

2nd August 2019

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

Dear Sir / Madam,

Sub: Details of the Voting results at the 67th Annual General Meeting held on 1st August 2019

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 business transacted at the 67th Annual General Meeting held on Thursday, 1st August 2019.

Also enclosed is the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the Annual General Meeting.

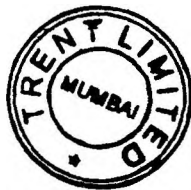
The above documents are being uploaded on the Company's website at www.mywestside.com.

Thanking you,

For Trent Limited

for

M. M. Surti
Company Secretary



for

Encl : As above

Details of the Voting Results as per Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015	
Date of the AGM	Thursday, 1 st August 2019
Total number of shareholders on record date	As on cut-off date i.e. 25 th July 2019: 47,148 Shareholders
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group :	0
Public:	124
No. of shareholders attended the meeting through video conferencing	Not Arranged
Promoters and Promoters Group :	
Public:	



PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
Trent Limited,
Bombay House, 24,
Homi Mody Street,
Mumbai - 400 001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the 67th Annual General Meeting of Trent Limited held on Thursday, August 01, 2019 at 03.30 p.m. at Walchand Hirachand Hall, 4th Floor, IMC Chamber of Commerce and Industry, IMC Building, IMC Marg, Churchgate, Mumbai - 400 020.

I, Mitesh Dhaliwala of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Trent Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 67th Annual General Meeting (AGM) of Trent Limited on Thursday, August 01, 2019 at 03.30 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 01, 2019.

The notice dated June 18, 2019 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of Thursday, July 25, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Monday, July 29, 2019 at (09:00 a.m. IST) and ended on Wednesday, July 31, 2019 at (05:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting through ballot paper at the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting through ballot paper at the venue of the meeting on the resolutions contained in the notice of the AGM.

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

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
224	19,39,55,690	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	1,380	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	280

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
224	19,39,55,690	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	1,380	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	280

Resolution 3: Ordinary Resolution

To declare dividend on Equity Shares for the financial year ended 31st March 2019.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
227	19,40,51,740	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	1,380	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	280

Resolution 4: Ordinary Resolution

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

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
219	19,37,54,686	99.85

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	2,89,804	0.15

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	280

Resolution 5: Special Resolution

Re-appointment of Mr. Z. S. Dubash (DIN: 00026206) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
218	19,40,39,864	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	5,426	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	280

Resolution 6: Special Resolution

Re-appointment of Mr. S. Susman (DIN: 03503013) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
197	15,48,97,995	92.71

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
30	1,21,76,535	7.29

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	280

Resolution 7: Special Resolution

Re-appointment of Mr. B. N. Vakil (DIN: 00283980) as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
216	19,40,04,407	99.98

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	40,883	0.02

(iii) **Invalid** votes:

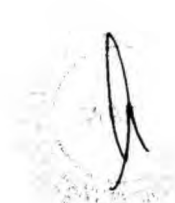
Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	280

Thanking you,
Yours faithfully,



Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111, 11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai - 400053

Place: Mumbai
Dated: August 01, 2019



TRENT LIMITED										
Resolution 1										
Resolution required: (Ordinary / Special) : Ordinary										
Whether promoter/ promoter group are interested in the agenda/resolution?: No										
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and the Auditors thereon.										
Sr. No.	Promoter/ Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]*1 00	[7]=[(5)/(2)] *100	[8]
1	Promoter and Promoter Group	E-Voting	108380150	108380150	100.00	108380150	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		108380150	100.00	108380150	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	130756716	84516732	64.64	84516732	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		84516732	64.64	84516732	0	100.00	0.00	0
3	Public- Non Institutional Holders	E-Voting	93179864	88011	0.09	86631	1380	98.43	1.57	0
		Poll		972177	1.04	972177	0	100.00	0.00	280
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1060188	1.14	1058808	1380	99.87	0.13	280
Total	Total	E-Voting	332316730	192984893	58.07	192983513	1380	100.00	0.00	0
		Poll		972177	0.29	972177	0	100.00	0.00	280
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		193957070	58.37	193955690	1380	100.00	0.00	280



