

12<sup>th</sup> August 2016

|                                                                                                                                                                                   |                                                                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| TO<br>Listing Department<br>National Stock Exchange of India<br>Limited<br>"Exchange Plaza"<br>Bandra – Kurla Complex, Bandra (East)<br>Mumbai – 400 051<br>Scrip Code : TRENT EQ | TO<br>Listing Department<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai 400 001<br>Scrip Code : 500251 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|

Dear Sir / Madam,

**Sub: Details of the Voting results at the 64<sup>th</sup> Annual General Meeting held on 12<sup>th</sup> August 2016**

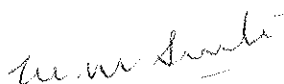
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the business transacted at the 64<sup>th</sup> Annual General Meeting held on Friday, 12<sup>th</sup> August 2016.

Also enclosed is the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the Annual General Meeting.

The above documents are being uploaded on the Company's website.

Thanking you,

For TRENT LIMITED



M. M. Surti  
Company Secretary

Encl : As above

1

# TRENT LIMITED

| Details of the Voting Results as per Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 |                                                                 |
|--------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| Date of the AGM                                                                                                                | Friday, 12 <sup>th</sup> August 2016                            |
| Total number of shareholders on record date                                                                                    | As on cut -off date i.e. 5 <sup>th</sup> August 2016:<br>33,710 |
| No. of shareholders present in the meeting either in person or through proxy                                                   |                                                                 |
| Promoters and Promoters Group :                                                                                                | 1                                                               |
| Public:                                                                                                                        | 193                                                             |
| No. of shareholders attended the meeting through video conferencing                                                            | Not Arranged                                                    |
| Promoters and Promoters Group :                                                                                                |                                                                 |
| Public:                                                                                                                        |                                                                 |

For TRENT LIMITED

*M. M. Surti*  
M. M. SURTI  
Company Secretary

2

Resolution No 1

TRENT LIMITED

a.the Audited Financial Statements of the Company for the financial year ended 31st March 2016, together with the Reports of the Board of Directors and the Auditors thereon; and

b.the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2016, together with the Report of the Auditors thereon.

Resolution required: (Ordinary/ Special) : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: No

|   | Promoter/Public                | Mode of Voting | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstanding shares<br>[3]=[2]/(1)*100 | No. of Votes in favour | No. of Votes against | % of Votes in favour on votes polled<br>[6]=[4]/(2)*100 | % of Votes against on votes polled<br>[7]=[5]/(2)*100 |
|---|--------------------------------|----------------|--------------------------|---------------------|------------------------------------------------------------|------------------------|----------------------|---------------------------------------------------------|-------------------------------------------------------|
|   |                                |                | [1]                      | [2]                 |                                                            | [4]                    | [5]                  |                                                         |                                                       |
| 1 | Promoter and Promoter Group    | E-Voting       | 10838015                 | 10838015            | 100.00                                                     | 10838015               | 0                    | 100.00                                                  | 0.00                                                  |
|   |                                | Poll*          | 10838015                 | 0                   | 0.00                                                       | 0                      | 0                    | 0.00                                                    | 0.00                                                  |
|   |                                | Total          | 10838015                 | 10838015            | 100.00                                                     | 10838015               | 0                    | 100.00                                                  | 0.00                                                  |
| 2 | Public - Institutional holders | E-Voting       | 14289827                 | 8919431             | 62.42                                                      | 8919431                | 0                    | 100.00                                                  | 0.00                                                  |
|   |                                | Poll*          | 14289827                 | 0                   | 0.00                                                       | 0                      | 0                    | 0.00                                                    | 0.00                                                  |
|   |                                | Total          | 14289827                 | 8919431             | 62.42                                                      | 8919431                | 0                    | 100.00                                                  | 0.00                                                  |
| 3 | Public-Others                  | E-Voting       | 8103831                  | 11392               | 0.14                                                       | 11279                  | 113                  | 99.01                                                   | 0.99                                                  |
|   |                                | Poll*          | 8103831                  | 3271                | 0.04                                                       | 3271                   | 0                    | 100.00                                                  | 0.00                                                  |
|   |                                | Total          | 8103831                  | 14663               | 0.18                                                       | 14550                  | 113                  | 99.23                                                   | 0.77                                                  |
|   | Total                          | E-Voting       | 33231673                 | 19768838            | 59.49                                                      | 19768725               | 113                  | 100.00                                                  | 0.00                                                  |
|   |                                | Poll*          | 33231673                 | 3271                | 0.01                                                       | 3271                   | 0                    | 100.00                                                  | 0.00                                                  |
|   |                                | Total          | 33231673                 | 19772109            | 59.50                                                      | 19771996               | 113                  | 100.00                                                  | 0.00                                                  |

