



DEEPAK SHARMA & ASSOCIATES

Company Secretaries

Tel. : 011-22432152, Mob : 9212084302, E-mail : sharma.dsa@gmail.com

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR TRINITY LEAGUE INDIA LIMITED

To,
The Chairman
26th Annual General Meeting of the equity shareholders
of M/s Trinity League India Limited (formerly known as "Dr. Wellman's
Homoeopathic Laboratory Limited") held on Friday, the 5th day of September, 2014
at 11.00 a.m. at the Company's Registered Office at A-23, Mandakini Enclave,
Alaknanda, GK-II, New Delhi 110019.

**Sub: Passing of Resolutions through electronic AND poll conducted at the 26th
AGM of M/s TRINITY LEAGUE INDIA LIMITED held on 5th day of September, 2014.**

The Board of the Company at its meeting held on 01/08/2014 had appointed me as Scrutinizer for the e-voting held between 29th August, 2014 at 10.00 A.M. to 30th August, 2014 at 6.00 P.M. and the Chairman of the 26th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at the 26th AGM of the Company on the 5th day of September, 2014.

The Company had appointed **Central Depository Services (India) Limited**, (CDSL) as the Service provider, for extending the facility of electronic voting to the shareholders of the Company from 29th August, 2014 at 10.00 A.M. to 30th August, 2014 at 6.00 P.M. **M/s Beetal Financial & Computer Services Private Limited** is the Registrar and Share Transfer Agent of the Company. The e-voting results were unblocked on 1st September 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 2nd September, 2014 attached herewith.

At the 26th AGM of the Company held on 5th day of September, 2014 Chairman of the Company had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizers report in form MGT-13 dated 8th day of September 2014.



The result of E-voting together with that of the poll is as under:

Consolidated Results of E-Voting & Poll at the AGM on Item No. 1-Ordinary Resolution

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	20	9	29	27	25799	25826	100.0000
Assent	20	9	29	27	25799	25826	100.0000
Dissent	0	0	0	0	0	0	0.0000
Invalid/Abstain	0	0	0	0	0	0	0.0000
Total	20	9	29	27	25799	25826	100.0000

Consolidated Results of E-Voting & Poll at the AGM on Item No. 2-Ordinary Resolution

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	20	9	29	27	25799	25826	100.0000
Assent	20	9	29	27	25799	25826	100.0000
Dissent	0	0	0	0	0	0	0.0000
Invalid/Abstain	0	0	0	0	0	0	0.0000
Total	20	9	29	27	25799	25826	100.0000

Consolidated Results of E-Voting & Poll at the AGM on Item No. 3-Ordinary Resolution

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	20	9	29	27	25799	25826	100.0000
Assent	20	9	29	27	25799	25826	100.0000
Dissent	0	0	0	0	0	0	0.0000
Invalid/Abstain	0	0	0	0	0	0	0.0000
Total	20	9	29	27	25799	25826	100.0000

All the resolutions stands passed under e-voting and poll with the requisite majority

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Company. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours Faithfully

For Deepak Sharma & Associates
Company Secretaries

Deepak Parasar Sharma
CP No. 6898



Place: Delhi
Date: 08/09/2014



DEEPAK SHARMA & ASSOCIATES

Company Secretaries

Tel. : 011-22432152, Mob : 9212084302, E-mail : sharma.dsa@gmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
26th Annual General Meeting of the equity shareholders
of M/s Trinity League India Limited held on Friday, the 5th day of September, 2014 at 11.00 a.m.
at the Company's Registered Office at A-23, Mandakini Enclave, Alaknanda, GK-II, New Delhi
110019.

Dear Sir,

I, Deepak Parasar Sharma, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 26th Annual General Meeting of the Equity Shareholders of M/s Trinity League India Limited, held on Friday, the 5th day of September, 2014 at 11.00 a.m. at the Company's Registered Office at A-23, Mandakini Enclave, Alaknanda, GK-II, New Delhi 110019, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:



4. The result of the poll is as under:

(A) As an Ordinary Resolution- Item No. 1

To Adopt the Audited Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2014

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	20	27	100.0000
(ii) Voted against the resolution	0	0	0.0000
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them	
(iii) Invalid votes	0	0	

(B) As an Ordinary Resolution- Item No. 2

To appoint a Director in place of Mr Ashwani Sethi (Director Identification No.01269097), who retires by rotation and, being eligible, offers himself for re-appointment

