



TRIDENT LIFELINE LIMITED
(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

Date: 21st May, 2024

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TLL Scrip Code: 543616
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Sub: Postal Ballot Notice- Disclosure under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI LODR")

Ref: Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a copy of the Postal Ballot Notice dated 16th May, 2024 seeking approval of the Members for:

1. Appointment of Mrs. Falguni Bhavesh Jariwala (DIN: 10584711) as Non-Executive & Independent Director, designated as Women Director of the Company.
2. Appointment of Mrs. Rupaben Chetan Jariwala (DIN: 08543127) as the Whole-Time Director of the Company and payment of remuneration.

The Postal Ballot Notice, together with Explanatory Statement, is being sent to the Members whose names appear on the Register of Members/list of Beneficial Owners received from the Registrar and Share Transfer Agent, National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as on 17th May, 2024.

The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating an e-voting. E-voting will commence on Wednesday, 22nd May, 2024 (09:00 A.M.) and will end on Thursday, 20th June, 2024 (05:00 P.M.) (Both days inclusive).

The voting will not be allowed beyond 5:00 p.m. (1ST) on Thursday, 20th June, 2024 and the e-voting shall be disabled by NSDL thereafter. The Result of Postal ballot will be declared on or before Saturday, 22nd June, 2024.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For Trident Lifeline Limited

CS Jiteshkumar R Varkal
Company Secretary & Compliance Officer
M. No. A31727

Encl. As Above

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



TRIDENT LIFELINE LIMITED

TRIDENT LIFELINE LIMITED

CIN: L51909GJ2014PLC078227

Regd. Office: Shop-2004, 2nd Floor, North Extension, Falsawadi, Begumpura,
Nodh-4/1650, Sahara Darwaja, Surat, Gujarat, 395003

Tel.: +91 261 2490224/2451274 **E-mail:** compliance@tridentlifeline.com

Website: www.tridentlifeline.com

POSTAL BALLOT NOTICE

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 (“the Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Members,

Notice is hereby given to the members (**“the Members or the Shareholders”**) of Trident Lifeline Limited (**“the company”**) that pursuant to Section 108 & 110 and all other applicable provisions of the Companies Act, 2013 (**“the Act”**), read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**“the Rules”**) and other applicable provisions of the Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“Listing Regulations”**), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 9/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs (**“MCA Circulars”**), Secretarial Standard on General Meetings (**“SS-2”**) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the resolutions set out at Sr. No. 1 & 2 below are proposed to be passed as a Special Resolution and Ordinary Resolution respectively by the Members of Trident Lifeline Limited (**“the Company”**) by means of Postal Ballot, only by way of remote e-voting (**“e-voting”**) process.

The proposed resolutions and the Explanatory Statement pursuant to Section 102(1) & 110 of the Act and any other applicable provisions of the Act, read with Rules framed thereunder, setting out the material facts and reasons thereof concerning the resolutions mentioned in this Postal Ballot Notice (**“Notice”**) are annexed hereto.

In terms of the requirements specified in the MCA Circular, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 17th May, 2024 (**“cut-off date”**) and whose e-mail addresses are registered with the Company / Depositories. In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circular, the manner of voting on the proposed Resolutions is restricted to e-voting only i.e. by casting votes electronically instead of submitting postal ballot forms. The communication of assent / dissent of the Members will take place through the remote e-voting system only.

The Company has engaged the services of National Securities Depository Limited (hereinafter referred to as **“NSDL”** or **“Service Provider”**) as the agency to provide e-voting facility.



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Members are requested to carefully read the instructions mentioned in the Notes forming part of this Notice and record their assent (“FOR”) or dissent (“AGAINST”) on the proposed resolutions through the e-voting process from Wednesday, May 22, 2024 (09:00 a.m.) till 5:00 p.m. (IST) on Thursday, June 20, 2024, failing which it will be considered that no reply has been received from the Member.

The Board of Directors at their meeting held on 16th May, 2024 has appointed **CS Mehul Amareliya**, Proprietor of M/s Amareliya & Associates Practicing Company Secretary (M. No. F12452; CP No. 24321), as Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairman or Managing Director of the Company or any person authorized by him. The results of e-voting will be announced on or before Saturday, June 22, 2024 and will be displayed on the Company's website at www.tridentlifeline.com and the website of NSDL at www.evoting.nsdl.com while being simultaneously communicated to the Stock Exchange. The Company will also display the results of the Postal Ballot at its Registered Office.

