



## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 41<sup>st</sup> Annual General Meeting of the Members of Trident India Limited is scheduled to be held on Monday, 22<sup>nd</sup> Day of September, 2025 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 :-
  - a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 along with the Reports of the Directors and Auditors' thereon;
  - b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 along with the Reports of the Directors and Auditors' thereon;
- 2) **To consider and approve re-appointment of Mr. Kamal Jain (DIN: 10745973) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment:**

**“RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof), Mr. Kamal Jain (DIN: 10745973), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

**RESOLVED FURTHER THAT** approval of the members of the company be and is hereby accorded to the principal terms and conditions outlined in the attached explanatory statement for Mr. Kamal Jain's appointment. The Board of Directors (including the Nomination and Remuneration Committee) is authorized to make adjustments to these terms, including alterations, amendments, or modifications, provided they are within the limits specified under Schedule V of the Companies Act, 2013, and acceptable to Mr. Kamal Jain.

**RESOLVED FURTHER THAT** any one of the Directors of the Company be and are hereby authorised to do all necessary acts, deeds and things that may be required to give effect to the above resolution.

### **SPECIAL BUSINESS:**

- 1) **To Appoint Mr. Neeraj Jain (DIN: 05311021) as a Managing Director for a period of 5 (Five) years and, in this regard to consider and if thought fit to pass the following resolution as a Special Resolution with or without modification:**

**“RESOLVED THAT** pursuant to the provisions of Section 196, 197, 198, and 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modifications or re-enactment(s) thereof, for the time being in force), read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, and pursuant to the recommendation of the Nomination and Remuneration Committee of the Board, the appointment of Mr. Neeraj Jain (DIN: 05311021) as Managing Director of the Company for a term of 5 (Five) years with effect from August 14, 2025, to August 13, 2030, and payment of remuneration for the aforesaid period on the terms and conditions approved and set out in the agreement, be and is hereby approved.



**RESOLVED FURTHER THAT** approval of the members of the company be and is hereby accorded to the principal terms and conditions in the attached explanatory statement, with liberty to the Board of Directors (hereinafter referred to as "the Board," which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter, amend, vary, or modify the terms and conditions of the same appointment and/or remuneration as it may deem fit and as may be acceptable to Mr. Neeraj Jain (DIN: 05311021), subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013, or any statutory modification(s) or re-enactment thereof.

**RESOLVED FURTHER THAT** any one of the Directors of the Company be and is hereby authorized to do all necessary acts, deeds, and things that may be required to give effect to the above resolution."

**Date: 14<sup>th</sup> August, 2025**

**Place: Kolkata**

**Registered Office:  
23, Ganesh Chandra Avenue, 3rd Floor  
Kolkata -700013, West Bengal  
West Bengal**

**By the order of the Board of Directors**

**Sd/-**

**Priyanka Modi  
(Company Secretary & Compliance Officer)**

**NOTES:**

1. **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.
2. Corporate member intending to send their authorize representatives to attend the AGM are requested to send a certified copy of the Board resolution to the Company, authorizing them to attend and vote on their behalf at the AGM.
3. Members, Proxies and Authorized representatives are requested to bring the duly completed Attendance Slip enclosed herewith to attend the AGM.
4. The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 16<sup>th</sup> September, 2025 to Monday, 22<sup>nd</sup> September, 2025 (both days inclusive).
5. To support “Green Initiative”, Members who have not yet registered their email address are requested to register the same with their Depository Participants (“DP”) in case the shares are held by them in electronic form and with Maheshwari Datamatics Private Limited (MDPL) in case the shares are held in physical form.
6. Members are requested to intimate any changes pertaining to their name, postal address, email address, telephone/mobile numbers, PAN, mandates, nominations, bank details (including name of the Bank, Branch details, account number, MICR codes, IFSC, etc.), and power of attorney to their DPs if shares are held in electronic form and to Maheshwari Datamatics Private Limited (MDPL) if shares are held in physical form.
7. Members are requested to send all communications relating to shares to the company's Share Transfer Agent, Maheshwari Datamatics Private Limited, at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001.
8. As per the provision of section 72 of the Act, the facility of making nomination is available for the members in respect of the shares held by them. Members who have not yet registered their nominations are requested to register the same by submitting Form No. SH-13. The said form can be downloaded from the Company's website [www.triindialtd.com](http://www.triindialtd.com), members are requested to submit the said form to their DP in case the shares are held in electronic form and to MDPL in case the shares are held in physical form.
9. Members holding Physical form, in more than one folio are requested to send the Company or MDPL, the details of such folio together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such members after making requisite changes.



