TRENT
A TATA ENTERPRISE

14th August 2014

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: Details of Voting Results at the 62nd Annual General Meeting of the Company held on 14th August 2014 pursuant to Clause 35A of the Listing agreement

Please find enclosed the following:

S No.	Particulars	Page No.
1.	Details of voting results as per the format prescribed under Clause 35A	1-6
2.	Result of voting through electronic means, physical ballot forms and poll conducted at AGM	7-10
3.	Scrutinizer's Report on e-voting and physical ballot forms	11-21
4.	Scrutinizer's Report on poll	22-32

This is for your information and records.

Thanking you,

Yours faithfully,
For **Trent Limited**

M. M. Surti
Company Secretary

TRENT
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Details of voting results as per the format prescribed under Clause 35A

Sr. No.	Particulars	Details
1.	Date of AGM	14th August 2014
2.	Total No. of Shareholders on Record Date	35,762
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	 3 146
4.	No. of Shareholders attended the meeting through Video conferencing: Promoter and Promoter Group: Public:	Not arranged

TRENT LIMITED MUMBAI

Agenda wise

In case of Poll/Postal Ballot/ E-voting

The mode of voting for all resolutions was e-voting, physical ballot and poll conducted at the meeting.

Resolution No. 1: Adoption of the Audited Statement of Profit & Loss for the year ended 31st March 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary

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	10838015	10838015	100.000	10838015	0	100.000	0.000
Public - Institutional holders	12960841	7586297	58.532	7586297	0	100.000	0.000
Public- Others	9432688	1047964	11.110	1047805	159	99.985	0.015
Total	33231544	19472276	58.596	19472117	159	99.999	0.001

Resolution No. 2: Declaration of dividend on the Equity Shares for the year ended 31st March

Resolution required: Ordinary

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	10838015	10838015	100.000	10838015	0	100.000	0.000
Public - Institutional holders	12960841	7601297	58.648	7601297	0	100.000	0.000
Public- Others	9432688	1047107	11.101	1046441	666	99.936	0.064
Total	33231544	19486419	58.638	19485753	666	99.997	0.003

TRENT LIMITED MUMBAI

Resolution No. 3: Re-appointment of Mr. B. Bhat as a Director.

Resolution required: Ordinary

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	10838015	10838015	100.000	10838015	0	100.000	0.000
Public - Institutional holders	12960841	7601297	58.648	7585508	15789	99.792	0.208
Public- Others	9432688	1045512	11.084	1044848	664	99.936	0.064
Total	33231544	19484824	58.634	19468371	16453	99.916	0.084

Resolution No. 4: Appointment of Auditors for a term of three years and fixing their remuneration.

Resolution required: Ordinary

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	10838015	10838015	100.000	10838015	0	100.000	0.000
Public - Institutional holders	12960841	4301297	33.187	4297011	4286	99.900	0.100
Public- Others	9432688	1046731	11.097	1046375	356	99.966	0.034
Total	33231544	16186043	48.707	16181401	4642	99.971	0.029

Resolution No. 5: Appointment of Mr. A. D. Cooper as an Independent Director.

Resolution required: Ordinary

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	10838015	10838015	100.000	10838015	0	100.000	0.000
Public - Institutional holders	12960841	4316297	33.303	4312011	4286	99.901	0.099
Public- Others	9432688	1044870	11.077	1044389	481	99.954	0.046
Total	33231544	16199182	48.746	16194415	4767	99.971	0.029

Resolution No. 6: Appointment of Mr. Z. S. Dubash as an Independent Director.

Resolution required: Ordinary

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	10838015	10838015	100.000	10838015	0	100.000	0.000
Public - Institutional holders	12960841	7601297	58.648	7597011	4286	99.944	0.056
Public- Others	9432688	1044913	11.078	1044502	411	99.961	0.039
Total	33231544	19484225	58.632	19479528	4697	99.976	0.024

Resolution No. 7: Appointment of Mr. S. Susman as an Independent Director.

Resolution required: Ordinary

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	10838015	10838015	100.000	10838015	0	100.000	0.000
Public - Institutional holders	12960841	7601297	58.648	7560182	41115	99.459	0.541
Public- Others	9432688	1045021	11.079	1044121	900	99.914	0.086
Total	33231544	19484333	58.632	19442318	42015	99.784	0.216

Resolution No. 8: Appointment of Mr. B. N. Vakil as an Independent Director.

