

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: Proceedings of 27<sup>th</sup> Annual General Meeting of the Company**

In Compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 27<sup>th</sup> Annual General Meeting of the members of Trident Limited ('the Company') held today i.e. Saturday, September 23, 2017 at 11.30 AM at Registered Office of the Company at Trident Group, Raikot Road, Sanghera - 148101 and the meeting concluded at 12:30 PM

In accordance with the provisions of Article 82 of the Articles of Association of the Company, Mr Rajinder Gupta, the Co-Chairman of the Board Chaired the meeting. Since the quorum of the meeting was present, the Chairman called the meeting to order and conducted the proceedings of the meeting. The Chairman briefed the members on the performance of the Company. A copy of the Chairman speech was also circulated to the members present in the meeting.

The Chairman informed that the remote e-voting facility was provided by the company from September 20, 2017 at 9:00 AM to September 22, 2017 at 5:00 PM. The company has also arranged venue e-voting for the members present in the meeting who could not exercise their voting through remote e-voting.

The following items of business as set out in the Notice calling the meeting were put for shareholders' approval:

S No.	Particulars of resolutions
<b>ORDINARY BUSINESS</b>	
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 Report of the Auditors and Directors thereon; and
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.
2(a)	To declare a dividend of INR 0.30 per Equity Share of INR 10/- for the financial year 2016-17.
2(b)	To ratify and confirm the following dividends already paid during the financial year 2016-17 : <ul style="list-style-type: none"> <li>- Interim dividend of INR 1.20 per Equity Share;</li> <li>- Dividend @ 6% per annum on Preference Shares of INR 10/- each on pro-rata basis, from the date of issue till date of redemption.</li> </ul>



3	To appoint a director in place of Mr Rajinder Gupta (DIN: 00009037), who retires and being eligible, offers himself for re-appointment.
4	To appoint a director in place of Mr Deepak Nanda (DIN: 00403335), who retires and being eligible, offers himself for re-appointment.
5	To appoint the auditors of the Company, to hold office from the conclusion of 27 <sup>th</sup> Annual General Meeting until the conclusion of the 32 <sup>nd</sup> Annual General Meeting and to fix their remuneration.
<b>SPECIAL BUSINESS</b>	
6	To approve appointment of Mr Dinesh Kumar Mittal (DIN: 00040000) as an Independent Director.
7	To approve payment of Commission to Independent Directors of the Company.
8	To ratify the remuneration of Cost Auditors of the Company.
9	To approve raising of finance.
10	To approve raising of funds by way of Non-Convertible Debentures (NCD).

The Chairman informed the members that Mr Arun Goyal, Chartered Accountant in Practice was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process. The Chairman further informed the members that the results of e-voting shall be disseminated to the Stock Exchanges and will also be displayed on the website of CDSL i.e www.evotingindia.com, the e-voting agency & on the Company's website at www.tridentindia.com.

Thereafter, Mr Rajinder Gupta, Chairman of the meeting thanked the members and others for attending the Annual General Meeting.

Based on Scrutinizer's Report dated September 23, 2017 all the resolutions set out in the notice calling the meeting have been passed with requisite majority and are deemed to be passed on the date of Annual General Meeting i.e. September 23, 2017.

This is for your information and record please.

Thanking you,

Yours sincerely,

For Trident Limited

*Deep Kaur*

(Ramandeep Kaur)  
Company Secretary

ICSI Membership No.: F9160

