

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 CII Bank,

Bandra Kurla Complex, Bandra East, Mumbai 400 051;

Tel : (91-22) 6700 8090; E-mail: investor.relations@trent-ltds.com;

Website: www.trentlimited.com

NOTICE

This is to inform that in the view of the outbreak of the Covid-19 pandemic, the 69th Annual General Meeting (AGM) of Trent Limited (the Company) will be convened through Video Conferencing /Other Audio-Visual Means in compliance 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 69th AGM of the Members of the Company will be held at 10.45 a.m. (IST) on Thursday, 22nd July 2021 through Video Conferencing /Other Audio-Visual Means provided by the National Securities Depositories Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM. The e-copy of 69th Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM will be available on the website of the Company at www.trentlimited.com, on the website of NSDL at www.evoting.nsdl.com and on the websites of the stock exchanges at www.nseindia.com and www.bseindia.com. Members can attend and participate in the AGM through the Video Conferencing /Other Audio-Visual Means ONLY, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 69th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the AGM through Video Conferencing /Other Audio-Visual Means shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report 2020-21 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents (Registrar) / Depository Participants (DPs). As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. 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:

Process to be followed for registration of e-mail address is as follows:

- a) Visit the link https://tcl.link:time.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.

After successful submission of the e-mail address, NSDL will e-mail a copy of the AGM Notice and Annual Report for FY 2020-21 along with the e-voting User ID and Password. In case of any queries, Members may write to cs@nsdl.com or evoting@nsdl.com.

The Company is pleased to provide remote e-voting facility (remote e-voting) of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the AGM. Detailed procedure for remote e-voting before the AGM/remote e-voting during the AGM will be provided in the Notice.

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 at cs@nsdl.com or tcl@nsdl.com latest by Wednesday, 30th June 2021:

- 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 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.

Subject to dividend being declared by the Members at the AGM & pursuant to the Finance Act 2020, dividend income will be taxable in the hands of the Members w.e.f. 1st April 2020 and the Company is required to deduct tax at source (TDS), as applicable, from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (IT Act). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company/Registrar by sending documents through e-mail by Wednesday, 30th June 2021. The detailed process of the same is available on the Company's website www.trentlimited.com.

Place : Mumbai
Date : 16th June 2021

For Trent Limited
M. M. Surti
Company Secretary

TRENT LIMITED

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 - 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.
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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;
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Place : Mumbai
Date : 16th June 2021

For Trent Limited
M. M. Surti
Company Secretary

ट्रेंट लिमिटेड

कॉर्पोरेट आयडेंटिटी नं. : एन२४२४०एएएन११२बीएलसी००६९५१.
 नोंदणीकृत कार्यालय : बॉम्बे हाऊस, २४, होमी गोदी स्ट्रीट, मुंबई-४०० ००१.
 कॉर्पोरेट कार्यालय : ट्रेड हाऊस, जी पब्लिक, प्लॉट क्र. सी-६०,
 मिटो बँक रोडचा, चॉई कुला संकुल, चॉई पूर्व, मुंबई-४०० ०५१,
 टु. (११-२१) ६००० ६०९०
 ई-मेल : investorrelations@trrent-ltda.com, वेबसाईट : www.trentlimited.com

सूचना

पडदने सूचना देण्यात येते की, कोव्हीड-१९ च्या रोगाच्या उद्रेकासाठी लक्षात घेऊन कंपनी अधिनियम, २०१३ (अधिनियम) च्या प्रयोगिक तरतुदी आणि त्या अंतर्गत बनवलेले नियम सहाय्यात निव्वळ व्यवहार चालवण्याचे जारी केलेली दिनांक ५ मे, २०२० व १३ जानेवारी, २०२१ ची नव्यात सधुनूला (एनएचएस) आणि लिक्विडिटीज अँड एन्सॉल्व्हमेंट बोर्ड ऑफ इंडिया ने जारी केलेल्या दिनांक १३ मे, २०२० व १५ जानेवारी, २०२१ च्या सधुनूला (जेकी सधुनूला) च्या अनुयातनांत ट्रेड लिमिटेड (कंपनी)ची ६९ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्सिंग/अदर ऑडिओ-व्हिडिओअल निव्वळ मार्केट मोलातपांत घेतल.

