

22<sup>nd</sup> July 2021

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: Details of the voting results at the 69<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> July 2021**

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 69<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 22<sup>nd</sup> July 2021.

Also enclosed is the consolidated report of the Scrutinizer on remote e-voting prior and during the AGM.

The above documents are also being uploaded on the Company's website at [www.trentlimited.com](http://www.trentlimited.com).

Thanking you,  
For Trent Limited

*M. M. Surti*

M. M. Surti  
Company Secretary



Encl: As above

<b>Details of the voting results as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>	
Date of the AGM	Thursday, 22 <sup>nd</sup> July 2021
Total number of shareholders on record date	As on cut - off date i.e. 15 <sup>th</sup> July 2021: 90,891
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoters Group : Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through video conferencing/ other audio-visual means
No. of shareholders attended the meeting through video conferencing/ other audio-visual means	
Promoters and Promoters Group :	3
Public:	103



**PARIKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office

111, 11<sup>th</sup> Floor, Sai-Dwar CHS Ltd  
Sab TV Lane, Opp. Laxmi Industrial  
Estate, Off Link Road, Above Shabari  
Restaurant, Andheri (W), Mumbai :  
400053  
Tel No 26301232 / 26301233 /  
26301240  
Email: [cs@parikhassociates.com](mailto:cs@parikhassociates.com)  
[parikh.associates@rediffmail.com](mailto:parikh.associates@rediffmail.com)

To,  
The Chairman  
Trent Limited  
Bombay House, 24, Homi Mody Street,  
Mumbai - 400001

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 for the 69<sup>th</sup> Annual General Meeting of Trent Limited held on Thursday, July 22, 2021 at 10.45 a.m.(IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, P. N. Parikh, of 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 69<sup>th</sup> Annual General Meeting ("AGM") of Trent Limited on Thursday, July 22, 2021 at 10.45 a.m.(IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated April 30, 2021, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

## *Continuation Sheet*

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 voting period for remote e-voting commenced on Monday, July 19, 2021 (9:00 a.m. IST) and ended on Wednesday, July 21, 2021 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

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

The shareholders of the Company holding shares as on the “cut-off” date of Thursday, July 15, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting 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 prior to and during the AGM in respect of the said resolutions.

*Continuation Sheet*

**Resolution 1: Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021, 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
752	23,84,89,784	99.96

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	85,128	0.04

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

*Continuation Sheet*

**Resolution 2: Ordinary Resolution**

**To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021, 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
751	23,84,89,587	99.96

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	85,275	0.04

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

*Continuation Sheet*

**Resolution 3: Ordinary Resolution**

**To declare Dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2021.**

(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
750	23,89,39,351	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
13	6,442	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

*Continuation Sheet*

**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
728	23,82,22,595	99.70

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
32	7,22,946	0.30

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



*Continuation Sheet*

**Resolution 5: Ordinary Resolution**

**Appointment of Mr. Jayesh Merchant (DIN: 00555052) as an Independent Director 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
734	23,84,70,452	99.99

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	28,687	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

*Continuation Sheet*

**Resolution 6: Ordinary Resolution**

**Appointment of Ms. Susanne Given (DIN: 08930604) as an Independent Director 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
732	23,72,63,850	99.48

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	12,35,347	0.52

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

*Continuation Sheet*

**Resolution 7: Special Resolution**

**Payment of Minimum Remuneration to Mr. P. Venkatesalu (DIN: 02190892), Executive Director (Finance) and Chief Financial Officer for FY 2020-21.**

(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
704	23,50,13,325	98.54

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
53	34,85,872	1.46

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 8: Special Resolution**

**Payment of Minimum Remuneration to Mr. P. Venkatesalu (DIN: 02190892), Executive Director (Finance) and Chief Financial Officer, in case of no/inadequacy of profits during the FY 2021-22.**

(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
487	18,96,67,493	79.51

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
270	4,88,87,268	20.49

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 9: Ordinary Resolution**

**Payment of remuneration to Non-Executive Directors of the Company for FY 2020-21.**

(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
718	23,82,66,265	99.88

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
38	2,88,396	0.12

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 10: Special Resolution**

**Change in place of keeping Registers and Records.**

(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
748	23,89,44,658	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
13	933	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,  
Yours faithfully,

P.N. Parikh  
**Parikh & Associates**  
**Practising Company Secretaries**  
 FCS: 327 CP No.: 1228  
 111,11th Floor, Sai Dwar CHS Ltd  
 Sab TV Lane, Opp. Laxmi Indl. Estate,  
 Off Link Road, Above Shabari Restaurant,  
 Andheri West, Mumbai – 400053



