

TRIDENT TECHLABS LIMITED

(Formerly known as TRIDENT TECHLABS PVT LTD)

Regd. Office: 1/18-20, 2nd Floor, White House, Rani, Jhanshi Road, New Delhi – 110055

CIN: U74899DL2000PLC105611 Ph No. 11-61811100

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To,
Department of Corporate Services
National Securities Depository Limited
Trade World- A Wing, Kamala Mills Compound
Lower Parel, Mumbai – 400013.

Date: 28/09/2024

Dear Sir/Madam,

Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolutions passed at the 24th Annual General Meeting of the company held on September 27, 2024 from 03:00 P.M. to 03:30 p.m. through VC/OAVM (Other Audio Visual Means).

Please take the same on your records.

Thanking You,

FOR, TRIDENT TECHLABS LIMITED

SUKESH CHANDRA NAITHANI
CEO, CFO & DIRECTOR
(DIN: 00034578)

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	1420
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	14
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	<p>ORDINARY RESOLUTION</p> <ol style="list-style-type: none">1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2024, the Statement of Profit and Loss for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and Auditors thereon.2. To re-appoint Mr. Sukesh Chandra Naithani (DIN: 00034578) who retires by rotation and being eligible offers himself for re-appointment.3. Appointment of statutory auditor of the company: <p>SPECIAL RESOLUTION</p> <ol style="list-style-type: none">4. Appointment of Mr. Subhash Chandra Sati (DIN: 10602655) as Non-executive Director of the company:

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1) To receive, consider and adopt the audited Balance Sheet as at 31st March 2024, the Statement of Profit and Loss for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and 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	11746476	10349976	88.1113	10349976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11746476	10349976	88.1113	10349976	0	100	0
Public-Institutions	E-Voting	90606	60606	66.8896	60606	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	90606	60606	66.8896	60606	0	100	0
Public- Non Institutions	E-Voting	5443982	69542	1.2774	69542	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	5443982	69542	1.2774	69542	0	100	0
Total		17281064	10480124	60.6451	10480124	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	To receive, consider and adopt the audited Balance Sheet as at 31st March 2024, the Statement of Profit and Loss for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and Auditors thereon.

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				2) To re-appoint Mr. Sukesh Chandra Naithani (DIN: 00034578) 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	11746476	10349976	88.1113	10349976	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11746476	10349976	88.1113	10349976	0	100	0
Public-Institutions	E-Voting	90606	60606	66.8896	60606	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	90606	60606	66.8896	60606	0	100	0
Public- Non Institutions	E-Voting	5443982	69542	1.2774	69542	0	100	0
	Poll							
	Postal Ballot (if applicable)							

	Total	5443982	69542	1.2774	69542	0	100	0
Total		17281064	10480124	60.6451	10480124	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	1) To re-appoint Mr. Sukesh Chandra Naithani (DIN: 00034578) who retires by rotation and being eligible offers himself for re-appointment.

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3) Appointment of statutory auditor of the company:				
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	11746476	10349976	88.1113	10349976	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11746476	10349976	88.1113	10349976	0	100	0
Public-Institutions	E-Voting	90606	60606	66.8896	60606	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	90606	60606	66.8896	60606	0	100	0
Public- Non Institutions	E-Voting	5443982	69542	1.2774	69542	0	100	0
	Poll							
	Postal Ballot (if applicable)							

	Total	5443982	69542	1.2774	69542	0	100	0
Total		17281064	10480124	60.6451	10480124	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	1) Appointment of statutory auditor of the company:

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4) Appointment of Mr. Subhash Chandra Sati (DIN: 10602655) as Non-executive Director of the company:				
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	11746476	10349976	88.1113	10349976	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11746476	10349976	88.1113	10349976	0	100	0
Public-Institutions	E-Voting	90606	60606	66.8896	60606	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	90606	60606	66.8896	60606	0	100	0
Public- Non Institutions	E-Voting	5443982	69542	1.2774	69542	0	100	0
	Poll							
	Postal Ballot (if applicable)							

	Total	5443982	69542	1.2774	69542	0	100	0
Total		17281064	10480124	60.6451	10480124	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Appointment of Mr. Subhash Chandra Sati (DIN: 10602655) as Non-executive Director of the company:

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