



TRINITY GROUP

Certified ISO 9001 : 2008 Company

To,

Date: 26.09.2017

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 29th Annual General Meeting of Trinity League India Limited held on September 25, 2017 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 29th Annual General Meeting of Trinity League India Limited held on September 25, 2017 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.**


(Gaurav Tomar)
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
Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in
Website : www.trinityasia.in
CIN NO. L74999DL1988PLC031953

TLI/ -

923



**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 29th Annual General Meeting (AGM) of your Company held on Monday, September 25, 2017 at 11:00 a.m.

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

Place: New Delhi
Dated: 26.09.2017

For Mohit Singhal & ASSOCIATES
COMPANY SECRETARIES



(Mohit Singhal)
Proprietor
Membership No. :- 43204
C.P. No. :- 15995

Office:- 318, Ansal Majestic Tower, Behind PVR, New Delhi-110018
Email: csmohitsinghal@gmail.com; Ph. No. 9650066558



SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Trinity League India Limited
MEETING	29 th Annual General Meeting
DATE & TIME	Monday, September 25, 2017 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 29th Annual General Meeting (AGM) of M/s Trinity League India Limited (herein after called as Company) held on Monday, September 25, 2017 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 August 31, 2017 by Speed Post to all the members of the Company.

3. Cut-off date

The Voting rights were reckoned as on September 18, 2017, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.





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 10:00 a.m. on Friday, September 22, 2017 to 05:00 p.m. on Sunday, September 24, 2017 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 already cast their votes through remote e-voting do not cast vote 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.





**Mohit Singhal & Associates
Company Secretaries**

- b) I unblocked the remote e-voting results on the CDSL e-voting platform in the presence of Ms. Shraya Jaiswal and Mr. Manoj Jasoria and downloaded the e-voting results.

7. Results

- a) I observed that:
- (i) 20 members had cast their votes at the meeting by poll out of which votes cast by 5 members were found to be invalid.
 - (ii) 7 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 29th AGM dated September 25, 2017 is enclosed.
- c) Based on the aforesaid results, I report that Five Resolutions as contained in Item No. 1 to Item No. 5, of the Notice dated August 28, 2017, have been passed with requisite majority.

Place: New Delhi
Dated: 26.09.2017

For Mohit Singhal & ASSOCIATES
COMPANY SECRETARIES



(Mohit Singhal)
Proprietor

Membership No.:- 43204
C.P. No.:- 15995



CONSOLIDATED RESULTS

Item No. 1 :-

Ordinary Resolution to receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, 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	7	28,37,900	15	1900	22	28,39,800	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	7	28,37,900	15	1,900	22	28,39,800	100

Item No.2:-

Ordinary Resolution to appoint a Director in place of Mrs. Saloni Jain (holding DIN 03052091), 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	7	28,37,900	15	1900	22	28,39,800	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	7	28,37,900	15	1,900	22	28,39,800	100





Item No. 3:-

Ordinary Resolution to ratify the 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	7	28,37,900	15	1900	22	28,39,800	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	7	28,37,900	15	1,900	22	28,39,800	100

SPECIAL BUSINESS

Item No. 4 :-

Ordinary Resolution to appoint Mr. Ashok Kumar Chaturvedi (DIN: 01732571) as Independent Director of the company.

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	28,37,900	15	1900	22	28,39,800	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	7	28,37,900	15	1,900	22	28,39,800	100





Item No. 5 :-

Ordinary Resolution to regularize the appointment of Mrs. Madhulika Jain (DIN:- 00437683) as Director of the Company.

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	28,37,900	15	1900	22	28,39,800	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	7	28,37,900	15	1,900	22	28,39,800	100

Based on the aforesaid results, I report that the Resolutions contain from Item No. 1 to Item No. 5 of the Notice dated 28.08.2017, has been passed with requisite majority.




CS Mohit Singhal

C.P. No.:15995

Date: September 26, 2017

Place: New Delhi

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

VOTING RESULTS OF 29th ANNUAL GENERAL MEETING

Date of the AGM	25 th September, 2017
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:	18
No. of shareholders present in the meeting through video Conferencing	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	

ITEM NO: 1

Resolution required: (Ordinary)			To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017, 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		2437900	91.44	2437900	0	100	0
Public Institutions	E-Voting	213500	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	2187400	400000	18.29	400000	0	100	0
	Poll		1900	0.0008	1900	0	100	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		401900	18.30	401900	0	100	0
Total		5066900	2839800	56.05	2839800	0	100	0



ITEM NO: 2

Resolution required: (Ordinary)		To appoint a Director in place of Mrs. Saloni Jain (holding DIN 03052091), who retires by rotation and being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes (Mr. Devinder Kumar Jain & Mrs. Madhulika 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	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2666000	2437900	91.44	2437900	0	100
Public Institutions	E-Voting	213500	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		213500	0	0	0	0	0
Public Non Institutions	E-Voting	2187400	400000	18.29	400000	0	100	0
	Poll		1900	0.0008	1900	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		2187400	401900	18.30	401900	0	100
Total		5066900	2839800	56.05	2839800	0	100	0

ITEM NO: 3

Resolution required: (Ordinary)		To ratify 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		2666000	2437900	91.44	2437900	0	100
Public Institutions	E-Voting	213500	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		213500	0	0	0	0	0
Public Non Institutions	E-Voting	2187400	400000	18.29	400000	0	100	0
	Poll		1900	0.0008	1900	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		2187400	401900	18.30	401900	0	100
Total		5066900	2839800	56.05	2839800	0	100	0



ITEM NO: 4

Resolution required: (Ordinary)			Appointment of Mr. Ashok Kumar Chaturvedi (DIN: 01732571), as Independent 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	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		2437900	91.44	2437900	0	100	0
Public Institutions	E-Voting	213500	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	2187400	400000	18.29	400000	0	100	0
	Poll		1900	0.0008	1900	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		401900	18.30	401900	0	100	0
Total		5066900	2839800	56.05	2839800	0	100	0

ITEM NO: 5

Resolution required: (Ordinary)			Regularise Appointment of Mrs. Madhulika Jain (DIN:- 00437683) as Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes (Mr. Devinder Kumar Jain & Mrs. Madhulika 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	213500	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	2187400	400000	18.29	400000	0	100	0
	Poll		1900	0.0008	1900	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		401900	18.30	401900	0	100	0
Total		5066900	2839800	56.05	2839800	0	100	0

For: Trinity League India Limited



Gaurav Tomar
Company Secretary & Compliance Officer

Date: 26/09/2017
Place: New Delhi