

25th July 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
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Dear Sir / Madam,

Sub: Voting results of the Postal Ballot (including remote e-voting) along with the Scrutinizer's Report

The Members of the Company have approved the Special Resolution mentioned in the Postal Ballot Notice dated 18th June 2019.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the details of the voting results of the Postal Ballot (including remote e-voting) along with the Scrutinizer's Report issued by Mr. P.N. Parikh, Parikh and Associates, Practicing Company Secretaries.

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

Thanking you,

For Trent Limited



M. M. Surti
Company Secretary

Encl: as above

Details of the voting results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/ EGM	Special Resolution passed through Postal Ballot on 24 th July 2019
Total number of shareholders on record date	As on cut-off date i.e. 14 th June 2019: 46,371 shareholders
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoters Group : Public:	Not applicable (Resolution passed through Postal Ballot)
No. of shareholders attended the meeting through video conferencing Promoters and Promoters Group : Public:	Not applicable (Resolution passed through Postal Ballot)

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TRENT LIMITED										
Resolution required: (Ordinary / Special) : Special										
Whether promoter/ promoter group are interested in the agenda/resolution?: Yes										
Issue of equity shares on a preferential basis										
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 (Not applicable)		0	0.00	0	0	0	0	0
		Postal Ballot		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	130499197	80770745	61.89	80770745	0	100.00	0.00	0
		Poll (Not applicable)		0	0.00	0	0	0	0	0
		Postal Ballot		0	0.00	0	0	0.00	0.00	0
		Total		80770745	61.89	80770745	0	100.00	0.00	0
3	Public- Non Institutional Holders	E-Voting	93437383	25566282	27.36	25555157	11125	99.96	0.04	0
		Poll (Not applicable)		0	0.00	0	0	0	0	0
		Postal Ballot		9463291	10.13	9453791	9500	99.90	0.10	76426
		Total		35029573	37.49	35008948	20625	99.94	0.06	76426
Total	Total	E-Voting	332316730	214717177	64.61	214706052	11125	99.99	0.01	0
		Poll (Not applicable)		0	0.00	0	0	0	0	0
		Postal Ballot		9463291	2.85	9453791	9500	99.90	0.10	76426
		Total		224180468	67.46	224159843	20625	99.99	0.01	76426

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To,
The Chairman
TRENT LIMITED
Bombay House, 24,
Homi Mody Street, Fort,
Mumbai - 400001

Report of Scrutinizer

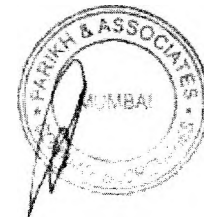
I, P. N. Parikh, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 327), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai 400053, was appointed as the Scrutinizer to conduct the postal ballot / remote e-voting process in respect of the special resolution for Issue of equity shares on a preferential basis pursuant to the Notice dated June 18, 2019, issued under Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration), Rules, 2014, as amended from time to time.

The Notice along with statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the above mentioned resolution passed through Postal Ballot.

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

The shareholders of the Company holding shares as on the "cut-off" date of Friday, June 14, 2019 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Tuesday, June 25, 2019 at 09:00 a.m. (IST) and ended on Wednesday, July 24, 2019 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.



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. Votes cast through physical ballot forms received up to Wednesday, July 24, 2019 at 05:00 p.m. (IST) were also considered.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and the physical ballot forms received and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to physical postal ballots and remote e-voting on the Resolution contained in the notice of Postal Ballot.

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

I now submit my consolidated Scrutinizer Report on the results of the voting by postal ballot in physical and electronic mode in respect of the said resolution:

A handwritten signature in black ink is written over a circular stamp. The signature is stylized and appears to be a cursive 'R'. The stamp is faint and circular, with some illegible text or a logo inside.

Resolution 1 - Special Resolution**Issue of equity shares on a preferential basis.**(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
448	22,41,59,843	99.99

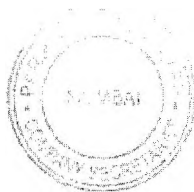
(ii) Voted **against** the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of valid Votes cast (Shares)	% of total number of valid votes cast
31	20,625	0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
12	76,426

Place: Mumbai
Dated: July 25, 2019



Signature:

Name: P. N. Parikh

Scrutinizer

FCS: 327 CP: 1228

