

TRIDENT/CS/2022  
March 16, 2022

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Scrip Code:- TRIDENT	Scrip Code:- 521064

Dear Sir/Madam

**Sub: Copy of Postal Ballot Notice published in Newspapers**

In accordance with Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper publication of Postal Ballot Notice, published on March 16, 2022 in "Business Standard" and "Punjabi Jagran".

This is for your information and records please.

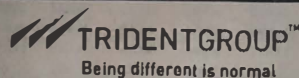
Thanking you,

Yours faithfully,  
For **Trident Limited**

  
(Hari Krishan)  
Interim Company Secretary  
ICSI Membership No.: A31976



Encl: as Above



### NOTICE FOR POSTAL BALLOT

1. Shareholders of the Company are hereby informed that pursuant to the provisions of Sections 10B, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings ("SS-2") Issued by the Institute of the Company Secretaries of India read with SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 and any other applicable laws and regulations, Trident Limited ("the Company" or "Trident"), has completed the dispatch of Notice of Postal Ballot through electronic means on Tuesday, March 15, 2022, to transact the special business as mentioned in the Notice.

2. In view of the current extraordinary circumstances due to COVID-19 pandemic and in terms of the General Circular No. 14/2020 dated 8th April 2020, the General Circular No. 17/2020 dated 13th April 2020, General Circular No.22/2020 dated 15th June, 2020, General Circular No.33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular No. 10/2021 dated 23rd June 2021 and General Circular No. 20/2021 dated 8th December, 2021 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the physical copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the shareholders for this Postal Ballot.

3. Notice of Postal Ballot has been sent only through electronic mode to those shareholders whose names appear in the Register of Members/List of Beneficial Owners as received from Registrar & Share Transfer Agent, National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, March 11, 2022 (Cut-off date) and who have registered their e-mail addresses, in respect of electronic holdings, with the Depositories through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar & Share Transfer Agent (RTA) i.e. Alankit Assignments Limited.

4. The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') as the agency to provide electronic voting facility. The detailed procedure and instructions for e-voting are given in the Notice of Postal Ballot.

5. Shareholders whose name appearing on the Register of Members / List of Beneficial Owners as on Friday, March 11, 2022 (Cut-off date) only shall be entitled to vote and are requested to communicate their assent or dissent through the remote e-voting system only. Voting by post is not allowed, in view of the prevailing situation, Vote by post shall be treated as invalid.

6. E-voting will commence from Thursday, March 17, 2022 (9.00 A.M. IST) to Friday, April 15, 2022 (5.00 P.M. IST). The e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled thereafter.

7. Shareholders may note that the Notice will also be available on the Company's website at [www.tridentindia.com](http://www.tridentindia.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on website of the e-voting agency- Central Depository Services (India) Limited ('CDSL') at [www.evotingindia.com](http://www.evotingindia.com).

8. Shareholders who are holding shares of the Company as on Friday, March 11, 2022 (Cut-off date) and who have not registered their e-mail addresses with the Company/RTA/Depositories, are requested to kindly register their e-mail IDs on or before Friday, April 15, 2022 (5.00 P.M. IST) by following the below procedure, in order to get the notice of Postal Ballot by electronic means and vote there at.

Physical holding	Please provide necessary details like 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 Company's email id i.e. <a href="mailto:investor@tridentindia.com">investor@tridentindia.com</a> .
Demat holding	Kindly update your email id & mobile no. with your respective Depository Participant (DP).

9. Results of the Postal Ballot will be announced on or before Tuesday, April 19, 2022 and the same along with Scrutinizer's Report will also be posted on the Company's website [www.tridentindia.com](http://www.tridentindia.com), on the website of CDSL, the e-voting agency at [www.evotingindia.com](http://www.evotingindia.com), besides communicating to the stock exchanges on which the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

10. In case of any queries or Issues regarding e-Voting on the CDSL e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under Help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022- 23058738 and 022-23058542/43. Alternatively, you may also write an email to the Company at [investor@tridentindia.com](mailto:investor@tridentindia.com) or call on Toll Free No. 1800-180-2999. In case of any grievances connected with the facility for voting by electronic means, you may contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

11. A person who is not shareholder as on Friday, March 11, 2022 (Cut-off date) should treat this notice for information purpose only.

By Order of the Board  
For TRIDENT LIMITED

Sd/  
(Hari Krishan)

Interim Company Secretary  
ICSI Membership No: ACS 31976

Place : Sanghera  
Date : March 15, 2022

TRIDENT LIMITED

CIN : L99999PB1990PLC010307

Regd. Office : Trident Group, Sanghera-148 101, India, Toll Free No. 1800-180-2999

Fax: 0161-5038800 | Website: [www.tridentindia.com](http://www.tridentindia.com) | Email: [investor@tridentindia.com](mailto:investor@tridentindia.com)

email us at [order@bsmail.in](mailto:order@bsmail.in)

[www.business-standard.com](http://www.business-standard.com)



