



Date: 08.03.2018

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 01/2017-18 Extra Ordinary General Meeting of Trinity League India Limited held on March 06, 2018 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 01/2017-18 Extra Ordinary General Meeting of Trinity League India Limited held on March 06, 2018 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/ 1043



**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 01/2017-18 Extra-Ordinary General Meeting of your Company held on Tuesday, March 06, 2018 at 01:00 p.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: 08.03.2018**


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



SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Trinity League India Limited
MEETING	01/2017-18 Extra-Ordinary General Meeting
DATE & TIME	Tuesday, March 06, 2018 at 01:00 p.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 01/2017-18 Extra-Ordinary General Meeting of M/s Trinity League India Limited (hereinafter called as "Company") held on Tuesday, March 06, 2018 at 01:00 p.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 Register of Members, the Company completed dispatch of the Notice of the EoGM on February 09, 2018 by Courier to all the members of the Company.

3. Cut-off date

The Voting rights were reckoned as on February 26, 2018, 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 Saturday, March 03, 2018 to 05:00 p.m. on Monday, March 05, 2018 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 EoGM

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





Mohit Singhal & Associates Company Secretaries

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.

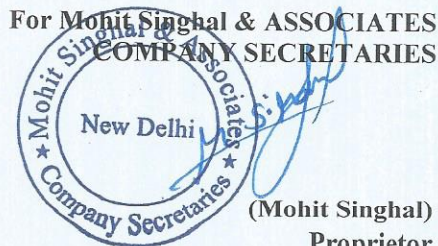
- b) Accordingly, CDSL, the remote e-voting Agency provided us with the names, DP Id/ Client Id and shareholding of the members who had cast their votes through remote e-voting.
 - c) Considering the aforesaid, the company issued ballot papers to the members who attended the meeting.
- 6. Counting Process**
- 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.
 - b) I unblocked the remote e-voting results on the CDSL e-voting platform in the presence of Ms. Shrayera Jaiswal and Ms. Lovely Goyal and downloaded the e-voting results.

7. Results

- a) I observed that:
 - (i) 22 members had cast their votes at the meeting by poll out of which votes cast by 6 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 01/2017-18 EoGM dated March 06, 2018 is enclosed.
- c) Based on the aforesaid results, I report that Three Resolutions as contained in Item No. 1 to Item No. 3, of the Notice dated February 08, 2018, have been passed with requisite majority.

Place: New Delhi
Dated: 08.03.2018

For Mohit Singhal & ASSOCIATES
COMPANY SECRETARIES



(Mohit Singhal)

Proprietor

Membership No. :- 43204

C.P. No. :- 15995



CONSOLIDATED RESULTS

SPECIAL BUSINESS

Item No. 1 :-

Ordinary Resolution to appoint Statutory Auditor of the Company.

Particulars	Remote e-votes		Voting at EoGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	28,54,500	16	3,400	23	28,57,900	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	7	28,54,500	16	3,400	23	28,57,900	100

Item No. 2:-

Ordinary Resolution to approval of Contract /arrangement for related party transaction.

Particulars	Remote e-votes		Voting at EoGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	28,54,500	16	3,400	23	28,57,900	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	7	28,54,500	16	3,400	23	28,57,900	100





Mohit Singhal & Associates Company Secretaries

Item No. 3:-

Ordinary Resolution to remuneration of Managing Director in excess of the limit as prescribed under Section 197.

Particulars	Remote e-votes		Voting at EoGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	28,54,500	16	3,400	23	28,57,900	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	7	28,54,500	16	3,400	23	28,57,900	100

Based on the aforesaid results, I report that the Resolutions contain from Item No. 1 to Item No. 3 of the Notice dated 08.02.2018, has been passed with requisite majority.


CS Mohit Singhal
C.P. No.:15995

Date: March 08, 2018

Place: New Delhi