



4th July 2025

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
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Dear Sir / Madam,

Sub: Details of the Voting Results at the 73rd Annual General Meeting held on 3rd July 2025

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results of the businesses transacted at the 73rd Annual General Meeting ('AGM') of the Company held on Thursday, 3rd July 2025.

Also enclosed is the Consolidated Report of the Scrutinizer on remote e-voting conducted prior to and during the AGM.

The above documents are also being uploaded on the Company's Website at www.trentlimited.com.

This is for your information and records.

Thanking you,
For Trent Limited

Krupa Anandpara
Company Secretary
Membership No.: A16536

Encl: As above



Details of the voting results as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the AGM	Thursday, 3 rd July 2025
Total number of shareholders on record date	As on cut - off date i.e., Thursday, 26 th June 2025: 4,19,836
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoters Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the meeting was held through video conferencing/ other audio-visual means
No. of shareholders attended the meeting through video conferencing/ other audio-visual means	124
Promoters and Promoters Group:	3
Public:	121

REGISTERED OFFICE : BOMBAY HOUSE 24 HOMI MODY STREET MUMBAI 400 001 TEL 91 22 6665 8282 FAX 91 22 2204 2081

CORPORATE OFFICE : TRENT HOUSE G-BLOCK PLOT NO C-60 BESIDE CITI BANK BANDRA-KURLA COMPLEX BANDRA (EAST)
MUMBAI 400 051 TEL 91 22 6700 9000 FAX 91 22 6700 8100

Email: westside@trent-tata.com Website: www.trentlimited.com CIN: L24240MH1952PLC008951

A TATA Enterprise

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial year ended 31st March 2025, together with 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	131550881	131550881	100.0000	131550881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131550881	131550881	100.0000	131550881	0	100.0000	0.0000
Public- Institutions	E-Voting	131618261	114025440	86.6334	114022989	2451	99.9979	0.0021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131618261	114025440	86.6334	114022989	2451	99.9979	0.0021
Public- Non Institutions	E-Voting	92318319	8616890	9.3339	8615684	1206	99.9860	0.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92318319	8616890	9.3339	8615684	1206	99.9860	0.0140
Total		355487461	254193211	71.5055	254189554	3657	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the Financial year ended 31st March 2025,together with the reports of the 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	131550881	131550881	100.0000	131550881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131550881	131550881	100.0000	131550881	0	100.0000	0.0000
Public- Institutions	E-Voting	131618261	114025440	86.6334	114022989	2451	99.9979	0.0021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131618261	114025440	86.6334	114022989	2451	99.9979	0.0021
Public- Non Institutions	E-Voting	92318319	8606412	9.3225	8605028	1384	99.9839	0.0161
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92318319	8606412	9.3225	8605028	1384	99.9839	0.0161
Total		355487461	254182733	71.5026	254178898	3835	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of Rs.5/- per Equity Share of face value of Rs.1/- each for the Financial Year ended 31st March 2025				
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	131550881	131550881	100.0000	131550881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131550881	131550881	100.0000	131550881	0	100.0000	0.0000
Public-Institutions	E-Voting	131618261	115055511	87.4161	115055511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131618261	115055511	87.4161	115055511	0	100.0000	0.0000
Public- Non Institutions	E-Voting	92318319	8616147	9.3331	8611744	4403	99.9489	0.0511
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92318319	8616147	9.3331	8611744	4403	99.9489	0.0511
Total		355487461	255222539	71.7951	255218136	4403	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Harish Bhat (DIN: 00478198), 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	131550881	131550881	100.0000	131550881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131550881	131550881	100.0000	131550881	0	100.0000	0.0000
Public-Institutions	E-Voting	131618261	115027785	87.3950	114528409	499376	99.5659	0.4341
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131618261	115027785	87.3950	114528409	499376	99.5659	0.4341
Public- Non Institutions	E-Voting	92318319	8606353	9.3225	8603524	2829	99.9671	0.0329
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92318319	8606353	9.3225	8603524	2829	99.9671	0.0329
Total		355487461	255185019	71.7845	254682814	502205	99.8032	0.1968
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Jayesh Merchant (DIN: 00555052) as an Independent 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	131550881	131550881	100.0000	131550881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131550881	131550881	100.0000	131550881	0	100.0000	0.0000
Public- Institutions	E-Voting	131618261	115027785	87.3950	113778377	1249408	98.9138	1.0862
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131618261	115027785	87.3950	113778377	1249408	98.9138	1.0862
Public- Non Institutions	E-Voting	92318319	8606324	9.3224	8602054	4270	99.9504	0.0496
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92318319	8606324	9.3224	8602054	4270	99.9504	0.0496
Total		355487461	255184990	71.7845	253931312	1253678	99.5087	0.4913
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors 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		131547881	99.9977	131547881	0	100.0000	0.0000
	Poll	131550881	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131550881	131547881	99.9977	131547881	0	100.0000	0.0000
Public- Institutions	E-Voting		115025732	87.3934	115025732	0	100.0000	0.0000
	Poll	131618261	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131618261	115025732	87.3934	115025732	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8606379	9.3225	8604399	1980	99.9770	0.0230
	Poll	92318319	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92318319	8606379	9.3225	8604399	1980	99.9770	0.0230
Total		355487461	255179992	71.7831	255178012	1980	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture 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	131550881	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131550881	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	131618261	115027785	87.3950	114726700	301085	99.7383	0.2617
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	131618261	115027785	87.3950	114726700	301085	99.7383	0.2617
Public- Non Institutions	E-Voting	92318319	284147	0.3078	282725	1422	99.4996	0.5004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92318319	284147	0.3078	282725	1422	99.4996	0.5004
Total		355487461	115311932	32.4377	115009425	302507	99.7377	0.2623
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	





Form MGT-13

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING

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

To,
The Chairman,
Trent Limited
Bombay House, 24,
Homi Mody Street,
Fort, Mumbai,
Maharashtra, India, 400001.

Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 73rd Annual General Meeting ("AGM") of the Members of Trent Limited ("the Company") held on Thursday, 3rd July 2025 at 03.30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Mitesh J. Shah, Proprietor of M/s. Mitesh J. Shah & Associates, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Trent Limited at its meeting held on 29th April 2025 for the purpose of scrutinizing the electronic voting including remote electronic voting at the 73rd Annual General Meeting ("AGM") of the Company held on Thursday, 3rd July, 2025 at 03.30 P.M. (IST) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

1. As confirmed by the Company, the Notice dated April 29, 2025, convening the AGM, as was sent to 4,34,598 Members on 11th June 2025 in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the General Circular No. 20/2020 dated 5th May, 2020 read with other relevant circulars including 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars').
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Thursday, 26th June 2025, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 7 in the Notice of 73rd AGM of the Company.
3. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL"). The voting period for remote e-voting commenced on Monday, 30th June 2025 at 09.00 A.M. (IST) and ended on Wednesday, 2nd July 2025 at 05.00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company also provided e-voting facility to the shareholders present at the AGM held through VC/OAVM. The votes cast through remote e-voting before the AGM and e-voting done during the AGM were unblocked and calculated after the conclusion of 73rd AGM.

4. Based on the data downloaded from the official website of the National Securities Depository Limited (“NSDL”) for the remote e-voting and e-voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions.

Further, I would also like to mention that Shareholders who have split their votes into “Assent” as well as “Dissent” in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of number of members under the head “Assent”.

I now submit my combined Report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of all the resolutions proposed in the Notice of 73rd AGM:

➤ **Item No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes cast (%)
Votes in favour of the Resolution	1,772	25,41,89,554	99.999%
Votes against the Resolution	6	3,657	0.001%
Invalid Votes	Nil	Nil	NA
Total	1,778	25,41,93,211	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of 73rd AGM has been passed with requisite majority.

➤ **Item No. 2: Ordinary Resolution**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of the Auditors thereon.

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes cast (%)
Votes in favour of the Resolution	1,764	25,41,78,898	99.998%
Votes against the Resolution	8	3,835	0.002%
Invalid Votes	Nil	Nil	NA
Total	1,772	25,41,82,733	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of 73rd AGM has been passed with requisite majority.

➤ **Item No. 3: Ordinary Resolution**

To declare a dividend of ₹ 5/- per Equity Share of face value of ₹ 1/- each for the Financial Year ended 31st March 2025.

	Number of Shareholders	Number of votes cast by them	Percentage of valid votes cast (%)
Votes in favour of the Resolution	1,770	25,52,18,136	99.998%
Votes against the Resolution	8	4,403	0.002%
Invalid Votes	Nil	Nil	NA
Total	1,778	25,52,22,539	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of 73rd AGM has been passed with requisite majority.

➤ **Item No. 4: Ordinary Resolution**

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

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes cast (%)
Votes in favour of the Resolution	1,741	25,46,82,814	99.803%
Votes against the Resolution	31	5,02,205	0.197%
Invalid Votes	Nil	Nil	NA
Total	1,772	25,51,85,019	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of 73rd AGM has been passed with requisite majority.

➤ **Item No. 5: Special Resolution**

Re-appointment of Mr. Jayesh Merchant (DIN: 00555052) as an Independent Director of the Company.

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes cast (%)
Votes in favour of the Resolution	1,707	25,39,31,312	99.509%
Votes against the Resolution	64	12,53,678	0.491%
Invalid Votes	Nil	Nil	NA
Total	1,771	25,51,84,990	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Notice of 73rd AGM has been passed with requisite majority.

➤ **Item No. 6: Ordinary Resolution**

Appointment of Secretarial Auditors of the Company.

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes cast (%)
Votes in favour of the Resolution	1,757	25,51,78,012	99.999%
Votes against the Resolution	13	1,980	0.001%
Invalid Votes	Nil	Nil	NA
Total	1,770	25,51,79,992	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 6 of the Notice of 73rd AGM has been passed with requisite majority.

➤ **Item No. 7: Ordinary Resolution**

Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company.

Particulars	Number of Shareholders	Number of votes cast by them	Percentage of valid votes cast (%)
Votes in favour of the Resolution	1,736	11,50,09,425	99.738%
Votes against the Resolution	18	3,02,507	0.262%
Invalid Votes	Nil	Nil	NA
Total	1,754	11,53,11,932	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 7 of the Notice of 73rd AGM has been passed with requisite majority.

The relevant records relating to remote e-voting and e-voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

**For Mitesh J. Shah & Associates,
Company Secretaries**

Mitesh J. Shah
Proprietor
FCS No. 10070
COP No. 12891
Peer Review Certificate No. 1730/2022

UDIN: F010070G000710770
Date: July 04, 2025
Place: Mumbai

For Trent Limited

Krupa Anandpara
Company Secretary
Membership no.: A16536

