

25th January 2023

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 400 001 Scrip Code: 500251
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Dear Sir / Madam,

Sub: Voting results of the Postal Ballot (including remote e-voting) along with the Scrutinizer's Report

The Members of the Company have approved the Ordinary Resolution mentioned in the Postal Ballot Notice dated 19th December 2022.

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 Postal Ballot (including remote e-voting) along with the Scrutinizer's Report dated 25th January 2023 issued by Mr. P. N. Parikh, Parikh and Associates, Practicing Company Secretaries.

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

Thanking you,
For Trent Limited

M. M. Surti
Company Secretary

Encl: As above

Details of the voting results as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the AGM	Ordinary Resolution passed through Postal Ballot on 24 th January 2023
Total number of shareholders on record date	As on cut - off date i.e., 9 th December 2022: 1,44,045
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoters Group : Public:	Not Applicable (Resolution passed through Postal Ballot)
No. of shareholders attended the meeting through video conferencing/ other audio-visual means Promoters and Promoters Group: Public:	Not Applicable (Resolution passed through Postal Ballot)

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

January 25, 2023

To,
TRENT LIMITED
Bombay House, 24,
Homi Mody Street, Fort,
Mumbai - 400001

Kind Attn: Mr. M. M. Surti

Sub. : Report on Postal Ballot Voting of Trent Limited.

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the Ordinary Resolution for entering into Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders in physical mode and e-voting done through electronic mode.
- b) The register showing the particulars of the physical postal ballots received and processed by the Registrar and Share Transfer Agent of the Company and the e-votes registered on National Securities Depository Limited (NSDL) e-voting system in respect of the said Resolution.

Thanking you.

Yours faithfully,
P N
Parikh
P. N. Parikh
Parikh & Associates

Digitaly signed by P.N.Parikh
DN: cn=P.N.Parikh, o=Parikh & Associates, ou=Parikh & Associates, email=parikh@parikhassociates.com, c=IN

Encl.: As above.



M. M. Surti

To,
The Chairman
TRENT LIMITED
Bombay House, 24,
Homi Mody Street, Fort,
Mumbai - 400001

Report of Scrutinizer

I, P. N. Parikh, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 327), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai 400053, was appointed as the Scrutinizer to conduct the postal ballot / remote e-voting process in respect of the Ordinary resolution for entering into Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company pursuant to the Notice dated December 19, 2022, issued under Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration), Rules, 2014, as amended from time to time.

The Notice along with statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the above mentioned resolution passed through Postal Ballot.

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

The shareholders of the Company holding shares as on the "cut-off" date of Friday, December 09, 2022 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Monday, December 26, 2022 at 09:00 a.m. (IST) and ended on Tuesday, January 24, 2023 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.



Continuation Sheet

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. Votes cast through physical ballot forms received up to Tuesday, January 24, 2023 at 05:00 p.m. (IST) were considered.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and the physical ballot forms received and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to physical postal ballots and remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the physical postal ballots and remote e-voting is restricted to making a consolidated Scrutinizer's Report of the votes cast in favour or against the said resolution.

I now submit my consolidated Scrutinizer Report on the results of the voting by postal ballot in physical and electronic mode in respect of the said resolution:



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Resolution 1 - Ordinary Resolution**Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company**(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
1,341	10,52,14,389	99.99

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

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
34	13,812	0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
14	14,008

Place: Mumbai
Dated: January 25, 2023

PN
Signature: Parikh

Name: P. N. Parikh

Scrutinizer

FCS: 327 CP: 1228

UDIN: F000327D003052134

P/R No. 1129/2021



Digitally signed by P N Parikh
DN: cn=, o=Personal, postalCode=400104,
c=IN, email=, serialNumber=6a5543a3e294fc7c918b0e1e69
c2fc, cn=P N Parikh
Date: 2023.01.25 17:31:26 +05'30'

Handwritten signature

Trent Limited									
Resolution Required : (Ordinary)			Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	131550881	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Institutions	E-Voting	145488656	104865632	72.0782	104865632	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		104865632	72.0782	104865632	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	78447924	287886	0.3670	274114	13772	95.2162	4.7838	0
	Poll		74683	0.0952	74643	40	99.9464	0.0536	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		362569	0.4622	348757	13812	96.1905	3.8095	0
Total		355487461	105228201	29.6011	105214389	13812	99.9869	0.0131	0



Handwritten signature