



## TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

**Date: 21<sup>st</sup> September, 2024**

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

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 11<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Friday, 20<sup>th</sup> September, 2024 (commenced at 03:00 p.m. and concluded at 03:14 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer, CS Mehul Amareliya, Practicing Company Secretary on remote e-voting and e-voting during the AGM.

The above are also being uploaded on the Company's website [www.tridentlifeline.com](http://www.tridentlifeline.com) and on the website of National Securities Depository Limited, [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to kindly take the same on record.

**For TRIDENT LIFELINE LIMITED**

**CS NIKITA SHARMA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**Mem No.: A60595**

**Encl: As above**

**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](mailto:info@tridentlifeline.com) Web : [www.tridentlifeline.com](http://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**

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CIN No. : L51909GJ2014PLC078227

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**Details of Voting Results – 11<sup>th</sup> Annual General Meeting held on  
20<sup>th</sup> September, 2024**

1.	Date of AGM	Friday, 20 <sup>th</sup> day of September, 2024
2.	Total number of shareholders as on record date	520 (As on cut-off date i.e. 13 <sup>th</sup> September, 2024)
3.	No. of Shareholders present in the meeting either in person or through proxy:  a. Promoters and Promoter Group: b. Public:	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast):  a. Promoters and Promoter Group: b. Public:	04 08

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# AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

+91 91376 25544

Date 21.09.2024

## Consolidated Scrutinizer's Report

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

To,  
The Chairman  
of the 11th Annual General Meeting of Members of  
**Trident Lifeline Limited (CIN: L51909GJ2014PLC078227)**  
held on Friday, September 20, 2024 at 03:00 p.m.  
through Video conferencing ("VC") or Other Audio-Visual Means ("OAVM").

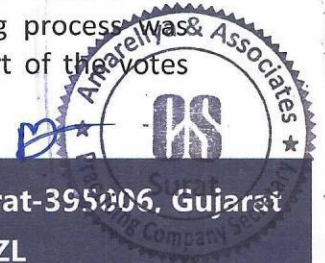
**Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in respect of the resolutions (business) contained in the Notice dated August 07, 2024**

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 Scrutinizer for the purpose of scrutinizing remote e-voting process and e-voting during the AGM as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated April 05, 2020, Circular No. 02/2021 dated January, 13 2021, Circular No. 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 ("MCA Circulars") and latest being Circular No. 09/2023 dated September 25, 2023 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 and SEBI/HO/CRD/PoD2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") on the resolutions set out in the Notice dated August 07, 2024 for the 11<sup>th</sup> Annual General Meeting (AGM) of the members of Trident Lifeline Limited held on Friday, September 20, 2024 at 03:00 p.m. through Video conferencing ("VC") or Other Audio-Visual Means ("OAVM").

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 to the 11<sup>th</sup> AGM of the Company. 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





Date 21.09.2024

casted "in favour" or "against" the resolutions stated in the notice of 11<sup>th</sup> AGM, based on the reports generated from e-voting system provided by the Service Provider, NSDL.

## 2. Dispatch of Notice convening the AGM:

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 11<sup>th</sup> AGM and the Integrated Annual Report for the financial year 2023-24 on August 24, 2024 by e-mail to 487 Members who had registered their email ids with the Company/ Depositories.

The Company has hosted the notice of the AGM on its website and also intimated the same to BSE Limited on August 24, 2024.

The required paper advertisement with respect to the pre-dispatch of the notice & Annual Report was published in newspapers in Financial Express (English daily & English Language) and in Financial Express (Gujarati daily & Gujarati Language) on August 22, 2024.

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

## 3. Cut-off date:

The Cut-off date for the purpose of determining the entitlement for voting, by remote e-voting and e-voting during the AGM on the proposed resolutions was Friday, September 13, 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 and e-voting during the AGM.

### B. Remote e-voting period:

Remote e-voting platform was open from 9.00 a.m. (IST) on Tuesday, September 17, 2024 till 5.00 p.m. (IST) on Thursday, September 19, 2024 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by NSDL.





Date 21.09.2024

### C. Voting at the AGM:


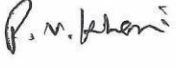
At the AGM, the Company Secretary announced that the Members present at the AGM through VC/ OAVM and who have not cast their vote by remote e-voting, can exercise their voting rights through the e-voting using e-voting system of NSDL. The E-voting facility was available for 15 minutes after the conclusion of the AGM for shareholders to cast their votes.

In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

Accordingly, NSDL, the remote e-voting agency provided me with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

### 5. Counting Process:

After the conclusion of the AGM at 03.14 p.m., the e-voting remained open for 15 minutes. Thereafter, the remote e-voting facility provided before the AGM and electronic voting facility provided during the AGM were unblocked at 05.00 p.m. in the presence of two witnesses who are not employees of the company and the combined report has been generated based on the data downloaded from the Service Provider, NSDL. They have signed in confirmation of the remote e-votes being unblocked in their presence:

Name: Amit Rakholiya Signature: 	Name: Pratik Kheni Signature: 
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I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 11<sup>th</sup> AGM of the Company and votes casted therein, based on the data downloaded from the Service Provider, NSDL.