10. In case Joint Holders attending the AGM, The Members whose name appears as the first holder in the order of names as per register of members of the Company will be entitled to vote.
11. Members seeking any information with regard to accounts, are requested to write to the Company at an early date, so as to enable the management to keep the information ready at the AGM.
12. Notice of the AGM along with the Annual report 2024-25 is being sent by electronic mode to those whose email address are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For members who have not yet registered their email address, physical copies are being sent by the permitted mode. Members may note that notice and Annual report 2024-25 will also be available on the Company's website [www.triindialtd.com/Annual\\_Report\\_2024-25](http://www.triindialtd.com/Annual_Report_2024-25) and on the website NSDL <https://www.evoting.nsdl.com>.
13. All Members are requested to physically present at the meeting in person or by proxy to attend the 41<sup>st</sup> Annual general Meeting of the Company.
14. Investors may contact the Company Secretary for redressal of their grievances/queries either at the Registered Office or by emailing to [triindialtd@gmail.com](mailto:triindialtd@gmail.com).
15. **Mode of sending Notice for AGM and dispatch of Annual Report**

According to the provision of Rule 18 of the Companies (management and Administration) Rules, 2014, the notice of general meeting and Annual Report of the Company for the financial year 2024-25 proposed to be conducted may be given to the members only through e-mails registered with the company or with the depository participants/ depository or the Registrar and Share Transfer agent (RTA) i.e, M/s Maheshwari Datamatics Private Limited. A copy of notice of meeting shall be prominently displayed on the website of the company i.e, [www.triindialtd.com](http://www.triindialtd.com) and due intimation shall be made to the stock exchanges. Notice shall also be available on the e-voting website of the agency for providing e-voting facility i.e, NSDL, VIZ, [www.evoting.nsdl.com](http://www.evoting.nsdl.com) .

## 16. E-VOTING PROCESS

### **How do I vote electronically using NSDL e-Voting system?**

*The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:*



### Step 1: Access to NSDL e-Voting system

#### A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

| Type of shareholders  | Login Method   |
|---|--|
| Individual Shareholders holding securities in demat mode with NSDL. | <ol style="list-style-type: none"><li>1. If you are already registered for <b>NSDL IDeAS facility</b>, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com/">https://eservices.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the <b>“Beneficial Owner”</b> icon under <b>“Login”</b> which is available under <b>“IDeAS”</b> section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on <b>“Access to e-Voting”</b> under e-Voting services and you will be able to see e-Voting page. Click on options available against company name or <b>e-Voting service provider - NSDL</b> and you will be re-directed to NSDL e-Voting website for casting your vote during the remote e-Voting period.</li><li>2. If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select <b>“Register Online for IDeAS”</b> Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li><li>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon <b>“Login”</b> which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on options available against company name or <b>e-Voting service provider - NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li></ol> |
| Individual Shareholders holding securities in demat mode with CDSL  | <ol style="list-style-type: none"><li>1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on New System Myeasi.</li><li>2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of <b>e-Voting service provider i.e. NSDL</b>. Click on <b>NSDL</b> to cast your vote.</li></ol>   |



|   |   |
|---|---|
|   | <p>3. If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p>4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. <b>NSDL</b> where the e-Voting is in progress.</p> |
| Individual Shareholder (holding securities in demat mode) login through their depository participants | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on options available against company name or <b>e-Voting service provider-NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.   |



**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

| Login type   | Helpdesk details   |
|--|--|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30             |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 or 022-23058542-43 |

**B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*

4. Your User ID details are given below :

| Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical | Your User ID is:  |
|--|---|
| a) For Members who hold shares in demat account with NSDL.     | 8 Character DP ID followed by 8 Digit Client ID<br>For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.   |
| b) For Members who hold shares in demat account with CDSL.     | 16 Digit Beneficiary ID<br>For example if your Beneficiary ID is 12***** then your user ID is 12*****   |
| c) For Members holding shares in Physical Form.                | EVEN Number followed by Folio Number registered with the company<br>For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |



5. Password details for shareholders other than Individual shareholders are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
  - c) How to retrieve your 'initial password'?
    - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
    - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

