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TRIDENT/CS/2024

August 07, 2024

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: Voting Results of 34th Annual General Meeting of Trident Limited

Dear Sir/ Madam,

In compliance with Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Section 108 of the Companies Act, 2013 read with Rules and Regulations made thereunder, we hereby submit the following documents regarding the 34th Annual General Meeting ('AGM') of the Company, held on Tuesday, August 06, 2024 at 11:00 AM IST through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**.

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-1**
2. Report of Scrutinizer dated August 07, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure-2**

This is for your kind information and records please.

Thanking you,

Yours Faithfully,
For Trident Limited

(Hari Krishan)
Compliance Officer

Encl: As above

Disclaimer :- The details of the authorised signatories are uploaded on the official website of the Company. You may authenticate the authority of the signatory before relying upon the contents of this communication by visiting <https://www.tridentindia.com/authority-matrix/> or may write to us on corp@tridentindia.com.

07/08/2024

TL/2024/050652

Annexure-1

| | | TRIDENT LIMITED | | | | | | |
|---|-------------------------------|---|-------------------------|--|------------------------------|----------------------------|--|--|
| Date of the AGM/EGM | | 06-08-2024 | | | | | | |
| Total number of shareholders on record date | | 2152031 | | | | | | |
| No. of shareholders present in the meeting either in person or through proxy: | | | | | | | | |
| Promoters and Promoter Group: | | 0 | | | | | | |
| Public: | | 0 | | | | | | |
| No. of Shareholders attended the meeting through Video Conferencing | | | | | | | | |
| Promoters and Promoter Group: | | 1 | | | | | | |
| Public: | | 83 | | | | | | |
| Resolution No. | | 1 | | | | | | |
| Resolution required: (Ordinary/ Special) | | ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 along with Reports of the Auditors and Directors thereon | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3,72,95,13,805 | 3,71,41,91,845 | 99.5892 | 3,71,41,91,845 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3,71,41,91,845 | 99.5892 | 3,71,41,91,845 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 14,05,51,613 | 12,29,54,069 | 87.4797 | 12,29,54,069 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 12,29,54,069 | 87.4797 | 12,29,54,069 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 1,22,58,90,252 | 29,97,630 | 0.2445 | 29,72,366 | 25,264 | 99.1572 | 0.8427 |
| | Poll | | 12,95,386 | 0.1057 | 12,95,385 | 1 | 99.9999 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 42,93,016 | 0.3502 | 42,67,751 | 25,265 | 99.4115 | 0.5885 |
| Total | | 5,09,59,55,670 | 3,84,14,38,930 | 75.3821 | 3,84,14,13,665 | 25,265 | 99.9993 | 0.0007 |

| Resolution No. | 2 | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 along with Report of the Auditors thereon | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3,72,95,13,805 | 3,71,41,91,845 | 99.5892 | 3,71,41,91,845 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3,71,41,91,845 | 99.5892 | 3,71,41,91,845 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 14,05,51,613 | 12,29,54,069 | 87.4797 | 12,29,54,069 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 12,29,54,069 | 87.4797 | 12,29,54,069 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 1,22,58,90,252 | 29,97,614 | 0.2445 | 29,72,360 | 25,254 | 99.1575 | 0.8424 |
| | Poll | | 12,95,386 | 0.1057 | 12,95,385 | 1 | 99.9999 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 42,93,000 | 0.3502 | 42,67,745 | 25,255 | 99.4117 | 0.5883 |
| Total | | 5,09,59,55,670 | 3,84,14,38,914 | 75.3821 | 3,84,14,13,659 | 25,255 | 99.9993 | 0.0007 |

| Resolution No. | 3 | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint a Director in place of Mr. Deepak Nanda (DIN: 00403335), who retires by rotation, and being eligible, offers himself for re-appointment | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3,72,95,13,805 | 3,71,41,91,845 | 99.5892 | 3,71,41,91,845 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3,71,41,91,845 | 99.5892 | 3,71,41,91,845 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 14,05,51,613 | 12,34,19,631 | 87.8109 | 7,46,61,470 | 4,87,58,161 | 60.4939 | 39.5060 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 12,34,19,631 | 87.8109 | 7,46,61,470 | 4,87,58,161 | 60.4940 | 39.5060 |
| Public- Non Institutions | E-Voting | 1,22,58,90,252 | 30,30,808 | 0.2472 | 29,86,065 | 44,743 | 98.5237 | 1.4762 |
| | Poll | | 12,95,376 | 0.1057 | 12,95,112 | 264 | 99.9796 | 0.0203 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 43,26,184 | 0.3529 | 42,81,177 | 45,007 | 98.9597 | 1.0403 |
| Total | | 5,09,59,55,670 | 3,84,19,37,660 | 75.3919 | 3,79,31,34,492 | 4,88,03,168 | 98.7297 | 1.2703 |

