



TRIDENT INDIA LIMITED

23, Ganesh Chandra Avenue,
3rd Floor, Kolkata- 700013 (W.B)
Regd. Office
Phone: 033-22114457, Fax: 033-22115493
E-mail: tricon014@gmail.com
Website:
CIN: L52110WB1985PLC196555

To
Listing Manager
Compliance Listing Department
Metropolitan Stock Exchange (mcx – sx)
Vibgyor Towers, 4th floor, Plot No C 62, G Block,,
Bandra Kurla Complex, Mumbai,
Maharashtra 400098

Sir/Madam,

Ref. : TRIDENT INDIA LIMITED (ID – TRIDENTIND)

Sub : Outcome of the 34th Annual General Meeting for Financial year 2017-18

Pursuant to regulation 30 read with schedule III of Part – A of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (hereinafter to as “Listing Regulation”) regarding intimation of outcome of the 34th Annual General Meeting (hereinafter refer as to as “AGM”) to the Stock Exchange.

In this connection we are submitting herewith the summary proceedings of the 34th AGM of TRIDENT INDIA LIMITED was held on Saturday the 29th day of September 2018 at its registered office at 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata – 700 013 02.30 P.m. and concluded at 03:30 pm.

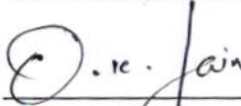
This is further to inform you that the voting results of the AGM shall be forwarded to you in due course.

This is forwarded to your good office for your information and record.

Thanking you,

Yours faithfully

For TRIDENT INDIA LIMITED



Vijay Kumar Jain
(Chairman of the
AGM)



Place : Kolkata

Date : September 29, 2018

SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING

The 34th Annual General Meeting (AGM) of the Members of TRIDENT INDIA LIMITED ('the Company') was held on Saturday, September 29, 2018 at 02:30 P.M. (IST) at its Registered office 23, Ganesh Chandra Avenue, Kolkata – 700 013.

The Chairperson welcomed all members including proxies to the 34th Annual General Meeting of the Company and also introduced the dignitaries who were present on the dias.

As confirmed by Chairperson that the requisite quorum being present, the Chairperson called the meeting to order 2 out of 4 directors of the Company attended the meeting. The Chairperson delivered his speech and shared performance achieved by the Company to the members present in the meeting. He informed that the Company had provided remote e-voting facilities to the Members on all resolutions set forth in the Notice and opportunity to those members to cast votes at the end of the meeting who were present at the AGM and had not casted their votes electronically. The details are annexed herewith and marked as Annexure - I

With the consent of members present the Notice convening the meeting the Auditors report were taken as read, The Chairperson confirmed that there is no qualifications or comments in the reports of both Statutory Auditors and Secretarial Auditor.

The following items of business (Ordinary and Special) as per the Notice of AGM dated were transacted at the meeting.

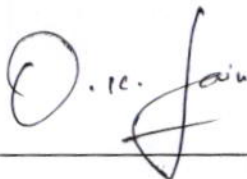
1. Adoption of Annual Accounts of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Re-appointment of Director in place of Rajendra Kumar Jain who retires by rotation and being eligible offer himself for Re-appointment.
3. Ratification of appointment of M/s R. Jain & Associates. Chartered Accountants.

The Board of Directors had appointed Mr. Anurag Fatehpuria, Practising Company Secretary, as the scrutinizer to supervise both e-voting and ballot voting process. The details of the resolution passed were approved herewith and marked as Annexure - II

This is for your information and records.

Thanking you,

For TRIDENT INDIA LIMITED



Vijay Kumar Jain
(Chairman of the AGM)

Place : Kolkata

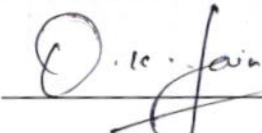
Date : September 29, 2018

ANNEXURE I

Details of the Proceedings of the Annual General Meeting

Sr. No.	Particulars	Details
1	Date of AGM	September 29, 2018
2	Total number of shareholders as on record date	As of Cut-Off date i.e. September 21, 2018 total number of shareholders 111
3	Directors Present in the Meeting	1. Vijay Kumar Jain– Chairperson 2. Rajendra Kumar Jain
4	Other Officers Present in the Meeting	4. Anurag Fatehpuria – Company Secretary
5	No. of Shareholders present at the Meeting either in Person/Representation/Proxy :- In Person Promoter or Promoter Group Public Representation Promoter or Promoter Group Public Proxy Promoter of promoter Group Public	 1 5 Nil Nil 3 0
	No. of Shareholders attended the Meeting through video conferencing Promoter Public	 Nil Nil

For TRIDENT INDIA LIMITED





Vijay Kumar Jain
Chairperson of the AGM

Place : Kolkata

Date : September 29, 2018

ANNEXURE II

RESULT OF THE MEETING

Sr. No.	Agenda	Type of Resolution (Ordinary/Special)	Mode of Voting	Remark
1	To consider approve and adopt the Balance Sheet as on 31 st March 2018 the Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the Auditors Report thereon and the report of the Board	Ordinary	E-voting and Ballot paper at the Meeting	Passed with requisite majority
2	Re-appointment of RAJENDRA KUMAR JAIN who is retiring by rotation as Director	Ordinary	E-voting and Ballot paper at the Meeting	Passed with requisite majority
3	To Ratify appointment of Statutory Auditors and to fix their remuneration	Ordinary	E-voting and Ballot paper at the Meeting	Passed with requisite majority

For TRIDENT INDIA LIMITED




Vijay Kumar Jain
Chairperson of the AGM

Place : Kolkata

Date : September 29, 2018