TRIDENT LIFELINE™

TRIDENT LIFELINE LIMITED
(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227
GST No. : 24AAECT8906D1ZG

Date: 29.10.2026

BSE Limited **14th Floor, P. J. Towers,** **Dalal Street, Fort,** **Mumbai – 400001.**	**Stock ID: TLL** **Scrip Code: 543616** **ISIN: INE0MKA01014**

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 Tuesday, 27th October, 2026 (commenced at 04:00 p.m. and concluded at 04:11 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer, CS Mehul Amareliya, 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 and on the website of National Securities Depository Limited, www.evoting.nsdl.com.

You are requested to kindly take the same on record.

For **TRIDENT LIFELINE LIMITED**

NIKITA SHARMA Digitally signed by NIKITA SHARMA
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NIKITA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
Mem No.: A60595

Encl: As above

Details of Voting Results –Extra Ordinary General Meeting held on 27.10.2026

1.	Date of EGM	Tuesday, 27th day of October, 2026
2.	Total number of shareholders as on record date	955 (As on cut-off date i.e. October 20, 2026)
3.	No. of Shareholders present in the meeting either in person or through proxy: a. Promoters and Promoter Group: b. Public:	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast): a. Promoters and Promoter Group: b. Public:	 03 12

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Article of Association of the Company.				
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	7468400	6485280	86.8363	6485280	0	100.0000	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
	Total	7468400	6485280	86.8363	6485280	0	100.0000	0.0000
Public- Institutions	E-Voting	178800	0	0.0000	0	0	0.0000	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
	Total	178800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4309800	735600	17.0681	735600	0	100.0000	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
	Total	4309800	735600	17.0681	735600	0	100.0000	0.0000
Total		11957000	7220880	60.3904	7220880	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Issuance of Equity Shares to the Proposed Allottees 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	7468400	6485280	86.8363	6485280	0	100.0000	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
	Total	7468400	6485280	86.8363	6485280	0	100.0000	0.0000
Public- Institutions	E-Voting	178800	0	0.0000	0	0	0.0000	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
	Total	178800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4309800	735600	17.0681	735600	0	100.0000	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
	Total	4309800	735600	17.0681	735600	0	100.0000	0.0000
Total		11957000	7220880	60.3904	7220880	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Approve the Issuance of Warrants Convertible into Equity Shares to the Proposed Allottees, 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	7468400	6485280	86.8363	6485280	0	100.0000	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
	Total	7468400	6485280	86.8363	6485280	0	100.0000	0.0000
Public- Institutions	E-Voting	178800	0	0.0000	0	0	0.0000	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
	Total	178800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4309800	735600	17.0681	735600	0	100.0000	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
	Total	4309800	735600	17.0681	735600	0	100.0000	0.0000
Total		11957000	7220880	60.3904	7220880	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

NIKITA SHARMA

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Date: 2026.10.29 13:08:46 +05'30'

AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA
+91 91376 25544

Date : 28.10.2026

Consolidated Scrutinizer's Report

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

To,
The Chairman
of an Extra Ordinary General Meeting of Members of
Trident Lifeline Limited (CIN: L51909GJ2014PLC078227)
held on Tuesday, October 27, 2026 at 04:00 p.m.
through Video conferencing ("**VC**") or Other Audio-Visual Means ("**OAVM**").

Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the Extra Ordinary General Meeting ("EOGM") held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in respect of the resolutions (business) contained in the EOGM Notice dated October 05, 2026 read with the corrigendum to the EOGM Notice dated October 16, 2026 (collectively refer as "EOGM Notices").

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 Scrutinizer for the purpose of scrutinizing remote e-voting process and e-voting during the EOGM as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and in accordance with MCA Circulars and SEBI Circular on the resolutions set out in the EOGM Notice dated October 05, 2026 read with the corrigendum to the EOGM Notice dated October 16, 2026 for the Extra Ordinary General Meeting ("**EOGM**") of the members of Trident Lifeline Limited held on Tuesday, October 27, 2026 at 04:00 p.m. through Video conferencing ("**VC**") or Other Audio-Visual Means ("**OAVM**").