| Resolution No. | 4 | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - To ratify the remuneration of Cost Auditors of the Company | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3,72,95,13,805 | 3,71,41,91,845 | 99.5892 | 3,71,41,91,845 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3,71,41,91,845 | 99.5892 | 3,71,41,91,845 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 14,05,51,613 | 12,34,19,631 | 87.8109 | 12,34,19,631 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 12,34,19,631 | 87.8109 | 12,34,19,631 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 1,22,58,90,252 | 29,91,825 | 0.2441 | 29,47,397 | 44,428 | 98.5150 | 1.4849 |
| | Poll | | 12,95,386 | 0.1057 | 12,95,385 | 1 | 99.9999 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 42,87,211 | 0.3498 | 42,42,782 | 44,429 | 98.9637 | 1.0363 |
| Total | | 5,09,59,55,670 | 3,84,18,98,687 | 75.3911 | 3,84,18,54,258 | 44,429 | 99.9988 | 0.0012 |

| Resolution No. | 5 | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | SPECIAL - To approve raising of funds by way of Non-Convertible Debentures (NCDs) | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3,72,95,13,805 | 3,71,41,91,845 | 99.5892 | 3,71,41,91,845 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3,71,41,91,845 | 99.5892 | 3,71,41,91,845 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 14,05,51,613 | 12,34,19,631 | 87.8109 | 12,34,19,631 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 12,34,19,631 | 87.8109 | 12,34,19,631 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 1,22,58,90,252 | 29,93,525 | 0.2442 | 29,62,108 | 31,417 | 98.9505 | 1.0494 |
| | Poll | | 12,95,386 | 0.1057 | 12,95,385 | 1 | 99.9999 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 42,88,911 | 0.3499 | 42,57,493 | 31,418 | 99.2675 | 0.7325 |
| Total | | 5,09,59,55,670 | 3,84,19,00,387 | 75.3912 | 3,84,18,68,969 | 31,418 | 99.9992 | 0.0008 |

| | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No. | 6 | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - To approve re-appointment of Mr. Raj Kamal (DIN: 07653591) as an Independent Director of the Company | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3,72,95,13,805 | 3,71,41,91,845 | 99.5892 | 3,71,41,91,845 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3,71,41,91,845 | 99.5892 | 3,71,41,91,845 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 14,05,51,613 | 12,34,19,631 | 87.8109 | 12,20,17,946 | 14,01,685 | 98.8642 | 1.1357 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 12,34,19,631 | 87.8109 | 12,20,17,946 | 14,01,685 | 98.8643 | 1.1357 |
| Public- Non Institutions | E-Voting | 1,22,58,90,252 | 29,92,758 | 0.2441 | 29,36,555 | 56,203 | 98.1220 | 1.8779 |
| | Poll | | 12,95,386 | 0.1057 | 12,95,385 | 1 | 99.9999 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 42,88,144 | 0.3498 | 42,31,940 | 56,204 | 98.6893 | 1.3107 |
| Total | | 5,09,59,55,670 | 3,84,18,99,620 | 75.3912 | 3,84,04,41,731 | 14,57,889 | 99.9621 | 0.0379 |

| | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution No. | 7 | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - To approve re-appointment of Prof. Rajeev Ahuja (DIN: 09196228) as an Independent Director of the Company | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 3,72,95,13,805 | 3,71,41,91,845 | 99.5892 | 3,71,41,91,845 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3,71,41,91,845 | 99.5892 | 3,71,41,91,845 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 14,05,51,613 | 12,34,19,631 | 87.8109 | 8,87,62,354 | 3,46,57,277 | 71.9191 | 28.0808 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 12,34,19,631 | 87.8109 | 8,87,62,354 | 3,46,57,277 | 71.9192 | 28.0808 |
| Public- Non Institutions | E-Voting | 1,22,58,90,252 | 29,92,743 | 0.2441 | 29,48,725 | 44,018 | 98.5291 | 1.4708 |
| | Poll | | 12,95,386 | 0.1057 | 12,95,385 | 1 | 99.9999 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 42,88,129 | 0.3498 | 42,44,110 | 44,019 | 98.9735 | 1.0265 |
| Total | | 5,09,59,55,670 | 3,84,18,99,605 | 75.3912 | 3,80,71,98,309 | 3,47,01,296 | 99.0968 | 0.9032 |