**Step 2: Cast your vote electronically on NSDL e-Voting system.****How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “**Submit**” and also “**Confirm**” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

**General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [acsshikhajain@gmail.com](mailto:acsshikhajain@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to NSDL officials at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide 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 [triindialtd@gmail.com](mailto:triindialtd@gmail.com).
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [triindialtd@gmail.com](mailto:triindialtd@gmail.com). If you are an Individual shareholder holding securities in



demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e., **Login method for e-Voting for Individual shareholders holding securities in demat mode.**

3. Alternatively, shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**Other Instructions:**

- i. The e-voting period commences on Friday, September 19, 2025 (9.00 am) and ends on Sunday, September 21, 2025 (5.00 pm). During this period, members holding shares either in Physical form or in dematerialised form, as on Monday, September 15, 2025 i.e Cut-off date, may cast their vote electronically. The e-voting module shall also be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently or cast the vote again.
- ii. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting, either through remote e-voting or voting at the AGM through electronic voting system or poll paper.
- iii. Any person, who acquires shares of the Company and become member of the company after dispatch of the Notice and holding shares as of cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.
- iv. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the Meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witness not in the employment of the Company and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.
- v. The result declared along with the Scrutinizer's report shall be placed on the Company's website [www.triindialtd.com](http://www.triindialtd.com) and on the website NSDL <https://www.evoting.nsdl.com> immediately. The Company shall simultaneously forward the results Metropolitan Stock Exchange Limited (MCX-SX), where the shares of the company are listed. The results shall also be displayed on the Notice Board at the registered office of the Company.

SD/-

**By Order of the Board of Directors**  
**Priyanka Modi**  
**(Company Secretary & Compliance Officer)**

**Kolkata, August 14, 2025**  
**Registered Address:**  
23, Ganesh Chandra Avenue,  
3<sup>rd</sup> Floor,  
Kolkata-700013



## **Explanatory Statement U/s 102 of Companies Act, 2013**

### **ITEM NO. 1**

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of **Mr. Neeraj Jain (DIN: 05311021)** as the **Managing Director** of the Company with effect from **14<sup>th</sup> August 2025**, subject to the approval of the shareholders by way of a Special Resolution.

The appointment and remuneration are in accordance with the provisions of Sections **196, 197, 198, and 203** of the Companies Act, 2013 read with **Schedule V** and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force.

The principal terms and conditions of his appointment, including remuneration, are set out in the agreement to be entered into between the Company and Mr. Neeraj Jain, and the same have been approved by the Board. The terms may be varied, amended, or modified by the Board (including the Nomination and Remuneration Committee) as it may deem fit, in consultation with Mr. Neeraj Jain, provided such changes remain within the limits prescribed under the Act and Schedule V thereto.

The Company has received:

- Consent from Mr. Neeraj Jain to act as Managing Director,
- A declaration confirming he is not disqualified under Section 164 of the Companies Act, 2013, and
- Other disclosures as required under applicable laws.

The Board considers the appointment of Mr. Neeraj Jain to be in the best interest of the Company and accordingly recommends the resolution set out in Item No. 1 for the approval of the members as a **Special Resolution**.

### **Interest of Directors and Key Managerial Personnel:**

Mr. Neeraj Jain is interested in the resolution to the extent of his appointment and the remuneration payable to him. **None of the other Directors, Key Managerial Personnel of the Company, or their relatives** are in any way concerned or interested, financially or otherwise, in this resolution.

