

16<sup>th</sup> May 2022



To Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 Symbol: TRENT	To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 500251
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**Sub: Newspaper Advertisement - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**


Dear Sirs,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of newspaper advertisement published in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi), on 14<sup>th</sup> May 2022, and 'Jam-e-Jamshed' on 15<sup>th</sup> May 2022 relating to the 70<sup>th</sup> Annual General Meeting and E-voting.

Copies of the aforesaid advertisements shall also be placed on the Company's website at [www.trentlimited.com](http://www.trentlimited.com).

This is for your information and record.

Thanking you,  
Yours faithfully,  
For Trent Limited

  
M. M. Surti  
Company Secretary

Encl.: as above



REGISTERED OFFICE : BOMBAY HOUSE, 24, HOMI MODY STREET, MUMBAI - 400 001. TEL.: (91-22) 6665 8282 FAX : (91-22) 2204 2081

CORPORATE OFFICE : TRENT HOUSE, G-BLOCK, PLOT NO. C-60, BESIDE CITI BANK, BANDRA-KURLA COMPLEX, BANDRA (EAST),  
MUMBAI - 400 051. TEL.: (91-22) 6700 9000 FAX : (91-22) 6700 8100

Email id - westside@trent-tata.com Website - www.trentlimited.com CIN - L24240MH1952PLC008951

# TRENT LIMITED

Corporate Identity No.: L24240MH1952PLC008951;

Registered Office: Bombay House, 24, Horni Mody Street, Mumbai 400 001;

Corporate Office: Trent House, C Block, Plot No. C-60, Besides Citi Bank, Banera Kuria Complex, Banera East, Mumbai 400 051; Tel: (91-22) 6700 8090; E-mail: [investor.relations@trent-tata.com](mailto:investor.relations@trent-tata.com); Website: [www.trentlimited.com](http://www.trentlimited.com)

## NOTICE OF THE 70<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING

### Annual General Meeting:

NOTICE is hereby given that the 70<sup>th</sup> Annual General Meeting (AGM) of the Members of Trent Limited (the Company) will be held on **Friday 10<sup>th</sup> June 2022 at 2.30 p.m. (IST)** through Video Conferencing /Other Audio-Visual Means to transact the business as set out in the Notice of the AGM. The Notice of the AGM along with the Annual Report 2021-22 has been sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, unless any Member has requested for a physical copy of the same by writing to the Company at [investor.relations@trent-tata.com](mailto:investor.relations@trent-tata.com). For other Members who have not registered their e-mail addresses, physical copies have been sent in the permitted mode on **Friday, 13<sup>th</sup> May 2022**. The Annual Report for FY 2021-22 of the Company and the Notice of the 70<sup>th</sup> AGM are available on the website of the Company at [www.trentlimited.com](http://www.trentlimited.com) and on the websites of the Stock Exchanges viz [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nSDL.com](http://www.evoting.nSDL.com).

### Remote e-voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December 2020, the Company is providing to its Members the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting period commences on **Tuesday, 7<sup>th</sup> June 2022 (9.00 a.m. IST)** and ends on **Thursday, 9<sup>th</sup> June 2022 (5.00 p.m. IST)**. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-Off Date i.e. **Friday, 3<sup>rd</sup> June 2022**. The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before/during the AGM;
- A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the shareholder is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date should follow the steps mentioned in the Notice of the AGM. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purpose only;
- Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

### Registration of e-mail addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, on or before **Friday, 3<sup>rd</sup> June 2022 (5:00 p.m. IST)**, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-voting:

- Visit the link [https://tcl.inlinktime.co.in/EmailReg/Email\\_Register.html](https://tcl.inlinktime.co.in/EmailReg/Email_Register.html)
- Select the company name viz. Trent Limited
- Enter the DP ID & Client ID/Physical Folio Number, Name of the Member and PAN details. Members holding shares in physical form need to additionally enter one of the share certificate numbers.
- Enter Mobile No and email id and click on Continue button.
- System will send OTP on mobile no. and e-mail id.
- Upload:
  - Self-attested copy of PAN card &
  - Address proof viz Aadhar Card, passport or front and back side of share certificate in case of Physical folio.
- Enter OTP received on mobile no. and e-mail id.
- The system will then confirm the e-mail address for receiving this AGM Notice.

