



TRIDENT LIFELINE LIMITED
(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

Date: 21st June, 2024

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TLL Scrip Code: 543616
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Dear Sir/Ma'am,

Sub: Disclosure of Voting Results and Scrutinizer's Report of Postal Ballot in accordance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').

This is with reference to our earlier letter dated 21st May, 2024, informing Stock Exchange on seeking shareholders' approval by way of Special and Ordinary Resolution through Postal Ballot (remote e-voting only) for:

1. Appointment of Mrs. Falguni Bhavesh Jariwala (DIN: 10584711) as Non-Executive & Independent Director, designated as Women Director of the Company.
2. Appointment of Mrs. Rupaben Chetan Jariwala (DIN: 08543127) as the Whole-Time Director of the Company and payment of remuneration.

Post-closing of e-voting period at 5.00 p.m. (IST) on 20th June, 2024, CS Mehul Amareliya, Proprietor of M/s Amareliya & Associates, Practicing Company Secretaries, {Membership No. FCS 12452 C.P. No. 24321}, Surat, Gujarat who was appointed as the Scrutinizer for conducting the postal ballot /e-voting process in a fair & transparent manner, submitted his report on the postal ballot on 21st June, 2024 (attached herewith as **Annexure-I**).

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

1.	AGM/EGM	Not applicable
2.	Date of Postal Ballot Notice	16 th May, 2024
3.	Total No. of Shareholders as on record date	509
4.	No. of Shareholders present in the meeting either in person or through proxy.	
	Promoter and Promoter Group	NA
	Public	NA
5.	No. of Shareholders attended the meeting through Video Conferencing.	
	Promoter and Promoter Group	NA

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.
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	Public	NA
6.	No. of resolution passed in the meeting	2

On the basis of the report received from M/s. Amareliya & Associates, Scrutinizer, I hereby declare the result of the postal ballot voting process for the above mentioned proposed resolutions as per Annexure I. Since, 100% votes are polled in favour of the said Resolutions no. 1 and 2.

I hereby declare that the Special Resolution as set out in Item No. 1 and Ordinary Resolution as set out in Item No. 2 of the Notice of the Postal Ballot dated 16th May, 2024 stand passed with requisite majority and have been deemed to be approved and passed with requisite majority on 20th June, 2024, which is the last date of remote e-voting.

The Results of the Postal Ballot along with the Scrutinizer's Report will also be placed on the Company's website at www.tridentlifeline.com.

We enclose herewith:

- Scrutinizer's Report;
- Certified True Copy of the resolutions as approved by the Members.

You are requested to kindly take the note of above on records.

Thanking You,
Yours Faithfully
For **Trident Lifeline Limited**

Shravan H Patel
Managing Director
DIN: 08629141

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AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

+91 91376 25544

21/06/2024

Date :

SCRUTINIZER'S REPORT

[Pursuant to section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Trident Lifeline Limited
(CIN: L51909GJ2014PLC078227)
Regd. Office: 2nd Floor, Shop-2004, North Extension,
Nodh-4/1650, Falsawadi, Begumpura,
Sahara Darwaja, Surat-395003

Sub: Scrutinizer's Report on remote e-voting for Postal Ballot as per provisions of Section 108 & 110 of Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014.

Dear Sir,

1. Appointment as Scrutinizer:

I, CS Mehul Amareliya, Proprietor of Amareliya & Associates, Practicing Company Secretary, Surat was appointed by the board of directors of Trident Lifeline Limited ("**the Company**") as the Scrutinizer to conduct the Postal Ballot process through electronic voting process ("**remote e-voting**") pursuant to the Postal Ballot Notice dated May 16, 2024, issued under Section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 and General Circular No. 03/2022 dated May 05, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("**MCA**") (hereinafter collectively referred to as "**MCA Circulars**") and pursuant to other applicable laws and regulations.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the Notice of the Postal Ballot. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of the Postal Ballot, based on the reports generated from e-voting system provided by the Service Provider, NSDL.





