TRENT

A TATA ENTERPRISE

7th August 2015

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Fax no.:22722037/22723121

To,
National Stock Exchange of India Ltd.
" Exchange Plaza "
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Fax no.: 26598237/38

Dear Sir/Madam,

Sub: Details of Voting Results at the 63rd Annual General Meeting of the Company held on 7th August 2015 pursuant to Clause 35A of the Listing agreement

Please find enclosed the following:

S No.	Particulars	Page No.
1.	Details of voting results as per the format prescribed under Clause 35A	2 - 7
2.	Consolidated Scrutinizer's Report	8 - 19

This is for your information and records.

Thanking you,

Yours faithfully,
For **Trent Limited**

M. M. Surti
Company Secretary

TRENT LIMITED MUMBAI

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Details of voting results as per the format prescribed under Clause 35A

Sr. No.	Particulars	Details
1.	Date of AGM	7th August 2015
2.	Total No. of Shareholders on Record Date	As on cut- off date i.e. 31st July 2015- 34,985
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	 --- 122
4.	No. of Shareholders attended the meeting through Video conferencing: Promoter and Promoter Group: Public:	Not arranged

TANT LIMITED MUMBAI

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Agenda wise

The mode of voting for all resolutions was e-voting, physical ballot and voting at the meeting.

Resolution No. 1: to receive, consider and adopt:

a. the Audited Financial Statements of the Company for the financial year ended 31st March 2015, together with the Reports of the Board of Directors and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2015, together with the Report of the Auditors thereon.

Resolution required: Ordinary

Promoter /Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	10838015	10838015	100.00	10838015	0	100.00	0.00
Public - Institutional holders	13662136	8666419	63.43	8666419	0	100.00	0.00
Public- Others	8731393	1023533	11.72	1023107	426	99.96	0.04
Total	**33231544**	**20527967**	**61.77**	**20527541**	**426**	**100.00**	**0.00**

Resolution No. 2: Declaration of dividend on the Equity Shares for the year ended 31st March 2015.

Resolution required: Ordinary

Promoter /Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	10838015	10838015	100.00	10838015	0	100.00	0.00
Public - Institutional holders	13662136	8681419	63.54	8681419	0	100.00	0.00
Public- Others	8731393	1023489	11.72	1023063	426	99.96	0.04
Total	**33231544**	**20542923**	**61.82**	**20542497**	**426**	**100.00**	**0.00**

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Resolution No. 3: Re-appointment of Mr. H. Bhat as a Director.

Resolution required: Ordinary

Promoter /Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	10838015	10838015	100.00	10838015	0	100.00	0.00
Public - Institutional holders	13662136	8681419	63.54	8681419	0	100.00	0.00
Public- Others	8731393	1023526	11.72	1022898	628	99.94	0.06
Total	**33231544**	**20542960**	**61.82**	**20542332**	**628**	**100.00**	**0.00**

Resolution No. 4: Ratification of Appointment of Auditors

Resolution required: Ordinary

Promoter /Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	10838015	10838015	100.00	10838015	0	100.00	0.00
Public - Institutional holders	13662136	5396419	39.50	5396419	0	100.00	0.00
Public- Others	8731393	1023517	11.72	1022873	644	99.94	0.06
Total	33231544	17257951	51.93	17257307	644	100.00	0.00

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Resolution No. 5: Appointment of Ms. S. Singh as an Independent Director.

Resolution required: Ordinary

Promoter /Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	10838015	10838015	100.00	10838015	0	100.00	0.00
Public - Institutional holders	13662136	5396419	39.50	5396419	0	100.00	0.00
Public- Others	8731393	1023511	11.72	1022183	1328	99.87	0.13
Total	**33231544**	**17257945**	**51.93**	**17256617**	**1328**	**99.99**	**0.01**

Resolution No. 6: Appointment of Mr. A. Sen as an Independent Director.

Resolution required: Ordinary

Promoter /Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	10838015	10838015	100.00	10838015	0	100.00	0.00
Public - Institutional holders	13662136	8681419	63.54	8681419	0	100.00	0.00
Public- Others	8731393	1023571	11.72	1022138	1433	99.86	0.14
Total	**33231544**	**20543005**	**61.82**	**20541572**	**1433**	**99.99**	**0.01**

Resolution No. 7: Appointment of Mr. P. Auld as a Director of the Company

Resolution required: Ordinary

Promoter /Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	10838015	10838015	100.00	10838015	0	100.00	0.00
Public - Institutional holders	13662136	8681419	63.54	8681419	0	100.00	0.00
Public- Others	8731393	1023511	11.72	1022181	1330	99.87	0.13
Total	**33231544**	**20542945**	**61.82**	**20541615**	**1330**	**99.99**	**0.01**

