TRIDENTGROUP®
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TRIDENT/CS/2026
July 31, 2026

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: TRIDENT

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 521064

Sub: Voting Results of 36th Annual General Meeting of Trident Limited

Dear Sir/ Madam,

In compliance with Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Section 108 of the Companies Act, 2013 read with Rules and Regulations made thereunder, we hereby submit the following documents regarding the 36th Annual General Meeting ('AGM') of the Company, held on Friday, July 31, 2026 at 11:00 AM IST through **Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-1**
2. Report of Scrutinizer dated July 31, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure-2**

Thanking you
Yours faithfully,
For **Trident Limited**
SUSHIL SHARMA
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(Sushil Sharma)
Company Secretary
ICSI Membership No. F6535

Encl: As above

Disclaimer :- The details of the authorised signatories are uploaded on the official website of the Company. You may authenticate the authority of the signatory before relying upon the contents of this communication by visiting https://www.tridentindia.com/authority-matrix/ or may write to us on corp@tridentindia.com.

Trident Limited, Regd. Office: Trident Group, Sanghera, Barnala-148101
CIN L99999PB1990PLC010307
corp@tridentindia.com

Annexure - 1

	TRIDENT LIMITED
Date of the AGM/EGM	31-07-2026
Total number of shareholders on record date	2009329
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	137

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, along with Reports of the Auditors and Directors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,75,45,13,891	3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
Public- Institutions	E-Voting	17,35,83,474	15,22,66,166	87.7193	15,22,66,166	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,22,66,166	87.7193	15,22,66,166	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,16,78,58,305	46,06,797	0.3945	45,92,290	14,507	99.6850	0.3149
	Poll		2,65,385	0.0227	2,65,385	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48,72,182	0.4172	48,57,675	14,507	99.7022	0.2978
	Total	5,09,59,55,670	3,91,16,52,153	76.7599	3,91,16,37,646	14,507	99.9996	0.0004

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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, along with the Report of the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,75,45,13,891	3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
Public- Institutions	E-Voting	17,35,83,474	15,22,66,166	87.7193	15,22,66,166	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,22,66,166	87.7193	15,22,66,166	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,16,78,58,305	46,06,747	0.3945	45,90,094	16,653	99.6385	0.3614
	Poll		2,65,385	0.0227	2,65,385	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48,72,132	0.4172	48,55,479	16,653	99.6582	0.3418
	Total	5,09,59,55,670	3,91,16,52,103	76.7599	3,91,16,35,450	16,653	99.9996	0.0004

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Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Rajiv Dewan (DIN: 00007988), who retires by rotation, and being eligible offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,75,45,13,891	3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
Public- Institutions	E-Voting	17,35,83,474	15,26,32,325	87.9302	14,53,22,807	73,09,518	95.2110	4.7889
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,26,32,325	87.9302	14,53,22,807	73,09,518	95.2110	4.7890
Public- Non Institutions	E-Voting	1,16,78,58,305	46,06,757	0.3945	45,02,674	1,04,083	97.7406	2.2593
	Poll		2,65,385	0.0227	2,65,385	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48,72,142	0.4172	47,68,059	1,04,083	97.8637	2.1363
	Total	5,09,59,55,670	3,91,20,18,272	76.7671	3,90,46,04,671	74,13,601	99.8105	0.1895

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Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the re-appointment of Ms. Usha Sangwan (DIN: 02609263) as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,75,45,13,891	3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
Public- Institutions	E-Voting	17,35,83,474	15,26,32,325	87.9302	14,88,95,288	37,37,037	97.5516	2.4483
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,26,32,325	87.9302	14,88,95,288	37,37,037	97.5516	2.4484
Public- Non Institutions	E-Voting	1,16,78,58,305	46,06,657	0.3945	44,96,893	1,09,764	97.6172	2.3827
	Poll		2,65,385	0.0227	2,65,385	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48,72,042	0.4172	47,62,278	1,09,764	97.7471	2.2529
	Total	5,09,59,55,670	3,91,20,18,172	76.7671	3,90,81,71,371	38,46,801	99.9017	0.0983

