

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

Sub: Voting Results of 32nd Annual General Meeting of Trident Limited

Dear Sir/ Madam

In compliance with the provisions of Regulation 44, 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 32nd Annual General Meeting ('AGM') of the Company, held on Saturday, July 23, 2022 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.
2. Report of Scrutinizer dated July 23, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and necessary action please.

Thanking you,
Yours sincerely,
For Trident Limited



(Hari Krishan)
Company Secretary



Encl: As above

General information about company

Scrip code	521064
NSE Symbol	TRIDENT
MSEI Symbol	NA
ISIN	INE064C01022
Name of the company	Trident Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-07-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details

Name of the Scrutinizer	Ms Jyotsna
Firms Name	Jyotsna and Associates
Qualification	CS
Membership Number	10334
Date of Board Meeting in which appointed	30-05-2022
Date of Issuance of Report to the company	23-07-2022

Voting results

Record date	16-07-2022
Total number of shareholders on record date	1886076
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	107
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022 along with Reports of the Auditors and Directors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public-Institutions	E-Voting	147641752	144136823	97.6261	144136823	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		147641752	144136823	97.6261	144136823	0	100
Public- Non Institutions	E-Voting	6703639	6669527	99.4911	6659299	10228	99.8466	0.1534
	Poll							
	Postal Ballot (if applicable)							
	Total		6703639	6669527	99.4911	6659299	10228	99.8466
Total		3871474196	3867935155	99.9086	3867924927	10228	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2022 along with Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public-Institutions	E-Voting	147641752	144136823	97.6261	142499245	1637578	98.8639	1.1361
	Poll							
	Postal Ballot (if applicable)							
	Total		147641752	144136823	97.6261	142499245	1637578	98.8639
Public- Non Institutions	E-Voting	6703639	6643044	99.0961	6631396	11648	99.8247	0.1753
	Poll							
	Postal Ballot (if applicable)							
	Total		6703639	6643044	99.0961	6631396	11648	99.8247
Total		3871474196	3867908672	99.9079	3866259446	1649226	99.9574	0.0426
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify and confirm the interim dividend of INR 0.36 per Equity Share having face value of INR 1/- each, already paid during the financial year 2021-22.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public-Institutions	E-Voting	147641752	147641752	100	147641752	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		147641752	147641752	100	147641752	0	100
Public- Non Institutions	E-Voting	6703639	6646519	99.1479	6628446	18073	99.7281	0.2719
	Poll							
	Postal Ballot (if applicable)							
	Total		6703639	6646519	99.1479	6628446	18073	99.7281
Total		3871474196	3871417076	99.9985	3871399003	18073	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Rajinder Gupta (DIN: 00009037), who retires and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public-Institutions	E-Voting	147641752	147197524	99.6991	127802479	19395045	86.8238	13.1762
	Poll							
	Postal Ballot (if applicable)							
	Total		147641752	147197524	99.6991	127802479	19395045	86.8238
Public- Non Institutions	E-Voting	6703639	6665844	99.4362	6237380	428464	93.5722	6.4278
	Poll							
	Postal Ballot (if applicable)							
	Total		6703639	6665844	99.4362	6237380	428464	93.5722
Total		3871474196	3870992173	99.9875	3851168664	19823509	99.4879	0.5121
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Deepak Nanda (DIN: 00403335), who retires and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public-Institutions	E-Voting	147641752	147197524	99.6991	98996216	48201308	67.254	32.746
	Poll							
	Postal Ballot (if applicable)							
	Total		147641752	147197524	99.6991	98996216	48201308	67.254
Public- Non Institutions	E-Voting	6703639	6644629	99.1197	6506718	137911	97.9245	2.0755
	Poll							
	Postal Ballot (if applicable)							
	Total		6703639	6644629	99.1197	6506718	137911	97.9245
Total		3871474196	3870970958	99.987	3822631739	48339219	98.7512	1.2488
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, as one of the Joint Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public-Institutions	E-Voting	147641752	147197524	99.6991	146237840	959684	99.348	0.652
