

13th September 2013

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

To,
National Stock Exchange of India Ltd.
“ Exchange Plaza ”
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sir/Madam,

Sub: Results of the Postal Ballot

Pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011, approval of the Shareholders of Trent Limited (“the Company”) was sought for the Scheme of Amalgamation and Arrangement (“the Scheme”) which inter alia provides for the amalgamation of Landmark Limited and Fiora Link Road Properties Limited and Trexa ADMC Private Limited with the Company; and the utilisation of the Securities Premium Account of the Company to adjust the debit balance in Amalgamation Reserve Account, if any, as detailed in the Scheme.

Mr. P. N. Parikh of Parikh & Associates, Practising Company Secretaries was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The last date for receipt of duly completed Postal Ballot forms from the shareholders was Thursday, 12th September 2013.

The Scrutinizer has submitted his report on the Postal Ballot and the results as attached herewith were announced on 13th September 2013 at the Registered Office of the Company. The results include voting done by shareholders through physical postal ballot and also through electronic means (evoting).

Accordingly, both the Resolutions have been passed with the requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Trent Limited**


M. M. Surti
Company Secretary

pg 1 of 3

REGISTERED OFFICE : BOMBAY HOUSE, 24, HOMI MODY STREET, MUMBAI - 400 001.
TEL.: (91-22) 6665 8282 FAX : (91-22) 2204 2081

CORPORATE OFFICE : TRENT HOUSE, G-BLOCK, PLOT NO. C-60, BESIDE CITI BANK,
BANDRA-KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051.
TEL.: (91-22) 6700 9000 FAX : (91-22) 6700 8100

In terms of Clause 35A of the Listing Agreement, the results of postal ballot (including electronic voting) are detailed below:

Date of declaration of result of Postal Ballot

13.09.2013

Total number of shareholders as on 26.07.2013

35425

(cut off date for reckoning the voting rights of the shareholders)

Details of Agenda:

Resolution No. 1: Scheme of Amalgamation and Arrangement ("the Scheme") which inter alia provides for the amalgamation of Landmark Limited and Fiora Link Road Properties Limited and Trexa ADMC Private Limited with the Company

Mode of Voting : Postal Ballot (including electronic voting)

Resolution required: Ordinary (Including all shareholders)

Promoter /Public	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	10838015	10838015	100.00	10838015	0	100.00	0.00
Public – Institutional holders	12221785	8232888	67.36	8232888	0	100.00	0.00
Public- Others	10171744	2233423	21.96	2228399	5024	99.78	0.22
Total	33231544	21304326	64.11	21299302	5024	99.98	0.02



pg 2 of 3

Resolution required: Ordinary (Including only 'Public' Shareholders pursuant to SEBI circulars nos. CIR/CFD/DIL/5/2013 and CIR/CFD/DIL/8/2013 dated 4th February, 2013 and 21st May, 2013 respectively)

Public	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
Public – Institutional holders	12221785	8232888	67.36	8232888	0	100.00	0.00
Public- Others	10171744	2233423	21.96	2228399	5024	99.78	0.22
Total	22393529	10466311	46.74	10461287	5024	99.95	0.05

Resolution No. 2: Utilisation of the Securities Premium Account

Mode of Voting : Postal Ballot (including electronic voting)

Resolution required: Special

Promoter /Public	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	10838015	10838015	100.00	10838015	0	100.00	0.00
Public – Institutional holders	12221785	8232888	67.36	8232888	0	100.00	0.00
Public- Others	10171744	2174896	21.38	2167175	7721	99.64	0.36
Total	33231544	21245799	63.93	21238078	7721	99.96	0.04



pg 3 of 3