TRENT LIMITED
A TATA ENTERPRISE

5th August 2011

.TO:	TO:
The Listing Department **National Stock Exchange of India Limited** " Exchange Plaza " Bandra – Kurla Complex Bandra (E), Mumbai 400 051 **Scrip Code : TRENT EQ** Fax: 022-26598120 Email: cmlist@nse.co.in	The Listing Department **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 **Scrip Code: [Physical Form:251]** **[Demat Form: 500251]** Fax:022-22723121 Email: corp.relations@bseindia.com

Dear Sir / Madam,

Sub : Annual General Meeting Proceedings of Trent Limited held on 5th August 2011

With reference to the captioned subject enclosed please find below the proceedings of Annual General Meeting of Trent Limited held on Friday, 5th August 2011.

S.No.	Resolution	Decision
1.	Ordinary Resolution No.1 for Approval of Accounts	Passed unanimously
2	Ordinary Resolution No.2 for Declaration of Dividend @ 0.1% on 70,000 Redeemable Preference Shares	Passed unanimously
3	Ordinary Resolution No.3 for Declaration of Dividend at 0.1% on the Cumulative Compulsorily Convertible Preference Shares (CCPS) Series-A for the period from the date of allotment and upto the date of conversion i.e. from 28th August 2010 to 1st September 2011	Passed unanimously
4	Ordinary Resolution No.4 for Declaration of Dividend @Rs.7.50 per Equity Share	Passed unanimously
5	Ordinary Resolution No.5 for Re-appointment of Mr. A. D. Cooper	Passed unanimously
6	Ordinary Resolution No.6 for Re-appointment of Auditors and to fix their remuneration	Passed unanimously
7	Ordinary Resolution No.7 for Appointment of Mr. N. N. Tata as a Director	Passed unanimously
8	Ordinary Resolution No.8 for Appointment of Mr. B. Bhat as a Director	Passed unanimously
9	Ordinary Resolution No.9 for Appointment of Mr. S. Susman as a Director	Passed unanimously
10	Special Resolution No.10 for Commission to non-whole-time Directors	Passed unanimously
11	Special Resolution No.11 for Appointment of Mr. P. N. Auld as a 'Manager'	Passed unanimously

Thanking you,

Yours faithfully,
For Trent Limited

M. M. Surti
Company Secretary

REGISTERED OFFICE : BOMBAY HOUSE, 24, HOMI MODY STREET, MUMBAI - 400 001.
TEL. : (91-22) 6665 8282 FAX : (91-22) 2204 2081

CORPORATE OFFICE : TRENT HOUSE, G-BLOCK, PLOT NO. C-60, BESIDE CITI BANK,
BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI - 400 051.
TEL. : (91-22) 6700 9000 FAX : (91-22) 6700 9210