Resolution No. 8: Appointment of Mr. P. Venkatesalu as a Director of the Company

Resolution required: Ordinary

Promoter /Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	10838015	10838015	100.00	10838015	0	100.00	0.00
Public - Institutional holders	13662136	8681419	63.54	8681419	0	100.00	0.00
Public- Others	8731393	1023482	11.72	1022146	1336	99.87	0.13
Total	**33231544**	**20542916**	**61.82**	**20541580**	**1336**	**99.99**	**0.01**

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Resolution No. 9: Appointment of Mr. P. Venkatesalu as an Executive Director of the Company

Resolution required: Special

Promoter /Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	10838015	10838015	100.00	10838015	0	100.00	0.00
Public - Institutional holders	13662136	8681419	63.54	8681419	0	100.00	0.00
Public- Others	8731393	1023433	11.72	1022294	1139	99.89	0.11
Total	**33231544**	**20542867**	**61.82**	**20541728**	**1139**	**99.99**	**0.01**

Resolution No. 10: Offer or invitation to subscribe to Non-Convertible Debentures on a private placement basis

Resolution required: Special

Promoter /Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	10838015	10838015	100.00	10838015	0	100.00	0.00
Public - Institutional holders	13662136	8681419	63.54	8681419	0	100.00	0.00
Public- Others	8731393	1023503	11.72	1021737	1766	99.83	0.17
Total	**33231544**	**20542937**	**61.82**	**20541171**	**1766**	**99.99**	**0.01**

TRENT LIMITED MUMBAI

PARIKH & ASSOCIATES
COMPANY SECRETARIES

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Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
Trent Limited
Bombay House,
24, Homi Mody Street,
Mumbai-400001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting/physical ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of Trent Limited held on Friday, August 07, 2015 at 11.00a.m.

I, Jigyasa N. Ved, of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Trent Limited pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of Trent Limited held on Friday, August 07, 2015 at 11.00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on August 07, 2015.

The Notice dated May 27, 2015 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot forms to the members who do not have access to remote e-voting facility.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility or by physical ballot.

The shareholders of the company holding shares as on the "cut-off" date of July 31, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, August 04, 2015 at 09:00 a.m. (IST) and ended on Thursday, August 06, 2015 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted. Votes cast through Physical ballot forms received up to Monday, August 03, 2015 were also considered.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms received respectively.

I now submit my consolidated Report as under on the result of the remote e-voting/physical ballot forms and voting at the meeting in respect of the said Resolutions.



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Resolution 1: Ordinary Resolution
Adoption of:

a. the Audited Financial Statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31,2015, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
231	2,05,27,541	100.00 (rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	426	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
6	89,125

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Resolution 2: Ordinary Resolution

Declaration of dividend on the equity shares for the financial year ended March 31, 2015.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
233	2,05,42,497	100.00 (rounded off)

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	426	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
6	89,169



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Resolution 3 : Ordinary Resolution

Appointment of Director in place of Mr. H. Bhat (DIN 00478198), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
228	2,05,42,332	100.00 (rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	628	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
7	89,112

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Resolution 4: Ordinary Resolution

Ratification of the appointment of M/s. N.M. Raiji & Co., Chartered Accountants, (ICAI Firm Registration No. 108296W), as auditors of the company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
224	1,72,57,307	100.00 (rounded off)

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	644	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
7	89,111

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Resolution 5: Ordinary Resolution
Appointment of Ms. S. Singh (DIN 07108778) as an Independent Director of the Company w.e.f. March 03, 2015 to March 02, 2017.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
226	1,72,56,617	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	1,328	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
7	89,117



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Resolution 6: Ordinary Resolution
Appointment of Mr. A. Sen (DIN 00002593) as an Independent Director of the Company w.e.f. May 27, 2015 to May 26, 2017.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
226	2,05,41,572	99.99

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	1,433	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
6	89,057

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Resolution 7: Ordinary Resolution

Appointment of Mr. P. Auld (DIN 03543080) as a Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
223	2,05,41,615	99.99

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	1,330	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
7	89,117



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Resolution 8: Ordinary Resolution

Appointment of Mr. P. Venkatesalu (DIN 02190892) as a Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
223	2,05,41,580	99.99

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	1,336	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
7	89,146



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Resolution 9: Special Resolution

Approval to the appointment of Mr. P Venkatesalu (DIN:02190892) as an Executive Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
223	2,05,41,728	99.99

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	1,139	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
9	89,195

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Resolution 10: Special Resolution

Offer or invitation to subscribe to Non- Convertible Debentures on a Private Placement Basis.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
219	2,05,41,171	99.99

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	1,766	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
7	89,135

Thanking you,
Yours faithfully,



Jigyasa N. Ved
Parikh & Associates
Practising Company Secretaries
FCS: 6488 CP No.: 6018
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053

Place: Mumbai
Dated: August 7, 2015