### **Brief Profile of Mr. Neeraj Jain:**

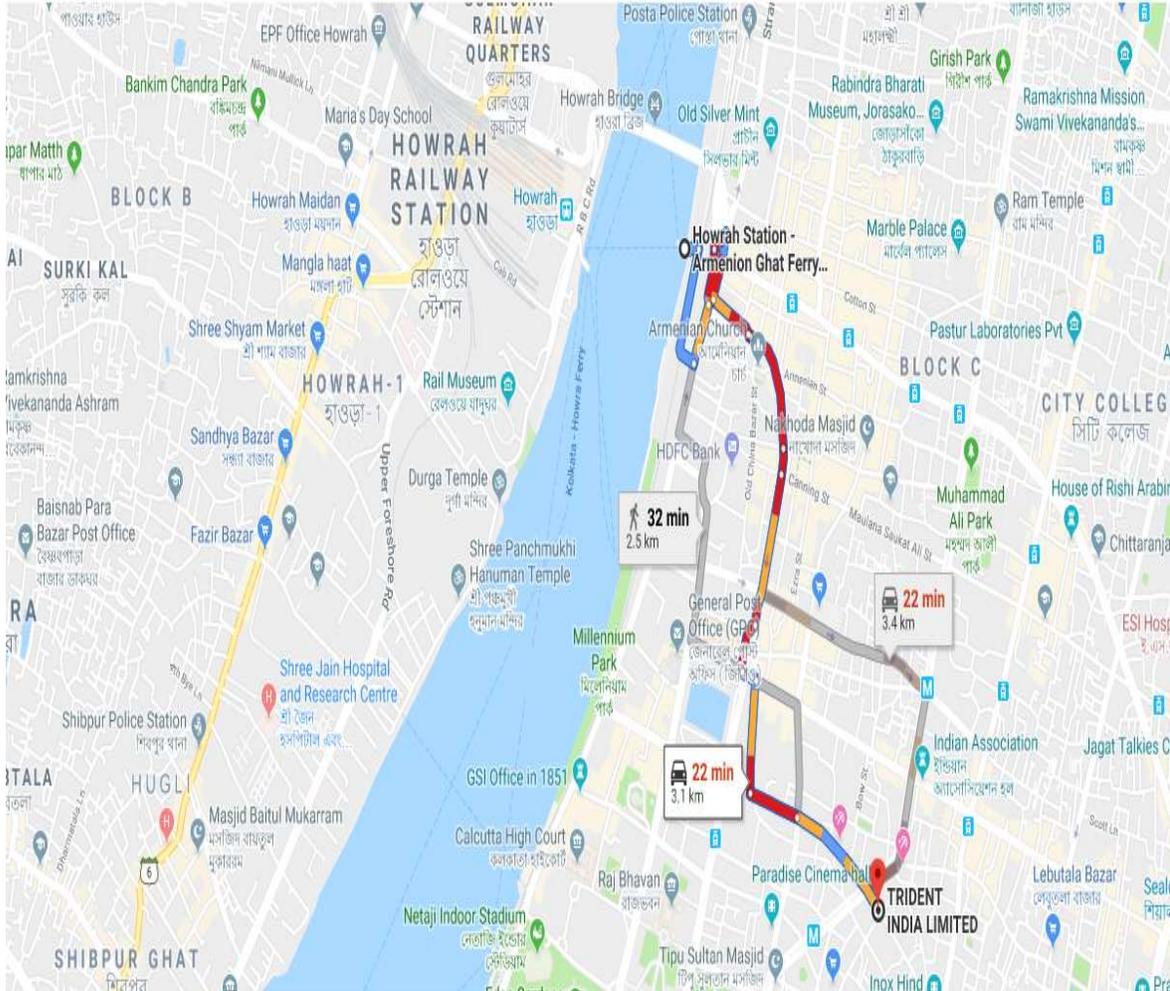
| <b>Sr. No</b> | <b>Particulars</b>                        | <b>Details</b>   |
|---------------|---|--|
| 1.            | Name                                      | Mr. Neeraj Jain  |
| 2.            | Reason for change                         | Appointment as Managing Director of the Company  |
| 3.            | Date of appointment & term of Appointment | Date of Appointment: 14 <sup>th</sup> August 2025<br>Term: 5 years (from August 14, 2025, to August 13, 2030)  |
| 4.            | Address<br>Email ID                       | M.R. Market Campus<br>Mahavir chowk<br>Kotwali Ranchi-834001<br><a href="mailto:neerajjainmr@gmail.com">neerajjainmr@gmail.com</a>   |
| 5.            | Brief profile (in case of appointment)    | Neeraj Jain is having over 12 years of experience in the Fabric, Garments, and Electronics sectors. He oversees the company's diversified operations, combining business acumen with strategic leadership. He holds a graduate degree from St. |



|    |   |   |
|----|---|---|
|    |   | Xavier's College, Ranchi, and a masters degree from Narsee Monjee Institute of Management Studies (NMIMS) Mumbai. |
| 6. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable<br>(Mr. Neeraj Jain is not related to any Director of the Company)                                 |



