TRIDENT GROUP

TRIDENT/CS/2013

September 21, 2013

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

Dear Sirs,

In terms of Clause 35A and other applicable provisions of the Listing Agreement entered into by the Company, please find attached herewith details of voting results of the 23rd Annual General Meeting of the Company held on September 21, 2013 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 Babbar)

Deputy Company Secretary

Encl: As above

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Details of Voting Results

Sr. No.	Particulars	Details
1	Date of the AGM	September 21, 2013
2	Total number of shareholders on record date	62538
3	No. of Shareholders present in the meeting either in person or through proxy:	70
	Promoters and Promoter Group	5
	Public	65
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)	Result
Adoption of the Audited Balance Sheet of the Company as at March 31, 2013; Statement of Profit & Loss and Cash Flow Statement for the year ended on that date alongwith Reports of the Auditors & Directors thereon.	Ordinary	Show of hands	Resolution passed Unanimously
Re-appointment of Mr. Rajinder Gupta as Director of the Company.	Ordinary	Show of hands	Resolution passed Unanimously
Re-appointment of Ms. Pallavi Shroff as Director of the Company.	Ordinary	Show of hands	Resolution passed by Majority
Re-appointment of Mr. Rajiv Dewan as Director of the Company.	Ordinary	Show of hands	Resolution passed Unanimously
Re-appointment of Dr. M A Zahir as Director of the Company.	Ordinary	Show of hands	Resolution passed Unanimously
Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, Gurgaon as Statutory Auditors of the Company.	Ordinary	Show of hands	Resolution passed Unanimously
Payment of remuneration by way of commission to Non-Executive Chairman of the Board.	Special	Show of hands	Resolution passed Unanimously
Alteration in Articles of Association of the Company	Special	Show of hands	Resolution passed Unanimously
Issue of upto 6 crore convertible warrants amounting upto Rs. 60 crores on preferential basis to Promoter Group & Non Promoter Group entities.	Special	Show of hands	Resolution passed Unanimously

In case of Poll/Postal ballot/E-voting: NIL

TRIDENT LIMITED ★ SANGHERA-148101, INDIA ★ TRIDENT GROUP