For permanent registration of email address, Members holding shares in demat form are requested to update the same with their Depository Participant and Members holding shares in physical form are requested to update the same with the Registrar (TSR Consultants Private Limited) by writing to them at [csg-unit@tclindia.co.in](mailto:csg-unit@tclindia.co.in)

### Update of bank account details:

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means are requested to send a scanned copy of the following details/documents to Registrar at [csg-unit@tclindia.co.in](mailto:csg-unit@tclindia.co.in) latest by **Monday, 23<sup>rd</sup> May 2022** which is the Record Date

- a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received:
  - Name and Branch of Bank and Bank Account type;
  - Bank Account Number and type allotted by your bank after implementation of Core Banking Solutions;
  - 11 digit IFSC Code
- self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;
- self-attested scanned copy of the PAN Card; and
- self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective Depository Participants.

In case of any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the 'download' section of [www.evoting.nSDL.com](http://www.evoting.nSDL.com) or call on toll free no.: 1800 1020 990/1800 224 430 or send a request to Ms. Soni Singh, Assistant Manager - NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The Members who require technical assistance before/during the AGM to access and participate in the AGM may contact NSDL / Mr. Amit Vishal, Senior Manager - NSDL / Ms. Soni Singh, Assistant Manager - NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)/ 1800 1020 990/1800 224 430

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Securities held in demat mode with NSDL	Please contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Securities held in demat mode with CDSL	Please contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cDSLindia.com">helpdesk.evoting@cDSLindia.com</a> or contact at 022- 23058738 or 022-23058542-43

For Trent Limited  
M. M. Surti  
Company Secretary

Place: Mumbai  
Date: 13<sup>th</sup> May 2022

## TRENT LIMITED

Corporate Identity No.: L24240MH1952PLC008951;

Registered Office: Bombay House, 24, Horni Mody Street, Mumbai 400 001;

Corporate Office: Trent House, G Block, Plot No. C-60, Besides Citi Bank, Bandra Kuria Complex, Bandra East, Mumbai 400 051. Tel: (91-22) 6700 8090; E-mail: [investor.relations@trent-lata.com](mailto:investor.relations@trent-lata.com); Website: [www.trentlimited.com](http://www.trentlimited.com)

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- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-Off Date i.e. **Friday, 3<sup>rd</sup> June 2022**. The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before/during the AGM.
- A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the shareholder is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date should follow the steps mentioned in the Notice of the AGM. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purpose only.
- Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

#### Registration of e-mail addresses:

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- Visit the link [https://tcp.linkintime.co.in/EmailReg/Email\\_Register.html](https://tcp.linkintime.co.in/EmailReg/Email_Register.html)
- Select the company name viz. Trent Limited
- Enter the DP ID & Client ID/Physical Folio Number, Name of the Member and PAN details. Members holding shares in physical form need to additionally enter one of the share certificate numbers.
- Enter Mobile No and email id and click on Continue button.
- System will send OTP on mobile no. and e-mail id.
- Upload:
  - Self-attested copy of PAN card &
  - Address proof viz Aadhar Card, passport or front and back side of share certificate in case of Physical folio.
- Enter OTP received on mobile no. and e-mail id.
- The system will then confirm the e-mail address for receiving this AGM Notice.

For permanent registration of email address, Members holding shares in demat form are requested to update the same with their Depository Participant and Members holding shares in physical form are requested to update the same with the Registrar (TSR Consultants Private Limited) by writing to them at [csq-unit@tcplindia.co.in](mailto:csq-unit@tcplindia.co.in)

#### Updation of bank account details:

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- a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received:
  - Name and Branch of Bank and Bank Account type;
  - Bank Account Number and type allotted by your bank after implementation of Core Banking Solutions;
  - 11 digit IFSC Code
- self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;
- self-attested scanned copy of the PAN Card; and
- self-attested scanned copy of any document (such as Aachar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective Depository Participants.

