

MINUTES OF THE 21ST ANNUAL GENERAL MEETING OF THE MEMBERS OF TRIDENT LIMITED HELD ON FRIDAY, THE 30TH DAY OF SEPTEMBER, 2011 AT 10.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT TRIDENT GROUP, RAIKOT ROAD, SANGHERA, BARNALA.

Present

Mr S K Tuteja	Chairman
Mr. Rajinder Gupta	Managing Director
Mr Raman Kumar	Whole Time Director
Mr Rajiv Dewan	Director
Mr Arun Goyal	Chief Financial Officer
Mr Pawan Jain	Company Secretary
Mr Pawan Babbar	Deputy Company Secretary

and 44 members present in person.

Serial No.1

Agenda No. AGM.21110930.01

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. 21110930.02

Notice of the Meeting & Documents kept open for Inspection

With the permission of the members, the Chairman took the Notice dated August 3, 2011 as read. The following documents were kept open during the meeting for inspection by the shareholders:

- (a) Audited Balance Sheet and Profit & Loss Account; Cash Flow Statement and other Statements of Accounts
- (b) Auditors Report and Directors Report
- (c) 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.

Serial No.3

Agenda No. AGM.21100930.03

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.21100930.04

Auditors' Report

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

Serial No.5

Agenda No. AGM.21100930.05

To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2011; Profit & Loss Account and Cash Flow Statement for the year ended on that date alongwith the Reports of the Auditors and Directors thereon

On the motion of Mr. Jayanta K Saha seconded by Mr. A Koteswara Rao, 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, 2011; Profit & Loss Account; Cash Flow Statement and other Statements of Accounts for the year ended on that date alongwith Auditors' Report and Directors' Report thereon be and are hereby approved and adopted."

Serial No.6

Item code: AGM.21100930.06

To declare Dividend

On the motion of Mr Suresh Narang seconded by Mr Bharat Bhushan, 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 dividend @ 12% (Rs. 1.20 per share) on the amount paid-up on the Equity Shares be and is hereby approved."

"RESOLVED FURTHER that the aforesaid dividend shall also be paid to the shareholders of Trident Infotech Limited and Trident Agritech Limited in the same proportion after giving effect to the exchange ratio as per the Scheme of Arrangement for Amalgamation sanctioned by the Hon'ble High Court at Chandigarh."

Serial No.7

Agenda No. AGM.21100930.07

Appointment of Director- Mr S K Tuteja

On the motion of Mr. Jagdish Bhardwaj seconded by Mr. Sanjeev 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. S K Tuteja who retires and being eligible for re-appointment be and is hereby appointed as Director of the Company liable to retire annually."

Mr S K Tuteja, Chairman, being interested, did not participate in the proceedings of the motion.

Serial No.8

Agenda No. AGM.21100930.08

Appointment of Director- Ms Pallavi Shroff

On the motion of Mr. Harish Mittal, seconded by Mr. Shiv Kumar Sharma, 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.9

Agenda No. AGM.21100930.09

Appointment of Director- Mr Rajiv Dewan

On the motion of Ms. Anju Bala seconded by Mr. Vishal, 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.10

Agenda No. AGM.21100930.10

Appointment of Director- Dr M A Zahir

On the motion of Mr. Amit Kumar Garg seconded by Mr. Surinder Kotia, 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."

Serial No.11

Agenda No. AGM.21100930.11

Appointment of Auditors

On the motion of Mr. Sanjeev Sood seconded by Mr. Prem 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 the 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."

Serial No.12

Agenda No AGM.21100930.12

Appointment of Director- Mrs Kavita Singh

On the motion of Mr. Vinay Kumar seconded by Ms. Vishali Bansal, 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 Mrs. Kavita Singh, who was appointed as an Additional Director of the Company by the Board of Directors pursuant to Section 260 of the Companies Act, 1956 and holds office upto the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company subject to annual retirement under the Articles of Association of the Company."

Place: Sanghera

Date : September 30, 2011

sd/-

CHAIRMAN