

ANURAG FATEHPURIA

B.Com, C.S

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To,
The Chairman of the 34th Annual General Meeting of the Shareholders of
Trident India Limited
23, Ganesh Chandra Avenue
3rd Floor,
Kolkata-700013

Dear Sir

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and Voting on Poll by your shareholders, at the Annual General Meeting of your Company held on September 29th, 2018 at 02:30 PM.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-Voting and Report on Poll results at the AGM including the consolidated report.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and the Report on Poll is scrutinized by me after the proceedings of AGM were concluded.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

Anurag Fatehpuria

ANURAG FATEHPURIA
Practicing Company Secretary

CP No. 12855

Date: 29th September, 2018

Place: Kolkata



CONSOLIDATED RESULTS OF AGM

Based on Results of e-Voting & Poll at the Annual General Meeting held on September 29, 2018 at 02:30 PM, Consolidated Results of each item on the Agenda as set out in the Notice dated September 05, 2018 is annexed herewith.

ORDINARY BUSINESS:

CONSOLIDATED RESULTS OF ITEM NO.1 - ORDINARY RESOLUTION

SUBJECT	To Consider, Approve and Adopt:			
	a. The Balance Sheet as on 31 st March, 2018, the profit and loss account and cash flow statement for the year ended 31 st March, 2018 together with the Auditors report thereon and the report of the Board.			

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	577920	4400	582320	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	577920	4400	582320	100%

Accordingly, out of a total 5,82,320 valid votes cast via remote e-Voting and Poll, 5,82,320 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; No Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0% of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 1, of the notice dated 05th September, 2018 is passed with **REQUISITE MAJORITY**.



Accordingly, out of a total 5,82,320 valid votes cast via remote e-Voting and Poll, 5,82,320 votes

CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	To appoint a Director in the place of Mr.Rajendra Kumar Jain (DIN 07045731) who retires by rotation and being eligible offers himself for re-appointment
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	577920	4400	582320	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	577920	4400	582320	100%

Accordingly, out of a total 5,82,320 valid votes cast via remote e-Voting and Poll, 5,82,320 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; No Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0% of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 2, of the notice dated 05th September, 2018 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO.3 - ORDINARY RESOLUTION

SUBJECT	Ratify the appointment of M/s R. Jain Associates & Co. (Firm Registration No. 009988C) as Statutory Auditors of the Company on such remuneration as may be decided by the Board.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	577920	4400	582320	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	577920	4400	582320	100%



Accordingly, out of a total 5,82,320 valid votes cast via remote e-Voting and Poll, 5,82,320 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; No Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the notice dated 05th September, 2018 is passed with **REQUISITEMAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO.4 - ORDINARY RESOLUTION

SUBJECT	Change in the designation of Mr. Vijay Kumar Jain (DIN: 01376813) from the position of Non-Executive Director to Managing Director for a period of 5 years.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	577920	4400	582320	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	577920	4400	582320	100%

Accordingly, out of a total 5,82,320 valid votes cast via remote e-Voting and Poll, 5,82,320 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; No Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the notice dated 05th September, 2018 is passed with **REQUISITEMAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 5 - ORDINARY RESOLUTION

SUBJECT	Change in the designation of Mr. Prakash Chand Sethi (DIN: 01004493) from the position of Managing Director to Non-Executive Director.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	577920	4400	582320	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%



Total	577920	4400	582320	100%
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Accordingly, out of a total 5,82,320 valid votes cast via remote e-Voting and Poll, 5,82,320 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; No Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0% of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 5, of the notice dated 05th September, 2018 is passed with **REQUISITEMAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO.6 - ORDINARY RESOLUTION

SUBJECT	Appointment of Ms. Smita Murarka (DIN: 07448865) as an Independent Director of the company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	577920	4400	582320	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	577920	4400	582320	100%

Accordingly, out of a total 5,82,320 valid votes cast via remote e-Voting and Poll, 5,82,320 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; No Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0% of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 6, of the notice dated 05th September, 2018 is passed with **REQUISITEMAJORITY**.

Anurag Fatehpuria
ANURAG FATEHPURIA
 Practicing Company Secretary
 CP No. 12855
 Date: 29th September, 2018
 Place: Kolkata



Countersigned Signed By

Vijay Kumar
 (Chairman of the ABM)

ANURAG FATEHPURIA

B.Com, C.S

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Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Of the 34th Annual General Meeting
Of Trident India Limited, held on 29th day of September, 2018 at 02.30P.M.
At 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata 700013 (WB).

Dear Sir,

I, Anurag Fatehpuria, Proprietor of M/s. Anurag Fatehpuria, a practicing Company Secretary having its office at 23/1, Sita Nath Bose Lane, Salkia, Howrah 711106, have been appointed as a Scrutinizer of Trident India Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 34th Annual General Meeting of Trident India Limited, held on 29th day of September, 2018 at 02.30P.M. at 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata 700013 (WB). I submit my report as under:

1. The e-voting period remained open from 26th September, 2018 from 9 a.m. to 28th September, 2018 till 5 p.m.
2. The shareholders holding shares as on the "cut off" date i.e., 21st September, 2018 were entitled to vote on the proposed resolutions (item no. 1 to 6 as set out in the Notice of the 34th AGM of the Company).
3. The votes were unblocked on 29th September, 2018 around 04.00 p.m. in the presence of two witnesses, who are not in the employment of the Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of Central depository services Limited (<https://www.evotingindia.com/>). –



5. The result of the e-voting is as under:

a) **Resolution 1: Ordinary Business- To Consider, Approve and Adopt the Balance Sheets as on 31st March, 2018, the profit and loss account and the cash flow statement for the year ended 31st March, 2018, together with the Auditors report thereon and the report of the Board.**

(i) **Voted in favour of the resolution:**

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
08	577920	100%

(ii) **Voted against the resolution:**

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

b) **Resolution 2: Ordinary Business- To Appoint a Director in place of Mr. Rajendra Kumar Jain (DIN: 07045731) who retires by rotation and being eligible, offers himself for re-appointment.**



(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
08	577920	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

c) Resolution 3: Ordinary Business –Ratify the appointment of M/s. R. Jain and Associates Chartered Accountants (Firm Registration No 009988C) as the Statutory Auditors of the company on such remuneration as may be decided by the Board.

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
08	577920	100%



(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

d) Resolution 4: Special Business – To Change the designation of Mr. Vijay Kumar Jain (DIN: 01376813) from the position of Non- Executive Director to Managing Director for a period of 5 years.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
08	577920	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0



(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

(e) Resolution 5: Special Business – To change the designation of Mr. Prakash Chand Sethi (DIN: 01004493) from the position of Managing Director to Non-Executive Director.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
08	577920	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

(f) Resolution 6: Special Business – To Appoint Ms. Smita Murarka (DIN: 07448865) as an Independent Director of the company for a period of 5 years.



(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
08	577920	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For Anurag Fatehpuria
Company Secretaries**

Anurag Fatehpuria

Proprietor
(CP.No.: 12855)
Place: Kolkata
Date: 29.09.2018