The proposed resolutions, if approved, will be taken as having duly passed on the last Date specified for e-voting by the requisite majority of Members by means of Postal Ballot, i.e. Thursday, June 20, 2024.

SPECIAL BUSINESS:

ITEM NO. 1: Appointment of Mrs. Falguni Bhavesh Jariwala (DIN: 10584711) as Non-Executive & Independent Director, designated as Women Director of the Company.

To consider and if thought fit, to pass, the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“**the Act**”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the provisions of the Article of Association of the Company, Mrs. Falguni Bhavesh Jariwala (DIN: 10584711), who was appointed by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee as an Additional, Non-Executive Director under section 161(1) of the Act, designated as an Independent Director, who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing her candidature for the office of a director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i.e., with effect from 27th April, 2024 till 26th April, 2029 (both days inclusive).



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RESOLVED FURTHER THAT, pursuant to the provisions of section 149, read with rule 3 of the Companies (Appointment and Qualification of directors) Rules, 2014, the consent of the members of the company be and is hereby accorded to designate Mrs. Falguni Bhavesh Jariwala as the Women Director in the Board of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, any of Member of the Board of the Company and/or the Company Secretary be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things and accept any alteration(s) or amendment(s) or correction(s) or modification(s) as it may deem fit and to settle any question, difficulty or doubt that may arise in regard to the appointment and further to do all such acts, deeds matters and things and to finalize and execute all documents and writings as may be necessary, proper, desirable or expedient, as it may deem fit.”

ITEM NO. 2: Appointment of Mrs. Rupaben Chetan Jariwala (DIN: 08543127) as the Whole-Time Director of the Company and payment of remuneration.

To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** Mrs. Rupaben Chetan Jariwala (DIN: 08543127), who was appointed by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, as an Additional Director of the Company effective from 16th May, 2024 and who holds office as an Additional Director, up to the date of forthcoming Annual General Meeting of the Company in terms of Section 161 and any other applicable provisions, if any, of the Companies Act, 2013 ('Act') (including any modification or re-enactment thereof) and the Articles of Association of the Company and who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, not liable to retire by rotation.

RESOLVED FURTHER THAT in accordance with the provisions of Sections 2 (51), 196, 197, 198, 203 and all other applicable provisions of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended and rules made thereunder, (including any statutory modification(s) or re-enactment thereof, for the time being in force) and based on recommendation of the Nomination and Remuneration Committee and subsequent approval of the board, approval of the Members of the Company be and is hereby accorded to the appointment of Mrs. Rupaben Chetan Jariwala (DIN: 08543127), as Whole time Director (Key Managerial Personnel) of the Company, not liable to retire by rotation, for a period of 5 (Five) consecutive years commencing from 16th May, 2024 till 15th May, 2029 (both days inclusive), on the terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice convening this meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said appointment including remuneration in such manner as may be agreed between the Board of Directors and Mrs. Rupaben Chetan Jariwala.

RESOLVED FURTHER THAT where in any financial year during the tenure of the said Whole Time Director, the Company has no profits or its profit are inadequate, the remuneration as may be approved by the Board of Directors of the Company from time to time shall be paid as minimum remuneration;



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RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any Committee(s) constituted or to be constituted by the Board to exercise the powers conferred on the Board by this Resolution) shall, in accordance with the statutory limits / approvals as may be applicable, be at full liberty to modify / amend the terms and conditions of the said appointment and / or remuneration, from time to time, as it may deem fit and to take such steps and do and perform all such acts, deeds, matters and things as may be considered necessary, proper or expedient to give effect to this Resolution.”

Date: 16th May, 2024

Place: Surat

By Order of the Board
Trident Lifeline Limited

Sd/-
Mr. Shravan H Patel
Managing Director
DIN: 08629141

REGISTERED OFFICE:

2004, 2nd Floor, North Extension,
Falsawadi, Begumpura, Nodh-4/1650,
Sahara Darwaja, Surat-395003, Gujarat
Tel.: +91-261-2451274/2451284
Email: info@tridentlifeline.com
Website: www.tridentlifeline.com
CIN- L51909GJ2014PLC078227



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Notes:

1. A Statement pursuant to Section 102(1) and other applicable provisions of the Act read with the Rules setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice is attached.

2. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those Members whose names appear on the Register of Members / List of Beneficial Owners as on **Friday, 17th May, 2024** (“**Cut-Off Date**”) received from the Depositories and whose e-mail address is registered with the Company / Link Intime India Pvt. Ltd, Registrar and Transfer Agent (RTA) / Depository Participants / Depositories.

3. The Members, whose names appear in the Register of Members/Beneficial Owners as on **Friday, 17th May, 2024** (“**Cut-Off Date**”), may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Friday, 17th May, 2024**.

4. As per the MCA Circulars, physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through Remote E-voting only. The Company has engaged the services of NSDL to provide Remote E-Voting facility to its members.

5. This Postal Ballot Notice will also be available on the Company's website at www.tridentlifeline.com, websites of the Stock Exchange, that is, BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (“**NSDL**”) at www.evoting.nsdl.com.

6. To support the ‘Green Initiative’, Members who have not yet registered their email addresses are requested to register the same with the Depository through the concerned Depository Participants.

7. Members would be able to cast their votes and convey their assent or dissent to the proposed resolutions only through the remote e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off Date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.

8. The voting rights for the equity shares of the Company are one vote per equity share, registered in the name of the Member. The voting rights of the Members shall be in proportion to the percentage of paid-up share capital of the Company held by them. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote.

9. A Member cannot exercise his/ her vote through proxy on postal ballot. However corporate and institutional members shall be entitled to vote through their authorised representatives. Corporate and institutional members (are required to send scanned certified true copy (PDF Format) of the board resolution/authority letter, power of attorney together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer by e-mail to cs@amareliyaassociates.in with a copy marked to evoting@nsdl.co.in.



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10. Pursuant to Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars and Regulation 44 of the Listing Regulations read with circular of SEBI on e-voting facility provided by Listed Entities, dated December 9, 2020, SS-2 and any amendments thereto, the Company is providing the facility to the Members to exercise their right to vote on the proposed resolutions electronically. The Company has engaged the services of NSDL as the agency to provide e-voting facilities. The instructions for e-voting are provided as part of this Postal Ballot Notice which the Members are requested to read carefully before casting their vote.

11. The Company has appointed **CS Mehul Amareliya**, Proprietor of M/s Amareliya & Associates Practicing Company Secretary (M. No. F12452; CP No. 24321), as Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

12. The Scrutinizer will submit his report to the Chairman, or any person authorized by the Chairman after the completion of scrutiny and the result of the voting by postal ballot through the Remote E-voting process will be announced by the Chairman, or such person as authorized, on or before on or before **Saturday, June 22, 2024**.

13. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.tridentlifeline.com and on the website of NSDL www.evoting.nsdl.com immediately after the result is declared by the Chairman or any other person authorized by him, and the same shall be communicated to the Stock Exchange, where the equity shares of the Company are listed. The results shall also be displayed on the notice board at the Registered Office of the Company.

14. Once the vote is cast, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.

15. The e-voting period commences at 9:00 a.m. (IST) on **Wednesday, May 22, 2024** and ends at 5:00 p.m. (IST) on **Thursday, June 20, 2024**. Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered. Remote E-Voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time.

16. The Resolution, if approved by the requisite majority through Postal Ballot, shall be deemed to have been passed on **Thursday, June 20, 2024**, i.e. the last date specified for receipt of votes through the Remote e-Voting process.

PROCEDURE FOR E-VOTING:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote







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through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
<p>Individual Shareholders holding securities in demat mode with NSDL.</p>	<ol style="list-style-type: none"> 1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

	<p style="text-align: center;">NSDL Mobile App is available on</p> <p style="text-align: center;">  App Store  Google Play </p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.



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<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000</p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33</p>

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL

from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cs@amareliyaassociates.in with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or send a request at evoting@nsdl.co.in or pallavid@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to compliance@tridentlifeline.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to compliance@tridentlifeline.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.



