TRIDENT GROUP

TRIDENT/CS/2012

December 18, 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: Results of Postal Ballot

Dear Sirs,

We would like to inform you that pursuant to Section 192A of the Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, the Company had dispatched Postal Ballot notice dated October 30, 2012 to its shareholders alongwith draft resolution and explanatory statement with respect to special business contained in the said notice. The last date of receiving the response from the shareholders was December 15, 2012, till the close of working hours of the day.

The Board of Directors of the Company had appointed Mr S C Gupta, Retired District Attorney as Scrutinizer to conduct the postal ballot process in a fair and transparent manner. After completion of the scrutiny, the Scrutinizer has submitted his report to the Wholetime Director of the Company. The results of the Postal ballot were announced on December 18, 2012 at the registered office of the Company. According to the postal ballot results, following resolution has ***been passed***:

Sr. No.	Particulars of resolution	Result
1.	Alteration of Articles of Association of the Company	Passed with 99.99% majority

Therefore, resolutions for abovesaid matter as contained in Postal Ballot Notice dated October 30, 2012 has been passed on December 18, 2012.

Details as per clause 35A of Listing Agreement are attached.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Trident Limited**

TRIDENT LIMITED SANGHERA-148101, INDIA TRIDENT GROUP

Pawan Babbar

(Pawan Babbar)

Deputy Company Secretary

Encl: As above

Details of Voting Results

Sr. No.	Particulars	Details
1	Date of the AGM/ EGM	Not Applicable
2	Total number of shareholders on record date	65214
3	No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
	Promoters and Promoter Group	
	Public	
4	No. of Shareholders attended the meeting through Video Conferencing	
	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
Alteration of Articles of Association of the Company	Special	Postal ballot	Resolution passed with 99.99% majority

In case of Poll/Postal ballot/E-voting:

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	170480322	170480322	100.00%	170480322	-	100.00%	-
Public - Institutional holders	7974168	-	-	-	-	-	-
Public-Others	132382622	52430583	39.61%	52406711	23872	99.95%	0.05%
Total	310837112	222910905	71.71%	222887033	23872	99.99%	0.01%

TRIDENT LIMITED ★ SANGHERA-148101, INDIA ★ TRIDENT GROUP