



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

Date: 01.10.2019

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

**Sub: Revised Disclosure of Voting Results of the 31<sup>st</sup> 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 31<sup>st</sup> 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. L74999DL1988PLC031953

TLI/ 1687

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

**VOTING RESULTS OF 31<sup>st</sup> ANNUAL GENERAL MEETING**

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

**ITEM NO: 1**

<b>Resolution required: (Ordinary)</b>		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.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2770900	2063600	74.47	2063600	0	100	0
	<b>Poll</b>		707300	25.53	707300	0	100	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2770900</b>	<b>2770900</b>	<b>100</b>	<b>2770900</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	2296000	340841	14.85	340841	0	100	0
	<b>Poll</b>		1503	0.07	994	509	66.13	33.87
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>2296000</b>	<b>342344</b>	<b>14.91</b>	<b>341835</b>	<b>509</b>	<b>99.85</b>	<b>0.15</b>
<b>Total</b>		<b>5066900</b>	<b>3113244</b>	<b>61.44</b>	<b>3112735</b>	<b>509</b>	<b>99.98</b>	<b>0.02</b>



**ITEM NO: 2**

Resolution required: (Ordinary)			To appoint a Director in place of Mrs. Saloni Jain (holding DIN <b>03052091</b> ), 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
	<b>Total</b>		<b>2770900</b>	<b>2770900</b>	<b>100</b>	<b>2770900</b>	<b>0</b>	<b>100</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
	<b>Total</b>		<b>2296000</b>	<b>342344</b>	<b>14.91</b>	<b>341835</b>	<b>509</b>	<b>99.85</b>
<b>Total</b>		<b>5066900</b>	<b>3113244</b>	<b>61.44</b>	<b>3112735</b>	<b>509</b>	<b>99.98</b>	<b>0.02</b>

**ITEM NO: 3**

Resolution required: (Special)			To Ratify Related Party Transaction.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
	<b>Total</b>		<b>2770900</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
	<b>Total</b>		<b>2296000</b>	<b>342344</b>	<b>14.91</b>	<b>341835</b>	<b>509</b>	<b>99.85</b>
<b>Total</b>		<b>5066900</b>	<b>342344</b>	<b>6.76</b>	<b>341835</b>	<b>509</b>	<b>99.85</b>	<b>0.15</b>

*Sanjiv*





**ITEM NO: 4**

<b>Resolution required: (Special)</b>			To consider and approve Loan, Guarantee or Security under Section 185 of Companies Act, 2013					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2770900	2063600	74.47	2063600	0	100	0
	<b>Poll</b>		707300	25.53	707300	0	100	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>2770900</b>	<b>2770900</b>	<b>100</b>	<b>2770900</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	2296000	340841	14.85	340841	0	100	0
	<b>Poll</b>		1503	0.07	994	509	66.13	33.87
	<b>Postal Ballot (if applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>2296000</b>	<b>342344</b>	<b>14.91</b>	<b>341835</b>	<b>509</b>	<b>99.85</b>
<b>Total</b>		<b>5066900</b>	<b>3113244</b>	<b>61.44</b>	<b>3112735</b>	<b>509</b>	<b>99.98</b>	<b>0.02</b>

For: Trinity League India Limited

*Dharmender*  
**Dharmender Kumar**  
 Company Secretary &  
 Compliance Officer

**Date:** 27/09/2019  
**Place:** Noida