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Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the re-appointment of Mr. Deepak Nanda (DIN: 00403335) as a Managing Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,75,45,13,891	3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
Public- Institutions	E-Voting	17,35,83,474	15,26,32,325	87.9302	15,11,58,257	14,74,068	99.0342	0.9657
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,26,32,325	87.9302	15,11,58,257	14,74,068	99.0342	0.9658
Public- Non Institutions	E-Voting	1,16,78,58,305	46,06,702	0.3945	44,96,930	1,09,772	97.6171	2.3828
	Poll		2,65,385	0.0227	2,65,385	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48,72,087	0.4172	47,62,315	1,09,772	97.7469	2.2531
	Total	5,09,59,55,670	3,91,20,18,217	76.7671	3,91,04,34,377	15,83,840	99.9595	0.0405

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Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditors of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,75,45,13,891	3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
Public- Institutions	E-Voting	17,35,83,474	15,26,32,325	87.9302	15,26,32,325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,26,32,325	87.9302	15,26,32,325	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,16,78,58,305	46,06,775	0.3945	45,82,736	24,039	99.4781	0.5218
	Poll		2,65,385	0.0227	2,65,385	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48,72,160	0.4172	48,48,121	24,039	99.5066	0.4934
	Total	5,09,59,55,670	3,91,20,18,290	76.7671	3,91,19,94,251	24,039	99.9994	0.0006

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Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve raising of funds by way of Non-Convertible Debentures (NCDs)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,75,45,13,891	3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
Public- Institutions	E-Voting	17,35,83,474	15,26,32,325	87.9302	15,26,32,325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,26,32,325	87.9302	15,26,32,325	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,16,78,58,305	46,06,802	0.3945	45,09,437	97,365	97.8864	2.1135
	Poll		2,65,385	0.0227	2,65,385	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48,72,187	0.4172	47,74,822	97,365	98.0016	1.9984
	Total	5,09,59,55,670	3,91,20,18,317	76.7671	3,91,19,20,952	97,365	99.9975	0.0025

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Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the Trident Employees Stock Option Plan 2026 (Trident ESOP 2026)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,75,45,13,891	3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
Public- Institutions	E-Voting	17,35,83,474	15,26,32,325	87.9302	14,65,09,015	61,23,310	95.9881	4.0118
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,26,32,325	87.9302	14,65,09,015	61,23,310	95.9882	4.0118
Public- Non Institutions	E-Voting	1,16,78,58,305	46,06,827	0.3945	45,60,877	45,950	99.0025	0.9974
	Poll		2,65,385	0.0227	2,65,340	45	99.9830	0.0169
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48,72,212	0.4172	48,26,217	45,995	99.0560	0.9440
	Total	5,09,59,55,670	3,91,20,18,342	76.7671	3,90,58,49,037	61,69,305	99.8423	0.1577

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Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the grant of stock options to the employee(s) of the subsidiary company(ies) including step down subsidiary company(ies), and associate company(ies) of the company under 'Trident Employees Stock Option Plan 2026'							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,75,45,13,891	3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,75,45,13,805	100.0000	3,75,45,13,805	0	100.0000	0.0000
Public- Institutions	E-Voting	17,35,83,474	15,26,32,325	87.9302	7,98,76,318	7,27,56,007	52.3325	47.6674
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15,26,32,325	87.9302	7,98,76,318	7,27,56,007	52.3325	47.6675
Public- Non Institutions	E-Voting	1,16,78,58,305	45,99,480	0.3938	45,57,169	42,311	99.0800	0.9199
	Poll		2,65,385	0.0227	2,65,340	45	99.9830	0.0169
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48,64,865	0.4165	48,22,509	42,356	99.1293	0.8707
	Total	5,09,59,55,670	3,91,20,10,995	76.7670	3,83,92,12,632	7,27,98,363	98.1391	1.8609

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B.K. Gupta & Associates
Company Secretaries

(O) 97800-16902,07
0161-2407500
(R) 0161-2303137
(M) 098156-05702

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and amended Rule 20 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

TRIDENT LIMITED

CIN: L99999PB1990PLC010307

Regd. Office: Trident Group, Sanghera,

Barnala (PB) – 148101.

