



To,

Date: 25.09.2018

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: Proceedings of the 30th Annual General Meeting held on Tuesday, September 25, 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 30th Annual General Meeting held on Tuesday, September 25, 2018.

Kindly take the above intimation on your record.

Thanking You

Yours faithfully
For Trinity League India Ltd.

Shraya Jaiswal
Company Secretary
& Compliance Officer
Membership No. A40296

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

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List of Proceedings of the 30th Annual General Meeting of Trinity League India Limited

1. Date, time and Venue of the Meeting:

The 30th Annual General Meeting of the Company was held on Tuesday, September 25, 2018 and the meeting commenced at 12.00 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:

Ordinary Business

- i. Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2018.
- ii. To appoint a Director in place of Mrs. Madhulika Jain (holding DIN 00437683), who retires by rotation and being eligible offers herself for re-appointment.
- iii. To re-appoint M/s S. K. Mehta & Co., Chartered Accountants, as Statutory Auditors of the Company.


Special Business

- iv. Appointment of Mr. Shashank Chandhok as an Independent Director of the Company
- v. Appointment of Mr. Sukhwant Singh as an Independent Director of the Company
- vi. To increase the borrowing limit of the Company under Section 180 (1) (C) of Companies Act, 2013
- vii. Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013
- viii. To alter the object clause of the Company
- ix. To increase the authorized share capital of the Company
- x. To adopt new set of Memorandum of Association
- xi. To adopt new Articles of Association
- xii. To issue Equity Shares on Rights Basis ('Rights Issue') to the existing equity shareholders of the Company up to an aggregate amount not exceeding Rs. 19,93,00,000/- (Rupees Nineteen Crores Ninety Three Lacs Only)

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, 2018.

For Trinity League India Ltd.


Shraya Jaiswal
Company Secretary
& Compliance Officer
Membership No. A40296

Date: 25.09.2018

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