



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

Date: 25.09.2017

CO. Name: TRINITY LEAGUE INDIA LTD.
Ref: COMPANY CODE: 531846

Sub: Proceedings of the 29th Annual General Meeting held on Monday, September 25, 2017.

Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby enclose list of proceedings of the 29th Annual General Meeting held on Monday, September 25, 2017.

Kindly take the above intimation on your record.

Thanking You

Yours faithfully
For **Trinity League India Ltd.**


Gaurav Tomar
Company Secretary
& Compliance Officer
Membership No. A50075



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



Certified ISO 9001 : 2008 Company

List of Proceedings of the 29th Annual General Meeting of Trinity League India Limited

1. Date, time and Venue of the Meeting:

The 29th Annual General Meeting of the Company was held on Monday, September 25, 2017 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, 2017.
- ii. 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.
- iii. Ratification of appointment of M/s Sadana & Company, Chartered Accountants and fixing their remuneration.

Special Business

- iv. Appointment of Mr. Ashok Kumar Chaturvedi (DIN: 01732571) an Independent Director.
- v. Regularization of the appointment of Mrs. Madhulika Jain (DIN:- 00437683), as Director of the Company

Manner of Approval

- 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 25, 2017.

For **Trinity League India Ltd.**

Date: 25.09.2017


Gaurav Tomar

Company Secretary & Compliance Officer
Membership No. A500973



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