

TRIDENT/CS/2022  
November 7, 2022

**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 | NCD: 960173

**Sub: Voting Results of Postal Ballot of Trident Limited**

Dear Sir/ Madam

In continuation to our letter no. TRIDENT/CS/2022 dated October 6, 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 April 19, 2022, 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

07/11/2022

TL/2022/027674

<b>General information about company</b>	
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)	05-11-2022
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	09-08-2022
Date of Issuance of Report to the company	07-11-2022

<b>Voting results</b>	
Record date	30-09-2022
Total number of shareholders on record date	1937280
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	17
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 appointment of Prof. Rajeev Ahuja (DIN: 09196228) as an Independent 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	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public- Institutions	E-Voting	120693174	120693174	100	120693174	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		120693174	120693174	100	120693174	0	100
Public- Non Institutions	E-Voting	5667807	5657082	99.8108	5585980	71102	98.7431	1.2569
	Poll							
	Postal Ballot (if applicable)							
	Total		5667807	5657082	99.8108	5585980	71102	98.7431
Total		3843489786	3843479061	99.9997	3843407959	71102	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Raj Kamal (DIN: 07653591) as an Independent 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	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public- Institutions	E-Voting	120693174	120693174	100	120693174	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		120693174	120693174	100	120693174	0	100
Public- Non Institutions	E-Voting	5667807	5656995	99.8092	5580750	76245	98.6522	1.3478
	Poll							
	Postal Ballot (if applicable)							
	Total		5667807	5656995	99.8092	5580750	76245	98.6522
Total		3843489786	3843478974	99.9997	3843402729	76245	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mr. Dinesh Kumar Mittal (DIN: 00040000) for the second term as an Independent 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	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public-Institutions	E-Voting	120693174	120693174	100	111511079	9182095	92.3922	7.6078
	Poll							
	Postal Ballot (if applicable)							
	Total		120693174	120693174	100	111511079	9182095	92.3922
Public- Non Institutions	E-Voting	5667807	5657080	99.8107	5572699	84381	98.5084	1.4916
	Poll							
	Postal Ballot (if applicable)							
	Total		5667807	5657080	99.8107	5572699	84381	98.5084
Total		3843489786	3843479059	99.9997	3834212583	9266476	99.7589	0.2411
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Kapil Ghorse (DIN: 02049491) as a Non-Independent 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	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public-Institutions	E-Voting	120693174	120693174	100	99735757	20957417	82.6358	17.3642
	Poll							
	Postal Ballot (if applicable)							
	Total		120693174	120693174	100	99735757	20957417	82.6358
Public- Non Institutions	E-Voting	5667807	5657000	99.8093	5582615	74385	98.6851	1.3149
	Poll							
	Postal Ballot (if applicable)							
	Total		5667807	5657000	99.8093	5582615	74385	98.6851
Total		3843489786	3843478979	99.9997	3822447177	21031802	99.4528	0.5472
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify and approve payment of consultancy fee to Mr. Kapil Ghorse (DIN: 02049491) as a Non-Independent 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	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public-Institutions	E-Voting	120693174	120693174	100	5050984	115642190	4.185	95.815
	Poll							
	Postal Ballot (if applicable)							
	Total		120693174	120693174	100	5050984	115642190	4.185
Public- Non Institutions	E-Voting	5667807	5666775	99.9818	5528260	138515	97.5557	2.4443
	Poll							
	Postal Ballot (if applicable)							
	Total		5667807	5666775	99.9818	5528260	138515	97.5557
Total		3843489786	3843488754	100	3727708049	115780705	96.9876	3.0124
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Kavish Dhanda (DIN: 01086776) as 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	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public- Institutions	E-Voting	120693174	120693174	100	101957325	18735849	84.4765	15.5235
	Poll							
	Postal Ballot (if applicable)							
	Total		120693174	120693174	100	101957325	18735849	84.4765
Public- Non Institutions	E-Voting	5667807	5656064	99.7928	5575599	80465	98.5774	1.4226
	Poll							
	Postal Ballot (if applicable)							
	Total		5667807	5656064	99.7928	5575599	80465	98.5774
Total		3843489786	3843478043	99.9997	3824661729	18816314	99.5104	0.4896
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment and remuneration of Mr. Kavish Dhanda (DIN: 01086776) as Managing Director – Yarn Business 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	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public- Institutions	E-Voting	120693174	120693174	100	120693174	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		120693174	120693174	100	120693174	0	100
Public- Non Institutions	E-Voting	5667807	5656520	99.8009	5545941	110579	98.0451	1.9549
	Poll							
	Postal Ballot (if applicable)							
	Total		5667807	5656520	99.8009	5545941	110579	98.0451
Total		3843489786	3843478499	99.9997	3843367920	110579	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Swapan Nath (DIN: 00806810) as 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	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public- Institutions	E-Voting	120693174	120693174	100	101957325	18735849	84.4765	15.5235
	Poll							
	Postal Ballot (if applicable)							
	Total		120693174	120693174	100	101957325	18735849	84.4765
Public- Non Institutions	E-Voting	5667807	5645596	99.6081	5516133	129463	97.7068	2.2932
	Poll							
	Postal Ballot (if applicable)							
	Total		5667807	5645596	99.6081	5516133	129463	97.7068
Total		3843489786	3843467575	99.9994	3824602263	18865312	99.5092	0.4908
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment and remuneration of Mr. Swapan Nath (DIN: 00806810) as Managing Director – Bath Linen Business 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	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public- Institutions	E-Voting	120693174	120693174	100	120693174	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		120693174	120693174	100	120693174	0	100
