



Certified ISO 9001 : 2008 Company

To,

Date: 07.03.2018

Corporate Relationship Department,  
The Bombay Stock Exchange  
1<sup>st</sup> 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 01/2017-18 Extra Ordinary General Meeting held on Tuesday, March 06, 2018.**

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 01/2017-18 Extra Ordinary General Meeting held on Tuesday, March 06, 2018.

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

Website : www.trinityasia.in

CIN NO. L74999DL1988PLC031953

TLI/

1040



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**List of Proceedings of the 01/2017-18 Extra Ordinary General Meeting of Trinity League India Limited**

**1. Date, time and Venue of the Meeting:**

The 01/2017-18 Extra Ordinary General Meeting of the Company was held on Tuesday, March 06, 2018 and the meeting was commenced at 01.00 p.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:

**Special Business**

- i. Appointment of M/s S.K Mehta & Company, Chartered Accountants having registration No. 000478N as a Statutory Auditor of the Company.
- ii. Approval of contract/ arrangement for related party transaction.
- iii. Approval of remuneration of Managing Director in excess of the limits as prescribed under section 197.

**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 Extra Ordinary General Meeting were passed with requisite majority and are deemed to be passed on the date of the Extra Ordinary General Meeting i.e March 06, 2018.

For Trinity League India Ltd.

Date: 07.03.2018

  
**Gaurav Tomar**  
Company Secretary & Compliance Officer  
Membership No. A50075

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