

TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

Date: 22nd September, 2023

BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TLL Scrip Code: 543616
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Dear Sir/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 10th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Thursday, 21st September, 2023 (commenced at 03:00 p.m. and concluded at 03:13 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer, CS Mehul Amareliya, Practicing Company Secretary on remote e-voting and e-voting during the AGM.

The above are also being uploaded on the Company's website www.tridentlifeline.com and on the website of National Securities Depository Limited, www.evoting.nsdl.com.

You are requested to kindly take the same on record.

For **TRIDENT LIFELINE LIMITED**

CS KUNAL A CHAUHAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above

TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

**Details of Voting Results – 10th Annual General Meeting held on
21st September, 2023**

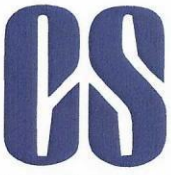
1.	Date of AGM	Thursday, 21 st day of September, 2023
2.	Total number of shareholders as on record date	433 (As on cut-off date i.e. 14 th September, 2023)
3.	No. of Shareholders present in the meeting either in person or through proxy: a. Promoters and Promoter Group: b. Public:	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): a. Promoters and Promoter Group: b. Public:	8 5

Registered Office: 2004, 2nd Floor, North Extension, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.

Tel : +91 261 2451274, 2451284 Email : info@tridentlifeline.com Web : www.tridentlifeline.com

Corporate Office: 2001, 2nd Floor, APMC, Krushi Bazar, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.

Tel : +91 261 2490224, 2490225



Date : 21.09.2023

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of the 10th Annual General Meeting of Members of
Trident Lifeline Limited (CIN: L51909GJ2014PLC078227)
held on Thursday, September 21, 2023 at 03:00 p.m.
through Video conferencing ('VC') or Other Audio-Visual Means ('OAVM').

Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 12, 2023

Dear Sir,

1. Appointment as Scrutinizer

I, CS Mehul Amareliya, Proprietor of Amareliya & Associates, Practicing Company Secretary, Surat was appointed by the board of directors of Trident Lifeline Limited ("the Company") as Scrutinizer for the purpose of scrutinizing remote e-voting process and e-voting during the AGM as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and in accordance with General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated 5th May 2022 and latest being 10/2022 dated December 28, 2022 ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 and SEBI/HO/CRD/PoD2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") on the resolutions set out in the Notice dated 12.08.2023 for the 10th Annual General Meeting (AGM) of the members of Trident Lifeline Limited held on Thursday, September 21, 2023 at 03:00 p.m. through Video conferencing ('VC') or Other Audio-Visual Means ('OAVM').

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the notice to the 10th AGM of the Company. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of 10th AGM, based on the reports generated from e-voting system provided by the Service Provider, NSDL.

2. Dispatch of Notice convening the AGM

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of





Date : 21.09.2023

Notice of 10th AGM and the Integrated Annual Report for the financial year 2022-23 on August 23, 2023 by e-mail to 410 Members who had registered their email ids with the Company/ Depositories.

The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited on August 23, 2023.

The required paper advertisement with respect to the dispatch completion of notice & Annual Report was published in newspapers in Financial Express (English daily & English Language) and in Financial Express (Gujarati daily & Gujarati Language) on August 24, 2023.

3. Cut-off date

The Cut-off date for the purpose of determining the entitlement for voting, by remote e-voting and e-voting during the AGM on the proposed resolutions was September 14, 2023.

4. Remote e-voting process

A. Agency

The Company has appointed National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote e-voting and e-voting during the AGM.

B. Remote e-voting period

Remote e-voting platform was open from 9.00 a.m. (IST) on Monday, September 18, 2023 till 5.00 p.m. (IST) on Wednesday, September 20, 2023 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by NSDL.

C. Voting at the AGM

At the AGM, the Company Secretary, announced that the Members present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting, can exercise their voting rights through e-voting using e-voting system of NSDL. The E-voting facility was available for 15 minutes after the conclusion of the AGM for shareholders to cast their votes.

In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

Accordingly, NSDL, the remote e-voting agency provided me with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.





Date : 21.09.2023

5. Counting Process

After the conclusion of the AGM at 03.13 p.m., the e-voting remained open for 15 minutes. Thereafter, the remote e-voting facility provided before the AGM and electronic voting facility provided during the AGM were unblocked at 04.46 p.m. in the presence of two witnesses who are not employees of the company and the combined report has been generated based on the data downloaded from the Service Provider, NSDL. They have signed in confirmation of the remote e-votes being unblocked in their presence:

Name: Rahul Jariwala Signature: <i>Rahul Jariwala</i>	Name: Anjali Paliwal Signature: <i>Anjali Paliwal</i>
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I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 10th AGM of the Company and votes casted therein, based on the data downloaded from the Service Provider, NSDL.

