TRENT LIMITED
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 : Annual General Meeting Proceedings of Trent Limited held on 7th August 2015

With reference to the captioned subject, please find below the proceedings of 63rd Annual General Meeting of Trent Limited held earlier today.

S.No.	Resolution	Decision
1.	Ordinary 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.	Passed with the requisite majority
2.	Ordinary Resolution No.2 for Declaration of dividend on the Equity Shares for the year ended 31st March 2015	Passed with the requisite majority
3.	Ordinary Resolution No.3 for Re-appointment of Mr. H. Bhat as a Director	Passed with the requisite majority
4.	Ordinary Resolution No.4 for Ratification of Appointment of Auditors	Passed with the requisite majority
5.	Ordinary Resolution No.5 for Appointment of Ms. S. Singh as an Independent Director	Passed with the requisite majority
6.	Ordinary Resolution No.6 for Appointment of Mr. A. Sen as an Independent Director	Passed with the requisite majority
7.	Ordinary Resolution No.7 for Appointment of Mr. P. Auld as a Director of the Company	Passed with the requisite majority
8.	Ordinary Resolution No.8 for Appointment of Mr. P. Venkatesalu as a Director of the Company	Passed with the requisite majority
9.	Special Resolution No.9 for Appointment of Mr. P. Venkatesalu as an Executive Director of the Company	Passed with the requisite majority
10.	Special Resolution No.10 for Offer or invitation to subscribe to Non-Convertible Debentures on a private placement basis	Passed with the requisite majority

Thanking you,

Yours faithfully,
For Trent Limited

M. M. Surti
Company Secretary

TRENT LIMITED MUMBAI