TRIDENTGROUP

E-212, Kitchlu Nagar
Ludhiana-141001
Punjab, India

Talk: +91 161 5039999
Fax: +91 161 5039900
Visit: tridentindia.com

TRIDENT/CS/2015
September 12, 2015

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: Voting Results of Annual General Meeting (Clause 35A)

Dear Sirs,

In terms of Clause 35A and other applicable provisions of the Listing Agreement entered into by the Company, we are enclosing herewith details of voting results of the Annual General Meeting of the Company held on September 12, 2015 in the prescribed format.

We hope you will find the same in order.

Thanking you,

Yours faithfully,
For **Trident Limited**

(Pawan Babbar)
Company Secretary

TRIDENT LIMITED ★ SANGHERA-148101, INDIA ★ TRIDENT GROUP

Encl: As above

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Details of Voting Results as per Clause 35A of the Listing Agreement

Sr No.	Particulars	Details
1	Date of the AGM/EGM	September 12, 2015
2	Total number of shareholders on record date	62722
3	No. of Shareholders present in the meeting either in person or through proxy (including e-voting):	
	Promoters and Promoter Group	6
	Public	137
4	No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
	Promoters and Promoter Group	
	Public	

The mode of voting for all the resolutions was:

1. Remote e-voting conducted between from September 9, 2015 to September 11, 2015; and
2. Venue E-voting conducted at the meeting held on September 12, 2015.

Given below is the resolution wise combined result of remote e-voting and venue e-voting conducted at the Meeting.

Agenda-wise Details

Detail of the Agenda: Resolution No. 1(a)	Resolution required	Mode of voting	Voting Results
To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on March 31, 2015 along with Reports of the Auditors and Directors thereon.	Ordinary	Remote E-voting & Venue E-voting at AGM	Resolution Passed Unanimously

In case of ~~Poll/Postal Ballot~~/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	338751706	338751706	100.00	338751706	Nil	100.00	Nil
Public - Institutional holders	2979144	2979144	100.00	2979144	Nil	100.00	Nil
Public-Others	61066000	61066000	100.00	61066000	Nil	100.00	Nil
Total	402796850	402796850	100.00	402796850	Nil	100.00	Nil

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Detail of the Agenda: Resolution No. 1(b)	Resolution required	Mode of voting	Voting Results
To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2015 along with Report of the Auditors thereon.	Ordinary	Remote E-voting & E-voting at AGM	Resolution Passed Unanimously

In case of ~~Poll/Postal Ballot~~/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	338751706	338751706	100.00	338751706	Nil	100.00	Nil
Public - Institutional holders	2979144	2979144	100.00	2979144	Nil	100.00	Nil
Public-Others	61066000	61066000	100.00	61066000	Nil	100.00	Nil
Total	402796850	402796850	100.00	402796850	Nil	100.00	Nil

Detail of the Agenda: Resolution No. 2	Resolution required	Mode of voting	Voting Results
To appoint a director in place of Mr. Rajinder Gupta (DIN 00009037), who retires and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting & E-voting at AGM	Resolution Passed by requisite Majority

In case of ~~Poll/Postal Ballot~~/E-voting:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	338751706	338751706	100.00	338751706	Nil	100.00	Nil
Public - Institutional holders	2979144	2979144	100.00	2691019	288125	90.33	9.67
Public-Others	61066000	61066000	100.00	61065500	500	100.00	0.00
Total	402796850	402796850	100.00	402508225	288625	99.93	0.07

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Detail of the Agenda: Resolution No. 3	Resolution required	Mode of voting	Voting Results
To appoint a director in place of Mr. Deepak Nanda (DIN 00403335), who retires and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting & E-voting at AGM	Resolution Passed by requisite Majority

In case of ~~Poll/Postal Ballot~~/E-voting:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	338751706	338751706	100.00	338751706	Nil	100.00	Nil
Public - Institutional holders	2979144	2979144	100.00	2306875	672269	77.43	22.57
Public-Others	61066000	61066000	100.00	61065500	500	100.00	0.00
Total	402796850	402796850	100.00	402124081	672769	99.83	0.17

