

9th August 2018

To Listing Department National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol : TRENT	To Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code : 500251
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Dear Sir / Madam,

Sub: Details of the Voting results at the 66th Annual General Meeting held on 9th August 2018

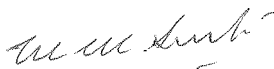
Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the business transacted at the 66th Annual General Meeting held on Thursday, 9th August 2018.

Also enclosed is the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the Annual General Meeting.

The above documents are being uploaded on the Company's website at www.mywestside.com.

Thanking you,

For Trent Limited



M. M. Surti
Company Secretary

MS

Encl : As above

1-8-16

Details of the Voting Results as per Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015	
Date of the AGM	Thursday, 9 th August 2018
Total number of shareholders on record date	As on cut -off date i.e. 2 nd August 2018: 48376
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group :	1
Public:	102
No. of shareholders attended the meeting through video conferencing	Not Arranged
Promoters and Promoters Group :	
Public:	

For TRENT LIMITED

M. M. Surti

M. M. SURTI
Company Secretary

Resolution (1)										
Resolution required: (Ordinary / Special) : ORDINARY										
Whether promoter/ promoter group are interested in the agenda/resolution?: No										
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2018, together with the Reports of the Board of Directors and the Auditors thereon.										
Sr. No.	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	108380150	108380150	100.00	108380150	0	100.00	0.00	0
		Poll *		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		108380150	100.00	108380150	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	128183548	81314013	63.44	81314013	0	100.00	0.00	0
		Poll *		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		81314013	63.44	81314013	0	100.00	0.00	0
3	Public- Non Institutional Holders	E-Voting	95753032	121015	0.13	119545	1470	98.79	1.21	0
		Poll *		917748	0.96	917748	0	100.00	0.00	820
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1038763	1.08	1037293	1470	99.86	0.14	820
Total	Total	E-Voting	332316730	189815178	57.12	189813708	1470	100.00	0.00	0
		Poll *		917748	0.28	917748	0	100.00	0.00	820
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		190732926	57.39	190731456	1470	100.00	0.00	820

* Voting through ballot paper at the AGM

For TRENT LIMITED

M. M. Surti
M. M. Surti
Company Secretary

Resolution (2)										
Resolution required: (Ordinary / Special) : ORDINARY										
Whether promoter/ promoter group are interested in the agenda/resolution? : No										
To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2018, together with the Report of the Auditors thereon.										
Sr. No.	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	108380150	108380150	100.00	108380150	0	100.00	0.00	0
		Poll *		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		108380150	100.00	108380150	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	128183548	81314013	63.44	81314013	0	100.00	0.00	0
		Poll *		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		81314013	63.44	81314013	0	100.00	0.00	0
3	Public- Non Institutional Holders	E-Voting	95753032	120965	0.13	119495	1470	98.78	1.22	0
		Poll *		917748	0.96	917748	0	100.00	0.00	820
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1038713	1.08	1037243	1470	99.86	0.14	820
Total	Total	E-Voting	332316730	189815128	57.12	189813658	1470	100.00	0.00	0
		Poll *		917748	0.28	917748	0	100.00	0.00	820
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		190732876	57.39	190731406	1470	100.00	0.00	820

* Voting through ballot paper at the AGM

For TRENT LIMITED

M. M. Surti

M. M. SURTI
Company Secretary

Resolution (3)										
Resolution required: (Ordinary / Special): ORDINARY										
Whether promoter/ promoter group are interested in the agenda/resolution?: No										
To declare dividend on the Equity Shares for the financial year ended 31st March 2018										
Sr. No.	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100	[8]
1	Promoter and Promoter Group	E-Voting	108380150	108380150	100.00	108380150	0	100.00	0.00	0
		Poll *		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		108380150	100.00	108380150	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	128183548	81550213	63.62	81550213	0	100.00	0.00	0
		Poll *		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		81550213	63.62	81550213	0	100.00	0.00	0
3	Public- Non Institutional Holders	E-Voting	95753032	120990	0.13	119649	1341	98.89	1.11	0
		Poll *		917748	0.96	917748	0	100.00	0.00	820
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1038738	1.08	1037397	1341	99.87	0.13	820
Total	Total	E-Voting	332316730	190051353	57.19	190050012	1341	100.00	0.00	0
		Poll *		917748	0.28	917748	0	100.00	0.00	820
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		190969101	57.47	190967760	1341	100.00	0.00	820
* Voting through ballot paper at the AGM										

