

**TRIDENT INDIA LIMITED**

**CIN- CIN- L52110WB1985PLC196555**

Registered Office: 23, Ganesh Chandra Avenue, 3<sup>rd</sup> Floor, Kolkata-700 013 (WB) IN

Phone No. : 033-22114457, Fax No. : +22115493, Website: [www. triindia ltd.com](http://www.triindia ltd.com)

E-mail: [triindia ltd@gmail.com](mailto:triindia ltd@gmail.com)

---

**NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting of the Members of Trident India Limited is scheduled to be held on Thursday, 21<sup>st</sup> Day of September, 2017 at its registered office at 23, Ganesh Chandra Avenue, 3<sup>rd</sup> Floor, Kolkata – 700 013, West Bengal, India at 11.30 A.M. to transact the following business.

**ORDINARY BUSINESS**

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 together with the Reports of the Directors and Auditor's thereon.
2. To appoint a Director in place of Mr. Vijay Kumar Jain (DIN: 01376813) who retires by rotation and, being eligible, offer him for re-appointment.
3. To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution.

**“RESOLVED THAT** pursuant to the provisions of Section 139(2), 142(1) and all other applicable provisions of the Companies Act 2013(“the Act”) read with Rule 3(7) of the Companies Act (Audit and Auditors ) Rules 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force, the re-appointment of the statutory auditors of the Company, M/s R.Jain & Associates, Chartered Accountants, (Firm Registration No 009988C), who have offer themselves for re-appointment and have confirmed and have confirmed their eligibly to be appointed as Auditors, in terms of provisions of section 141 of the Act, and Rule 4 of the rules, be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting of the Company on such remuneration as may mutually agreed upon by the Audit committee/ Board of Directors and the Auditors.”

Date: 22.08.2017  
Place: Kolkata

By the order of the Board of Directors  
SD/-

Dolly Prasad  
(Company Secretary/Compliance Officer)





**TRIDENT INDIA LIMITED**

**CIN- CIN- L52110WB1985PLC196555**

Registered Office: 23, Ganesh Chandra Avenue, 3<sup>rd</sup> Floor, Kolkata-700 013 (WB) IN

Phone No. : 033-22114457, Fax No. : +22115493, Website: [www.triindia ltd.com](http://www.triindia ltd.com)

E-mail: [triindia ltd@gmail.com](mailto:triindia ltd@gmail.com)

---

**NOTES:**

1. An Explanatory statement pursuant to section 102(1) of the Companies Act, 2013 relating to the special business to be transacted at the Annual General Meeting is enclosed and from the pat of the Notice.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS / HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.
3. Members holding shares in dematerialized form are requested to intimate any change in their address, bank details, ECS details, etc. to their respective Depositor Participants and those holding shares in physical form are to intimate the said changes to the Registrar and Transfer Agent of the Company, at their address given below.
4. The Register of Members and Share Transfer books of the Company will remain closed from Friday, 15<sup>th</sup> September, 2017 to Thursday, 21<sup>st</sup> September, 2017 (both day inclusive).
5. Equity Shares of the Company are under compulsory demat trading by all investors. Those shareholders, who have not dematerialized their shareholding, are advised to dematerialize the same to avoid any inconvenience in future.
6. The Notice of AGM, Annual Report and Attendance Slip is being sent by electronic mode to members whose email address are registered with the company or the depository participant(s), unless the members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip is being sent to all those shareholders who have not registered their email address with the Company or Depository Participant(s). The Ministry of Corporate Affairs (MCA), Government of India, had taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and had issued circulars stating that service of notice / documents including Annual Report can be done by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their email address so far are requested to register their e-mail address for receiving all communication including Annual Report, notices, Circulars etc from Company electronically.





**TRIDENT INDIA LIMITED**

**CIN- CIN- L52110WB1985PLC196555**

Registered Office: 23, Ganesh Chandra Avenue, 3<sup>rd</sup> Floor, Kolkata-700 013 (WB) IN  
Phone No. : 033-22114457, Fax No. : +22115493, Website: [www. triindia ltd.com](http://www.triindia ltd.com)  
E-mail: [triindia ltd@gmail.com](mailto:triindia ltd@gmail.com)

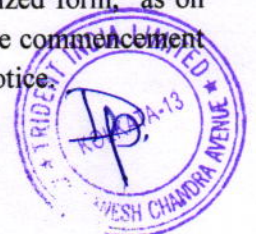
---

7. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in dematerialized form are therefore requested to submit their PAN to the Depository Participants with whom they are maintaining the demat account. Members holding shares in physical form can submit their PAN details to the Registrar and Transfer Agent of the Company, at their address , M/s Maheshwari Datamatics Pct, Ltd. 23, R.N.Mukerjee Road, 5<sup>th</sup> Floor, Kolkata-700001, Phone:03322435029, Email id : [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)
8. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic mode. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, 14<sup>th</sup> September, 2017, i.e. the date prior to the commencement of book closure, are entitled to vote on the Resolutions set forth in this Notice. The members may cast their votes on electronic voting system from place other than the venue of the meeting (remote e-voting). The remote e-voting period will commence at 9.00 a.m. on Monday, 18<sup>th</sup> September, 2017 and will end at 5.00 p.m. on Wednesday 20<sup>th</sup> September, 2017. The Company has appointed Mr. Anurag Fatehpuria, Practicing Company Secretary, to act as the Scrutinizer, to scrutinize the entire E – Voting Process in a fair and transparent manner.
9. In Case of Joint Holders, attending the meeting, only such joint holder who is higher in the orders of names will be entitled to vote at the meeting.
10. For convenience of the Members and proper conduct of the meeting, entry to the meeting venue will be regulated by Attendance Slip, which is enclosed with this Annual Report. Members are requested to sign at the place provided on the Attendance Slip and hand it over at the Registration Counter at the venue.