Subject: **Scrutinizer Report on vote cast through Remote E-Voting and E-Voting conducted for 36th (Thirty Sixth) Annual General Meeting of the Equity Shareholders of TRIDENT LIMITED ("Company") held on Friday, July 31, 2026 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

1. I, **Bhupesh Gupta** Practicing Company Secretary (Membership No 4590, CP 5708), Proprietor of M/s. B.K. Gupta and Associates, Practicing Company Secretaries having office at SCF-47, Rishi Nagar Market, Opp. BSNL, Ludhiana (PB) 141001 was appointed as Scrutinizer by the Board of Directors of **TRIDENT LIMITED** ("Company") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the purpose of scrutinizing the remote e-voting and e-voting process provided in respect of the resolutions contained in the **Notice of the 36th (Thirty Sixth) Annual General Meeting (AGM) of the Equity Shareholders of Company held on Friday 31.07.2026 at 11:00 A.M. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. As confirmed by the Management, as per compliance with circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time, Notice of AGM dated 06.07.2026 along with Annual Report for the financial year 2025-26, were sent through electronic mode to those shareholders, whose e-mail addresses are registered with the Company/Depositories unless any shareholder has requested for a physical copy of the same and a physical letter was sent by the

B.K. GUPTA & ASSOCIATES
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FCS-4590
CP-5708
COMPANY SECRETARIES

company providing the web-link, including the exact path of the complete annual report to those shareholders who have not registered their e-mail address.

3. The Public Advertisement with respect to dispatch of the notice of AGM and conducting of voting through electronic means was published in an English Newspaper "Business Standard" on 10.07.2026 and a Vernacular Newspaper "Punjabi Jagran" on 10.07.2026.

4. The Notice, sent through E-Mails, contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

5. The Company had engaged the **KFin Technologies Limited** (Kfintech) as the service provider for extending the facility of electronic voting to the shareholders of the Company.

6. The shareholders of the Company holding shares as on Cut-off' date i.e. Friday 24.07.2026 were entitled to vote on the resolutions as contained in the Notice of the AGM of the Company.

7. The Remote e-voting period commenced on Tuesday 28.07.2026 from 09:00 A.M. (IST) and ended on Thursday 30.07.2026 at 5.00 P.M. (IST).

8. At the end of the Remote e-voting period on Thursday 30.07.2026 at 5.00 P.M. (IST), the voting portal of the Service Provider was blocked forthwith.

9. E-voting facility (Insta Poll) had also been provided during the AGM to enable the shareholders attending the AGM through VC/OAVM to cast the votes in case the same had not been cast by them through remote e-voting. The facility of the e-voting during the AGM was kept open on Friday 31.07.2026 till 01:07 P.M. (IST).

10. On completion of e-voting on the conclusion the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting, period prior to the AGM, were unblocked in the presence of two witnesses who were not in the employment of the Company and the e-voting results of members were downloaded from the e-voting website of KFin Technologies Limited (service provider).

B. K. GUPTA & ASSOCIATES
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FCS-4590
CP-5708
COMPANY SECRETARIES

11. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

12. My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to making Scrutinizer's Report of the votes cast "in Favour" or "Against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided service provider.

As required, I herewith submit my combined report on the results of remote e-voting and together with that of e-voting during AGM as under :-

1. **Resolution No 1 of Notice of AGM (Ordinary Resolution) :-**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, along with Reports of the Auditors and Directors thereon.

a) Voted in **favour** of the resolution:

Number of Members voted	**Number of votes cast by them**	**% of the total number of valid votes cast**
1021	391,16,37,646	99.9996

b) Voted **against** the resolution:

Number of Members voted	**Number of votes cast by them**	**% of the total number of valid votes cast**
36	14,507	0.0004

c) **Invalid** Votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	**Total number of votes cast by them**
16	3,71,920

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RESULT FOR RESOLUTION NO.1

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 36th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

2. **Resolution No. 2 of Notice of AGM (Ordinary Resolution):-**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, along with Report of the Auditors thereon.

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1017	391,16,35,450	99.9996

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
38	16,653	0.0004

c) **Invalid** Votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
17	3,71,970

RESULT FOR RESOLUTION NO. 2

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 36th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

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CP-5708
COMPANY SECRETARIES

3. <u>**Resolution No 3 of Notice of AGM (Ordinary Resolution) : -**</u>

To appoint a Director in place of Mr. Rajiv Dewan (DIN: 00007988), who retires by rotation, and being eligible, offers himself for re-appointment.

a) Voted in **favour** of the resolution:

Number of Members voted	**Number of votes cast by them**	**% of the total number of valid votes cast**
975	390,46,04,671	99.8105

b) Voted **against** the resolution:

