

19th June 2021

То

Listing Department Listing Department

The National Stock Exchange of India Limited BSE Limited

Exchange Plaza, Phiroze Jeejeebhoy Towers,

Bandra-Kurla Complex, Bandra (East), Dalal Street,

Mumbai 400051 Mumbai 400001 Scrip Code: 500251

<u>Sub: Newspaper Advertisement - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of newspaper advertisement published in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi), on 19th June 2021, relating to the 69th Annual General Meeting and E-voting.

In addition to the above newspapers, the Company has also arranged to publish the same in a weekly (Sunday) newspaper 'Jam-e-Jamshed' on 20th June 2021 which shall be intimated once the same is published.

Copies of the aforesaid advertisements shall also be placed on the Company's website at www.trentlimited.com.

This is for your information and record.

Thanking you, Yours faithfully, For Trent Limited

M. M. Surti

Company Secretary

u. u. Sul

Encl.: as above

cc:

1. National Securities Depository Limited

2. Central Depository Services (India) Limited

3. TSR Darashaw Consultants Private Limited

TRENT LIMITED

Corporate Identity No.: L24240MH1952PLC009951;
Registered Office: Bombay House, 24, Homi Mody Street, Mumbal 400 001;
porate Office: Trent House, 6 Block, Ptct No. C-50, Besides Ctt Bank, Bandra Kurla Complex, Bandra East, al 400 051; Tel: (91-22) 6700 8090; E-mail: investor.relations@trent-tata.com; Website: www.trentimided.com

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

Annual General Meeting: NOTICE is hereby given that the 69° Annual General Meeting (AGM) of the Members of TrentLimited (the Company) will be held on Thursday, 22″ July 3021 at 10.45 s.m. (IST) through Video Conferencing / Other Audio-Visual Means to branact 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 5" May 2020 and 13" January 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated 12" May 2020 and 15" January 2021 issued by the Securities and Exchange Board of India (SEBI Circulars), the Company has sent the Notice of the 69" AGM along with the link of the Annual Report for FY 2020-21 on Thursday, 17" June 2021, through electronic mode only to those Members whose e-mail addresses are registered with the CompanyRegistrar & 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 SS^a AGM are available on the website of the Company at www.tentimited.com and on the websites of the Stock Exchanges viz. www.tesindia.com and www.tesindia.com. A copy of the same is also available on the website of National Securities Depository: Limited (NSCU) at www.tesing.natio.com. Remote e-voting: In compliance with Section 108 of the Act read with Fule 20 of the Companies (Management of the Companies).

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. SEBIN-IOXFDXCMD/ CIRIP/2020/242 dated 6° 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. bers are requested to note the following:

- a. The remote e-voting period commences on Monday, 19th July 2021 (9.00 a.m. IST) and ends on Wednesday, 21" July 2021 (6.00 p.m. IST). The remote e-Voting module shall be disabled by NSOL for voting thereafter and Members will not be allowed to vote electronically beyond the said data and time; b. 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, 15" 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
- recorded in the Register of Members/Register of Beneficial Owners as on the Cul-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@nedi.co.in. However, if the shareholder is already registered with NSOL 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 stage continued in the Notice of the ACM accessmale in our local Member on the first the should reside the stage. ed 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 att
- electronically, but shall not be entitled to vote again.

 Registration of e-mail addresses: Members who have not yet registered their e-mail addresses.

requested to follow the process mentioned below, before 5:00 p.m. (IST) on Thursday, 15" 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:

- a) Visit the link https://topi.linkintime.co.in/Emai/Reg/Email. Register.html
- a) Vasu are law (map map. mar. informatics confidence and respect that it represents the property of the pr
- e) System will send OTP on mobile no, and e-mail id.
- 1. Self-attlested copy of PAN card &
 2. Address proof viz Aadhar Card, passport or front and back side of share cartificate in case of Physical

g) Enter O'TP 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 updat
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 cag-unit@toplindia.co.in
Updation of bank account details: Members holding shares in physical form who have not up

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 csg_unit@toplindia.co.in/latest by Wednesday, 36" 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

1) Name and Branch of Bank and Bank Accounttype;

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

10) 31 (all SESC Code.

