Sir/ Madam

**Sub: Voting Results of 27<sup>th</sup> Annual General Meeting of Trident Limited**

In continuation to our letter No. TRIDENT/CS/2017 dated August 26, 2017, we wish to inform you that the 27<sup>th</sup> Annual General Meeting of the Company was held today i.e. Saturday, September 23, 2017 and the business mentioned in the notice dated August 12, 2017, were transacted.

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 submit herewith the following:

- (1) Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (2) Report of Scrutinizer dated September 23, 2017, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) 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

  
(Ranandeep Kaur)  
Company Secretary  
ICSI Membership No.: F9160



### Details of Voting Results

Date of the AGM/EGM	September 23, 2017
Total number of shareholders on record date (September 16, 2017)	88,413
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: (Including E -voting)	9 131
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 20, 2017 to September 22, 2017; 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, 2017 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	345342206	345342206	100.00	345342206	0.00	100.00	0.00
Public-Institutions	E-Voting	15440394	9426202	61.05	9426202	0.00	100.00	0.00
Public-Non Institutions	E-Voting	148812967	67057459	45.06	67057459	0.00	100.00	0.00
<b>Total</b>		<b>509595567</b>	<b>421825867</b>	<b>82.78</b>	<b>421825867</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>





**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, 2017 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	345342206	345342206	100.00	345342206	0.00	100.00	0.00
Public-Institutions	E-Voting	15440394	9426202	61.05	9426202	0.00	100.00	0.00
Public-Non Institutions	E-Voting	148812967	67057459	45.06	67057459	0.00	100.00	0.00
<b>Total</b>		<b>509595567</b>	<b>421825867</b>	<b>82.78</b>	<b>421825867</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 2(a):** 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	345342206	345342206	100.00	345342206	0.00	100.00	0.00
Public-Institutions	E-Voting	15440394	9426202	61.05	9426202	0.00	100.00	0.00
Public-Non Institutions	E-Voting	148812967	67057459	45.06	67057459	0.00	100.00	0.00
<b>Total</b>		<b>509595567</b>	<b>421825867</b>	<b>82.78</b>	<b>421825867</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 2(b):** To ratify and confirm dividend on equity shares and preference 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	345342206	345342206	100.00	345342206	0.00	100.00	0.00
Public-Institutions	E-Voting	15440394	9426202	61.05	9426202	0.00	100.00	0.00
Public-Non Institutions	E-Voting	148812967	67057459	45.06	67057459	0.00	100.00	0.00
<b>Total</b>		<b>509595567</b>	<b>421825867</b>	<b>82.78</b>	<b>421825867</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**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	345342206	345342206	100.00	345342206	0	100.00	0.00
Public-Institutions	E-Voting	15440394	9426202	61.05	8009037	1417165	84.97	15.03
Public-Non Institutions	E-Voting	148812967	67057459	45.06	67056509	950	100.00	0.00
<b>Total</b>		<b>509595567</b>	<b>421825867</b>	<b>82.78</b>	<b>420407752</b>	<b>1418115</b>	<b>99.66</b>	<b>0.34</b>





**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	345342206	345342206	100.00	345342206	0	100.00	0.00
Public-Institutions	E-Voting	15440394	9426202	61.05	8009037	1417165	84.97	15.03
Public-Non Institutions	E-Voting	148812967	67057459	45.06	67056509	950	100.00	0.00
<b>Total</b>		<b>509595567</b>	<b>421825867</b>	<b>82.78</b>	<b>420407752</b>	<b>1418115</b>	<b>99.66</b>	<b>0.34</b>

**Resolution No. 5:** To appoint Statutory Auditors and fixing 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	345342206	345342206	100.00	345342206	0	100.00	0.00
Public-Institutions	E-Voting	15440394	9426202	61.05	9426202	0	100.00	0.00
Public-Non Institutions	E-Voting	148812967	67057459	45.06	67056709	750	100.00	0.00
<b>Total</b>		<b>509595567</b>	<b>421825867</b>	<b>82.78</b>	<b>421825117</b>	<b>750</b>	<b>100.00</b>	<b>0.00</b>

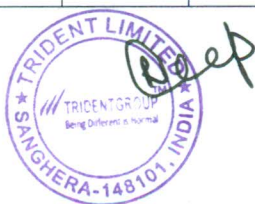


**Resolution No. 6:** To approve appointment of Mr Dinesh Kumar Mittal (DIN: 00040000) as an Independent Director

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	345342206	345342206	100.00	345342206	0	100.00	0.00
Public-Institutions	E-Voting	15440394	9426202	61.05	3543920	5882282	37.60	62.40
Public-Non Institutions	E-Voting	148812967	67057459	45.06	67056709	750	100.00	0.00
<b>Total</b>		<b>509595567</b>	<b>421825867</b>	<b>82.78</b>	<b>415942835</b>	<b>5883032</b>	<b>98.61</b>	<b>1.39</b>

**Resolution No. 7:** To approve Commission to Independent Directors 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	345342206	345342206	100.00	345342206	0	100.00	0.00
Public-Institutions	E-Voting	15440394	9426202	61.05	9426202	0	100.00	0.00
Public-Non Institutions	E-Voting	148812967	67057384	45.06	67056509	875	100.00	0.00
<b>Total</b>		<b>509595567</b>	<b>421825792</b>	<b>82.78</b>	<b>421824917</b>	<b>875</b>	<b>100.00</b>	<b>0.00</b>



