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TRIDENT/CS/2016
September 10, 2016

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 26th Annual General Meeting of Trident Limited

Dear Sirs,

In continuation to our letter No. TRIDENT/CS/2016 dated August 9, 2016, we wish to inform you that the 26th Annual General Meeting of the Company was held on Friday, September 9, 2016 and the businesses mentioned in the notice dated August 9, 2016, were transacted.

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we submit herewith the following:

(1) Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(2) Report of Scrutinizer dated September 9, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

We hope you will find the same in order.

Thanking you,

Yours faithfully,

For **Trident Limited**

Pawan Babbar

(Pawan Babbar)
Company Secretary

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Details of Voting Results

Date of the AGM/~~EGM~~	September 9, 2016
Total number of shareholders on record date (September 2, 2016)	71,081
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: (Including E –voting)	 9 111
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

The mode of voting for all the resolutions was:

1. Remote e-voting conducted between September 6, 2016 to September 8, 2016; and
2. Venue E-voting conducted at the meeting venue

Given below is the resolution wise result of remote e-voting and venue e-voting.

Resolution No. 1 (a): To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2016 along with Reports of the Auditors and Directors thereon.

Resolution required: (Ordinary/ Special)							**Ordinary**	
Whether promoter/ promoter group are interested in the agenda/ resolution?							**No**	
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstand-ing 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	E-Voting	344442206	344442206	100.00	344442206	-	100.00	-
Public- Institutions	E-Voting	13763497	5543983	40.28	5543983	-	100.00	-
Public- Non Institutions	E-Voting	151373557	68689379	45.38	68689369	10	100.00	0.00
Total		**509579260**	**418675568**	**82.16**	**418675558**	**10**	**100.00**	0.00

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Resolution No. 1 (b): To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2016 along with Report of the Auditors thereon.

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	E-Voting	344442206	344442206	100.00	344442206	-	100.00	-
Public-Institutions	E-Voting	13763497	5543983	40.28	5543983	-	100.00	-
Public-Non Institutions	E-Voting	151373557	68689379	45.38	68688059	1320	100.00	0.00
Total		**509579260**	**418675568**	**82.16**	**418674248**	**1320**	**100.00**	**0.00**

Resolution No. 2: To declare dividend on equity shares.

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	E-Voting	344442206	344442206	100.00	344442206	-	100.00	-
Public-Institutions	E-Voting	13763497	5610474	40.76	5391485	218989	96.10	3.90
Public-Non Institutions	E-Voting	151373557	68689379	45.38	68689369	10	100.00	0.00
Total		**509579260**	**418742059**	**82.17**	**418523060**	**218999**	**99.95**	**0.05**

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Resolution No. 3: To appoint a director in place of Mr Rajinder Gupta (DIN 00009037), who retires and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	E-Voting	344442206	344442206	100.00	344442206	-	100.00	-
Public- Institutions	E-Voting	13763497	5610474	40.76	5155181	455293	91.88	8.12
Public- Non Institutions	E-Voting	151373557	68689379	45.38	68689369	10	100.00	0.00
Total		**509579260**	**418742059**	**82.17**	**418286756**	**455303**	**99.89**	**0.11**

Resolution No. 4: To appoint a director in place of Mr Deepak Nanda (DIN 00403335), who retires and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	E-Voting	344442206	344442206	100.00	344442206	-	100.00	-
Public- Institutions	E-Voting	13763497	5391485	39.17	5155181	236304	95.62	4.38
Public- Non Institutions	E-Voting	151373557	68689379	45.38	68689369	10	100.00	0.00
Total		**509579260**	**418523070**	**82.13**	**418286756**	**236314**	**99.94**	**0.06**



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Resolution No. 5: To appoint auditors to hold office from the conclusion of 26th Annual General Meeting until the conclusion of 27th Annual General Meeting and to fix their remuneration.

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	E-Voting	344442206	344442206	100.00	344442206	-	100.00	-
Public- Institutions	E-Voting	13763497	5610474	40.76	5610474	-	100.00	-
Public- Non Institutions	E-Voting	151373557	68689379	45.38	68689369	10	100.00	0.00
Total		**509579260**	**418742059**	**82.17**	**418742049**	**10**	**100.00**	**0.00**

Resolution No. 6: Ratification of remuneration of Cost Auditors of the Company.

