TECHLABS™

An ISO 27001:2022

◆Delhi◆Bangalore◆Hyderabad
◆Kolkata◆Pune◆Chennai

CIN: U74899DL2000PLC105611
GSTIN : 07AABCT1513D1ZY

Date: 26TH December, 2024

To,
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Dear Sir/Madam,

Ref: Scrip Code: TECHLABS (TRIDENT TECHLABS LIMITED)

Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolutions passed at the Extra Ordinary General Meeting of the company held on December 26, 2024 from 11:00 A.M. to 11:25 A.M. through VC/OAVM (Other Audio Visual Means).

Kindly take the same on your records.

Thanking You,
FOR, TRIDENT TECHLABS LIMITED

SUKESH CHANDRA NAITHANI

Digitally signed by SUKESH CHANDRA NAITHANI
DN: c=IN, postalCode=110092, st=DELHI, street=EAST DELHI, l=EAST DELHI, o=Personal, serialNumber=1f89fff7a48c37ae63b2a5049a20b3537d6869b991094e44cc87b33f768e5a12, pseudonym=e7980aa146ae479e9c32c33c6adaa265, 2.5.4.20=5b450569919e8f40221937ea933bc7bab226dce66fe24f24f1889aaf40082728, email=ACCOUNTS@TRIDENTTECHLABS.COM, cn=SUKESH CHANDRA NAITHANI
Date: 2024.12.26 13:02:46 +05'30'

SUKESH CHANDRA NAITHANI
CEO, CFO & DIRECTOR
(DIN: 00034578)

Date: 26th December, 2024
Place: New Delhi

Trident Techlabs Limited
(Formerly Known as Trident Techlabs Pvt. Ltd.)
White House, 2nd Floor,
1/18-20, Rani Jhansi Road
New Delhi-110055 (India)
Tel.: +91-11-61811100-11 Fax: +91-11-23629287
E-mail: compliance@tridenttechlabs.com, www.tridenttechlabs.com

General information about company	
Scrip code	
NSE Symbol	TECHLABS
MSEI Symbol	NOTLISTED
ISIN	INE0QD201012
Name of the company	Trident Techlabs Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-12-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

Scrutinizer Details	
Name of the Scrutinizer	HIMANSHU SURENDRAKUMAR GUPTA
Firms Name	HIMANSHU S K GUPTA & ASSOCIATES
Qualification	CS
Membership Number	F12183
Date of Board Meeting in which appointed	02-12-2024
Date of Issuance of Report to the company	26-12-2024

Voting results	
Record date	19-12-2024
Total number of shareholders on record date	2876
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	12
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION				
Category	Mode of voting	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	E-Voting	11746476	10349976	88.1113	10349976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11746476	10349976	88.1113	10349976	0	100	0
Public- Institutions	E-Voting	391981	5500	1.4031	5500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	391981	5500	1.4031	5500	0	100	0
Public- Non Institutions	E-Voting	5142607	4542	0.0883	4542	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5142607	4542	0.0883	4542	0	100	0
Total		17281064	10360018	59.9501	10360018	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ISSUE UPTO 7,00,000 EQUITY SHARES ON PREFERENTIAL ISSUE BASIS FOR CONSIDERATION AT CASH				
Category	Mode of voting	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	E-Voting	11746476	10349976	88.1113	10349976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11746476	10349976	88.1113	10349976	0	100	0
Public- Institutions	E-Voting	391981	5500	1.4031	5500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	391981	5500	1.4031	5500	0	100	0
Public- Non Institutions	E-Voting	5142607	4542	0.0883	4542	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5142607	4542	0.0883	4542	0	100	0
Total		17281064	10360018	59.9501	10360018	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				TO ISSUE UPTO 1,13,000 FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL ISSUE BASIS FOR CONSIDERATION AT CASH					
Category	Mode of voting	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	E-Voting	11746476	10349976	88.1113	10349976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11746476	10349976	88.1113	10349976	0	100	0
Public- Institutions	E-Voting	391981	5500	1.4031	5500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	391981	5500	1.4031	5500	0	100	0
Public- Non Institutions	E-Voting	5142607	4542	0.0883	4542	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5142607	4542	0.0883	4542	0	100	0
	Total	17281064	10360018	59.9501	10360018	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

TECHLABS™
An ISO 27001:2022
◆ Delhi ◆ Bangalore ◆ Hyderabad
◆ Kolkata ◆ Pune ◆ Chennai
CIN: U74899DL2000PLC105611
GSTIN : 07AABCT1513D1ZY

Date: 26TH December, 2024

To,
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Dear Sir/Madam,

Sub: Scrutinizer's Report on Voting Results of Extra Ordinary General Meeting of the Company.
Ref: Scrip Code: TECHLABS (TRIDENT TECHLABS LIMITED)

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 company has submitted the voting results of the resolutions passed at the Extra Ordinary General Meeting of the company held on December 26, 2024 at 11:00 A.M. through VC/OAVM (Other Audio Visual Means).

Further, in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the scrutinizer's report on the remote e-voting is enclosed herewith.

Kindly take the same in your records.