In case of any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the 'download' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990/1800 224 430 or send a request to Ms. Soni Singh, Assistant Manager - NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The Members who require technical assistance before/during the AGM to access and participate in the AGM may contact NSDL / Mr. Amit Vishal, Senior Manager - NSDL / Ms. Soni Singh, Assistant Manager - NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)/ 1800 1020 990 / 1800 224 430.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Securities held in demat mode with NSDL	Please contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Securities held in demat mode with CDSL	Please contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at 022- 23058738 or 022-23058542-43

## ट्रेन्ट लिमिटेड

कांफॉरेट आयडेंटिटी नं. : एल२४२४०एमएच१९५२पीएलसी००८९५१  
 नोंदणीकृत कार्यालय : बॉम्बे स्ट्रॉम्स, २४, हॉमी मोदी स्ट्रीट, मुंबई-४०० ००१.  
 कांफॉरेट कार्यालय : ट्रेन्ट हाऊस, जी ब्लॉक, प्लॉट क्र. सी-९०, सिटी बँक गेजारी, वाट्टे कुर्ला संकुल, वाट्टे पूर्व, मुंबई-४०० ०५१.  
 ट्रे. (११-२२) ६७०० ८०९०, ई-मेल : investor.relations@trent-ltd.com, वेबसाईट : www.trentlimited.com

### ७० वी वार्षिक सर्वसाधारण सभा आणि ई-व्होटिंग ची सूचना

वार्षिक सर्वसाधारण सभा : याद्वारे एचवा टेण्यात येते की, एजीएम च्या सूचनेत मांडलेले कामकाज करण्यासाठी ट्रेन्ट लिमिटेड ("कंपनी") च्या सभासदांची ७० वी वार्षिक सर्वसाधारण सभा ("एजीएम") शुक्रवार १० जून, २०२२ रोजी दु. २.३० वा. (भा.प्र.वे.) केवळ व्हिडिओ कॉन्फरन्सिंग ("व्हिडीओ") सुविधा/अदर ऑडिओ व्हिड्युअल मिक्स ("ओएव्हीएम") ह्या प्रकारे घेण्यात येईल. सदा एजीएमची सूचना सह वार्षिक अहवाल २०२१-२२ ही ज्या सभासदांनी त्यांचे ई-मेल पत्ता कंपनी/ डिपॉझिटरीकडे नोंदविला आहे त्यांना इलेक्ट्रॉनिक पध्दतीने पाठविण्यात येईल, ज्यांनी प्रत्यक्ष कांपी करीता विनंती केली त्यांना ... वर मेल पाठवता. ज्यांनी तंचे ई-मेल पत्ते नोंदणीकृत केले नाही. त्यांना प्रत्यक्ष कांपी शुक्रवार १३ मे, २०२२ रोजी परमीटेड मॉड वर पाठविण्यात येईल. ७० व्या एजीएमची सूचना आणि कंपनीचा वार्षिक अहवाल २०२१-२२ कंपनीची वेबसाईट [www.trentlimited.com](http://www.trentlimited.com) वर आणि स्टॉक एक्सचेंजच्या वेबसाईट्स म्हणजेच [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वर उपलब्ध आहे. त्याची एक प्रत नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") ची वेबसाईट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर सुद्धा उपलब्ध आहे.

**रिमोट ई-व्होटिंग:**  
 अधिनियमाचे कलम १०८ सह वाचता वेळोवेळी सुधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सिक्कुरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्जिगेशन्स अँड डिस्क्लोजर रिग्वायरमेंट्स) रेग्युलेशन्स, २०१५ (लिस्टिंग रेग्युलेशन्स) च्या रेग्युलेशन ४४ आणि दिनांक ९ डिसेंबर, २०२० चे सैबी सल्लुन क्र. सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२०/२४२ च्या अनुगलनांत कंपनी तिच्या मभासदांना एजीएम मध्ये करावयाच्या संबधत एजीएम पूर्वी तसेच मध्ये रिमोट ई-व्होटिंग ची सुविधा पुर्वत आहे आणि त्याकरिता कंपनीने इलेक्ट्रॉनिक माध्यमातून व्होटिंग सुविधासाठी एनएसडीएल ची नियुक्ती केली आहे. रिमोट ई-व्होटिंग साठीचे तपशिलवार निर्देश एजीएमच्या सूचनेत दिले आहेत सभासदांनी कृपया खालील गोष्टी घ्यानांत ठेवाव्यात :