Resolution required: Ordinary

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	10838015	10838015	100.000	10838015	0	100.000	0.000
Public - Institutional holders	12960841	7601297	58.648	7561053	40244	99.471	0.529
Public- Others	9432688	1045021	11.079	1044586	435	99.958	0.042
Total	33231544	19484333	58.632	19443654	40679	99.791	0.209

TRENT LIMITED MUMBAI

Resolution No. 9: Appointment of Mr. H. Bhat as a Director of the Company.

Resolution required: Ordinary

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	10838015	10838015	100.000	10838015	0	100.000	0.000
Public - Institutional holders	12960841	7601297	58.648	7601297	0	100.000	0.000
Public- Others	9432688	1041222	11.038	1040597	625	99.940	0.060
Total	33231544	19480534	58.621	19479909	625	99.997	0.003

Resolution No. 10: Re-appointment of Mr. Philip N. Auld as a 'Manager'.

Resolution required: Special

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	10838015	10838015	100.000	10838015	0	100.000	0.000
Public - Institutional holders	12960841	7601297	58.648	7601297	0	100.000	0.000
Public- Others	9432688	1041221	11.038	1040416	805	99.923	0.077
Total	33231544	19480533	58.621	19479728	805	99.996	0.004

TRENT LIMITED MUMBAI

Result of voting through electronic means, physical ballot forms and poll conducted at AGM

Result of Voting through electronic means conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll conducted pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 for the Sixty Second Annual General Meeting of the Company held on 14th August 2014

Resolution No. 1: Adoption of the Audited Statement of Profit & Loss for the year ended 31st March 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon

(No. of Shares)

Particulars	Votes in favour	Votes against	Total
E-voting and Physical Ballot	16156282	159	16156441
Poll	3315835	0	3315835
Total	**19472117**	**159**	**19472276**

% of Votes in favour of the resolution: 99.999

% of Votes against the resolution 0.001

Based on the above, the resolution has been passed with requisite majority.

Resolution No. 2: Declaration of dividend on the Equity Shares for the year ended 31st March 2014

(No. of Shares)

Particulars	Votes in favour	Votes against	Total
E-voting and Physical Ballot	16169918	666	16170584
Poll	3315835	0	3315835
Total	19485753	666	19486419

% of Votes in favour of the resolution: 99.997

% of Votes against the resolution 0.003

Based on the above, the resolution has been passed with requisite majority.

TRENT LIMITED MUMBAI

Resolution No. 3: Re-appointment of Mr. B. Bhat as a Director

(No. of Shares)

Particulars	Votes in favour	Votes against	Total
E-voting and Physical Ballot	16153433	15556	16168989
Poll	3314938	897	3315835
Total	**19468371**	**16453**	**19484824**

% of Votes in favour of the resolution: 99.916

% of Votes against the resolution 0.084

Based on the above, the resolution has been passed with requisite majority.

Resolution No. 4: Appointment of Auditors for a term of three years and fixing their remuneration

(No. of Shares)

Particulars	Votes in favour	Votes against	Total
E-voting and Physical Ballot	16150592	4616	16155208
Poll	30809	26	30835
Total	**16181401**	**4642**	**16186043**

% of Votes in favour of the resolution: 99.971

% of Votes against the resolution 0.029

Based on the above, the resolution has been passed with requisite majority.

Resolution No. 5: Appointment of Mr. A. D. Cooper as an Independent Director

(No. of Shares)

Particulars	Votes in favour	Votes against	Total
E-voting and Physical Ballot	16163580	4767	16168347
Poll	30835	0	30835
Total	**16194415**	**4767**	**16199182**

% of Votes in favour of the resolution: 99.971

% of Votes against the resolution 0.029

Based on the above, the resolution has been passed with requisite majority.

Resolution No. 6: Appointment of Mr. Z. S. Dubash as an Independent Director

(No. of Shares)

Particulars	Votes in favour	Votes against	Total
E-voting and Physical Ballot	16163693	4697	16168390
Poll	3315835	0	3315835
Total	**19479528**	**4697**	**19484225**

% of Votes in favour of the resolution: 99.976

% of Votes against the resolution 0.024

Based on the above, the resolution has been passed with requisite majority.

Resolution No. 7: Appointment of Mr. S. Susman as an Independent Director

(No. of Shares)

Particulars	Votes in favour	Votes against	Total
E-voting and Physical Ballot	16152214	16284	16168498
Poll	3290104	25731	3315835
Total	**19442318**	**42015**	**19484333**

% of Votes in favour of the resolution: 99.784

% of Votes against the resolution 0.216

Based on the above, the resolution has been passed with requisite majority.

