2nd August 2019

To
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400051
Symbol: TRENT

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 500251

Dear Sir / Madam,

Sub: Details of the Voting results at the 67th Annual General Meeting held on 1st August 2019

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listed Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the business transacted at the 67th Annual General Meeting held on Thursday, 1st August 2019.

Also enclosed is the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the Annual General Meeting.

The above documents are being uploaded on the Company’s website at www.mywestside.com.

Thanking you,

For Trent Limited

M. M. Surti
Company Secretary

Encl: As above
<table>
<thead>
<tr>
<th>Details of the Voting Results as per Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Date of the AGM</strong></td>
</tr>
<tr>
<td><strong>Total number of shareholders on record date</strong></td>
</tr>
<tr>
<td><strong>No. of shareholders present in the meeting either in person or through proxy</strong></td>
</tr>
<tr>
<td><strong>Promoters and Promoters Group:</strong></td>
</tr>
<tr>
<td><strong>Public:</strong></td>
</tr>
<tr>
<td><strong>No. of shareholders attended the meeting through video conferencing</strong></td>
</tr>
<tr>
<td><strong>Promoters and Promoters Group:</strong></td>
</tr>
<tr>
<td><strong>Public:</strong></td>
</tr>
</tbody>
</table>

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</tr>
</tbody>
</table>
To,
The Chairman
Trent Limited,
Bombay House, 24,
Homi Mody Street,
Mumbai - 400 001

Dear Sir,

Sub: Consolidated Scrutinizer’s Report on remote e-voting conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the 67th Annual General Meeting of Trent Limited held on Thursday, August 01, 2019 at 03.30 p.m. at Walchand Hirachand Hall, 4th Floor, IMC Chamber of Commerce and Industry, IMC Building, IMC Marg, Churchgate, Mumbai - 400 020.

I, Mitesh Dhabliwala of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Trent Limited pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 67th Annual General Meeting (AGM) of Trent Limited on Thursday, August 01, 2019 at 03.30 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 01, 2019.

The notice dated June 18, 2019 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.
The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the “cut-off” date of Thursday, July 25, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Monday, July 29, 2019 at (09:00 a.m. IST) and ended on Wednesday, July 31, 2019 at (05:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting through ballot paper at the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting through ballot paper at the venue of the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting through ballot paper at the venue of the meeting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the AGM in respect of the said resolutions.
Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

<table>
<thead>
<tr>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>224</td>
<td>19,39,55,690</td>
<td>100.00 (Rounded Off)</td>
</tr>
</tbody>
</table>

(ii) Voted against the resolution:

<table>
<thead>
<tr>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>1,380</td>
<td>0.00</td>
</tr>
</tbody>
</table>

(iii) Invalid votes:

<table>
<thead>
<tr>
<th>Number of members whose votes were declared invalid</th>
<th>Number of invalid votes cast by them</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>280</td>
</tr>
</tbody>
</table>
Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

<table>
<thead>
<tr>
<th>Number of members voted</th>
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</tr>
</thead>
<tbody>
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<td>224</td>
<td>19,39,55,690</td>
<td>100.00 (Rounded Off)</td>
</tr>
</tbody>
</table>

(ii) Voted against the resolution:

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<tbody>
<tr>
<td>2</td>
<td>280</td>
</tr>
</tbody>
</table>
Resolution 3: Ordinary Resolution

To declare dividend on Equity Shares for the financial year ended 31st March 2019.