ए. रिमोट ई-व्होटिंग कालावधी **मंगळवार ७ जून, २०२२ रोजी (स. ९.०० प्रा.वे.)** मूर हॉटेल आणि **गुरुवार ९ जून, २०२२ रोजी (स. ५.०० प्रा.वे.)** संपल त्यानंतर महतदानासाठी रिमोट ई-व्होटिंग मॉड्युल एनएसडीएल कडून निष्क्रिय केल जाईल आणि सभासदांना सदा तारीख आणि वेळेनंतर इलेक्ट्रॉनिक पध्दतीने मत देण्याची अनुमती नसेल:

बी. सभासदांचे मतदान अधिकार **शुक्रवार ३ जून, २०२२ रोजी** कट-ऑफ डेट रोजीस कंपनीच्या धरणा झालेल्या सभेचा भांडवलातील त्यांच्या हिश्याच्या प्रमाणात असतील. रिमोट ई-व्होटिंग सिस्टीमची सुविधा सभेत सुद्धा उपलब्ध करून देण्यात येईल आणि रिमोट ई-व्होटिंग ने ज्यांनी आधी त्यांचे मत दिलेले नसेल त्या सभेत जर राहणाऱ्या सभासदांना सभेमध्ये त्यांचे अधिकार वापरणे शक्य होईल. केवळ ज्या व्यक्तींचे नाव कट-ऑफ डेट रोजीस सभासदांना नोंदवहीत लाभार्थी मालकांच्या नोंदवहीत नोंदवले असलेले तसेच एजीएम पूर्वी/मध्ये रिमोट ई-व्होटिंग ची सुविधा वापरण्यास हक्कदार असतील.

सी. एखादा विचार वैयक्तिक भागधारक किंवा प्रत्यक्ष स्वरूपात रोखे धारण करणारे भागधारक ज्यांनी सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित करून कंपनीचे सभासद बनले आणि कट-ऑफ डेट रोजीस शेअर्स धारण करत असतील ते [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर एक विनंती पाठवून ई-व्होटिंग साठी युजर आयडी आणि पासवर्ड मिळवू शकतात, तथापि, जर रिमोट ई-व्होटिंगसाठी आधीच एनएसडीएल कडे नोंदणीकृत असेल तर मत देण्यासाठी तो/ती त्याचा/तिच्या सध्याचा युजर आयडी आणि पासवर्ड वापरू शकतात. इलेक्ट्रॉनिक स्वरूपात रोखे धारण करणारे वैयक्तिक भागधारक आणि ज्यांनी सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित करून कंपनीचे सभासद बनले व कट-ऑफ डेट रोजीस शेअर्स धारण करत असतील त्यांनी एजीएम च्या सूचनेमध्ये दिलेली लागीन प्रक्रिया अनुसरवी. जी व्यक्ती कट-ऑफ डेट रोजीस सभासद नसेल त्यांनी एजीएमची सूचना फक्त माहितीसाठी दिल्याचे समजावे.

डी. सभेच्या आधी रिमोट ई-व्होटिंगने मत दिलेले सभासद सुद्धा इलेक्ट्रॉनिक स्वरूपात सभेला हजर राहू शकतात परंतु पुन्हा मत देण्यास ते हक्कदार नसतील. **ई-मेल अड्रेस ची नोंदणी** : ज्या सभासदांनी अजूनपर्यंत त्यांचे ई-मेल अड्रेस नोंदवले नसतील त्यांनी इलेक्ट्रॉनिक पध्दतीने एजीएमची सूचना आणि वार्षिक अहवाल प्राप्त करण्यासाठी आणि रिमोट ई-व्होटिंगकरिता लागीन आयडी व पासवर्ड प्राप्त करण्यासाठी त्यांचे ई-मेल अड्रेस नोंदविण्याकरिता **शुक्रवार ३ जून, २०२२ रोजी स. ५.०० (भा.प्र.वे.)** पूर्वी खालील प्रक्रियेनुसार करावे.

