

TRIDENT/CS/2022
October 7, 2022

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
Mumbai - 400 001
Scrip Code:- 521064 | NCD : 960173

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 October 7, 2022 in "Business Standard" and "Punjabi Jagran".

This is for your information and records please.

Thanking you,

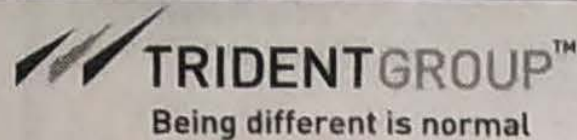
Yours faithfully,
For Trident Limited



(Hari Krishan)
Company Secretary



Encl: as Above



NOTICE FOR POSTAL BALLOT

1. Shareholders of the Company are hereby informed that pursuant to the provisions of Sections 108, 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 Thursday, October 6, 2022, to transact the special business as mentioned in the Notice.

2. 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, General Circular No. 20/2021 dated 8th December, 2021 and General Circular No. 3/2022 dated 5th May, 2022 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, September 30, 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. KFin Technologies 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, September 30, 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, Vote by post shall be treated as invalid.

6. E-voting will commence from Friday, October 7, 2022 (9.00 A.M. IST) to Saturday, November 5, 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, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of the e-voting agency- Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com. Shareholders who are holding shares of the Company as on Friday, September 30, 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 with Depository Participant or RTA.

8. Results of the Postal Ballot will be announced on or before Monday, November 7, 2022 and the same along with Scrutinizer's Report will also be posted on the Company's website www.tridentindia.com, on the website of CDSL, the e-voting agency at 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 and www.nseindia.com respectively.

9. 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, under Help section or write an email to 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 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 or call on 022-23058542/43.

10. A person who is not shareholder as on Friday, September 30, 2022 (Cut-off date) should treat this notice for information purpose only.

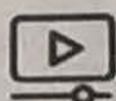
By Order of the Board For TRIDENT LIMITED Sd/-

(Hari Krishan) Company Secretary Place : Sanghera Date : October 6, 2022 ICSI Membership No: ACS 31976

TRIDENT LIMITED CIN : L99999PB1990PLCQ10307 Regd. Office : Trident Group, Sanghera-148 101, India, Toll Free No. 1800-180-2999 Fax: 0161-5038800 | Website: www.tridentindia.com | Email: investor@tridentindia.com

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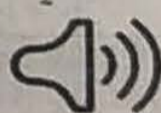
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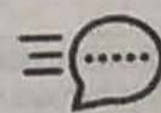
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ਸ਼ਹੀਦੀਆਂ

ਆਰਥਣ ਦਾ ਅਗਵਾ... ਆਰਥਣ ਦਾ ਅਗਵਾ... ਆਰਥਣ ਦਾ ਅਗਵਾ...

ਉਕਤ ਟਿੱਪਣੀ ਦੇ ਨਾਲ ਬੈਚ ਨੇ... ਉਕਤ ਟਿੱਪਣੀ ਦੇ ਨਾਲ ਬੈਚ ਨੇ... ਉਕਤ ਟਿੱਪਣੀ ਦੇ ਨਾਲ ਬੈਚ ਨੇ...

ਜਨਰਲ ਵਰਟੀਲਾਈਜ਼ਰਸ ਲਿਮਿਟਿਡ

(ਭਾਰਤ ਸਰਕਾਰ ਦਾ ਇੱਕ ਅਦਾਰਾ) ਚਾਰਜ ਸਰਕਾਰ ਦਾ ਇੱਕ ਅਦਾਰਾ... ਚਾਰਜ ਸਰਕਾਰ ਦਾ ਇੱਕ ਅਦਾਰਾ...

ਚਾਰਜ ਸਰਕਾਰ ਦਾ ਇੱਕ ਅਦਾਰਾ... ਚਾਰਜ ਸਰਕਾਰ ਦਾ ਇੱਕ ਅਦਾਰਾ... ਚਾਰਜ ਸਰਕਾਰ ਦਾ ਇੱਕ ਅਦਾਰਾ...

