

Date: 30th September, 2026

**To,
The Manager,
The Listing and Compliance Department,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, Plot No, C - 62 ,
Bandra Kurla Complex Bandra, (EAST),
Mumbai - 400 098.**

SCRIPT ID : TRIDENTIND

ISIN: INE349T01013

**SUBJECT: SUBMISSION OF SCRUTINIZER'S REPORT AND VOTING RESULTS OF THE
GENERAL MEETING**

Dear Sir/ Madam,

This is with reference to the above-mentioned subject and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the resolutions as set out in the Notice of the General Meeting of the Company have been passed by the Members with the requisite majority.

The voting results comprise the votes cast through remote e-voting and voting conducted at the physical General Meeting, and the same have been duly consolidated by the Scrutinizer.

Accordingly, please find enclosed herewith the Scrutinizer's Report along with the consolidated voting results for your information and records.

For Trident India Limited



Priyanka Modi

Company Secretary & Compliance Officer



Plot No.: 568 & 573, Golden Camp Ware House, Old H.B. Road, Kokar, Ranchi - 834001
email: acsshikhajain@gmail.com, Mob: +91 9934966999

Ref:

Date :

MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with the applicable Rules made thereunder]

To,

The Chairman,

42nd Annual General Meeting

Trident India Limited

held on Monday, the 28th day of September, 2026 at 11:00 A.M. (IST)

at the Registered Office of the Company situated at 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata – 700013, West Bengal.

Sub: Scrutinizer's Report

Ref: 42nd Annual General Meeting of the Members of Trident India Limited

Dear Sir,

I, Shikha Agarwal, Practising Company Secretary and Proprietor of M/s. Shikha Kavya & Associates, having my office at Plot No. 568 & 578, Golden Camp Warehouse, Old H.B. Road, Kokar, Ranchi – 834001, appointed as Scrutinizer by the Board of Directors of Trident India Limited ("the Company"), to scrutinize the voting process in respect of the resolutions proposed at the 42nd Annual General Meeting ("AGM") of the Company held on Monday, 28th September, 2026 at 11:00 A.M. (IST) at the Registered Office of the Company, hereby submit my report as follows:

1. The Company provided the facility of remote e-voting through National Securities Depository Limited ("NSDL"), the Service Provider, to the members entitled to vote on the resolutions set out in the Notice of the AGM. The cut-off date for determining the eligibility of members to vote was September 21, 2026. The remote e-voting period commenced on Friday, September 25, 2026 (9.00 am) and ended on Sunday, September 27, 2026 (5.00 pm).



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2. The Company also provided voting by poll at the AGM to the members present and entitled to vote, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. The poll was conducted at the AGM and the votes cast were collected and scrutinised in accordance with the applicable procedure.

3. After conclusion of the voting, the votes cast through remote e-voting and the votes cast by poll at the AGM were duly scrutinised. The voting results were compiled on the basis of the reports/data made available by NSDL and the poll records. The results of remote e-voting and poll at the AGM are set out resolution-wise below.

4. I have scrutinised the votes cast through remote e-voting and the poll conducted at the AGM. The voting particulars set out in this report are based on the records and reports made available for my verification.

5. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the rules made thereunder, and other applicable laws, relating to voting on the resolutions contained in the Notice of the AGM. My responsibility as Scrutinizer is restricted to submitting a report on the votes cast in favour of or against the resolutions, based on the voting records made available to me.

6. The consolidated voting results of remote e-voting and poll at the AGM, pursuant to Sections 108 and 109 of the Companies Act, 2013, read with the applicable Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as follows:

ORDINARY BUSINESS

ITEM NO. 1 a)- ORDINARY RESOLUTION

SUBJECT			The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 along with the Reports of the Directors and Auditors’ thereon					
Voting result (fill in from NSDL report / poll records):								
Category	Mode of Voting	Shares held	Votes polled	% votes polled	Votes in favour	Votes against	% in favour	% against
Promoter and Promoter Group	[Remote e-voting / Poll / Total]	542920	542920	100%	542920	0	100%	0
Public Institutions	[Remote e-voting]	0	0	0	0	0	0	0



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	/ Poll / Total]							
Public Non-Institutions	[Remote e-voting / Poll / Total]	453080	194900	43.0167	194900	0	100%	0
Grand Total	[Remote e-voting / Poll / Total]	996000	737820	74.078	737820	0	100%	0%

Based on the above, 737820 votes casted, representing 74.078% of the valid votes polled, were cast in favour of the resolution and 0 votes, representing 0%, were cast against the resolution.

Accordingly, the resolution at Item No. 1 a) was passed with the requisite majority.