Public- Non Institutions	E-Voting	5667807	5653530	99.7481	5542560	110970	98.0372	1.9628
	Poll							
	Postal Ballot (if applicable)							
	Total		5667807	5653530	99.7481	5542560	110970	98.0372
Total		3843489786	3843475509	99.9996	3843364539	110970	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Kamal Gaba (DIN: 09696801) as 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	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public-Institutions	E-Voting	120693174	120693174	100	101957325	18735849	84.4765	15.5235
	Poll							
	Postal Ballot (if applicable)							
	Total		120693174	120693174	100	101957325	18735849	84.4765
Public- Non Institutions	E-Voting	5667807	5648255	99.655	5573682	74573	98.6797	1.3203
	Poll							
	Postal Ballot (if applicable)							
	Total		5667807	5648255	99.655	5573682	74573	98.6797
Total		3843489786	3843470234	99.9995	3824659812	18810422	99.5106	0.4894
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment and remuneration of Mr. Kamal Gaba (DIN: 09696801) as Managing Director – Bed Linen Business 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	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public- Institutions	E-Voting	120693174	120693174	100	120693174	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		120693174	120693174	100	120693174	0	100
Public- Non Institutions	E-Voting	5667807	5653521	99.7479	5545109	108412	98.0824	1.9176
	Poll							
	Postal Ballot (if applicable)							
	Total		5667807	5653521	99.7479	5545109	108412	98.0824
Total		3843489786	3843475500	99.9996	3843367088	108412	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Naveet Jindal (DIN: 07741144) as 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	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public-Institutions	E-Voting	120693174	120693174	100	101957325	18735849	84.4765	15.5235
	Poll							
	Postal Ballot (if applicable)							
	Total		120693174	120693174	100	101957325	18735849	84.4765
Public- Non Institutions	E-Voting	5667807	5652840	99.7359	5572519	80321	98.5791	1.4209
	Poll							
	Postal Ballot (if applicable)							
	Total		5667807	5652840	99.7359	5572519	80321	98.5791
Total		3843489786	3843474819	99.9996	3824658649	18816170	99.5104	0.4896
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment and remuneration of Mr. Naveet Jindal (DIN: 07741144) as Managing Director – Paper, Chemicals and Energy Business 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	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public- Institutions	E-Voting	120693174	120693174	100	120693174	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		120693174	120693174	100	120693174	0	100
Public- Non Institutions	E-Voting	5667807	5408779	95.4298	5300048	108731	97.9897	2.0103
	Poll							
	Postal Ballot (if applicable)							
	Total		5667807	5408779	95.4298	5300048	108731	97.9897
Total		3843489786	3843230758	99.9933	3843122027	108731	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Pardeep Kumar Markanday (DIN: 02252335) as 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	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public-Institutions	E-Voting	120693174	120693174	100	101957325	18735849	84.4765	15.5235
	Poll							
	Postal Ballot (if applicable)							
	Total		120693174	120693174	100	101957325	18735849	84.4765
Public- Non Institutions	E-Voting	5667807	5652524	99.7304	5576114	76410	98.6482	1.3518
	Poll							
	Postal Ballot (if applicable)							
	Total		5667807	5652524	99.7304	5576114	76410	98.6482
Total		3843489786	3843474503	99.9996	3824662244	18812259	99.5105	0.4895
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment and remuneration of Mr. Pardeep Kumar Markanday (DIN: 02252335) as Managing Director – Growth and Projects function 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	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public- Institutions	E-Voting	120693174	120693174	100	120693174	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		120693174	120693174	100	120693174	0	100
Public- Non Institutions	E-Voting	5667807	3936004	69.4449	3832193	103811	97.3625	2.6375
	Poll							
	Postal Ballot (if applicable)							
	Total		5667807	3936004	69.4449	3832193	103811	97.3625
Total		3843489786	3841757983	99.9549	3841654172	103811	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify and approve existing employment of Ms. Shreya Markanday as related party transaction				
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	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public- Institutions	E-Voting	120693174	120693174	100	59581746	61111428	49.3663	50.6337
	Poll							
	Postal Ballot (if applicable)							
	Total		120693174	120693174	100	59581746	61111428	49.3663
Public- Non Institutions	E-Voting	5667807	3945024	69.6041	3813404	131620	96.6636	3.3364
	Poll							
	Postal Ballot (if applicable)							
	Total		5667807	3945024	69.6041	3813404	131620	96.6636
Total		3843489786	3841767003	99.9552	3780523955	61243048	98.4059	1.5941
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(17)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve agreement as per sub-clause (e) of Article 169 of the Articles of Association 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	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public-Institutions	E-Voting	120693174	120693174	100	120693174	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		120693174	120693174	100	120693174	0	100
Public- Non Institutions	E-Voting	5667807	5663425	99.9227	5578125	85300	98.4938	1.5062
	Poll							
	Postal Ballot (if applicable)							
	Total		5667807	5663425	99.9227	5578125	85300	98.4938
Total		3843489786	3843485404	99.9999	3843400104	85300	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**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, September 30, 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, October 7, 2022 at 9:00 AM (IST) to Saturday, November 5, 2022 at 5:00 PM (IST).
- At the end of the Remote e-voting period on Saturday, November 5, 2022 at 5:00 PM (IST), the voting portal of the Service Provider was blocked forthwith