\* Voting through ballot paper at the AGM

For TRENT LIMITED

*M M Surti*  
M M Surti  
Company Secretary

(3)

Resolution No 2

TRENT LIMITED

To confirm the payment of Interim Dividend on Equity Shares for the financial year ended 31st March 2016.  
Resolution required: (Ordinary/ Special) : Ordinary  
Whether promoter/ promoter group are interested in the agenda/resolution?: No

| Promoter/Public | Mode of Voting    | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstanding shares<br>[3]=[2]/[1]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>[6]=[4]/[2]*100 | % of Votes against on votes polled<br>[7]=[5]/[2]*100 |
|-----------------|-------------------|--------------------------|---------------------|------------------------------------------------------------|--------------------------|------------------------|---------------------------------------------------------|-------------------------------------------------------|
| 1               | E-Voting<br>Poll* | 10838015                 | 10838015            | 100.00                                                     | 10838015                 | 0                      | 100.00                                                  | 0.00                                                  |
|                 | Poll*             | 10838015                 | 0                   | 0.00                                                       | 0                        | 0                      | 0.00                                                    | 0.00                                                  |
|                 | Total             | 10838015                 | 10838015            | 100.00                                                     | 10838015                 | 0                      | 100.00                                                  | 0.00                                                  |
| 2               | E-Voting<br>Poll* | 14289827                 | 8923985             | 62.45                                                      | 8923985                  | 0                      | 100.00                                                  | 0.00                                                  |
|                 | Poll*             | 14289827                 | 0                   | 0.00                                                       | 0                        | 0                      | 0.00                                                    | 0.00                                                  |
|                 | Total             | 14289827                 | 8923985             | 62.45                                                      | 8923985                  | 0                      | 100.00                                                  | 0.00                                                  |
| 3               | E-Voting<br>Poll* | 8103831                  | 11389               | 0.14                                                       | 11279                    | 110                    | 99.03                                                   | 0.97                                                  |
|                 | Poll*             | 8103831                  | 3271                | 0.04                                                       | 3271                     | 0                      | 100.00                                                  | 0.00                                                  |
|                 | Total             | 8103831                  | 14660               | 0.18                                                       | 14550                    | 110                    | 99.25                                                   | 0.75                                                  |
|                 | E-Voting<br>Poll* | 33231673                 | 19773389            | 59.50                                                      | 19773279                 | 110                    | 100.00                                                  | 0.00                                                  |
|                 | Poll*             | 33231673                 | 3271                | 0.01                                                       | 3271                     | 0                      | 100.00                                                  | 0.00                                                  |
| Total           | Total             | 33231673                 | 19776660            | 59.51                                                      | 19776550                 | 110                    | 100.00                                                  | 0.00                                                  |

\* Voting through ballot paper at the AGM

for TRENT LIMITED  
*M M. SURTI*  
M. M. SURTI  
Company Secretary

4

Resolution No 3

TRENT LIMITED

To appoint a Director in place of Mr. B. Bhat (DIN: 00148778), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special) : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: No

