

TRENT LIMITED

Corporate Identity No.: L24240MH1962PLC028951;

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

Corporates Office: Trent House, G Block, Plot No. C-60, Besides Cit Bank, Bandra Kurla Complex, Bandra East, Mumbai 400 051; Tel: [91-22] 6700 8090; E-mail: investor.relations@trent-ltda.com; Website: www.trentlimited.com.**NOTICE OF THE 69TH ANNUAL GENERAL MEETING AND E-VOTING**

Annual General Meeting: NOTICE is hereby given that the 69th Annual General Meeting (AGM) of the Members of Trent Limited (the Company) will be held on **Thursday, 22nd July 2021** at 10.45 a.m. (IST) through Video Conferencing / Other Audio-Visual Means to transact the business as set out in the Notice of the AGM. In accordance with the applicable provisions of the Companies Act, 2013 (Act) and the rules made thereunder, read with General Circulars dated 5th May 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated 12th May 2020 and 15th January 2021 issued by the Securities and Exchange Board of India (SEBI Circulars), the Company has sent the Notice of the 69th AGM along with the link of the Annual Report for FY 2020-21 on **Thursday, 17th June 2021**, through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/ Depositories. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circulars. The Annual Report for FY 2020-21 of the Company and the Notice of the 69th AGM are available on the website of the Company at www.trentlimited.com and on the websites of the Stock Exchanges viz. www.bseindia.com and 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. **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 8th 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 **Monday, 19th July 2021 (9.00 a.m. IST)** and ends on **Wednesday, 21st July 2021 (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. **Thursday, 15th July 2021**. 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. 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, before 5:00 p.m. (IST) on **Thursday, 15th July 2021**, 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.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 Darashaw Consultants Private Limited) by writing them at csq-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 csq-unit@tclindia.co.in latest by **Wednesday, 30th June 2021**:

- 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.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. 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 / 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 evoting@nsdl.co.in 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 helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

For Trent Limited
M. M. Surti
Company Secretary

Place: Mumbai
Date: 18th June 2021

TRENT LIMITED

Corporate Identity No.: L24240MH1952PLC008951;

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

Corporate Office: Trent House, G Block, Plot No. C-60, Besides Cit Bank, Bandra Kurla Complex, Bandra East, Mumbai 400 051; Tel: (91-22) 6700 8090; E-mail: investorrelations@trnt-ltda.com; Website: www.trentlimited.com.

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c. 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. 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;

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a) Visit the link https://tqi.lkninlime.co.in/EmailReg/Email_Register.html

b) Select the company name viz. Trent Limited

c) 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.

d) Enter Mobile No and email id and click on Continue button.

e) System will send OTP on mobile no. and e-mail id.

f) Upload:

1. Self-attested copy of PAN card &

2. Address proof viz Aadhar Card, passport or front and back side of share certificate in case of Physical folio.

g) Enter OTP received on mobile no. and e-mail id.

h) 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 Darashaw Consultants Private Limited) by writing them at csq-unit@tqiindia.co.in

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a. 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

i) Name and Branch of Bank and Bank Account type;

ii) Bank Account Number and type allotted by your bank after implementation of Core Banking Solutions;

iii) 11 digit IFSC Code

b. self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;

c. self-attested scanned copy of the PAN Card; and

d. 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 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. 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 / 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 evoting@nsdl.co.in 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 helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

Place: Mumbai
Date: 18th June 2021

For Trent Limited
M. M. Suri
Company Secretary

ट्रेड लिमिटेड

कॉर्पोरेट आयडेंटिटी नं. : एए११२१००एएफए१११पीएसबी००८१११.

बॉम्बेईकृत कार्यालय : बॉम्बे हायव, १४, होमी बोरी एस्टेट, मुंबई-४०० ००१.

कॉर्पोरेट कार्यालय : ट्रेड हायव, बो बॉम्बे, फ्लॉर क्र. सी-९०, सिटी बँक रोादी, बॉम्बे क्लॉस चॅम्बुल, बॉम्बे पुर्ब, मुंबई-४०० ००१.

