TRENT LIMITED
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 : Annual General Meeting Proceedings of Trent Limited held on 14th August 2014

With reference to the captioned subject, please find below the proceedings of 62nd Annual General Meeting of Trent Limited held earlier today.

S.No.	Resolution	Decision
1.	Ordinary Resolution No.1 for 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	Passed with the requisite majority
2.	Ordinary Resolution No.2 for Declaration of dividend on the Equity Shares for the year ended 31st March 2014	Passed with the requisite majority
3.	Ordinary Resolution No.3 Re-appointment of Mr. B. Bhat as a Director	Passed with the requisite majority
4.	Ordinary Resolution No.4 for Appointment of Auditors for a term of three years and fixing their remuneration	Passed with the requisite majority
5.	Ordinary Resolution No.5 for Appointment of Mr. A. D. Cooper as an Independent Director	Passed with the requisite majority
6.	Ordinary Resolution No.6 for Appointment of Mr. Z. S. Dubash as an Independent Director	Passed with the requisite majority
7.	Ordinary Resolution No.7 for Appointment of Mr. S. Susman as an Independent Director	Passed with the requisite majority
8.	Ordinary Resolution No.8 for Appointment of Mr. B. N. Vakil as an Independent Director	Passed with the requisite majority
9.	Ordinary Resolution No.9 for Appointment of Mr. H. Bhat as a Director of the Company	Passed with the requisite majority
10.	Special Resolution No.10 for Re-appoinment of Mr. Philip N. Auld as a 'Manager'	Passed with the requisite majority

Thanking you,

Yours faithfully,
For Trent Limited

M. M. Surti
Company Secretary