

12th June 2023

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: Proceedings of the 71st Annual General Meeting of the Company held on 12th June 2023

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 71st Annual General Meeting (AGM) of the Company held earlier today through video conferencing/ other audio-visual means:

Date & Time of the AGM – Monday, 12 th June 2023 at 2.30 p.m. IST				
Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Result
Ordinary Business				
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2023, 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 st March 2023, 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 st March 2023.	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority
4.	To appoint a director in place of Mr. Bhaskar Bhat (DIN: 00148778), 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
Special Business				
5.	Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company.	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority

This is for your information and records.

Thanking You,

Yours faithfully,
For Trent Limited

Krutika Mehta
Authorized Signatory