



To,

Date: 25.09.2019

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

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

**Sub: Proceedings of the 31<sup>st</sup> Annual General Meeting held on Wednesday, September 25, 2019.**

Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby enclose list of proceedings of the 31<sup>st</sup> Annual General Meeting held on Wednesday, September 25, 2019.

Kindly take the above intimation on your record.

Thanking You

Yours faithfully  
For Trinity League India Ltd.

*Dharmender*  
**Dharmender Kumar**  
Company Secretary  
& Compliance Officer  
Membership No. A45372



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. L74999DL1988PLC031953

**TLI/ 1674**



### List of Proceedings of the 31<sup>st</sup> Annual General Meeting of Trinity League India Limited

#### **1. Date, time and Venue of the Meeting:**

The 31<sup>st</sup> Annual General Meeting of the Company was held on Wednesday, September 25, 2019 and the meeting commenced at 12.00 p.m. at A-23 Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019.

#### **2. Brief details of items deliberated at the Meeting and result thereof:**

- i. Mr. Devinder Kumar Jain, Chairman and Managing Director, chaired the proceedings of the Meeting.
- ii. The requisite quorum being present, the Chairman called the Meeting to order.
- iii. The Chairman then delivered his speech.
- iv. The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

#### **Ordinary Business**

- i. Adoption of Annual Accounts and Reports thereon for the financial year ended 31<sup>st</sup> March, 2019.
- ii. To appoint a Director in place of Mrs. Saloni Jain (holding DIN **03052091**), who retires by rotation and being eligible offers herself for re-appointment.

#### **Special Business**

- iii. To Ratify Related Party Transaction
- iv. To consider and approve Loan, Guarantee or Security under Section 185 of Companies Act, 2013

#### **Manner of Approval**

- i. Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- ii. All the resolutions set out in the Notice calling the Annual General Meeting were passed with requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e September 25, 2019.

For Trinity League India Ltd.

Date: 25.09.2019

*Dharmender*  
**Dharmender Kumar**  
Company Secretary  
& Compliance Officer  
Membership No. A45372



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