- ए) भेट देण्याची लिंक : [https://tclplinkintime.co.in/EmailReg/Email\\_Register.html](https://tclplinkintime.co.in/EmailReg/Email_Register.html)
- बी) कंपनीचे नाव निवडा : ट्रेन्ट लिमिटेड
- सी) प्रत्यक्ष फोलिओ क्र. / डीपी आयडी, क्लायंट आयडी, सभासदांचे नाव, पत्ता, तपशील, मोबाईल क्र. आणि ईमेल पत्ता भरा. प्रत्यक्ष स्वरूपात शेअर्स धारण करणाऱ्या सभासदांनी त्या व्यतिरिक्त त्यांच्या एका शेअर प्रमाणपत्राचे क्रमांक भरावे.
- डी) मोबाईल क्र. आणि ईमेल आयडी भरा व कंटीन्यु बटनावर क्लिक करा.
- ई) सिस्टीम मोबाईल क्र. आणि ईमेल अड्रेस वर आटीपी पाठवेल.
- एफ) अपलोड करा

- १. पॅन कार्ड ची स्व-साक्षात्कृत प्रत आणि
- २. पत्ता पुरावा म्हणजेच आधार कार्ड, पासपोर्ट किंवा प्रत्यक्ष फोलीओसाठी शेअर प्रमाणपत्राची पृढची व मगची बाजू.
- जी) मोबाईल क्र. आणि ईमेल अड्रेस वर प्राप्त झालेला आटीपी भरा
- एच) एजीएमच्या सूचनेच्या प्राप्त करण्यासाठी सिस्टीम ईमेल अड्रेस ची पृढी करेल.
- त्याच्या ई-मेल अड्रेसच्या कार्ययुक्त्या नोंदणीसाठी, डिमेट स्वरूपात शेअर्स धारण करणाऱ्या सभासदांनी कृपया ते त्यांच्या डिपॉझिटरी पार्टिसिपंटस ("डीपी") कडे व प्रत्यक्ष पध्दतीने शेअर्स धारण करणाऱ्या सभासदांसाठी [csq-unit@tclplindia.co.in](mailto:csq-unit@tclplindia.co.in) वर लिहून रजिस्ट्रार (टीएसआर दाराशी कन्सल्टंटस प्रायव्हेट लिमिटेड) कडे आद्यतन करावेत.

**बँक खाते तपशीलांचे अद्ययावतीकरण** : प्रत्यक्ष शेअर्स धारण करणाऱ्या ज्या सभासदांनी इलेक्ट्रॉनिक वलीअरिंग सर्व्हिस मार्फत किंवा अन्य कोणत्याही माध्यमाद्वारे त्यांच्या बँक खात्यांत थेट लाभार्थी प्राप्त करण्यासाठी त्यांच्या बँक खात्याचे तपशील आद्यतन केले नसतील. खालील तपशील/दस्तावेज **संपादन २३ मे, २०२२ पूर्वी** कंपनीचे रजिस्ट्रार कडे [csq-unit@tclplindia.co.in](mailto:csq-unit@tclplindia.co.in) पाठवावेत.

