

TRIDENT/CS/2016
 September 9, 2016

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block 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: Proceedings of 26th Annual General Meeting of the Company

The 26th Annual General Meeting of the members of Trident Limited ('the Company') was held on Friday, September 9, 2016 at 11.30 AM at Registered Office of the Company at Trident Group, Raikot Road, Sanghera – 148 101

In accordance with the provisions of Article 82 of the Articles of Association of the Company, Mr S K Tuteja, the Chairman of the Board Chaired the meeting. Since the quorum of the meeting was present, the Chairman called the meeting to order and conducted the proceedings of the meeting. The Chairman briefed the members on the performance and future plans of the Company. A copy of the Chairman's speech was also circulated to the members present in the meeting.

The Chairman informed that the remote evoting facility was provided by the company during September 6, 2016 to September 8, 2016. The company has also arranged venue evoting for the members present in the meeting who could not exercise their voting through remote evoting.

The following items of business as set out in the Notice calling the meeting were put for shareholders' approval:

S No.	Particulars of resolutions
ORDINARY BUSINESSES	
1(a)	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2016 along with Reports of the Auditors and Directors thereon
1(b)	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2016 along with Report of the Auditors thereon
2	To declare dividend on equity shares
3	To appoint a director in place of Mr Rajinder Gupta (DIN 00009037), who retires and being eligible, offers himself for re-appointment
4	To appoint a director in place of Mr Deepak Nanda (DIN 00403335), who retires and being eligible, offers himself for re-appointment
5	To appoint auditors to hold office from the conclusion of 26th Annual General Meeting until the conclusion of 27th Annual General Meeting and to fix their remuneration

SPECIAL BUSINESSES	
6	Ratification of remuneration of Cost Auditors of the Company
7	Re-Appointment of Mr Deepak Nanda (DIN 00403335) as Managing Director of the Company

The Chairman informed the members that Ms Supriya Kapoor, Chartered Accountant in Practice was appointed as Scrutinizer for the purpose of scrutinizing the evoting process. The Chairman further informed the members that the results of evoting shall be disseminated to the Stock Exchanges and will also be displayed on the website of CDSL, the e-voting agency & on the Company's website at www.tridentindia.com

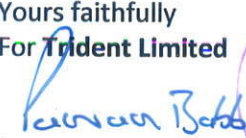
Thereafter, Mr. Rajinder Gupta, Co-Chairman thanked the members and others for attending the annual general meeting.

Based on Scrutinizer's Report dated September 9, 2016 all the resolutions set out in the notice calling the meeting have been passed with requisite majority and are deemed to be passed on the date of Annual General Meeting i.e. September 9, 2016.

This is for your information and record please.

Thanking you

Yours faithfully
For Trident Limited


(Pawan Babbar)
Company Secretary

