TRENT LIMITED
A TATA ENTERPRISE

10th August 2012

To,	To,
The Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Scrip Code: TRENT EQ Fax: 022-26598120 Email: cmlist@nse.co.in	The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code:500251 Fax: 022-22722039 Email: corp.relations@bseindia.com

Dear Sir / Madam,

Sub : Annual General Meeting Proceedings of Trent Limited held on 10th August 2012

With reference to the captioned subject, please find below the proceedings of 60th Annual General Meeting of Trent Limited held on Friday, 10th August 2012.

S.No.	Resolution	Decision
1.	Ordinary Resolution No.1 for approval of Accounts	Passed unanimously
2.	Ordinary Resolution No.2 for declaration of dividend @ 0.1% per annum on 70,000 Redeemable Preference Shares	Passed unanimously
3.	Ordinary Resolution No.3 for declaration of dividend @0.1% per annum on the Cumulative Compulsorily Convertible Preference Shares – Series B from the date of allotment and upto the date of conversion i.e. from 28th August 2010 to 1st September 2012	Passed unanimously
4.	Ordinary Resolution No.4 for declaration of dividend @ Rs.6.50 per equity share	Passed unanimously
5.	Ordinary Resolution No.5 for Re-appointment of Mr. Z. S. Dubash as a Director	Passed unanimously
6.	Ordinary Resolution No.6 for Re-appointment of Mr. A. D. Cooper as a Director	Passed unanimously
7.	Ordinary Resolution No.7 for Re-appointment of Auditor and fix their remuneration	Passed unanimously
8.	Ordinary Resolution No.8 for Appointment of Mr. B. N. Vakil as a Director	Passed unanimously
9.	Ordinary Resolution No.9 for Alteration to the Memorandum of Association of the Company	Passed unanimously
10.	Special Resolution No.10 for raising of long term resources	Passed unanimously

Thanking you,

Yours faithfully,
For Trent Limited

M. M. Surti
Company Secretary

REGISTERED OFFICE : BOMBAY HOUSE, 24, HOMI MODY STREET, MUMBAI - 400 001.
TEL. : (91-22) 6665 8282 FAX : (91-22) 2204 2081

CORPORATE OFFICE : TRENT HOUSE, G-BLOCK, PLOT NO. C-60, BESIDE CITI BANK,
BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI - 400 051.
TEL. : (91-22) 6700 9000 FAX : (91-22) 6700 9200