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Practicing Company Secretary

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21/06/2024

Date :

2. Dispatch of Notice convening the AGM:

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company has completed dispatch of Notice of the Postal Ballot on May 21, 2024 by e-mail to 481 Members who have registered their email ids with the Company/ Depositories. Further, the Company has informed that it has given opportunity to all its members to register their E-mail ID with the Company/RTA/DP so as to participate in Postal Ballot through E-voting.

The Company hosted the notice of Postal Ballot on its website and also intimated the same to BSE Limited on May 21, 2024.

The required paper advertisement with respect to the dispatch completion of notice of Postal Ballot was published in newspapers in Financial Express (English daily & English Language) and in Financial Express (Gujarati daily & Gujarati Language) on May 22, 2024.

3. Cut-off date:

The Cut-off date for the purpose of determining the entitlement by remote e-voting on the proposed resolutions was May 17, 2024.

4. Remote e-voting process:

A. Agency

The Company has appointed National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote e-voting.

B. Remote e-voting period

The voting period commenced on 09.00 a.m. (IST) on Wednesday, May 22, 2024 till 05.00 p.m. (IST) on Thursday, June 20, 2024 for voting through e-voting. The e-voting module was disabled by NSDL thereafter.

There was no Postal Ballot Form required to be received physically in view of the MCA & SEBI circulars referred to in the Postal Ballot Notice.

5. Counting Process:

The votes cast under remote e-voting facility were unblocked by me at 5.54 p.m. (IST) on Thursday, June 20, 2024, in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me:

Sr. No.	Name of witnesses	Signature of witnesses
1	Amit Rakholiya	
2	Pratik Kheni	





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21/06/2024

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

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special & Ordinary Resolution as under:

[A] Summary of Votes cast by remote e-voting. (As per the Companies Act, 2013)

RESOLUTION NO. 1: Appointment of Mrs. Falguni Bhavesh Jariwala (DIN: 10584711) as Non-Executive & Independent Director, designated as Women Director of the Company- (Special Resolution)

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	22	7792400	100.00	0	0	0.00
Poll	NA	NA	NA	NA	NA	NA
Postal Ballot	NA	NA	NA	NA	NA	NA
Total	22	7792400	100.00	0	0	0.00

RESOLUTION NO. 2: Appointment of Mrs. Rupaben Chetan Jariwala (DIN: 08543127) as the Whole-Time Director of the Company and payment of remuneration- (Ordinary Resolution)

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	11*	241200*	100.00	0	0	0.00
Poll	NA	NA	NA	NA	NA	NA
Postal Paper	NA	NA	NA	NA	NA	NA
Total	11	241200	100.00	0	0	0.00

**Note: As the promoter & promoter group are interested in this resolution, therefore their holding making total 75,51,200 equity shares are excluded in no. of vote polled & cast in favour of resolution.*





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Practicing Company Secretary

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21/06/2024

Date :

[B] Total number of votes cast in favour and/ or against the Resolutions (As per Regulation 44 of SEBI LODR Regulations):

Date of the AGM/EGM	Not Applicable (Resolutions passed through postal Ballot on 20.06.2024)
Total No. of Shareholders as on cut-off date (17.05.2024)	509
No. of Shareholders present in the Meeting either in person or through proxy: Promoter and Promoter Group: Public:	NA NA
No. of Shareholders attended the Meeting through Video Conferencing: Promoter and Promoter Group: Public:	NA NA
EVEN Number	128581

Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/ resolution?					
1.	Appointment of Mrs. Falguni Bhavesh Jariwala (DIN: 10584711) as Non-Executive & Independent Director, designated as Women Director of the Company.	Special	No					
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	7551200	7551200	100.00	7551200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		7551200	7551200	100.00	7551200	0	100.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public – Non Institutions	E-Voting	3948000	241200	6.11	241200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		3948000	241200	6.11	241200	0	100.00
Total	11499200	7792400	67.76	7792400	0	100.00	0.00	