एजीएम निव्वळपाच्या सूचनेत मांडलेले कामकाज करणाऱ्या कंपनीच्या सभासदांची ६९ वी एजीएम पुढार, २२ जुलै, २०२१ रोजी स. १०.४५ वा. (भा.प्र.वे.) येथील लिक्विडिटीज डिवायझिटीज लिमिटेड (एनएलडीएस) ने पुढलेल्या मार्केट होईल. एजीएमच्या सूचनेसह आर्थिक वर्ष २०२०-२१ साठी कंपनीच्या ६९ व्या वार्षिक अहवालाची ई-कॉपी कंपनीची वेबसाईट www.trentlimited.com वर, एनएसडीएलची वेबसाईट www.evoting.nsdl.com वर आणि स्टॉक एक्सचेंजेसच्या वेबसाईटस www.nseindia.com आणि www.bseindia.com वर उपलब्ध असेल. सभासद केवळ व्हिडिओ कॉन्फरन्सिंग/अदर ऑडिओ-व्हिडिओअल निव्वळ मार्केट एजीएमला हजर राहून सहभागी होऊ शकतात, ज्याचे उपशील एजीएमच्या सूचनेत कंपनीकडून पुढव्यात आले आहे. त्यामुलात, कृपया ध्यानांत घ्यावे की, कोव्हीड-१९ च्या संभ्यात शासकीय प्रतिक्रियांनी जारी केलेल्या निर्देशांचे पालन करणे सुनिश्चित करणाऱ्या व्यक्तीचा. कंपनीच्या ६९ व्या एजीएम मध्ये हजर होऊन सहभागी होण्याची तरतुद केलेली नाही. व्हिडिओ कॉन्फरन्सिंग/अदर ऑडिओ-व्हिडिओअल निव्वळ मार्केट एजीएमला हजर राहणाऱ्या सभासदांना अधिनियमाच्या कलम १०३ अन्वये गलसंख्या पुरीमासाठी नोंदले जाईल.

वार्षिक अहवाल २०२०-२१ सह एजीएमची सूचना त्या सभासदांना इलेक्ट्रॉनिक पद्धतीने पाठवली जाईल ज्यांनी त्यांचे ई-मेल अड्रेस कंपनी/रजिस्ट्रार अँड ट्रान्झार एजंट्स (रजिस्ट्रार)/डिवायझिटीज पॉर्टिफोर्नरस (टीपीव) कडे नोंदले आहे.

एनएचएस सधुनूला आणि शेकी सधुनूलात प्रयासे कोणाच्याही सभासदांना एजीएमची सूचना व वार्षिक अहवालाच्या प्रत्यक्ष प्रती पाठवण्या जाणार नाही. ज्या सभासदांनी अदुलपदील त्यांचे ई-मेल अड्रेसचे नोंदले नाहीत त्यांनी इलेक्ट्रॉनिक पद्धतीने एजीएमची सूचना व वार्षिक अहवाल प्राप्त करणाऱ्याही आणि ई-वॉटिंग जारी राहिले आणकी आणि घासवई प्राप्त करणाऱ्याही त्यांचे ई-मेल अड्रेसचे नोंदविण्यासाठी कृपया पुढार, १५ जुलै, २०२१ रोजी स. ५.०० वा. (भा.प्र.वे.) पूर्वी घालील प्रक्रिया अनुसरवा.

ई-मेल अड्रेस नोंदविण्यासाठी अनुसाराची प्रक्रिया खालीलप्रमाणे :

- ए) डा सिफ सा पेट डा - https://epl.lkshtrna.co.in/EmailReg/Email_Register.html
- बी) कंपनीचे नाव निवडा म्हणजे ट्रेड लिमिटेड
- सी) डीपी आयडी व कलपंर आयडी/पिव्हीकल घोंगिओ क्रमांक सभासदांचे नाव आणि पंर इपराईल, म्वा, प्रत्यक्ष रोअर घालण करणाऱ्या सभासदांनी एखाद्या रोअर प्रमाणातच क्रमांक घालवे.
- डी) योकार्ड क्र. आणि ईमेल आयडी मरुन कंपनीनु वरणात वरीक करा.
- ई) सिस्टीम योबाईल क्र. आणि विल आयडी वर ओटीपी पाठवेत.
- एफ) अपलोड करा :
 - १. पंर काई ची स्व-साक्षात्कृत प्रत आणि
 - २. पत्ता पुरावा म्हणजे आधार कार्ड, पॅमकार्ड किंवा प्रत्यक्ष फोटिओ असल्यास रोअर प्रमाणातची पुढची व मालची साद.

जी) योकार्ड क्र. आणि ईमेल आयडी वर प्राप्त झालेला ओटीपी घ्या.
 एफ) त्यानंतर सिस्टीम ही एजीएमची सूचना प्राप्त करणाऱ्याची ई-मेल अड्रेसची पुणे करेल.
 ई-मेल अड्रेस घासनीयरी साद केलांतरा, एनएसडीएल ई-वॉटिंग पुढ आणकी आणि पासवर्डसह आ. व. २०२०-२१ साठी वार्षिक अहवाल व एजीएम सूचनेची एक प्रत ई-मेल करेल. कोणाच्याही चौकशी करिता, सभासद sa@nseindia.com किंवा sa@bseindia.com पेरे सिद्द सकारता.

