



TRIDENT INDIA LIMITED

CIN : L52110WB1985PLC196555

Regd. Office :

23, Ganesh Chandra Avenue,
3rd Floor, Kolkata - 700 013 (W.B.)

Phone : 033-22114457, Fax : 033-22115493

E-mail : triindialtd@gmail.com

Website : triindialtd.com

Date: 18th September,2024

To
**The Listing & Compliance Department,
Metropolitan stock Exchange (MCX-SX)**
Vibgyor Tower, Plot No-C-62
Bandra Kurla Complex, Bandra (EAST)
4th Floor, Opposite Trident Hotel
Mumbai- 400 098

SYMBOL: TRIDENTIND

Sub: Disclosure of Voting Results of 40th Annual General Meeting held on 18th September, 2024

Dear Sir/Madam,

In accordance with Regulation 44 (3) of the SEBI (Listing regulations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith a Statement Containing details of the voting Result along with the Scrutinizer Report of 40th Annual General Meeting of the Company held on 18th September, 2024 at 11.30 a.m. at the registered office of the Company at 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata-700013.

This is for your information and record.

Thanking you,

Yours faithfully

For Trident India Limited

**Vijay Kumar Jain
(Managing Director)**





ANURAG FATEHPURIA

COMPANY SECRETARIES

(A Peer Reviewed Firm)

4/B/1, Salkia School Road,

Raghav River View Apartment, Howrah – 711106

Email ID: af2011@rediffmail.com; Contact: 9883808096

To,

The Chairman

Of the 40th 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 extend my heartfelt gratitude for entrusting me with the task of scrutinizing the remote e-Voting and Voting on Poll by your shareholders, at the 40th Annual General Meeting of your Company held on September 18, 2024 at 11:30 AM.

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 National Securities Depository Limited (NSDL) 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: 18th September, 2024

Place: Kolkata

UDIN: A034471F001235651





ANURAG FATEHPURIA

COMPANY SECRETARIES

(A Peer Reviewed Firm)

4/B/1, Salkia School Road,

Raghav River View Apartment, Howrah – 711106

Email ID: af2011@rediffmail.com; Contact: 9883808096

Scrutinizer's Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amended Rules, 2018 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Of the 40th Annual General Meeting

Of Trident India Limited, held on the 18th day of September, 2024 at 11.30 A.M.

At 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700013.

Sub: Scrutinizer's Report

Ref: 40th Annual General Meeting of the Members of Trident India Limited

Dear Sir,

I, Anurag Fatehpuria, Proprietor of M/s. Anurag Fatehpuria, a Practicing Company Secretary having its office at 4/B/1, Salkia School Road, Raghav River View Apartment, Howrah 711106, have been appointed as a Scrutinizer of TRIDENT INDIA LIMITED ("the Company") for the purpose of voting by electronic means and poll taken on the below mentioned resolutions at the 40th Annual General Meeting of the Members of Trident India Limited, held on the 18th day of September, 2024 at 11.30 A.M. at 23, Ganesh Chandra Avenue, 3rd floor, Kolkata – 700013. I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks.
2. The locked ballot box was subsequently opened in my presence and the poll papers were diligently scrutinized and were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the company and the authorizations/proxies lodged with the company.
3. The e-voting period remained open from Sunday, 15th September, 2024 from 9 a.m. till Tuesday, 17th September, 2024 till 5 p.m.
4. The Shareholders holding shares as on the "cut off" date i.e., 11th September, 2024 were entitled to vote on the proposed resolution as set out in the Notice of the AGM of the Company)



5. The votes were unblocked on 18th September, 2024 around 12.45 p.m. in the presence of two witnesses who are not in the employment of the Company.
6. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of National Securities Depository limited (<https://www.evoting.nsdl.com/>).
7. The Consolidated Results of E-Voting & Poll at the 40th Annual General Meeting are as under:

ORDINARY BUSINESS:

CONSOLIDATED RESULT OF ITEM NO.1 – ORDINARY RESOLUTION

SUBJECT	<p>To Consider approve and adopt</p> <p>a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 along with the report of the Directors and Auditors thereon.</p> <p>b)The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 along with the report of the Directors and Auditors thereon.</p>
----------------	--

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	752000	17300	769300	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	752000	17300	769300	100%

Accordingly, out of a total **769300** valid votes cast via remote e-Voting and Poll, **769300** 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 21st August, 2024 is passed with **REQUISITE MAJORITY**.



SPECIAL BUSINESS

CONSOLIDATED RESULT OF ITEM NO.2 – SPECIAL RESOLUTION

SUBJECT	To Re-appoint Mr. Vijay Kumar Jain (DIN: 01376813) as a Managing Director of the Company for the term of (5) five years w.e.f 5th September, 2024 to 4th September, 2029.
----------------	--

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	752000	17300	769300	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	752000	17300	769300	100%

Accordingly, out of a total **769300** valid votes cast via remote e-Voting and Poll, **769300** votes were cast **ASSENTING** to the **Special Resolution** constituting **100%** of the votes polled; **No** Votes were cast **DISSENTING** to the **Special Resolution** constituting **0%** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 2, of the notice dated 21st August, 2024 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULT OF ITEM NO.3 – ORDINARY RESOLUTION

SUBJECT	To Appoint Mr. Kamal Jain (DIN: 10745973) as a Non-Executive Director of the Company.
----------------	--

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	752000	17300	769300	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	752000	17300	769300	100%



Accordingly, out of a total **769300** valid votes cast via remote e-Voting and Poll, **769300** 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 21st August, 2024 is passed with **REQUISITE MAJORITY**.

8. The relevant records of the remote E Voting and Poll papers were handed over to the Director/Company Secretary authorized by the Board for safe keeping

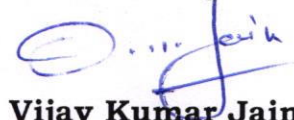


Anurag Fatehpuria

ANURAG FATEHPURIA
(Practicing Company Secretary)
CP NO. 12855
Date: 18th September, 2024
Place: Kolkata
UDIN: A034471F001235651



Counter signed by



Vijay Kumar Jain
(Managing Director)