| Promoter/Public | Mode of Voting | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstanding shares<br>[3]=[2]/[1]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>[6]=[4]/[2]*100 | % of Votes against on votes polled<br>[7]=[5]/[2]*100 |
|-----------------|----------------|--------------------------|---------------------|------------------------------------------------------------|--------------------------|------------------------|---------------------------------------------------------|-------------------------------------------------------|
|                 |                | [1]                      | [2]                 | [3]=[2]/[1]*100                                            | [4]                      | [5]                    | [6]=[4]/[2]*100                                         | [7]=[5]/[2]*100                                       |
| 1               | E-Voting       | 10838015                 | 10838015            | 100.00                                                     | 10838015                 | 0                      | 100.00                                                  | 0.00                                                  |
|                 | Poll*          | 10838015                 | 0                   | 0.00                                                       | 0                        | 0                      | 0.00                                                    | 0.00                                                  |
|                 | Total          | 10838015                 | 10838015            | 100.00                                                     | 10838015                 | 0                      | 100.00                                                  | 0.00                                                  |
| 2               | E-Voting       | 14289827                 | 8923985             | 62.45                                                      | 8857771                  | 66214                  | 99.26                                                   | 0.74                                                  |
|                 | Poll*          | 14289827                 | 0                   | 0.00                                                       | 0                        | 0                      | 0.00                                                    | 0.00                                                  |
|                 | Total          | 14289827                 | 8923985             | 62.45                                                      | 8857771                  | 66214                  | 99.26                                                   | 0.74                                                  |
| 3               | E-Voting       | 8103831                  | 11351               | 0.14                                                       | 11078                    | 273                    | 97.59                                                   | 2.41                                                  |
|                 | Poll*          | 8103831                  | 3271                | 0.04                                                       | 3271                     | 0                      | 100.00                                                  | 0.00                                                  |
|                 | Total          | 8103831                  | 14622               | 0.18                                                       | 14349                    | 273                    | 98.13                                                   | 1.87                                                  |
| Total           | E-Voting       | 33231673                 | 19773351            | 59.50                                                      | 19706864                 | 66487                  | 99.66                                                   | 0.34                                                  |
|                 | Poll*          | 33231673                 | 3271                | 0.01                                                       | 3271                     | 0                      | 100.00                                                  | 0.00                                                  |
|                 | Total          | 33231673                 | 19776622            | 59.51                                                      | 19710135                 | 66487                  | 99.66                                                   | 0.34                                                  |

\* Voting through ballot paper at the AGM

For TRENT LIMITED

*M. M. Surti*  
M. M. Surti  
Company Secretary

(5)

**TRENT LIMITED**

**Resolution No 4**

**Ratification of appointment of Auditors**

**Resolution required: (Ordinary/ Special) : Ordinary**

**Whether promoter/ promoter group are interested in the agenda/resolution?: No**

|       | Promoter/Public                | Mode of Voting | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstanding shares<br>[3] = [(2)/ (1)] * 100 | No. of Votes in favour | No. of Votes against | % of Votes in favour on votes polled<br>[6] = [(4)/ (2)] * 100 | % of Votes against on votes polled<br>[7] = [(5)/ (2)] * 100 |
|-------|--------------------------------|----------------|--------------------------|---------------------|-------------------------------------------------------------------|------------------------|----------------------|----------------------------------------------------------------|--------------------------------------------------------------|
|       |                                |                | [1]                      | [2]                 |                                                                   | [4]                    | [5]                  |                                                                |                                                              |
| 1     | Promoter and Promoter Group    | E-Voting       | 10838015                 | 10838015            | 100.00                                                            | 10838015               | 0                    | 100.00                                                         | 0.00                                                         |
|       |                                | Poll*          | 10838015                 | 0                   | 0.00                                                              | 0                      | 0                    | 0.00                                                           | 0.00                                                         |
|       |                                | Total          | 10838015                 | 10838015            | 100.00                                                            | 10838015               | 0                    | 100.00                                                         | 0.00                                                         |
| 2     | Public - Institutional holders | E-Voting       | 14289827                 | 5638985             | 39.46                                                             | 5638985                | 0                    | 100.00                                                         | 0.00                                                         |
|       |                                | Poll*          | 14289827                 | 0                   | 0.00                                                              | 0                      | 0                    | 0.00                                                           | 0.00                                                         |
|       |                                | Total          | 14289827                 | 5638985             | 39.46                                                             | 5638985                | 0                    | 100.00                                                         | 0.00                                                         |
| 3     | Public-Others                  | E-Voting       | 8103831                  | 11074               | 0.14                                                              | 10947                  | 127                  | 98.85                                                          | 1.15                                                         |
|       |                                | Poll*          | 8103831                  | 3271                | 0.04                                                              | 3271                   | 0                    | 100.00                                                         | 0.00                                                         |
|       |                                | Total          | 8103831                  | 14345               | 0.18                                                              | 14218                  | 127                  | 99.11                                                          | 0.89                                                         |
| Total |                                | E-Voting       | 33231673                 | 16488074            | 49.62                                                             | 16487947               | 127                  | 100.00                                                         | 0.00                                                         |
|       |                                | Poll*          | 33231673                 | 3271                | 0.01                                                              | 3271                   | 0                    | 100.00                                                         | 0.00                                                         |
|       |                                | <b>Total</b>   | <b>33231673</b>          | <b>16491345</b>     | <b>49.63</b>                                                      | <b>16491218</b>        | <b>127</b>           | <b>100.00</b>                                                  | <b>0.00</b>                                                  |