*m. co. Ltd*

Place: Mumbai  
 Dated: July 22, 2021

Trent Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021, together with the Reports of the Board of Directors and the Auditors thereon.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	131550881	131550881	100.0000	131550881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>131550881</b>	<b>100.0000</b>	<b>131550881</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	135548423	88937596	65.6132	88853187	84409	99.9051	0.0949
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>88937596</b>	<b>65.6132</b>	<b>88853187</b>	<b>84409</b>	<b>99.9051</b>	<b>0.0949</b>
Public Non Institutions	E-Voting	88388157	18086435	20.4625	18085716	719	99.9960	0.0040
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18086435</b>	<b>20.4625</b>	<b>18085716</b>	<b>719</b>	<b>99.9960</b>	<b>0.0040</b>
<b>Total</b>		<b>355487461</b>	<b>238574912</b>	<b>67.1120</b>	<b>238489784</b>	<b>85128</b>	<b>99.9643</b>	<b>0.0357</b>



## Trent Limited

Resolution Required : (Ordinary)		2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021, together with the Report of the Auditors thereon.						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	131550881	131550881	100.0000	131550881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>131550881</b>	<b>100.0000</b>	<b>131550881</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	135548423	88937596	65.6132	88853187	84409	99.9051	0.0949
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>88937596</b>	<b>65.6132</b>	<b>88853187</b>	<b>84409</b>	<b>99.9051</b>	<b>0.0949</b>
Public Non Institutions	E-Voting	88388157	18086385	20.4625	18085519	866	99.9952	0.0048
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18086385</b>	<b>20.4625</b>	<b>18085519</b>	<b>866</b>	<b>99.9952</b>	<b>0.0048</b>
<b>Total</b>		<b>355487461</b>	<b>238574862</b>	<b>67.1120</b>	<b>238489587</b>	<b>85275</b>	<b>99.9643</b>	<b>0.0357</b>





## Trent Limited

Resolution Required : (Ordinary)			3 - To declare dividend on Equity Shares for the financial year ended 31st March 2021.					
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	131550881	131550881	100.0000	131550881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>131550881</b>	<b>100.0000</b>	<b>131550881</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	135548423	89308377	65.8867	89308377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>89308377</b>	<b>65.8867</b>	<b>89308377</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	88388157	18086535	20.4626	18080093	6442	99.9644	0.0356
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18086535</b>	<b>20.4626</b>	<b>18080093</b>	<b>6442</b>	<b>99.9644</b>	<b>0.0356</b>
<b>Total</b>		<b>355487461</b>	<b>238945793</b>	<b>67.2164</b>	<b>238939351</b>	<b>6442</b>	<b>99.9973</b>	<b>0.0027</b>



## Trent Limited

Resolution Required : (Ordinary)		4 - To appoint a director in place of Mr. P. Venkatesalu (DIN: 02190892), who retires by rotation, and being eligible, offers himself for re-appointment						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	131550881	131550881	100.0000	131550881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>131550881</b>	<b>100.0000</b>	<b>131550881</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	135548423	89308377	65.8867	88597707	710670	99.2043	0.7957
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>89308377</b>	<b>65.8867</b>	<b>88597707</b>	<b>710670</b>	<b>99.2043</b>	<b>0.7957</b>
Public Non Institutions	E-Voting	88388157	18086283	20.4623	18074007	12276	99.9321	0.0679
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18086283</b>	<b>20.4623</b>	<b>18074007</b>	<b>12276</b>	<b>99.9321</b>	<b>0.0679</b>
<b>Total</b>		<b>355487461</b>	<b>238945541</b>	<b>67.2163</b>	<b>238222595</b>	<b>722946</b>	<b>99.6974</b>	<b>0.3026</b>



## Trent Limited

Resolution Required : (Ordinary)			5 - Appointment of Mr. Jayesh Merchant (DIN: 00555052) as an Independent Director of the 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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	131550881	131550881	100.0000	131550881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>131550881</b>	<b>100.0000</b>	<b>131550881</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	135548423	88861983	65.5574	88835067	26916	99.9697	0.0303
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>88861983</b>	<b>65.5574</b>	<b>88835067</b>	<b>26916</b>	<b>99.9697</b>	<b>0.0303</b>
Public Non Institutions	E-Voting	88388157	18086275	20.4623	18084504	1771	99.9902	0.0098
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18086275</b>	<b>20.4623</b>	<b>18084504</b>	<b>1771</b>	<b>99.9902</b>	<b>0.0098</b>
<b>Total</b>		<b>355487461</b>	<b>238499139</b>	<b>67.0907</b>	<b>238470452</b>	<b>28687</b>	<b>99.9880</b>	<b>0.0120</b>