**ROUTE MAP TO THE VENUE OF 41<sup>ST</sup> ANNUAL GENERAL MEETING**



**AGM VENUE**  
**23, GANESH CHANDRA AVENUE**  
**3<sup>RD</sup> FLOOR**  
**KOLKATA-700013**



2024-2025

TRIDENT INDIA LIMITED

Regd Off: 23, Ganesh Chandra Avenue, 3<sup>rd</sup> Floor, Kolkata - 700 013  
Tel: (033) 2211 – 5493 E-mail: [triindialtd@gmail.com](mailto:triindialtd@gmail.com) CIN : L52110WB1985PLC196555

ATTENDANCE SLIP

|  |  |
|--|--|
| <b>Regd. Folio/DP ID &amp; Client ID</b>                   |  |
| <b>Name</b>  |  |
| <b>Address of the Shareholder &amp; No. of Shares Held</b> |  |

*(To be handed over at the entrance of the meeting place) (Annual General Meeting – 22<sup>nd</sup> September, 2024)*

1. I hereby record my presence at the 41<sup>st</sup> Annual General Meeting of the Company, to be held on the Monday, 22<sup>nd</sup> day of September, 2025 at 11:30 A.M. at 23, Ganesh Chandra Avenue, Kolkata – 700 013.
2. Signature of the Shareholder/Proxy Present.
3. Share holder/Proxy holder willing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.
4. Share holder/Proxy holder desiring to attend the meeting may bring his/her copy of Annual Report for reference at the meeting.
5. Please read the instructions carefully before exercising your vote.



**ELECTRONIC VOTING PARTICULARS**

| <b>EVEN<br/>(E-Voting Sequence<br/>Number)</b> | <b>USER - ID</b> | <b>PAN/ SEQUENCE NO.</b> |
|--|------------------|--------------------------|
|  |                  |                          |

E-Voting Facility is available during the following voting period:

| <b>Commencement of E-Voting</b>                                    | <b>End of E- Voting</b>   |
|--|---|
| <b>Friday 19<sup>th</sup> September, 2025 from 09:00 A.M (IST)</b> | <b>Sunday 21<sup>st</sup> September, 2025 till 05:00 P.M. (IST)</b> |



2024-2025

**FORM NO. MGT-11 PROXY FORM**

[Pursuant To Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L52110WB1985PLC196555  
Name of the Company : TRIDENT INDIA LIMITED  
Registered Office : 23, Ganesh Chandra Avenue, 3<sup>rd</sup> Floor, Kolkata - 700 013  
Name of the Members :  
Registered Address :  
E-Mail Id :  
Folio No./Client No./ DP ID

I / We, being the member(s) of ..... shares of the above Company, hereby appoint.

1. Name \_\_\_\_\_ Address \_\_\_\_\_  
E-Mail Id : \_\_\_\_\_ Signature \_\_\_\_\_ or failing  
him

2. Name \_\_\_\_\_ Address \_\_\_\_\_  
E-Mail Id : \_\_\_\_\_ Signature \_\_\_\_\_ or failing  
him

3. Name \_\_\_\_\_ Address \_\_\_\_\_  
E-Mail Id : \_\_\_\_\_ Signature : \_\_\_\_\_

as my/ our proxy to attend and vote (on a poll) for me/us on my/our behalf at the AGM of the Company, to be held on Monday, the 22<sup>nd</sup> Day of September, 2024 at 11.30 A.M. at 23, Ganesh Chandra Avenue, Kolkata – 700 013 and at any adjournment thereof in respect of such resolution(s) as are indicated below:

| S.N. | Resolution  | For | Against |
|------|---|-----|---------|
|      | <b>Ordinary Business</b>  |     |         |
| 1.   | To Consider; approve and adopt:<br><br>a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2025 along with the Reports of the Directors and Auditors' thereon;<br><br>b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2025 along with the Reports of the Directors and Auditors' thereon; |     |         |
| 2.   | To consider and approve re-appointment of Mr. Kamal Jain (DIN: 10745973) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.  |     |         |



|    |  |  |  |
|----|--|--|--|
|    | <b>Special Business</b>  |  |  |
| 1. | To appoint Mr. Neeraj Jain (DIN:05311021) as a Managing Director for the term of 5 years of the Company. |  |  |

Signed this .....day of.....2025

Signature of Shareholder.....

Signature of Proxy holder(s).....

|                                    |
|------------------------------------|
| <b>Affix<br/>revenue<br/>stamp</b> |
|------------------------------------|

**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.