

TRIDENT/CS/2023
June 05, 2023

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code:- TRIDENT

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code:- 521064

Sub: Proceedings of Postal Ballot

Dear Sir/ Madam,

In compliance with the provisions of Section 110 of the Companies Act, 2013 ("Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions, if any, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws and regulations, including any modification or re-enactment thereof for the time being, Postal Ballot (including e-voting) was conducted as per notice dated May 05, 2023.

The Postal Ballot voting was completed on June 04, 2023 and Ms. Jyotsna, Company Secretary, Scrutinizer has duly submitted her report on June 05, 2023. As per Scrutinizer report, the Special Resolution " to approve the alteration in Articles of Association of the Company" have been duly passed with requisite majority.

A copy of the proceedings of Postal Ballot is enclosed.

This is for your information and records please.

Thanking you,

Yours sincerely,
For Trident Limited

(Hari Krishan)
Company Secretary

05/06/2023

TL/2023/034183

SUMMARY OF PROCEEDINGS OF POSTAL BALLOT (INCLUDING ELECTRONIC VOTING)

The Board of Directors of Trident Limited ("the Company") on April 21, 2023 accorded approval to the proposal to conduct Postal Ballot (including e-voting) pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to seek approval of the Shareholders by way of Special Resolutions for alteration in articles of association of company.

The Board had appointed Ms. Jyotsna, Company Secretary, as Scrutinizer for the purpose of scrutinizing the e-voting process and Postal Ballot process, in a fair and transparent manner, as per the provisions of the Act, and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 on the Special Resolutions mentioned in the Postal Ballot Notice dated May 05, 2023. The Scrutinizer submitted her report as under:

- The e-voting period remained open from Saturday, May 06, 2023 at 09.00 A.M. (IST) till Sunday, June 04, 2023 at 05.00 P.M. (IST);
- The Shareholders holding shares as on the "cut off" date i.e., Friday, April 28, 2023 were entitled to vote only through remote e-voting on the Special Resolutions as set out in the Notice of Postal Ballot dated May 05, 2023 issued by the Company pursuant to Section 110 of the Act;
- The votes for e-voting process were unblocked on June 04, 2023 at 05.01 P.M. (IST) in the presence of two witnesses, Mr. Gaurav Seth and Ms. Tanisha who are not in the employment of the Company;

On the basis of the Scrutinizer's Report dated June 05, 2023 for the e-voting which was conducted between May 06, 2023 and June 04, 2023 (both days inclusive), Mr. Hari Krishan, Company Secretary declared the results of remote e-voting on June 05, 2023 that the following Special Resolution as set out in the Postal Ballot Notice dated May 05, 2023 have been duly passed with requisite majority:

RESOLUTION:

Item No 1 : To approve alteration in Articles of Association of the Company

"RESOLVED that pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force), the approval of the Company be and is hereby given for adoption of new set of Articles of Association in substitution for and to the entire exclusion of the extant Articles of Association of the Company."

"RESOLVED FURTHER that the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary and expedient to give effect to the aforesaid resolution."

05/06/2023

TL/2023/034183

The summary of voting results as per Scrutinizer's Report dated June 05, 2023 is given below:

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3,84,23,38,602	99.89%	Passed by requisite majority
Votes against the Resolution	41,59,850	0.11%	
Total	3,84,64,98,452	100%	

Total Number of Members (in person or by Proxy) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

For Trident Limited

[Hari Krishan]

Company Secretary

05/06/2023

TL/2023/034183