(i) Voted in favour of the resolution:

<table>
<thead>
<tr>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>227</td>
<td>19,40,51,740</td>
<td>100.00 ( Rounded Off )</td>
</tr>
</tbody>
</table>

(ii) Voted against the resolution:

<table>
<thead>
<tr>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
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<tr>
<td>6</td>
<td>1,380</td>
<td>0.00</td>
</tr>
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</table>

(iii) Invalid votes:

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<tbody>
<tr>
<td>2</td>
<td>280</td>
</tr>
</tbody>
</table>
Resolution 4: Ordinary Resolution

To appoint a Director in place of Mr. H. Bhat (DIN: 00478198) who retires by rotation, and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

<table>
<thead>
<tr>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>219</td>
<td>19,37,54,686</td>
<td>99.85</td>
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</tbody>
</table>

(ii) Voted against the resolution:

<table>
<thead>
<tr>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
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</thead>
<tbody>
<tr>
<td>9</td>
<td>2,89,804</td>
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(iii) Invalid votes:

<table>
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<tr>
<th>Number of members whose votes were declared invalid</th>
<th>Number of invalid votes cast by them</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>280</td>
</tr>
</tbody>
</table>
Resolution 5: Special Resolution

Re-appointment of Mr. Z. S. Dubash (DIN: 00026206) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

<table>
<thead>
<tr>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>218</td>
<td>19,40,39,864</td>
<td>100.00 (Rounded Off)</td>
</tr>
</tbody>
</table>

(ii) Voted against the resolution:

<table>
<thead>
<tr>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
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<tr>
<td>10</td>
<td>5,426</td>
<td>0.00</td>
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</table>

(iii) Invalid votes:

<table>
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<th>Number of members whose votes were declared invalid</th>
<th>Number of invalid votes cast by them</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>280</td>
</tr>
</tbody>
</table>
Resolution 6: Special Resolution

Re-appointment of Mr. S. Susman (DIN: 03503013) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

<table>
<thead>
<tr>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>197</td>
<td>15,48,97,995</td>
<td>92.71</td>
</tr>
</tbody>
</table>

(ii) Voted **against** the resolution:

<table>
<thead>
<tr>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>30</td>
<td>1,21,76,535</td>
<td>7.29</td>
</tr>
</tbody>
</table>

(iii) **Invalid** votes:

<table>
<thead>
<tr>
<th>Number of members whose votes were declared invalid</th>
<th>Number of invalid votes cast by them</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>280</td>
</tr>
</tbody>
</table>
Resolution 7: Special Resolution

Re-appointment of Mr. B. N. Vakil (DIN: 00283980) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

<table>
<thead>
<tr>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>216</td>
<td>19,40,04,407</td>
<td>99.98</td>
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</tbody>
</table>

(ii) Voted against the resolution:

<table>
<thead>
<tr>
<th>Number of members voted</th>
<th>Number of valid votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>40,883</td>
<td>0.02</td>
</tr>
</tbody>
</table>

(iii) Invalid votes:

<table>
<thead>
<tr>
<th>Number of members whose votes were declared invalid</th>
<th>Number of invalid votes cast by them</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>280</td>
</tr>
</tbody>
</table>

Thanking you,

Yours faithfully,

Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111, 11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai - 400053

Place: Mumbai
Dated: August 01, 2019
TRENT LIMITED

Resolution 1

Resolution required: (Ordinary / Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: No

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and the Auditors thereon.

