

Trident Tools Limited

CIN: L29220MH1982PLC027046

Registered Office: Gut No 171, Tembhode Shirgaon Road, Dhansar Village,
Palghar- 401404, India | Tel 22 28847191 | Email: info@magicuttools.com
Web : Magicuttools.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that Annual General Meeting of the Members of Trident Tools Ltd shall be held at Gut No 171, Tembhode Shirgaon Road, Dhansar Village, Palghar- 401404 at 03.30 p.m on Wednesday 30th September, 2015.

The Notice setting out the business to be transacted at the meeting together with the copy of Annual Report of the Company for the financial year 2014-15 is being sent to all the members physically or Electronic whose mail ids are available with the Company.

In compliance with the provision of section 108 of the Companies Act, 2013 and the Rules made thereunder, read with clause 35B of the Listing Agreement, the Company provides the business to be transacted through Electronic Voting (E-voting) services provided by Central Depository Services (CDSL) and Company has appointed Mr. Girish Patel, Practising Chartered Accountant, Mumbai to scrutinize the e-voting process. Members holding shares either physical form or in D-mat form, as on cut-off date i.e September 23, 2015, may cast their votes electronically on the business set out in the Notice of EGM through electronic voting system of CDSL from place other than venue of AGM ("Remote E-voting"). The members are informed that;

1. The business set out in the Notice of the AGM may be transacted through voting by electronic Means;
2. The remote e-voting shall be commence on Friday, 25th September 2015 at 9.30 A.M;
3. The remote e-voting shall be end on Monday 29th September 2015 at 5.00 P.M
4. The cut-off date is September 23, 2015;
5. Any person, who acquire shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e September 23, 2015, may write to the Company at the above mentioned email id or the registered office address to obtain Notice of AGM and procedure for e-voting
Members may please note that: (a) The e-voting module will be disabled on 29th September, 2015 at 5.00 p.m by CDSL i.e e-voting shall not be allowed beyond 29th September, 2015 after 5.00 p.m. and Once a vote on resolution is caste by shareholder, it cannot be changed subsequently and (b) the facility for voting through ballot paper shall be made available at AGM and (c) a member(s) who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again, (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM through ballot paper.
6. The Notice of AGM is available on the Company's website www.magicuttools.com.
7. Members may contact helpdesk of RTA M/s. Sharex Dynamic (India) Pvt Ltd at 28516606 and Sharexindia@vsnl.com for any grievance relating to electronic voting between 10.00 a.m to 6.00 p.m from 25th September, 2015 to 29th September, 2015.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 read with clause 16 of the Listing Agreement that the Register of Members and the Share Transfer Book of the Company will remain close from 24th September, 2015 to 30th September, 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company.

For Trident Tools Ltd
Ravi N Gupta
Managing Director

Place: Mumbai
Date: 07.09.2015