

TRIDENT/CS/2011
September 30, 2011

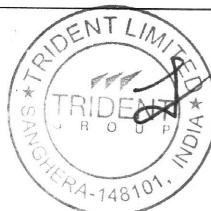
National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
Scrip Code:- TRIDENT	Scrip Code:- 521064

Dear Sirs,

**Sub: Outcome of the Annual General Meeting of Trident Limited (formerly
Abhishek Industries Limited) held on September 30, 2011**

We hereby inform you that as scheduled, the Twenty First Annual General Meeting of the Members of Trident Limited (formerly Abhishek Industries Limited) was held on Friday, September 30, 2011 at 10.30 a.m. at Trident Group, Raikot Road, Sanghera - 148 101 Punjab. The Shareholders of the Company have approved the following matters as per notice dated August 3, 2011:

S No.	Particulars of resolutions	Passed by Majority/ Unanimously
ORDINARY BUSINESS		
1.	Adoption of the Audited Balance Sheet of the Company as at March 31, 2011; Profit and Loss Account and Cash Flow Statement for the year ended on that date alongwith the Reports of the Auditors and Directors thereon.	Unanimously
2.	Declaration of dividend at 12% i.e. Rs 1.20 per share.	Unanimously
3.	Re-appointment of Mr. S.K. Tuteja as Director of the Company.	Unanimously
4.	Re-appointment of Ms Pallavi Shroff as Director of the Company.	Unanimously
5.	Re-appointment of Mr. Rajiv Dewan as Director of the Company.	Unanimously
6.	Re-appointment of Dr M A Zahir as Director of the Company.	Unanimously
7.	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, Gurgaon as Statutory Auditors of the Company.	Unanimously





TRIDENT GROUP

SPECIAL BUSINESS		
8.	Appointment of Mrs. Kavita Singh as Director of the Company.	Unanimously

This is for your information and record please.

Thanking you

Yours faithfully

For Trident Limited

(formerly Abhishek Industries Limited)



(Pawan Jain)

Company Secretary