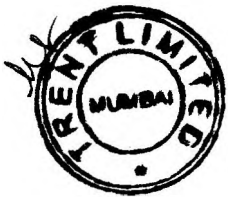
TRENT LIMITED										
Resolution 2										
Resolution required: (Ordinary / Special) : Ordinary										
Whether promoter/ promoter group are interested in the agenda/resolution?: No										
To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, together with the Report of the Auditors thereon.										
Sr. No.	Promoter/ Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]* 100	[7]=[(5)/(2)]* 100	[8]
1	Promoter and Promoter Group	E-Voting	108380150	108380150	100.00	108380150	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		108380150	100.00	108380150	0	100.00	0.00	0
2	Public - Institutiona l holders	E-Voting	130756716	84516732	64.64	84516732	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		84516732	64.64	84516732	0	100.00	0.00	0
3	Public- Non Institutiona l Holders	E-Voting	93179864	88011	0.09	86631	1380	98.43	1.57	0
		Poll		972177	1.04	972177	0	100.00	0.00	280
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1060188	1.14	1058808	1380	99.87	0.13	280
Total		E-Voting	332316730	192984893	58.07	192983513	1380	100.00	0.00	0
		Poll		972177	0.29	972177	0	100.00	0.00	280
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		193957070	58.37	193955690	1380	100.00	0.00	280



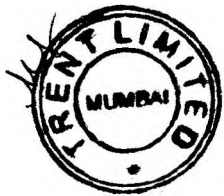
TRENT LIMITED										
Resolution 3										
Resolution required: (Ordinary / Special) : Ordinary										
Whether promoter/ promoter group are interested in the agenda/resolution?: No										
To declare dividend on Equity Shares for the financial year ended 31st March 2019.										
Sr. No.	Promoter/ Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]* 100	[7]=[(5)/(2)]* 100	[8]
1	Promoter and Promoter Group	E-Voting	108380150	108380150	100.00	108380150	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		108380150	100.00	108380150	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	130756716	84612732	64.71	84612732	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		84612732	64.71	84612732	0	100.00	0.00	0
3	Public- Non Institutional Holders	E-Voting	93179864	88061	0.09	86681	1380	98.43	1.57	0
		Poll		972177	1.04	972177	0	100.00	0.00	280
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1060238	1.14	1058858	1380	99.87	0.13	280
Total	Total	E-Voting	332316730	193080943	58.10	193079563	1380	100.00	0.00	0
		Poll		972177	0.29	972177	0	100.00	0.00	280
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		194053120	58.39	194051740	1380	100.00	0.00	280



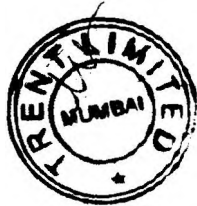
TRENT LIMITED										
Resolution 4										
Resolution required: (Ordinary / Special) : Ordinary										
Whether promoter/ promoter group are interested in the agenda/resolution?: No										
To appoint a Director in place of Mr. H. Bhat (DIN: 00478198) who retires by rotation, and being eligible, offers himself for re-appointment.										
Sr. No.	Promoter/ Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]* 100	[7]=[(5)/(2)]* 100	[8]
1	Promoter and Promoter Group	E-Voting	108380150	108380150	100.00	108380150	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		108380150	100.00	108380150	0	100.00	0.00	0
2	Public - Institutiona l holders	E-Voting	130756716	84610732	64.71	84322732	288000	99.66	0.34	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		84610732	64.71	84322732	288000	99.66	0.34	0
3	Public- Non Institutiona l Holders	E-Voting	93179864	81431	0.09	79627	1804	97.78	2.22	0
		Poll		972177	1.04	972177	0	100.00	0.00	280
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1053608	1.13	1051804	1804	99.83	0.17	280
Total	Total	E-Voting	332316730	193072313	58.10	192782509	289804	99.85	0.15	0
		Poll		972177	0.29	972177	0	100.00	0.00	280
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		194044490	58.39	193754686	289804	99.85	0.15	280