TRIDENT LIFELINE LIMITED

Contact Details:

Company	Mr. Shravan H Patel Managing Director Trident Lifeline Limited Regd. Office: Shop No. 2004, North Extension, Falsawadi, Begumpura, Surat-395003, Gujarat, India CIN: L51909GJ2014PLC078227 Tel: +91-261-2490224/2490274 E-mail: compliance@tridentlifeline.com
Registrar and Transfer Agent	Link Intime India Private Limited 5th Floor, 506-508, Amarnath Business Centre-1 (ABC-1), Besides Gala Business Centre, Near St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006 Tel: +91-79-26465179 Fax: +91-79-26465179 E-mail: nilesh.dalwadi@linkintime.co.in Website: https://linkintime.co.in/
E-Voting Agency	National Securities Depository Limited E-mail: evoting@nsdl.co.in Phone: 022 - 4886 7000/2499 7000
Scrutinizer	CS Mehul Amareliya Practicing Company Secretary E-mail: cs@amareliyaassociates.in



TRIDENT LIFELINE LIMITED

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice:

ITEM NO. 1:

The Board of Directors of the Company at their meeting held on 27th April, 2024, based on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Section 161(1) of the Act read with the Articles of Association of the Company, had approved the appointment of Mrs. Falguni Bhavesh Jariwala (DIN: 10584711) as an Additional Director, designated as an Non-Executive Independent Director (Women Director) of the Company for a term of 5 (Five) consecutive years with effect from 27th April, 2024. In accordance with the provisions of Section 149 read with Schedule IV to the Act, appointment of Independent Directors requires approval of the members of the Company. Further, in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), effective January 1, 2022, appointment of an Independent Director of a listed entity shall be subject to approval of shareholders by way of a special resolution. Mrs. Falguni Bhavesh Jariwala (DIN: 10584711) is qualified to be appointed as a director in terms of Section 164 of the Act and has given her consent to act as a director. The Company has also received declaration from Mrs. Falguni Bhavesh Jariwala (DIN: 10584711) that she meets the criteria of independence as prescribed both under Section 149(6) of the Act and Listing Regulations. The Company has also received notice under Section 160 of the Act from a member proposing the candidature of Mrs. Falguni Bhavesh Jariwala (DIN: 10584711) for the office of a Director of the Company. In the opinion of the NRC and Board, Mrs. Falguni Bhavesh Jariwala (DIN: 10584711) fulfills the conditions for appointment as an Independent Director as specified in the Act and the Listing Regulations.

Mrs. Falguni Bhavesh Jariwala is Independent of the management and possesses appropriate skills, experience and knowledge. Considering the extensive knowledge and experience of Mrs. Falguni Bhavesh in Public Relations and Compliance Management, appointment of Mrs. Falguni Bhavesh Jariwala as an Independent Director is in the interest of the Company. Details of Mrs. Falguni Bhavesh Jariwala has been provided in "**Annexure A**" below to the Notice, pursuant to the provisions of (i) SEBI Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India. She shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose whatsoever as may be decided by the Board and reimbursement of expenses for participating in the Board and other meetings. Copy of draft letter of appointment of Mrs. Falguni Bhavesh Jariwala setting out the terms and conditions of appointment is available for inspection without any fee by the members at the Registered Office of the Company during normal business hours (11:00 am to 5:00 pm) on any working day, except Saturday, up to and including the date of postal ballot of the Company. Mrs. Falguni Bhavesh Jariwala is interested in the resolutions set out at Item No. 1 of the Postal Ballot Notice with regard to her appointment.

Her relatives may be deemed to be interested in the respective resolution to the extent of their shareholding interest, if any, in the Company. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.



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This statement may also be regarded as an appropriate disclosure under the Act and the SEBI Listing Regulations.

The Board recommends the Special Resolution set out at Item No.1 of the Notice for approval by the members.

ITEM NO. 2:

The Board of Directors of the Company at their meeting held on 16th May, 2024, based on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Section 161(1) of the Act read with the Articles of Association of the Company, had approved the appointment of Mrs. Rupaben Chetan Jariwala (DIN: 08543127) as an Additional Director designated as Whole-time Director for a term of 5 years until 15th May, 2029. During her tenure as Director of the Company, she shall not be subject to retirement by rotation in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company. The Company has received a written notice from a Member, proposing her candidature for the office of Director, in terms of Section 160(1) of the Act, which has been duly reviewed and thus recommended by the Board of Directors to shareholders for approval.

