

TRIDENT/CS/2022
April 19, 2022

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 Postal Ballot of Trident Limited

In continuation to our letter no. TRIDENT/CS/2022 dated March 15, 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 :-


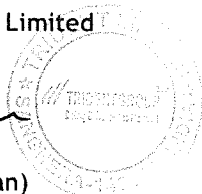
- Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- Report of Scrutinizer dated April 19, 2022, pursuant to Section 108, 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and necessary action please.

Thanking you,

Yours sincerely,

For Trident Limited

(Hari Krishan)
Interim Company Secretary
ICSI Membership No.: A31976

Encl: As above

General information about company	
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)	15-04-2022
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	18-01-2022
Date of Issuance of Report to the company	19-04-2022

Voting results	
Record date	11-03-2022
Total number of shareholders on record date	1782334
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	5
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				Appointment of Mr Anthony Desa (DIN: 05290160) 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	155224342	111886790	72.0807	110927106	959684	99.1423	0.8577
	Poll							
	Postal Ballot (if applicable)							
	Total		155224342	111886790	72.0807	110927106	959684	99.1423
Public- Non Institutions	E-Voting	1223602523	4219927	0.3449	3887708	332219	92.1274	7.8726
	Poll							
	Postal Ballot (if applicable)							
	Total		1223602523	4219927	0.3449	3887708	332219	92.1274
Total		5095955670	3833235522	75.2211	3831943619	1291903	99.9663	0.0337
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
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				Ratification & Adoption of amended Trident Limited Employee Stock Option Scheme, 2020				
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	155224342	111886790	72.0807	86678168	25208622	77.4695	22.5305
	Poll							
	Postal Ballot (if applicable)							
	Total		155224342	111886790	72.0807	86678168	25208622	77.4695
Public- Non Institutions	E-Voting	1223602523	4218682	0.3448	3856715	361967	91.4199	8.5801
	Poll							
	Postal Ballot (if applicable)							
	Total		1223602523	4218682	0.3448	3856715	361967	91.4199
Total		5095955670	3833234277	75.2211	3807663688	25570589	99.3329	0.6671
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
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 grant of benefits to employees of Group Company(ies) including Subsidiary(ies) and Associate Company(ies) of the Company under Trident Limited Employee Stock Option Scheme - 2020				
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	155224342	111886790	72.0807	29514921	82371869	26.3793	73.6207
	Poll							
	Postal Ballot (if applicable)							
	Total		155224342	111886790	72.0807	29514921	82371869	26.3793
Public- Non Institutions	E-Voting	1223602523	4219102	0.3448	3838893	380209	90.9884	9.0116
	Poll							
	Postal Ballot (if applicable)							
	Total		1223602523	4219102	0.3448	3838893	380209	90.9884
Total		5095955670	3833234697	75.2211	3750482619	82752078	97.8412	2.1588
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
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				Ratification & Adoption of amended Trident Limited Employee Stock Purchase Scheme, 2020				
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	155224342	111886790	72.0807	89698942	22187848	80.1694	19.8306
	Poll							
	Postal Ballot (if applicable)							
	Total		155224342	111886790	72.0807	89698942	22187848	80.1694
Public- Non Institutions	E-Voting	1223602523	4218988	0.3448	3850064	368924	91.2556	8.7444
	Poll							
	Postal Ballot (if applicable)							
	Total		1223602523	4218988	0.3448	3850064	368924	91.2556
Total		5095955670	3833234583	75.2211	3810677811	22556772	99.4115	0.5885
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve grant of benefits to employees of Group Company(ies) including Subsidiary(ies) and Associate Company(ies) of the Company under Trident Limited Employee Stock Purchase Scheme - 2020				
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	155224342	111886790	72.0807	31020354	80866436	27.7248	72.2752
	Poll							
	Postal Ballot (if applicable)							
	Total		155224342	111886790	72.0807	31020354	80866436	27.7248
Public- Non Institutions	E-Voting	1223602523	4219744	0.3449	3842712	377032	91.0651	8.9349
	Poll							
	Postal Ballot (if applicable)							
	Total		1223602523	4219744	0.3449	3842712	377032	91.0651
Total		5095955670	3833235339	75.2211	3751991871	81243468	97.8806	2.1194
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

JYOTSNA AND ASSOCIATES

Company Secretaries

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REPORT OF SCRUTINIZER

To
The Chairman
Trident Limited
Trident Group, Sanghera – 148 101, India

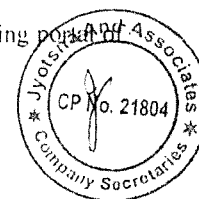
Sub: Scrutinizer Report on remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended for Postal Ballot

Dear 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, March 11, 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 Thursday, March 17, 2022 at 9:00 AM (IST) to Friday, April 15, 2022 at 5:00 PM (IST).
- At the end of the Remote e-voting period on Friday, April 15, 2022 at 5:00 PM (IST), the voting period of the Service Provider was blocked forthwith.



JYOTSNA AND ASSOCIATES

Company Secretaries

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

Resolution 1:

Appointment of Mr Anthony De Sa (DIN: 05290160) as an Independent Director of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3,83,19,43,619	99.97 %	Passed by requisite majority
Votes against the Resolution	12,91,903	0.03 %	
Total	3,83,32,35,522	100 %	

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:

Ratification & Adoption of amended Trident Limited Employee Stock Option Scheme, 2020

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3,80,76,63,688	99.33 %	Passed by requisite majority
Votes against the Resolution	2,55,70,589	0.67 %	
Total	3,83,32,34,277	100 %	

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 grant of benefits to employees of Group Company(ies) including Subsidiary(ies) and Associate Company(ies) of the Company under Trident Limited Employee Stock Option Scheme –2020

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3,75,04,82,619	97.84 %	Passed by requisite majority
Votes against the Resolution	8,27,52,078	2.16 %	
Total	3,83,32,34,697	100 %	

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

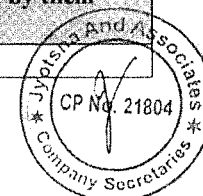
Resolution 4:

Ratification & Adoption of amended Trident Limited Employee Stock Purchase Scheme, 2020

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3,81,06,77,811	99.41 %	Passed by requisite majority
Votes against the Resolution	2,25,56,772	0.59 %	
Total	3,83,32,34,583	100 %	

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



JYOTSNA AND ASSOCIATES

Company Secretaries

Resolution 5:

To approve grant of benefits to employees of Group Company(ies) including Subsidiary(ies) and Associate Company(ies) of the Company under Trident Limited Employee Stock Purchase Scheme – 2020

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3,75,19,91,871	97.88 %	Passed by requisite majority
Votes against the Resolution	8,12,43,468	2.12 %	
Total	3,83,32,35,339	100 %	

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. **Friday, April 15, 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]

Company Secretary in Practice

ICSI Membership No. FCS 10334 | CP No: 21804

Proprietor, M/s Jyotsna and Associates

ICSI UDIN : F010334D000155512

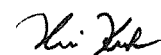
Faridabad, April 19, 2022

Witnesses:

1. 
Mr Harish Kumar

2. 
Ms Anita Malhotra

Countersigned by
For Trident Limited



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

Continuation Sheet