

MINUTES OF THE 22ND ANNUAL GENERAL MEETING OF THE MEMBERS OF TRIDENT LIMITED HELD ON MONDAY, THE 24TH DAY OF SEPTEMBER, 2012 AT 10.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT TRIDENT GROUP, RAIKOT ROAD, SANGHERA.

Present

Mr. Rajinder Gupta	Chairman
Dr. M A Zahir	Director
Mr. Rajiv Dewan	Director
Mr. Arun Goyal	Chief Financial Officer
Mr. Pawan Jain	Company Secretary
Mr. Pawan Babbar	Deputy Company Secretary

and 70 members present in person.

In accordance with the provisions of Article 121 of the Articles of Association of the Company, Mr. Rajinder Gupta, the Chairman of the Board of Directors of the Company was elected to Chair the meeting.

Mr. Rajinder Gupta, Chairman took the chair and welcomed the Members to the 22nd Annual General Meeting.

Serial No.1

Agenda No. AGM.20120924.01

Quorum of Meeting

It was apprised that a minimum of 5 members personally present and entitled to vote are required to form requisite quorum for the meeting. Since the quorum of the meeting was present, the Chairman called the meeting to order.

Serial No.2

Agenda No. AGM.20120924.02

Notice of the Meeting & Documents kept open for Inspection

With the permission of the members, the Chairman took the Notice dated May 25, 2012 as read.

The Chairman informed the Members that the following documents were kept open for the inspection and the Members could inspect the same at any time during the meeting:

- (a) Register of Directors/Managing Director/Manager and Secretary, Register of Directors' Shareholdings, Register of Charges, Register of Investments, Register of contracts, companies and firms in which the directors of the Company are interested.
- (b) Audited Balance Sheet and Statement of Profit & Loss; Cash Flow Statement and other Statements of Accounts & Auditors' Report thereon.

(c) Directors' Report alongwith Annexures thereto.

(d) Certificate from Statutory Auditors that Employee Stock Option Plan has been implemented in accordance with the SEBI Guidelines and the resolution passed by the shareholders.

Serial No.3

Agenda No. AGM.20120924.03

Chairman's Speech

The Chairman briefed the members on the performance and future plans of the Company. A copy of the Chairman's speech was also circulated to the shareholders present in the meeting.

Serial No.4

Agenda No. AGM.20120924.04

Auditors' Report

Auditors' Report to the members was read by the Secretary.

Serial No.5

Agenda No. AGM.20120924.05

To receive, consider and adopt 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 along with the Reports of the Auditors and Directors thereon

The Chairman informed the members that Dr. M. A. Zahir, Chairman of the Audit Committee was available to respond to Shareholder queries. Thereafter, the Chairman invited questions from the members present on the accounts and working of the company for the year ended March 31, 2012. There were no questions posed.

On the motion of Mr. Jayanta K Saha seconded by Mr. Rohit Garg, the Chairman put the resolution to be passed by show of hands in favour of or against the resolution. Since no hands were raised against the resolution, the Chairman declared the following resolution passed unanimously as an Ordinary resolution:-

"RESOLVED THAT the audited Balance Sheet as at March 31, 2012; Statement of Profit & Loss; Cash Flow Statement and other Statements of Accounts for the year ended on that date alongwith Auditors' Report thereon and Directors' Report be and are hereby approved and adopted."

Serial No.6

Item code: AGM.20120924.06

Appointment of Director- Mr Rajinder Gupta

On the motion of Mr. Gaurav Agarwal seconded by Mr. Dharam Paul, Dr. M A Zahir, Chairman for this Agenda item put the resolution to be passed by show of hands in favour of or against the resolution. Since no hands were raised against the resolution, Dr. M A Zahir declared the following resolution passed unanimously as an Ordinary resolution:-

"RESOLVED THAT Mr. Rajinder Gupta who retires and being eligible for re-appointment be and is hereby appointed as Director of the Company liable to retire annually."

Mr Rajinder Gupta, Chairman, being interested, did not participate in the proceedings of the motion.

Serial No.7

Agenda No. AGM.20120924.07

Appointment of Director- Ms Pallavi Shroff

On the motion of Mr. Phul Chand Garg, seconded by Mr. Vivek Arora, the Chairman put the resolution to be passed by show of hands in favour of or against the resolution. Since no hands were raised against the resolution, the Chairman declared the following resolution passed unanimously as an Ordinary resolution:-

"RESOLVED THAT Ms Pallavi Shroff who retires and being eligible for re-appointment be and is hereby appointed as Director of the Company liable to retire annually."

Serial No.8

Agenda No. AGM.20120924.08

Appointment of Director- Mr Rajiv Dewan

On the motion of Ms. Rajinder Pal seconded by Mr. Rakesh Kumar, the Chairman put the resolution to be passed by show of hands in favour of or against the resolution. Since no hands were raised against the resolution, the Chairman declared the following resolution passed unanimously as an Ordinary resolution:-

"RESOLVED THAT Mr. Rajiv Dewan who retires and being eligible for re-appointment be and is hereby appointed as Director of the Company liable to retire annually."

Mr. Rajiv Dewan, Director, being interested, did not participate in the proceedings of the motion.

Serial No.9

Agenda No. AGM.20120924.09

Appointment of Director- Dr M A Zahir

On the motion of Mr. Gauri Shanker Mudgal seconded by Mr. Parvesh Kumar, the Chairman put the resolution to be passed by show of hands in favour of or against the resolution. Since no hands were raised against the resolution, the Chairman declared the following resolution passed unanimously as an Ordinary resolution:-

"RESOLVED THAT Dr. M A Zahir who retires and being eligible for re-appointment be and is hereby appointed as Director of the Company liable to retire annually."

Dr. M A Zahir, Director, being interested, did not participate in the proceedings of the motion.

Serial No.10

Agenda No. AGM.20120924.10

Appointment of Mr Sanjay Jain as Director in place of Ms Kavita Singh

On the motion of Mr. Bharat Bhushan seconded by Ms. Ramandeep Kaur, the Chairman put the resolution to be passed by show of hands in favour of or against the resolution. Since no hands were raised against the resolution, the Chairman declared the following resolution passed unanimously as an Ordinary resolution:-

"RESOLVED that Mr. Sanjay Jain be and is hereby appointed as Director, liable to retire annually, in place of Ms. Kavita Singh, who retires in this Annual General Meeting and does not seek re-appointment."

Serial No.11

Agenda No. AGM.20120924.11

Appointment of Auditors

On the motion of Mr. Gian Chand seconded by Mr. Subhash Chand, the Chairman put the resolution to be passed by show of hands in favour of or against the resolution. Since no hands were raised against the resolution, the Chairman declared the following resolution passed unanimously as an Ordinary resolution:-

“RESOLVED THAT M/s Deloitte Haskins & Sells, Chartered Accountants, Gurgaon, (Registration No. 015125N), be and are hereby re-appointed as statutory auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company, on such remuneration including reimbursement of traveling and other out of pocket expenses as may be fixed by the Board of Directors of the Company.”

There being no other business, the meeting ended with a vote of thanks to the Chair.

Place: Sanghera

Sd/-

Date : September 24, 2012

CHAIRMAN