Furthermore, the appointment of Mrs. Rupaben Chetan Jariwala (DIN: 08543127) as a Whole-time Director and the terms and conditions of such appointment, including remuneration, are subject to the approval of the shareholders, as per the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Mrs. Rupaben Chetan Jariwala has provided her consent for appointment as Whole-Time Director of the Company. She has also confirmed that she is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to circulars dated June 20, 2018, issued by the BSE Limited pertaining to the enforcement of SEBI Orders regarding the appointment of Directors by the listed companies. She has also confirmed that she satisfies all the conditions set out in Part -I of Schedule V to the Act and also conditions set out under Section 196(3) of the Act, for being eligible for appointment as a whole-time director of the Company and she is not disqualified from being a Director in terms of Section 164 of the Act.

Mrs. Rupaben Chetan Jariwala is a Promoter of the Company. She holds the degree of Bachelor of Commerce and has been actively engaged in our company's operations since April 2017. Her extensive 5 years of experience in pharmaceutical business administration brings valuable insight and contributes significantly to the organization's growth. As she takes on the role of Whole Time Director, her abilities and expertise will be fully leveraged to drive the Company's expansion.

In light of the aforementioned facts and recognizing the valuable experience and expertise that Mrs. Rupaben Chetan Jariwala will bring to the Company, the Board recommends the approval of shareholders for appointment of Mrs. Rupaben Chetan Jariwala as a Whole-time Director of the Company. Details of Mrs. Rupaben Chetan Jariwala has been provided in "**Annexure A**" below to the Notice, pursuant to the provisions of (i) SEBI Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.



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The Board of Directors has, accordingly, considered the following terms and conditions of Mrs. Rupaben Chetan Jariwala's appointment as per the recommendations of the NRC which is in accordance with Schedule V of the Companies Act, 2013:

A. Nature of Duties:

Mrs. Rupaben Chetan Jariwala shall devote her whole time and attention to the business of the Company and carry out such duties as may be entrusted to her by the Managing Director and/or the Board of Directors from time to time and separately communicated to her and exercise such powers as may be assigned to her, subject to superintendence, control and directions of the Board in connection with and in the best interest of the business of the Company and the business of any one or more of its associated companies and/or joint ventures and/or subsidiaries, including performing duties as assigned by the Managing Director and/ or the Board from time to time by serving on the boards of such associated companies and/or joint ventures and/or subsidiaries or any other executive body or any committee of such a company.

B. Term:

She shall be appointed for the period of 5 years with effect from 16th May, 2024 till 15th May, 2029 (both days inclusive) and she shall not be liable to retire by rotation.

C. Remuneration:

i. Remuneration of Mrs. Rupaben Jariwala will be such as fixed by the Board of Directors from time to time after taking into account the recommendations of the NRC, such that the salary and the aggregate value of all perquisites and allowances shall be in accordance with the rules of the Company or as may be agreed to by the Board of Directors and Mrs. Jariwala subject to the overall ceiling on remuneration approved by the Members. Your Board of Directors has recommended a ceiling on remuneration of Rs. 1,00,000/- (Rupees One Lakh only) per month.

ii. Mrs. Rupaben Jariwala shall not be entitled to sitting fees for attending the meetings of the Board of Directors or any committee thereof.

iii. She shall be entitled to the perquisites, benefits, and allowance as may be decided by Board and / or Nomination and Remuneration Committee from time to time;

iv. In addition to above, she shall be entitled for Company's contribution to Provident Fund, leave encashment and payment of gratuity as per the HR Policy of the Company;

D. Minimum Remuneration:

Notwithstanding anything to the contrary herein contained, wherein in any financial year during the currency of the tenure of the Whole-Time Director, the company has no profits or its profits are inadequate, the company will pay remuneration to the Whole-Time Director by way of Basic Salary, benefits, perquisites and allowances, as specified above.

E. Other Terms and Conditions:

1. The terms and conditions of the appointment of the WTD may be altered and varied from time to time by the Board as it may, in its discretion deem fit, irrespective of the limits stipulated under Schedule V to the Act or any amendments made hereafter in this regard in such manner



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as may be agreed to between the Board and the WTD, subject to such approvals as may be required.

