



Date: 29.09.2012

To,

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

CO. Name: TRINITY LEAGUE INDIA LTD. (Formerly known as Dr. Wellman's Homoeopathic Laboratory Ltd.)
Ref: COMPANY CODE: 531846

Sub: OUTCOME OF AGM FOR FY 2011-2012

Dear Sir,

This is to inform you that the Annual General Meeting (AGM) of the company for the financial year 2011-2012 was held on Saturday, 29th September, 2012.

The following resolutions were passed by the members:

1. Adoption of Audited Balance sheet as at 31.03.2012 and profit & loss account of the company for the year ended 31st March, 2012 and the Reports of the Directors and Auditors and Compliance Certificate thereon;
2. Re-appointment of Mr. Gurmeet Singh Dhingra as Director of company, liable to retire by rotation;
3. Re-appointment of Mr. Ashwani Sethi as Director of company, liable to retire by rotation;
4. Appointment of M/s Sadana & Co., Chartered Accountants, the retiring auditors as Statutory Auditors of the company.

Please find enclosed the copy of Certificate on compliance with the conditions of Corporate Governance under clause 49 of Listing Agreement.

Kindly take note of the above matter.

Yours faithfully

For Trinity League India Ltd.

(formerly known as Dr. Wellman's Homoeopathic Laboratory Ltd.)


(Simran Chawla)
Company Secretary
& Compliance Officer

CC: 1. Delhi Stock Exchange (DSE)
2. Ahmedabad Stock Exchange (ASE)

TRINITY LEAGUE INDIA LTD.

(Formerly known as: Dr. Wellman's Homoeopathic Laboratory Ltd.)

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

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