


Abhishek Industries Limited
Corporate Office

E-212, Kitchlu Nagar,

Ludhiana-141001, Punjab, India.

Ph: +91-161-5039999, 2304000

Fax: +91-161-5038800, 5039900

E-mail: corp@tridentindia.com

Website : www.tridentindia.com

Registered Office

Trident Complex, Raikot Road,

Barnala-148101, Punjab, India.

AIL/ CS/ 2011
March 26, 2011

National Stock Exchange of India Limited Exchange Plaza Plot NO. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
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Sub: Results of Postal Ballot

Dear Sir,

We would like to inform you that pursuant to Section 192A of Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2001, the Company had dispatched postal ballot notice dated February 21, 2011 to its shareholders alongwith draft resolutions and explanatory statements with respect to special business contained in the said notice. The last date of receiving the response from the shareholders was not later than the close of working hours on March 25, 2011.

The Board of Directors of the Company had appointed Mr S C Gupta, Retired District Attorney as Scrutinizer to conduct the postal ballot process in a fair and transparent manner. After completion of the scrutiny, the Scrutinizer has submitted his report to the Chairman of the Company. According to the postal ballot results, following **resolutions have been passed**:

Sr. No.	Particulars of resolutions	Result
1.	To change the Name of the Company from Abhishek Industries Limited to Trident Limited	Passed with 99.99% majority
2.	Alteration in Name Clause of Memorandum of Association	Passed with 99.99% majority
3.	Alteration in Name Clause of Articles of Association	Passed with 99.99% majority
4.	Increase in Authorized Share Capital of the Company pursuant to the provisions of the Articles of Association of the Company and Section 94 and other applicable provisions, if any, of the Companies Act, 1956.	Passed with 99.99% majority
5.	Alteration in Capital Clause of Memorandum of Association	Passed with 99.99% majority
6.	Issue of Warrants	Passed with 99.98% majority



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All the matters have been approved by the shareholders with overwhelming majority. Therefore, resolutions for abovesaid matters as contained in Postal Ballot Notice dated February 21, 2011 have been passed on March 25, 2011.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Abhishek Industries Limited

A handwritten signature in black ink, appearing to read "P Jain", with a horizontal line drawn through it.

(Pawan Jain)
Company Secretary