



TL/CS/2014
January 27, 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: 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 December 18, 2013 to its shareholders alongwith draft resolution and explanatory statement with respect to resolution contained in the said notice. The last date of receiving the response from the shareholders was January 24, 2014, till the close of working hours of the day.

The Board of the Company had appointed Mr S C Gupta, Retired District Attorney as Scrutinizer to conduct the postal ballot process [Physical & E-voting] in a fair and transparent manner. After Completion of the scrutiny, the Scrutinizer has submitted his report to the Director of the Company. The results of the Postal Ballot were announced on January 27, 2014, at the registered office of the Company. According to the postal ballot results, following resolution has been passed:

Sr. No.	Particulars of resolution	Result
1	Ordinary Resolution seeking approval of Public Shareholders (ie Shareholders other than Promoter and Promoter Group) to the Scheme of Amalgamation of Trident Corporation Limited with Trident Limited and their respective shareholders and creditors pursuant to Sec 391 to 394 and other applicable provisions of Companies Act, 1956/Companies Act, 2013	Passed with 99.91% majority

Therefore, the above mentioned Ordinary Resolution as contained in Postal Ballot Notice dated December 18, 2013 has been passed by the Public Shareholders with requisite majority on January 27, 2014.





The details as per clause 35A of Listing Agreement are enclosed.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Trident Limited**

(Pawan Jain)

Company Secretary



Encl: As above



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

Sr No.	Particulars	Details
1	Date of the AGM/EGM	Not Applicable
2	Total number of shareholders on record date	62,094
3	No. of Shareholders present in the meeting either in person or through proxy:	Not applicable
	Promoters and Promoter Group	
	Public	
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
Ordinary Resolution seeking approval of Public Shareholders (ie Shareholders other than Promoter and Promoter Group) to the Scheme of Amalgamation of Trident Corporation Limited with Trident Limited and their respective shareholders and creditors pursuant to Sec 391 to 394 and other applicable provisions of Companies Act, 1956/Companies Act, 2013	Ordinary	Postal Ballot and E-voting	Resolution passed with 99.91% 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	171927833	-	-	-	-	-	-
Public – Institutional holders	7974168	-	-	-	-	-	-
Public-Others	130935111	53805260	41.09%	53759519	45741	99.91%	0.09%
Total	310837112	53805260	17.31%	53759519	45741	99.91%	0.09%

For Trident Limited

(Pawan Jain)

Company Secretary

Barnala, January 27, 2014