- ए) तुमचे नाव, फोलीओ क्रमांक, संपूर्ण पत्ता देऊन एक स्वाक्षरी केलेले विनंती पत्र आणि ज्यामध्ये लाभार्थी प्राप्त करायचा त्या बँक खात्याच्या संबधतील खालील तपशील
- i) बँकेचे नाव आणि शाखा व बँक खात्याचे प्रकार
- ii) कोर बँकिंग सोल्युशन्सच्या अयमलबजावणीनंतर तुमच्या बँकेने वाटलेला बँक खाते क्रमांक आणि प्रकार
- iii) ११ अंकी आयएफएससी कोड
- बी) सभासदांचे किंवा संयुक्तपणे शेअर्स धारण केलेले असल्यास पहिल्या धाकाचे नाव असलेल्या रद्द केलेल्या धनादेशाची स्व-साक्षात्कृत स्कॅन प्रत सो) पॅनकार्ड ची स्व-साक्षात्कृत स्कॅन प्रत आणि
- डी) कंपनीकडे नोंदवलेल्या सभासदांच्या पत्त्याच्या पुनर्चर्चा कोणत्याही दस्तावेजाची (जसे आधारकार्ड, द्रायव्हिंग लायसन्स, इलेक्शन आयडेंटिटी कार्ड, पासपोर्ट) स्व-साक्षात्कृत स्कॅन प्रत

डिपेट पध्दतीने शेअर्स धारण करणाऱ्या सभासदांनी कृपया त्यांच्या संबधित डिपॉझिटरी पार्टिसिपंटस कडे त्यांचे बँक खाते तपशील आद्यतन करावेत रिमोट ई-व्होटिंग शी संबधित कोणत्याही चौकशी/तक्रारीच्या बाबतीत तुम्ही [www.evoting.nsdl.com](http://www.evoting.nsdl.com) च्या डाऊनलोड सेक्शन येथे उपलब्ध सभासदांसाठी फ्रिक्वेंटली आस्वड क्वेश्चन्स (एफएक्यूऒ) आणि ई-व्होटिंग युजर मॅन्युअल पाह्यावे किंवा एनएसडीएल च्या टोल फ्री क्रमांक : १८०० १०२० १९०/१८०० २२४ ४३० वर कॉल करावा किंवा [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर श्रीमती सोनी सिंग, असिस्टंट मॅनेजर, एनएसडीएल यांना विनंती पाठवावी. ज्या सभासदांना एजीएम मध्ये पूर्वी व एजीएम मध्ये सहभागासाठी तांत्रिक सहाय्य हवे असलेले ते एनएसडीएलशी/ श्री. अमित विशाल, सिनीयर मॅनेजर - एनएसडीएल/ श्रीमती सोनी सिंग, असिस्टंट मॅनेजर - एनएसडीएल शी [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / १८०० १०२० १९०/१८०० २२४ ४३० वर संपर्क साधू शकतात. एनएसडीएल आणि सीडीएसएल ह्या डिपॉझिटरीज मार्फत लागीन संबधत कोणत्याही तांत्रिक समस्यांसाठी इलेक्ट्रॉनिक माध्यमातून रोखे धारण करणाऱ्या वैयक्तिक भागधारकांसाठी हेल्पडेस्क :

लागीन प्रकार	हेल्पडेस्क तपशील
एनएसडीएल कडील डिमेट स्वरूपात धारण रोखे	<a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> वर एक विनंती पाठवून किंवा टोल फ्री क्र. १८०० १०२० १९० किंवा १८०० २२४ ४३० वर कॉल करून एनएसडीएल हेल्पडेस्क शी संपर्क साधू शकतात.
सीडीएसएल कडील डिमेट स्वरूपात धारण रोखे	<a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> वर एक विनंती पाठवून किंवा ०२२-२३०५८७३८ किंवा ०२२-२३०५८५४२/४३ वा कॉल करून सीडीएसएल हेल्पडेस्क शी संपर्क साधू शकतात.

