

Trident Tools Ltd. Hercules Estate, Ashok Nagar, A. C. Road, Kandivli East, Mumbai 400 101. India. Tel:+91 22 2884 7191 Fax: +91 22 2846 2388 / 2886 1795 Web: www.magicuttools.com Email: info@magicuttools.com

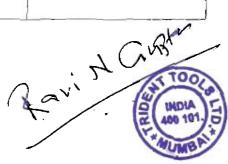
Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Trident Tools Limited

Quarter ending on: 30th June, 2014

BSE Scrip Code: 531972

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	
(C) Other Provisions as to Board and Committees	49 (IC)	YES	e de lanca, piez co
D) Code of Conduct	(49 (ID)	YES	The Company has adopted the code of conduct for all the Board Member and senior management of the company.
II. Audit Committee	49 (II)		
(A)Qualified & Independent Audit Committee	49 (IIA)	YES	
(B)Meeting of Audit Committee	49 (IIB)	YES	
(C)Powers of Audit Committee	49 (IIC)	YES	
(D)Role of Audit Committee	49 II(D)	YES	
(E)Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A	Nó Subsidiary Companies
IV. Disclosures	49 (IV)	the section is	W- // / / / / / / / / / / / / / / / / /
(A) Basis of Related Party Transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	F ₂ :





(C) Board Discloses 22 2884 7191 Fax	Tools Ltd. Hercules	Estate, Ashok Nagar	r, A. C. Road, Kandivli East, Mumbai 400 101.
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A	
(E) Remuneration of Directors	49 (IV E)	YES	Real Control
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	A 1 000	Will be complied in the Annual Report
V.CEO/CFO Certification	49 (V)	YES	The CEO Certificate will be obtained at the time of finalizing the Annual Accounts.
VI. Report on Corporate Governance	49 (VI)	YES	The Annual Report will earry the Report on Corporate Governance
VII. Compliance	49 (VII)	YES	The Company will obtain the required certificate from the Auditor or Practising Company Secretary

Note:

- 1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- 2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (IV A).
- 3) In the remarks column, reasons for non-compliance may be indicated. For example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

For Trident Tools Limited

Ravi Gupta Mapaging Director