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and amended Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman

TRIDENT LIMITED

CIN: L99999PB1990PLC010307

Regd. Office: Trident Group, Sanghera,
Barnala, (PB) - 148101

Subject: Scrutinizer Report on vote cast through Remote E-Voting and E-Voting conducted for 34th (Thirty Fourth) Annual General Meeting of the Equity Shareholders of TRIDENT LIMITED ("Company") held on Tuesday, August 06, 2024 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

1. I, **Bhupesh Gupta** Practicing Company Secretary (Membership No 4590, CP 5708), Proprietor of M/s. B.K. Gupta and Associates, Practicing Company Secretaries having office at SCF-47, Rishi Nagar Market, Opp. BSNL, Ludhiana (PB) 141001 was appointed as Scrutinizer by the Board of Directors of **TRIDENT LIMITED** ("Company") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of scrutinizing the remote e-voting and e-voting process provided in respect of the resolutions contained in the Notice of the 34th (Thirty Fourth) Annual General Meeting (AGM) of the Equity Shareholders of Company held on Tuesday 06.08.2024 at 11:00 A.M. (IST) through video conferencing (VC) / other audio-visual means (OAVM).
2. As confirmed by the Management, as per compliance with circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time, Notice of AGM dated 18.05.2024 along with Annual Report for the financial year 2023-24, were sent through electronic mode to those Members, whose e-mail addresses are registered with the Company/Depositories, unless any shareholder has requested for a physical copy of the same.

**BHUPESH
GUPTA**

Digitally signed by
BHUPESH GUPTA
Date: 2024.08.07
15:22:11 +05'30'

3. The Public Advertisement with respect to dispatch of the notice of AGM and conducting of voting through electronic means was published in an English Newspaper "Business Standard" on 16.07.2024 and a Vernacular Newspaper "Punjabi Jagran" on 16.07.2024.
4. The Notice sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
5. The Company had engaged the **KFin Technologies Limited** (Kfintech) as the service provider, for extending the facility of electronic voting to the shareholders of the Company.
6. The shareholders of the Company holding shares as on Cut-off date i.e. Tuesday 30.07.2024 were entitled to vote on the resolutions as contained in the Notice of the AGM of the Company.
7. The Remote e-voting period commenced on Saturday 03.08.2024 from 09:00 A.M. (IST) and ended on Monday 05.08.2024 at 5.00 P.M. (IST).
8. At the end of the Remote e-voting period on Monday 05.08.2024 at 5.00 P.M. (IST), the voting portal of the Service Provider was blocked forthwith.
9. E-voting facility had also been provided during the AGM to enable the shareholders attending the AGM through VC/OAVM to cast the votes in case the same had not been cast by them through remote e-voting. The facility of the e-voting during the AGM was kept open on Tuesday 06.08.2024 till 11:37 A.M. (IST).
10. On completion of e-voting on the conclusion the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting, period prior to the AGM, were unblocked in the presence of two witnesses who were not in the employment of the Company and the e-voting results of members were downloaded from the e-voting website of KFin Technologies Limited (service provider).
11. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

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by BHUPESH
GUPTA
Date: 2024.08.07
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12. My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to making Scrutinizer's Report of the votes cast "in Favour" or "Against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided service provider.

As required, I herewith submit my combined report on the results of remote e-voting and together with that of e-voting during AGM asunder :-

1. **Resolution No 1 of Notice of AGM (Ordinary Resolution) :-**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, along with Reports of the Auditors and Directors thereon.

- a) Voted in **favour** of the resolution:

| Number of Members voted | Number of votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|---|
| 1153 | 384,14,13,665 | 99.9993 |

- b) Voted **against** the resolution:

| Number of Members voted | Number of votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|---|
| 30 | 25,265 | 0.0007 |

- a) **Invalid** Votes (including abstained votes):

| Total Number of members whose votes are abstained or declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 34 | 5,17,622 |

RESULT FOR RESOLUTION NO. 1

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 34th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

**BHUPESH
H
GUPTA** Digitally signed
by BHUPESH
GUPTA
Date: 2024.08.07
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2. **Resolution No. 2 of Notice of AGM (Ordinary Resolution):-**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, along with Report of the Auditors thereon.

