



Date: 27.09.2016

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.

Ref: COMPANY CODE: 531846

Sub: Proceedings of the 28th Annual General Meeting held on Tuesday, September 27, 2016.

Dear Sirs,

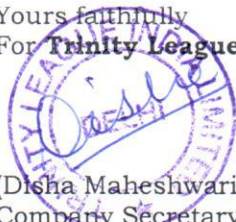
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose gist of proceedings of the 28th Annual General Meeting held on Tuesday, September 27, 2016.

Kindly take the above intimation on your record.

Thanking You

Yours faithfully

For **Trinity League India Ltd.**



(Disha Maheshwari)
Company Secretary
& Compliance Officer

Encl.: as above

CC: Delhi Stock Exchange (DSE)

TRINITY LEAGUE INDIA LTD.

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

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

CIN NO. L74999DL1988PLC031953

TLI/ 664



Gist of Proceedings of the 28th Annual General Meeting of Trinity League India Limited

1. Date, time and Venue of the Meeting:

The 28th Annual General Meeting of the Company was held on Tuesday, September 27, 2016 and the meeting commenced at 11.00 a.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 31st March, 2016.
- ii. To appoint a Director in place of Mr. Ashok Kumar Chaturvedi, who retires by rotation and being eligible offers himself for re-appointment.
- iii. Appointment of M/s Sadana & Company, Chartered Accountants and fixing their remuneration.

Special Business

- iv. Regularization of the Appointment of Mr. Alok Sinha as Director of the Company
- v. Re-appointment of Mr. Devinder Kumar Jain as Managing Director
- vi. Appointment of Ms. Saloni Jain as Women Director cum Independent Director
- vii. Appointment of Mr. Alok Sinha as Independent Director

3. Manner of Approval

TRINITY LEAGUE INDIA LTD.

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

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- 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 27, 2016.

For **Trinity League India Limited**



Disha Maheshwari
Company Secretary &
Compliance Officer

New Delhi
September 27, 2016