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	E-Voting	344442206	344442206	100.00	344442206	-	100.00	-
Public- Institutions	E-Voting	13763497	5610474	40.76	5610474	-	100.00	-
Public- Non Institutions	E-Voting	151373557	68689379	45.38	68688059	1320	100.00	0.00
Total		**509579260**	**418742059**	**82.17**	**418740739**	**1320**	**100.00**	**0.00**

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Resolution No. 7: **Re-Appointment of Mr Deepak Nanda (DIN 00403335) as Managing Director of the Company.**

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/ resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand-ing 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	E-Voting	344442206	344442206	100.00	344442206	-	100.00	-
Public- Institutions	E-Voting	13763497	2244399	16.31	2008095	236304	89.47	10.53
Public- Non Institutions	E-Voting	151373557	68689379	45.38	68689319	60	100.00	0.00
Total		**509579260**	**415375984**	**81.51**	**415139620**	**236364**	**99.94**	**0.06**

For **Trident Limited**

Pawan Babbar

(Pawan Babbar)
Company Secretary

TRIDENT LIMITED * SANGHERA-148101, INDIA * TRIDENT GROUP

Date: September 10, 2016
Place: Ludhiana

K. K. KAPOOR & ASSOCIATES
Chartered Accountants
48-B, Udham Singh Nagar, Civil Lines, Ludhiana – 141001
Phone – 09815606309, Fax – 0161-2305845

REPORT OF SCRUTINIZER

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

To
The Chairman
Trident Limited
Trident Group, Raikot Road
Sanghera – 148 101

For 26th Annual General Meeting of the Equity shareholders of the Company held on September 9, 2016 at Trident Group, Raikot Road, Sanghera.

Dear Sir,

1. I, Supriya Kapoor, Practicing Chartered Accountant, 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 & adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2016 along with Reports of the Auditors and Directors thereon.

Particulars	Number of members present and voting	Number of Votes	Percentage	Result
In favour of the Resolution	92	418675558	100.00	Majority
Against the Resolution	1	10	0.0	
Total	93	418675568	100.00	

Head Office:
First Floor, Amrit Building, Opp. Govt. Art Emporium,
Residency Road, Jammu (J & K) - 180001

Branch Office:
211, 2nd Floor, Near BMC Chowk,
Jalandhar – 144001

K. K. KAPOOR & ASSOCIATES
Chartered Accountants
48-B, Udham Singh Nagar, Civil Lines, Ludhiana – 141001
Phone – 09815606309, Fax – 0161-2305845

Resolution 1(b):

To receive, consider & adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2016 along with Report of the Auditors thereon.

Particulars	Number of members present and voting	Number of Votes	Percentage	Result
In favour of the Resolution	91	418674248	99.99	Majority
Against the Resolution	2	1320	0.01	
Total	93	418675568	100.00	

Resolution 2

To declare dividend on equity shares.

Particulars	Number of members present and voting	Number of Votes	Percentage	Result
In favour of the Resolution	92	418523060	99.95	Majority
Against the Resolution	2	218999	0.05	
Total	94	418742059	100.00	

Resolution 3

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

Particulars	Number of members present and voting	Number of Votes	Percentage	Result
In favour of the Resolution	90	418286756	99.89	Majority
Against the Resolution	4	455303	0.11	
Total	94	418742059	100.00	

K. K. KAPOOR & ASSOCIATES
Chartered Accountants
48-B, Udham Singh Nagar, Civil Lines, Ludhiana – 141001
Phone – 09815606309, Fax – 0161-2305845

Resolution 4

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

Particulars	Number of members present and voting	Number of Votes	Percentage	Result
In favour of the Resolution	90	418286756	99.94	Majority
Against the Resolution	3	236314	0.06	
Total	93	418523070	100.00	

Resolution 5

To appoint auditors to hold office from the conclusion of 26th Annual General Meeting until the conclusion of 27th Annual General Meeting and to fix their remuneration.

Particulars	Number of members present and voting	Number of Votes	Percentage	Result
In favour of the Resolution	93	418742049	100.00	Majority
Against the Resolution	1	10	0.0	
Total	94	418742059	100.00	

Resolution 6

Ratification of remuneration of Cost Auditors of the Company

Particulars	Number of members present and voting	Number of Votes	Percentage	Result
In favour of the Resolution	92	418740739	99.99	Majority
Against the Resolution	2	1320	0.01	
Total	94	418742059	100.00	

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Residency Road, Jammu (J & K) - 180001

Branch Office:
211, 2nd Floor, Near BMC Chowk,
Jalandhar – 144001

K. K. KAPOOR & ASSOCIATES
Chartered Accountants
48-B, Udham Singh Nagar, Civil Lines, Ludhiana – 141001
Phone – 09815606309, Fax – 0161-2305845

Resolution 7

Re-Appointment of Mr Deepak Nanda (DIN 00403335) as Managing Director of the Company

Particulars	Number of members present and voting	Number of Votes	Percentage	Result
In favour of the Resolution	82	415139620	99.94	Majority
Against the Resolution	4	236364	0.06	
Total	86	415375984	100.00	

3. There were 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 26th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking you.

Yours faithfully,

(Supriya Kapoor)
Scrutinizer

Place: Sanghera
Dated: September 9, 2016

Countersigned by

(Deepak Nanda)
Managing Director

Place: Sanghera
Dated: September 9, 2016