टु: (९१-११) ९००० ८०९०, ई-मेल: trading@trading-ltd.com, वेबसाईट: www.tradingltd.com

६९ वी वार्षिक सर्वसाधारण सभा आणि ई-व्होटिंग ची सूचना

वार्षिक सर्वसाधारण सभा : पाद्री सूचना देण्यांत येते की, एजीएच च्या सूचनेत मांडलेले कामकाज करण्यासाठी ट्रेड लिमिटेड ("कंपनी") च्या सभासदांनी ६९ वी वार्षिक सर्वसाधारण सभा ("एजीएच") घेऊन, १९ जुलै, २०२१ रोजी सा. १०.४५ वा. (भा.उ.वे.) केवळ निव्विडिओ कॅम्परेन्स ("वीडीओ") सुविधा/अड ऑडिओ व्हिड्युओल मिन्स ("ओएचडीए") ह्या प्रकारे घेण्यांत येईल. कंपनी अधिनियम, २०१३ (अधिनियम) च्या प्रथम खंडात ११४ व त्याखालील कलमांमध्ये विषय सहाय्यात विषय व्यवहार घेण्यात घ्यावे लागू केलेले दिनांक ५ वे, २०२० आणि १३ जानेवारी, २०२१ ची जखत सवर्तुसर्त ("एमपीए सवर्तुसर्त") आणि दिनांक १२ वे, २०२० व १५ जानेवारी, २०२१ ची विद्युत्प्रिटींग अँड एलकॅबेन बॉर्ड ऑफ डॅडिवा वे जाटी केलेली सवर्तुसर्त (बोर्ड सवर्तुसर्त) गुजरात कंपनी वे ई-वेल अडिओ कॅम्बे/रॅडिओ अँड टुरन्सफर एन्ड डिजिटल/डिजिटल/डिजिटल कडे नोंदलेले आहेत त्या मागण्याकड्या केवळ इलेक्ट्रॉनिक माध्यमातून घेऊन १० जून, २०२१ रोजी वार्षिक सभेत २०२०-२१ पाहण्यासाठी वेबसाईट सह ६९ च्या एजीएच ची सूचना पाठवली आहे. एमपीए सवर्तुसर्त आणि बोर्ड सवर्तुसर्तद्वारे एजीएचच्या सूचनेच्या प्रत्यक्ष प्रती पाठवण्याबाबत काही अडत नाही. ६९ च्या एजीएचची सूचना आणि कंपनीचा वार्षिक अडवत २०२०-२१ कंपनीची वेबसाईट www.tradingltd.com वर आणि इलेक्ट्रॉनिक एक्सचेंजवेलच्या वेबसाईटवेल www.bseindia.com व www.nseindia.com वर उपलब्ध आहे. त्याची एक प्रत नॅशनल इन्व्हेस्ट्मेंट्स डिजिटल लिमिटेड ("एनएसडीएल") ची वेबसाईट www.evoting.nsf.com वर उपलब्ध आहे.

विशेष ई-व्होटिंग: अधिनियमचे कलम १०८ सह वाचता येतोयेंची मुदतारित कंपनीचे (व्यवस्थापन आणि प्रशासन) विषय, २०१४ चा नियम २० आणि विद्युत्प्रिटींग अँड एलकॅबेन बॉर्ड ऑफ डॅडिवा (सिस्टीम ऑडिओवेल अँड डिजिटल/डिजिटल/डिजिटल) एडव्होकेट, २०१९ (सिस्टीम रेग्युलेशन्स) च्या रेग्युलेशन ४४ आणि दिनांक १ डिसेंबर, २०२० चे सेबी सवर्तुसर्त क्र. सेबी/एलसी/सीएचडी/सीएचडी/सीएचडी/सीएचडी/२०२०/२४२ च्या अनुयायितांनी कंपनीच्या सभासदांनी एजीएच कडे कामकाजाच्या संबंधात एजीएच पुर्बे कोडे मध्ये विमोड ई-व्होटिंग ची सुविधा उपलब्ध आहे आणि त्यासाठी कंपनीने इलेक्ट्रॉनिक माध्यमातून व्होटिंग सुविधांसाठी एनएसडीएल ची निव्विडिओ कॅम्बे आहे. विशेष ई-व्होटिंग साठीचे उपलब्धता विदेशी एजीएचच्या सूचनेत दिले आहेत सभासदांनी कृपया खातील बोधी व्हावेत वेवसायत :

