

**Date : 30th September, 2019**

**To,**  
**BSE Limited,**  
P. J. Towers,  
Dalal Street,  
Mumbai-400001

**Name of Company : Trident Tools Limited**  
**Script Code : 531972**

**Subject : Proceedings of the Annual General Meeting of the Company held on 30th September, 2019**

Dear Sir/Madam,

This is to inform you that Annual General Meeting (AGM) of Trident Tools Limited of members was held on Monday, 30th September, 2019 and the business mentioned in the notice.

Pursuant to Regulation 30, PART-A of Schedule-III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 summary of proceeding is as given below :

**Date time and Venue of the Meeting :**

The AGM of the members of the company was held today i.e. Monday, 30th September, 2019 at 11.00 AM at Registered Office Survey No 26, Tembhode Shirgaon Road, Dhansar Village, Palghar-401404, Maharashtra, India. The meeting concluded at 12.15 PM on the same day.

- a) Brief details of the items delivered at the meeting and the results thereof :
- b) Mr. Narendra R Gupta, Chairman of the Company chaired the proceeding of the meeting.
- c) The requisite quorum being present. The chairman called the meeting to order.
- d) The Chairman delivered the speech.
- e) The following items of Ordinary Business as per the notice of AGM were transacted the meeting :
  - Consideration and adoption of the Standalone Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 together with the report of Directors and Auditors thereon.
  - Appointment of a Director in place of Mr. Narendra Gupta (DIN:00535619), who retires by rotation and being eligible, offers himself for re-appointment
  - Re-appointment of M/s Bagaria & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for Second term from the conclusion of this AGM till the AGM to be held in the year 2024.

The Chairman informed the members that Mr Girish Patel., Practising Chartered Accountant was appointed as scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through ballot paper at the venue of the AGM in a fair and transparent manner.

The Chairman further informed members that the combined result of remote e-voting and voting through physical ballot along with the scrutinizer report will be declared and upload with in 48hours from the conclusion of the meeting.

Request you to take the above on record and oblige.

Thanking You,

Yours Faithfully,

For Trident Tools Limited

Ravi N Gupta  
Managing Director  
DIN:00106681

