

# TRIDENT TECHLABS LIMITED

(Formerly known as TRIDENT TECHLABS PVT LTD)

Regd. Office: 1/18-20, 2<sup>nd</sup> Floor, White House, Rani, Jhanshi Road, New Delhi – 110055

CIN: U74899DL2000PLC105611 Ph No. 11-61811100

Email Id: [compliance@tridenttechlabs.com](mailto:compliance@tridenttechlabs.com) , Website: [www.tridenttechlabs.com](http://www.tridenttechlabs.com)

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To,  
Department of Corporate Services  
National Securities Depository Limited  
Trade World- A Wing, Kamala Mills Compound  
Lower Parel, Mumbai – 400013.

Date: 27/09/2024

Dear Sir/Madam,

**Sub: Proceedings of 24<sup>TH</sup> Annual General Meeting held on 27<sup>th</sup> September, 2024.**  
**Ref: Scrip Code: TECHLABS (TRIDENT TECHLABS LIMITED)**

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of 24<sup>th</sup> Annual General Meeting of the members held today i.e. 27<sup>th</sup> September 2024 from 03:00 PM to 03:30 PM through VC/OAVM (Other Audio Visual Means).

Kindly take the same in your records.

Thanking you,  
**FOR, TRIDENT TECHLABS LIMITED**

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**SUKESH CHANDRA NAITHANI**  
**CEO, CFO & DIRECTOR**  
**(DIN: 00034578)**

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## **Proceedings of 24<sup>th</sup> Annual General Meeting**

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the 24<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, September 27, 2024 at 03:00 Through VC/OAVM (Other Audio Visual Means).

Mr. Sarad Chandra Naithani, Non-executive Director of the company occupied the chair. After confirming that the requisite quorum was present called the meeting to order. Mr. Sukesh Chandra Naithani, Director, CEO & CFO of the company introduced the members of the board to the shareholders present at the meeting.

Chairman than took up the business mentioned in the notice. The notice conveying the meeting was taken as read with the consent of the members. The Chairman of the company invited the questions from the members which were replied/answered satisfactorily by the chairman.

Following resolutions as set out in the notice conveying the Annual general meeting were read thereafter:

### **Ordinary Business:**

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2024, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and the Auditors thereon.
2. To re-appoint Mr. Sukesh Chandra Naithani (DIN: 00034578) who retires by rotation and being eligible offers himself for re-appointment.
3. Appointment of statutory auditor of the company.

### **Special Business:**

4. Appointment of Mr. Subhash Chandra Sati (DIN: 10602655) as Non-executive Director of the company:

The chairman informed that Mr. Himanshu Gupta of Himanshu S K Gupta & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the e-voting process of the meeting.

The chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. <https://www.tridenttechlabs.com/investor-charter.php> and also be available on website of NSE Limited.

The meeting stands concluded at 03:30 PM with the vote of thanks.

Kindly take the same in your records.

Thanking you,

**FOR, TRIDENT TECHLABS LIMITED**

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**SUKESH CHANDRA NAITHANI**  
**CEO, CFO & DIRECTOR**  
**(DIN: 00034578)**