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Practicing Company Secretary

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21/06/2024

Date :

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
2.	Appointment of Mrs. Rupaben Chetan Jariwala (DIN: 08543127) as the Whole-Time Director of the Company and payment of remuneration.			Ordinary			Yes	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	7551200	0*	0.00	0*	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		7551200	0	0.00	0	0	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public – Non Institutions	E-Voting	3948000	241200	6.11	241200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		3948000	241200	6.11	241200	0	100.00
Total	11499200	241200	2.10	241200	0	100.00	0.00	

**Note: As the promoter & promoter group are interested in this resolution, therefore their holding making total 75,51,200 equity shares are excluded in no. of vote polled & cast in favour of resolution.*





AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

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21/06/2024

Date :

The data sheet relating to remote e-voting and all other relevant records will remain in my custody until the chairman considers, approves the same and thereafter the same shall be handed over to the Chairman/ Director authorized by the Board for safe keeping.

Based on the aforesaid results, I report that the Special and Ordinary Resolution as set out in Item Nos. 1 to 2 of the Notice of the Postal Ballot dated May 16, 2024 respectively stand passed with requisite majority and have been deemed to be approved and passed with requisite majority on June 20, 2024 which is the last date of remote e-voting.

The Chairman or his authorized person may accordingly declare the result of the postal ballot e-voting.

Thanking you,

Yours faithfully,
For, Amareliya & Associates
Practicing Company Secretary

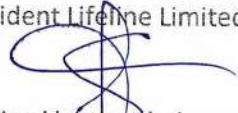

CS Mehul Amareliya
Proprietor
M. No. F12452
COP No.: 24321
PR: 4735/2023
UDIN: F012452F000598171



Date: 21.06.2024
Place: Surat



Counter Sign by:
Trident Lifeline Limited


Duly authorized by the Chairman
SHRAVAN H. PATEL
MANAGING DIRECTOR
DIN:- 08629141

TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY THE MEMBERS OF TRIDENT LIFELINE LIMITED ("THE COMPANY") ON THURSDAY, JUNE 20, 2024 BY WAY OF POSTAL BALLOT THROUGH REMOTE E-VOTING AND DECLARATION OF RESULTS ON FRIDAY, JUNE 21, 2024, PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 ("THE RULES")

ITEM NO. 1: APPOINTMENT OF MRS. FALGUNI BHAVESH JARIWALA (DIN: 10584711) AS NON-EXECUTIVE & INDEPENDENT DIRECTOR, DESIGNATED AS WOMEN DIRECTOR OF THE COMPANY.

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (**"the Act"**) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the provisions of the Article of Association of the Company, Mrs. Falguni Bhavesh Jariwala (DIN: 10584711), who was appointed by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee as an Additional, Non-Executive Director under section 161(1) of the Act, designated as an Independent Director, who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing her candidature for the office of a director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i.e., with effect from 27th April, 2024 till 26th April, 2029 (both days inclusive).

RESOLVED FURTHER THAT, pursuant to the provisions of section 149, read with rule 3 of the Companies (Appointment and Qualification of directors) Rules, 2014, the consent of the members of the company be and is hereby accorded to designate Mrs. Falguni Bhavesh Jariwala as the Women Director in the Board of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, any of Member of the Board of the Company and/or the Company Secretary be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things and accept any alteration(s) or amendment(s) or correction(s) or modification(s) as it may deem fit and to settle any question, difficulty or doubt that may arise in regard to the appointment and further to do all such acts, deeds matters and things and to finalize and execute all documents and writings as may be necessary, proper, desirable or expedient, as it may deem fit."

