



TRIDENT/CS/2014  
February 7, 2014

|                                                                                                                                            |                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| National Stock Exchange of India Limited<br>Exchange Plaza<br>Plot No. C/1, G Block<br>Bandra Kurla Complex, Bandra (E)<br>Mumbai- 400 051 | BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai - 400 001 |
| Scrip Code:- TRIDENT                                                                                                                       | Scrip Code:- 521064                                                          |

**Sub: Compliance under clause 31 of the Listing Agreement**

Dear Sirs,

Pursuant to clause 31 and other applicable provisions of the Listing Agreement entered into by the Company, please find enclosed herewith the copy of minutes of the resolution passed by Public Shareholders by way of postal ballot through physical postal ballot and e-voting on January 27, 2014 & results declared at Registered Office of the company at Trident Group, Raikot Road, Sanghera, Barnala.

Hope you will find the same in order.

Thanking you,

For Trident Limited

  
(Pawan Jain)  
Company Secretary

Encl: As above





**MINUTES OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF TRIDENT LIMITED BY WAY OF POSTAL BALLOT ON JANUARY 27, 2014 & RESULTS DECLARED AT REGISTERED OFFICE OF THE COMPANY AT TRIDENT GROUP, RAIKOT ROAD, SANGHERA, BARNALA**

The Postal Ballot Notice dated December 18, 2013, issued pursuant to Section 192A(2) of the Companies Act, 1956, for passing of an Ordinary Resolution by the Public Shareholders through Postal Ballot, was dispatched physically and by E-mails, to the Members of the Company on December 24, 2013.

Mr. S C Gupta, Retired District Attorney, was appointed as Scrutinizer to receive and scrutinize the votes casted physically by way of Postal Ballot and through e-voting facility by the Members and for conducting the Postal Ballot process [physically & e-voting] in a fair and transparent manner. The Postal Ballot forms and the self-addressed business reply envelopes were also sent physically for use of Members. The shareholders were requested to return the Postal Ballot forms duly completed along with the assent (for) or dissent (against), so as to reach the scrutinizer on or before the close of working hours of January 24, 2014.

The Notice for dispatch of Postal Ballot was published in the newspapers namely -"Business Standard" and "Desh Sewak" on December 27, 2013.

There has been full compliance to the Calendar of Events uploaded on December 19, 2014 with the MCA through E-Form 62 by the Company vide SRN No B91876912.

The shareholders exercising e-voting facility were requested to cast their votes on or before 6:00 p.m. on January 24, 2014.

After due scrutiny of all the postal ballot forms received physically and all the e-votes casted through e-voting facility up to January 24, 2014 (being last date fixed for casting the votes physically or through e-voting), Mr. S C Gupta submitted his report dated January 27, 2014 as under:

**Resolution No.1**

**Approval to the Scheme of Amalgamation by Public Shareholders through an Ordinary Resolution**

Following are the details of Voting of Postal Ballot physically and through e-voting, valid/invalid votes and votes in favour and against the resolution:-

1. One defaced Ballot Form was received.
2. The summary of Postal Ballot forms and E-voting is as under:

| Particulars                            | No. of Ballots/E-votes | No. of Shares |
|----------------------------------------|------------------------|---------------|
| <b>Physical Ballot Forms</b>           |                        |               |
| Total Postal Ballot forms received [A] | 466                    | 462534        |
| Postal Ballot forms rejected [B]       | 16                     | 11059         |
| Valid Postal Ballot Forms[C]=[A]- [B]  | 450                    | 451475        |
| <b>E-Voting</b>                        |                        |               |
| Total E-voting Exercised [D]           | 120                    | 53354335      |
| E-voting Rejected [E]                  | 2                      | 550           |
| Valid E-voting Exercised [F]=[D]-[E]   | 118                    | 53353785      |



| Consolidated Results                 |     |          |
|--------------------------------------|-----|----------|
| Total Valid Ballots/E-voting [C]+[F] | 568 | 53805260 |
| Public Shareholders Assented         | 525 | 53759519 |
| Public Shareholders Dissented        | 43  | 45741    |

3. Summary of Reason for rejection of Postal Ballots and E-voting is as under:-

| Particulars                                                        | No. of Ballots/E-votes | No. of Shares |
|--------------------------------------------------------------------|------------------------|---------------|
| <b>Rejection of Physical Ballot Forms</b>                          |                        |               |
| Non Receipt of Authority/Board Resolution                          | 4                      | 2149          |
| Unsigned Postal ballot Form                                        | 2                      | 500           |
| Defaced Postal Ballot Form                                         | 1                      | 291           |
| No clear option chosen<br>(Blank/Tick in both "For" and "Against") | 8                      | 7119          |
| Over-writing on Postal Ballot Form                                 | 1                      | 1000          |
| <b>Rejection of E-voting</b>                                       |                        |               |
| Non Receipt of Authority/Board Resolution                          | 2                      | 550           |
| <b>Total</b>                                                       | <b>18</b>              | <b>11609</b>  |

4. The summary of the votes cast in favour of and against the Resolution is as under:-

| Total E-Voting/Postal Ballots Received | Valid Ballots | Invalid Ballots |
|----------------------------------------|---------------|-----------------|
| 586                                    | 568           | 18              |

| In Favour of                      |                                  | Against                           |                                  |
|-----------------------------------|----------------------------------|-----------------------------------|----------------------------------|
| No. of Ballots and its Percentage | No. of Shares and its Percentage | No. of Ballots and its Percentage | No. of Shares and its Percentage |
| 525 [92.43%]                      | 5,37,59,519 [99.91%]             | 43 [7.57%]                        | 45,741 [0.09%]                   |

5. From the aforesaid results, it is observed that the votes cast by the Public Shareholders in favour of the Resolution for "Approval to the Scheme of Amalgamation by Public Shareholders" are 99.91% of the total votes cast.

Since, votes casted in favour of resolution are 99.91% of total valid votes casted, the following resolution is passed as an ordinary resolution:-

"RESOLVED THAT the Scheme of Amalgamation of Trident Corporation Limited with Trident Limited and their respective Shareholders and Creditors ('the Scheme' or 'this Scheme') pursuant to Section 391 to 394 and other applicable provisions of the Companies Act, 1956 or as may be notified under Companies Act, 2013 be and is hereby approved subject to the approval of Hon'ble Punjab & Haryana High Court at Chandigarh and other approvals as may be applicable."

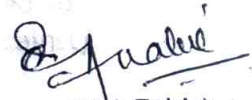


*Signature*

## TRIDENT GROUP

"RESOLVED FURTHER THAT the Board of Directors (which includes any Committee thereof) of the Company, be and is hereby authorized to do all such acts, deeds, matters and things as are considered requisite or necessary to implement the Scheme of Amalgamation and to accept such modification and/or conditions, if any, which may be required and/or imposed by the Hon'ble Punjab & Haryana High Court at Chandigarh and/or by any authorities under law and/or by the parties concerned, or as may be required for the purpose of resolving any doubts or difficulties that may arise in carrying out the Scheme."

Dr M A Zahir, Director & Chairman of the Audit Committee, after receiving the Scrutinizer's Report, announced that the Resolution in the Postal Ballot Notice dated December 18, 2013 has been duly passed by the requisite majority and directed that the resolution be recorded in the minute book of Company as the proceedings of General Meeting of the Members.

  
(M A Zahir)

Place: Sanghera  
Date: January 27, 2014

Director & Chairman of Audit Committee

