

TRIDENT TECHLABS LIMITED

(Formerly known as TRIDENT TECHLABS PVT LTD)

Regd. Office: 1/18-20, 2nd Floor, White House, Rani, Jhanshi Road, New Delhi – 110055

CIN: U74899DL2000PLC105611 Ph No. 11-61811100

Email Id: compliance@tridenttechlabs.com , Website: www.tridenttechlabs.com

To,

Date: 28 September, 2024

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir/Madam,

Sub: Scrutinizer's Report on Voting Results of 24th AGM of the Company.

Ref: Scrip code: TECHLABS (TRIDENT TECHLABS LIMITED)

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 company has submitted the voting results of the resolutions passed at the Annual General Meeting of the company held on September 27, 2024 from 03:00 P.M. to 03:30 p.m. through VC/OAVM (Other Audio Visual Means).

Further, in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the scrutinizer's report on the remote e-voting is enclosed herewith.

Kindly take the same in your records.

Thanking you,

FOR, TRIDENT TECHLABS LIMITED

SUKESH CHANDRA NAITHANI
CEO, CFO & DIRECTOR
(DIN: 00034578)



Himanshu S K Gupta & Associates Company Secretaries

FORM NO. MGT-13 SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Trident Techlabs Limited ('Company')
1/18-20, 2nd Floor, White House,
Rani Jhansi Road, New Delhi,
Delhi, India, 110055

Re: Report of Scrutinizer on e-voting process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

24th Annual General Meeting of the
Members of Trident Techlabs Limited
held on 27th Day of September, 2024 at 03:00 P.M.
through Video Conference/Other Audio-Visual Means by Company.

Dear Sir,

I, Himanshu Gupta, Proprietor of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on September 03, 2024 for the purpose of scrutinizing the Remote E-Voting process at AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the 24th AGM of the members of "Trident Techlabs Limited" (the company) held on Friday, the 27th September, 2024 at 03:00 P.M. through Video Conference/Other Audio-Visual Means.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by **National Securities Depository Limited (NSDL)** (the Agency/service provider) authorized and engaged by the company for that purpose.

I submit my report as under:

E-mail: himanshusk Gupta@live.com (M): +91-9033 9077 34
Office: 722, 7th Floor, Gala Empire, Opp. Doordarshan Tower Thaltej, Ahmedabad-380054, Gujarat, India.



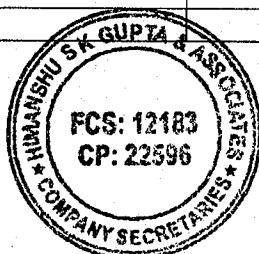
- i. The Shareholders of the company holding shares as on the "cut-off" date **Friday, 20th September, 2024**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions as set out in item nos. 1 to 4 in the notice of the AGM of Trident Techlabs Limited dated **Tuesday, 03rd September, 2024**.
- ii. The notice of AGM along with Annual Report was mailed electronically to the members who had registered their emails with the depositories.
- iii. The facility provided for E-voting commenced from **09:00 A.M. on Tuesday, 24th September, 2024** and ended on **05:00 P.M. on Thursday, 26th September, 2024**. The E-voting facility was blocked thereafter.
- iv. At the venue of the AGM the facility to cast the vote by Remote E-voting was provided to facilitate those members present at the AGM and after the announcement made for the closing of the E-voting process by the chairman, the E-voting facility was blocked thereafter.
- v. The voting done through Remote E-voting were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization lodged with the company.
- vi. The Result of the E-Voting at the AGM is as under:
- (1) **ORDINARY RESOLUTION:** To receive, consider and adopt the audited Balance Sheet as at 31st March 2024, the Statement of Profit and Loss for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and Auditors thereon.

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	13	10480124	100%
Total	13	10480124	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	-	-	-
Total	-	-	-



- (2) **ORDINARY RESOLUTION:** To re-appoint Mr. Sukesh Chandra Naithani (DIN: 00034578) who retires by rotation and being eligible offers himself for re-appointment.

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	13	10480124	100%
Total	13	10480124	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	-	-	-
Total	-	-	-

- (3) **ORDINARY RESOLUTION:** The re-appointment of M/s APV & Associates as statutory auditor of the company.

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	13	10480124	100%
Total	13	10480124	100%

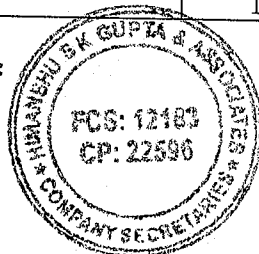
Voted Against of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	-	-	-
Total	-	-	-

- (4) **SPECIAL RESOLUTION** for Appointment of Mr. Subhash Chandra Sati (DIN: 10602655) as Non-executive Director of the company.

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	13	10480124	100%
Total	13	10480124	100%

Voted Against of the resolution:

Continuation Sheet...

Himanshu S K Gupta & Associates

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	-	-	-
Total	-	-	-

vii. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with the requisite majority.

viii. The Electronic data and all other records relating to Remote E-voting is under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for preserving safely after the chairman considers, approves and signs the minutes of AGM.

Thanking You,
Yours Faithfully,

Himanshu Gupta
28/09/2024



Himanshu Gupta
Himanshu S K Gupta & Associates
Company Secretaries
FCS No.: 12183
C.P. No.: 22596
UDIN: F012183F001362171

Mr. Sukesh Chandra Naitiani
Director CFO & CEO

Date: 28th September, 2024
Place: Ahmedabad