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 EOGM Notices of the Company. 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 cast "in favour" or "against" the resolutions stated in the notice of EOGM Notices, based on the reports generated from e-voting system provided by the Service Provider, NSDL.

317, 3rd Floor, Times Shopper, Near Amiras Hotel, Sarthana Jakatnaka, Surat-395006, Gujarat
cs@amareliyaassociates.in

Date : 28.10.2026

2. Dispatch of Notice convening the EOGM:

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG 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 the EOGM Notice dated October 05, 2026 and corrigendum to the EOGM Notice dated October 16, 2026 on October 05, 2026 and October 16, 2026 respectively by e-mail to 1059 Members who had registered their email ids with the Company/ Depositories.

The Company has hosted the EOGM Notice dated October 05, 2026 and corrigendum to the EOGM Notice dated October 16, 2026 on its website and also intimated the same to BSE Limited on October 05, 2026 and October 16, 2026 respectively.

The required paper advertisement with respect to the dispatch of the EOGM Notice dated October 05, 2026 and corrigendum to the EOGM Notice dated October 16, 2026 was published in newspapers in Financial Express (English daily & English Language) and in Financial Express (Gujarati daily & Gujarati Language) on October 06, 2026 and October 17, 2026 respectively.

3. Cut-off date:

The Cut-off date for the purpose of determining the entitlement for voting, by remote e-voting and e-voting during the EOGM on the proposed resolutions was Tuesday, October 20, 2026.

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 and e-voting during the EOGM.

B. Remote e-voting period:

The remote e-voting platform was open from 9.00 a.m. (IST) on Saturday, October 24, 2026 till 5.00 P.M. IST on Monday, October 26, 2026 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

C. Voting at the EOGM:

At the EOGM, the Company Secretary announced that the Members present at the EOGM through VC/ OAVM and who have not cast their vote by remote e-voting, can exercise their

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cs@amareliyaassociates.in

Date : 28.10.2026

voting rights through the e-voting using the e-voting system of NSDL. The E-voting facility was available for 15 minutes after the conclusion of the EOGM for shareholders to cast their votes.

In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the EOGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the EOGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

Accordingly, NSDL, the remote e-voting agency provided me with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

5. Counting Process:

After the conclusion of the EOGM at 04.11 p.m., the e-voting remained open for 15 minutes. Thereafter, the remote e-voting facility provided before the EOGM and electronic voting facility provided during the EOGM were unblocked at 04.58 p.m. on October 27, 2026 in the presence of two witnesses who are not employees of the company and the combined report has been generated based on the data downloaded from the Service Provider, NSDL. They have signed in confirmation of the remote e-votes being unblocked in their presence:

Name: Amit Rakholiya Signature:	Name: Pratik Kheni Signature:

I have scrutinized and reviewed the remote e-voting provided before the EOGM and electronic voting provided during the EOGM of the Company and votes cast therein, based on the data downloaded from the Service Provider, NSDL.

The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the EOGM are as follows:

Amareliya & Associates CS Surat Practicing Company Secretary

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Date : 28.10.2026

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

RESOLUTION NO. 1: ALTERATION OF THE ARTICLE OF ASSOCIATION OF THE COMPANY.

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	54	7220880	100.00	0	0	0.00
Voting at the EOGM	0	0	0.00	0	0	0.00
Ballot Paper	0	0	0.00	0	0	0.00
Total	**54**	**7220880**	**100.00**	**0**	**0**	**0.00**

RESOLUTION NO. 2: TO APPROVE THE ISSUANCE OF EQUITY SHARES TO THE PROPOSED ALLOTTEES ON A PREFERENTIAL BASIS.