Thanking You,
FOR, TRIDENT TECHLABS LIMITED

SUKESH CHANDRA NAITHANI

Digitally signed by SUKESH CHANDRA NAITHANI
DN: c=IN, postalCode=110092, st=DELHI, street=EAST DELHI, l=EAST DELHI, o=Personal, serialNumber=1f89fff7a48c37ae63b2a5049a20b3537d6869b991094e44cc87b33f768e5a12, pseudonym=e7980aa146ae479e9c32c33c6adaa265, 2.5.4.20=5b450569919e8f40221937ea933bc7bab226dce66fe24f24f1889aaf40082728, email=ACCOUNTS@TRIDENTTECHLABS.COM, cn=SUKESH CHANDRA NAITHANI
Date: 2024.12.26 13:03:21 +05'30'

SUKESH CHANDRA NAITHANI
CEO, CFO & DIRECTOR
(DIN: 00034578)

Date: 26th December, 2024
Place: New Delhi

Encl: Scrutinizer's Report

Trident Techlabs Limited
(Formerly Known as Trident Techlabs Pvt. Ltd.)
White House, 2nd Floor,
1/18-20, Rani Jhansi Road
New Delhi-110055 (India)
Tel.: +91-11-61811100-11 Fax: +91-11-23629287
E-mail: compliance@tridenttechlabs.com, www.tridenttechlabs.com

FORM NO. MGT-13
SCRUTINIZER'S REPORT
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Trident Techlabs Limited ('Company')
1/18-20, 2nd Floor, White House,
Rani Jhansi Road, New Delhi,
Delhi, India, 110055

Re: Report of Scrutinizer on e-voting process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

Extra Ordinary General Meeting of the
Members of Trident Techlabs Limited
held on 26th Day of December, 2024 at 11:00 A.M.
through Video Conference/Other Audio-Visual Means by Company.

Dear Sir,

I, Himanshu Gupta, Proprietor of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on Monday, December 02, 2024 for the purpose of scrutinizing the Remote E-Voting process at AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the Extra Ordinary General Meeting of the members of "Trident Techlabs Limited" (the company) held on Thursday, the 26th September, 2024 at 11:00 A.M. through Video Conference/Other Audio-Visual Means.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by **National Securities Depository Limited (NSDL)** (the Agency/service provider) authorized and engaged by the company for that purpose.

I submit my report as under:

i. The Shareholders of the company holding shares as on the "cut-off" date **Thursday, December 19, 2024**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions as set out in item nos. 1 to 3 in the notice of the AGM of Trident Techlabs Limited dated **Wednesday, December 04, 2024**.

ii. The notice of Extra Ordinary General Meeting was mailed electronically to the members who had registered their emails with the depositories.

iii. The facility provided for E-voting commenced from **09:00 A.M. on Monday December 23, 2024** and ended on **05:00 P.M. on Wednesday December 25, 2024**. The E-voting facility was blocked thereafter.

iv. During the Extra Ordinary General Meeting the facility to cast the vote by Remote E-voting was provided to facilitate those members present at the Extra Ordinary General Meeting and after the announcement made for the closing of the E-voting process by the chairman, the E-voting facility was blocked thereafter.

v. The voting done through Remote E-voting were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization lodged with the company.

vi. The Result of the E-Voting at the Extra Ordinary General Meeting is as under:

(1) **ORDINARY RESOLUTION:** INCREASE IN AUTHORISED CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION:

Voted in Favour of the resolution:

Type of Voting	**Number of members present and voting**	**Numbers of votes casted by them**	**% of total number of Valid votes cast**
E-voting	13	10360018	100%
Total	13	10360018	100%

E-mail: himanshuskgupta@live.com (M): +91-9033 9077 34
Office: 722, 7th Floor, Gala Empire, Opp. Doordarshan Tower, Thaltej, Ahmedabad-380054, Gujarat, India.

Voted Against of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	-	-	-
Total	-	-	-

(2) **SPECIAL RESOLUTION:** TO ISSUE UPTO 7,00,000 EQUITY SHARES ON PREFERENTIAL ISSUE BASIS FOR CONSIDERATION AT CASH:

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	13	10360018	100%
Total	13	10360018	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	-	-	-
Total	-	-	-

(3) **SPECIAL RESOLUTION**: TO ISSUE UPTO 1,13,000 FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL ISSUE BASIS FOR CONSIDERATION AT CASH;

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	13	10360018	100%
Total	13	10360018	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	-	-	-
Total	-	-	-

E-mail: himanshuskgupta@live.com (M): +91-9033 9077 34
Office: 722, 7th Floor, Gala Empire, Opp. Doordarshan Tower, Thaltej, Ahmedabad-380054, Gujarat, India.

vii. All the resolutions mentioned in the Notice of the Extra Ordinary General Meeting as per details above accordingly stand passed with the requisite majority.

viii. The Electronic data and all other records relating to Remote E-voting is under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for preserving safely after the chairman considers, approves and signs the minutes of Extra Ordinary General Meeting.

Thanking You,
Yours Faithfully,

HIMANSHU S K GUPTA & ASSOCIATES
FCS: 12183
CP: 22596
COMPANY SECRETARIES

Himanshu

SUKESH CHANDRA NAITHANI

Digitally signed by SUKESH CHANDRA NAITHANI
DN: c=IN, postalCode=110092, st=DELHI, street=EAST DELHI, l=EAST DELHI, o=Personal, serialNumber=1f89fff7a48c37ae63b2a5049a20b3537d6869b991094e44cc87b33f768e5a12, pseudonym=e7980aa146ae479e9c32c33c6adaa265, 2.5.4.20=5b450569919e8f40221937ea933bc7bab226dce66fe24f24f1889aaf40082728, email=ACCOUNTS@TRIDENTTECHLABS.COM, cn=SUKESH CHANDRA NAITHANI
Date: 2024.12.26 13:03:41 +05'30'

Himanshu Gupta
Himanshu S K Gupta & Associates
Company Secretaries
FCS No.: 12183
C.P. No.: 22596
UDIN: F012183F003491681

Mr. Sukesh Chandra Naithani
Director, CFO & CEO

Date: 26th December, 2024
Place: Ahmedabad

E-mail: himanshuskgupta@live.com (M): +91-9033 9077 34
Office: 722, 7th Floor, Gala Empire, Opp. Doordarshan Tower, Thaltej, Ahmedabad-380054, Gujarat, India.