



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

Date: 27.09.2018

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

Sub: Disclosure of Voting Results of the 30th Annual General Meeting of Trinity League India Limited held on September 25, 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 30th Annual General Meeting of Trinity League India Limited held on September 25, 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.**


Shraya Jaiswal
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

Corp. Office : B-2, Sector-7, Noida 201301

Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in

Website : www.trinityasia.in

CIN NO. L74999DL1988PLC031953

TLI/

1284



**MohitSinghal & 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 30th Annual General Meeting of your Company held on Tuesday, September 25, 2018 at 12:00 p.m.

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

Place: New Delhi
Dated: 26.09.2018

For MohitSinghal & Associates
Company Secretaries



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



SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Trinity League India Limited
MEETING	30 th Annual General Meeting
DATE & TIME	Tuesday, September 25, 2018 at 12:00 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 30th Annual Meeting of M/s Trinity League India Limited (hereinafter called as "Company") held on Tuesday, September 25, 2018 at 12:00 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 Annual General Meeting on August 28, 2018 by Courier to all the members of the Company.

3. Cut-off date

The Voting rights were reckoned as on September 18, 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, September 22, 2018 to 05:00 p.m. on Monday, September 24, 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 Annual General Meeting

- 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 Annual 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.





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Company Secretaries

- 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. KomalRautelaand Ms. Lovely Goyaland downloaded the e-voting results.
- 7. Results**
- a) I observed that:
- (i) 25 members had cast their votes at the meeting by poll out of which votes cast by 7 members were found to be invalid.
- (ii) 23 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 30th Annual General Meeting dated September 25, 2018 is enclosed.
- c) Based on the aforesaid results, I report that 12 Resolutions as contained in Item No. 1 to Item No. 12, of the Notice dated August 28, 2018, have been passed with requisite majority.

Place: New Delhi
Dated: 26.09.2018

For MohitSinghal & Associates
Company Secretaries


New Delhi
MohitSinghal
Company Proprietor
Membership No.:- 43204
C.P. No.:- 15995

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





CONSOLIDATED RESULTS

ORDINARY BUSINESS

Item No. 1 :-

Ordinary Resolution To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	3170268	19	2729	42	3172997	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	23	3170268	19	2729	42	3172997	100%

Item No.2:-

Ordinary Resolution To appoint a Director in Place of Ms. Madhulika Jain (holding DIN: 00437683), who retires by rotation at this Annual General Meeting and being eligible, offer herself for re-appointment.

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	3170268	19	2729	42	3172997	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	23	3170268	19	2729	42	3172997	100%





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Item No. 3:-

Ordinary Resolution to re-appoint M/s S. K. Mehta & Co., Chartered Accountant, as Statutory Auditors of the Company.

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	3170268	19	2729	42	3172997	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	23	3170268	19	2729	42	3172997	100%

SPECIAL BUSINESS

Item No. 4:-

Ordinary Resolution for appointment of Mr. Shashank Chandhok as an independent Director of the Company.

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	3170268	19	2729	42	3172997	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	23	3170268	19	2729	42	3172997	100%

Item No. 5:-

Ordinary Resolution for appointment of Mr. Sukhwant Singh as an independent Director of the Company.

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	3170268	19	2729	42	3172997	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	23	3170268	19	2729	42	3172997	100%

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Item No. 6:-

Special Resolution To increase the Borrowings Limit of the Company under Section 180(1)(C) of the Companies Act, 2013

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	3170268	19	2729	42	3172997	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	23	3170268	19	2729	42	3172997	100%

Item No. 7:-

Special Resolution for Investment(s), Loan, Guarantees and Security in excess of limits specified under Section 186 of Companies Act, 2013

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	3170268	19	2729	42	3172997	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	23	3170268	19	2729	42	3172997	100%

Item No. 8:-

Special Resolution to alter the object clause of the Company.

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	3170268	19	2729	42	3172997	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	23	3170268	19	2729	42	3172997	100%



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Item No. 9:-

Ordinary Resolution to Increase the Authorized Share Capital of the Company.

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	3170268	19	2729	42	3172997	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	23	3170268	19	2729	42	3172997	100%

Item No. 10:-

Special Resolution to adopt new set of Memorandum of Association.

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	3170268	19	2729	42	3172997	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	23	3170268	19	2729	42	3172997	100%

Item No. 11:-

Special Resolution to adopt new set of Article of Association.

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	3170268	19	2729	42	3172997	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	23	3170268	19	2729	42	3172997	100%

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Item No. 12:-

Special Resolution to Issue Equity Shares on Right Basis ("Right Issue") to the existing equity shareholders of the Company up an aggregate amount not exceeding Rs. 19,93,00,000/- (Rupees Nineteen Crores Ninety Three Lacs Only).

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	3170268	19	2729	42	3172997	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	23	3170268	19	2729	42	3172997	100%

Based on the aforesaid results, I report that the Resolutions contain from Item No. 1 to Item No. 12 of the Notice dated 28.08.2018, has been passed with requisite majority.



Date: September 26, 2018

Place: New Delhi