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	54	7220880	100.00	0	0	0.00
Voting at the EOGM	0	0	0.00	0	0	0.00
Ballot Paper	0	0	0.00	0	0	0.00
Total	**54**	**7220880**	**100.00**	**0**	**0**	**0.00**

Amareliya & Associates CS Surat Practicing Company Secretary

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cs@amareliyaassociates.in

Date : 28.10.2026

RESOLUTION NO. 3: TO APPROVE THE ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO THE PROPOSED ALLOTTEES, ON A PREFERENTIAL BASIS.

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	54	7220880	100.00	0	0	0.00
Voting at the EOGM	0	0	0.00	0	0	0.00
Ballot Paper	0	0	0.00	0	0	0.00
Total	**54**	**7220880**	**100.00**	**0**	**0**	**0.00**

Amareliya & Associates Practicing Company Secretary CS Surat

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Date : 28.10.2026

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

Date of the EOGM	Tuesday, 27.10.2026
Total No. of Shareholders as on cut-off date (20.10.2026)	955
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:	 03 12

Amareliya & Associates CS Surat Practicing Company Secretary

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Date : 28.10.2026

Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/ resolution?
1.	Alteration of the Article of Association 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) ={(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	7468400	6485280	86.84	6485280	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	**7468400**	**6485280**	**86.84**	**6485280**	**0**	**100.00**	**0.00**
Public Institu-tions	E-Voting	178800	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	**178800**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non Institu-tions	E-Voting	4309800	735600	17.07	735600	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	**4309800**	**735600**	**17.07**	**735600**	**0**	**100.00**	**0.00**
	Total	**11957000**	**7220880**	**60.39**	**7220880**	**0**	**100.00**	**0.00**

Amareliya & Associates CS Surat Practicing Company Secretary

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cs@amareliyaassociates.in

Date : 28.10.2026

Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/ resolution?
2.	To Approve the Issuance of Equity Shares to the Proposed Allottees on a Preferential Basis.	Special	No

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	7468400	6485280	86.84	6485280	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	**7468400**	**6485280**	**86.84**	**6485280**	**0**	**100.00**	**0.00**
Public Institu-tions	E-Voting	178800	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	**178800**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non Institu-tions	E-Voting	4309800	735600	17.07	735600	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	**4309800**	**735600**	**17.07**	**735600**	**0**	**100.00**	**0.00**
	Total	**11957000**	**7220880**	**60.39**	**7220880**	**0**	**100.00**	**0.00**

Amareliya & Associates Practicing Company Secretary CS Surat

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Date : 28.10.2026

Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/ resolution?
3.	To Approve the Issuance of Warrants Convertible into Equity Shares to the Proposed Allottees, on a Preferential Basis.	Special	No

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	7468400	6485280	86.84	6485280	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	**7468400**	**6485280**	**86.84**	**6485280**	**0**	**100.00**	**0.00**
Public Institu-tions	E-Voting	178800	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	**178800**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non Institu-tions	E-Voting	4309800	735600	17.07	735600	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	**4309800**	**735600**	**17.07**	**735600**	**0**	**100.00**	**0.00**
	Total	**11957000**	**7220880**	**60.39**	**7220880**	**0**	**100.00**	**0.00**

Amareliya & Associates CS Surat Practicing Company Secretary

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AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA
+91 91376 25544

Date 28.10.2026

The data sheet relating to remote e-voting and e-voting during the EOGM 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 company for safe keeping.

Based on the aforesaid results, I report that all the Resolutions as set out in Item Nos. 1 to 3 of the EOGM Notice dated October 05, 2026 read with the corrigendum to the EOGM Notice dated October 16, 2026 have been passed with the requisite majority.

The Chairman of the EOGM or his authorized person may accordingly declare the result of the 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: F012452H002047507

Date: 28.10.2026
Place: Surat

Counter Sign by:
For Trident Lifeline Limited

NIKITA SHARMA Digitally signed by NIKITA SHARMA Date: 2026.10.29 13:09:55 +05'30'

Company Secretary
Duly authorized by the chairman

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