



**TRIDENT LIFELINE LIMITED**  
(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227  
GST No. : 24AAECT8906D1ZG

Date: 12<sup>th</sup> May, 2025

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

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the Extra Ordinary General Meeting (EGM) of the Company.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during Extra Ordinary General Meeting of the Company held on Friday, 09<sup>th</sup> May, 2025 (commenced at 16:00 IST and concluded at 16:09 IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) via ZOOM Platform.

We are also enclosing the consolidated report of the Scrutinizer, CS Mittal V Kothari, Practicing Company Secretary on remote e-voting and e-voting during the EGM.

The above are also being uploaded on the Company's website [www.tridentlifeline.com](http://www.tridentlifeline.com) and on the website of National Securities Depository Limited, [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to kindly take the same on record.

For **TRIDENT LIFELINE LIMITED**

**NIKITA SHARMA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**Mem No.: A60595**

**Encl: As above**

**Registered Office:** 2004, 2<sup>nd</sup> Floor, North Extension, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.  
Tel : +91 261 2451274, 2451284 Email : [info@tridentlifeline.com](mailto:info@tridentlifeline.com) Web : [www.tridentlifeline.com](http://www.tridentlifeline.com)

**Corporate Office:** 2001, 2<sup>nd</sup> Floor, APMC, Krushi Bazar, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.  
Tel : +91 261 2490224, 2490225



**TRIDENT LIFELINE LIMITED**  
(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

**Details of Voting Results –Extra Ordinary General Meeting held on  
09<sup>th</sup> May, 2025**

<b>1.</b>	Date of EGM	Friday, 09 <sup>th</sup> day of May, 2025
<b>2.</b>	Total number of shareholders as on record date	552 (As on cut-off date i.e. 02 <sup>nd</sup> May, 2025)
<b>3.</b>	No. of Shareholders present in the meeting either in person or through proxy:  a. Promoters and Promoter Group: b. Public:	Not applicable
<b>4.</b>	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast):  a. Promoters and Promoter Group: b. Public:	04 10

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**TRIDENT LIFELINE LIMITED**

(Formerly Trident Lifeline Private Limited)

**Agenda Item 1:** To Increase the Authorized Share Capital of the Company and make Consequent alteration in Clause V of the Memorandum of Association.

Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\{(2)/(1)\} * 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\{(4)/(2)\} * 100$	% of votes against on votes polled (7) = $\{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	7249400	7176100	98.9889	7176100	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
	<b>Total</b>		<b>7249400</b>	<b>7176100</b>	<b>98.9889</b>	<b>7176100</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	864600	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
	<b>Total</b>		<b>864600</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non Institutions	E-Voting	3385200	573600	16.9443	573600	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
	<b>Total</b>		<b>3385200</b>	<b>573600</b>	<b>16.9443</b>	<b>573600</b>	<b>0</b>	<b>100.00</b>
	<b>Total</b>	<b>11499200</b>	<b>7749700</b>	<b>67.3934</b>	<b>7749700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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**TRIDENT LIFELINE LIMITED**

(Formerly Trident Lifeline Private Limited)

**Agenda Item 2: To Issue of Fully Convertible Equity Warrants of the Company on a Preferential Basis.**

Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = {(2)/(1)}*100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = {(4)/(2)}*100	% of votes against on votes polled (7) = {(5)/(2)}*100
Promoter and Promoter Group	E-Voting	7249400	7176100	98.9889	7176100	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
	<b>Total</b>		<b>7249400</b>	<b>7176100</b>	<b>98.9889</b>	<b>7176100</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	864600	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
	<b>Total</b>		<b>864600</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non Institutions	E-Voting	3385200	573600	16.9443	572400	1200	99.7908	0.2092
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3385200</b>	<b>573600</b>	<b>16.9443</b>	<b>572400</b>	<b>1200</b>	<b>98.7908</b>
	<b>Total</b>	<b>11499200</b>	<b>7749700</b>	<b>67.3934</b>	<b>7748500</b>	<b>1200</b>	<b>99.9845</b>	<b>0.0155</b>

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# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

**Consolidated Scrutinizers' Report**  
**On Remote E-Voting & Remote Electronic Voting during Extra Ordinary General Meeting (EOGM)**

To,  
The Chairman of Extra Ordinary General Meeting  
**Trident Lifeline Limited**  
2004, 2<sup>nd</sup> Floor, North Extension, Falsawadi,  
Ring Road, Surat- 395003, Gujarat, India.