For TRENT LIMITED

M. M. Surti
M. M. SURTI
 Company Secretary

Resolution (4)										
Resolution required: (Ordinary / Special); ORDINARY										
Whether promoter/ promoter group are interested in the agenda/resolution?: No										
To appoint a Director in place of Mr. P. Venkatesalu (DIN: 02190892), who retires by rotation and being eligible, offers himself for re-appointment										
Sr. No.	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
			[1]	[2]	[3]=([2]/(1))*100	[4]	[5]	[6]=([4]/(2))*100	[7]=([5]/(2))*100	[8]
1	Promoter and Promoter Group	E-Voting	108380150	108380150	100.00	108380150	0	100.00	0.00	0
		Poll *		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		108380150	100.00	108380150	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	128183548	81550213	63.62	80875669	674544	99.17	0.83	0
		Poll *		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		81550213	63.62	80875669	674544	99.17	0.83	0
3	Public- Non Institutional Holders	E-Voting	95753032	120935	0.13	117725	3210	97.35	2.65	0
		Poll *		917748	0.96	917748	0	100.00	0.00	820
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1038683	1.08	1035473	3210	99.69	0.31	820
Total	Total	E-Voting	332316730	190051298	57.19	189373544	677754	99.64	0.36	0
		Poll *		917748	0.28	917748	0	100.00	0.00	820
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		190969046	57.47	190291292	677754	99.65	0.35	820

* Voting through ballot paper at the AGM

For TRENT LIMITED

M. M. Surti
M. M. SURTI
 Company Secretary

Resolution (5)										
Resolution required: (Ordinary / Special): ORDINARY										
Whether promoter/ promoter group are interested in the agenda/resolution?: No										
Re-appointment of Mr. P. Venkatesalu as Executive Director (Finance) and Chief Financial Officer of the Company										
Sr. No.	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
			[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]
1	Promoter and Promoter Group	E-Voting	108380150	108380150	100.00	108380150	0	100.00	0.00	0
		Poll *		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		108380150	100.00	108380150	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	128183548	81550213	63.62	80875669	674544	99.17	0.83	0
		Poll *		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		81550213	63.62	80875669	674544	99.17	0.83	0
3	Public- Non Institutional Holders	E-Voting	95753032	120985	0.13	117760	3225	97.33	2.67	0
		Poll *		917748	0.96	917748	0	100.00	0.00	820
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1038733	1.08	1035508	3225	99.69	0.31	820
Total	Total	E-Voting	332316730	190051348	57.19	189373579	677769	99.64	0.36	0
		Poll *		917748	0.28	917748	0	100.00	0.00	820
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		190969096	57.47	190291327	677769	99.65	0.35	820

* Voting through ballot paper at the AGM

For TRENT LIMITED

M. M. Surti

M. M. SURTI
Company Secretary

Resolution (6)										
Resolution required: (Ordinary / Special) : SPECIAL										
Whether promoter/ promoter group are interested in the agenda/resolution?: No										
Offer or invitation to subscribe to Non-Convertible Debentures on private placement basis										
Sr. No.	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]
1	Promoter and Promoter Group	E-Voting	108380150	108380150	100.00	108380150	0	100.00	0.00	0
		Poll *		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		108380150	100.00	108380150	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	128183548	81550213	63.62	81550213	0	100.00	0.00	0
		Poll *		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		81550213	63.62	81550213	0	100.00	0.00	0
3	Public- Non Institutional Holders	E-Voting	95753032	120949	0.13	115989	4960	95.90	4.10	0
		Poll *		917748	0.96	917748	0	100.00	0.00	820
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1038697	1.08	1033737	4960	99.52	0.48	820
Total	Total	E-Voting	332316730	190051312	57.19	190046352	4960	100.00	0.00	0
		Poll *		917748	0.28	917748	0	100.00	0.00	820
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		190969060	57.47	190964100	4960	100.00	0.00	820