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	20	27	100.0000
(ii) Voted against the resolution	0	0	0.0000
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them	
(iii) Invalid votes	0	0	



(C) As an Ordinary Resolution- Item No. 3

To appoint M/s. Sadana & Co., Chartered Accountants, (Firm Registration No. 011616N),
as Statutory Auditors of the Company

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	20	27	100.0000
(ii) Voted against the resolution	0	0	0.0000
	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them	
(iii) Invalid votes	0	0	

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST"
and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company
Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

Place: Delhi
Dated: 08/09/2014

For DEEPAK SHARMA & ASSOCIATES
Company Secretaries

DEEPAK PARASAR SHARMA
Prop. (C. P. No. 6898)



Witness 1

Mr. Rahul

Witness 2

Mr. Ashish



DEEPAK SHARMA & ASSOCIATES

Company Secretaries

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SCRUTINIZER'S REPORT

[E-VOTING]

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration Rules), 2014]

To,

The Chairman

26th Annual General Meeting of the equity shareholders of M/s Trinity League India Limited (formerly known as "Dr. Wellman's Homoeopathic Laboratory Limited") held on Friday, the 5th day of September, 2014 at 11.00 a.m. at the Company's Registered Office at A-23, Mandakini Enclave, Alaknanda, GK-II, New Delhi 110019.

Dear Sir,

I, Deepak Parasar Sharma, Company Secretary in practice, having office at A-52, First Floor, Street No. 1, Guru nanakpura, Laxmi Nagar, Delhi-110092 was appointed as scrutinizer of M/s Trinity League India Limited ["the company] for the purpose of the scrutinizing the e-voting process in a fair and transparent manner and also for ascertaining the requisite majority on E-voting carried out as per the provisions of Section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice of the 26th Annual General Meeting of the shareholders of the Company to be held on 5th day of September, 2014 at 11.00 a.m. at the Company's Registered Office at A-23, Mandakini Enclave, Alaknanda, GK-II, New Delhi 110019.

I submit my report as under:

1. The E-Voting period remained open from 29th August, 2014 at 10.00 A.M. to 30th August, 2014 at 6.00 P.M.
2. The Shareholders holding shares as on the "cut-off date" i.e. the 4th August, 2014 were entitled to vote on the proposed 3 (Three) Resolutions as mentioned in the Notice of the 26th Annual General Meeting of Trinity League India Limited (Item No. 1 to 3 of the Notice of the 26th AGM of Trinity League India Limited).
3. The votes were unblocked on September 1, 2014 in the presence of 2 witnesses, namely Mr. Rahul S/o Sh Nawab Singh R/o H. No. 396, Street No. 7, West Kanti Nagar, Delhi-110051 and Mr. Aashish S/o Lt. Kulmitter Mehta R/o FNU-8, Second Floor, Pitampura, Delhi-110088 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Rahul

Name: Mr. Aashish

4. Thereafter the details containing inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website @ <http://evotingindia.com>.

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(2)

5. The result of the E-voting is as under:

RESOLUTION 1: To Adopt the Audited Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2014.

(i) Total Ballot Forms received:

Number of members voted through electronic voting system	No. of Shares	% of total paid equity capital
9	2579900	54.94

(ii) Voted in favour of the Resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
9	25799	100.00

(iii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iv) Invalid/ Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Contd.....3



(3)

Resolution 2: To appoint a Director in place of Mr Ashwani Sethi (Director Identification No. 01269097), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Total Ballot Forms received:

Number of members voted through electronic voting system	No. of Shares	% of total paid equity capital
9	2579900	54.94

(ii) Voted in favour of the Resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
9	25799	100.00

(iii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	00.0000

(iv) Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 3: To appoint M/s. Sadana & Co., Chartered Accountants, (Firm Registration No. 011616N), as Statutory Auditors of the Company.

(i) Total Ballot Forms received:

Number of members voted through voting electronic system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
9	2579900	54.94

Contd.....4



(4)

(ii) Voted in favour of the Resolution:

Number of members voted through voting electronic system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
9	25799	100.00

(iii) Voted against the resolution:

Number of members voted through voting electronic system	Number of votes cast against the resolution	% of total number of valid votes cast
20	0	0.00

(iv) Invalid / Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. The Register, all other papers and relevant records relating to electronic voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours Sincerely,

For DEEPAK SHARMA & ASSOCIATES
COMPANY SECRETARIES

DEEPAK PARASAR SHARMA
C. P. No: 6898
FCS: 6309



Date: 02/09/2014
Place: Delhi