ਚਾਰਜ ਸਰਕਾਰ ਦਾ ਇੱਕ ਅਦਾਰਾ... ਚਾਰਜ ਸਰਕਾਰ ਦਾ ਇੱਕ ਅਦਾਰਾ... ਚਾਰਜ ਸਰਕਾਰ ਦਾ ਇੱਕ ਅਦਾਰਾ...

Court Notice

In the Court of Sh. Inderjeet Singh Judicial Magistrate First Class-3, Jalandhar ASHMIR FINANCE LTD. Vs. PARAMVIR SINGH CNR No. PBJL03-012467-2020 Next Date:- 15.12.2022

Accused to:- SH S/O HARJINDER SINGH R/O H.NO. 09, VILL. FATEHPUR, DIST. SAS NAGAR, MOHALI. In case, the accused could not be served. It is ordered that accused person or through counsel on 15.12.2022 at 10.00 a.m.

logon to https://highcourtchd.gov.in/?office&district=Jalandhar Judicial Magistrate First Class-3 Jalandhar Date of 21-09-2022

Court Notice

In the Court of Sh. Inderjeet Singh Judicial Magistrate First Class-3, Jalandhar ASHMIR FINANCE LIMITED Vs. SANDEEP SINGH CNR No. PBJL03-012928-2021 Next Date:- 15.12.2022

Accused to:- SH S/O BAKHSHISH SINGH R/O VPO GAGGO, DIST. AMRITSAR. In case, the accused could not be served. It is ordered that accused person or through counsel on 15.12.2022 at 10.00 a.m.

logon to https://highcourtchd.gov.in/?office&district=Jalandhar Judicial Magistrate First Class-3 Jalandhar Date of 21-09-2022

Court Notice

In the Court of Sh. Inderjeet Singh Judicial Magistrate First Class-3, Jalandhar ASHMIR FINANCE LIMITED Vs. PARAGAT SINGH CNR No. PBJL03-012249-2020 Next Date:- 15.12.2022

Accused to:- SH S/O GOBIND SINGH R/O VILL. KAMBO DHAIWALA, DIST. TARNTARAN. In case, the accused could not be served. It is ordered that accused person or through counsel on 15.12.2022 at 10.00 a.m.

logon to https://highcourtchd.gov.in/?office&district=Jalandhar Judicial Magistrate First Class-3 Jalandhar Date of 21-09-2022

Court Notice

In the Court of Sh. Inderjeet Singh Judicial Magistrate First Class-3, Jalandhar KASHMIR FINANCE LTD. Vs. RANJEET KAUR CNR No. PBJL03-016610-2021 Next Date : 15-12-2022

Accused to:- SH S/O JAGPINDER SINGH R/O H. NO. 1359, ST. NO. JAK NAGAR, PATIALA. In case, the accused could not be served. It is ordered that accused person or through counsel on 15.12.2022 at 10.00 a.m.

logon to https://highcourtchd.gov.in/?office&district=Jalandhar Judicial Magistrate First Class-3 Jalandhar Date of 21-09-2022