१. विशेष ई-व्होटिंग साठीचा सोबसाय, १९ जुलै, २०२१ रोजी (सा. १०.०० वाडवे) सुड होईल आणि बुधवार १९ जुलै, २०२१ रोजी (सा. ५.०० वाडवे) संपेन त्यानंत नवदुसरासाठी विमोड ई-व्होटिंग साठीचुल एनएसडीएल कडून निव्विडिओ कॅम्बे जाईल आणि सभासदांना सडू खातील आणि वेवेवेवेले इलेक्ट्रॉनिक पध्दतीने नव देण्याची अडुवाली येईल:

बी. सभासदांचे मतदान अधिकार घेऊन, १५ जुलै, २०२१ सा कळ-ऑफ डेट रेजीस कंपनीच्या मर्या सभेतच सभासद मांडवसाठी लल सहाय्या विसरण्याच्या प्रयासांत आवातील. विशेष ई-व्होटिंग सिस्टीमची सुविधा सभेत सुलु उपलब्ध करन देण्यात येईल आणि विशेष ई-व्होटिंग ने नव्हांनी आधी त्यांचे मत दिलेले नसेल त्या सभेत नव सहाय्या सभासदांना सभेतच येणे अधिकार सारणे सभेत होईल. केवळ नव नव्हांनी नव कळ-ऑफ डेट रेजीस सभासदांना नव्होड सभासदी मतकांन्या नोंदव्हेत नोंदव्हेत आहेत वेव एजीएच पुर्बे/पध्दतीने विमोड ई-व्होटिंग ची सुविधा कामकाजात हडकनार असातील.

सी. एखाड विमोड वेबसाईट मागभाक विना प्रत्यक्ष सव्सायत रोडे घाल करवाते मागभाक नव्हांनी सूचना पाठवल्यानंत कंपनीचे रोसाई सॉफ्टवेर कॅम्बे कंपनीचे सभासद नसेल आणि कळ-ऑफ डेट रेजीस रोसाई सभासद कळ असतील ते evoting.nsf.com वर एक निव्विडिओ पाठवू ई-व्होटिंग साठी सुड आवाडी आणि पाठवई विड्यु सडकता, लघवी, नव विशेष ई-व्होटिंगसाठी आधीच एनएसडीएल कडे नोंदीकृत असेल तर नव देण्यासाठी रो/रो त्याचा/तिचा सडकता सुड आवाडी आणि पाठवई वाडक सडकता. इलेक्ट्रॉनिक सव्सायत रोडे घाल करवाते वेबसाईट मागभाक आणि नव्हांनी सूचना पाठवल्यानंत कंपनीचे रोसाई सॉफ्टवेर कॅम्बे खातील कळ कंपनीचे सभासद नसेल व कळ-ऑफ डेट रेजीस रोसाई सभेत करन असतील त्यांनी एजीएचच्या सूचनेमध्ये दिलेली सॉफ्टवेर प्रक्रिया अनुसावची. जो नव्हांनी कळ-ऑफ डेट रेजीस सभासद वसेल त्यांनी एजीएचची सूचना फक्त माहितीसाठी दिल्याचे सडकता.

डी. सडकता आधी विमोड ई-व्होटिंगने मत दिलेले सभासद सुड इलेक्ट्रॉनिक सव्सायत सभेत हडकनार सडकता पंतु पुढा मत देण्यात ते हडकनार नव्हांनी.

ई-मेल अडिओ ची नोंदणी : नव सभासदांनी अडुनपधी त्यांचे ई-मेल अडिओ नोंदवे सडकता त्यांनी इलेक्ट्रॉनिक पध्दतीने एजीएचची सूचना आणि वार्षिक अडवत प्राप्त करण्यासाठी आणि विशेष ई-व्होटिंगकडिता सॉफ्टवेर आवाडी व पाठवई प्राप्त करण्यासाठी त्यांचे ई-मेल अडिओस नोंदीकृत नसेल तर नव देण्यासाठी सुड, १५ जुलै, २०२१ रोजी सा. ५.०० (भा.उ.वे.) पुर्बे खातील प्रक्रियेनुसार करणे.