- iii) 11 digit IFSC Code
- d 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.

respective Depository Participants.
In case of any queries/giverances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FACs) for Shareholders and e-voting user manual for Shareholders available at the 'download' section of <u>www.evotina.nsdl.com</u> or call on toll free no.; 1800 1020 990 / 1800 224 430 or send a request to Ms. Soril Singh, Assistant Manager - NSOL at <a href="mailto:motionations-to-the-Members who or send a request to Ms. Soril Singh, Assistant Manager - NSOL at <a href="mailto:motionations-to-the-Members who or send a request to Ms. Soril Singh, Assistant Manager - NSOL at <a href="mailto:motionations-to-the-Members who or send a request to Ms. Soril Singh, Assistant Manager - NSOL at <a href="mailto:motionations-to-the-Members who or send a request to Ms. Soril Singh, Assistant Manager - NSOL at <a href="mailto:motionations-to-the-Members who or send a request to Ms. Soril Singh, Assistant Manager - NSOL at <a href="mailto:motionations-to-the-Members who or send a request to Ms. Soril Singh, Assistant Manager - NSOL at <a href="mailto:motionations-to-the-Members who or send a request to Ms. Soril Singh, Assistant Manager - NSOL at <a href="mailto:motionations-to-the-Members who or send a request to Ms. Soril Singh, Assistant Manager - NSOL at <a href="mailto:motionations-to-the-Members who or send a request to Ms. Soril Singh, Assistant Manager - NSOL at <a href="mailto:motionations-to-the-Members who or send a request to Ms. Soril Singh, Assistant Manager - NSOL at <a href="mailto:motionations-to-the-Members who or send a request to Ms. Soril Singh, Assistant Manager - NSOL at <a href="mailto:motionations-to-the-Members who or send a request to Ms. Soril Singh, Assistant Manager - NSOL at <a href="mailto:motionations-to-the-Members who or send a request to Ms. Soril Singh, Assistant Manager - NSOL at <a href="mailto:motionations-to-the-Members who or send a request to Ms. Soril Singh, Ms. Soril Singh, Ms. Soril Singh, Ms. Soril 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 swoting@nsdl.co.in/ 1800 1020 990 /1800 224 430.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical iss related to login through Depository I.e. NSDL and CDSL.

Login type	Helpdesk details
	Please contact NSDL helpdesk by sending a request at evoling@nedl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
	Please contact CDSL helpdesk by sending a request at helpdesk.evoling@cdslindle.com or contact at 022-23058738 or 022-23058542-43

Place: Mumbal Date: 18° June 2021

For Trent Limited M. M. Surti Company Secretary

TRENT LIMITED

Corporate Identity No.: L24240MH1962PLC008951;
Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001;
Corporate Office: Trent House, G Block, Plot No. C-40, Besides CH Bank, Bandra Kurle Complex, Bandra East, Mumbai 400 061; Tel: (91-22) 6700 8099; E-mail: investor.relations@isenfctata.com; Website: www.tentimiled.com.

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

Annual General Meeting: NOTICE is hereby given that the 69th Annual General Meeting (AGM) of the Annual General Meetings: NO ICE is nercely given ask the 6th Annual General Meeting (KER) or Members of Trent Limited (the Company) will be held on Thursday, 22" 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 5" May 2020 and 15" January 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated 12" May 2020 and 15" January 2021 issued by the Securities and Exchange Board of India (SEBI Circulars), the Company has sent the Notice of the 69" AGM along with the link of the Annual Report for FY 2020-21 on Thursday, 17" June 2021, through electronic mode only to those Mambers 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

with vide MCA Circulars and the SEBI Circulars. The Annual Report for FY 2020-21 of the Company and the Notice of the 58° AGM are available on the website of the Company at www.trentlimited.com and not the websites of the Stock Exchanges viz. www.trentlimited.com and www.trentlimited.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoing.nted.com. Remote e-veting: In compliance with Section 108 of the Act read with Rule 20 of the Company and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in terms of SEBI circular no. SEBINOXFEXCADD CIRCH/2020/242 dated 9° December 2020, the Company to recordifier to be Members that section of remote exercise before a well as during the ACM in respect of the recordifier. 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:

 a. The remote e-voting period commences on Monday, 19° July 2021 (9.00 a.m. IST) and ends on Wedneeday, 21° 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 data and time;

 b. 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, 15" 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 pers recorded in the Register of Members/Register of Beneficial Owners as on the Cul-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
 woting@thest.co.in. However, if the shareholder is already registered with NSDL for remote e-voting the
 helpho can use his/her existing User ID and password for easting 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 str mentioned in the Notice of the AGM. A person who is not a Member as on the Cut-Off Date should treat th Notice of the AGM for information purpose only;
- d. 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, 15" 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-voling:
 a) Visit the link https://top.i.nkintime.co.in/EmailReg/Email_Register.htm
 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 cerd &

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

to io.