CERTIFIED TRUE COPY**For TRIDENT LIFELINE LIMITED**
SHRAWAN H PATEL
MANAGING DIRECTOR
DIN: 08629141

Date: 21.06.2024

Place: Surat

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

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TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED BY THE MEMBERS OF TRIDENT LIFELINE LIMITED ("THE COMPANY") ON THURSDAY, JUNE 20, 2024 BY WAY OF POSTAL BALLOT THROUGH REMOTE E-VOTING AND DECLARATION OF RESULTS ON FRIDAY, JUNE 21, 2024, PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 ("THE RULES")

ITEM NO. 2: APPOINTMENT OF MRS. RUPABEN CHETAN JARIWALA (DIN: 08543127) AS THE WHOLE-TIME DIRECTOR OF THE COMPANY AND PAYMENT OF REMUNERATION.

"RESOLVED THAT Mrs. Rupaben Chetan Jariwala (DIN: 08543127), who was appointed by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, as an Additional Director of the Company effective from 16th May, 2024 and who holds office as an Additional Director, up to the date of forthcoming Annual General Meeting of the Company in terms of Section 161 and any other applicable provisions, if any, of the Companies Act, 2013 ('Act') (including any modification or re-enactment thereof) and the Articles of Association of the Company and who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, not liable to retire by rotation.

RESOLVED FURTHER THAT in accordance with the provisions of Sections 2 (51), 196, 197, 198, 203 and all other applicable provisions of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended and rules made thereunder, (including any statutory modification(s) or re-enactment thereof, for the time being in force) and based on recommendation of the Nomination and Remuneration Committee and subsequent approval of the board, approval of the Members of the Company be and is hereby accorded to the appointment of Mrs. Rupaben Chetan Jariwala (DIN: 08543127), as Whole time Director (Key Managerial Personnel) of the Company, not liable to retire by rotation, for a period of 5 (Five) consecutive years commencing from 16th May, 2024 till 15th May, 2029 (both days inclusive), on the terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice convening this meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said appointment including remuneration in such manner as may be agreed between the Board of Directors and Mrs. Rupaben Chetan Jariwala.

RESOLVED FURTHER THAT where in any financial year during the tenure of the said Whole Time Director, the Company has no profits or its profit are inadequate, the remuneration as may be approved by the Board of Directors of the Company from time to time shall be paid as minimum remuneration;

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RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee(s) constituted or to be constituted by the Board to exercise the powers conferred on the Board by this Resolution) shall, in accordance with the statutory limits / approvals as may be applicable, be at full liberty to modify / amend the terms and conditions of the said appointment and / or remuneration, from time to time, as it may deem fit and to take such steps and do and perform all such acts, deeds, matters and things as may be considered necessary, proper or expedient to give effect to this Resolution."

CERTIFIED TRUE COPY

For **TRIDENT LIFELINE LIMITED**

A handwritten signature in blue ink, appearing to read 'SHRAVAN H PATEL', is written over a circular stamp.

SHRAVAN H PATEL
MANAGING DIRECTOR
DIN: 08629141



Date: 21.06.2024

Place: Surat

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

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice:

ITEM NO. 1:

The Board of Directors of the Company at their meeting held on 27th April, 2024, based on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Section 161(1) of the Act read with the Articles of Association of the Company, had approved the appointment of Mrs. Falguni Bhavesh Jariwala (DIN: 10584711) as an Additional Director, designated as an Non-Executive Independent Director (Women Director) of the Company for a term of 5 (Five) consecutive years with effect from 27th April, 2024. In accordance with the provisions of Section 149 read with Schedule IV to the Act, appointment of Independent Directors requires approval of the members of the Company. Further, in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), effective January 1, 2022, appointment of an Independent Director of a listed entity shall be subject to approval of shareholders by way of a special resolution. Mrs. Falguni Bhavesh Jariwala (DIN: 10584711) is qualified to be appointed as a director in terms of Section 164 of the Act and has given her consent to act as a director. The Company has also received declaration from Mrs. Falguni Bhavesh Jariwala (DIN: 10584711) that she meets the criteria of independence as prescribed both under Section 149(6) of the Act and Listing Regulations. The Company has also received notice under Section 160 of the Act from a member proposing the candidature of Mrs. Falguni Bhavesh Jariwala (DIN: 10584711) for the office of a Director of the Company. In the opinion of the NRC and Board, Mrs. Falguni Bhavesh Jariwala (DIN: 10584711) fulfills the conditions for appointment as an Independent Director as specified in the Act and the Listing Regulations.