Dear Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the Extra Ordinary General Meeting (EOGM) of Trident Lifeline Limited, held on Friday, May 09, 2025 at 16:00 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform.**

I have been appointed as the Scrutinizer by the Board of Directors of the Trident Lifeline Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the Extra Ordinary General Meeting of Trident Lifeline Limited, held on Friday, May 09, 2025 at 16:00 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of Extra Ordinary General Meeting ("EoGM") of the Company, in a fair and transparent manner.

The Government of India, Ministry of Corporate Affairs has allowed conducting the General Meeting ("Meeting") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), and dispensed the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 prescribing the procedures and manner of conducting the Extra Ordinary General Meeting through VC/ OAVM. In terms of the said circulars, the Extra Ordinary General Meeting (EOGM) of the members will be held through VC/OAVM. Hence, members can attend and participate in the EOGM through VC/OAVM only.

The deemed venue of the proceedings of the Extra Ordinary General Meeting shall be the Registered Office of the Company i.e. 2004, 2nd Floor, North Extension, Falsawadi, Ring Road, Surat- 395003, Gujarat, India.

### **Responsibility of the Management of the Company**

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the EOGM and holding of EOGM through VC or OAVM.

### **Responsibility of Scrutinizer**

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the Extra Ordinary General Meeting through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

Regd. Add.: D-25, Kirtisagar Apartment, Nr. Omkareshwar Mandir, Satellite,  
Ahmedabad-380015, E-mail: complianceteam65@gmail.com, Mo. No.: 9712699531.

*M. V. Kothari*



# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

As per the Notice of EOGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the EOGM through VC or OAVM;

### 1. Special Resolution

To increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.

### 2. Special Resolution

To Issue of Fully Convertible Equity Warrants of the Company on a Preferential Basis.

### I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, April 11, 2025 the Company completed dispatch of the Notice of the EOGM;
  - Through E-Mail on Thursday, April 17, 2025 to the members whose E-Mail Id's were registered with company/depository participant;
  - Further, in light of the MCA Circulars referred herein above, for this EOGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below:
    - a) In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [compliance@tridentlifeline.com](mailto:compliance@tridentlifeline.com).
    - b) In case shares are held in demat mode, by providing DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [compliance@tridentlifeline.com](mailto:compliance@tridentlifeline.com).
    - c) Alternatively, member may send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
2. The Company has also placed the Notice of EOGM on the web site of the Company at [www.tridentlifeline.com](http://www.tridentlifeline.com); on website of E-voting Agency [evoting@nsdl.com](mailto:evoting@nsdl.com) on website of BSE at [www.bseindia.com](http://www.bseindia.com).
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during EOGM, Process of registration of emails, completion of dispatch of notice of EOGM in;
  - A. Financial Express (English language), on Friday, April 18, 2025.
  - B. Financial Express (Gujarati language), on Friday, April 18, 2025.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the EOGM by the Shareholders.
5. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, May 02, 2025 were entitled to vote through Remote E-Voting as well as remote electronic voting during the EOGM on the businesses mentioned in the Notice of EOGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which was commenced 9:00 A.M. on Tuesday, May 06, 2025 and will end on 5:00 P.M. on Thursday, May 08, 2025 and members of the Company,

*M. V. Kothari*

**Regd. Add.:** D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,  
Ahmedabad-380015, **E-mail:** [complianceteam65@gmail.com](mailto:complianceteam65@gmail.com), **Mo. No.:** 9712699531.



# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

holding Equity Shares of the Company as on Friday, May 02, 2025, were required to cast their votes electronically, conveying their assent or Dissent in respect of the Special business, as the case may be, through remote e-voting platform provided by NSDL.