The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:





# AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

+91 91376 25544

Date 21.09.2024

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

**RESOLUTION NO. 1: To receive, consider and adopt:**

- The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon; and
- The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of Auditors thereon.

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	37	7694500	100.00	0	0	0.00
Voting at the AGM	0	0	0.00	0	0	0.00
Ballot Paper	0	0	0.00	0	0	0.00
<b>Total</b>	<b>37</b>	<b>7694500</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**RESOLUTION NO. 2: To appoint a Director in place of Mr. Hardik J Desai (DIN: 01358227), who retires by rotation and being eligible offers, himself for re-appointment.**

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	26*	488400*	100.00	0	0	0.00
Voting at the AGM	0	0	0.00	0	0	0.00
Ballot Paper	0	0	0.00	0	0	0.00
<b>Total</b>	<b>26*</b>	<b>488400*</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

*\*Note: As the promoter & promoter group are interested in this resolution, therefore their holding making total 72,06,100 equity shares are excluded in no. of vote polled & cast in favour of resolution.*





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Practicing Company Secretary

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Date 21.09.2024

**RESOLUTION NO. 3:** To approve the related party transaction(s) proposed to be entered into by the Company during the financial year 2024-25.

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	26*	488400*	100.00	0	0	0.00
Voting at the AGM	0	0	0.00	0	0	0.00
Ballot Paper	0	0	0.00	0	0	0.00
<b>Total</b>	<b>26*</b>	<b>488400*</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

*\*Note: As the promoter & promoter group are interested in this resolution, therefore their holding making total 72,06,100 equity shares are excluded in no. of vote polled & cast in favour of resolution.*





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Date 21.09.2024

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

<b>Date of the AGM</b>	Friday, 20.09.2024
<b>Total No. of Shareholders as on cut-off date (13.09.2024)</b>	520
<b>No. of Shareholders present in the Meeting either in person or through proxy:</b>	
Promoter and Promoter Group:	NA
Public:	NA
<b>No. of Shareholders attended the Meeting through Video Conferencing:</b>	
Promoter and Promoter Group:	04
Public:	08







# AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

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Date 21.09.2024

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
1.	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of Auditors thereon.			Ordinary			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	7338800	7206100	98.19	7206100	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>7338800</b>	<b>7206100</b>	<b>98.19</b>	<b>7206100</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	4160400	488400	11.74	488400	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>4160400</b>	<b>488400</b>	<b>11.74</b>	<b>488400</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>11499200</b>	<b>7694500</b>	<b>66.91</b>	<b>7694500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	





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Date 21.09.2024

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
2.	To appoint a Director in place of Mr. Hardik J Desai (DIN: 01358227), who retires by rotation and being eligible offers, himself for re-appointment.			Ordinary			Yes	
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	7338800	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>7338800</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</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	4160400	488400	11.74	488400	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>4160400</b>	<b>488400</b>	<b>11.74</b>	<b>488400</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>11499200</b>	<b>488400</b>	<b>4.25</b>	<b>488400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	

\*Note: As the promoter & promoter group are interested in this resolution, therefore their holding making total 72,06,100 equity shares are excluded in no. of vote polled & cast in favour of resolution.





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Practicing Company Secretary

CS MEHUL AMARELIYA

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Date 21.09.2024

Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special)					Whether promoter/promoter group are interested in the agenda/ resolution?		
3.	To approve the related party transaction(s) proposed to be entered into by the Company during the financial year 2024-25.	Ordinary					Yes		
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote 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	7338800	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>7338800</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</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>	<b>0.00</b>
Public – Non Institutions	E-Voting	4160400	488400	11.74	488400	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>4160400</b>	<b>488400</b>	<b>11.74</b>	<b>488400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	<b>11499200</b>	<b>488400</b>	<b>4.25</b>	<b>488400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		

**\*Note:** As the promoter & promoter group are interested in this resolution, therefore their holding making total 72,06,100 equity shares are excluded in no. of vote polled & cast in favour of resolution.





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Practicing Company Secretary

CS MEHUL AMARELIYA

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Date 21.09.2024

The data sheet relating to remote e-voting and e-voting during the AGM 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 company for safe keeping.

Based on the aforesaid results, I report that all the Resolutions as set out in Item Nos. 1 to 3 of the Notice of the 11<sup>th</sup> AGM dated August 07, 2024 have been passed with the requisite majority.

The Chairman of the AGM or his authorized person may accordingly declare the result of the voting.

Thanking you,

Yours faithfully,

M/s. Amareliya & Associates  
Practicing Company Secretary

  
CS Mehul Amareliya

Proprietor

M. No. F12452

COP No.: 24321

PR: 4735/2023

UDIN: F012452F001274053



Date: 21.09.2024

Place: Surat

Counter Sign by:  
For Trident Lifeline Limited



Company Secretary  
Duly authorized by the chairman