



TRIDENT GROUP

TRIDENT/CS/2012
September 24, 2012

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: Outcome of Annual General Meeting of Trident Limited (held on September 24, 2012)

Dear Sirs,

We hereby inform you that as scheduled, the 22nd Annual General Meeting of the Members of Trident Limited was held on Monday, September 24, 2012 at 10.30 a.m. at Trident Group, Raikot Road, Sanghera-148 101. The Shareholders of the Company have approved the following matters as per notice dated May 25, 2012:

S No.	Particulars of resolutions	Passed
1.	Adoption of the Audited Balance Sheet of the Company as at March 31, 2012; Profit and Loss Account and Cash Flow Statement for the year ended on that date alongwith the Reports of the Auditors and Directors thereon	Unanimously
2.	Re-appointment of Mr. Rajinder Gupta as Director of the Company	Unanimously
3.	Re-appointment of Ms. Pallavi Shroff as Director of the Company	Unanimously
4.	Re-appointment of Mr. Rajiv Dewan as Director of the Company	Unanimously
5.	Re-appointment of Dr. M A Zahir as Director of the Company	Unanimously
6.	Appointment of Mr. Sanjay Jain as a Director in place of Ms. Kavita Singh, who retires and does not seek re-appointment	Unanimously
7.	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, Gurgaon as Statutory Auditors of the Company	Unanimously

This is for your information and record please.

Thanking you

Yours faithfully
For Trident Limited

(Pawan Jain)
Company Secretary