

19th August 2010



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	TO: 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
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Dear Sir / Madam,

Sub : Annual General Meeting Proceedings of Trent Limited held on 18th August 2010

Further to our letter dated 18th August 2010 on the above subject, please find the revised proceedings as detailed below:

Please note Item No.7 is to be read as a Special Resolution and not as an Ordinary Resolution mentioned inadvertently earlier. Please have this correction done immediately on your website and oblige.

S.No.	Resolution	Decision
1.	Ordinary Resolution No.1 for Approval of Accounts	Passed unanimously
2	Ordinary Resolution No.2 for Declaration of Dividend on the Equity Shares	Passed unanimously
3	Ordinary Resolution No.3 for Declaration of Dividend on the Redeemable Preference Shares	Passed unanimously
4	Ordinary Resolution No.4 for Re-appointment of Auditors and to fix their remuneration	Passed unanimously
5	Ordinary Resolution No.5 for Mr. B. S. Bhesania retires by rotation and has not sought re-election as a Director	Passed unanimously
6	Ordinary Resolution No.6 for Appointment of Mr. Zubin S. Dubash as a Director	Passed unanimously
7	Special Resolution No.7 for Change in place of keeping registers and records	Passed unanimously
8	Ordinary Resolution No.8 for Remuneration to the Managing Director	Passed unanimously

Thanking you,

For Trent Limited


M. M. Surti

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