

TRIDENT/CS/2019  
September 30, 2019

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 29<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 29<sup>th</sup> Annual General Meeting of the members of Trident Limited ('the Company') held today i.e. Monday, September 30, 2019 at 11:00 AM at Registered Office of the Company at Trident Group, Sanghera - 148101 and the meeting concluded at 11:30 AM.

In accordance with the provisions of Article 82 of the Articles of Association of the Company, Mr Rajinder Gupta, 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's 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 Friday, September 27, 2019 at 9:00 AM IST to Sunday, September 29, 2019 at 5:00 PM IST. The Company had 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, 2019 along with Reports of the Auditors and Directors thereon.
1(b)	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2019 along with Report of the Auditors thereon.
2(a)	To declare a dividend of INR 0.60 per Equity Share of INR 10/- each for the financial year 2018-19.
2(b)	To ratify and confirm the Interim dividends of INR 2.40 per Equity Share already paid during the financial year 2018-19.
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.
<b>SPECIAL BUSINESS</b>	
5	To ratify the remuneration of Cost Auditors of the Company.
6	To approve payment of Commission to Mr Rajinder Gupta, Non Executive Director of the Company.
7	To approve annual remuneration payable to a single non-executive director in excess of the limit of 50% of the total annual remuneration payable to all non-executive directors.
8	To approve re-appointment of Ms Pallavi Shardul Shroff (DIN: 00013580) as an Independent Director.
9	To approve re-appointment of Mr Rajiv Dewan (DIN: 00007988) as an Independent Director.
10	To approve appointment of Mr Amandeep (DIN: 00226905) as Director of the Company.
11	To approve appointment and remuneration of Mr Amandeep (DIN: 00226905) as a Managing Director.
12	To approve appointment and remuneration of Mr Deepak Nanda (DIN: 00403335) as a Whole-time Director.
13	To approve raising of finance.
14	To approve raising of funds by way of Non-Convertible Debentures (NCD).
15	To approve Sub-Division of Equity Shares of the Company.
16	To approve alteration in capital clause of the Memorandum of Association of the Company.
17	To approve alteration in Articles of Association of the Company.
18(a)	To approve amendment of Trident Employee Stock Options Plan, 2007 pursuant to sub-division of Equity shares of the Company.
18(b)	To approve amendment of Trident Employee Stock Option Scheme, 2015 pursuant to sub-division of Equity shares of the Company.

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 in a fair and transparent manner. 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](http://www.evotingindia.com), the e-voting agency & on the Company's website at [www.tridentindia.com](http://www.tridentindia.com).

Mr Rajinder Gupta, Chairman of the meeting, authorized Ms Ramandeep Kaur, Company Secretary to receive the Scrutinizers' Report/Registers who shall countersign the same.

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 30, 2019 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 30, 2019.

This is for your information and records please.

Thanking you,

Yours sincerely,

For Trident Limited





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