	Poll							
	Postal Ballot (if applicable)							
	Total		147641752	147197524	99.6991	146237840	959684	99.348
Public- Non Institutions	E-Voting	6703639	6637627	99.0153	6541421	96206	98.5506	1.4494
	Poll							
	Postal Ballot (if applicable)							
	Total		6703639	6637627	99.0153	6541421	96206	98.5506
Total		3871474196	3870963956	99.9868	3869908066	1055890	99.9727	0.0273
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as one of the Joint Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public-Institutions	E-Voting	147641752	147197524	99.6991	146237840	959684	99.348	0.652
	Poll							
	Postal Ballot (if applicable)							
	Total		147641752	147197524	99.6991	146237840	959684	99.348
Public- Non Institutions	E-Voting	6703639	6636743	99.0021	6536220	100523	98.4854	1.5146
	Poll							
	Postal Ballot (if applicable)							
	Total		6703639	6636743	99.0021	6536220	100523	98.4854
Total		3871474196	3870963072	99.9868	3869902865	1060207	99.9726	0.0274
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Commission to Independent Directors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public-Institutions	E-Voting	147641752	147197524	99.6991	146183253	1014271	99.3109	0.6891
	Poll							
	Postal Ballot (if applicable)							
	Total		147641752	147197524	99.6991	146183253	1014271	99.3109
Public- Non Institutions	E-Voting	6703639	6640315	99.0554	6299656	340659	94.8698	5.1302
	Poll							
	Postal Ballot (if applicable)							
	Total		6703639	6640315	99.0554	6299656	340659	94.8698
Total		3871474196	3870966644	99.9869	3869611714	1354930	99.965	0.035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve annual remuneration payable to a single non-executive director in excess of the limit of 50% of the total annual remuneration payable to all non-executive directors.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3717128805	3705972845	99.6999	3705972845	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3705972845	99.6999	3705972845	0	100
Public-Institutions	E-Voting	147641752	147197524	99.6991	52433989	94763535	35.6215	64.3785
	Poll							
	Postal Ballot (if applicable)							
	Total		147641752	147197524	99.6991	52433989	94763535	35.6215
Public- Non Institutions	E-Voting	6703639	6642988	99.0953	5827720	815268	87.7274	12.2726
	Poll							
	Postal Ballot (if applicable)							
	Total		6703639	6642988	99.0953	5827720	815268	87.7274
Total		3871474196	3859813357	99.6988	3764234554	95578803	97.5237	2.4763
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public-Institutions	E-Voting	147641752	147197524	99.6991	145559946	1637578	98.8875	1.1125
	Poll							
	Postal Ballot (if applicable)							
	Total		147641752	147197524	99.6991	145559946	1637578	98.8875
Public- Non Institutions	E-Voting	6703639	6639488	99.043	6513501	125987	98.1025	1.8975
	Poll							
	Postal Ballot (if applicable)							
	Total		6703639	6639488	99.043	6513501	125987	98.1025
Total		3871474196	3870965817	99.9869	3869202252	1763565	99.9544	0.0456
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of funds by way of Non-Convertible Debentures ('NCDs')				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public-Institutions	E-Voting	147641752	147197524	99.6991	147197524	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		147641752	147197524	99.6991	147197524	0	100
Public- Non Institutions	E-Voting	6703639	6651452	99.2215	6560115	91337	98.6268	1.3732
	Poll							
	Postal Ballot (if applicable)							
	Total		6703639	6651452	99.2215	6560115	91337	98.6268
Total		3871474196	3870977781	99.9872	3870886444	91337	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve alteration in Articles of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3717128805	3717128805	100	3717128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3717128805	3717128805	100	3717128805	0	100
Public-Institutions	E-Voting	147641752	144800662	98.0757	2050105	142750557	1.4158	98.5842
	Poll							
	Postal Ballot (if applicable)							
	Total		147641752	144800662	98.0757	2050105	142750557	1.4158
Public- Non Institutions	E-Voting	6703639	6641742	99.0767	6301468	340274	94.8767	5.1233
	Poll							
	Postal Ballot (if applicable)							
	Total		6703639	6641742	99.0767	6301468	340274	94.8767
Total		3871474196	3868571209	99.925	3725480378	143090831	96.3012	3.6988
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