\* Voting through ballot paper at the AGM

For TRENT LIMITED

*M M Surti*  
M M Surti  
Company Secretary

6

**TRENT LIMITED**

Resolution No 5

Commission to Non- Whole-time Directors of the Company

Resolution required: (Ordinary/ Special) : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: No

| Promoter/Public | Mode of Voting | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstanding shares<br>[3]=[2]/[1]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>[6]=[4]/[2]*100 | % of Votes against on votes polled<br>[7]=[5]/[2]*100 |
|-----------------|----------------|--------------------------|---------------------|------------------------------------------------------------|--------------------------|------------------------|---------------------------------------------------------|-------------------------------------------------------|
|                 |                | [1]                      | [2]                 | [3]=[2]/[1]*100                                            | [4]                      | [5]                    | [6]=[4]/[2]*100                                         | [7]=[5]/[2]*100                                       |
| 1               | E-Voting       | 10838015                 | 10838015            | 100.00                                                     | 10838015                 | 0                      | 100.00                                                  | 0.00                                                  |
|                 | Poll*          | 10838015                 | 0                   | 0.00                                                       | 0                        | 0                      | 0.00                                                    | 0.00                                                  |
|                 | Total          | 10838015                 | 10838015            | 100.00                                                     | 10838015                 | 0                      | 100.00                                                  | 0.00                                                  |
| 2               | E-Voting       | 14289827                 | 8923985             | 62.45                                                      | 8923985                  | 0                      | 100.00                                                  | 0.00                                                  |
|                 | Poll*          | 14289827                 | 0                   | 0.00                                                       | 0                        | 0                      | 0.00                                                    | 0.00                                                  |
|                 | Total          | 14289827                 | 8923985             | 62.45                                                      | 8923985                  | 0                      | 100.00                                                  | 0.00                                                  |
| 3               | E-Voting       | 8103831                  | 11350               | 0.14                                                       | 10760                    | 590                    | 94.80                                                   | 5.20                                                  |
|                 | Poll*          | 8103831                  | 3271                | 0.04                                                       | 3271                     | 0                      | 100.00                                                  | 0.00                                                  |
|                 | Total          | 8103831                  | 14621               | 0.18                                                       | 14031                    | 590                    | 95.96                                                   | 4.04                                                  |
| Total           | E-Voting       | 33231673                 | 19773350            | 59.50                                                      | 19772760                 | 590                    | 100.00                                                  | 0.00                                                  |
|                 | Poll*          | 33231673                 | 3271                | 0.01                                                       | 3271                     | 0                      | 100.00                                                  | 0.00                                                  |
|                 | Total          | 33231673                 | 19776621            | 59.51                                                      | 19776031                 | 590                    | 100.00                                                  | 0.00                                                  |

\* Voting through ballot paper at the AGM

For TRENT LIMITED

*M M SURTI*

M M SURTI

Company Secretary

7

Resolution No 6

TRENT LIMITED

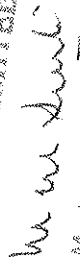
Offer or invitation to subscribe to Non-Convertible Debentures on a private placement basis

