

TRIDENT/CS/2015
September 12, 2015

National Stock Exchange of India Limited Exchange Plaza, 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: Outcome of the Annual General Meeting of Trident Limited held on September 12, 2015

Dear Sirs,

We hereby inform you that as scheduled, the Twenty Fifth Annual General Meeting of the Members of Trident Limited was held on Saturday, September 12, 2015 at 11.30 A.M. at Trident Group, Raikot Road, Sanghera - 148 101, Punjab. The Shareholders of the Company have approved the following matters as per notice dated July 27, 2015:

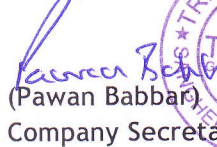
S No.	Particulars of resolutions	Passed by Majority/ Unanimously
ORDINARY BUSINESS		
1(a)	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on March 31, 2015 along with Reports of the Auditors and Directors thereon	Unanimously
1(b)	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2015 along with Report of the Auditors thereon.	Unanimously
2	To appoint a director in place of Mr. Rajinder Gupta (DIN 00009037), who retires and being eligible, offers himself for re-appointment.	Majority
3	To appoint a director in place of Mr. Deepak Nanda (DIN 00403335), who retires and being eligible, offers himself for re-appointment.	Majority
4	Appointment of Statutory Auditor and fixing their remuneration	Majority
SPECIAL BUSINESS		
5	Ratification of remuneration of Cost Auditors of the Company	Majority
6	Payment of Commission to Mr. Rajinder Gupta, Non Executive Director of the Company	Majority
7	Approval and Implementation of the Trident Employee Stock Option Scheme, 2015 through Trust Route	Majority
8	Authorization to the ESOS Trust for secondary acquisition of shares and provision of money for acquisition of shares of the Company	Majority
9	Issue and offer of Non-Convertible, Cumulative, Redeemable Preference Shares on Private Placement basis	Majority

This is for your information and record please.

Thanking you

Yours faithfully

For Trident Limited


(Pawan Babbbar)
Company Secretary