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 unity by willing constant with the register (1900 between 1900 between

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 csg-unit@toplindia.co.in latest by Wednesday, 30° June 2021:

a. a signed request letter mentioning your name, follo number, complete address and following details relating

- to bank account in which the divide nd 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
- b. self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly:
- snares are neceptoring;
 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 Bark Mandate with their

respective Depository Participants.

respective Depository Participants. In case of any queries girevances 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.nedl.com or call on tool five not. 1800 1020 990 / 1800 224 430 or send a request to Ms. Soni Singh, Assistant Manager - NSDL at www.evoting.nedl.com or send a request to Ms. Soni Singh, Assistant Manager - NSDL of www.evoting.nedl.com or send a request to Ms. Soni Singh, Assistant Manager - NSDL on www.evoting.nedl.com or send a request to Ms. Soni Singh, Assistant Manager - NSDL on www.evoting.nedl.com or send a request to Ms. Soni Singh, Assistant Manager - NSDL on www.evoting.nedl.com or send a request to Ms. Soni Singh, Assistant Manager - NSDL on www.evoting.nedl.com or send a request to Ms. 1800 1020 990 /1800 224 430.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issuer

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Login type	Helpdesk details		
	Please contact NSDL helpdesk by sending a request at evoling@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30		
	Please contact CDSL helpdesk by sending a request at helpdesk evoling@cdslindle.com or contact at 022-23058738 or 022-23058542-43		

M. M. Surti

For Trent Limited Place: Mumbal Date: 18th June 2021 Company Sec

टेंट लिमिटेड

कॉपॉरेट आवडेन्टिटी वें. : एत२४२४०एगएच१९५२पीएतमी००८९५१.

योदगीकृत कार्यालय : बॉब्वे हातस, १४, होगी मोरी स्ट्रीट, मुंबई-४०० ००१. कॉर्योरिट कार्यालय : टूंट हातस, जो प्लॉब, प्लॉट क्र. सी-६०, सिटी चैक रोजारी, बांट्र कुली संकुल, बांट्र पूर्व, मुंबई-४०० ०५१, यूर.: (६९-११) ६००० ८०६०, ई-मेल : investor.wistors@tent-ista.com, पेक्साईट : www.tentimised.com

६५ वी वार्षिक सर्वसाधारण सभा आणि ई-व्होटींग ची सूचना

पाद्गरे सूचना रेज्यांत फेते की, एजीएम च्या सूचनेत मांडलेले कामकान करण्यासाठी ट्रेंट लिमिटेड ("कंपनी क्या कामाराजी ६९ ची जारिक में बेहाभारण कामा (''एजीएम') चुकका, ११ जुलै, १-११ तोली स. १०-४५ सा. (भा.उ.मे.) केवल क्या कामाराजी ६९ ची जारिक मंद्रीकारण कामा (''एजीएम') चुकका, ११ जुलै, १-११ तोली स. १०-४५ सा. (भा.उ.मे.) केवल व्हिडिओ कॅन्प्रत्सींग (''ब्हेसी') सुविधा/अरद आविओ विल्चुफल मिन्स (''ओएखीएम') क्या प्रकोर पंचात चेहत कंपनी अधिनियम, २०१३ (अधिनियम) च्या प्रयोज्य ठरतुरी व त्याअंतर्गत कावलेले निष्ण सहवाच्या रिगम व्यवहार मंत्रालयाने नारी केलेले दिशंक ५ मे, २०१० आणि १३ जानेवारी, २०२१ जो जनस समर्युलर्स ("एमसीए समर्युलर्स") आणि दिनांक १२ में, २०२० ज १५ जानेवारी, २०२१ जो विस्कृतियोज औड एसपर्वेज बोर्ड ऑफ इंडिया ने जारी केलेली सम्युलर्स (वेनी सम्युलर्स) नुसार कंपनीने न्यांचे ई-बेल ऑड्रोस कंपनी/वीकड्स और ट्रान्सफर एकंट/विचासिरतिय कर नेदिवले आहेत त्या मागपारको केवच इलेक्ट्रीनिक माण्यात्त जुरुवार १७ जून, २०२१ रोजी वार्तिक अञ्चात २०२०-२१ पारुपामाठी वेबलिक सह ९९ ज्या एजीएव ची सूचना पाठवली आहे. एमधीए सम्युलता आणि सेची सम्युलदारो एरच्या सूचनेच्या प्रत्यक्ष प्रती पाठवल्याबाचून काही अडत नाही. ६६ ऱ्या एजीएनची सूचना आणि कंपनीचा वार्षिक अहबारा २०२०-२६ चंपरीची वेबसाईट www.trentimised.com वर आणि स्टॉक एक्सर्वेबेसच्या वेबसाईटस प्रेड्जनेच www.bseindia.com व www.nseindia.com वर अपसम्प्र dia.com वर उपसम्प्र आहे. त्याची एक त्रत नेंशनल सिक्युरिटीन डिपोझिटरी शिमिटेड ("एनएसडीएल") ची वेबसाईट www.evating.nadi.com बर शुध्दा उपलब्ध आहे.