a) Voted in **favour** of the resolution:

| Number of Members voted | Number of votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|---|
| 1152 | 384,14,13,659 | 99.9993 |

b) Voted **against** the resolution:

| Number of Members voted | Number of votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|---|
| 30 | 25,255 | 0.0007 |

c) **Invalid** Votes (including abstained votes):

| Total Number of members whose votes are abstained or declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 34 | 5,17,638 |

RESULT FOR RESOLUTION NO. 2

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 34th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

3. **Resolution No 3 of Notice of AGM (Ordinary Resolution) :-**

To appoint a Director in place of Mr. Deepak Nanda (DIN: 00403335), who retires by rotation, and being eligible, offers himself for re-appointment.

a) Voted in **favour** of the resolution:

| Number of Members voted | Number of votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|---|
| 1098 | 379,31,34,492 | 98.7297 |

**BHUPESH
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GUPTA** Digitally signed
by BHUPESH
GUPTA
Date: 2024.08.07
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b) Voted **against** the resolution:

| Number of Members voted | Number of votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|---|
| 89 | 4,88,03,168 | 1.2703 |

c) **Invalid** Votes (including abstained votes):

| Total Number of members whose votes are abstained or declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 38 | 18,191 |

RESULT FOR RESOLUTION NO. 3

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 34th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

4. Resolution No 4 of Notice of AGM (Ordinary Resolution) :-

To ratify the remuneration of Cost Auditors of the Company.

a) Voted in **favour** of the resolution:

| Number of Members voted | Number of votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|---|
| 1130 | 384,18,54,258 | 99.9988 |

b) Voted **against** the resolution:

| Number of Members voted | Number of votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|---|
| 52 | 44,429 | 0.0012 |

c) **Invalid** Votes (including abstained votes):

| Total Number of members whose votes are abstained or declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 36 | 57,058 |

RESULT FOR RESOLUTION NO. 4

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 34th AGM were more than the votes cast against it, I report that an Ordinary

Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

5. Resolution No 5 of Notice of AGM (Special Resolution) :-

To approve raising of funds by way of Non-Convertible Debentures ('NCDs').

a) Voted in **favour** of the resolution:

| Number of Members voted | Number of votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|---|
| 1135 | 384,18,68,969 | 99.9992 |

b) Voted **against** the resolution:

| Number of Members voted | Number of votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|---|
| 47 | 31,418 | 0.0008 |

c) Invalid Votes (including abstained votes):

| Total Number of members whose votes are abstained or declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 37 | 56,156 |

RESULT FOR RESOLUTION NO. 5

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 34th AGM were more than the three fourth of votes cast, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.

6. Resolution No 6 of Notice of AGM (Special Resolution): -

To approve re-appointment of Mr. Raj Kamal (DIN: 07653591) as an Independent Director of the Company.

a) Voted in **favour** of the resolution:

| Number of Members voted | Number of votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|---|
| 1106 | 384,04,41,731 | 99.9621 |

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b) Voted **against** the resolution:

| Number of Members voted | Number of votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|---|
| 76 | 14,57,889 | 0.0379 |

c) **Invalid** Votes (including abstained votes):

| Total Number of members whose votes are abstained or declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 38 | 56,271 |

RESULT FOR RESOLUTION NO. 6

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 34th AGM were more than the three fourth of votes cast, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.

7. Resolution No 7 of Notice of AGM (Special Resolution): -

To approve re-appointment of Prof. Rajeev Ahuja (DIN: 09196228) as an Independent Director of the Company.

a) Voted in **favour** of the resolution:

| Number of Members voted | Number of votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|---|
| 1095 | 380,71,98,309 | 99.0968 |

b) Voted **against** the resolution:

| Number of Members voted | Number of votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------|---|
| 90 | 3,47,01,296 | 0.9032 |

c) **Invalid** Votes (including abstained votes):

| Total Number of members whose votes are abstained or declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 37 | 56,286 |

RESULT FOR RESOLUTION NO. 7

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 34thAGM were more than the three fourth of votes cast, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.

All Ordinary and Special resolutions having secured requisite majority of votes, considered passed as Ordinary and Special resolutions respectively.

All relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and after that the same be handed over to the Compliance Officer for safe custody.

Yours Faithfully

For B.K. Gupta & Associates

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(CS Bhupesh Gupta)

Scrutinizer

FCS-4590

CP No. 5708

UDIN:- F004590F000919121

Place: Ludhiana

Date: 07.08.2024

Countersigned by

For Trident Limited

(Hari Krishan)

Compliance Officer

ICSI Membership No:-A31976

Place: Ludhiana

Date: 07.08.2024