REPORT OF SCRUTINIZER

To
The Chairman
Trident Limited
Trident Group, Sanghera – 148 101
Punjab, India

Sub: Scrutinizer Report on remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (“the 2013 Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) as amended and e-voting for 32nd Annual General Meeting (‘AGM’) of the Equity shareholders of the Company held on Saturday, July 23, 2022 at 11:00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir/ Madam,

I, Jyotsna, Company Secretary in Practice was appointed as Scrutinizer by the Board of Directors of Trident Limited (“the Company”) pursuant to Section 108 of Companies Act, 2013 (“the 2013 Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) as amended, to scrutinize the e-voting process in respect of below mentioned resolutions proposed at the 32nd Annual General Meeting (“AGM”) of Trident Limited held on Saturday, July 23, 2022 at 11.00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Report on Scrutiny:

- The Board of Trident Limited has appointed CDSL as the Service Provider, for the purpose of extending the facility of e-voting to the Members of the Company.
- The Service Provider has provided a system for recording the votes of members electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted in 32nd AGM of Trident Limited, which was held on Saturday, July 23, 2022.

The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Service Provider to facilitate their Members to cast their vote through e-voting.

- The Notices 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.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Saturday, July 16, 2022.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from Wednesday, July 20, 2022 at 9:00 AM IST to Friday, July 22, 2022 at 5:00 PM IST.
- At the end of the Remote e-voting period on Friday, July 22, 2022 at 5:00 PM IST, the voting portal of the Service Provider was blocked forthwith.
- The facility of e-voting was also made available by the Service Provider during the AGM to those members present at the meeting but who could not participate in Remote e-voting to cast their votes. The voting was kept open till 12:00 Noon (IST) on Saturday, July 23, 2022 and the final report was downloaded at 12:01 PM (IST) on Saturday, July 23, 2022.



The results of the remote e-voting together with that of e-voting conducted at AGM are as under:

Resolution 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022 along with Reports of the Auditors and Directors thereon.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3867924927	99.9997	Passed by 99.9997%
Votes against the Resolution	10228	0.0003	
Total	3867935155	100	

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

Resolution 2: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2022 along with Report of the Auditors thereon.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3866259446	99.96	Passed by 99.96%
Votes against the Resolution	1649226	0.04	
Total	3867908672	100	

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

Resolution 3: ORDINARY RESOLUTION

To ratify and confirm the interim dividend of INR 0.36 per Equity Share having face value of INR 1/- each, already paid during the financial year 2021-22.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3871399003	99.9995	Passed by 99.9995%
Votes against the Resolution	18073	0.0005	
Total	3871417076	100	

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

Resolution 4: ORDINARY RESOLUTION

To appoint a director in place of Mr. Rajinder Gupta (DIN: 00009037), who retires and being eligible, offers himself for re-appointment.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3851168664	99.49	Passed by 99.49%
Votes against the Resolution	19823509	0.51	
Total	3870992173	100	

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



Resolution 5: ORDINARY RESOLUTION

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

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3822631739	98.75	Passed by 98.75%
Votes against the Resolution	48339219	1.25	
Total	3870970958	100	

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

Resolution 6: ORDINARY RESOLUTION

Re-appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, as one of the Joint Statutory Auditors of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3869908066	99.97	Passed by 99.97%
Votes against the Resolution	1055890	0.03	
Total	3870963956	100	

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

Resolution 7: ORDINARY RESOLUTION

Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as one of the Joint Statutory Auditors of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3869902865	99.97	Passed by 99.97%
Votes against the Resolution	1060207	0.03	
Total	3870963072	100	

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

Resolution 8: SPECIAL RESOLUTION

To approve Commission to Independent Directors of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3869611714	99.96	Passed by 99.96%
Votes against the Resolution	1354930	0.04	
Total	3870966644	100	

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

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Resolution 9: SPECIAL RESOLUTION

To approve annual remuneration payable to a single non-executive director in excess of the limit of 50% of the total annual remuneration payable to all non-executive directors.

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3764234554	97.52	Passed by 97.52%
Votes against the Resolution	95578803	2.48	
Total	3859813357	100	

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

Resolution 10: ORDINARY RESOLUTION

To ratify the remuneration of Cost Auditors of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3869202252	99.95	Passed by 99.95%
Votes against the Resolution	1763565	0.05	
Total	3870965817	100	

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

Resolution 11: SPECIAL RESOLUTION

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

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3870886444	99.9976	Passed by 99.9976%
Votes against the Resolution	91337	0.0024	
Total	3870977781	100	

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

Resolution 12: SPECIAL RESOLUTION

To approve alteration in Articles of Association of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3725480378	96.3	Passed by 96.3%
Votes against the Resolution	143090831	3.7	
Total	3868571209	100	

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

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All the Resolutions mentioned in the AGM Notice stand passed under Remote e-voting and e-voting

Office: H No. 3, Model Town Ext. Batra Colony, Old DC Road, Sonipat – 131001 (Haryana)
Mb: 8447751135 jyotsnaandassociates@gmail.com



JYOTSNA AND ASSOCIATES
Company Secretaries

conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM i.e. July 23, 2022.

The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through e-voting by the Members of the Company and the relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the Minutes of AGM by the Chairman of Meeting.

Thanking you,

JYOTSNA Digitally signed by JYOTSNA
Date: 2022.07.23 14:31:59
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[Jyotsna]

Practicing Company Secretary
ICSI Membership No. FCS 10334
CP No. 21804
Proprietor: M/s Jyotsna and Associates

ICSI UDIN: F010334D000674283

Date: 23.07.2022

Place: Sonipat

Witnesses:

1. **SAURABH KUMAR** Digitally signed by SAURABH KUMAR
Date: 2022.07.23
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Saurabh Kumar

2. **PRAMOD KUMAR AGRAWAL** Digitally signed by PRAMOD KUMAR AGRAWAL
Date: 2022.07.23 14:31:38
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Pramod Kumar Agrawal

Countersigned by
For Trident Limited

HARI KRISHAN Digitally signed by HARI KRISHAN
Date: 2022.07.23 14:57:49 +05'30'

[Hari Krishan]
Company Secretary
ICSI Membership No. A31976