ITEM NO. 1 b) – ORDINARY RESOLUTION

SUBJECT			The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 along with the Reports of the Directors and Auditors' thereon					
Voting result (fill in from NSDL report / poll records):								
Category	Mode of Voting	Shares held	Votes polled	% votes polled	Votes in favour	Votes against	% in favour	% against
Promoter and Promoter Group	[Remote e-voting / Poll / Total]	542920	542920	100%	542920	0	100%	0
Public Institutions	[Remote e-voting / Poll / Total]	0	0	0	0	0	0	0
Public Non-Institutions	[Remote e-voting / Poll / Total]	453080	194900	43.0167	194900	0	100%	0
Grand Total	[Remote e-voting	996000	737820	74.078	737820	0	100%	0%



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	/ Poll / Total]							
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Based on the above, 737820 votes casted, representing 74.078% of the valid votes polled, were cast in favour of the resolution and 0 votes, representing 0%, were cast against the resolution.

Accordingly, the resolution at Item No. 1 b) was passed with the requisite majority

ITEM NO. 2 – ORDINARY RESOLUTION

SUBJECT			To consider and approve re-appointment of Mr. Neeraj Kumar Jain (DIN: 05311021) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment					
Voting result (fill in from NSDL report / poll records):								
Category	Mode of Voting	Shares held	Votes polled	% votes polled	Votes in favour	Votes against	% in favour	% against
Promoter and Promoter Group	[Remote e-voting / Poll / Total]	542920	542920	100%	542920	0	100%	0
Public Institutions	[Remote e-voting / Poll / Total]	0	0	0	0	0	0	0
Public Non-Institutions	[Remote e-voting / Poll / Total]	453080	194900	43.0167	194900	0	100%	0
Grand Total	[Remote e-voting / Poll / Total]	996000	737820	74.078	737820	0	100%	0%

Based on the above, 737820 votes casted, representing 74.078% of the valid votes polled, were cast in favour of the resolution and 0 votes, representing 0%, were cast against the resolution.

Accordingly, the resolution at Item No. 2 was PASSED with the requisite majority.



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ITEM NO. 3 – ORDINARY RESOLUTION

SUBJECT			Appointment of new Statutory Auditors of the Company in place of Retiring Auditor					
Voting result (fill in from NSDL report / poll records):								
Category	Mode of Voting	Shares held	Votes polled	% votes polled	Votes in favour	Votes against	% in favour	% against
Promoter and Promoter Group	[Remote e-voting / Poll / Total]	542920	542920	100%	542920	0	100%	0
Public Institutions	[Remote e-voting / Poll / Total]	0	0	0	0	0	0	0
Public Non-Institutions	[Remote e-voting / Poll / Total]	453080	194900	43.0167	194900	0	100%	0
Grand Total	[Remote e-voting / Poll / Total]	996000	737820	74.078	737820	0	100%	0%

Based on the above, 737820 votes casted, representing 74.078% of the valid votes polled, were cast in favour of the resolution and 0 votes, representing 0%, were cast against the resolution.

Accordingly, the resolution at Item No. 3 was PASSED with the requisite majority.



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SPECIAL BUSINESS

ITEM NO. 4 – SPECIAL RESOLUTION

SUBJECT			Shifting of the Registered Office of the Company from the State of West Bengal to the State of Jharkhand and Consequential Alteration of Clause II of the Memorandum of Association					
Voting result (fill in from NSDL report / poll records):								
Category	Mode of Voting	Shares held	Votes polled	% votes polled	Votes in favour	Votes against	% in favour	% against
Promoter and Promoter Group	[Remote e-voting / Poll / Total]	542920	542920	100%	542920	0	100%	0
Public Institutions	[Remote e-voting / Poll / Total]	0	0	0	0	0	0	0
Public Non-Institutions	[Remote e-voting / Poll / Total]	453080	194900	43.0167	194900	0	100%	0
Grand Total	[Remote e-voting / Poll / Total]	996000	737820	74.078	737820	0	100%	0%

Based on the above, 737820 votes casted, representing 74.078% of the valid votes polled, were cast in favour of the resolution and 0 votes, representing 0%, were cast against the resolution.

Accordingly, the resolution at Item No. 4 was PASSED with the requisite majority.

7. The poll papers/records and relevant voting data and reports shall be handed over to the Director/Company Secretary for safe custody.



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Place: Ranchi
Date: 30.09.2026

For Shikha Kavya & Associates
Shikha Agarwal
Practising Company Secretary
FCS: 10449 | CP No.: 12354 | Peer Review
Certificate No.: 4175/2023
UDIN: F010449H001679457