The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:

[A] Summary of Votes cast by remote e-voting and e-voting during AGM (As per Companies Act, 2013)

RESOLUTION NO. 1: To receive, consider and adopt:

- The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon; and
- The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of Auditors thereon.

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	17	7820500	100.00	0	0	0.00
Voting at the AGM	0	0	0.00	0	0	0.00
Ballot Paper	0	0	0.00	0	0	0.00
Total	17	7820500	100.00	0	0	0.00

RESOLUTION NO. 2: To appoint a Director in place of Mrs. Maniya Hardik Desai (DIN: 05351685), who retires by rotation and being eligible offers, herself for re-appointment.

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	8*	48000*	100.00	0	0	0.00
Voting at the AGM	0	0	0.00	0	0	0.00
Ballot Paper	0	0	0.00	0	0	0.00
Total	8	48000	100.00	0	0	0.00





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***Note:** As the promoter & promoter group are interested in this resolution, therefore their holding making total 77,72,500 equity shares are excluded in no. of vote polled & cast in favour of resolution.

RESOLUTION NO. 3: To approve appointment of Dr. Mishal Shailesh Patel (DIN: 10250091) as an Independent and Non-Executive Director of the Company.

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	17	7820500	100.00	0	0	0.00
Voting at the AGM	0	0	0.00	0	0	0.00
Ballot Paper	0	0	0.00	0	0	0.00
Total	17	7820500	100.00	0	0	0.00

RESOLUTION NO. 4: To approve the related party transaction(s) proposed to be entered into by the Company during the financial year 2023-24.

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	7*	36000*	100.00	0	0	0.00
Voting at the AGM	0	0	0.00	0	0	0.00
Ballot Paper	0	0	0.00	0	0	0.00
Total	7	36000	100.00	0	0	0.00

***Note:** As the promoter & promoter group and Shravan Patel, Managing Director are interested in this resolution, therefore their holding making total 77,84,500 equity shares are excluded in no. of vote polled & cast in favour of resolution.

RESOLUTION NO. 5: To approve the payment of managerial remuneration in excess of the limits prescribed under the act.

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	6*	34800*	96.67	1	1200	3.33
Voting at the AGM	0	0	0.00	0	0	0.00
Ballot Paper	0	0	0.00	0	0	0.00
Total	6	34800	96.67	1	1200	3.33

***Note:** As the promoter & promoter group and Shravan Patel, Managing Director are interested in this resolution, therefore their holding making total 77,84,500 equity shares are excluded in no. of vote polled & cast in favour of resolution.

RESOLUTION NO. 6: To approve Waiver of Excess Managerial Remuneration Paid to Mr. Hardik Jigishkumar Desai, Chairman and Executive Director of the Company.





Date : 21.09.2023

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	7*	46800*	97.50	1	1200	2.50
Voting at the AGM	0	0	0.00	0	0	0.00
Ballot Paper	0	0	0.00	0	0	0.00
Total	7	46800	97.50	1	1200	2.50

**Note: As the promoter & promoter group are interested in this resolution, therefore their holding making total 77,72,500 equity shares are excluded in no. of vote polled & cast in favour of resolution.*

RESOLUTION NO. 7: To approve Waiver of Excess Managerial Remuneration Paid to Mrs. Maniya Hardik Desai, Non-Executive Director of the Company.

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	7*	46800*	97.50	1	1200	2.50
Voting at the AGM	0	0	0.00	0	0	0.00
Ballot Paper	0	0	0.00	0	0	0.00
Total	7	46800	97.50	1	1200	2.50

**Note: As the promoter & promoter group are interested in this resolution, therefore their holding making total 77,72,500 equity shares are excluded in no. of vote polled & cast in favour of resolution.*





Date : 21.09.2023

[B] Total number of votes cast in favour and/ or against the Resolutions (As per Regulation 44 of SEBI LODR Regulations)

Date of the AGM	Thursday, 21.09.2023
Total No. of Shareholders as on cut-off date (14.09.2023)	433
No. of Shareholders present in the Meeting either in person or through proxy: Promoter and Promoter Group: Public:	NA NA
No. of Shareholders attended the Meeting through Video Conferencing: Promoter and Promoter Group: Public:	08 05

Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/ resolution?					
1.	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of Auditors thereon.	Ordinary	No					
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	8054000	7772500	96.50	7772500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		8054000	7772500	96.50	7772500	0	100.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public – Non Institutions	E-Voting	3445200	48000	1.39	48000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		3445200	48000	1.39	48000	0	100.00
Total		11499200	7820500	68.00	7820500	0	100.00	





Date :21.09.2023

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
2.	To appoint a Director in place of Mrs. Maniya Hardik Desai (DIN: 05351685), who retires by rotation and being eligible offers, herself for re-appointment.			Ordinary			Yes	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	8054000	0*	0.00	0*	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		8054000	0	0.00	0	0	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public – Non Institutions	E-Voting	3445200	48000	1.39	48000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		3445200	48000	1.39	48000	0	100.00
Total	11499200	48000	0.42	48000	0	100.00	0.00	

***Note:** As the promoter & promoter group are interested in this resolution, therefore their holding making total 77,72,500 equity shares are excluded in no. of vote polled & cast in favour of resolution.





