

1st August 2017

<p>To: Listing Department National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai 400051 Scrip Code: TRENT</p>	<p>To: Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code: 500251</p>
---	---

Dear Sir / Madam,

Sub: Proceedings of the 65th Annual General Meeting of the Company held on 1st August 2017

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of the 65th Annual General Meeting (AGM) of the Company:

Date & Time of the AGM – Tuesday, 1 st August 2017 at 10.45 a.m.				
Venue - Walchand Hirachand Hall, 4 th Floor, Indian Merchants' Chamber (IMC), IMC Building, IMC Marg, Churchgate, Mumbai – 400 020				
Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Result
Ordinary Business				
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2017, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting and Ballot Paper at the AGM	Passed with requisite majority
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March 2017, together with the Report of the Auditors thereon.	Ordinary	E-voting and Ballot Paper at the AGM	Passed with requisite majority

WV

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 - mywestside@trent-tata.com Website - www.mywestside.com CIN - L24240MH1952PLC008951

3	To declare dividend on the Equity Shares for the financial year ended 31 st March 2017.	Ordinary	E-voting and Ballot Paper at the AGM	Passed with requisite majority
4	To appoint a Director in place of Mr. Philip N. Auld (DIN: 03543080), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting and Ballot Paper at the AGM	Passed with requisite majority
5	Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W / W-100018) as the Statutory Auditors of the Company.	Ordinary	E-voting and Ballot Paper at the AGM	Passed with requisite majority
Special Business				
6	Re-appointment of Ms. Sonia Singh (DIN: 07108778) as an Independent Director of the Company.	Special	E-voting and Ballot Paper at the AGM	Passed with requisite majority
7	Re-appointment of Mr. Abhijit Sen (DIN: 00002593) as an Independent Director of the Company.	Special	E-voting and Ballot Paper at the AGM	Passed with requisite majority
8	Re-appointment of Mr. Philip N. Auld (DIN: 03543080) as the Managing Director of the Company.	Special	E-voting and Ballot Paper at the AGM	Passed with requisite majority
9	Offer or invitation to subscribe to Non-Convertible Debentures on a private placement basis.	Special	E-voting and Ballot Paper at the AGM	Passed with requisite majority

This is for your information and records.

Thanking You,

Yours faithfully,
For Trent Limited


M. M. Surti
Company Secretary

45.