



TRIDENT GROUP

TRIDENT/CS/2012

June 12, 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

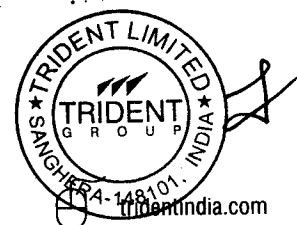
Sub: Results of Postal Ballot

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 April 23, 2012 to its shareholders alongwith draft resolutions and explanatory statements with respect to special businesses contained in the said notice. The last date of receiving the response from the shareholders was June 11, 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 Chairman of the Company. The results of the Postal ballot were announced on June 12, 2012 at the registered office of the Company. According to the postal ballot results, following resolutions have **been passed**:

Sr. No.	Particulars of resolutions	Result
1.	Appointment of Mr. Deepak Nanda as Director of the Company .	Passed with 99.99% majority
2.	Appointment of Mr. Deepak Nanda as Wholetime Director of the Company	Passed with 99.99% majority
3.	Appointment of Mr. Abhishek Gupta as Director of the Company	Passed with 99.99% majority
4.	Appointment of Mr. Abhishek Gupta as Managing Director of the Company	Passed with 99.99% majority
5.	Approval for Payment of Remuneration to Non-Executive Directors of the Company	Passed with 99.99% majority
6.	Approval for Appointment of Ms Neha Gupta as an employee of the Company	Passed with 99.98% majority



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All the matters have been approved by the shareholders with overwhelming majority.

Therefore, resolutions for abovesaid matters as contained in Postal Ballot Notice dated April 23, 2012 have been passed on June 12, 2012.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Trident Limited



(Pawan Jain)

Company Secretary