Mrs. Falguni Bhavesh Jariwala is Independent of the management and possesses appropriate skills, experience and knowledge. Considering the extensive knowledge and experience of Mrs. Falguni Bhavesh in Public Relations and Compliance Management, appointment of Mrs. Falguni Bhavesh Jariwala as an Independent Director is in the interest of the Company. Details of Mrs. Falguni Bhavesh Jariwala has been provided in "Annexure A" below to the Notice, pursuant to the provisions of (i) SEBI Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India. She shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose whatsoever as may be decided by the Board and reimbursement of expenses for participating in the Board and other meetings. Copy of draft letter of appointment of Mrs. Falguni Bhavesh Jariwala setting out the terms and conditions of appointment is available for inspection without any fee by the members at the Registered Office of the Company during normal business hours (11:00 am to 5:00 pm) on any working day, except Saturday, up to and including the date of postal ballot of the Company. Mrs. Falguni Bhavesh Jariwala is interested in the resolutions set out at Item No. 1 of the Postal Ballot Notice with regard to her appointment.

Her relatives may be deemed to be interested in the respective resolution to the extent of their shareholding interest, if any, in the Company. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

This statement may also be regarded as an appropriate disclosure under the Act and the SEBI Listing Regulations.

The Board recommends the Special Resolution set out at Item No.1 of the Notice for approval by the members.

ITEM NO. 2:

The Board of Directors of the Company at their meeting held on 16th May, 2024, based on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Section 161(1) of the Act read with the Articles of Association of the Company, had approved the appointment of Mrs. Rupaben Chetan Jariwala (DIN: 08543127) as an Additional Director designated as Whole-time Director for a term of 5 years until 15th May, 2029. During her tenure as Director of the Company, she shall not be subject to retirement by rotation in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company. The Company has received a written notice from a Member, proposing her candidature for the office of Director, in terms of Section 160(1) of the Act, which has been duly reviewed and thus recommended by the Board of Directors to shareholders for approval.

Furthermore, the appointment of Mrs. Rupaben Chetan Jariwala (DIN: 08543127) as a Whole-time Director and the terms and conditions of such appointment, including remuneration, are subject to the approval of the shareholders, as per the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Mrs. Rupaben Chetan Jariwala has provided her consent for appointment as Whole-Time Director of the Company. She has also confirmed that she is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority pursuant to circulars dated June 20, 2018, issued by the BSE Limited pertaining to the enforcement of SEBI Orders regarding the appointment of Directors by the listed companies. She has also confirmed that she satisfies all the conditions set out in Part -I of Schedule V to the Act and also conditions set out under Section 196(3) of the Act, for being eligible for appointment as a whole-time director of the Company and she is not disqualified from being a Director in terms of Section 164 of the Act.

Mrs. Rupaben Chetan Jariwala is a Promoter of the Company. She holds the degree of Bachelor of Commerce and has been actively engaged in our company's operations since April 2017. Her extensive 5 years of experience in pharmaceutical business administration brings valuable insight and contributes significantly to the organization's growth. As she takes on the role of Whole Time Director, her abilities and expertise will be fully leveraged to drive the Company's expansion.

In light of the aforementioned facts and recognizing the valuable experience and expertise that Mrs. Rupaben Chetan Jariwala will bring to the Company, the Board recommends the approval of shareholders for appointment of Mrs. Rupaben Chetan Jariwala as a Whole-time Director of the Company. Details of Mrs. Rupaben Chetan Jariwala has been provided in "Annexure A" below to the Notice, pursuant to the provisions of (i) SEBI Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

The Board of Directors has, accordingly, considered the following terms and conditions of Mrs. Rupaben Chetan Jariwala's appointment as per the recommendations of the NRC which is in accordance with Schedule V of the Companies Act, 2013:

