

12th June 2024

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

Sub: Summary of Proceedings of the 72nd Annual General Meeting of the Company held on 12th June 2024

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 72nd Annual General Meeting of the Company held today i.e., 12th June 2024 through Video Conferencing/ Other Audio-Visual Means in Annexure I.

The same is also being made available on the Company's Website www.trentlimited.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Trent Limited

Krupa Anandpara
Company Secretary
Membership No.: A16536

Encl: a/a

Annexure I

Summary of Proceedings of the 72nd Annual General Meeting

The 72nd Annual General Meeting ('AGM' or 'Meeting') of the Members of Trent Limited ('the Company') held on Wednesday, 12th June 2024, commenced at 2.30 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means in accordance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and concluded at 4.52 P.M. (IST).

Mr. Noel N. Tata, Chairman of the Board, chaired the Meeting and was present at a common venue along with Mr. Venkatesalu Palaniswamy, Executive Director and Chief Executive Officer, Mr. Neeraj Basur, Chief Financial Officer and Ms. Krupa Anandpara, Company Secretary and Compliance Officer.

Ms. Krupa Anandpara welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC. She also informed that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the Meeting. E- Voting commenced on **Sunday, 9th June 2024** from 9.00 a.m. IST and was open till **Tuesday, 11th June 2024**, 5.00 p.m. IST. She further stated that the remote e-voting facility was also made available during the AGM and extended for 15 minutes after the Meeting, for the benefit of Members who had not cast their votes earlier. She informed that Mr. P. N. Parikh of Parikh & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for this Meeting.

Mr. Noel N. Tata, Chairman welcomed all the shareholders attending the Meeting. After ascertaining the requisite quorum being present, he called the Meeting to order.

The Chairman invited all the Directors present at the Meeting to introduce themselves. All the Directors mentioned below introduced themselves:

1. Mr. Bhaskar Bhat, Non-Executive Non-Independent Director, joined from Bengaluru.
2. Mr. Harish Bhat, Non-Executive Non-Independent Director, Chairman of Stakeholders' Relationship Committee and Risk Management Committee, joined from Bengaluru.
3. Mr. Jayesh Merchant, Non-Executive Independent Director, Chairman of Audit Committee, joined from Mumbai.
4. Ms. Susanne Given, Non-Executive Independent Director, joined from London.

5. Mr. Ravneet Singh Gill, Non-Executive Independent Director, joined from Mumbai.
6. Ms. Hema Ravichandar, Non-Executive Independent Director, Chairperson of Nomination and Remuneration Committee, joined from Bengaluru.
7. Mr. Johannes Holtzhausen, Non-Executive Independent Director, joined from Abu Dhabi.
8. Ms. Kiran Mazumdar Shaw, Non-Executive Independent Director, joined from Paris.
9. Mr. Venkatesalu Palaniswamy, Executive Director & Chief Executive Officer, joined from Mumbai.

The representatives of M/s. Deloitte Haskins & Sells LLP, Statutory Auditors and M/s. Parikh & Associates, Secretarial Auditors and Scrutinizer, were also present at the Meeting through VC.

The Chairman informed that the Registers as required under the Companies Act, 2013 were available for inspection. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

The Notice of Annual General Meeting was taken as read. Since there were no qualifications or observations in the Statutory Auditors' Report and Secretarial Audit Report, the same were not required to be read.

The Chairman informed that the voting results would be announced within two working days of the conclusion of the Meeting and the same would be intimated to the Stock Exchanges and also uploaded on the Website of the Company and NSDL. He stated that Ms. Krupa Anandpara – Company Secretary is authorized on his behalf to accept, acknowledge and countersign the Scrutinizer's Report and declare the consolidated voting results on receipt of Scrutinizer's Report.

Thereafter, the Chairman made his opening remarks and briefed the Members on the business operations and financial performance of the Company.

The following Resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the Meeting:

Sr. No.	Agenda	Resolution required (Ordinary / Special)
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2024, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March 2024, together with the Report of the Auditors thereon.	
3.	To declare dividend of ₹ 3.20/- per Equity Share of face value of ₹ 1/- each for the financial year ended 31 st March 2024.	
4.	To appoint a Director in place of Mr. Venkatesalu Palaniswamy (DIN: 02190892), who retires by rotation, and being eligible, offers himself for re-appointment.	
Special Business		
5.	Appointment of Ms. Kiran Mazumdar Shaw (DIN: 00347229) as an Independent Director of the Company.	Special
6.	Approval for continuation of Mr. Noel N. Tata (DIN: 00024713) as a Director of the Company.	Ordinary
7.	Re-appointment of Mr. Venkatesalu Palaniswamy (DIN: 02190892), currently Executive Director and CEO, as the Managing Director of the Company.	
8.	Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company.	

The Chairman then requested the shareholders to express their views, ask questions and seek clarifications, if any. 22 shareholders had done prior registration to speak, out of which 20 shareholders made comments and raised their questions.

The Chairman suitably responded to the questions raised by the Shareholders at the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The Meeting concluded upon completion of the e-voting process.

The Scrutinizer's Report was received after conclusion of the Meeting on 12th June 2024. All the Resolutions were declared as passed with requisite majority.