Resolution No. 8: Appointment of Mr. B. N. Vakil as an Independent Director

(No. of Shares)

Particulars	Votes in favour	Votes against	Total
E-voting and Physical Ballot	16152679	15819	16168498
Poll	3290975	24860	3315835
Total	**19443654**	**40679**	**19484333**

% of Votes in favour of the resolution: 99.791

% of Votes against the resolution 0.209

Based on the above, the resolution has been passed with requisite majority.

TRENT LIMITED MUMBAI

Resolution No. 9: Appointment of Mr. H. Bhat as a Director of the Company

(No. of Shares)

Particulars	Votes in favour	Votes against	Total
E-voting and Physical Ballot	16164100	599	16164699
Poll	3315809	26	3315835
Total	**19479909**	**625**	**19480534**

% of Votes in favour of the resolution: 99.997

% of Votes against the resolution 0.003

Based on the above, the resolution has been passed with requisite majority.

Resolution No. 10: Re-appoinment of Mr. Philip N. Auld as a 'Manager'

(No. of Shares)

Particulars	Votes in favour	Votes against	Total
E-voting and Physical Ballot	16163919	779	16164698
Poll	3315809	26	3315835
Total	**19479728**	**805**	**19480533**

% of Votes in favour of the resolution: 99.996

% of Votes against the resolution 0.004

Based on the above, the resolution has been passed with requisite majority.

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
Trent Limited
Bombay House, 24,
Homi Mody Street, Fort,
Mumbai - 400001

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders who do not have access to e-voting.

I, Jigyasa N. Ved of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Trent Limited vide resolution dated May 28, 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the Sixty- Second Annual General Meeting of the Company to be held on August 14, 2014.

The Notice dated May 28, 2014 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on August 14, 2014.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of June 27, 2014, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 10 in the Notice of the 62nd AGM of Trent Limited.

The voting period for e-voting commenced on, Wednesday August 6, 2014 at 09.00 a.m. and ended on Friday, August 8, 2014 at 06:00 p.m. and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through Physical ballot forms received upto August 7, 2014 were considered.



I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms received respectively.

I now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions.

I. Resolution No. 1 :-

Adoption of Audited Statement of Profit & Loss for the year ended 31st March 2014 and the Balance sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
421	16156282	99.999

(ii) Voted against the resolution:

Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
4	159	0.001

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
30	9693

PARIKH & ASSOCIATES MUMBAI

II. Resolution No. 2 :-

Declaration of dividend on the Equity Shares for the year ended 31st March 2014

(i) Voted in favour of the resolution:

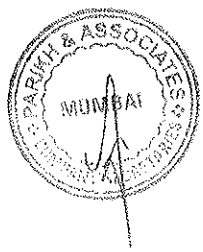
Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
414	16169918	99.996

(ii) Voted against the resolution:

Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
5	666	0.004

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
36	10527



III. Resolution No. 3 :-

Re-appointment of Mr. B. Bhat, (DIN 00148778) who retires by rotation and being eligible offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
394	16153433	99.904

(ii) Voted against the resolution:

Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
22	15556	0.096

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
39	12080



IV. Resolution No. 4 :-

Appointment of Auditors for a term of three years and fixing their remuneration.

(i) Voted in favour of the resolution:

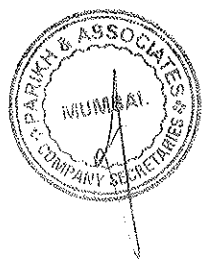
Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
401	16150592	99.971

(ii) Voted against the resolution:

Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
15	4616	0.029

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
37	10894



V. Resolution No. 5 :-

Appointment of Mr. A. D. Cooper (DIN 00026134) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder to hold office with effect from August 14, 2014 to August 23, 2015.

(i) Voted in favour of the resolution:

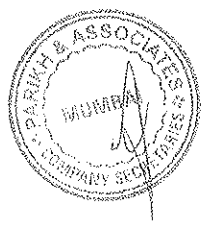
Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
394	16163580	99.971

(ii) Voted against the resolution:

Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
15	4767	0.029

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
46	12722



VI. Resolution No. 6 :-

Appointment of Mr. Z. S. Dubash (DIN 00026206) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder to hold office with effect from August 14, 2014 to August 13, 2019

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
394	16163693	99.971

(ii) Voted against the resolution:

Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
17	4697	0.029

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
44	12679

PARIKH & ASSOCIATES MUMBAI COMPANY SECRETARIES

VII. Resolution No. 7 :-

Appointment of Mr. S. Susman (DIN 03503013) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder to hold office with effect from August 14, 2014 to August 13, 2019

