TRIDENT GROUP

TRIDENT/CS/2014

January 25, 2014

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: Disclosure of Voting Results of Court Convened General Meeting of Shareholders (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 Court Convened General Meeting of Shareholders of the Company held on January 25, 2014 in the prescribed format.

We hope you will find the same in order.

Thanking you,

Yours faithfully,
For **Trident Limited**

TRIDENT LIMITED ★ SANGHERA-148101, INDIA ★ TRIDENT GROUP

(Pawan Jain)
Company Secretary

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 Court Convened General Meeting of Shareholders	January 25, 2014
2	Total number of shareholders on record date	62,094
3	No. of Shareholders present in the meeting either in person or through proxy:	63
	Promoters and Promoter Group	5
	Public	58
4	No. of Shareholders attended the meeting through Video Conferencing	Not applicable
	Promoters and Promoter Group	
	Public	

Agenda-wise Details

Detail of the Agenda:	**Resolution required:** (Ordinary/ Special)	**Mode of voting:** (Show of hands/ Poll/Postal ballot/ E-voting)	**Voting Results**
To consider & approve the Scheme of Amalgamation of Trident Corporation Limited with Trident Limited and their respective shareholders and creditors	Special	Poll	Unanimously approved

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	171927833	171927833	100.00%	171927833	-	100.00%	-
Public - Institutional holders	7974168	-	-	-	-	-	-
Public-Others	130935111	52676372	40.23%	52676372	-	100.00%	-
Total	310837112	224604205	72.26%	224604205	-	100.00%	-

For **Trident Limited**

TRIDENT LIMITED SANGHERA-148101, INDIA TRIDENT GROUP

(Pawan Jain)
Company Secretary
Barnala, January 25, 2014