

TRIDENT/CS/2023

August 14, 2023

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: Voting Results of 33rd Annual General Meeting of Trident Limited

Dear Sir/ Madam

In compliance with the provisions of Regulation 44, other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rules and Regulations made thereunder, we hereby submit the following documents regarding the 33rd Annual General Meeting ('AGM') of the Company, held on Saturday, August 12, 2023 at 11:00 AM IST through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**.

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated August 14, 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and necessary action please.

Thanking you,

Yours Faithfully,

For **Trident Limited**

(Hari Krishan)

Company Secretary

Encl: As above

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.

14/08/2023

TL/2023/037350

	TRIDENT LIMITED
Date of the AGM/EGM	12-08-2023
Total number of shareholders on record date	1981188
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	71

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023 along with Reports of the Auditors and Directors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,72,95,13,805	3,72,53,47,805	99.8883	3,72,53,47,805	0	100.0000	0.0000	0	0	
	Poll		41,66,000	0.1117	41,66,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,72,95,13,805	100.0000	3,72,95,13,805	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	13,08,02,296	11,75,53,320	89.8710	11,75,53,320	0	100.0000	0.0000	0	11,83,371	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		11,75,53,320	89.8710	11,75,53,320	0	100.0000	0.0000	0	11,83,371	
Public- Non Institutions	E-Voting	1,23,56,39,569	14,36,029	0.1162	13,85,830	50,199	96.5043	3.4956	0	26,336	
	Poll		1,54,910	0.0125	1,54,884	26	99.9832	0.0167	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		15,90,939	0.1287	15,40,714	50,225	96.8431	3.1569	0	26,336	
Total	5,09,59,55,670	3,84,86,58,064	75.5238	3,84,86,07,839	50,225	99.9987	0.0013	0	1209707		

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 along with Report of the Auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,72,95,13,805	3,72,53,47,805	99.8883	3,72,53,47,805	0	100.0000	0.0000	0	0	
	Poll		41,66,000	0.1117	41,66,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,72,95,13,805	100.0000	3,72,95,13,805	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	13,08,02,296	11,75,53,320	89.8710	11,75,53,320	0	100.0000	0.0000	0	11,83,371	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		11,75,53,320	89.8710	11,75,53,320	0	100.0000	0.0000	0	11,83,371	
Public- Non Institutions	E-Voting	1,23,56,39,569	14,36,049	0.1162	13,85,863	50,186	96.5052	3.4947	0	26,321	
	Poll		1,54,910	0.0125	1,54,884	26	99.9832	0.0167	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		15,90,959	0.1287	15,40,747	50,212	96.8439	3.1561	0	26,321	
Total	5,09,59,55,670	3,84,86,58,084	75.5238	3,84,86,07,872	50,212	99.9987	0.0013	0	1209692		

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify and confirm the interim dividend of INR 0.36 per Equity Share having face value of 1/- each, already paid during the financial year 2022-23										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,72,95,13,805	3,72,53,47,805	99.8883	3,72,53,47,805	0	100.0000	0.0000	0	0	
	Poll		41,66,000	0.1117	41,66,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,72,95,13,805	100.0000	3,72,95,13,805	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	13,08,02,296	11,87,36,691	90.7757	11,87,36,691	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		11,87,36,691	90.7757	11,87,36,691	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	1,23,56,39,569	14,41,520	0.1167	13,90,968	50,552	96.4931	3.5068	0	20,918	
	Poll		1,54,910	0.0125	1,54,884	26	99.9832	0.0167	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		15,96,430	0.1292	15,45,852	50,578	96.8318	3.1682	0	20,918	
Total	5,09,59,55,670	3,84,98,46,926	75.5471	3,84,97,96,348	50,578	99.9987	0.0013	0	20918		

