

22<sup>nd</sup> July 2021

<p>To Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 Symbol: TRENT</p>	<p>To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 500251</p>
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Dear Sir / Madam,

**Sub: Proceedings of the 69<sup>th</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> July 2021**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of the 69<sup>th</sup> Annual General Meeting (AGM) of the Company held earlier today through video conferencing/ other audio-visual means:

Date & Time of the AGM – Thursday, 22 <sup>nd</sup> July 2021 at 10.45 a.m. IST				
Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Result
<b>Ordinary Business</b>				
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2021, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2021, together with the Report of the Auditors thereon	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority

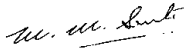
3.	To declare dividend on Equity Shares for the financial year ended 31 <sup>st</sup> March 2021	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority
4.	To appoint a director in place of Mr. P. Venkatesalu (DIN: 02190892), who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority
<b>Special Business</b>				
5.	Appointment of Mr. Jayesh Merchant (DIN: 00555052) as an Independent Director of the Company	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority
6.	Appointment of Ms. Susanne Given (DIN: 08930604) as an Independent Director of the Company	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority
7.	Payment of Minimum Remuneration to Mr. P. Venkatesalu (DIN: 02190892), Executive Director (Finance) and Chief Financial Officer for FY 2020-21	Special	Remote e-voting prior and during the meeting	Passed with requisite majority
8.	Payment of Minimum Remuneration to Mr. P. Venkatesalu (DIN: 02190892), Executive Director (Finance) and Chief Financial Officer, in case of no/ inadequacy of profits during the FY 2021-22	Special	Remote e-voting prior and during the meeting	Passed with requisite majority
9.	Payment of remuneration to Non-Executive Directors of the Company for FY 2020-21	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority

10.	Change in place of keeping Registers and Records	Special	Remote e-voting prior and during the meeting	Passed with requisite majority
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This is for your information and records.

Thanking You,

Yours faithfully,  
For Trent Limited



M. M. Surti  
Company Secretary