

TRIDENT/CS/2020
September 30, 2020

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/2020 dated August 31, 2020 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 regarding the Postal Ballot Notice/ Result of the Company.

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated September 30, 2020, pursuant to Section 108, 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and records please.

Thanking you,
Yours sincerely,
For Trident Limited

RAMANDEEP KAUR
Digitally signed by
RAMANDEEP KAUR
Date: 2020.09.30
18:54:25 +05'30'

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

Encl: As above

30/09/2020

TL/2020/001326

General information about company

Scrip code	521064
NSE Symbol	TRIDENT
MSEI Symbol	
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)	30-09-2020
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	16-05-2020
Date of Issuance of Report to the company	30-09-2020

Voting results

Record date	21-08-2020
Total number of shareholders on record date	261 726
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-classification of M/s Lotus Global Foundation, from "Promoter and Promoter Group" category to "Public" category				
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	3654729986	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3654729986	0	0	0	0	0
Public- Institutions	E-Voting	84109071	55538444	66.0315	55538444	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		84109071	55538444	66.0315	55538444	0	100
Public- Non Institutions	E-Voting	1357116613	513499384	37.8375	512956970	542414	99.8944	0.1056
	Poll							
	Postal Ballot (if applicable)							
	Total		1357116613	513499384	37.8375	512956970	542414	99.8944
Total		5095955670	569037828	11.1665	568495414	542414	99.9047	0.0953
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

JYOTSNA AND ASSOCIATES

Company Secretaries

T : +91 129 2300067

W : jyotsnaassociates.com

E : jyotsnaandassociates@gmail.com

REPORT OF SCRUTINIZER

To

The Chairperson

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, August 21, 2020.
- 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 Tuesday, September 1, 2020 at 9:00 AM (IST) to Wednesday, September 30, 2020 at 5:00 PM (IST).
- At the end of the Remote e-voting period on Wednesday, September 30, 2020 at 5:00 PM (IST), the voting portal of the Service Provider was blocked forthwith.

JYOTSNA AND ASSOCIATES

Company Secretaries

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

Resolution 1:

Re-classification of M/s Lotus Global Foundation, from "Promoter and Promoter Group" category to "Public" category

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	56,84,95,414	99.905 %	Passed by requisite majority
Votes against the Resolution	5,42,414	0.095 %	
Total	56,90,37,828	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, 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. **Wednesday, September 30, 2020**, 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
Digitally signed by Jyotsna
Date: 2020.09.30 18:41:46 +05'30'

[Jyotsna]
Company Secretary in Practice
ICSI Membership No. FCS 10334 | CP No: 21804
Proprietor, M/s Jyotsna and Associates

ICSI UDIN : F010334B000825931

Faridabad, September 30, 2020

Witnesses:

Anup
1. Kumar
Mr Anup Kumar
Digitally signed by Anup Kumar
Date: 2020.09.30 18:44:36 +05'30'

Saurabh
2. Kumar
Mr Saurabh Kumar
Digitally signed by Saurabh Kumar
Date: 2020.09.30 18:47:30 +05'30'

**RAMANDEEP
KAUR**

Countersigned by
For **Trident Limited**

Digitally signed by RAMANDEEP KAUR
DN: c=IN, o=Personal, postalCode=141001,
st=PUNJAB,
serialNumber=7f52ef9f8eb85973d728d35c6a8c6d838a
a222c14d0b87e69c37c4cab27692043,
cn=RAMANDEEP KAUR
Date: 2020.09.30 18:52:55 +05'30'

[Ramandeep Kaur]
Company Secretary
ICSI Membership No. FCS 9160