TRIDENT GROUP

TRIDENT/CS/2012
September 25, 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,

This is in continuation to our letter no. TRIDENT/CS/2012 dated September 24, 2012 on the captioned subject.

In compliance of Clause 35A & other applicable provisions of Listing Agreement entered into by the Company, we are sending herewith the details regarding the results of voting on agenda items in the prescribed format.

We hope you will find the same in order.

Thanking you

Yours faithfully

For **Trident Limited**

(Pawan Jain)

Company Secretary

Encl: As above

TRIDENT LIMITED - ANNUAL GENERAL MEETING HELD ON SEPTEMBER 24, 2012

Details of Voting Results

Sr. No.	Particulars	Details
1	Date of the AGM	September 24, 2012
2	Total number of shareholders on record date	65616
3	No. of Shareholders present in the meeting either in person or through proxy:	70
	Promoters and Promoter Group	6
	Public	64
4	No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
	Promoters and Promoter Group	
	Public	

Agenda-wise Details

Detail of the Agenda:	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/Postal ballot/ E-voting)	Result
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 Reports of the Auditors & Directors thereon	Ordinary	Show of hands	Resolution passed Unanimously
Re-appointment of Mr. Rajinder Gupta as Director of the Company	Ordinary	Show of hands	Resolution passed Unanimously
Re-appointment of Ms Pallavi Shroff as Director of the Company	Ordinary	Show of hands	Resolution passed Unanimously
Re-appointment of Mr. Rajiv Dewan as Director of the Company	Ordinary	Show of hands	Resolution passed Unanimously
Re-appointment of Dr. M A Zahir as Director of the Company	Ordinary	Show of hands	Resolution passed Unanimously
Appointment of Mr. Sanjay Jain as a Director in place of Ms. Kavita Singh, who retires and does not seek re-appointment	Ordinary	Show of hands	Resolution passed Unanimously
Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, Gurgaon as Statutory Auditors of the Company	Ordinary	Show of hands	Resolution passed Unanimously

In case of Poll/Postal ballot/E-voting: Not Applicable

TRIDENT LIMITED SANGHERA-148101, INDIA TRIDENT GROUP