



Date: 29.09.2016

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: Disclosure of Voting Results of the 28th Annual General Meeting of Trinity League India Limited held on September 27, 2016 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 and Scrutinizer Report of the 28th Annual General Meeting of Trinity League India Limited held on September 27, 2016 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.**


(Eisha 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/ 668



**Mohit Singhal & Associates
Company Secretaries**

To,
The Chairman
Trinity League India Limited
CIN: L74999DL1988PLC031953
A-23, Mandakini Enclave, Alaknanda
New Delhi-110019

Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for the remote e-voting and voting by your members, at the 28th Annual General Meeting (AGM) of your Company held on Tuesday, September 27, 2016 at 11:00 a.m.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

**For Mohit Singhal & ASSOCIATES
COMPANY SECRETARIES**



PLACE: NEW DELHI

DATED: 28.09.2016

(Mohit Singhal)

Proprietor

Membership No. :- 43204

C.P. No. :- 15995

Office:- I-29, Arya Samaj Road, Uttam Nagar, New Delhi-110059

Ph. No. 9650066558

Email: csmohitsinghal@gmail.com



SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Trinity League India Limited
MEETING	28 th Annual General Meeting
DATE & TIME	Tuesday, September 27, 2016 at 11:00 a.m.
VENUE	A-23, Mandakini Enclave, Alaknanda New Delhi-110019

1. Appointment of Scrutinizer:

I was appointed as Scrutinizer for the remote e-voting as well as the ballot voting conducted at 28th Annual General Meeting (AGM) of M/s Trinity League India Limited (herein after called as Company) held on Tuesday, September 27, 2016 at 11:00 a.m. at A-23, Mandakini Enclave, Alaknanda New Delhi-110019.

2. Dispatch of Notice convening the meeting

The Company has informed that, on the basis of the Registrar of Members, the Company completed dispatch of the Notice of the AGM on September 01, 2016 by Courier to all the members of the Company.

3. Cut-off date

The Voting rights were reckoned as on September 21, 2016, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

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4. Remote e-voting

a) Agency:

The Company had appointed Central Depository Services Limited (CDSL) as the agency for providing the remote e-voting platform.

b) Remote e-voting:

Remote e-voting platform was open from 09:00 a.m. on Saturday, September 24, 2016 to 05:00 p.m. on Monday, September 26, 2016 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-voting platform provided by CDSL.

5. Voting at the AGM

a) As prescribed under Rule 20 (4) (Xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP Id/ Client Id, number of shares held but not the manner in which they have voted.

b) Accordingly, CDSL, the remote e-voting Agency provided us with the names, DP Id/ Client Id and shareholding of the members who had cast their votes through remote e-voting.

c) Considering the aforesaid, the company issued ballot papers to the members who attended the meeting.

6. Counting Process

a) On completion of voting at the meeting, Company provided me with the list of members who had cast their votes, their holding details and details of vote cast on each of the resolutions.

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**Mohit Singhal & Associates
Company Secretaries**

b) I unblocked the remote e-voting results on the CDSL e-voting platform in the presence of Ms. Savita and Mr. Sanjay Aggarwal and downloaded the e-voting results.

7. Results

a) I observed that:

(i) 15 members had cast their votes at the meeting out of which votes cast by 2 members were found to be invalid.

(ii) 10 members had cast their votes through remote e-voting.

b) The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 28th AGM dated September 27, 2016 is enclosed.

c) Based on the aforesaid results, I report that Seven Resolutions as contained in Item No. 1 to Item No. 7, of the Notice dated September 01, 2016, have been passed with requisite majority.

**For Mohit Singhal & ASSOCIATES
COMPANY SECRETARIES**



(Mohit Singhal)

Proprietor

Membership No. :- 43204

C.P. No. :- 15995

PLACE: NEW DELHI

DATED: 28.09.2016

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CONSOLIDATED RESULTS

Item No. 1 :-

Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016, Profit & Loss Account on that date and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	2854900	13	18100	23	2873000	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	10	28,54,900	13	18,100	23	28,73,000	100

Item No. 2:-

Ordinary Resolution to appoint a Director in place of Mr. Ashok Kumar Chaturvedi, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	2854900	13	18100	23	2873000	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	10	28,54,900	13	18,100	23	28,73,000	100



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Item No. 3:-

Ordinary Resolution to appointment of M/s Sadana & Co., Chartered Accountants as Statutory Auditors of the Company.

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	2854900	13	18100	23	2873000	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	10	28,54,900	13	18,100	23	28,73,000	100

SPECIAL BUSINESS

Item No. 4 :-

Ordinary Resolution Regularization of the appointment of Mr. Alek Sinha as Director of the company.

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	2854900	13	18100	23	2873000	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	10	28,54,900	13	18,100	23	28,73,000	100



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Item No. 5 :-

Special Resolution to re-Appointment of Mr. Devinder Kumar Jain as Managing Director.

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	2854900	13	18100	23	2873000	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	10	28,54,900	13	18,100	23	28,73,000	100

Item No. :-6

Ordinary Resolution to appointment of Ms. Saloni Jain as Women Director Cum Independent Director.

