



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

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

**Date:** May 09, 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: Proceedings of the Extra-Ordinary General Meeting (01/2025-26) of the Company held on Friday, May 09, 2025.**

The Company's Extra Ordinary General Meeting (EOGM) was held on Friday, May 09, 2025 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 16:00 (IST) and concluded at 16:09 (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited (NSDL) for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of business set forth in the notice of Extra Ordinary General Meeting ("EOGM") of the Company and the said facility was available till 30 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of Extra Ordinary General Meeting. Kindly take the same on your record.

Thanking You,

Yours Faithfully  
**FOR TRIDENT LIFELINE LIMITED**

**NIKITA SHARMA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M 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 Web : 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

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**SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING  
(EGM) (01/2025-26) OF THE MEMBERS OF TRIDENT LIFELINE LIMITED HELD ON  
FRIDAY, MAY 09, 2025 AT 16:00 (IST)**

The Extra-ordinary General Meeting (EGM) of the members of Trident Lifeline Limited was held today i.e. Friday, May 09, 2025 at 16:00 (IST) through two-way video conferencing ("VC") via ZOOM Platform 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 16:00 (IST) and concluded at 16:09 (IST).

**Gist of Proceedings:**

Directors present through video conference:

1. Mr. Hardik Jigishkumar Desai, Chairman & Executive Director
2. Mr. Shravan H Patel, Managing Director of the Company.
3. Mrs. Rupaben Chetan Jariwala, Whole Time Director of the Company. She is also member of the Audit Committee.
4. Mrs. Maniya Hardik Desai, Non-Executive Director. She is the Chairperson of the Stakeholder Relationship Committee and Member of Nomination and Remuneration Committee.
5. Dr. Mishal Shailesh Patel, Non-Executive Independent Director of the company. He is chairperson of Audit Committee and Nomination and Remuneration Committee and Member of the Stakeholder Relationship Committee.
6. Mrs. Falguni Bhavesh Jariwala, Non-Executive Independent Director of the company. She is also member of the Audit Committee and Nomination and Remuneration Committee.
7. Mr. Ashish Anandsingh Bafna, Chief Financial Officer of the Company.
8. Mrs. Nikita Sharma, Company Secretary & Compliance officer.

**In Attendance (Present through video conference):**

Ms. Diksha Peswani, Authorised Representative of Scrutinizer.

CA Meet Jain, Statutory Auditor of the Company.

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The Extra Ordinary General Meeting was led by Mrs. Nikita Sharma, Company Secretary and Compliance Officer. She extended her greetings to the Directors, members and all invitees present at the meeting. Further, she requested Mr. Hardik Desai, Chairman & Executive Director of the Company to preside the chair.

Then after, Mr. Hardik Desai, Chairman & Executive Director of the Company, chaired the proceedings of the meeting. He welcomed all the Directors and shareholders of the Company to the meeting and informed them, that the Meeting is held through VC/ OAVM. Upon confirmation that the necessary quorum is present, the Chairman called the meeting to order.

Then after, Mrs. Nikita Sharma, Company Secretary and Compliance Officer introduced other panel members including the Board of Directors, Statutory auditor and Scrutinizer who were attending the meeting from their respective locations.

She then announced that with the consent of the Members present at the meeting, the Notice convening the Extra Ordinary General Meeting was taken as read.

Following items of businesses, as set out in the Notice convening the Extra Ordinary General Meeting, was taken as read with the permission of Chairperson:

**1. Special Resolution**

Agenda Item No. 1: To Increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.

**2. Special Resolution:**

Agenda Item No. 2: To Issue of Fully Convertible Equity Warrants of the Company on a Preferential Basis.

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 Extra-ordinary General Meeting. The remote e-voting commenced on Tuesday, May 06, 2025 at 9:00 am and closed on Thursday, May 8, 2025 at 5:00 pm.

The e-voting facility was kept open for the next 30 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 2 (two) working days from the conclusion of the meeting.

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Thereafter, she requested the Chairman to deliver his speech, which included a brief overview of the resolutions proposed to be passed in the meeting.

Then after, the Chairman briefed about the current resolutions set forth for approval. Before concluding his speech, he thanked all the stakeholder for continue support and faith in Trident Lifeline Limited.

Then after, the Company Secretary took over the charge to continue with rest of the proceedings of the meeting.

Further she informed that the Company has not received any request from any shareholders to speak at EGM nor received any queries form shareholders before the EGM via mail. The shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at [compliance@tridentlifeline.com](mailto:compliance@tridentlifeline.com) .

At last, Nikita Sharma, Company Secretary and Compliance Officer, thanked the directors and shareholders for their continued support.

The meeting was concluded at 16:09 (IST)

Thanking You,  
**FOR TRIDENT LIFELINE LIMITED,**

**NIKITA SHARMA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M NO.: A60595**