

Date : 02/10/2019

**To,
Corporate Relation Department,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai -400 001**

ScriptCode:-531972

Dear: - Sir / Madam,

Subject= Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015-Details of the voting results of the AGM of the Company

Dear Sir/Madam

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015 please find enclosed herewith the results of the voting conducted
through remote e-voting and Poll at the Annual General Meeting of the Company held
on Monday, 30th September, 2019 along with Scrutinizer Report.

Kindly take same into your records.

Thanking You,
Yours Faithfully,

For Trident Tools Limited

Ravi N Gupta
Ravi N Gupta
(Managing Director)
DIN:-



00106681
Add:- premesh, 6b Turner Road Bandra West,
Mumbai, 400050, Maharashtra, India

Encl : As above

Voting results	
Record date	23-09-2019
Total number of shareholders on record date	922
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3



Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon.				
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	10530000	10220800	97.0636	10220800	0	100.0000	0.0000
	Poll		309200	2.9364	309200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10530000	10530000	100.0000	10530000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2663575	5	0.0002	5	0	100.0000	0.0000
	Poll		2663570	99.9998	2663570	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2663575	2663575	100.0000	2663575	0	100.0000	0.0000
Total		13193575	13193575	100.0000	13193575	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes To appoint a Director in place of Mr. Narendra Gupta (DIN:00535619), who retires by rotation and being eligible, offers himself for re-appointment.				
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	10530000	10220800	97.0636	10220800	0	100.0000	0.0000
	Poll		309200	2.9364	309200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10530000	10530000	100.0000	10530000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2663575	5	0.0002	5	0	100.0000	0.0000
	Poll		2663570	99.9998	2663570	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2663575	2663575	100.0000	2663575	0	100.0000	0.0000
Total		13193575	13193575	100.0000	13193575	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0



Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To Re- Appoint Auditors for Second term and fix their remuneration and in this regard				
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	10530000	10220800	97.0636	10220800	0	100.0000	0.0000
	Poll		309200	2.9364	309200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10530000	10530000	100.0000	10530000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2663575	5	0.0002	5	0	100.0000	0.0000
	Poll		2663570	99.9998	2663570	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2663575	2663575	100.0000	2663575	0	100.0000	0.0000
Total		13193575	13193575	100.0000	13193575	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0





Girish Patel & Co.

CHARTERED ACCOUNTANTS

CA Girish R. Patel
B com. FCA

F- 103/04, Patel Nagar, M.G. Road, Kandivali (W), Mumbai - 400 067. ★ Tel.: 2807 5966, Cell : 98215 78487

COMBINED SCRUTINIZER REPORT OF E-VOTING & VOTING THROUGH BALLOT PAPERS

To,

The Chairman

Annual General Meeting of the Equity Shareholders of

M/s. Trident Tools LTD

Held on Monday, 30th September, 2019 at 11.00 a.m. at Survey No. 26, Tembhode Shirgaon Road, Dhansar Village, Palghar, Thane-401404

Dear Sir,

I, Girish Patel, Proprietor of Girish Patel & Co., Chartered Accountant, appointed as a Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and administration) Rules, 2014 and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including any amendment there of and voting through ballot papers of the Annual General Meeting (AGM) in a fair and transparent manner, in respect of the below mentioned resolutions contained at the notice of AGM of the Company held on Monday, 30th September, 2019 at 11.00 a.m. at Survey No. 26, Tembhode Shirgaon Road, Dhansar Village, Palghar, Thane-401404

I have scrutinized the voting that has taken place by Remote e-voting provided by the Company to its Members.

The management of the Company is responsible to ensure the compliance with the requirements of the companies act, 2013 and rules framed thereunder relating to voting through electronic means remote e-voting and voting by use of physical ballots by the shareholders at the venue of AGM on the resolution contained in the notice of AGM of the company. My responsibility as scrutinizer for the remote e-voting and physical ballot voting at the AGM is restricted to make a Scrutinizer Report of the votes cast "in favour" or "against" the resolution as stated below based on the report generated for the remote e-voting system provided by Central Depository Services Limited (CDSL) the authorized agency engaged by the company to provide remote e-voting facilities and the report Generated electronically for voting by use of physical ballots at the venue of AGM.

The Company has completed the dispatch of notice of the AGM containing the process of Remote e-voting to its Members.

The Company has provided the facility of Remote e-voting to its members whose names appeared in Register of Members as on September 23, 2019

All the votes cast through Remote e- Voting up to 5 P.M on 29.09.2019 were consider for my scrutiny

All members who were physically present at the AGM and already cast their votes using Remote e-voting were not allowed to vote again at the AGM in any manner.

The result of remote e/voting together with that of the ballot/poll as under:

Resolution No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon:

Mode of Voting	Total valid votes	Votes in favour of resolution			Votes against resolution			Invalid votes
		No. of ballot/e-voting	Nos.	%of total valid votes	No. of ballot/e-voting	Nos.	%of total valid votes	
E-voting	10220805	10220805	7	100.00%	NIL	NIL	NIL	NIL
Poll/Ballot voting	2972770	2972770	7	100.00%	NIL	NIL	NIL	NIL
Total	13193575	13193575	14	100.00%	NIL	NIL	NIL	NIL



Resolution No. 2 – To appoint a Director in place of Mr. Narendra Gupta (DIN:00535619), who retires by rotation and being eligible, offers himself for re-appointment :

Mode of Voting	Total valid votes	Votes in favour of resolution			Votes against resolution			Invalid votes
		No. of ballot/e-voting	Nos.	%of total valid votes	No. of ballot/e-voting	Nos.	%of total valid votes	
E-voting	10220805	10220805	7	100.00%	NIL	NIL	NIL	NIL
Poll/Ballot voting	2972770	2972770	7	100.00%	NIL	NIL	NIL	NIL
Total	13193575	13193575	14	100.00%	NIL	NIL	NIL	NIL

Resolution No. 3- To Re- Appoint Auditors for Second term and fix their remuneration and in this regard:

Mode of Voting	Total valid votes	Votes in favour of resolution			Votes against resolution			Invalid votes
		No. of ballot/e-voting	Nos.	%of total valid votes	No. of ballot/e-voting	Nos.	%of total valid votes	
E-voting	10220805	10220805	7	100.00%	NIL	NIL	NIL	NIL
Poll/Ballot voting	2972770	2972770	7	100.00%	NIL	NIL	NIL	NIL
Total	13193575	13193575	14	100.00%	NIL	NIL	NIL	NIL

All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority. The register all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the chairman considers approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours Faithfully,

Girish Patel & Co.
Chartered Accountants
M. No. 16743

Place : Mumbai
Date : 02/10/2019

