



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

Date: 27.09.2019

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 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
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. L74999DL1988PLC031953

TLI/



TRINITY LEAGUE INDIA LIMITED
(Member BSE & D.P. CDSL)
CIN: L93000DL1988PLC031953
Regd. Office.: A-23, Mandakini Enclave, Alaknanda, New Delhi-110019

VOTING RESULTS OF 31st ANNUAL GENERAL MEETING

Date of the AGM	25th September, 2019
Total number of shareholders on record date	1807
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	33
No. of shareholders present in the meeting through video Conferencing	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	

ITEM NO: 1

Resolution required: (Ordinary)			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 Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2770900	2063600	74.47	2063600	0	100	0
	Poll		707300	25.53	707300	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2770900	2770900	100	2770900	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2296000	340841	14.85	340841	0	100	0
	Poll		1503	0.07	994	509	66.13	33.87
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2296000	342344	14.91	341835	509	99.85
Total		5066900	3113244	61.44	3112735	509	99.98	0.02



ITEM NO: 2

Resolution required: (Ordinary)			To appoint a Director in place of Mrs. Saloni Jain (holding DIN 03052091), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2770900	2063600	74.47	2063600	0	100	0
	Poll		707300	25.53	707300	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2770900	2770900	100	2770900	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2296000	340841	14.85	340841	0	100	0
	Poll		1503	0.07	994	509	66.13	33.87
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2296000	342344	14.91	341835	509	99.85
Total		5066900	3113244	61.44	3112735	509	99.98	0.02

ITEM NO: 3

Resolution required: (Ordinary)			To Ratify Related Party Transaction.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2770900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2770900	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2296000	340841	14.85	340841	0	100	0
	Poll		1503	0.07	994	509	66.13	33.87
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2296000	342344	14.91	341835	509	99.85
Total		5066900	342344	6.76	341835	509	99.85	0.15



ITEM NO: 4

Resolution required: (Ordinary)			To consider and approve Loan, Guarantee or Security under Section 185 of Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2770900	2063600	74.47	2063600	0	100	0
	Poll		707300	25.53	707300	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2770900	2770900	100	2770900	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2296000	340841	14.85	340841	0	100	0
	Poll		1503	0.07	994	509	66.13	33.87
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2296000	342344	14.91	341835	509	99.85
Total		5066900	3113244	61.44	3112735	509	99.98	0.02

For: Trinity League India Limited

Dharmender Kumar
Company Secretary &
Compliance Officer



Date: 27/09/2019
Place: Noida