## Trent Limited

Resolution Required : (Ordinary)			6 - Appointment of Ms. Susanne Given (DIN: 08930604) as an Independent Director of the 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	131550881	131550881	100.0000	131550881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>131550881</b>	<b>100.0000</b>	<b>131550881</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	135548423	88861983	65.5574	87628427	1233556	98.6118	1.3882
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>88861983</b>	<b>65.5574</b>	<b>87628427</b>	<b>1233556</b>	<b>98.6118</b>	<b>1.3882</b>
Public Non Institutions	E-Voting	88388157	18086333	20.4624	18084542	1791	99.9901	0.0099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18086333</b>	<b>20.4624</b>	<b>18084542</b>	<b>1791</b>	<b>99.9901</b>	<b>0.0099</b>
<b>Total</b>		<b>355487461</b>	<b>238499197</b>	<b>67.0907</b>	<b>237263850</b>	<b>1235347</b>	<b>99.4820</b>	<b>0.5180</b>



## Trent Limited

Resolution Required : (Special)		7 - Payment of Minimum Remuneration to Mr. P. Venkatesalu (DIN: 02190892), Executive Director (Finance) and Chief Financial Officer for FY 2020-21						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	131550881	131550881	100.0000	131550881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>131550881</b>	<b>100.0000</b>	<b>131550881</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	135548423	88861983	65.5574	85386630	3475353	96.0890	3.9110
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>88861983</b>	<b>65.5574</b>	<b>85386630</b>	<b>3475353</b>	<b>96.0890</b>	<b>3.9110</b>
Public Non Institutions	E-Voting	88388157	18086333	20.4624	18075814	10519	99.9418	0.0582
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18086333</b>	<b>20.4624</b>	<b>18075814</b>	<b>10519</b>	<b>99.9418</b>	<b>0.0582</b>
<b>Total</b>		<b>355487461</b>	<b>238499197</b>	<b>67.0907</b>	<b>235013325</b>	<b>3485872</b>	<b>98.5384</b>	<b>1.4616</b>



## Trent Limited

Resolution Required : (Special)		8 - Payment of Minimum Remuneration to Mr. P. Venkatesalu (DIN: 02190892), Executive Director (Finance) and Chief Financial Officer, in case of no/ inadequacy of profits during the FY 2021-22						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	131550881	131550881	100.0000	131550881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>131550881</b>	<b>100.0000</b>	<b>131550881</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	135548423	88917602	65.5984	40040900	48876702	45.0315	54.9685
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>88917602</b>	<b>65.5984</b>	<b>40040900</b>	<b>48876702</b>	<b>45.0315</b>	<b>54.9685</b>
Public Non Institutions	E-Voting	88388157	18086278	20.4623	18075712	10566	99.9416	0.0584
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18086278</b>	<b>20.4623</b>	<b>18075712</b>	<b>10566</b>	<b>99.9416</b>	<b>0.0584</b>
<b>Total</b>		<b>355487461</b>	<b>238554761</b>	<b>67.1064</b>	<b>189667493</b>	<b>48887268</b>	<b>79.5069</b>	<b>20.4931</b>



## Trent Limited

Resolution Required : (Ordinary)			9 - Payment of remuneration to Non-Executive Directors of the Company for FY 2020-21					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	131550881	131550881	100.0000	131550881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>131550881</b>	<b>100.0000</b>	<b>131550881</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	135548423	88917602	65.5984	88639299	278303	99.6870	0.3130
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>88917602</b>	<b>65.5984</b>	<b>88639299</b>	<b>278303</b>	<b>99.6870</b>	<b>0.3130</b>
Public Non Institutions	E-Voting	88388157	18086178	20.4622	18076085	10093	99.9442	0.0558
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18086178</b>	<b>20.4622</b>	<b>18076085</b>	<b>10093</b>	<b>99.9442</b>	<b>0.0558</b>
<b>Total</b>		<b>355487461</b>	<b>238554661</b>	<b>67.1064</b>	<b>238266265</b>	<b>288396</b>	<b>99.8791</b>	<b>0.1209</b>



## Trent Limited

Resolution Required : (Special)		10 - Change in place of keeping Registers and Records						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	131550881	131550881	100.0000	131550881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>131550881</b>	<b>100.0000</b>	<b>131550881</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	135548423	89308377	65.8867	89308377	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>89308377</b>	<b>65.8867</b>	<b>89308377</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	88388157	18086333	20.4624	18085400	933	99.9948	0.0052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18086333</b>	<b>20.4624</b>	<b>18085400</b>	<b>933</b>	<b>99.9948</b>	<b>0.0052</b>
<b>Total</b>		<b>355487461</b>	<b>238945591</b>	<b>67.2163</b>	<b>238944658</b>	<b>933</b>	<b>99.9996</b>	<b>0.0004</b>