Detail of the Agenda: Resolution No. 4	Resolution required	Mode of voting	Voting Results
Appointment of Statutory Auditors and fixing their remuneration	Ordinary	Remote E-voting & E-voting at AGM	Resolution Passed by requisite Majority

In case of ~~Poll/Postal Ballot~~/E-voting:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	338751706	338751706	100.00	338751706	Nil	100.00	Nil
Public - Institutional holders	2979144	2979144	100.00	2979144	Nil	100.00	Nil
Public-Others	61066000	61066000	100.00	61065500	500	100.00	0.00
Total	402796850	402796850	100.00	402796350	500	100.00	0.00

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Detail of the Agenda: Resolution No. 5	Resolution required	Mode of voting	Voting Results
Ratification of remuneration of Cost Auditors of the Company	Ordinary	Remote E-voting & E-voting at AGM	Resolution Passed by requisite Majority

In case of ~~Poll/Postal Ballot/~~E-voting:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	338751706	338751706	100.00	338751706	Nil	100.00	Nil
Public - Institutional holders	2979144	2979144	100.00	2979144	Nil	100.00	Nil
Public-Others	61066000	61065600	100.00	61065200	400	100.00	0.00
Total	402796850	402796450	100.00	402796050	400	100.00	0.00

Detail of the Agenda: Resolution No. 6	Resolution required	Mode of voting	Voting Results
Payment of Commission to Mr. Rajinder Gupta, Non Executive Director of the Company	Ordinary	Remote E-voting & E-voting at AGM	Resolution Passed by requisite Majority

In case of ~~Poll/Postal Ballot/~~E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	338751706	338751706	100.00	338751706	Nil	100.00	Nil
Public - Institutional holders	2979144	2979144	100.00	1803253	1175891	60.53	39.47
Public-Others	61066000	61066000	100.00	61063160	2840	100.00	0.00
Total	402796850	402796850	100.00	401618119	1178731	99.71	0.29

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Detail of the Agenda: Resolution No. 7	Resolution required	Mode of voting	Voting Results
Approval and Implementation of the Trident Employee Stock Option Scheme, 2015 through Trust Route	Special	Remote E-voting & E-voting at AGM	Resolution Passed by requisite Majority

In case of ~~Poll/Postal Ballot~~/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	338751706	338751706	100.00	338751706	Nil	100.00	Nil
Public - Institutional holders	2979144	2979144	100.00	384144	2595000	12.89	87.11
Public-Others	61066000	61065900	100.00	61063160	2740	100.00	0.00
Total (A)	402796850	402796750	100.00	400199010	2597740	99.36	0.64

Detail of the Agenda: Resolution No. 8	Resolution required	Mode of voting	Voting Results
Authorization to the ESOS Trust for secondary acquisition of shares and provision of money for acquisition of shares of the Company	Special	Remote E-voting & E-voting at AGM	Resolution Passed by requisite Majority

In case of ~~Poll/Postal Ballot~~/E-voting:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	338751706	338751706	100.00	338751706	Nil	100.00	Nil
Public - Institutional holders	2979144	2979144	100.00	1309005	1670139	43.94	56.06
Public-Others	61066000	61066000	100.00	61062260	3740	99.99	0.01
Total	402796850	402796850	100.00	401122971	1673879	99.58	0.42

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Detail of the Agenda: Resolution No. 9	Resolution required	Mode of voting	Voting Results
Issue and offer of Non-Convertible, Cumulative, Redeemable Preference Shares on Private Placement basis	Special	Remote E-voting & E-voting at AGM	Resolution Passed by requisite Majority

In case of ~~Poll/Postal Ballot~~/E-voting:

