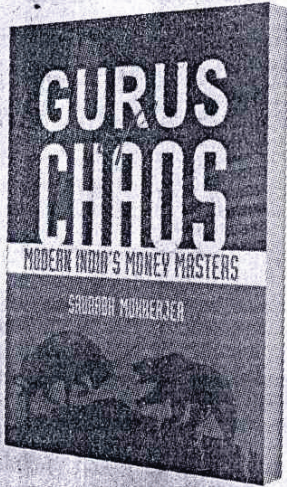




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CIN : L65921CH1992PLC012539  
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**Notice to Members**

Notice is hereby given that approval of the members of the company is being sought for shifting of the registered office from Union Territory of Chandigarh to State of Punjab and consequential amendment in Clause II of the Memorandum of Association of the Company by passing special resolution through postal ballot which includes e-voting through Central Depository Services (India) Limited. The postal ballot notice is being sent to the members whose name appear in the Register of Members/list of beneficiary owners as on 24.07.2015 and voting rights shall be reckoned as on 24.07.2015. The dispatch of the notice has been completed by 6th August, 2015. The date of commencement of voting is Friday, 7th August, 2015 at 10 A.M. and ends on Saturday, 5th September, 2015 at 5 P.M. If any postal ballot form is received afterwards, it will not taken as valid and voting by post or by electronic means shall not be allowed beyond the said date. A member who has not received postal ballot form can obtain duplicate postal ballot by writing to Sh. Sharenik Jain, director at registered office address or email at [btj2001@rediffmail.com](mailto:btj2001@rediffmail.com) or download from <http://btjleasingandinvestments.in> / Postal-Ballot-BTJ-notice.pdf. A member having any grievance connected with the voting by postal ballot including e-voting can contact Sh. Sharenik Jain, Director at registered office address or email at [btj2001@rediffmail.com](mailto:btj2001@rediffmail.com)

**TRIDENT GROUP**

**NOTICE**

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting ('meeting') of the Members of Trident Limited ('Company') will be held on Saturday, the 12<sup>th</sup> day of September, 2015 at 11.30 A.M. at the Registered Office of the Company at Trident Group, Raikot Road, Sanghera - 148101 to transact the businesses, as set out in the Notice dated July 27, 2015.

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, and Clause 35B of the Listing Agreement, the Company is also providing its members the facility of e-voting to exercise their right to vote on resolutions proposed to be passed in the meeting of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged Central Depository Services (India) Limited ('CDSL') as the agency to provide electronic voting facility. The procedure for e-voting is described in the Notice under clause "Voting through electronic means".

The communication relating to remote e-voting *inter-alia* containing EVSN and Sequence No. alongwith the copy of Notice convening the meeting has been dispatched to the Members. This communication and the Notice of the meeting are available on the website of the Company at [www.tridentindia.com](http://www.tridentindia.com) and on the website of CDSL at [www.cdslindia.com](http://www.cdslindia.com).

The remote e-voting facility shall commence on Wednesday, September 9, 2015 at 9:00 A.M. and ends on Friday, September 11, 2015 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/ Beneficial owners on the cut-off date i.e. Saturday, September 5, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares on the cut-off date i.e. Saturday, September 5, 2015, may obtain the user ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining user ID and password is also described in the Notice of the Meeting which is available on Company's website and CDSL's website. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

The members who have already exercised their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility for voting through Poll shall be made available at the meeting and the members attending the meeting who have not exercised their vote by remote e-voting shall be able to vote at the meeting through Poll.

In case you have any queries/issues/ grievances connected with e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Sunny Arora, Deputy Company Secretary at Corporate Office E-212, Kitchlu Nagar, Ludhiana or at toll free no. 18001802999 or e-mail at [investor@tridentindia.com](mailto:investor@tridentindia.com).

By order of the Board  
For TRIDENT LIMITED  
Sd/-  
(Pawan Babbar)  
Company Secretary  
Membership No.: FCS 5755

Place : Sanghera  
Date : August 17, 2015

**TRIDENT LIMITED**

CIN : L99999PB1990PLC010307  
Regd. Office : Trident Group, Raikot Road, Sanghera-148 101, India, Toll Free No. 1800-180-2999  
Fax: 0161-5039900 | Website: [www.tridentindia.com](http://www.tridentindia.com) | Email: [investor@tridentindia.com](mailto:investor@tridentindia.com)