Resolution required: (Ordinary/ Special) : Special

Whether promoter/ promoter group are interested in the agenda/ resolution?: No

| Promoter/Public | Mode of Voting | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstanding shares<br>[3]=[2]/[1]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>[6]=[4]/[2]*100 | % of Votes against on votes polled<br>[7]=[5]/[2]*100 |
|-----------------|----------------|--------------------------|---------------------|------------------------------------------------------------|--------------------------|------------------------|---------------------------------------------------------|-------------------------------------------------------|
|                 |                | [1]                      | [2]                 | [3]=[2]/[1]*100                                            | [4]                      | [5]                    | [6]=[4]/[2]*100                                         | [7]=[5]/[2]*100                                       |
| 1               | E-Voting       | 10838015                 | 10838015            | 100.00                                                     | 10838015                 | 0                      | 100.00                                                  | 0.00                                                  |
|                 | Poll*          | 10838015                 | 0                   | 0.00                                                       | 0                        | 0                      | 0.00                                                    | 0.00                                                  |
|                 | Total          | 10838015                 | 10838015            | 100.00                                                     | 10838015                 | 0                      | 100.00                                                  | 0.00                                                  |
| 2               | E-Voting       | 14289827                 | 8923985             | 62.45                                                      | 8923985                  | 0                      | 100.00                                                  | 0.00                                                  |
|                 | Poll*          | 14289827                 | 0                   | 0.00                                                       | 0                        | 0                      | 0.00                                                    | 0.00                                                  |
|                 | Total          | 14289827                 | 8923985             | 62.45                                                      | 8923985                  | 0                      | 100.00                                                  | 0.00                                                  |
| 3               | E-Voting       | 8103831                  | 11392               | 0.14                                                       | 11147                    | 245                    | 97.85                                                   | 2.15                                                  |
|                 | Poll*          | 8103831                  | 3271                | 0.04                                                       | 3271                     | 0                      | 100.00                                                  | 0.00                                                  |
|                 | Total          | 8103831                  | 14663               | 0.18                                                       | 14418                    | 245                    | 98.33                                                   | 1.67                                                  |
| Total           | E-Voting       | 33231673                 | 19773392            | 59.50                                                      | 19773147                 | 245                    | 100.00                                                  | 0.00                                                  |
|                 | Poll*          | 33231673                 | 3271                | 0.01                                                       | 3271                     | 0                      | 100.00                                                  | 0.00                                                  |
|                 | Total          | 33231673                 | 19776663            | 59.51                                                      | 19776418                 | 245                    | 100.00                                                  | 0.00                                                  |

\* Voting through ballot paper at the AGM

For TRENT LIMITED  
  
M. M. Surti  
Company Secretary

8

Resolution No 7

TRENT LIMITED

Sub- division of Equity shares of Rs 10/- each to Equity shares of Rs 1/- each

Resolution required: (Ordinary/ Special) : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: No

| Promoter/Public | Mode of Voting | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstanding shares<br>[3]=[2]/[1]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>[6]=[4]/[2]*100 | % of Votes against on votes polled<br>[7]=[5]/[2]*100 |
|-----------------|----------------|--------------------------|---------------------|------------------------------------------------------------|--------------------------|------------------------|---------------------------------------------------------|-------------------------------------------------------|
|                 |                | [1]                      | [2]                 | [3]=[2]/[1]*100                                            | [4]                      | [5]                    | [6]=[4]/[2]*100                                         | [7]=[5]/[2]*100                                       |
| 1               | E-Voting       | 10838015                 | 10838015            | 100.00                                                     | 10838015                 | 0                      | 100.00                                                  | 0.00                                                  |
|                 | Poll*          | 10838015                 | 0                   | 0.00                                                       | 0                        | 0                      | 0.00                                                    | 0.00                                                  |
|                 | Total          | 10838015                 | 10838015            | 100.00                                                     | 10838015                 | 0                      | 100.00                                                  | 0.00                                                  |
| 2               | E-Voting       | 14289827                 | 8923985             | 62.45                                                      | 8923985                  | 0                      | 100.00                                                  | 0.00                                                  |
|                 | Poll*          | 14289827                 | 0                   | 0.00                                                       | 0                        | 0                      | 0.00                                                    | 0.00                                                  |
|                 | Total          | 14289827                 | 8923985             | 62.45                                                      | 8923985                  | 0                      | 100.00                                                  | 0.00                                                  |
| 3               | E-Voting       | 8103831                  | 11394               | 0.14                                                       | 11279                    | 115                    | 98.99                                                   | 1.01                                                  |
|                 | Poll*          | 8103831                  | 3271                | 0.04                                                       | 3269                     | 2                      | 99.94                                                   | 0.06                                                  |
|                 | Total          | 8103831                  | 14665               | 0.18                                                       | 14548                    | 117                    | 99.20                                                   | 0.80                                                  |
| Total           | E-Voting       | 33231673                 | 19773394            | 59.50                                                      | 19773279                 | 115                    | 100.00                                                  | 0.00                                                  |
|                 | Poll*          | 33231673                 | 3271                | 0.01                                                       | 3269                     | 2                      | 99.94                                                   | 0.06                                                  |
|                 | Total          | 33231673                 | 19776665            | 59.51                                                      | 19776548                 | 117                    | 100.00                                                  | 0.00                                                  |