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	2854900	13	18100	23	2873000	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	10	28,54,900	13	18,100	23	28,73,000	100



Office:- I-29, Arya Samaj Road, Uttam Nagar, New Delhi-110059

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Email: csmohitsinghal@gmail.com



Item No. 7 :-

Ordinary Resolution to appointment of Mr. Alok Sinha as Independent Director.

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	2854900	13	18100	23	2873000	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	10	28,54,900	13	18,100	23	28,73,000	100

Based on the aforesaid results, I report that the Resolutions contain from Item No. 1 to Item No. 7 of the Notice dated 01.09.2016, has been passed with requisite majority.

M. Singhal



CS Mohit Singhal

C.P. No.:15995

Date: September 28, 2016

Place: New Delhi

Office:- I-29, Arya Samaj Road, Uttam Nagar, New Delhi-110059

Ph. No. 9650066558

Email: csmohitsinghal@gmail.com

TRINITY LEAGUE INDIA LIMITED
(Member BSE & D.P. CDSL)
CIN: L74999DL1988PLC031953
Regd. Office.: A-23, Mandakini Enclave, Alaknanda, New Delhi-110019

VOTING RESULTS OF 28TH ANNUAL GENERAL MEETING

Date of the AGM	27th September, 2016
Total number of shareholders on record date	1735
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	15
No. of shareholders present in the meeting through video Conferencing	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	

ITEM NO: 1

Resolution required: (Ordinary/ Special)			To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016, Profit & Loss Account on that date and 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	2666000	2437900	91.44	2437900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2666000	2437900	91.44	2437900	0	100
Public Institutions	E-Voting	212900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		212900	0	0	0	0	0
Public Non Institutions	E-Voting	2188000	417000	19.06	417000	0	100	0
	Poll		18100	0.82	18100	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2188000	435100	19.88	435100	0	100
Total		5066900	2873000	56.70	2873000	0	100	0



ITEM NO: 2

Resolution required: (Ordinary/ Special)			To appoint a Director in place of Mr. Ashok Kumar Chaturvedi, who retires by rotation and being eligible, offers himself 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	2666000	2437900	91.44	2437900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2437900	91.44	2437900	0	100	0
Public Institutions	E-Voting	212900	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2188000	417000	19.06	417000	0	100	0
	Poll		18100	0.82	18100	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		435100	19.88	435100	0	100	0
Total		5066900	2873000	56.70	2873000	0	100	0

ITEM NO: 3

Resolution required: (Ordinary/ Special)			To appointment of M/s Sadana & Co., Chartered Accountants as Statutory Auditors of the Company					
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	2666000	2437900	91.44	2437900	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		2437900	91.44	2437900	0	100	0
Public Institutions	E-Voting	212900	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2188000	417000	19.06	417000	0	100	0
	Poll		18100	0.82	18100	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		435100	19.88	435100	0	100	0
Total		5066900	2873000	56.70	2873000	0	100	0



ITEM NO: 4

Resolution required: (Ordinary/ Special)			Regularization of the appointment of Mr. Alok Sinha as Director of the company					
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	2666000	2437900	91.44	2437900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2437900	91.44	2437900	0	100	0
Public Institutions	E-Voting	212900	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2188000	417000	19.06	417000	0	100	0
	Poll		18100	0.82	18100	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		435100	19.88	435100	0	100	0
Total		5066900	2873000	56.70	2873000	0	100	0

ITEM NO: 5

Resolution required: (Ordinary/ Special)			Re-Appointment of Mr. Devinder Kumar Jain as Managing Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes (Mr. Devinder Kumar Jain)					
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	2666000	2437900	91.44	2437900	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		2437900	91.44	2437900	0	100	0
Public Institutions	E-Voting	212900	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2188000	417000	19.06	417000	0	100	0
	Poll		18100	0.82	18100	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		435100	19.88	435100	0	100	0
Total		5066900	2873000	56.70	2873000	0	100	0



ITEM NO: 6

Resolution required: (Ordinary/ Special)		To appointment of Ms. Saloni Jain as Women Director Cum Independent Director						
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	2666000	2437900	91.44	2437900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2437900	91.44	2437900	0	100	0
Public Institutions	E-Voting	212900	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	
Public Non Institutions	E-Voting	2188000	417000	19.06	417000	0	100	0
	Poll		18100	0.82	18100	0	100	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		435100	19.88	435100	0	100	0
Total		5066900	2873000	56.70	2873000	0	100	0

ITEM NO: 7

Resolution required: (Ordinary/ Special)		To appointment of Mr. Alok Sinha as Independent Director						
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	2666000	2437900	91.44	2437900	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		2437900	91.44	2437900	0	100	0
Public Institutions	E-Voting	212900	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	
Public Non Institutions	E-Voting	2188000	417000	19.06	417000	0	100	0
	Poll		18100	0.82	18100	0	100	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		435100	19.88	435100	0	100	0
Total		5066900	2873000	56.70	2873000	0	100	0


Trinity League India Limited
 Nisha Maheshwari
 Company Secretary & Compliance Officer

Date: 28/09/2016
 Place: New Delhi