2. The appointment may be terminated by either party by giving to the other party one month notice of such termination. The said notice period of 30 days may be waived mutually.

3. The Employment of the WTD may be terminated by the Company without notice or payment in lieu of notice:

- I. If the WTD is found guilty of any gross negligence, default or misconduct in connection with or affecting the business of the Company to which she is required to render services; or
- II. In the event of any serious repeated or continuing breach (after prior warning) or non-observance by the WTD of any of the stipulations contained in the resolution; or
- III. In the event the Board expresses its loss of confidence in the WTD.

4. In the event the WTD is not in a position to discharge her official duties due to any physical or mental incapacity, the Board shall be entitled to terminate her contract on such terms as the Board may consider appropriate in the circumstances.

5. The WTD shall not without the consent of the Company at any time thereafter represent herself as connected with the Company.

6. All Personnel Policies of the Company and the related rules which are applicable to other employees of the Company shall also be applicable to the WTD, unless specifically provided otherwise.

7. The WTD is appointed as a Director by virtue of her employment in the Company and her appointment shall be subject to the provisions of Sections 164 and 167 of the Act.

8. The terms and conditions of appointment of the WTD also include clauses pertaining to the adherence of the Company's Code of conduct, no conflict of interest with the Company, protection and use of intellectual properties, non-solicitation post termination of service and maintenance of confidentiality.

9. If and when the appointment is terminated for any reason whatsoever, Mrs. Rupaben Jariwala will cease to be the Director and also cease to be the WTD. If at any time, Mrs. Rupaben Jariwala ceases to be a Director of the Company for any reason whatsoever, she shall also cease to be the WTD.

The other terms and conditions of the agreement are such as are customarily contained in the letter of appointment of similar nature.

This explanatory statement may be read and treated as disclosure in compliance with the requirement of Section 190 of the Companies Act, 2013.

The draft letter of appointment to be issued by the Company to Mrs. Rupaben Jariwala is open for inspection at the Registered Office of the Company on any working days (excluding Saturdays) between 11.00 a.m. and 5.00 p.m. up to the last day of e-voting to the postal ballot.

As per the provisions of Sections 152, 196 and 197 of the Act and the Rules thereunder, a Director / Whole-time Director can be appointed with the approval of the Members in the



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General Meeting. Accordingly, approval of the Members is sought for the appointment and remuneration of Mrs. Rupaben Jariwala as a Whole-time Director of the Company.

Your Board of Directors recommends the Resolution at Item No. 2 by way of an Ordinary Resolution.

Except Mrs. Jariwala and her relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel of the Company and their relatives are in anyway concerned or interested financially or otherwise in the respective Resolutions set out at Item No. 2 of this Postal Ballot Notice.

The statement containing additional information as per Schedule V to the Act:

General Information:

I. General information:

- 1. Nature of industry:** The Company is engaged in trading and manufacturing of pharmaceutical products.
- 2. Date or expected date of commencement of commercial production:** Commercial operations continued from the date of incorporation.
- 3. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:** Not Applicable.
- 4. Financial performance based on given indicators:**

Particular	As per Standalone audited financial results for the year (Rs. In Lacs)	
	2023-24	2022-23
Revenue from Operations	4465.24	3169.22
Other Income	220.28	115.35
Profit / (Loss) before tax	979.90	657.38
Profit/(Loss) after Tax	704.34	601.20

- 5. Foreign investments or collaborations, if any:** NIL

II. Information about the appointee:

- 1. Background details:** Provided in the above explanatory statement and Annexure A
- 2. Past remuneration:** NA
- 3. Recognition or awards:** NIL
- 4. Job profile and her suitability:** As provided in the above explanatory statement.
- 5. Remuneration proposed:** Proposed maximum limit given in the explanatory statement.
- 6. Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin):**
Taking into consideration the size of the Company, the profile, knowledge, skills and responsibilities shouldered by above mentioned director, the remuneration paid and proposed maximum limit is commensurate with the remuneration packages paid to her similar counterparts in other companies.
- 7. Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any:**



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There is no other pecuniary relationship exists of appointee director apart from drawing Basic Salary as employee of Rs. 35000/- per month, holding office of Director and shares held by them(as promoter) and their relatives in the company.