\* Voting through ballot paper at the AGM

For TRENT LIMITED

*M. M. Surti*

M. M. Surti  
Company Secretary

9

**TRENT LIMITED**

Resolution No 8

Alteration of Memorandum of Association of the Company

Resolution required: (Ordinary/ Special) : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: No

| Promoter/Public                  | Mode of Voting | Total No. of Shares Held | No. of votes polled | % of Votes Polled on outstanding shares<br>[3]=[2]/<br>(1)*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>[6]=[4]/<br>(2)*100 | % of Votes against on votes polled<br>[7]=[5]/<br>(2)*100 |
|----------------------------------|----------------|--------------------------|---------------------|----------------------------------------------------------------|--------------------------|------------------------|-------------------------------------------------------------|-----------------------------------------------------------|
| 1 Promoter and Promoter Group    | E-Voting       | 10838015                 | 10838015            | 100.00                                                         | 10838015                 | 0                      | 100.00                                                      | 0.00                                                      |
|                                  | Poll*          | 10838015                 | 0                   | 0.00                                                           | 0                        | 0                      | 0.00                                                        | 0.00                                                      |
|                                  | Total          | 10838015                 | 10838015            | 100.00                                                         | 10838015                 | 0                      | 100.00                                                      | 0.00                                                      |
| 2 Public - Institutional holders | E-Voting       | 14289827                 | 8923985             | 62.45                                                          | 8923985                  | 0                      | 100.00                                                      | 0.00                                                      |
|                                  | Poll*          | 14289827                 | 0                   | 0.00                                                           | 0                        | 0                      | 0.00                                                        | 0.00                                                      |
|                                  | Total          | 14289827                 | 8923985             | 62.45                                                          | 8923985                  | 0                      | 100.00                                                      | 0.00                                                      |
| 3 Public-Others                  | E-Voting       | 8103831                  | 11394               | 0.14                                                           | 11279                    | 115                    | 98.99                                                       | 1.01                                                      |
|                                  | Poll*          | 8103831                  | 3271                | 0.04                                                           | 3271                     | 0                      | 100.00                                                      | 0.00                                                      |
|                                  | Total          | 8103831                  | 14665               | 0.18                                                           | 14550                    | 115                    | 99.22                                                       | 0.78                                                      |
| Total                            | E-Voting       | 33231673                 | 19773394            | 59.50                                                          | 19773279                 | 115                    | 100.00                                                      | 0.00                                                      |
|                                  | Poll*          | 33231673                 | 3271                | 0.01                                                           | 3271                     | 0                      | 100.00                                                      | 0.00                                                      |
|                                  | <b>Total</b>   | <b>33231673</b>          | <b>19776665</b>     | <b>59.51</b>                                                   | <b>19776550</b>          | <b>115</b>             | <b>100.00</b>                                               | <b>0.00</b>                                               |

\* Voting through ballot paper at the AGM

For TRENT LIMITED

*M. M. Surti*  
M. M. Surti  
Company Secretary

10

**PARIKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office :  
111, 11th Floor, Sai-Dwar CHS Ltd,  
Sab TV Lane, Opp Laxmi Industrial Estate  
Off Link Road, Above Shabari Restaurant,  
Andheri (W), Mumbai : 400 053  
Tel. : 26301232 / 26301233 / 26301240  
Email : cs@parikhassociates.com  
parikh.associates@rediffmail.com