टिकटिंग : मुंबई  
 दिनांक : १३ मे, २०२२  
 ट्रेन्ट लिमिटेड साठी  
 एम. एम. सुरती  
 कंपनी संकटार

# TRENT LIMITED

Corporate Identity No.: L24240MH1952PLC008951;

Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001;

Corporate Office: Trent House, G Block, Plot No. C-60, Besides Citi Bank, Bandra Kuria Complex, Bandra East, Mumbai 400 051; Tel: (91-22) 6700 8090; E-mail: [investor.relations@trent-tata.com](mailto:investor.relations@trent-tata.com); Website: [www.trentlimited.com](http://www.trentlimited.com)

## NOTICE OF THE 70<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING

### Annual General Meeting:

NOTICE is hereby given that the 70<sup>th</sup> Annual General Meeting (AGM) of the Members of Trent Limited (the Company) will be held on **Friday 10<sup>th</sup> June 2022 at 2.30 p.m. (IST)** through Video Conferencing /Other Audio-Visual Means to transact the business as set out in the Notice of the AGM. The Notice of the AGM along with the Annual Report 2021-22 has been sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, unless any Member has requested for a physical copy of the same by writing to the Company at [investor.relations@trent-tata.com](mailto:investor.relations@trent-tata.com). For other Members who have not registered their e-mail addresses, physical copies have been sent in the permitted mode on **Friday, 13<sup>th</sup> May 2022**. The Annual Report for FY 2021-22 of the Company and the Notice of the 70<sup>th</sup> AGM are available on the website of the Company at [www.trentlimited.com](http://www.trentlimited.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsd.com](http://www.evoting.nsd.com).

### Remote e-voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 9<sup>th</sup> December 2020, the Company is providing to its Members the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting period commences on **Tuesday, 7<sup>th</sup> June 2022 (9.00 a.m. IST)** and ends on **Thursday, 9<sup>th</sup> June 2022 (5.00 p.m. IST)**. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-Off Date i.e. **Friday, 3<sup>rd</sup> June 2022**. The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before/during the AGM;
- A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the shareholder is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date should follow the steps mentioned in the Notice of the AGM. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purpose only;
- Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

### Registration of e-mail addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, on or before **Friday, 3<sup>rd</sup> June 2022 (5:00 p.m. IST)**, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-voting:

- Visit the link [https://tclp.linkintime.co.in/EmailReq/Email\\_Register.html](https://tclp.linkintime.co.in/EmailReq/Email_Register.html)
- Select the company name viz. Trent Limited
- Enter the DP ID & Client ID/Physical Folio Number, Name of the Member and PAN details. Members holding shares in physical form need to additionally enter one of the share certificate numbers.
- Enter Mobile No and email id and click on Continue button.
- System will send OTP on mobile no. and e-mail id.
- Upload :
  - Self-attested copy of PAN card &
  - Address proof viz Aadhar Card, passport or front and back side of share certificate in case of Physical folio.
- Enter OTP received on mobile no. and e-mail id.
- The system will then confirm the e-mail address for receiving this AGM Notice.

For permanent registration of email address, Members holding shares in demat form are requested to update the same with their Depository Participant and Members holding shares in physical form are requested to update the same with the Registrar (TSR Consultants Private Limited) by writing to them at [csg-unit@tclplindia.co.in](mailto:csg-unit@tclplindia.co.in)

### Updation of bank account details:

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means are requested to send a scanned copy of the following details/documents to Registrar at [csg-unit@tclplindia.co.in](mailto:csg-unit@tclplindia.co.in) latest by **Monday, 23<sup>rd</sup> May 2022** which is the Record Date:

- a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received
  - Name and Branch of Bank and Bank Account type;
  - Bank Account Number and type allotted by your bank after implementation of Core Banking Solutions;
  - 11 digit IFSC Code
- self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;
- self-attested scanned copy of the PAN Card; and
- self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective Depository Participants.

In case of any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the 'download' section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on toll free no.: 1800 1020 990 /1800 224 430 or send a request to Ms. Soni Singh, Assistant Manager - NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The Members who require technical assistance before/during the AGM to access and participate in the AGM may contact NSDL / Mr. Amit Vishal, Senior Manager - NSDL / Ms. Soni Singh, Assistant Manager - NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)/ 1800 1020 990 /1800 224 430.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Securities held in demat mode with NSDL	Please contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Securities held in demat mode with CDSL	Please contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 or 022-23058542-43

For Trent Limited  
M. M. Surti  
Company Secretary

Place: Mumbai  
Date: 13<sup>th</sup> May 2022