



**TRIDENT LIFELINE LIMITED**  
(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

**Date: 26<sup>th</sup> April, 2024**

<b>BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400001.</b>	<b>Stock ID: TLL Scrip Code: 543616</b>
---	---

Dear Sir/Ma'am,

**Sub: Disclosure of Voting Results and Scrutinizer's Report of Postal Ballot in accordance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').**

This is with reference to our earlier letter dated 27<sup>th</sup> March, 2024, informing Stock Exchange on seeking shareholders' approval by way of Special Resolutions through Postal Ballot (remote e-voting only) for:

1. Inserting of new Sub Clause (s) under Clause III (B) of the Memorandum of Association of the Company i.e. "Matters which are necessary for furtherance of Objects specified in Clause III (A)" of the Object Clause, subject to the approval of members of the Company.

Brief details of Addition of new clauses under Clause III (B) in the Memorandum of Association ("MOA") of the Company as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure - I**.

2. Increase the limits for Creation of Charges on the Movable and Immovable properties of the Company, both present and future, in respect of borrowings u/s 180(1)(a) of the Companies Act, 2013, subject to the approval of members of the Company.
3. Increase the limits of borrowing by the Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013, subject to the approval of members of the Company.

Post-closing of e-voting period at 5.00 p.m. (IST) on 26<sup>th</sup> April, 2024, CS Mehul Amareliya, Proprietor of M/s Amareliya & Associates, Practicing Company Secretaries, {Membership No. FCS 12452 C.P. No. 24321}, Surat, Gujarat who was appointed as the Scrutinizer for conducting the postal ballot /e-voting process in a fair & transparent manner, submitted his report on the postal ballot on 26<sup>th</sup> April, 2024 (attached herewith as **Annexure-II**).

**Registered Office:** 2004, 2<sup>nd</sup> 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, 2<sup>nd</sup> Floor, APMC, Krushi Bazar, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.  
Tel : +91 261 2490224, 2490225

**TRIDENT LIFELINE LIMITED**

(Formerly Trident Lifeline Private Limited)

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

1.	AGM/EGM	Not applicable
2.	Date of Postal Ballot Notice	23 <sup>rd</sup> March, 2024
3.	Total No. of Shareholders as on record date	509
4.	No. of Shareholders present in the meeting either in person or through proxy.	
	Promoter and Promoter Group	NA
	Public	NA
5.	No. of Shareholders attended the meeting through Video Conferencing.	
	Promoter and Promoter Group	NA
	Public	NA
6.	No. of resolution passed in the meeting	3

On the basis of the report received from M/s. Amareliya & Associates, Scrutinizer, I hereby declare the result of the postal ballot voting process for the above mentioned proposals as per Annexure I. Since, 100%, 100% and 100%, votes are polled in favour of the said Resolutions no. 1 to 3 respectively.

I hereby declare that all the Special Resolutions as set out in Item Nos. 1 to 3 of the Notice of the Postal Ballot dated 23<sup>rd</sup> March, 2024 stand passed with requisite majority and have been deemed to be approved and passed with requisite majority on 26<sup>th</sup> April, 2024, which is the last date of remote e-voting.

The Results of the Postal Ballot along with the Scrutinizer's Report will also be placed on the Company's website at [www.tridentlifeline.com](http://www.tridentlifeline.com).

You are requested to kindly take the note of above on records.

Thanking You,  
 Yours Faithfully  
 For **Trident Lifeline Limited**,

**CS Jiteshkumar R Varkal**  
**Company Secretary & Compliance Officer**  
**Membership No: A31727**

**ANNEXURE-I**
**SUMMARY OF AMENDMENTS IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

<b>Sr No.</b>	<b>Details of Amendments</b>
<b>1.</b>	<p>Alteration of the clause {III (B): Matters which are necessary for furtherance of the objects specified in Clause III (A) are} of the Memorandum of Association of the Company by inserting the following new sub clause(s) after existing Sub Clause No. 29 therein:</p> <p>30. <i>Subject to the provisions of the Act, the Board may, from time to time at its discretion, by a resolution passed at a meeting of the Board generally raise or borrow money by way of deposits, loans, overdrafts, cash credit or by issue of bonds, debentures or debenture-stock (perpetual or otherwise) or in any other manner, or from any person, firm, company, co-operative society, anybody corporate, bank, institution, whether incorporated in India or abroad, Government or any authority or any other body for the purpose of the Company and may secure the payment of any sums of money so received, raised or borrowed; provided that the total amount borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) shall not without the consent of the Company in General Meeting exceed the aggregate of the paid up capital of the Company and its free reserves and securities premium that is to say reserves not set apart for any specified purpose.</i></p> <p>31. <i>The payment and/or repayment of moneys borrowed or raised as aforesaid or any moneys owing otherwise or debts due from the Company may be secured in such manner and upon such terms and conditions in all respects as the Board may think fit, and in particular by mortgage, charter, lien or any other security upon all or any of the assets or property (both present and future) or the undertaking of the Company including its uncalled capital for the time being, or by a guarantee by any Director, Government or third party, and the bonds, debentures and debenture stocks and other securities may be made assignable, free from equities between the Company and the person to whom the same may be issued and also by a similar mortgage, charge or lien to secure and guarantee, the performance by the Company or any other person or company of any obligation undertaken by the Company or any person or Company as the case may be.</i></p>



# AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

+91 91376 25544

## SCRUTINIZER'S REPORT

Date : 26/04/2024

[Pursuant to section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Trident Lifeline Limited  
(CIN: L51909GJ2014PLC078227)  
Regd. Office: 2nd Floor, Shop-2004, North Extension,  
Nodh-4/1650, Falsawadi, Begumpura,  
Sahara Darwaja, Surat-395003

**Sub: Scrutinizer's Report on remote e-voting for Postal Ballot as per provisions of Section 108 & 110 of Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014.**

Dear Sir,

### 1. Appointment as Scrutinizer:

I, CS Mehul Amareliya, Proprietor of Amareliya & Associates, Practicing Company Secretary, Surat was appointed by the board of directors of Trident Lifeline Limited ("the Company") as the Scrutinizer to conduct the Postal Ballot process through electronic voting process ("remote e-voting") pursuant to the Postal Ballot Notice dated March 23, 2024, issued under Section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 and General Circular No. 03/2022 dated May 05, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the Notice of the Postal Ballot. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of the Postal Ballot, based on the reports generated from e-voting system provided by the Service Provider, NSDL.



317, 3rd Floor, Times Shopper, Near Amiras Hotel, Sarthana Jakatnaka, Surat-395006, Gujarat

✉ cs@amareliyaassociates.in

GSTIN: 24BFPPA7066D1ZL



# AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

+91 91376 25544

## 2. Dispatch of Notice convening the AGM:

Date : 26/04/2024

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company has completed dispatch of Notice of the Postal Ballot on March 27, 2024 by e-mail to 482 Members who have registered their email ids with the Company/ Depositories. Further, the Company has informed that it has given opportunity to all its members to register their E-mail ID with the Company/RTA/DP so as to participate in Postal Ballot through E-voting.

The Company hosted the notice of Postal Ballot on its website and also intimated the same to BSE Limited on March 27, 2024.

The required paper advertisement with respect to the dispatch completion of notice of Postal Ballot was published in newspapers in Financial Express (English daily & English Language) and in Financial Express (Gujarati daily & Gujarati Language) on March 28, 2024.

## 3. Cut-off date:

The Cut-off date for the purpose of determining the entitlement by remote e-voting on the proposed resolutions was March 22, 2024.

## 4. Remote e-voting process:

### A. Agency

The Company has appointed National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote e-voting.

### B. Remote e-voting period

The voting period commenced on 09.00 a.m. (IST) on Thursday, March 28, 2024 till 05.00 p.m. (IST) on Friday, April 26, 2024 for voting through e-voting. The e-voting module was disabled by NSDL thereafter.

There was no Postal Ballot Form required to be received physically in view of the MCA & SEBI circulars referred to in the Postal Ballot Notice.

## 5. Counting Process:

The votes cast under remote e-voting facility were unblocked by me at 5.20 p.m. (IST) on Friday, April 26, 2024, in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me:

Sr. No.	Name of witnesses	Signature of witnesses
1	Amit Rakholiya	
2	Pratik Kheni	



317, 3rd Floor, Times Shopper, Near Amiras Hotel, Sarthana Jakatnaka, Surat-395006, Gujarat

✉ cs@amareliyaassociates.in

GSTIN: 24BFPPA7066D1ZL



# AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

+91 91376 25544

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

Date: 26/04/2024

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolutions as under:

[A] Summary of Votes cast by remote e-voting. (As per the Companies Act, 2013)

## RESOLUTION NO. 1: ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	23	7981400	100.00	0	0	0.00
Poll	NA	NA	NA	NA	NA	NA
Postal Ballot	NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>23</b>	<b>7981400</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

RESOLUTION NO. 2: To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013.

