



CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

Date: 20th September, 2024

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TLL Scrip Code: 543616
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Dear Sir/Madam,

Sub: Proceedings of the 11th Annual General Meeting of the Company held on Friday, 20st September, 2024.

Further to our letter dated 24th August, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith summary of proceedings of the 11th Annual General Meeting (AGM) of the members of Trident Lifeline Limited held on Friday, 20th September, 2024 at 03:00 p.m., through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Kindly take the same on your record.

Thanking You,

For **TRIDENT LIFELINE LIMITED**

CS NIKITA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
(M No.: A60595)

Encl: as above

Registered Office: 2004, 2nd Floor, North Extension, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.

Tel : +91 261 2451274, 2451284 Email : info@tridentlifeline.com Web : www.tridentlifeline.com

Corporate Office: 2001, 2nd Floor, APMC, Krushi Bazar, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.

Tel : +91 261 2490224, 2490225



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**SUMMARY OF THE PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING (AGM)
OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY, 20TH SEPTEMBER, 2024
AT 03:00 P.M.**

The 11th Annual General Meeting (AGM) of the members of the Company was held on Friday, 20th September, 2024 through Video Conferencing ('VC') in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The meeting commenced at 03:00 p.m. and concluded at 03.14 p.m.

Gist of Proceedings:

Directors/KMP present through video conference:

1. Mr. Hardik Desai, Executive Director & Chairman & Member of Stakeholders Relationship Committee
2. Mr. Shravan Patel, Managing Director
3. Rupaben Jariwala, Whole Time Director of the Company. She is also member of the Audit Committee.
4. Mrs. Falguni Bhavesh Jariwala, Independent Director of the company. She is also member of the Audit Committee and Nomination and Remuneration Committee along with an authorized member by Dr. Mishal Patel the chairperson of the audit committee and NRC Committee.
5. Mrs. Maniya Desai, Non-Executive Director. She is the Chairperson of the Stakeholder Relationship Committee and Member of Nomination and Remuneration Committee.
6. Mr. Ashish Anandsign Bafna, CFO of the Company.
7. CS Nikita Sharma, Company Secretary and Compliance Officer

Dr. Mishal Patel, Independent Director of the Company, cannot make it convenient to attend the meeting due to pre-occupation in other matters.

In Attendance (present through video conference):

CA Meet Jain, Partner of A Bafna & Associates- Statutory Auditor

CS Mehul Amareliya- Secretarial Auditor & Scrutinizer

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Mrs. Nikita Sharma, Company Secretary and Compliance Officer, extended welcome to the Directors and Members present.

Mr. Hardik Desai, Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the Directors and shareholders of the Company to the meeting.

Upon confirmation that the necessary quorum is present, the Chairman called the meeting to order and the CS introduced other panel members including the Board of Directors, Statutory Auditors and Secretarial Auditor and Scrutinizer who were attending the meeting from their respective locations.

The Chairman then delivered his speech, which included a brief overview of the Company's performance & growth and Company's prospects etc.

The Company Secretary then announced that the Notice convening the 11th AGM and the Annual Report of the Company for the financial year ended 31st March, 2024, were taken as read as the same were already circulated to the members. As the Statutory Audit Report did not have any qualifications/adverse remarks, and the Secretarial Audit Report, having qualification which is self-explanatory and board has already given their reply in their report, they were also taken as read at the meeting.

The Company Secretary informed the members that, in terms of the provisions contained in Section 108 of the Act and the Rules made thereunder and the Listing Regulations, the Company had provided the facility of remote e-voting on the resolutions proposed in the Annual General Meeting. The remote e-voting commenced on Tuesday, 17th September, 2024 at 09:00 a.m. and concluded on Thursday, 19th September, 2024 at 05:00 p.m.

She further informed that, the shareholders who had not cast their votes through remote e-voting, can avail the electronic voting facility provided by NSDL and accordingly cast their votes during the meeting.

The Company Secretary then informed that there were no speaker shareholders as none of the shareholders had registered themselves with the Company, prior to the meeting, to express views/ raise queries, if any.

Following items of business, as set out in the Notice convening the 11th AGM, were proposed for members' consideration and approval:

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ORDINARY BUSINESS:

1. To receive, consider and adopt:

a. The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 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 March 31, 2024 together with the Reports of Auditors thereon.

2. To appoint a Director in place of Mr. Hardik J Desai (DIN: 01358227), who retires by rotation and being eligible offers, himself for re-appointment.

SPECIAL BUSINESS:

3. To approve the related party transaction(s) proposed to be entered into by the Company during the financial year 2024-25.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The Company Secretary announced that the consolidated e-voting results along with the consolidated Scrutinizer's Report shall be submitted to the Stock Exchange and also be placed on the website of the Company, NSDL and Stock Exchange within 48 working hours of the conclusion of the meeting.

Mrs. Nikita Sharma, Company Secretary and Compliance Officer, thanked the shareholders for their continued support and declared the meeting as concluded after vote of thanks extended by the Chairman.

Thanking You,

For **Trident Lifeline Limited**

CS Nikita Sharma

Company Secretary and Compliance Officer

(M No.: A60595)

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