Number of Members voted	**Number of votes cast by them**	**% of the total number of valid votes cast**
88	74,13,601	0.1895

c) **Invalid** Votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	**Total number of votes cast by them**
17	5,801

<u>**RESULT FOR RESOLUTION NO.3**</u>

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 36th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

4. <u>**Resolution No 4 of Notice of AGM (Special Resolution) :-**</u>

To approve the re-appointment of Ms. Usha Sangwan (DIN: 02609263) as an Independent Director of the Company.

a) Voted in **favour** of the resolution:

Number of Members voted	**Number of votes cast by them**	**% of the total number of valid votes cast**
990	390,81,71,371	99.9017

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b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
71	38,46,801	0.0983

c) **Invalid** Votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
18	5,901

RESULT FOR RESOLUTION NO. 4

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 36th AGM were more than the three fourth of votes cast, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.

5. Resolution No 5 of Notice of AGM (Ordinary Resolution) :-

To approve the re-appointment of Mr. Deepak Nanda (DIN: 00403335) as a Managing Director of the Company.

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
992	391,04,34,377	99.9595

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
66	15,83,840	0.0405

c) **Invalid** Votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
16	5,856

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FCS-4590
CP-5708
COMPANY SECRETARIES

RESULT FOR RESOLUTION NO. 5

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 36th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

6. **Resolution No 6 of Notice of AGM (Ordinary Resolution) :-**

To ratify the remuneration of Cost Auditors of the Company.

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1005	391,19,94,251	99.9994

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
52	24,039	0.0006

c) **Invalid** Votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
16	5,783

RESULT FOR RESOLUTION NO. 6

As the numbers of votes cast in favour of an Ordinary Resolution mentioned in the Notice of 36th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as an Ordinary Resolution.

7. **Resolution No 7 of Notice of AGM (Special Resolution) :-**

To approve raising of funds by way of Non-Convertible Debentures ('NCDs').

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
1001	391,19,20,952	99.9975

B. K. GUPTA & ASSOCIATES
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FCS-4590
CP-5708
COMPANY SECRETARIES

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
56	97,365	0.0025

c) **Invalid** Votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
15	5,756

RESULT FOR RESOLUTION NO. 7

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 36th AGM were more than the three fourth of votes cast, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.

8. Resolution No 8 of Notice of AGM (Special Resolution) :-

To approve the Trident Employees Stock Option Plan 2026 ('Trident ESOP 2026').

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
942	390,58,49,037	99.8423

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
118	61,69,305	0.1577

c) **Invalid** Votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
14	5,696

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FCS-4590
CP-5708

RESULT FOR RESOLUTION NO. 8

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 36th AGM were more than the three fourth of votes cast, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.

9. **Resolution No 9 of Notice of AGM (Special Resolution) :-**

To approve the grant of stock options to the employee(s) of the subsidiary company(ies) including step down subsidiary company(ies) and associate company(ies) of the company under 'Trident Employees Stock Option Plan 2026'.

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
878	383,92,12,632	98.1391

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
187	7,27,98,363	1.8609

c) Votes (including abstained votes):

Total Number of members whose votes are abstained or declared invalid	Total number of votes cast by them
16	13,043

RESULT FOR RESOLUTION NO. 9

As the number of votes cast in favour of Special Resolution mentioned in the Notice of 36th AGM were more than the three fourth of votes cast, I report that the Special Resolution in respect of the above mentioned business has been passed by the Shareholders as Special Resolution.

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FCS-4590
CP-5708
COMPANY SECRETARIES

All Ordinary and Special Resolutions having secured requisite majority of votes, considered passed as Ordinary and Special Resolutions respectively.

All relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and after that the same be handed over to the Company Secretary for safe custody.

Yours Faithfully
For B.K. Gupta & Associates

B. K. GUPTA & ASSOCIATES ★ COMPANY SECRETARIES ★ CS FCS-4590 CP 5708

(CS Bhupesh Gupta)
Scrutinizer
FCS-4590
CP No. 5708
UDIN:- F004590H000994062

Place: Ludhiana
Date:- 31.07.2026

Countersigned by
For Trident Limited

SUSHIL SHARMA
Digitally signed by SUSHIL SHARMA
Date: 2026.07.31 19:36:15 +05'30'

(Sushil Sharma)
Company Secretary & Compliance Officer
ICSI Membership No:-F6535

Place: Ludhiana
Date: 31.07.2026