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	23	7981400	100.00	0	0	0.00
Poll	NA	NA	NA	NA	NA	NA
Postal Paper	NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>23</b>	<b>7981400</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

RESOLUTION NO. 3: To increase the limits for Creation of Charges on the Movable and Immovable properties of the Company, both present and future, in respect of borrowings u/s 180(1)(a) of the Companies Act, 2013

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	23	7981400	100.00	0	0	0.00
Poll	NA	NA	NA	NA	NA	NA
Postal Paper	NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>23</b>	<b>7981400</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

317, 3rd Floor, Times Shopper, Near Amiras Hotel, Sarthana Jakatnaka, Surat-395008, Gujarat

cs@amareliyaassociates.in

GSTIN: 24BFPPA7066D1ZL



# AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

+91 91376 25544

[B] Total number of votes cast in favour and/ or against the Resolutions (As per Regulation 44 of SEBI LODR Regulations):

Date: 26/04/2024

Date of the AGM/EGM	Not Applicable (Resolutions passed through postal Ballot on 26.04.2024)
Total No. of Shareholders as on cut-off date (22.03.2024)	509
No. of Shareholders present in the Meeting either in person or through proxy: Promoter and Promoter Group: Public:	NA NA
No. of Shareholders attended the Meeting through Video Conferencing: Promoter and Promoter Group: Public:	NA NA
EVEN Number	128207

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
1.	Alteration of the Memorandum of Association of the Company.			Special			No	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	7778000	7778000	100.00	7778000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7778000</b>	<b>7778000</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non Institutions	E-Voting	3721200	203400	5.47	203400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3721200</b>	<b>203400</b>	<b>5.47</b>	<b>203400</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>11499200</b>	<b>7981400</b>	<b>69.41</b>	<b>7981400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	



317, 3rd Floor, Times Shopper, Near Amiras Hotel, Sarthana Jakatnaka, Surat-395006, Gujarat

✉ cs@amareliyaassociates.in

GSTIN: 24BFPPA7066D1ZL



# AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

+91 91376 25544

Date: 26/04/2024

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
2.	To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013.			Special			No	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	7778000	7778000	100.00	7778000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7778000</b>	<b>7778000</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	3721200	203400	5.47	203400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3721200</b>	<b>203400</b>	<b>5.47</b>	<b>203400</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>11499200</b>	<b>7981400</b>	<b>69.41</b>	<b>7981400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	



317, 3rd Floor, Times Shopper, Near Amiras Hotel, Sarthana Jakatnaka, Surat-395006, Gujarat

✉ cs@amareliyaassociates.in

GSTIN: 24BFPPA7066D1ZL





# AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

+91 91376 25544

Date: 26/04/2024

Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special)		Whether promoter/promoter group are interested in the agenda/ resolution?				
3.	To increase the limits for Creation of Charges on the Movable and Immovable properties of the Company, both present and future, in respect of borrowings u/s 180(1)(a) of the Companies Act, 2013.	Special		No				
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	7778000	7778000	100.00	7778000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7778000</b>	<b>7778000</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non Institutions	E-Voting	3721200	203400	5.47	203400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3721200</b>	<b>203400</b>	<b>5.47</b>	<b>203400</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>11499200</b>	<b>7981400</b>	<b>69.41</b>	<b>7981400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	



317, 3rd Floor, Times Shopper, Near Amiras Hotel, Sarthana Jakatnaka, Surat-395006, Gujarat

cs@amareliyaassociates.in

GSTIN: 24BFPPA7066D1ZL



# AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

+91 91376 25544

Date: 26/04/2024

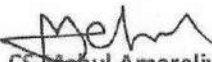
The data sheet relating to remote e-voting and all other relevant records will remain in my custody until the chairman considers, approves the same and thereafter the same shall be handed over to the Chairman/ Director authorized by the Board for safe keeping.

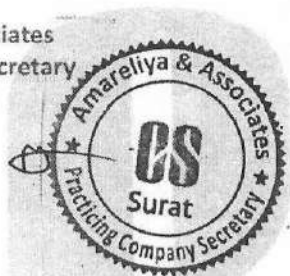
Based on the aforesaid results, I report that all the Special Resolutions as set out in Item Nos. 1 to 3 of the Notice of the Postal Ballot dated March 23, 2024 stand passed with requisite majority and have been deemed to be approved and passed with requisite majority on April 26, 2024 which is the last date of remote e-voting.

The Chairman or his authorized person may accordingly declare the result of the postal ballot e-voting.

Thanking you,

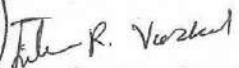
Yours faithfully,  
For, Amareliya & Associates  
Practicing Company Secretary

  
CS Mehul Amareliya  
Proprietor  
M. No. F12452  
COP No.: 24321  
PR: 4735/2023  
UDIN: F012452F000254309



Date: 26.04.2024  
Place: Surat



Counter Sign by:  
For Trident Lifeline Limited  
  
Company Secretary  
Duly authorized by the chairman

317, 3rd Floor, Times Shopper, Near Amiras Hotel, Sarthana Jakatnaka, Surat-395006, Gujarat

✉ cs@amareliyaassociates.in

GSTIN: 24BFPPA7066D1ZL