**JYOTSNA AND ASSOCIATES**  
**Company Secretaries**

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

**Resolution 1:**

To approve appointment of Prof. Rajeev Ahuja (DIN: 09196228) as an Independent Director of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3843407959	100%	Passed by requisite majority
Votes against the Resolution	71102	0%	
<b>Total</b>	<b>3843479061</b>	<b>100%</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:**

To approve appointment of Mr. Raj Kamal (DIN: 07653591) as an Independent Director of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3843402729	100%	Passed by requisite majority
Votes against the Resolution	76245	0%	
<b>Total</b>	<b>3843478974</b>	<b>100%</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 approve re-appointment of Mr. Dinesh Kumar Mittal (DIN: 00040000) for the second term as an Independent Director of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3834212583	99.76%	Passed by requisite majority
Votes against the Resolution	9266476	0.24%	
<b>Total</b>	<b>3843479059</b>	<b>100%</b>	





**JYOTSNA AND ASSOCIATES**  
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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 approve appointment of Mr. Kapil Ghorse (DIN: 02049491) as a Non-Independent Non-Executive Director of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3822447177	99.45%	Passed by requisite majority
Votes against the Resolution	21031802	0.55%	
<b>Total</b>	<b>3843478979</b>	<b>100%</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 5:**

To ratify and approve payment of consultancy fee to Mr. Kapil Ghorse (DIN: 02049491) as a Non-Independent Non-Executive Director of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3727708049	96.99%	Passed by requisite majority
Votes against the Resolution	115780705	3.01%	
<b>Total</b>	<b>3843488754</b>	<b>100%</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. Kavish Dhanda (DIN: 01086776) as Director of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3824661729	99.51%	Passed by requisite majority
Votes against the Resolution	18816314	0.49%	
<b>Total</b>	<b>3843478043</b>	<b>100%</b>	