कंपनीला विच्या सर्व सभासदांना एजीएमच्या सूचनेत मांडलेल्या सर्व इपानंतर त्यांची पते देण्यासाठी एनएसडीएलची मिगोर ई-वॉटिंग सुविधा (मिगोर ई-वॉटिंग) पुढवतांन आनंर होव आहे. त्या विचाय, कंपनी एजीएम मध्ये विलेई ई-वॉटिंग सिस्टीम मार्केट महादाराची सुविधा मुद्रा पुढवत आहे. एजीएम पूर्वी मिगोर ई-वॉटिंग/एजीएममध्ये मिगोर ई-वॉटिंग साठीची उपशीलवार प्रक्रिया सूचनेत दिली जाईल.

इलेक्ट्रॉनिक वतीअधिग धर्षिईल किंवा अन्य कोणाच्याही घासण्याबाधित त्यांच्या बँक घास्यार पेट साध्यांन प्राप्त करणाऱ्याची न्वांनी त्यांचे बँक आकलन केले गेलेल अशा प्रत्यक्ष प्रकासे रोअरसं घालण करणाऱ्या सभासदांनी कृपया पुढार, २० जू, २०२१ पर्वत www.evotingindia.co.in पेरे घालील लसाल/दलाबेलांनी एक लंबेड प्रत पाठवावी.

ए. तुमचे नाव, फोटिओ क्रमांक, संपूर्ण पत्ता व न्यायपणे साध्यांन प्राप्त करणाऱ्या आहे त्या बँक खात्या संभ्यातील खालील उपशील कळवणारे एक न्वासाठी केलेले विनंती पत्र.

- i) बँकेचे नाव आणि शाखा व बँक खाते प्रकास,
- ii) बँक बँकिंग सोलुश्यान च्या अंमलबजावणी नंतर तुमच्या बँकेने वापर केलेला बँक खाते क्रमांक व प्रकार,
- iii) ११ अंकी आयएफएससी कोड

बी. सभासदांचे किंवा संयुक्तपणे घालण केलेल्या रोअरसंख्या बाबतीत चढिन्वा घासकाचे नाव असलेल्या एड केलेल्या धनारोसाची स्व-स्वाक्षात्कीय ल्केन्ड प्रत.

सी. पंर काई ची स्व-साक्षात्कीय ल्केन्ड प्रत, आणि

डी. कंपनीकडे नोंद असल्याप्रमाणे सभासदांच्या पत्ताच्या पुढवर्ध कोणाच्याही दस्तावेजाची (जसे आधार कार्ड, द्रापव्हीग सापमन्स, इलेकशन आघेन्टिटी कार्ड, घालगोर्ट), स्व-साक्षात्कीय ल्केन्ड प्रत दिवने स्वस्यगत रोअरसं घालण करणाऱ्या सभासदांनी कृपया त्यांच्या संभंधित डिवायझिटी पॉर्टिफोर्नरसकडे त्यांचे इलेक्ट्रॉनिक बँक पेटिड आकलन करावे.

कोव्हीड-१९ चा उद्रेक श्यासत घेऊन कोणाच्याही सभासदांच्या बँक वतिलांनी उल्लेख्यत नसल्यास कंपनी दयाल सेवा आणि अन्य कामकाज निषमित झाल्यावर अशा सभासदांना दयालाने व्हिडिओ कॉन्ट/घनादेश पाठवेत.

घबनान्वा अँसर, २०२० पुढार, १ एप्रिल, २०२० चालू सभासदांच्या हातात देणारी साध्यांन प्रत्यक्ष करारात आहे आणि कंपनीने आयकर अधिनियम, १९६१ (आय टी अँसर) मधील विहित दान्नी सभासदांन प्रदास केलेल्या साध्यांनमधून उद्गम कर कायमे (टीडीएस) आकलपक आहे. सर्व सभासदांमध्ये, टीडीएस आकलपकजांचे पालन करणे शक्य न्वावे म्हणून सभासदांनी कृपया त्यांच्या डीटीवकडे त्यांची विचारी मिगरी, पंर, आणकी अँसर प्रयासे प्रवर्ण आघालन आणि/किंवा संपूर्ण करणे किंवा प्रत्यक्ष पद्धतीने घालण केलेल्या रोअरसंख्या बाबतीत पुढार, २० जू, २०२१ पर्वत ई-मेलने दलाबेन पाठवून कंपनी/रजिस्ट्रारकडे आघालन करावेत. त्याची उपशीलवार प्रक्रिया कंपनीची वेबसाईट www.trentlimited.com वर उपलब्ध आहे.

ट्रेड लिमिटेड साठी
 एन. एन. मुलती
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 कंपनी लेखेटी