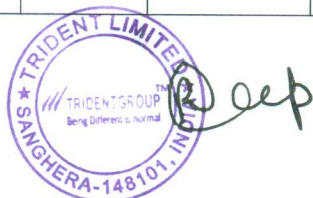


**Resolution No. 8: To ratify the remuneration of Cost Auditors of the Company**

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	345342206	345342206	100.00	345342206	0	100.00	0.00
Public-Institutions	E-Voting	15440394	9426202	61.05	9426202	0	100.00	0.00
Public-Non Institutions	E-Voting	148812967	67057459	45.06	67056704	755	100.00	0.00
<b>Total</b>		<b>509595567</b>	<b>421825867</b>	<b>82.78</b>	<b>421825112</b>	<b>755</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 9: To approve raising of finance**

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	345342206	345342206	100.00	345342206	0	100.00	0.00
Public-Institutions	E-Voting	15440394	9426202	61.05	9426202	0	100.00	0.00
Public-Non Institutions	E-Voting	148812967	67057459	45.06	67056704	755	100.00	0.00
<b>Total</b>		<b>509595567</b>	<b>421825867</b>	<b>82.78</b>	<b>421825112</b>	<b>755</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 10: To approve raising of funds by way of Non-Convertible Debentures (NCD)**

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	345342206	345342206	100.00	345342206	0	100.00	0.00
Public-Institutions	E-Voting	15440394	9426202	61.05	9426202	0	100.00	0.00
Public-Non Institutions	E-Voting	148812967	67057459	45.06	67056709	750	100.00	0.00
<b>Total</b>		<b>509595567</b>	<b>421825867</b>	<b>82.78</b>	<b>421825117</b>	<b>750</b>	<b>100.00</b>	<b>0.00</b>

Yours sincerely,

For Trident Limited

*Deep Kaur*  
(Ramandeep Kaur)  
Company Secretary  
ICSI Membership No.: F9160





**REPORT OF SCRUTINIZER**

[Pursuant to the Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

**The Chairman**

**Trident Limited**

Trident Group, Raikot Road

Sanghera – 148 101

For 27<sup>th</sup> Annual General Meeting ('AGM') of the Equity shareholders of the Company held on September 23, 2017 at Trident Group, Raikot Road, Sanghera.

Dear Sir/ Madam,

1. I, Arun Goyal, Chartered Accountant in Practice, was appointed as a Scrutinizer by the Board of Directors of Trident Limited ("the Company") for the purpose of:
  - a. 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
  - b. Scrutinizing the venue e-voting process provided at the AGM for all the resolutions contained in the Notice of the AGM.
2. 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 and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2017 along with Reports of the Auditors and Directors thereon.**

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	421825867	100.00	Passed unanimously
Votes against the Resolution	Nil	Nil	
<b>Total</b>	<b>421825867</b>	<b>100.00</b>	

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

**Resolution 1(b):**

**To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2017 along with Report of the Auditors thereon.**

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	421825867	100.00	Passed unanimously
Votes against the Resolution	Nil	Nil	
<b>Total</b>	<b>421825867</b>	<b>100.00</b>	

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



# CONTINUATION SHEET

## **Resolution 2(a):**

To declare dividend on equity shares.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	421825867	100.00	Passed unanimously
Votes against the Resolution	Nil	Nil	
<b>Total</b>	<b>421825867</b>	<b>100.00</b>	

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

## **Resolution 2(b):**

To ratify and confirm dividend on equity shares and preference shares

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	421825867	100.00	Passed unanimously
Votes against the Resolution	Nil	Nil	
<b>Total</b>	<b>421825867</b>	<b>100.00</b>	

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

## **Resolution 3:**

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

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	420407752	99.66	Passed by 99.66%
Votes against the Resolution	1418115	0.34	
<b>Total</b>	<b>421825867</b>	<b>100.00</b>	

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

## **Resolution 4:**

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

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	420407752	99.66	Passed by 99.66%
Votes against the Resolution	1418115	0.34	
<b>Total</b>	<b>421825867</b>	<b>100.00</b>	

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

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# CONTINUATION SHEET

## **Resolution 5:**

**To appoint Statutory Auditors and fixing their remuneration.**

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	421825117	100.00	Passed by 100.00%
Votes against the Resolution	750	0.00	
<b>Total</b>	<b>421825867</b>	<b>100.00</b>	

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

## **Resolution 6:**

**To approve appointment of Mr Dinesh Kumar Mittal (DIN: 00040000) as an Independent Director**

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	415942835	98.61	Passed by 98.61%
Votes against the Resolution	5883032	1.39	
<b>Total</b>	<b>421825867</b>	<b>100.00</b>	

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

## **Resolution 7:**

**To approve Commission to Independent Directors of the Company**

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	421824917	100.00	Passed by 100.00%
Votes against the Resolution	875	0.00	
<b>Total</b>	<b>421825792</b>	<b>100.00</b>	

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

## **Resolution 8:**

**To ratify the remuneration of Cost Auditors of the Company**

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	421825112	100.00	Passed by 100.00%
Votes against the Resolution	755	0.00	
<b>Total</b>	<b>421825867</b>	<b>100.00</b>	

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

## CONTINUATION SHEET

### Resolution 9:

To approve raising of finance

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	421825112	100.00	Passed by 100.00%
Votes against the Resolution	755	0.00	
<b>Total</b>	<b>421825867</b>	<b>100.00</b>	

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

### Resolution 10:

To approve raising of funds by way of Non-Convertible Debentures (NCD)

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	421825117	100.00	Passed by 100.00%
Votes against the Resolution	750	0.00	
<b>Total</b>	<b>421825867</b>	<b>100.00</b>	

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

- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed. There are no Invalid Votes.
- All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 27th 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 23, 2017

Place: Sanghera  
Dated: September 23, 2017

Yours faithfully,

(Arun Goyal)  
Scrutinizer

Countersigned by

(Deepak Nanda)  
Managing Director  
DIN: 00403335