III. Other information:

1. Reasons of loss or inadequate profits: NA
2. Steps taken or proposed to be taken for improvement:
The Company has initiated certain steps such as better product mix, cost control, borrowing at cheaper rates, and improving efficiency etc. The company is exploring various alternatives to augment additional working capital requirements to scale up the operations. The company has chalked out ambitious growth plans to scale up operations and profitability.
3. Expected increase in productivity and profits in measurable terms:

The Company is very conscious about improvement in productivity and undertakes constant measures to improve it. However, it is extremely difficult in the present scenario to predict profits in measurable terms. The company has all the infrastructures ready to scale the operations.

IV. Disclosures

All the elements of the managerial remuneration will be disclosed in the Directors Report forming part of the Annual Report:

- (i) all elements of remuneration package such as salary, benefits, bonuses, stock options, pension, etc., of all the directors;
- (ii) details of fixed components and performance linked incentives along with the performance criteria;
- (iii) service contracts, notice period, severance fees; and
- (iv) stock option details, if any, and whether the same has been issued at a discount as well as the period over which accrued and over which is exercisable.

Date: 16th May, 2024

Place: Surat

By Order of the Board
Trident Lifeline Limited

Sd/-
Mr. Shravan H Patel
Managing Director
DIN: 08629141

REGISTERED OFFICE:

2004, 2nd Floor, North Extension,
Falsawadi, Begumpura, Nodh-4/1650,
Sahara Darwaja, Surat-395003, Gujarat
Tel.: +91-261-2451274/2451284
Email: info@tridentlifeline.com
Website: www.tridentlifeline.com
CIN- L51909GJ2014PLC078227

TRIDENT LIFELINE LIMITED
“Annexure A”

Relevant Details as stipulated under Regulation 36 (3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India, in respect of directors seeking appointment/reappointment as Director under Item no. 1 and Item no. 2 are as under:

Name Of Director	Mrs. Falguni Bhavesh Jariwala	Mrs. Rupaben Chetan Jariwala
DIN	10584711	08543127
Designation / Category of the Director	Non-Executive Independent Director (Designated as Women Director)	Whole-Time Director
Date of Birth	04/06/1973	24/09/1979
Date of first Appointment on the Board	27/04/2024	16/05/2024
Relationship with other Directors Inter se	None	None
Qualification	Bachelor of Home Science	Bachelor of Commerce
Profile & Expertise in Specific functional Areas (Justification for choosing the appointees for appointment as Independent Director)	Mrs. Falguni Bhavesh Jariwala is an Admin Manager and CAS COORDINATOR at Fountainhead School. She is proficient in Business Management and Public Relations.	Mrs. Rupaben Chetan Jariwala is a Promoter of the Company. She holds the degree of Bachelor of Commerce and has been actively engaged in our company's operations since April 2017. Her extensive 5 years of experience in pharmaceutical business administration brings valuable insight and contributes significantly to the organization's growth. As she will take in the role of Whole Time Director, her abilities and expertise will be fully leveraged to drive the Company's expansion.
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements (In case of independent directors)	Please refer to the Explanatory Statement forming a part of this Postal Ballot Notice.	NA
No. of Equity Shares held in the Company	NIL	671500 (5.84%)
List of other Companies in which Directorships are	NIL	1. TLL Elements Private Limited



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held		
List of committees of Board of Directors (across all other Companies) in which Chairmanship/Membership is held	NIL	NIL
Names of the Listed Entities from which the appointee has resigned in the past three years	NIL	NIL
Key Terms and Conditions for appointment	As per the resolution as specified in item no. 1 of this Notice read with the explanatory statement thereto.	As per the resolution as specified in item no. 2 of this Notice read with the explanatory statement thereto
Remuneration proposed to be paid	Sitting Fees and/or commission as may be approved by the Board.	As per the resolution as specified in item no. 2 of this Notice read with the explanatory statement thereto
The number of Meetings of the Board attended during the year 2024-25	2	NA
Last drawn remuneration	It is proposed to appoint her as an Independent Director for the first term on the Board and hence, these detail is not applicable.	It is proposed to appoint her as a Whole Time Director for the first term on the Board and hence, these detail is not applicable.