A. Nature of Duties:

Mrs. Rupaben Chetan Jariwala shall devote her whole time and attention to the business of the Company and carry out such duties as may be entrusted to her by the Managing Director and/or the Board of Directors from time to time and separately communicated to her and exercise such powers as may be assigned to her, subject to superintendence, control and directions of the Board in connection with and in the best interest of the business of the Company and the business of any one or more of its associated companies and/or joint ventures and/or subsidiaries, including performing duties as assigned by the Managing Director and/or the Board from time to time by serving on the boards of such associated companies and/or joint ventures and/or subsidiaries or any other executive body or any committee of such a company.

B. Term:

She shall be appointed for the period of 5 years with effect from 16th May, 2024 till 15th May, 2029 (both days inclusive) and she shall not be liable to retire by rotation.

C. Remuneration:

i. Remuneration of Mrs. Rupaben Jariwala will be such as fixed by the Board of Directors from time to time after taking into account the recommendations of the NRC, such that the salary and the aggregate value of all perquisites and allowances shall be in accordance with the rules of the Company or as may be agreed to by the Board of Directors and Mrs. Jariwala subject to the overall ceiling on remuneration approved by the Members. Your Board of Directors has recommended a ceiling on remuneration of Rs. 1,00,000/- (Rupees One Lakh only) per month.

ii. Mrs. Rupaben Jariwala shall not be entitled to sitting fees for attending the meetings of the Board of Directors or any committee thereof.

iii. She shall be entitled to the perquisites, benefits, and allowance as may be decided by Board and / or Nomination and Remuneration Committee from time to time;

iv. In addition to above, she shall be entitled for Company's contribution to Provident Fund, leave encashment and payment of gratuity as per the HR Policy of the Company;

D. Minimum Remuneration:

Notwithstanding anything to the contrary herein contained, wherein in any financial year during the currency of the tenure of the Whole-Time Director, the company has no profits or its profits are inadequate, the company will pay remuneration to the Whole-Time Director by way of Basic Salary, benefits, perquisites and allowances, as specified above.

E. Other Terms and Conditions:

1. The terms and conditions of the appointment of the WTD may be altered and varied from time to time by the Board as it may, in its discretion deem fit, irrespective of the limits stipulated under Schedule V to the Act or any amendments made hereafter in this regard in such manner

as may be agreed to between the Board and the WTD, subject to such approvals as may be required.

2. The appointment may be terminated by either party by giving to the other party one month notice of such termination. The said notice period of 30 days may be waived mutually.

3. The Employment of the WTD may be terminated by the Company without notice or payment in lieu of notice:

- I. If the WTD is found guilty of any gross negligence, default or misconduct in connection with or affecting the business of the Company to which she is required to render services; or
- II. In the event of any serious repeated or continuing breach (after prior warning) or non-observance by the WTD of any of the stipulations contained in the resolution; or
- III. In the event the Board expresses its loss of confidence in the WTD.

4. In the event the WTD is not in a position to discharge her official duties due to any physical or mental incapacity, the Board shall be entitled to terminate her contract on such terms as the Board may consider appropriate in the circumstances.

5. The WTD shall not without the consent of the Company at any time thereafter represent herself as connected with the Company.

6. All Personnel Policies of the Company and the related rules which are applicable to other employees of the Company shall also be applicable to the WTD, unless specifically provided otherwise.

7. The WTD is appointed as a Director by virtue of her employment in the Company and her appointment shall be subject to the provisions of Sections 164 and 167 of the Act.

8. The terms and conditions of appointment of the WTD also include clauses pertaining to the adherence of the Company's Code of conduct, no conflict of interest with the Company, protection and use of intellectual properties, non-solicitation post termination of service and maintenance of confidentiality.

9. If and when the appointment is terminated for any reason whatsoever, Mrs. Rupaben Jariwala will cease to be the Director and also cease to be the WTD. If at any time, Mrs. Rupaben Jariwala ceases to be a Director of the Company for any reason whatsoever, she shall also cease to be the WTD.