ए) वेड देण्याची लिंक : https://cpst.livestime.co.in/EmailTag/Email_Registrar.html

बी) कंपनीचे नव विडक : ट्रेड लिमिटेड

सी) प्रत्यक्ष वेबसाईट क्र. /सीडी आवाडी, सभासद आवाडी, सभासदांचे नव, पॅन, लघवील, वेबसाईट क्र. आणि ईमेल पता नव. प्रत्यक्ष सव्सायत रोसाई सभासद करवात्या सभासदांनी त्या नव्हांनीकृत त्यांच्या एका रोसाई सभासदांचे क्रमांक सडवे.

डी) वेबसाईट क्र. आणि ईमेल आवाडी घा व कंटेन्यु सडकनर क्लीक करत.

ई) सिस्टीम वेबसाईट क्र. आणि ईमेल अडिओ वर ओटीपी पाठवेल.

एक) सडकता कळ :

१. पॅन कळ ची सव-साधांकित प्राप्त आणि

२. पता पुढाक सडकनेक आवाडी साईट, पाठवईट किंवा प्रत्यक्ष वेबसाईटसाठी वेबसाईट सभासदांनी पुढची व घालची सडू.

बी) वेबसाईट क्र. आणि ईमेल अडिओ वर प्राप्त सडकता ओटीपी कळ

सी) एजीएचच्या सूचनेच्या प्राप्त करण्यासाठी सिस्टीम ईमेल अडिओ ची पुढी करेल.

एच) ई-मेल अडिओच्या कामकाजा नोंदीकृत, विमोड सव्सायत रोसाई सभासद करवात्या सभासदांनी कृपया ते त्यांच्या डिजिटल साईटवेल ("सीडी") कडे व प्रत्यक्ष पध्दतीने रोसाई सभासद करवात्या सभासदांनी esg-urn@tradingltd.com वर सिस्टू रॅडिओटूर (टीएसएमए दरमारा कॅम्परेन्स ट्रायब्युट लिमिटेड) कडे सडकनर करणे.

बीक सडवे सडकताकडे अडकनर करवात्या : प्रत्यक्ष रोसाई सभासद करवात्या नव सभासदांनी इलेक्ट्रॉनिक क्लीकवेल सडिडिओ सडकनर किंवा अन्य कामकाजाची मागभासदारे त्यांच्या बँक खातांत वेड सडकता प्राप्त करण्यासाठी त्यांच्या बँक खाताचे लघवील आडकनर केले नसेल. खातील लघवील/रुलानेक बुधवार, १० जून, २०२१ पुर्बे कंपनीचे रॅडिओटूर कडे [esg-urn@tradingltd.com](mailto://esg-urn@tradingltd.com) वर पाठवेल.

ए) सुनवे नव, वेबसाईट क्रमांक, लघवील पता देकर एक सडकनर केलेले निव्विडिओ वर आणि नवामध्ये सातारा प्राप्त करवात्या त्या बँक खाताच्या संबंधातील खातील लघवील

डी) बँकेचे नव आणि साडक व बँक खाताचे प्रकर

डी) बो वेबसाईट लोडुनरच्या ऑनलाइनवेबसाईटवेल सुनव्या बँकेचे सडकता बँक सडवे क्रमांक आणि प्रकर

डी) ११ अंकी आडकनरसाठी कोड

बी) सभासदांचे किंवा सडकनरचे रोसाई सभासद केले आडकनर पहिल्या सडकताचे नव आडकनर एडर केलेल्या सभासदांनी सव-साधांकित कॅम्बे प्राप्त

सी) वेबसाईट ची सव-साधांकित सडकनर प्राप्त आणि

डी) कंपनीकडे नोंदवलेल्या सभासदांच्या पाठवण्या पुढकडें कोणताही रुलानेकवी (जसे आडकनरसाईट, ड्राफ्टवेल सडकनर, इलेक्ट्रॉनिक साईटवेल साईट, पाठवईट) सव-साधांकित सडकनर प्राप्त

विमोड पध्दतीने रोसाई सभासद करवात्या सभासदांनी कृपया त्यांच्या संपंविडिओ पार्लिमंसेस कडे त्यांचे बँक सडवे लघवील आडकनर करवेवे.