**PROCEDURE FOR REMOTE E – VOTING**

In Compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the 33<sup>rd</sup> Annual General Meeting by electronic means.

The members may cast their votes on electronic voting system from place other than the venue of the meeting (remote e-voting). The remote e-voting period will commence at 9.00 a.m. on Monday, 18<sup>th</sup> September, 2017 and will end at 5.00 p.m. on Wednesday, 20<sup>th</sup> September, 2017. During this period, the shareholders of the Company holding shares either in physical form or in dematerialized form, as on cut -off date (record date) of Thursday, 14<sup>th</sup> September, 2017, i.e. the date prior to the commencement of book closure, are entitled to vote electronically on the Resolutions set forth in this Notice.





**TRIDENT INDIA LIMITED**

**CIN- CIN- L52110WB1985PLC196555**

Registered Office: 23, Ganesh Chandra Avenue, 3<sup>rd</sup> Floor, Kolkata-700 013 (WB) IN

Phone No. : 033-22114457, Fax No. : +22115493, Website: [www.triindia.com](http://www.triindia.com)

E-mail: [triindia@gmail.com](mailto:triindia@gmail.com)

The Company has entered into an arrangement with Central Depository Services Limited (CDSL) for facilitating remote e-voting for AGM.

Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

The instructions for remote e-voting are as under:-

- (i) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- (ii) Click on "Shareholders" tab.
- (iii) Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT"
- (iv) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li><li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field. – Sequence number is communicated in the Attendance Slip/ Covering Letter.</li></ul>
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"><li>• Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.</li></ul>





**TRIDENT INDIA LIMITED**

**CIN- CIN- L52110WB1985PLC196555**

Registered Office: 23, Ganesh Chandra Avenue, 3<sup>rd</sup> Floor, Kolkata-700 013 (WB) IN

Phone No. : 033-22114457, Fax No. : +22115493, Website: [www.triindia ltd.com](http://www.triindia ltd.com)

E-mail: [triindia ltd@gmail.com](mailto:triindia ltd@gmail.com)

---

- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the **TRIDENT INDIA LIMITED** on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. . Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) Notes for Non-individual Shareholders and Custodians
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
  - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
  - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.





**TRIDENT INDIA LIMITED**

**CIN- CIN- L52110WB1985PLC196555**

Registered Office: 23, Ganesh Chandra Avenue, 3<sup>rd</sup> Floor, Kolkata-700 013 (WB) IN  
Phone No. : 033-22114457, Fax No. : +22115493, Website: [www.triindia.com](http://www.triindia.com)  
E-mail: [triindia@gmail.com](mailto:triindia@gmail.com)

- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- (xxi) Mr. Anurag Fatehpuria, Practicing Company Secretary, to act as the Scrutinizer, to scrutinize the entire E – Voting Process in a fair and transparent manner.
- (xxii) The Scrutinizer shall within a period not exceeding Two (2) working days from the conclusion of the e-voting period unlock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer’s Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- (xxiii) A member shall opt for only one mode of voting i.e either through remote e-voting or by Ballot Paper. If the member casts vote through both the modes, the votes in the electronic system would be considered and the Ballot Paper would be ignored.
- (xxiv) The Results of the e-voting along with the result of poll shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer’s Report shall be placed on the Company’s website [www.triindia.com](http://www.triindia.com) and on the website of CDSL within two (2) days of passing of the resolutions at the AGM of the Company and communicated to the stock exchanges where the shares of the Company are listed.

Date: 22.08.2017  
Registered Office:  
23, Ganesh Chandra Avenue,  
Kolkata-700013  
West Bengal

By order of the Board  
Sd/-  
Dolly Prasad  
(Company secretary & Compliance Officer)





**TRIDENT INDIA LIMITED**

**CIN- CIN- L52110WB1985PLC196555**

Registered Office: 23, Ganesh Chandra Avenue, 3<sup>rd</sup> Floor, Kolkata-700 013 (WB) IN

Phone No. : 033-22114457, Fax No. : +22115493, Website: [www.triindialtd.com](http://www.triindialtd.com)

E-mail: [triindialtd@gmail.com](mailto:triindialtd@gmail.com)

**PROFILE OF THE DIRECTOR BEING RE-APPOINTED**

Name of the director	Vijay Kumar Jain
Date of Birth	28.04.1984
Date of Appointment	22.03.2004
Expertise in specified field	Experience of more than 7 yrs in Marketing Finance & Investment Matters
Qualifications	B.Com graduate
Name of the Company in which he holds directorship	CONSECUTIVE INVESTMENTS & TRADING CO LIMITED MOD MIND CONSULTANCY PVT LTD
Name of the other Companies in which he holds chairman/ Membership of Committees of Boards	NONE
Relationship with other Directors	NONE

Date: 22.08.2017

Registered Office:  
23, Ganesh Chandra Avenue,  
Kolkata-700013  
West Bengal

By order of the Board

Sd/-

Dolly Prasad

(Company secretary & Compliance Officer)