रिमोट ई-व्होटींगः अधिनिषमार्थे कलम १०८ सह बाचता वेजीवेजी सुधारित कंपन्यांचे (ज्यवस्थापन आणि प्रशासन) निवम, २०१४ चा निवम २० आणि शिक्पुरिटीन औंढ एकप्नेंब बोर्ड ऑफ इंडिया (सिस्टींग ऑप्लिगेशना औड डिस्क्लोना गिक्स्पार्गेटस) रेप्युलेशना, २०१५ (सिस्टींग रेप्युलेशना) च्या रेप्युलेशन ४४ आणि दिनांक ९ डिसेंबर, २०२० चे सेवी सबर्युलर क्र. सेवी/एचओ/सीएकडी/ सीएमडी/सीभावभार/पी/२०२०/२४२ च्या अनुपालगंत कंपनी तिच्या सभासदांना एजीएम मध्ये करावयाच्या संबंधात एजीएम पूर्वी तसेच मध्ये रिमोट ई-व्होटीन चौ मुविधा पुरवत आहे आणि त्याकरिता कंपनीने इलेक्ट्रॉनिक माध्यमाहून व्होटींग सुविधांसाठी एनएसडीएल चौ नियुक्ती केली आहे. रिपोट ई-प्लोटींग लाडीके तपशितकार निर्देश एजीएपच्या सूकोत रिले आहेत समाप्तरांगी कृपया खालील गोप्टी ध्या

