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TRIDENT/CS/2024

August 06, 2024

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

Sub: Proceedings of 34th Annual General Meeting of Trident Limited

Dear Sir/ Madam,

In Compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 34th Annual General Meeting ('AGM') of the Members of Trident Limited ('the Company'), held today i.e. Tuesday, August 06, 2024 at 11:00 AM IST through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**.

This is for your information and records please.

Thanking you,

Yours Faithfully,
For Trident Limited

(Deepak Nanda)
Managing Director

Disclaimer :- The details of the authorised signatories are uploaded on the official website of the Company. You may authenticate the authority of the signatory before relying upon the contents of this communication by visiting <https://www.tridentindia.com/authority-matrix/> or may write to us on corp@tridentindia.com.

06/08/2024

TL/2024/050579

Summary of proceedings of the 34th Annual General Meeting (“AGM” / “Meeting”)

The 34th Annual General Meeting (AGM) of the members of Trident Limited ('the Company') was held on Tuesday, August 06, 2024 at 11.00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as “the Circulars”).

Mr. Hari Krishan, Compliance Officer commenced the meeting by welcoming all participants at 34th Annual General Meeting (AGM) who attended the Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM). He briefed the general instruction regarding participation in the meeting through video conferencing. He also informed that the Statutory documents as required under Companies Act, 2013, have been made available for inspection electronically by the members during the AGM.

Dr. Anthony DeSa, Chairman of the Company, chaired the meeting and welcomed all shareholders, Directors, and other invitees who has joined the meeting. The Board members were introduced by the Company during the meeting. Thereafter, he confirmed that requisite quorum was present and accordingly, the meeting was called in order.

Since the Annual Report and AGM Notice has already been circulated to the shareholders, with the permission of Chairman & Shareholders, the same were taken as read.

The Chairman further briefed the members that there are seven Agenda items for the approval of the shareholders, which were circulated in the Notice to the AGM as per below details:-

- There are three ordinary Resolutions under Ordinary Business.
- There are four Resolutions under Special Business, out of which three are special resolutions and one is ordinary resolution.

The Compliance Officer informed that the Company had provided remote e-voting facility to members to cast the votes on all resolutions set forth in the Notice. Members who could not cast their votes through remote e-voting and who are participating in this meeting can cast their vote through the e-voting system provided by Kfin Technologies.

The Statutory Auditor's Report on the Standalone & Consolidated financial statements of the Company for the year ended March 31, 2024 and the Secretarial Audit Report for the financial year ended March 31, 2024 do not contain any qualifications, observations, comments which have any material adverse effect on the functioning of the Company. The other observations of the Auditors, along with Management comments are already part of the Director's Report. With the permission of the Chairman & Shareholders, the same were also taken as read.

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The voting for the members attending the AGM, who could not cast their vote by remote e-voting, was opened and remained open for till 15 minutes.

It was informed that the results shall be disseminated at the website of the company and shall be communicated to the stock exchanges. The resolutions shall deem to be passed in this AGM subject to receipt of requisite votes.

The meeting was declared as closed after thanks to the members who attended the meeting and was concluded at 11.37 A.M (IST) post fifteen minutes provided for Insta poll.

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