NOTICE OF THE 68TH ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND BOARD MEETING

Annual General Meeting: NOTICE is hereby given that the 68th Annual General Meeting (AGM) of the Members of Trent Limited (the Company) will be held on Thursday, 8th August 2020 at 3.30 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. In accordance with the applicable provisions of the Companies Act, 2013 (Act) and the rules made thereunder, read with General Circulars dated 8th April 2020, 13th April 2020 and 5th May 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI Circular), the Company has sent the Notice of the 68th AGM along with the list of the Annual Report for 2019-20 on Thursday, 9th July 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Registrar & Transfer Agent (the Registrar). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.


Remote-Voting:

In compliance with Section 168 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), the Company is providing to its Members the facility of remote voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note/keep following:

a. The remote e-voting period commences on Monday, 3rd August 2020 (9:00 a.m. IST) and ends on Wednesday, 5th August 2020 (6.00 p.m. IST). The remote e-Voting module shall be enabled by NSDL for voting thereon and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date, i.e., Thursday, 30th July 2020. The facility of remote e-voting system shall also be available during the meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be allowed to exercise their voting rights either by physical presence or by voting through electronic means. The online voting system shall be available for a period of time prior to the commencement of the meeting.

c. Any person who acquires shares of the Company and becomes a Member of the Company after the receipt of the Notice of the meeting and holds shares as on the Cut-Off Date, may obtain the login and password for remote e-voting by sending a request at evoting@red.co.in or may contact on toll-free number 1800-222-990, as provided by NSDL. A person who is not a Member on the Cut-Off Date shall not be entitled to vote at the AGM.

d. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of e-mail addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below before 6:00 p.m. on Thursday, 30th July 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically and to receive e-voting password or e-voting:

a. Visit the link https://evoting.teradashaw.com/registro/evenvot/login
b. Enter Details of DRT & Client ID (Register & Transfer Agent (Reveladores). In the event the PAN details are not available on record for Physical Folio, Member to enter one of the share certificates numbers

c. If PAN details are not available in the system, the system will prompt the Member to upload a self-attested copy of the Pan Card for updation and authentication.

d. Enter your e-mail address and mobile number

e. The system will then confirm the e-mail address for receiving the AGM Notice

The aforesaid system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their Pan Card, if same is not updating in accordance with the requirement prescribed by SEBI.

Upload of bank account details:

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Cheque Service or any other means through Electronic Cheque Service or any other means through Electronic Cheque Service or any other means are requested to follow the self-attested scanned copy of the following details/documents to Registrar at Cee-XPC@teradashaw.com latest by Saturday, 18th July 2020:

a. a signed request letter mentioning your name, folio number, complete address and following details relating to banker account in which the dividend is to be received:
   i) Name and Branch of Bank and Bank Account type
   ii) Bank Account Number and type allotted by your bank after implementation of Core Banking Solutions
   iii) 11 digit IFSC Code

b. self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;

c. self-attested scanned copy of the PAN Card;

d. self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective Depository Participants in case of any questions/queries pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download section of www.evoting.nsdl.com or call on toll-free no.: 1800-222-990 or send e-mail at evoting@red.co.in or contact Ms. Pallavi Bhate, Manager - NSDL, “A” wing, Trade World, Khetwadi Milk Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

Email: evoting@red.co.in / pallavi.bhate@red.co.in / T: 022-24949454 / 1800-222-990. The Members who require technical assistance before during the AGM to access and participate in the AGM may contact Mr. Arni Vashisht, Senior Manager - NSDL at arni.vashisht@red.co.in or Ms. Soni Singh, Assistant Manager - NSDL at soni.singh@red.co.in / 022-24949459

Book Closure and Dividend:

The Registrar of Members and the Share Transfer Books of the Company will be closed from Tuesday, 28th July 2020 to Thursday, 30th July 2020 (both days inclusive) for the purpose of payment of dividend for the financial year 2019-20 and the AGM. The dividend or interest if applicable, shall be paid on or before 17th August 2020.

In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic means, due to non-registration of bank account details by the Members, the Company shall dispatch the dividend warrant/cheque to such Members at the earliest, on normalisation of postal services and other activities.