Date : 21.09.2023

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
3.	To approve appointment of Dr. Mishal Shailesh Patel (DIN: 10250091) as an Independent and Non- Executive Director of the Company.			Special			No	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	8054000	7772500	96.50	7772500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	8054000	7772500	96.50	7772500	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	3445200	48000	1.39	48000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	3445200	48000	1.39	48000	0	100.00	0.00
Total	11499200	7820500	68.00	7820500	0	100.00	0.00	





Date :21.09.2023

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
4.	To approve the related party transaction(s) proposed to be entered into by the Company during the financial year 2023-24.			Ordinary			Yes	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = {(2)/(1)} * 100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)} * 100	% of votes against on votes polled (7) = {(5)/(2)} * 100
Promoter and Promoter Group	E-Voting	8054000	0*	0.00	0*	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		8054000	0	0.00	0	0	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public – Non Institutions	E-Voting	3445200	36000	1.04	36000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		3445200	36000	1.04	36000	0	100.00
Total	11499200	36000	0.31	36000	0	100.00	0.00	

***Note:** As the promoter & promoter group and Shравan Patel, Managing Director are interested in this resolution, therefore their holding making total 77,84,500 equity shares are excluded in no. of vote polled & cast in favour of resolution.





Date : 21.09.2023

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
5.	To approve the payment of managerial remuneration in excess of the limits prescribed under the act.			Special			Yes	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	8054000	0*	0.00	0*	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		8054000	0	0.00	0	0	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public – Non Institutions	E-Voting	3445200	36000	1.04	34800	1200	96.67	3.33
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		3445200	36000	1.04	34800	1200	96.67
Total	11499200	36000	0.31	34800	1200	96.67	3.33	

***Note:** As the promoter & promoter group and Shraavan Patel, Managing Director are interested in this resolution, therefore their holding making total 77,84,500 equity shares are excluded in no. of vote polled & cast in favour of resolution.





Date : 21.09.2023

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
6.	To approve Waiver of Excess Managerial Remuneration Paid to Mr. Hardik Jigishkumar Desai, Chairman and Executive Director of the Company.			Special			Yes	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	8054000	0*	0.00	0*	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		8054000	0	0.00	0	0	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public – Non Institutions	E-Voting	3445200	48000	1.39	46800	1200	97.50	2.50
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		3445200	48000	1.39	46800	1200	97.50
Total	11499200	48000	0.42	46800	1200	97.50	2.50	

Note: As the promoter & promoter group are interested in this resolution, therefore their holding making total 77,72,500 equity shares are excluded in no. of vote polled & cast in favour of resolution.





Date : 21.09.2023

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
7.	To approve Waiver of Excess Managerial Remuneration Paid to Mrs. Maniya Hardik Desai, Non-Executive Director of the Company.			Special			Yes	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	8054000	0*	0.00	0*	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		8054000	0	0.00	0	0	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public – Non Institutions	E-Voting	3445200	48000	1.39	46800	1200	97.50	2.50
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		3445200	48000	1.39	46800	1200	97.50
Total	11499200	48000	0.42	46800	1200	97.50	2.50	

Note: As the promoter & promoter group are interested in this resolution, therefore their holding making total 77,72,500 equity shares are excluded in no. of vote polled & cast in favour of resolution.





Date : 21.09.2023

The data sheet relating to remote e-voting and e-voting during the AGM and all other relevant records will remain in my custody until the chairman considers, approves the same and thereafter the same shall be handed over to the Chairman/ Director authorized by the Board for safe keeping.

Based on the aforesaid results, I report that all the Ordinary & Special Resolutions as set out in Item Nos. 1 to 7 of the Notice of the 10th AGM dated 12.08.2023 have been passed with the requisite majority.

The Chairman of the AGM or his authorized person may accordingly declare the result of the voting.

Thanking you,

Yours faithfully,
M/s. Amareliya & Associates
Practicing Company Secretary

CS Mehul Amareliya
Proprietor
M. No. F12452
COP No.: 24321
PR: 1639/2021
UDIN: F012452E001054790



Date: 21.09.2023

Place: Surat

Counter Sign by:
For Trident Lifeline Limited

Company Secretary
Duly authorized by the chairman