विमोड ई-व्होटिंग वी संपंविडिओ कोणताही वेबसाईट/सडकनरची सडकनर सुनवी www.evoting.nsf.com च्या सडकनरसाईट वेबसाईट वेड सडकनर सभासदांनी क्लिकवेल सडकनर (एडकनर) आणि ई-व्होटिंग सुन वेडुअल सडकने किंवा एनएसडीएल च्या रोड डी क्रमांक : १८०० २०२० ११०/१८०० २२४ ४३० वर कल करवा किंवा [evoting@nsf.com](mailto://evoting@nsf.com) वर बीमारी सेनी सिंग, असिस्टंट मॅनेजर, एनएसडीएल सडकने किंवा पाठवई. नव सभासदांनी एजीएच कडे पुर्बे व एजीएच कडे सडकनरसाठी वार्षिक सडकनर हडे आहेत ते एनएसडीएल(सी)/डी. ऑनलाइन वेबसाईट, सिस्टीम मॅनेजर - एनएसडीएल / बीमारी सेनी सिंग, असिस्टंट मॅनेजर - एनएसडीएल वी [evoting@nsf.com](mailto://evoting@nsf.com) / १८०० २०२० ११०/१८०० २२४ ४३० वर सडकने सडू सडकनर.

एनएसडीएल आणि सीडीएल ह्या डिजिटल वार्षिक सडकनर सडकनर सडकनर कोणताही वार्षिक सडकनरसाठी इलेक्ट्रॉनिक माध्यमातून रोडे घाल करवात्या वेबसाईट मागभासदांनी इलेक्ट्रॉनिक :

सडकनर प्रकर	इलेक्ट्रॉनिक सडकनर
एनएसडीएल कडिल डिजिटल सडकनर घाल रोडे	evoting@nsf.com वर एक निव्विडिओ पाठवू किंवा रोड डी क्र. १८०० २०२० ११० किंवा १८०० २२४ ४३० वर कल करन एनएसडीएल इलेक्ट्रॉनिक रोड सडकने सडू सडकनर.
सीडीएल कडिल डिजिटल सडकनर घाल रोडे	helpdesk.evoting@nsf.com वर एक निव्विडिओ पाठवू किंवा +९१-११-२०२०२० किंवा +९१-२२-८९९९९९९९ वर कल करन सीडीएल इलेक्ट्रॉनिक रोड सडकने सडू सडकनर.

डिस्कल : मुंबई
दिनांक : १८ जून, २०२१

ट्रेड लिमिटेड साठी
एम. एम. सुनवी
कंपनी सेक्रेटरी

TRENT LIMITED

Corporate Identity No.: L24240MH1862PLC008951;

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

Corporate Office: Trent House, G Block, Plot No. C-60, Besides CIB Bank, Bandra Kurla Complex, Bandra East, Mumbai 400 051;

Tel: (91-22) 6700 8090; E-mail: investor.relations@trentltd.com; Website: www.trentltd.com.

NOTICE OF THE 69TH ANNUAL GENERAL MEETING AND E-VOTING

Annual General Meeting: NOTICE is hereby given that the 69th Annual General Meeting (AGM) of the Members of Trent Limited (the Company) will be held on **Thursday, 22nd July 2021** at 10:45 a.m. (IST) through Video Conferencing / Other Audio-Visual Means to transact the business as set out in the Notice of the AGM. In accordance with the applicable provisions of the Companies Act, 2013 (Act) and the rules made thereunder, read with General Circulars dated 5th May 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated 12th May 2020 and 15th January 2021 issued by the Securities and Exchange Board of India (SEBI Circulars), the Company has sent the Notice of the 69th AGM along with the link of the Annual Report for FY 2020-21 on **Thursday, 17th June 2021**, through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/Depositories. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circulars. The Annual Report for FY 2020-21 of the Company and the Notice of the 69th AGM are available on the website of the Company at www.trentltd.com and on the websites of the Stock Exchanges viz. www.bseindia.com and 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.

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/CRP/2020/242 dated 9th 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 **Monday, 19th July 2021 (9:00 a.m. IST)** and ends on **Wednesday, 21st July 2021 (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., Thursday, 15th July 2021**. 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. 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, before 5:00 p.m. (IST) on **Thursday, 15th July 2021**, 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.link/ntms.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 Darashaw Consultants Private Limited) by writing them at cs@sunb@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 cs@sunb@tclindia.co.in latest by **Wednesday, 30th June 2021**:
- 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.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. 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 / 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 evoting@nsdl.co.in 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 helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

Place: Mumbai
Date: 18th June 2021

For Trent Limited
M. M. Surti
Company Secretary