For Trent Limited

Date: 10th July 2020

M. M. Surti

Company Secretary

NEW DELHI | 11 JULY 2020 Weekend Business Standard
NOTICE OF THE 68th ANNUAL GENERAL MEETING, VOTING, BOOK CLOSURE AND BOARD MEETING

Annual General Meeting
NOTICE is hereby given that the 68th Annual General Meeting (AGM) of the Members of Trent Limited (the Company) will be held on Thursday, 1st August 2020 at 3:00 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business set out in the Notice of the AGM, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated 8th April 2020, 13th April 2020 and 5th May 2020 issued by the Ministry of Corporate Affairs (MCA) Circulars) and Circular dated 11th May 2020 issued by the Securities and Exchange Board of India (SEBI) Circulars). The Company has sent the Notice of the 68th AGM along with the link of the Annual Report for 2019-20 on Thursday, 9th July 2020, through electronic mode only to those Members whose email addresses are registered with the Company/Registrar & Transfer Agent/Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars (The Annual Report for FY 2019-20 of the Company and the Notice of the 68th AGM are available on the website of the Company at www.trentindia.com and on the websites of the Stock Exchanges viz., wwwNSEindia.com and wwwBSEindia.com. A copy of this manual is also available on the website of National Stock Exchange Depository Limited (NSDL) at www.nsdlsecure.com

Remote-Voting
In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and in accordance with the requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing to its Members the facility of remote voting before as well as during the AGM in respect to the business transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote voting period commences on Monday, 3rd August 2020 (9:00 a.m., IST) and ends on Wednesday, 5th August 2020 (5:00 p.m., IST). The remote voting model shall be deactivated by NSDL for voting hereafter.

b. Members will be allowed to vote electronically beyond the said date and time.

c. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-Off Date i.e., Thursday, 30th July 2020. The facility of remote voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote voting, shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote voting beforehand during the AGM.

d. Any person who acquires shares of the Company by a deposit of the Notice of the AGM, cannot cast the votes of such shares by remote voting and may obtain the physical ballot for remote voting by sending a request at voteinfo@trentindia.com or by contacting the Member Service Representative at 18004259490, as provided by NSDL. A person who is not a Member as on the Cut-Off Date shall not be entitled to vote. Members who have cast their votes by remote voting prior to the Meeting may also attend the Meeting if there is a valid reason to do so.

Registration of e-mail addresses:
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Thursday, 30th July 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for remote voting:

a. Visit the link https://portal.evoting.net.in/pdf/events/login.html
b. Enter the DPID & Client ID/Physical Folio number and PAN details. In the event the PAN details are not available on record for Physical Folio Members, enter one of the share certificates numbers
c. If PAN details are not available in the system, the system will prompt the Member to upload a self-attested copy of the PAN card for updation and authentication

d. Enter your e-mail address and mobile number

e. The system will then confirm the e-mail address for receiving this AGM Notice.

Bank account details:
Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Services or any other means are requested to send a scanned copy of the following documents to the Registrar at info@trentindia.com or by contacting the Member Service Representative at 18004259490, as provided by NSDL:

c. A signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received:
   i) Name and address of the bank
   ii) Bank Account Number and type
   iii) IFSC code of the bank
   iv) 11 digit TIN Code
   v) self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly
   vi) self-attested scanned copy of the PAN Card

d. The said mandate to the Bank will be updated in the records of the Company, and a Bank Mandate Form shall be sent to the Member at the address provided by the Member.

Place: Mumbai
Date: 10th July 2020
Company Secretary
७० तीव्र संचालन समा, इ- हॉटस्टोर्स, यूपी कलेज़ अनलाइन सहाय्य बंदहार्दों में पहुंची सुलभता

पत्रिका वित्तीय शोध से नई दिशा. इ-हॉटस्टोर्स, यूपी कलेज़ अनलाइन सहाय्य बंदहार्दों में पहुंची सुलभता। इ-हॉटस्टोर्स की विकास की दिशा में देश के अन्य क्षेत्रों से भी अलग है। यह एक ऐसी विकास की दिशा है जिसमें उपयोगी उपकरणों का प्रयोग किया जाता है।

इ-हॉटस्टोर्स के बारे में जानने के लिए नेटवर्क्स क्लिक" का इलेक्ट्रॉनिक पत्रिका में उपलब्ध है।

इ-हॉटस्टोर्स के बारे में जानने के लिए नेटवर्क्स क्लिक" का इलेक्ट्रॉनिक पत्रिका में उपलब्ध है।

इ-हॉटस्टोर्स के बारे में जानने के लिए नेटवर्क्स क्लिक" का इलेक्ट्रॉनिक पत्रिका में उपलब्ध है।