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Promoter/ Public</th>
<th>Mode of Voting</th>
<th>Total No. of Shares Held</th>
<th>No. of votes polled</th>
<th>% of Votes Polled on outstanding shares</th>
<th>No. of Votes - in favour</th>
<th>No. of Votes - against</th>
<th>% of Votes in favour on votes polled</th>
<th>% of Votes against on votes polled</th>
<th>Invalid Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Promoter and Promoter Group</td>
<td>E-Voting</td>
<td>108380150</td>
<td>108380150</td>
<td>100.00</td>
<td>108380150</td>
<td>0</td>
<td>100.00</td>
<td>0.00</td>
<td>0</td>
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<tr>
<td></td>
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<td>Poll</td>
<td>0</td>
<td>0</td>
<td>0.00</td>
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<td>Postal Ballot (Not applicable)</td>
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<td>0.00</td>
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<td>Total</td>
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<td>108380150</td>
<td>100.00</td>
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<tr>
<td>2</td>
<td>Public - Institutional holders</td>
<td>E-Voting</td>
<td>130756716</td>
<td>84516732</td>
<td>64.64</td>
<td>84516732</td>
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<td>100.00</td>
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<td>Poll</td>
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<td>Total</td>
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<td>84516732</td>
<td>64.64</td>
<td>84516732</td>
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<td>100.00</td>
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<td>0.00</td>
<td>0</td>
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<tr>
<td>3</td>
<td>Public- Non Institutional Holders</td>
<td>E-Voting</td>
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<td>86631</td>
<td>1380</td>
<td>98.43</td>
<td>1.57</td>
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<td>0.00</td>
<td>0.00</td>
<td>280</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Postal Ballot (Not applicable)</td>
<td>0</td>
<td>0</td>
<td>0.00</td>
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<td>0</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td></td>
<td>88011</td>
<td>0.09</td>
<td>86631</td>
<td>1380</td>
<td>98.43</td>
<td>1.57</td>
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<td>280</td>
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<tr>
<td>Total</td>
<td>E-Voting</td>
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<td>332316730</td>
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<tr>
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<td>Poll</td>
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<td>0.00</td>
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</tr>
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<td>0.00</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total</td>
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<td>193957070</td>
<td>58.37</td>
<td>193955690</td>
<td>1380</td>
<td>100.00</td>
<td>0.00</td>
<td>280</td>
<td></td>
</tr>
</tbody>
</table>
To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, together with the Report of the Auditors thereon.

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<tr>
<th>Sr. No.</th>
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<th>No. of votes polled</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Promoter and Promoter Group</td>
<td>E-Voting</td>
<td>108380150</td>
<td>108380150</td>
<td>100.00</td>
<td>192984893</td>
<td>58.07</td>
<td>192983513</td>
<td>1380</td>
<td>100.00</td>
</tr>
<tr>
<td></td>
<td>Poll</td>
<td>E-Voting</td>
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<td>972177</td>
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<td>0.00</td>
<td>0.00</td>
</tr>
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<td>Total</td>
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<td>108380150</td>
<td>100.00</td>
<td>108380150</td>
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<td>100.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0</td>
</tr>
</tbody>
</table>

**Note:**
- [1] = Total No. of Shares Held
- [2] = No. of votes polled
- [3] = \( \frac{[2]}{[1]} \) x 100
- [4] = % of Votes in favour on outstanding shares
- [5] = % of Votes against on votes polled
- [6] = \( \frac{[4]}{[2]} \) x 100
- [7] = \( \frac{[5]}{[2]} \) x 100
- [8] = Invalid Votes
Resolution required: (Ordinary / Special) : Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: No

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Promoter/ Public</th>
<th>Mode of Voting</th>
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To appoint a Director in place of Mr. H. Bhat (DIN: 00478198) who retires by rotation, and being eligible, offers himself for re-appointment.

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TRENT LIMITED

Resolution 5

Resolution required: (Ordinary / Special): Special

Whether promoter/ promoter group are interested in the agenda/resolution?: No

Re-appointment of Mr. Z. S. Dubash (DIN: 00026206) as an Independent Director of the Company

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Resolution 6

Resolution required: (Ordinary / Special) : Special

Whether promoter/ promoter group are interested in the agenda/resolution? No

Re-appointment of Mr. S. Susman (DIN: 03503013) as an Independent Director of the Company

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Note: 
- % of Votes in favour on votes polled = (No. of Votes in favour / Total No. of votes polled) * 100
- % of Votes against on votes polled = (No. of Votes against / Total No. of votes polled) * 100
- Invalid Votes = Total No. of votes polled - (No. of Votes in favour + No. of Votes against)
**Resolution 7**

Resolution required: (Ordinary / Special) : Special

Whether promoter/ promoter group are interested in the agenda/resolution?: No

Re-appointment of Mr. B. N. Vakil (DIN:00283980) as an Independent Director of the Company

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