- रिमोट ई-व्होद्रीन कालावधी सोमवार, १९ जुलै, २०२१ रोजी (स. ९.०० भाजवे) सुरु होईल आणि चुधवार २१ जुलै, २०२१ रोजी (सं. ५.०० भाष्रये) संपेत त्यानंतर मतदानासारी रिमोट ई-व्होरींग गॉडवुल एनएसडीएल कडून निष्क्रिय केलं वाईल आणि सभासदांना सदर तारीख आणि चेलेवंतर इसेक्ट्रॉरिक पण्टतीरे यत देण्याची अनुमती नसेलः
- नी. समासदांचे मतदान अधिकार गुरुवार, १५ जुलै, २०११ ह्या करॅं–ऑक डेट रोजीस कंपनीच्या मरणा झालेल्या समाग मांडवलातील त्यांच्या हिरश्याच्या प्रमानांत असतील. रिपोट ई-व्होटींग सिस्टीमची सुचिया समेत सुच्या उपलब्ध कहन देण्यात येईल आणि रिपोट ई-कोटींग ने क्यांनी आधी त्यांचे यह दिलेले नमेल त्या समेह का राहणाऱ्या सभासदांना सभेमध्ये त्यांचे अधिकार वायरणे शका होईल, केवल च्या ज्यस्तीचे नाव कट-ऑफ डेट रोजीस समासदांत नोंदबहीत लाभाणी मालकांच्या नोंदबहीत नोंदबले असेल तेच एबीएम पूर्वी/मध्ये रिमोर ई-व्होरींग ची सुविधा वापरण्यास इक्कदार असतील.
- ही. एखादा बिगर वैवक्तिक मागभारक किंवा प्रत्यक्ष स्वस्थात रोखे भारण करणारे भागभारक न्यांनी सूचना पाठकल्यानंतर कंपनीचे शेकार्र मंचादित करून कंपनीचे ममासद करसे आणि कर-ऑक डेट रोबीस ग्रेअसे पारण करत असतीस ते evoing@nosil.co.in वर एक विनंती पाठवृत ई-व्होटींग साठी युवर आपडी आणि पाछवर्ड मिळवू शकतात, तथापि, लर मिर्मेट ई-व्होटींगसाठी आभीच एनएसडीएस कडे नीट्गीकृत असेल तर मत देण्यासाती तो/जी त्याचा/तिया सच्याचा युवर आवडी आणि चासवर्ड बाएक शकतात. इलेक्ट्रॉनिक स्वरमात रोखे भारण करणारे बैदक्तिक भागभारक आणि न्यांनी सूचना याडकल्यानंतर कंपनीचे त्रोआई संयादित करून कंपनीचे समासद बनले व कट-ऑक डेर रोजीस रोअर्स घारण करत असतील त्यांनी एजीएमच्या सूचनेमच्ये दिलेली लॉगीन प्रक्रिया अनुसराची, जी व्यक्ती कर—ऑफ डेर रोजीस सभासद वसेल त्यांनी एजीएमची सुचना फक्त माहितीसाठी दिल्याचे समजाने.
- डी. सभेच्या आधी रिमोर ई-व्होटींगने मत दिशेशे समासद सुद्धा इशेक्ट्रोनिक स्वस्थात सभेशा हवर गड् शकतात परंतु पुन्हा मत दे वस्तरील.
- ई-मेल अंद्रेस ची नॉदणी : ज्या सभासदांनी अनुनएवँत त्यांचे ई-मेल अंद्रेसस नॉदवले नसतील त्यांनी इलेन्ट्रॉनिक पण्दतीने एजीएनची सूचना आणि वार्षिक अहवात प्राप्त करण्यावाठी आणि रिपोट ई-व्होटीगकरिता लोगीन आयडी व पाववर्ड प्राप्त करण्यावाठी त्यांचे ई-पेल अङ्केवस नॉटविण्याकरिता गुरुवात, १५ चुलै, २०२१ रोगी सं. ५.०० (मा.ज.वे.) पूर्वी खालील प्रक्रिकेनुसार करावे.
- ए) घेट देण्याची लिख : https://tepl.lin बी) कंपनीचे नाव निवडा : ट्रेंट शिमिटेड cpt.linkintime.ca.in/EmailReg/Email_Register.html
- तों) प्रत्यक्ष फोलिओ क्र. /बीपी आपडी, क्लापंट आपडी, सथासदांचे नाच, पॅन, तपशील, मोबाईल क्र. आपि देमेल पना भरा. प्रत्यक्ष स्वस्पात रोअर्स पारण करणाऱ्या समामदांनी त्या व्यक्तिरक त्यांच्या एका रोअर प्रमाणपञ्चाचे क्रमांक परावे.
- डी) मोबाईल क्र. आणि इंगेल आपडी भग्न व कंटीन्यु बटगावर क्लीक करा.
- ही) सिस्टीम मोबाईल क. आणि ईमेल ऑडेस वर ओरीपी पाठवेल.
- १. पॅन कार्ड ची स्व-साक्षांकित प्रत आणि
- . पत्ता पुराचा म्हणकेच आधार कार्ड, पारापोर्ट किंवा प्रत्यक्ष फोलीओसाडी शेअर प्रमाणयत्राची पुढची च माणनी बाजू.
- जी) मोबाईल क. आणि ईमेल अंडेस वर प्राप्त कालेला ओरीपी घरा
- एच) एजीएमच्या सूचनेच्या प्राप्त करण्यालाठी सिक्टीम ईमेल अँड्रेश ची पुटी करेल.

त्वांच्या ई-मेल अँडेमच्या कावमच्या नॉदर्शासारी, डिमॅट स्वरपात शेअर्स पारण करणाऱ्या समासदांनी कपणा ते त्यांच्या दियांप्रिटरी पर्टितिगंदस ("'डीपी") कडे व प्रत्यक्ष एण्ट्रानि शेक्षलं चारण करणाऱ्या समासदांशाठी cag-uni@tcpindis.co.in वर तिज्ञ रवितट्रा (रीएमआर दाराशों कन्मानरंदम प्राचन्त्रेर शिनिरेड) कडे आधारन करावेत.