* Voting through ballot paper at the AGM

For TRENT LIMITED

M. M. Surti

M. M. SURTI
Company Secretary

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
Trent Limited
Bombay House, 24,
Homi Mody Street,
Mumbai - 400 001

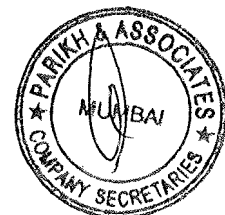
Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the 66th Annual General Meeting of Trent Limited held on Thursday, August 09, 2018 at 10.45 a.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber (IMC), IMC Building, IMC Marg, Churchgate, Mumbai - 400 020

I, Mitesh Dhaliwala of M/s. Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Trent Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 66th Annual General Meeting (AGM) of Trent Limited on Thursday, August 09, 2018 at 10.45 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 09, 2018.

The notice dated May 29, 2018 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of Thursday, August 02, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Monday, August 06, 2018 at 09:00 a.m. (IST) and ended on Wednesday, August 08, 2018 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting by ballot paper at the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting through ballot paper at the venue of the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted ballot paper at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and ballot paper at the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2018, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

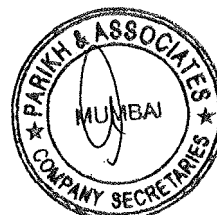
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
232	19,07,31,456	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	1,470	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
6	820



Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2018, together with the Report of the Auditors thereon.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
231	19,07,31,406	100.00 (Rounded-off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	1,470	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
6	820



Resolution 3: Ordinary Resolution

To declare dividend on the Equity Shares for the financial year ended 31st March, 2018.

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

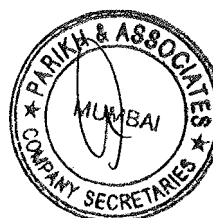
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
235	19,09,67,760	100.00 (Rounded-off)

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	1,341	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
6	820



Resolution 4: Ordinary Resolution

To appoint a Director in place of Mr. P. Venkatesalu (DIN: 02190892), who retires by rotation and being eligible, offers himself for re-appointment.

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

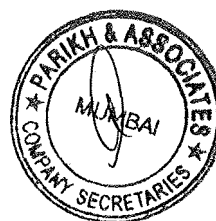
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
225	19,02,91,292	99.65

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	6,77,754	0.35

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
6	820



Resolution 5: Ordinary Resolution

Re-appointment of Mr. P. Venkatesalu as Executive Director (Finance) and Chief Financial Officer of the Company.

(i) Voted in favour of the resolution:

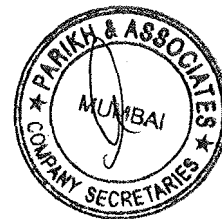
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
225	19,02,91,327	99.65

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	6,77,769	0.35

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
6	820



Resolution 6: Special Resolution

Offer or invitation to subscribe to Non- Convertible Debenture on private placement basis.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
226	19,09,64,100	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	4,960	0.00

(iii) Invalid votes:

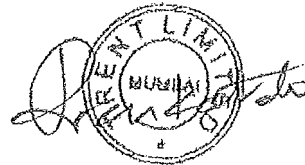
Number of members whose votes were declared invalid	Number of invalid votes cast by them
6	820

Thanking you,
Yours faithfully,

Mitesh Dhabliwala



Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111, 11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Incl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai - 400053



Place: Mumbai
Dated: August 09, 2018.