



TRIDENT GROUP

TRIDENT/CS/2013
September 21, 2013

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
Scrip Code:- TRIDENT	Scrip Code:- 521064

Sub: Outcome of the Annual General Meeting of Trident Limited held on September 21, 2013

Dear Sirs,

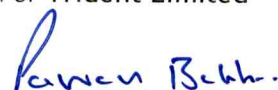
We hereby inform you that as scheduled, the Twenty third Annual General Meeting of the Members of Trident Limited was held on Saturday, September 21, 2013 at 10.30 A.M. at Trident Group, Raikot Road, Sanghera - 148 101, Punjab. The Shareholders of the Company have approved the following matters as per notice dated August 9, 2013:

S No.	Particulars of resolutions	Passed by Majority/ Unanimously
ORDINARY BUSINESS		
1.	Adoption of the Audited Balance Sheet of the Company as at March 31, 2013; Statement of Profit & Loss and Cash Flow Statement for the year ended on that date alongwith Reports of the Auditors & Directors thereon.	Unanimously
2.	Re-appointment of Mr. Rajinder Gupta as Director of the Company.	Unanimously
3.	Re-appointment of Ms. Pallavi Shroff as Director of the Company.	Majority
4.	Re-appointment of Mr. Rajiv Dewan as Director of the Company.	Unanimously
5.	Re-appointment of Dr. M A Zahir as Director of the Company.	Unanimously
6.	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, Gurgaon as Statutory Auditors of the Company.	Unanimously
SPECIAL BUSINESS		
7.	Payment of remuneration by way of commission to Non-Executive Chairman of the Board.	Unanimously
8.	Alteration in Articles of Association of the Company	Unanimously
9.	Issue of upto 6 crore convertible warrants amounting upto Rs. 60 crores on preferential basis to Promoter Group & Non Promoter Group entities.	Unanimously

This is for your information and record please.

Thanking you

Yours faithfully
For Trident Limited


(Pawan Babbar)

Deputy Company Secretary