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	338751706	338751706	100.00	338751706	Nil	100.00	Nil
Public - Institutional holders	2979144	2979144	100.00	2979144	Nil	100.00	Nil
Public-Others	61066000	61065600	100.00	61062860	2740	100.00	0.00
Total	402796850	402796450	100.00	402793710	2740	100.00	0.00

For Trident Limited

(Pawan Babbar)
Company Secretary
Sanghera, September 12, 2015

TRIDENT LIMITED * SANGHERA-148101, INDIA * TRIDENT GROUP

S.C. Gupta
Advocate
District. Attorney (Retd.)
Chamber No. 317, 3rd Floor,
Distt. Courts, Ludhiana.

Mob. 98146-22700
Chamber Off. 0161-5009317
E.Mail: gupta222d@resiffmail.com

Res.: 222/3, D block, B.R.S. Nagar,
Opp. PB & Sind Bank, Ludhiana.

Ref. No. .....

REPORT OF SCRUTINIZER

Dated..... .....

[Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

25th Annual General Meeting of the Equity shareholders of

Trident Limited

held on September 12, 2015 at Trident Group, Raikot Road, Sanghera

Dear Sir,

1. I, S C Gupta, Retired District Attorney, was appointed as a Scrutinizer by the Board of Directors of Trident Limited ("the Company") for the purpose of:

   (a) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"); and

   (b) Scrutinizing the venue e-voting process provided at the AGM for all the resolutions contained in the Notice of the AGM.

2. As required, I herewith submit my combined report on the results of remote e-voting and together with that of e-voting at AGM as under:-

Resolution 1(a):

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on March 31, 2015 along with Reports of the Auditors and Directors thereon.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	402796850	100.00	Passed Unanimously
Votes against the Resolution	Nil	Nil	
Total	402796850	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Advocate S C Gupta

Resolution 1(b):

To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2015 along with Report of the Auditors thereon.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	402796850	100.00	Passed Unanimously
Votes against the Resolution	Nil	Nil	
Total	402796850	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 2

To appoint a director in place of Mr. Rajinder Gupta (DIN 00009037), who retires and being eligible, offers himself for re-appointment.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	402508225	99.93	Passed by requisite majority
Votes against the Resolution	288625	0.07	
Total	402796850	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 3

To appoint a director in place of Mr. Deepak Nanda (DIN 00403335), who retires and being eligible, offers himself for re-appointment.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	402124081	99.83	Passed by requisite majority
Votes against the Resolution	672769	0.17	
Total	402796850	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 4

Appointment of Statutory Auditor and fixing their remuneration

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	402796350	100.00	Passed by requisite majority
Votes against the Resolution	500	0.00	
Total	402796850	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 5

Ratification of remuneration of Cost Auditors of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	402796050	100.00	Passed by requisite majority
Votes against the Resolution	400	0.00	
Total	402796450	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 6

Payment of Commission to Mr. Rajinder Gupta, Non Executive Director of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	401618119	99.71	Passed by requisite majority
Votes against the Resolution	1178731	0.29	
Total	402796850	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 7

Approval and Implementation of the Trident Employee Stock Option Scheme, 2015 through Trust Route

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	400199010	99.36	Passed by requisite majority
Votes against the Resolution	2597740	0.64	
Total	402796750	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 8

Authorization to the ESOS Trust for secondary acquisition of shares and provision of money for acquisition of shares of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	401122971	99.58	Passed by requisite majority
Votes against the Resolution	1673879	0.42	
Total	402796850	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution 9

Issue and offer of Non-Convertible, Cumulative, Redeemable Preference Shares on Private Placement basis

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	402793710	100.00	Passed by requisite majority
Votes against the Resolution	2740	0.00	
Total	402796450	100.00	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

3. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed. There are no Invalid Votes.

4. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 25th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

(S C Gupta)
Scrutinizer

Place: Sanghera

Dated: September 12, 2015

Countersigned by

(Pawan Babbar)
Company Secretary

Place: Sanghera

Dated: September 12, 2015