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr Deepak Nanda (DIN: 00403335), who retires and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,72,95,13,805	3,72,53,47,805	99.8883	3,72,53,47,805	0	100.0000	0.0000	0	0
	Poll		41,66,000	0.1117	41,66,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,72,95,13,805	100.0000	3,72,95,13,805	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,08,02,296	11,87,36,688	90.7757	7,31,04,423	4,56,32,265	61.5685	38.4314	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,87,36,688	90.7757	7,31,04,423	4,56,32,265	61.5685	38.4314	0	0
Public- Non Institutions	E-Voting	1,23,56,39,569	14,40,267	0.1166	13,43,273	96,994	93.2655	6.7344	0	22,617
	Poll		1,54,910	0.0125	1,54,884	26	99.9832	0.0167	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,95,177	0.1291	14,98,157	97,020	93.9179	6.0821	0	22617
Total	5,09,59,55,670	3,84,98,45,670	75.5471	3,80,41,16,385	4,57,29,285	98.8122	1.1878	0	22617	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,72,95,13,805	3,72,53,47,805	99.8883	3,72,53,47,805	0	100.0000	0.0000	0	0
	Poll		41,66,000	0.1117	41,66,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,72,95,13,805	100.0000	3,72,95,13,805	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,08,02,296	11,87,36,691	90.7757	11,87,36,691	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,87,36,691	90.7757	11,87,36,691	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,23,56,39,569	14,36,105	0.1162	13,60,944	75,161	94.7663	5.2336	0	26,361
	Poll		1,54,910	0.0125	1,54,884	26	99.9832	0.0167	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,91,015	0.1287	15,15,828	75,187	95.2743	4.7257	0	26361
Total	5,09,59,55,670	3,84,98,41,511	75.5470	3,84,97,66,324	75,187	99.9980	0.0020	0	26361	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve raising of funds by way of Non-Convertible Debentures ('NCDs')									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,72,95,13,805	3,72,53,47,805	99.8883	3,72,53,47,805	0	100.0000	0.0000	0	0
	Poll		41,66,000	0.1117	41,66,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,72,95,13,805	100.0000	3,72,95,13,805	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,08,02,296	11,87,36,691	90.7757	11,87,36,691	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,87,36,691	90.7757	11,87,36,691	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,23,56,39,569	14,33,382	0.1160	13,50,052	83,330	94.1864	5.8135	0	29,468
	Poll		1,54,910	0.0125	1,54,884	26	99.9832	0.0167	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,88,292	0.1285	15,04,936	83,356	94.7518	5.2482	0	29468
Total	5,09,59,55,670	3,84,98,38,788	75.5469	3,84,97,55,432	83,356	99.9978	0.0022	0	29468	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve Trident Limited General Employee Benefits Scheme, 2023									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,72,95,13,805	3,72,53,47,805	99.8883	3,72,53,47,805	0	100.0000	0.0000	0	0
	Poll		41,66,000	0.1117	41,66,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,72,95,13,805	100.0000	3,72,95,13,805	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,08,02,296	11,87,36,691	90.7757	11,69,22,513	18,14,178	98.4720	1.5279	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,87,36,691	90.7757	11,69,22,513	18,14,178	98.4721	1.5279	0	0
Public- Non Institutions	E-Voting	1,23,56,39,569	14,36,960	0.1163	13,40,238	96,722	93.2689	6.7310	0	25,606
	Poll		1,54,910	0.0125	1,54,884	26	99.9832	0.0167	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,91,870	0.1288	14,95,122	96,748	93.9224	6.0776	0	25606
Total	5,09,59,55,670	3,84,98,42,366	75.5470	3,84,79,31,440	19,10,926	99.9504	0.0496	0	25606	

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve transfer of excess monies from existing schemes to Trident Limited General Employee Benefits Scheme, 2023									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,72,95,13,805	3,72,53,47,805	99.8883	3,72,53,47,805	0	100.0000	0.0000	0	0
	Poll		41,66,000	0.1117	41,66,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,72,95,13,805	100.0000	3,72,95,13,805	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	13,08,02,296	11,87,36,691	90.7757	11,69,38,674	17,98,017	98.4857	1.5142	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,87,36,691	90.7757	11,69,38,674	17,98,017	98.4857	1.5142	0	0
Public- Non Institutions	E-Voting	1,23,56,39,569	14,36,465	0.1163	13,31,206	1,05,259	92.6723	7.3276	0	25,948
	Poll		1,54,910	0.0125	1,54,884	26	99.9832	0.0167	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,91,375	0.1288	14,86,090	1,05,285	93.3840	6.6160	0	25948
Total	5,09,59,55,670	3,84,98,41,871	75.5470	3,84,79,38,569	19,03,302	99.9506	0.0494	0	25948	

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve alteration in Articles of Association of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,72,95,13,805	3,72,53,47,805	99.8883	3,72,53,47,805	0	100.0000	0.0000	0	0
	Poll		41,66,000	0.1117	41,66,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,72,95,13,805	100.0000	3,72,95,13,805	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	13,08,02,296	11,87,36,691	90.7757	11,87,36,691	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,87,36,691	90.7757	11,87,36,691	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,23,56,39,569	14,24,256	0.1153	13,48,057	76,199	94.6499	5.3500	0	38,102
	Poll		1,54,910	0.0125	1,54,884	26	99.9832	0.0167	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,79,166	0.1278	15,02,941	76,225	95.1731	4.8269	0	38102
Total	5,09,59,55,670	3,84,98,29,662	75.5468	3,84,97,53,437	76,225	99.9980	0.0020	0	38102	