7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
8. Since this EOGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the EOGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 30 minutes after closure of EOGM.
11. The EOGM was concluded on Friday, May 09, 2025 at 16:09 P.M. After the conclusion of EOGM, the remote electronic voting was locked and finalized on Friday, May 09, 2025 around at 17:01 P.M. IST and the report on voting done through electronic voting system during the EOGM in respect of business set forth in the notice of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. The consolidated results of Remote E-Voting as well as remote electronic voting during the EOGM in respect of resolutions placed in the notice of EOGM is **annexed herewith**.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the EOGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EOGM and thereafter the same will be handed over to the Company Secretary of the Company.
15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the EOGM in respect of the above-mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

**For MITTAL V KOTHARI & ASSOCIATES**  
**Company Secretaries**  
**Peer Review Number: - 4577/2023**

*M. V. Kothari*



**Mittal V Kothari**  
**Sole Proprietor**  
**ACS No.: A46731 C P No.: 17202**  
**UDIN: A046731G000313571**

**Place: Ahmedabad**  
**Date: May 10, 2025**

*M. V. Kothari*



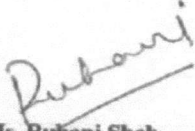
**Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,**  
**Ahmedabad-380015, E-mail: complianceteam65@gmail.com, Mo. No.: 9712699531.**

# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

### Declaration

We, the undersigned have witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in my presence on Friday, May 09, 2025 around at 17:01 P.M IST at the office of Mittal V Kothari, Practising Company Secretary, Proprietor of Mittal V Kothari & Associates, the scrutinizer.

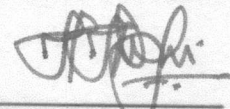


Ms. Ruhani Shah  
Witness 1



Mrs. Jinal Modi  
Witness 2

Countered by  
For, Trident Lifeline Limited



Hardik Jigishkumar Desai  
Chairman of EOGM

# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

### Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during Extra Ordinary General Meeting of Trident Lifeline Limited (In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	7249400	7176100	98.9889	7176100	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7249400</b>	<b>7176100</b>	<b>98.9889</b>	<b>7176100</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	864600	0	0.0000	0	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>864600</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>100.00</b>
Public-Non Institutions	E-Voting	3385200	573600	16.9443	573600	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3385200</b>	<b>573600</b>	<b>16.9443</b>	<b>573600</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>11499200</b>	<b>7749700</b>	<b>67.3934</b>	<b>7749700</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

M. V. Kothari

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# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

### Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during Extra Ordinary General Meeting of Trident Lifeline Limited (In SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Issue of Fully Convertible Equity Warrants of the Company on a Preferential Basis.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	7249400	7176100	98.9889	7176100	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7249400</b>	<b>7176100</b>	<b>98.9889</b>	<b>7176100</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	864600	0	0.0000	0	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>864600</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>100.00</b>
Public-Non Institutions	E-Voting	3385200	573600	16.9443	572400	1200	99.7908	0.2092
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3385200</b>	<b>573600</b>	<b>16.9443</b>	<b>572400</b>	<b>1200</b>	<b>99.7908</b>
<b>Total</b>		<b>11499200</b>	<b>7749700</b>	<b>67.3934</b>	<b>7748500</b>	<b>1200</b>	<b>99.9845</b>	<b>0.0155</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

M. V. Kothari

Regd. Add.: D-25, Kirtisagar Apartment, Nr. Omkareshwar Mandir, Satellite, Ahmedabad-380015, E-mail: complianceteam65@gmail.com, Mo. No.: 9712699531.



# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during  
Extra Ordinary General Meeting of Trident Lifeline Limited (In Companies Act, 2013 Format)

**Resolution 1:**  
**Special Resolution**

To increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.

**i. Voted in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at EOGM	0	0	0.0000%
Remote E-voting	43	7749700	100.00%
<b>Total</b>	<b>43</b>	<b>7749700</b>	<b>100.00%</b>

**ii. Voted against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at EOGM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>

**iii. Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote Voting at EOGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

*M. V. Kothari*

**Regd. Add.:** D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,  
Ahmedabad-380015, **E-mail:** complianceteam65@gmail.com, **Mo. No.:** 9712699531.



# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during  
Extra Ordinary General Meeting of Trident Lifeline Limited (In Companies Act, 2013 Format)

### Resolution 2:

#### Special Resolution

To Issue of Fully Convertible Equity Warrants of the Company on a Preferential Basis.

#### i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at EOGM	0	0	0.0000%
Remote E-voting	43	7748500	99.9845%
<b>Total</b>	<b>43</b>	<b>7748500</b>	<b>99.9845%</b>

#### ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting at EOGM	0	0	0.0000%
Remote E-voting	1	1200	0.0155%
<b>Total</b>	<b>1</b>	<b>1200</b>	<b>0.0155%</b>

#### iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Remote Voting at EOGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

M. V. Kothari

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