

TRIDENT LIMITED

(CIN: L99999PB1990PLC010307)

Regd Office: Trident Group, Raikot Road, Sanghera - 148 101, Punjab

POSTAL BALLOT FORM

Sr. No.

1. Name & Address of Sole/ :
First Shareholder

2. Name(s) of Joint shareholder(s), if any :

3. Registered Folio No. /DP ID No. :
alongwith Client ID No.

4. Number of Shares held :

5. I/We hereby exercise my/our vote in respect of the Resolution to be passed through Postal Ballot for the business stated in the Notice dated May 15, 2014 of the Company by sending my/our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below.

Sr. No.	Description	No. of Shares held by Shareholder	I/We assent to the resolution [FOR]	I/We dissent to the resolution [AGAINST]
1	Special resolution for adoption of new set of Articles of Association containing regulations in accordance with Companies Act, 2013.			
2	Special resolution for alteration of Memorandum of Association in accordance with Companies Act, 2013.			
3	Special resolution for approval of Borrowing Powers in accordance with Companies Act, 2013.			
4	Special resolution for approval for Creation of Charge on the Assets in accordance with Companies Act, 2013.			
5	Special resolution for approval to make inter-corporate loans, investments, guarantees etc. in accordance with Companies Act, 2013.			
6	Special Resolution for appointment of Mr Deepak Nanda (DIN 00403335) as Managing Director of the Company.			
7	Special resolution for appointment of Ms Gayatri Gupta as an employee (Chief Design Officer) of the Company.			
8	Special resolution for re - appointment of Ms Madhu Gupta as an employee (Chief - Corporate Social Responsibility) of the Company.			
9	Special resolution for ratification of the appointment of Mr Abhishek Gupta as an employee (Chief - Strategic Marketing) of the Company.			

Place:

Date:

Signature of the Shareholder

ELECTRONIC VOTING PARTICULARS

EVS [Electronic Voting Sequence Number]	Sequence Number [For those shareholders who are not having PAN]

Note: Please read instructions printed overleaf carefully before exercising the vote

INSTRUCTIONS

1. Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, assent or dissent of the members in respect of the resolution contained in the Postal Ballot Notice is being sought through Postal Ballot Process.
2. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed envelope. Postage will be borne and paid by the Company for all the members residing in India. However, envelope containing postal ballot, if sent by courier at the expenses of the registered shareholder will also be accepted. Postal Ballot form may also be deposited personally at the Registered/Corporate Office of the Company.
3. The self-addressed envelope bears the address of the Scrutinizer appointed by the Company.
4. This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder.
5. A member has to convey his/her assent or dissent in the Postal Ballot Form only. Assent or dissent to the proposed resolution may be recorded by placing a tick mark (✓) in the appropriate column. Postal Ballot for bearing (✓) mark in both the column will render the form invalid.
6. Incomplete and/or unsigned Postal Ballot Form will be rejected.
7. Duly completed Postal Ballot Form should reach the Scrutinizer at the Corporate Office of the Company not later than the close of working hours (6:00 p.m.) on Wednesday, September 10, 2014. Postal Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.
8. The Scrutinizer's decision on the validity of Postal Ballot shall be final.
9. In case of shares held by companies/trusts, societies etc, the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board resolution/Authority.
10. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholders as per the register of members/beneficiary as on July 4, 2014.
11. Members are requested not to send any other paper along with the postal ballot form in the enclosed self addressed postage prepaid envelope as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
12. A member neither needs to use all his/her votes nor needs to cast all his/her votes in the same way.
13. A member may request for a duplicate Postal Ballot Form, if so required, from Registrar and Share Transfer Agent (R&T Agent), Alankit Assignments Limited, Alankit House, 2E/21, Jhandewalan Extension, New Delhi- 110 055 or from the Registered Office of the Company. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified herein above.
14. The Resolution, if assented by requisite majority, shall be considered as passed on Friday, September 12, 2014 (i.e. The date of declaration of Postal Ballot Result).