

TRIDENT/CS/2022  
July 23, 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

**Sub: Proceedings of 32<sup>nd</sup> Annual General Meeting of the Company**

Dear Sir/ Madam,

In Compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 32<sup>nd</sup> Annual General Meeting ('AGM') of the members of Trident Limited ('the Company'), held today i.e. Saturday, July 23, 2022 at 11:00 AM IST through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)** and the meeting concluded at 11:30 AM IST.

The Company Secretary welcomed the Shareholders, who were participating in the Meeting through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)** and he has also briefed them about certain important points regarding video conferencing.

He informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and applicable provisions of the Companies Act, 2013 read with circulars, issued by Ministry of Corporate Affairs dated May 5, 2022, January 13, 2021, May 5, 2020, April 13, 2020, April 8, 2020 and SEBI Circular dated May 13, 2022, January 15, 2021 and May 12, 2020, the Company has provided the facility to members, to exercise their right to vote, by **electronic means** on resolutions proposed to be passed at the AGM, either through **Remote E-voting** or **E-voting** during AGM.

He further informed that the remote e-voting facility was provided by the Company from **Wednesday, July 20, 2022 at 9:00 AM IST to Friday, July 22, 2022 at 5:00 PM IST** to all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e. **Saturday, July 16, 2022**.

He further addressed the members of the Company and informed that "members attending the AGM, through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**, who have not cast their votes by remote e-voting, can cast their vote through e-voting during the AGM, the voting is open now and the e-voting shall remain open for half an hour from conclusion of



the AGM, so that the members can cast their vote”.

He also informed that all the efforts as required, have been made by the Company to enable members to participate and vote on the item being considered in the meeting, after duly complying with the mechanism provided in MCA circular dated May 5, 2022, January 13, 2021, May 5, 2020, April 13, 2020 & April 8, 2020 along with other provisions of the Act and Rules.

In accordance with the provisions of Article 82 of the Articles of Association of the Company, Mr Rajinder Gupta, Chairman of the Board, chaired the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

All the Directors attended the meeting. Authorised Representatives of Statutory & Secretarial Auditors and Chief Financial Officer, pursuant to Section 108 of the Companies Act and other applicable provisions of the Company also attended the meeting and the Company Secretary welcomed & introduced all the dignitaries with the shareholders.

Since the quorum of the meeting was present, the Chairman called the meeting to order and conducted the proceedings of the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

He has further informed that M/s S.R Batliboi & Co LLP, Statutory Auditors of the Company and M/s Vinod Kothari & Co., Secretarial Auditors of the Company, have given the Audit Reports without any qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company, thus with the permission of members, the Auditors Reports as well as Directors Report of the Company, have been taken as read.

As the Meeting was convened through Video Conferencing (VC) / Other Audio Visual Means (OAVM), so, the following Resolutions had already been put to vote through remote e-voting thus the requirement to propose and second was not applicable.

S No.	Particulars of resolutions	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1	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.	Ordinary Resolution
2	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.	Ordinary Resolution
3	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.	Ordinary Resolution
4	To appoint a director in place of Mr. Rajinder Gupta (DIN: 00009037), who retires and being eligible, offers	Ordinary Resolution



	himself for re-appointment.	
5	To appoint a director in place of Mr. Deepak Nanda (DIN: 00403335), who retires and being eligible, offers himself for re-appointment.	Ordinary Resolution
6	To Re-appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, as one of the Joint Statutory Auditors of the Company.	Ordinary Resolution
7	To Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as one of the Joint Statutory Auditors of the Company.	Ordinary Resolution
SPECIAL BUSINESS		
8	To approve Commission to Independent Directors of the Company	Special Resolution
9	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	Special Resolution
10	To ratify the remuneration of Cost Auditors of the Company	Ordinary Resolution
11	To approve raising of funds by way of Non-Convertible Debentures ('NCDs')	Special Resolution
12	To approve alteration in Articles of Association of the Company	Special Resolution

The members were further informed that Ms Jyotsna, Company Secretary in Practice, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner. Mr Rajinder Gupta, Chairman of the meeting, authorized Mr Hari Krishan, Company Secretary to receive the Scrutinizers' Report and other related documents, if any, who shall countersign the same.

The Company Secretary further informed the members that the results of e-voting shall be disseminated to the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and will also be displayed on the website of CDSL i.e [www.evotingindia.com](http://www.evotingindia.com), the e-voting agency, on the Company's website at [www.tridentindia.com](http://www.tridentindia.com) and on the Registered & Corporate Office of the Company in due course.

After that, he has requested Mr Rajinder Gupta, Chairman of Trident Limited, to address the shareholders of the Company. Mr Rajinder Gupta shared his view with the shareholders.

Mr Hari Krishan, Company Secretary of the Company, further informed that the members were given an opportunity to send their queries and questions, in advance at [investor@tridentindia.com](mailto:investor@tridentindia.com). All the queries received, were answered & responded by Mr



Deepak Nanda, Managing Director of the Company.

Thereafter, the Company Secretary informed, that the members, who had not cast their vote already through Remote e-voting, may cast their vote by going to the e-voting platform and the same has been kept open till Half an Hour i.e till 12:00 Noon.

The Company Secretary proposed a vote of thanks to the Chair & the shareholders and the meeting concluded.

This is for your information and records please.

Thanking you,

Yours sincerely,

For Trident Limited



(Hari Krishan)

Company Secretary