बैंक खाते उपलीलांचे अञ्चयावतीकरण : प्रत्यक्ष रोअर्स धारण करणाऱ्या क्या सभासरांची इलेक्ट्रोविक क्लीआरीप सर्विस मार्फेट किया अन्य कोगतपाही माध्यमोद्दारे त्यांच्या नेक कात्यात बेर लाभांश प्राप्त करणाताती त्यांच्या नेक खारायांचे तत्यील आधान केले तसतील. कालील तत्त्वतील/दालांचेन बुधबार, ३० जून, १०११ पूर्वी कंपनीचे रिलट्टार कडे csg-unit@tepindis.co.in पाठवाचेत

- ए) दुसर्च नाव, फोलीओ क्रमांक, संपूर्ण पता देकर एक स्वाधरी केलेले विनंती पत्र आणि ज्वामध्ये लामांश प्राप्त करायवा त्वा बैंक खात्याच्या संबंधारील खालील रुपशील
- वैकेचे नाय आणि शाखा व बैंक खाल्याचे प्रकार
- ह) चौर बैंकिंग सोल्युश-सच्या अंगलकनावणीगंतर तुमच्या बैंकेने चारलेला बैंक खाते क्रमांक आणि प्रकार
- ११ अंकी आवएकएससी कोड
- त्री। सपासदाने किंवा संपन्तको रोआई पारण केले असल्यास पहिल्या चारकाने ताव असलेल्या एउट केलेल्या प्रतादेशानी रूब-साओंकित रुकेत
- सी) पॅरकार्ड ची एव-लाशंकित स्केंग्ड प्रत आणि
- डी) कंपनीकडे नोंदवशेल्या सभासदांच्या परपाच्या पुष्कपर्य कोणत्याही दस्तावेजाची (जसे आधारकार्ड, ड्राएव्हींन लायसन्त, इलेक्शन आवडेल्टिरी बार्ड, पामपोर्ट) स्व-माश्रांकित स्कृत्व प्रत

हिमेंट पण्दरीने रोअर्स पारण करणाऱ्या समासदांनी कृपया त्यांच्या संबंधित हिपाँक्षिररी पारीसिपंटस कडे त्यांचे मैक खाते तपशील आधातन

रिमोट ई-व्होरींग शी संबंधित कोणतपाही चौकशा/तक्रारीच्या बाबतीत तुम्ही www.evoting.nsdi.com च्या डाक्रनशोड सेक्शन येथे उपलब्ध सभासरोतारी क्रिकेंटली आरबढ क्षेत्रपत (प्रयम्पुन) आणि ई-क्हेरीय चुना मंग्युअत पाताने किया एनएसडीयत च्या रोत क्री क्रमांक : १८०० १०२० १९०/१८०० ११४ ४६० वर कॉल करावा किया evoing@nssi co.in वर श्रीमती लोगी सिंग, अस्सिरंट मंगेकर, इनस्सडीयत यांना बिनंती पाठवाबी. ज्या समासदांना एजीएम मध्ये पूर्वी व एजीएम मध्ये सहमानासाठी तांत्रिक सहाय्य हवे असेल ते एनएसडीएलशी/ श्री. अमित विशाल, मिनीपर मेनेवर - एनएमडीएल / बीमती सोनी मिंग, असिक्टर मेनेवर - एनएमडीएल श्री evolva@read.co.in / १८०० १०२० ९९०/१८०० २२४ ४३० वर संपर्क साध् शकतात.

एनएसबीएलं आणि सीडीएसएल हा डिपॉडिस्टरोन मार्फत लॉगीन संबंधात कोणत्याही तांत्रिक समस्येसाठी इलेक्ट्रॉनिक माध्यमातून रोखे थाला काणाच्या वैश्वक्रिक धामध्यमबीमधी देख्यकेष्य

l	লাগীৰ সক্ষাৰ	हेल्यदेश्क तपशील
I	एनर्स्स्टीर्स कडीस दिगेंट स्वक्ताट भारत रोखें	eveting@medico.in वर एक मिनी पाठवून किया रोल फ्री क्र. १८०० १०२० १६० किया १८०० २२४ ४३० वर कॉल करून एनएल्डीएल हेल्पडेक्स शी संपर्क लाधु शकतात.
ı	सीडीएसएल कडील डिपॅट	helpdesk.evoling@cdslindia.com चर एक विनेती पाठवून किया ०१२-१३०५८०३८ किया ०१२- १३०५८५४१/४३ वर कॉल करून सीडीएसरल डेल्पडेक्स श्री संपर्क साथ शकरात.

रेंट शिमिटेड साडी

ठिकाल : मंबई दिनांक : १८ जुन, २०२१