TRENT LIMITED										
Resolution 5										
Resolution required: (Ordinary / Special) : Special										
Whether promoter/ promoter group are interested in the agenda/resolution?: No										
Re-appointment of Mr. Z. S. Dubash (DIN: 00026206) as an Independent Director of the Company										
Sr. No.	Promoter/ Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]* 100	[7]=[(5)/(2)]*1 00	[8]
1	Promoter and Promoter Group	E-Voting	108380150	108380150	100.00	108380150	0	100.00	0.00	0
		Poll		0	0.00	0	0	0	0.00	0
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		108380150	100.00	108380150	0	100.00	0.00	0
2	Public - Institutiona l holders	E-Voting	130756716	84610732	64.71	84610732	0	100.00	0.00	0
		Poll		0	0.00	0	0	0	0.00	0
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		84610732	64.71	84610732	0	100.00	0.00	0
3	Public- Non Institutiona l Holders	E-Voting	93179864	82231	0.09	76805	5426	93.40	6.60	0
		Poll		972177	1.04	972177	0	100.00	0.00	280
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1054408	1.13	1048982	5426	99.49	0.51	280
Total	Total	E-Voting	332316730	193073113	58.10	193067687	5426	100.00	0.00	0
		Poll		972177	0.29	972177	0	100.00	0.00	280
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		194045290	58.39	194039864	5426	100.00	0.00	280



TRENT LIMITED										
Resolution 6										
Resolution required: (Ordinary / Special) : Special										
Whether promoter/ promoter group are interested in the agenda/resolution?: No										
Re-appointment of Mr. S. Susman (DIN: 03503013) as an Independent Director of the Company										
Sr. No.	Promoter/ Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]* 100	[7]=[(5)/(2)] *100	[8]
1	Promoter and Promoter Group	E-Voting	108380150	108380150	100.00	108380150	0	100.00	0.00	0
		Poll		0	0.00	0	0	0	0.00	0
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		108380150	100.00	108380150	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	130756716	57639972	44.08	45468113	12171859	78.88	21.12	0
		Poll		0	0.00	0	0	0	0.00	0
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		57639972	44.08	45468113	12171859	78.88	21.12	0
3	Public- Non Institutional Holders	E-Voting	93179864	82231	0.09	77555	4676	94.31	5.69	0
		Poll		972177	1.04	972177	0	100.00	0.00	280
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1054408	1.13	1049732	4676	99.56	0.44	280
Total	Total	E-Voting	332316730	166102353	49.98	153925818	12176535	92.67	7.33	0
		Poll		972177	0.29	972177	0	100	0.00	280
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		167074530	50.28	154897995	12176535	92.71	7.29	280



TRENT LIMITED										
Resolution 7										
Resolution required: (Ordinary / Special) : Special										
Whether promoter/ promoter group are interested in the agenda/resolution?: No										
Re-appointment of Mr. B. N. Vakil (DIN:00283980) as an Independent Director of the Company										
Sr. No.	Promoter/ Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]* 100	[7]=[(5)/(2)] *100	[8]
1	Promoter and Promoter Group	E-Voting	108380150	108380150	100.00	108380150	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		108380150	100.00	108380150	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	130756716	84610732	64.71	84575375	35357	99.96	0.04	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		84610732	64.71	84575375	35357	99.96	0.04	0
3	Public- Non Institutional holders	E-Voting	93179864	82231	0.09	76705	5526	93.28	6.72	0
		Poll		972177	1.04	972177	0	100.00	0.00	280
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1054408	1.13	1048882	5526	99.48	0.52	280
Total	Total	E-Voting	332316730	193073113	58.10	193032230	40883	99.98	0.02	0
		Poll		972177	0.29	972177	0	100.00	0.00	280
		Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00	0
		Total		194045290	58.39	194004407	40883	99.98	0.02	280

