



To,
Corporate Relationship Department,
The Bombay Stock Exchange
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400001

Date: 26.09.2019

CO. Name: TRINITY LEAGUE INDIA LTD.
Ref: COMPANY CODE: 531846

Sub: Disclosure of Voting Results of the 31st Annual General Meeting of Trinity League India Limited held on September 25, 2019 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

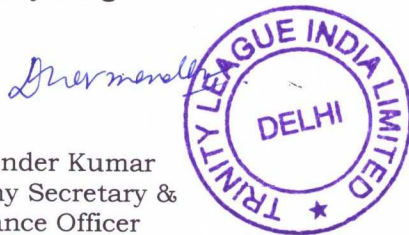
The details of the Voting Results and Scrutinizer Report of the 31st Annual General Meeting of Trinity League India Limited held on September 25, 2019 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above intimation on your record.

Thanking You

Yours faithfully
For **Trinity League India Ltd.**

Dharmender Kumar
Company Secretary &
Compliance Officer



Encl.: as above

TRINITY LEAGUE INDIA LTD.

Regd. Office : A-23, Mandakini Enclave, Alaknanda, G.K. II, New Delhi 110 019

Corp Office : "Trinity Tower", B-2, Sector-7, Noida-201301 (U.P.),

Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in

Website : www.trinityasia.in

CINU NO. [REDACTED]

L93000DL1988PLC031953

TLI/ 1677

To,
The Chairman
Trinity League India Limited
CIN: L93000DL1988PLC031953
A-23, Mandakini Enclave, Alaknanda,
GK-II, New Delhi-110019

Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for the remote e-voting and voting by your members, at the 31st Annual General Meeting of your Company held on Wednesday, September 25, 2019, at 12:00 Noon

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Place: New Delhi
Dated: 25.09.2019

For Mohit Singhal & Associates
Company Secretaries



(Mohit Singhal)

Proprietor

Membership No.:- 43204

C.P. No.:- 15995

UDIN: A043204A000015297

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Trinity League India Limited
MEETING	31 st Annual General Meeting
DATE & TIME	Wednesday, September 25, 2019, at 12:00 Noon
VENUE	A-23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019

1. Appointment of Scrutinizer:

I was appointed as Scrutinizer for the remote e-voting as well as the ballot voting conducted at 31st Annual Meeting of M/s Trinity League India Limited (hereinafter called as "Company") held on Wednesday, September 25, 2019, at 12:00 p.m. at A-23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019.

2. Dispatch of Notice convening the meeting

The Company has informed that, on the basis of the Register of Members, the Company completed dispatch of the Notice of the Annual General Meeting on August 30, 2019, by Courier to all the members of the Company.

3. Cut-off date

The Voting rights were reckoned as on September 18, 2019, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

4. Remote e-voting

a) Agency:

The Company had appointed Central Depository Services Limited (CDSL) as the agency for providing the remote e-voting platform.

b) Remote e-voting:

Remote e-voting platform was open from 10:00 a.m. on Sunday, September 22, 2019, to 05:00 p.m. on Tuesday, September 24, 2019, and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-voting platform provided by CDSL.

5. Voting at the Annual General Meeting

a) As prescribed under Rule 20 (4) (Xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have already cast their votes through remote e-voting do not cast vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of Annual general meeting, to only such details relating to members who

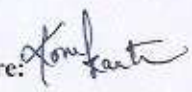


have cast their votes through remote e-voting, such as their names, DP Id/ Client Id, number of shares held but not the manner in which they have voted.

- b) Accordingly, CDSL, the remote e-voting Agency provided us with the names, DP Id/ Client Id and shareholding of the members who had cast their votes through remote e-voting.
- c) Considering the aforesaid, the company issued ballot papers to the members who attended the meeting.

6. Counting Process

- a) On completion of voting at the meeting, Company provided me with the list of members who had cast their votes, their holding details and details of vote cast on each of the resolutions.
- b) I unblocked the remote e-voting results on the NSDL e-voting platform in the presence of Ms Komal Rautela and Mr Uma Shankar Sharma and downloaded the e-voting results.

Signature: 
Name: Ms. Komal Rautela

Signature: 
Name: Mr. Uma Shankar Sharma

7. Results

- a) I observed that:
 - (i) 29 members had cast their votes at the meeting by-poll out of which votes cast by 1 member was found to be invalid.
 - (ii) 14 members had cast their votes through remote e-voting.
- b) The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 31st Annual General Meeting dated September 25, 2019, is enclosed.
- c) Based on the aforesaid results, I report that 4 Resolutions as contained in Item No. 1 to Item No. 4, of the Notice dated August 17, 2019, have been passed with requisite majority.

Place: New Delhi
Dated: 25.09.2019

For Mohit Singhal & Associates
Company Secretaries



(Mohit Singhal)
Proprietor
Membership No.:- 43204
C.P. No.:- 15995
UDIN: A043204A000015297

CONSOLIDATED RESULTS

ORDINARY BUSINESS

Item No. 1:-

Ordinary Resolution To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2019, the Reports of the Board of Directors and the Auditors report thereon.

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	14	2404441	25	708294	39	3112735	99.98%
Dissent	0	0	3	509	3	509	0.02%
Abstain	0	0	6	93	6	93	0.00%
Total	14	2404441	34	708896	48	3113337	100%

Item No.2:-

Ordinary Resolution To appoint a Director in Place of Mrs. Saloni Jain (DIN 03052091) whose tenure is liable to retire by rotation and being eligible to offer herself for re-appointment as Director of the Company at this Annual General Meeting.

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	14	2404441	25	708294	39	3112735	99.98%
Dissent	0	0	3	509	3	509	0.02%
Abstain	0	0	6	93	6	93	0.00%
Total	14	2404441	34	708896	48	3113337	100%

SPECIAL BUSINESS

Item No. 3:-

Special Resolution To Ratify Related Party Transaction.

Particulars	Remote e-votes		Voting at AGM		Total		Percentage of Voting Allowed
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	340791	24	994	37	341785	99.82%
Dissent	0	0	3	509	3	509	0.15%
Abstain	0	0	6	93	6	93	0.03%
Restrain from Voting	1	2063600	1	707300	2	2770900	



Total	14	2404441	34	708896	48	3113287	100%
Total Voting Allowed	13	340791	33	1596	46	342387	100.00%

Item No. 4:-

Special Resolution To consider and approve Loan, Guarantee or Security under Section 185 of Companies Act, 2013

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	14	2404441	25	708294	39	3112735	99.98%
Dissent	0	0	3	509	3	509	0.02%
Abstain	0	0	6	93	6	93	0.00%
Total	14	2404441	34	708896	48	3113337	100%

Based on the aforesaid results, I report that the Resolutions contain from Item No. 1 to Item No. 4 of the Notice dated 17.08.2017, has been passed with requisite majority.

Place: New Delhi

Dated: 25.09.2019

For Mohit Singhal & Associates
Company Secretaries



(Mohit Singhal)

Proprietor

Membership No.:- 43204

C.P. No.:- 15995

UDIN: A043204A000015297

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