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
385	16152214	99.899

(ii) Voted against the resolution:

Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
26	16284	0.101

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
44	12571



VIII. Resolution No. 8 :-

Appointment of Mr. B. N. Vakil (DIN 00283980) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder to hold office with effect from August 14, 2014 to August 13, 2019

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
393	16152679	99.902

(ii) Voted against the resolution:

Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
18	15819	0.098

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
44	12571



IX. Resolution No. 9 :-

Appointment of Mr. H. Bhat (DIN 00478198) as a Director of the Company

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
402	16164100	99.996

(ii) Voted against the resolution:

Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
14	599	0.004

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
39	16346



X. Resolution No. 10 :-

Re-appointment of Mr. Philip N. Auld as a 'Manager' and payment of remuneration to him.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
399	16163919	99.995

(ii) Voted against the resolution:

Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
17	779	0.005

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
39	16346

The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

PARIKH & ASSOCIATES MUMBAI COMPANY SECRETARIES

Jigyasa N. Ved
Parikh & Associates
Practising Company Secretary
FCS: 6488 CP: 6018
Place: Mumbai
Dated: August 11, 2014

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office : 22
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
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FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Trent Limited
Bombay House, 24,
Homi Mody Street, Fort,
Mumbai - 400001

The Sixty- Second Annual General Meeting of the Equity Shareholders of Trent Limited held on Thursday, August 14, 2014 at Walchand Hirachand Hall, 4th Floor, Indian Merchant's Chamber (IMC), IMC Building, IMC Marg, Churchgate, Mumbai - 400020

Dear Sir,

I, Jigyasa N. Ved, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Sixty- Second Annual General Meeting of the Shareholders of Trent Limited, held on Thursday, August 14, 2014 at Walchand Hirachand Hall, 4th Floor, Indian Merchant's Chamber (IMC), IMC Building, IMC Marg, Churchgate, Mumbai - 400020, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

ORDINARY RESOLUTION NO. 1 :

Adoption of Audited Statement of Profit & Loss for the year ended 31st March 2014 and the Balance sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
40	3315835	100

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
24	187869



ORDINARY RESOLUTION NO. 2:

Declaration of dividend on the Equity Shares for the year ended 31st March 2014

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
40	3315835	100

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
24	187869

ORDINARY RESOLUTION NO. 3:

Re-appointment of Mr. B. Bhat, (DIN 00148778) who retires by rotation and being eligible offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
35	3314938	99.97

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
5	897	0.03

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
25	3472869



ORDINARY RESOLUTION NO. 4:

Appointment of Auditors for a term of three years and fixing their remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
35	30809	99.92

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
4	26	0.08

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
25	3472869



ORDINARY RESOLUTION NO. 5:

Appointment of Mr. A. D. Cooper (DIN 00026134) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder to hold office with effect from August 14, 2014 to August 23, 2015.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
39	30835	100

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
25	3472869



ORDINARY RESOLUTION NO. 6:

Appointment of Mr. Z. S. Dubash (DIN 00026206) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder to hold office with effect from August 14, 2014 to August 13, 2019

(i) Voted in favour of the resolution:

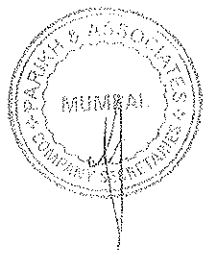
Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
40	3315835	100

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	N.A.

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
24	187869



ORDINARY RESOLUTION NO. 7:

Appointment of Mr. S. Susman (DIN 03503013) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder to hold office with effect from August 14, 2014 to August 13, 2019

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
35	3290104	99.22

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
5	25731	0.78

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
24	187869

ORDINARY RESOLUTION NO. 8:

Appointment of Mr. B. N. Vakil (DIN 00283980) as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder to hold office with effect from August 14, 2014 to August 13, 2019

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
36	3290975	99.25

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
4	24860	0.75

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
24	187869

PARIKH & ASSOCIATES MUMBAI COMPANY SECRETARIES

ORDINARY RESOLUTION NO. 9:

Appointment of Mr. H. Bhat (DIN 00478198) as a Director of the Company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
36	3315809	99.999

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
4	26	0.001

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	187869



SPECIAL RESOLUTION NO. 10:

Re-appointment of Mr. Philip N. Auld as a 'Manager' and payment of remuneration to him.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
36	3315809	99.999

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
4	26	0.001

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
24	187869

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Scrutinizer
Name : Jigyasa N. Ved
Practising Company Secretary
FCS: 6488 CPNo.: 6018

Place: Mumbai Dated: August 14, 2014