

1<sup>st</sup> August 2019

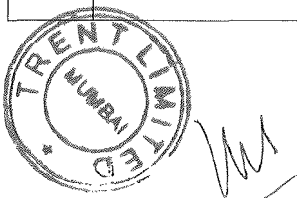
To Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 Symbol: TRENT	To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 500251
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Dear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

**Sub: Proceedings of the 67<sup>th</sup> Annual General Meeting of the Company held on 1<sup>st</sup> August 2019**

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 67<sup>th</sup> Annual General Meeting (AGM) of the Company held earlier today:

Date & Time of the AGM – Thursday, 1 <sup>st</sup> August 2019 at 3.30 p.m.				
Venue - Walchand Hirachand Hall, 4 <sup>th</sup> Floor, IMC Chamber of Commerce and Industry, IMC Building, IMC Marg, Churchgate, Mumbai – 400 020				
Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Result
<b>Ordinary Business</b>				
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2019, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting and Ballot Paper at the AGM	Passed with requisite majority
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2019, 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

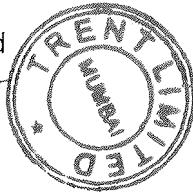
3	To declare dividend on Equity Shares for the financial year ended 31 <sup>st</sup> March 2019.	Ordinary	E-voting and Ballot Paper at the AGM	Passed with requisite majority
4	To appoint a Director in place of Mr. H. Bhat (DIN: 00478198), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting and Ballot Paper at the AGM	Passed with requisite majority
<b>Special Business</b>				
5	Re-appointment of Mr. Z. S. Dubash as an Independent Director of the Company	Special	E-voting and Ballot Paper at the AGM	Passed with requisite majority
6	Re-appointment of Mr. S. Susman as an Independent Director of the Company	Special	E-voting and Ballot Paper at the AGM	Passed with requisite majority
7	Re-appointment of Mr. B. N. Vakil as an Independent Director of the Company	Special	E-voting and Ballot Paper at the AGM	Passed with requisite majority

This is for your information and records.

Thanking You,

Yours faithfully,  
For Trent Limited

*M. M. Surti*



M. M. Surti  
Company Secretary

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