TRIDENT GROUP™ Being different is normal. ਪੋਸਟਲ ਬੈਲੇਟ ਲਈ ਸੂਚਨਾ. 1. ਕੰਪਨੀ ਦੇ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਇਸ ਦੁਆਰਾ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਕੰਪਨੀ (ਪ੍ਰਬੰਧਨ ਅਤੇ ਪ੍ਰਸ਼ਾਸਨ) ਰੂਲਜ਼, 2014 (ਸਮੇਂ ਅਨੁਸਾਰ ਲਾਗੂ ਕੀਤੀ ਤਬਦੀਲੀ (ਤਬਦੀਲੀਆਂ) ਜਾਂ ਇਸ ਲਈ ਬਣਾਏ ਗਏ ਅਧਿਨਿਯਮ ਸ਼ਾਮਲ) ("ਦਿ ਰੂਲਜ਼") ਦੇ ਨਿਯਮ 20 ਅਤੇ ਨਿਯਮ 22 ਨਾਲ ਪੜ੍ਹੇ ਜਾਂਦੇ ਕੰਪਨੀ ਐਕਟ, 2013 ਦੀਆਂ ਧਾਰਾਵਾਂ 108, 110 ਦੀਆਂ ਵਿਵਸਥਾਵਾਂ ਅਤੇ ਹੋਰ ਲਾਗੂਯੋਗ ਵਿਵਸਥਾਵਾਂ, ਜੇਕਰ ਕੋਈ, ਸਕਿਓਰਿਟੀਜ਼ ਐਂਡ ਐਕਸਚੇਂਜ ਬੋਰਡ ਆਫ ਇੰਡੀਆ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕੁਆਇਰਮੈਂਟਸ) ਰੈਗੂਲੇਸ਼ਨ, 2015 ("ਐਸਈਐਸਆਈ ਲਿਸਟਿੰਗ ਰੈਗੂਲੇਸ਼ਨਜ਼") ਦੀ ਰੈਗੂਲੇਸ਼ਨ 44, ਐਸਈਐਸਆਈ ਸਰਕੂਲਰ ਨੰ: ਐਸਈਐਸਆਈ/ਐਚਓ/ਸੀਐਫਡੀ/ਸੀਐਮਡੀ/ਸੀਐਐਆਰ/ਪੀ/2020/242 ਮਿਤੀ ਦਸੰਬਰ 9, 2020 ਨਾਲ ਪੜ੍ਹੇ ਜਾਂਦੇ ਇੰਸਟੀਚਿਊਟ ਆਫ ਕੰਪਨੀ ਸੈਕੁਰਿਟੀਜ਼ ਆਫ ਇੰਡੀਆ ਦੁਆਰਾ ਜਾਰੀ ਕੀਤਾ ਜਨਰਲ ਮੀਟਿੰਗ ਉਪਰ ਸੈਕੁਰਿਟੀਜ਼ ਸਟੈਂਡਰਡ-2 ("ਐਸਐਸ-2") ਅਤੇ ਹੋਰ ਕਿਸੇ ਲਾਗੂਯੋਗ ਕਾਨੂੰਨ ਅਤੇ ਰੈਗੂਲੇਸ਼ਨ ਦੇ ਸੰਬੰਧ ਵਿਚ ਟ੍ਰਾਈਡੈਂਟ ਲਿਮਿਟਿਡ ("ਦਿ ਕੰਪਨੀ" ਜਾਂ "ਟ੍ਰਾਈਡੈਂਟ") ਨੇ ਵੀਰਵਾਰ, ਅਕਤੂਬਰ 6, 2022 ਨੂੰ ਇਲੈਕਟ੍ਰਾਨਿਕ ਢੰਗ ਰਾਹੀਂ ਪੋਸਟਲ ਬੈਲੇਟ ਦੇ ਨੋਟਿਸ ਦੀ ਡਿਸਪੈਚ, ਨੋਟਿਸ ਵਿਚ ਵਰਣਨ ਵਿਸ਼ੇਸ਼ ਕਾਰੋਬਾਰ ਦੇ ਨਿਬੇੜੇ ਲਈ, ਨੂੰ ਮੁਕੰਮਲ ਕਰ ਲਿਆ ਹੈ।

ਸਥਾਨ : ਸੰਘੋਤਾ ਮਿਤੀ : ਅਕਤੂਬਰ 6, 2022 ਟ੍ਰਾਈਡੈਂਟ ਲਿਮਿਟਿਡ CIN : L99999PB1990PLC010307 ਰਜਿਸਟਰਡ ਦਫਤਰ: ਟ੍ਰਾਈਡੈਂਟ ਗਰੁੱਪ, ਸੰਘੋਤਾ-148 101, ਇੰਡੀਆ, ਟੈਲ ਫ਼ੀ ਨੰ: 1800-180-2999 ਫੈਕਸ: 0161-5038800। ਵੈਬਸਾਈਟ: www.tridentindia.com। ਈਮੇਲ: investor@tridentindia.com