



CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

Date: 21st September, 2023

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TLL Scrip Code: 543616
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Dear Sir/Madam,

**Sub: Proceedings of the 10th Annual General Meeting of the Company held on
Thursday, 21st September, 2023.**

Further to our letter dated 23rd August, 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith summary of proceedings of 10th Annual General Meeting (AGM) of members of Trident Lifeline Limited held on Thursday, 21st September, 2023 at 03:00 p.m., through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Kindly take the same on your record.

Thanking You,

For **TRIDENT LIFELINE LIMITED**

**CS KUNAL A CHAUHAN
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: a.a.

Registered Office: 2004, 2nd Floor, North Extension, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.
Tel : +91 261 2451274, 2451284 Email : info@tridentlifeline.com Web : www.tridentlifeline.com

Corporate Office: 2001, 2nd Floor, APMC, Krushi Bazar, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.
Tel : +91 261 2490224, 2490225

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SUMMARY OF THE PROCEEDINGS OF THE 10th ANNUAL GENERAL MEETING (AGM)
OF THE MEMBERS OF THE COMPANY HELD ON THURSDAY, 21ST SEPTEMBER,
2023 AT 03:00 P.M.

The 10th Annual General Meeting (AGM) of the members of the Company was held on Thursday, 21st September, 2023 through Video Conferencing ('VC') in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The meeting commenced at 03:00 p.m.

Gist of Proceedings:

Mr. Kunal Chauhan, Company Secretary and Compliance Officer, extended welcome to the Directors and Members present.

Mr. Hardik Desai, Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the Directors and shareholders of the Company to the meeting.

Upon confirmation that the necessary quorum is present, the Chairman called the meeting to order and introduced other panel members including the Board of Directors, Statutory Auditors and Scrutinizer who were attending the meeting from their respective locations.

The Company Secretary then announced that the Notice convening the 10th AGM and the Annual Report of the Company for the financial year ended 31st March, 2023, were taken as read as the same were already circulated to the members. As the Statutory Audit Report and the Secretarial Audit Report, did not have any qualifications/adverse remarks, they were also taken as read at the meeting.

The Chairman then delivered his speech, which included brief overview of the Company's performance & growth and Company's prospects etc.

The Company Secretary then informed that there were no speaker shareholders as none of the shareholders had registered themselves with the Company, prior to the meeting, to express views/ raise queries, if any.

The Company Secretary informed the members that, in terms of the provisions contained in Section 108 of the Act and the Rules made thereunder and the Listing Regulations, the Company had provided the facility of remote e-voting on the resolutions proposed in the Annual General Meeting. The remote e-voting commenced on Monday, 18th September, 2023 at 09:00 a.m. and concluded on Wednesday, 20th September, 2023 at 05:00 p.m.

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He further informed that, the shareholders who had not cast their votes through remote e-voting, can avail the electronic voting facility provided by NSDL and accordingly cast their votes during the meeting.

Following items of business, as set out in the Notice convening the 10th AGM, were proposed for members' consideration and approval:

ORDINARY BUSINESS:**1. To receive, consider and adopt:**

- a. The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 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, 2023 together with the Reports of Auditors thereon.

2. To appoint a Director in place of Mrs. Maniya Hardik Desai (DIN: 05351685), who retires by rotation and being eligible offers, herself for re-appointment.**SPECIAL BUSINESS:**

3. To consider, and, if thought fit, to approve appointment of Dr. Mishal Shailesh Patel (DIN: 10250091) as an Independent and Non- Executive Director of the Company.
4. To consider, and, if thought fit, to approve the related party transaction(s) proposed to be entered into by the Company during the financial year 2023-24.
5. To consider, and, if thought fit, to approve the payment of managerial remuneration in excess of the limits prescribed under the act.
6. To consider, and, if thought fit, to approve Waiver of Excess Managerial Remuneration Paid to Mr. Hardik Jigishkumar Desai, Chairman and Executive Director of the Company.
7. To consider, and, if thought fit, to approve Waiver of Excess Managerial Remuneration Paid to Mrs. Maniya Hardik Desai, Non-Executive Director of the Company.

The Company Secretary announced that the consolidated e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, NSDL and Stock Exchanges within 2 working days of the conclusion of the meeting.



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The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, Mr. Chauhan declared the Meeting closed.

Mr. Kunal Chauhan, Company Secretary and Compliance Officer, thanked the shareholders for their continued support and declared the meeting as concluded.

Thanking You,

For **TRIDENT LIFELINE LIMITED**

CS KUNAL A CHAUHAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

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