To,  
The Chairman  
TRENT LIMITED  
Bombay House,  
24, Homi Mody Street,  
Mumbai-400001

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the Annual General Meeting of Trent Limited held on Friday, August 12, 2016 at 10.45 a.m.**

I, Sarvari Shah, of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Trent Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions passed at the 64<sup>th</sup> Annual General Meeting (AGM) of Trent Limited held on Friday, August 12, 2016 at 10.45 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 12, 2016.

The Notice dated June 28, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility. The shareholders of the company holding shares as on the "cut-off" date of August 5, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.



11



The voting period for remote e-voting commenced on Tuesday, August 9, 2016 at 09:00 a.m. (IST) and ended on Thursday, August 11, 2016 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and voting through ballot paper at the AGM.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

#### Resolution 1: Ordinary Resolution

- a. the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

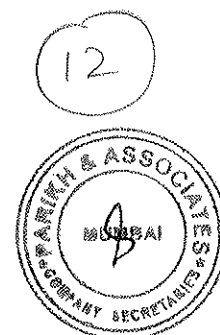
| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 153                     | 1,97,71,996                        | 100.00(Rounded -off)                  |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 2                       | 113                                | 0.00                                  |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| 6                                                   | 646                                  |



**Resolution 2: Ordinary Resolution**

To confirm the payment of Interim Dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2016.

(i) Voted in **favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 154                     | 1,97,76,550                        | 100.00 (Rounded-off)                  |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 2                       | 110                                | 0.00                                  |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| 6                                                   | 646                                  |



13

*Handwritten signature*

**Resolution 3: Ordinary Resolution**

To appoint a Director in place of Mr. B. Bhat (DIN 00148778), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 147                     | 1,97,10,135                        | 99.66                                 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 9                       | 66,487                             | 0.34                                  |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| 6                                                   | 646                                  |



14

**Resolution 4: Ordinary Resolution****Ratification of appointment of Auditors.**(i) Voted in **favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 150                     | 1,64,91,218                        | 100.00 (Rounded-off)                  |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 5                       | 127                                | 0.00                                  |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| 6                                                   | 646                                  |



15

**Resolution 5: Ordinary Resolution****Commission to Non-Whole-time Directors of the Company.**(i) Voted in **favour** of the resolution:

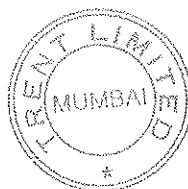
| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 144                     | 1,97,76,031                        | 100.00 (Rounded-off)                  |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 11                      | 590                                | 0.00                                  |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| 6                                                   | 646                                  |



16

**Resolution 6: Special Resolution**

Offer or invitation to subscribe to Non-Convertible Debentures on a private placement basis.

(i) Voted in **favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 149                     | 1,97,76,418                        | 100.00 (Rounded-off)                  |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 7                       | 245                                | 0.00                                  |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| 6                                                   | 646                                  |



17

**Resolution 7: Ordinary Resolution****Sub-division of Equity shares of Rs. 10/- each to Equity shares of Re. 1/- each.**(i) Voted in **favour** of the resolution:

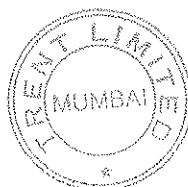
| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 153                     | 1,97,76,548                        | 100.00 (Rounded-off)                  |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 4                       | 117                                | 0.00                                  |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| 6                                                   | 646                                  |



18

**Resolution 8: Ordinary Resolution****Alteration of Memorandum of Association of the Company.**(i) Voted in **favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 154                     | 1,97,76,550                        | 100.00(Rounded-off)                   |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 3                       | 115                                | 0.00                                  |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| 6                                                   | 646                                  |

Thanking you,

Yours faithfully,



Sarvari Shah

Parikh &amp; Associates

Practising Company Secretaries

ACS: 27572 CP No.: 11717

111,11<sup>th</sup> Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp. Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai – 400053

Place: Mumbai

Dated: August 12, 2016

