

12th August 2016

<p>To: Listing Department National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai 400051 Scrip Code: TRENT EQ</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 64th Annual General Meeting of the Company held on 12th August 2016

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of the 64th Annual General Meeting (AGM) of the Company:

Date & Time of the AGM – Friday, 12 th August 2016 at 10.45 a.m.				
Venue - Walchand Hirachand Hall, 4 th Floor, Indian Merchants' Chamber (IMC), IMC Building, IMC Marg, Churchgate, Mumbai – 400 020				
Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Result
Ordinary Business				
1	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended 31 st March 2016, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March 2016, together with the Report of the Auditors thereon.	Ordinary	E-voting and Ballot Paper at the AGM	Passed with requisite majority



REGISTERED OFFICE : BOMBAY HOUSE, 24, HOMI MODY STREET, MUMBAI - 400 001. TEL.: (91-22) 6665 8282 FAX : (91-22) 2204 2081

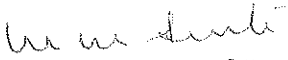
CORPORATE OFFICE : TRENT HOUSE, G-BLOCK, PLOT NO. C-60, BESIDE CITI BANK, BANDRA-KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051. TEL.: (91-22) 6700 9000 FAX : (91-22) 6700 8100

Email id - mywestside@trent-tata.com Website - www.mywestside.com CIN - L24240MH1952PLC008951

2	To confirm the payment of Interim Dividend on Equity Shares for the financial year ended 31 st March 2016	Ordinary	E-voting and Ballot Paper at the AGM	Passed with requisite majority
3	To appoint a Director in place of Mr. B. Bhat (DIN: 00148778), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	E-voting and Ballot Paper at the AGM	Passed with requisite majority
4	Ratification of Appointment of Auditors	Ordinary	E-voting and Ballot Paper at the AGM	Passed with requisite majority
Special Business				
5	Commission to Non- whole-time Directors of the Company	Ordinary	E-voting and Ballot Paper at the AGM	Passed with requisite majority
6	Offer or invitation to subscribe to Non-Convertible Debentures on a private placement basis	Special	E-voting and Ballot Paper at the AGM	Passed with requisite majority
7	Sub- division of Equity Shares of Rs. 10/- each to Equity Shares of Re. 1/- each	Ordinary	E-voting and Ballot Paper at the AGM	Passed with requisite majority
8	Alteration of Memorandum of Association of the Company	Ordinary	E-voting and Ballot Paper at the AGM	Passed with requisite majority

Thanking You,

Yours faithfully,
For Trent Limited


M. M. Surti
Company Secretary