**JYOTSNA AND ASSOCIATES**  
**Company Secretaries**

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 appointment and remuneration of Mr. Kavish Dhanda (DIN: 01086776) as Managing Director - Yarn Business of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3843367920	100%	Passed by requisite majority
Votes against the Resolution	110579	0%	
<b>Total</b>	<b>3843478499</b>	<b>100%</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 approve appointment of Mr. Swapan Nath (DIN: 00806810) as Director of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3824602263	99.51%	Passed by requisite majority
Votes against the Resolution	18865312	0.49%	
<b>Total</b>	<b>3843467575</b>	<b>100%</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 9:**

To approve appointment and remuneration of Mr. Swapan Nath (DIN: 00806810) as Managing Director - Bath Linen Business of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3843364539	100%	Passed by requisite majority
Votes against the Resolution	110970	0%	
<b>Total</b>	<b>3843475509</b>	<b>100%</b>	



**JYOTSNA AND ASSOCIATES**  
**Company Secretaries**

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 appointment of Mr. Kamal Gaba (DIN: 09696801) as Director of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3824659812	99.51%	Passed by requisite majority
Votes against the Resolution	18810422	0.49%	
<b>Total</b>	<b>3843470234</b>	<b>100%</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 11:**

To approve appointment and remuneration of Mr. Kamal Gaba (DIN: 09696801) as Managing Director - Bed Linen Business of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3843367088	100%	Passed by requisite majority
Votes against the Resolution	108412	0%	
<b>Total</b>	<b>3843475500</b>	<b>100%</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



**JYOTSNA AND ASSOCIATES**  
**Company Secretaries**

**Resolution 12:**

To approve appointment of Mr. Naveet Jindal (DIN: 07741144) as Director of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3824658649	99.51%	Passed by requisite majority
Votes against the Resolution	18816170	0.49%	
<b>Total</b>	<b>3843474819</b>	<b>100%</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 13:**

To approve appointment and remuneration of Mr. Naveet Jindal (DIN: 07741144) as Managing Director - Paper, Chemicals and Energy Business of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3843122027	100%	Passed by requisite majority
Votes against the Resolution	108731	0%	
<b>Total</b>	<b>3843230758</b>	<b>100%</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 14:**

To approve appointment of Mr. Pardeep Kumar Markanday (DIN: 02252335) as Director of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3824662244	99.51%	Passed by requisite majority
Votes against the Resolution	18812259	0.49%	
<b>Total</b>	<b>3843474503</b>	<b>100%</b>	



**JYOTSNA AND ASSOCIATES**  
**Company Secretaries**

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 15:**

To approve appointment and remuneration of Mr. Pardeep Kumar Markanday (DIN: 02252335) as Managing Director - Growth and Projects function of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3841654172	100%	Passed by requisite majority
Votes against the Resolution	103811	0%	
<b>Total</b>	<b>3841757983</b>	<b>100%</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 16:**

To ratify and approve existing employment of Ms. Shreya Markanday as related party transaction

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3780523955	98.41%	Passed by requisite majority
Votes against the Resolution	61243048	1.59%	
<b>Total</b>	<b>3841767003</b>	<b>100%</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 17:**

To approve agreement as per sub-clause (e) of Article 169 of the Articles of Association of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3843400104	100%	Passed by requisite majority
Votes against the Resolution	85300	0%	
<b>Total</b>	<b>3843485404</b>	<b>100%</b>	



**JYOTSNA AND ASSOCIATES**  
**Company Secretaries**

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(s), 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, November 5, 2022**, 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: 2022.11.07 13:03:41  
+05'30'

[Jyotsna]

Company Secretary in Practice

ICSI Membership No. FCS 10334 | CP No: 21804

Proprietor, M/s Jyotsna and Associates

ICSI UDIN : F010334D001523692

Faridabad, November 7, 2022

*Countersigned by*  
**For Trident Limited**

Witnesses:

UNNATI  
MANOJKUMAR  
TRIVEDI Digitally signed by UNNATI  
MANOJKUMAR TRIVEDI  
Date: 2022.11.07 13:04:06  
+05'30'

1. Unnati Manojkumar  
Trivedi

Vatsal Manojkumar  
Trivedi Digitally signed by Vatsal  
Manojkumar Trivedi  
Date: 2022.11.07 13:04:29  
+05'30'

2. Vatsal Manojkumar  
Trivedi

**[Hari Krishan]**  
Company Secretary  
ICSI Membership No. A31976