The other terms and conditions of the agreement are such as are customarily contained in the letter of appointment of similar nature.

This explanatory statement may be read and treated as disclosure in compliance with the requirement of Section 190 of the Companies Act, 2013.

The draft letter of appointment to be issued by the Company to Mrs. Rupaben Jariwala is open for inspection at the Registered Office of the Company on any working days (excluding Saturdays) between 11.00 a.m. and 5.00 p.m. up to the last day of e-voting to the postal ballot.

As per the provisions of Sections 152, 196 and 197 of the Act and the Rules thereunder, a Director / Whole-time Director can be appointed with the approval of the Members in the



TRIDENT LIFELINE LIMITED

General Meeting. Accordingly, approval of the Members is sought for the appointment and remuneration of Mrs. Rupaben Jariwala as a Whole-time Director of the Company.

Your Board of Directors recommends the Resolution at Item No. 2 by way of an Ordinary Resolution.

Except Mrs. Jariwala and her relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel of the Company and their relatives are in anyway concerned or interested financially or otherwise in the respective Resolutions set out at Item No. 2 of this Postal Ballot Notice.

The statement containing additional information as per Schedule V to the Act:

General Information:

I. General information:

- 1. Nature of industry:** The Company is engaged in trading and manufacturing of pharmaceutical products.
- 2. Date or expected date of commencement of commercial production:** Commercial operations continued from the date of incorporation.
- 3. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:** Not Applicable.
- 4. Financial performance based on given indicators:**

Particular	As per Standalone audited financial results for the year (Rs. In Lacs)	
	2023-24	2022-23
Revenue from Operations	4465.24	3169.22
Other Income	220.28	115.35
Profit / (Loss) before tax	979.90	657.38
Profit/(Loss) after Tax	704.34	601.20

- 5. Foreign investments or collaborations, if any:** NIL

II. Information about the appointee:

- 1. Background details:** Provided in the above explanatory statement and Annexure A
- 2. Past remuneration:** NA
- 3. Recognition or awards:** NIL
- 4. Job profile and her suitability:** As provided in the above explanatory statement.
- 5. Remuneration proposed:** Proposed maximum limit given in the explanatory statement.
- 6. Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin):**
Taking into consideration the size of the Company, the profile, knowledge, skills and responsibilities shouldered by above mentioned director, the remuneration paid and proposed maximum limit is commensurate with the remuneration packages paid to her similar counterparts in other companies.
- 7. Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any:**

There is no other pecuniary relationship exists of appointee director apart from drawing Basic Salary as employee of Rs. 35000/- per month, holding office of Director and shares held by them(as promoter) and their relatives in the company.

III. Other information:

1. Reasons of loss or inadequate profits: NA
2. Steps taken or proposed to be taken for improvement:
The Company has initiated certain steps such as better product mix, cost control, borrowing at cheaper rates, and improving efficiency etc. The company is exploring various alternatives to augment additional working capital requirements to scale up the operations. The company has chalked out ambitious growth plans to scale up operations and profitability.
3. Expected increase in productivity and profits in measurable terms:

The Company is very conscious about improvement in productivity and undertakes constant measures to improve it. However, it is extremely difficult in the present scenario to predict profits in measurable terms. The company has all the infrastructures ready to scale the operations.

IV. Disclosures

All the elements of the managerial remuneration will be disclosed in the Directors Report forming part of the Annual Report:

- (i) all elements of remuneration package such as salary, benefits, bonuses, stock options, pension, etc., of all the directors;
- (ii) details of fixed components and performance linked incentives along with the performance criteria;
- (iii) service contracts, notice period, severance fees; and
- (iv) stock option details, if any, and whether the same has been issued at a discount as well as the period over which accrued and over which is exercisable.

Date: 16th May, 2024
Place: Surat

By Order of the Board
Trident Lifeline Limited




Mr. Shravan H Patel
Managing Director
DIN: 08629141

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