JYOTSNA AND ASSOCIATES
Company Secretaries

REPORT OF SCRUTINIZER

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

Sub: Scrutinizer Combined Report for 33rd Annual General Meeting ('AGM') of the Equity shareholders of the Company held on Saturday, August 12, 2023 at 11:00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir/ 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 of Companies Act, 2013 ("the 2013 Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, to scrutinize the remote e-voting process in respect of below mentioned resolutions proposed at the 33rd Annual General Meeting ("AGM") of Trident Limited held on Saturday, August 12, 2023 at 11.00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Report on Scrutiny:

- The Board of Trident Limited has appointed KFin Technologies Limited (KFinTech) as the Service Provider, for the purpose of extending the facility of e-voting to the shareholders of the Company.
- The Service Provider has provided a system for recording the votes of members electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted in 33rd AGM of Trident Limited, which was held on Saturday, August 12, 2023

The Service Provider had set up electronic voting facility on their website, <https://evoting.kfintech.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Service Provider to facilitate their shareholders to cast their vote through e-voting.

- The Notices 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 resolutions placed for approval of the Members was Saturday, August 05, 2023.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from Wednesday, August 09, 2023 at 9:00 AM IST to Friday, August 11, 2023 till 5:00 PM IST.



JYOTSNA AND ASSOCIATES
Company Secretaries

- At the end of the Remote e-voting period on Friday, August 11, 2023 at 5:00 PM IST, the voting portal of the Service Provider was blocked thereafter.
- The facility of e-voting was also made available by the Service Provider during the AGM to those members present at the meeting but who could not participate in Remote e-voting to cast their votes. The voting was kept open till 11:34 A.M. (IST) on Saturday, August 12, 2023. Thereafter the final report was downloaded.

The results of the remote e-voting together with that of e-voting conducted at AGM are as under:

Resolution 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023 along with Reports of the Auditors and Directors thereon.

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
1129	3,84,86,07,839	99.9987

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
27	50,225	0.0013

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain By them
51	12,09,707

Resolution 2: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023 along with Report of the Auditors thereon.

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
1129	3,84,86,07,872	99.9987

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
27	50,212	0.0013

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JYOTSNA AND ASSOCIATES
Company Secretaries

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain By them
51	12,09,692

Resolution 3: ORDINARY RESOLUTION

To ratify and confirm the interim dividend of Rs. 0.36 per Equity Share having face value of Rs. 1/- each, already paid during the financial year 2022-23.

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
1133	3,84,97,96,348	99.9987

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
27	50,578	0.0013

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain By them
47	20,918

Resolution 4: ORDINARY RESOLUTION

To appoint a director in place of Mr Deepak Nanda (DIN: 00403335), who retires and being eligible, offers himself for reappointment.

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
1076	3,80,41,16,385	98.8122

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
82	4,57,29,285	1.1878

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain By them
52	22617



JYOTSNA AND ASSOCIATES
Company Secretaries

Resolution 5: ORDINARY RESOLUTION

To ratify the remuneration of Cost Auditors of the Company

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
1114	3,84,97,66,324	99.998

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
40	75,187	0.002

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain By them
51	26,361

Resolution 6: SPECIAL RESOLUTION

To approve raising of funds by way of Non-Convertible Debentures ('NCDs')

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
1110	3,84,97,55,432	99.9978

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
46	83,356	0.0022

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain By them
49	29,468

Resolution 7: SPECIAL RESOLUTION

To approve Trident Limited General Employee Benefits Scheme, 2023

(i) Voted for the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
1106	3,84,79,31,440	99.9504



JYOTSNA AND ASSOCIATES
Company Secretaries

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
47	1910926	0.0496

(iii) Invalid Votes (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain By them
51	25606

Resolution 8: SPECIAL RESOLUTION

To approve transfer of excess monies from existing schemes to Trident Limited General Employee Benefits Scheme, 2023

(i) Voted **for** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
1090	3,84,79,38,569	99.9506

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
62	19,03,302	0.0494

(iii) **Invalid Votes** (Including abstained votes):

Total number of members who abstained	Total number of votes cast/abstain By them
54	25,948

Resolution 9: SPECIAL RESOLUTION

To approve alteration in Articles of Association of the Company

(i) Voted **for** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
1105	3,84,97,53,437	99.998

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
38	76,225	0.002

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JYOTSNA AND ASSOCIATES
Company Secretaries

(iii) **Invalid Votes (Including abstained votes):**

Total number of members who abstained	Total number of votes cast/abstain By them
63	38,102

All the Resolutions mentioned in the AGM Notice stands passed under Remote e-voting and e-voting AGM with the requisite majority as on the date of the AGM i.e. August 12, 2023

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 each 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 e-voting by the Members of the Company and the relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the Minutes of AGM by the Chairman of Meeting.

Thanking you,

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

UDIN: F010334E000797329

Date: 14.08.2023
Place: Sonipat

Countersigned by
For **Trident Limited**

[Hari Krishan]
Company Secretary
ICSI Membership No. A31976

Date: 14.08.2023
Place: Ludhiana