

TRINITY LEAGUE INDIA LIMITED

Regd Office: A-23, Mandakini, Enclave, Alaknanda, G K II, New Delhi-110019
Ph: 011-40562329, Email Id: trinityleague@trinitygroup.ind.in, website: www.trinityasia.in
CIN: L74999DL1988PLC031953

BALLOT FORM

Name of the Company : TRINITY LEAGUE INDIA LIMITED

Registered Office : A-23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019, India

BALLOT PAPER

S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	<i>Arunachan</i>
2.	Postal Address	<i>2511621A</i>
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	<i>2191</i>
4.	Class of Share(s)	Equity Shares

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the Twenty Ninth Annual General Meeting (AGM) of the Company to be held on Monday, September 25, 2017 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolution	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.	To appoint a Director in place of Mrs. Saloni Jain (holding DIN 03052091), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.	Ratification of Appointment of M/s Sadana & Co as Statutory Auditor of the Company		<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.	Appointment of Mr. Ashok Kumar Chaturvedi as Independent Director		<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.	Appointment of Mrs. Madhulika Jain as director		<input checked="" type="checkbox"/>	<input type="checkbox"/>

Place: New Delhi

Date: September 25, 2017

Signature of Member/Proxy holder

TRINITY LEAGUE INDIA LIMITED

Regd Office: A-23, Mandakini, Enclave, Alaknanda, G K II, New Delhi-110019
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Registered Office : A-23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019, India

BALLOT PAPER

S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	PARAMJIT SINGH
2.	Postal Address	16319 85th Ave Shakdara Delhi
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	2151
4.	Class of Share(s)	Equity Shares

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the Twenty Ninth Annual General Meeting (AGM) of the Company to be held on Monday, September 25, 2017 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolution	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon	100	✓	
2.	To appoint a Director in place of Mrs. Saloni Jain (holding DIN 03052091), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	100	✓	
3.	Ratification of Appointment of M/s Sadana & Co as Statutory Auditor of the Company	100	✓	
4.	Appointment of Mr. Ashok Kumar Chaturvedi as Independent Director	100	✓	
5.	Appointment of Mrs. Madhulika Jain as director	100	✓	

Place: New Delhi

Date: September 25, 2017


Signature of Member/Proxy holder

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S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	GURCHARAN SINGH
2.	Postal Address	G319 ST No-4 ERN Shanday Delhi-32
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	1192
4.	Class of Share(s)	Equity Shares

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the Twenty Ninth Annual General Meeting (AGM) of the Company to be held on Monday, September 25, 2017 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolution	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon	100	✓	
2.	To appoint a Director in place of Mrs. Saloni Jain (holding DIN 03052091), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	100	—	
3.	Ratification of Appointment of M/s Sadana & Co as Statutory Auditor of the Company	100	✓	
4.	Appointment of Mr. Ashok Kumar Chaturvedi as Independent Director	100	✓	
5.	Appointment of Mrs. Madhulika Jain as director	100	✓	

Place: New Delhi

Date: September 25, 2017

Signature of Member/Proxy holder

CIN: L74999DL1988PLC031953

(Handwritten Signature)

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BALLOT PAPER

S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	Amulata
2.	Postal Address	
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	2200
4.	Class of Share(s)	Equity Shares

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the Twenty Ninth Annual General Meeting (AGM) of the Company to be held on Monday, September 25, 2017 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolution	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon		✓	
2.	To appoint a Director in place of Mrs. Saloni Jain (holding DIN 03052091), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.		✓	
3.	Ratification of Appointment of M/s Sadana & Co as Statutory Auditor of the Company		✓	
4.	Appointment of Mr. Ashok Kumar Chaturvedi as Independent Director		✓	
5.	Appointment of Mrs. Madhulika Jain as director		✓	

Place: New Delhi
 Date: September 25, 2017

AGM
 Signature of Member/Proxy holder

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BALLOT PAPER

S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	Devesh Kumar
2.	Postal Address	251/ G/1A Anand Bijapur Road Gurgaon
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	2201
4.	Class of Share(s)	Equity Shares

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the Twenty Ninth Annual General Meeting (AGM) of the Company to be held on Monday, September 25, 2017 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolution	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon		✓	
2.	To appoint a Director in place of Mrs. Saloni Jain (holding DIN 03052091), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.		✓	
3.	Ratification of Appointment of M/s Sadana & Co as Statutory Auditor of the Company		✓	
4.	Appointment of Mr. Ashok Kumar Chaturvedi as Independent Director		✓	
5.	Appointment of Mrs. Madhulika Jain as director		✓	

[Handwritten Signature]

Place: New Delhi

Date: September 25, 2017

Signature of Member/Proxy holder

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S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	PARBHA LATA
2.	Postal Address	25, / BINA CRABNO 5 Bina Naurah
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	2199
4.	Class of Share(s)	Equity Shares

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the Twenty Ninth Annual General Meeting (AGM) of the Company to be held on Monday, September 25, 2017 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolution	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon		✓	
2.	To appoint a Director in place of Mrs. Saloni Jain (holding DIN 03052091), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.		✓	
3.	Ratification of Appointment of M/s Sadana & Co as Statutory Auditor of the Company		✓	
4.	Appointment of Mr. Ashok Kumar Chaturvedi as Independent Director		✓	
5.	Appointment of Mrs. Madhulika Jain as director		✓	

श्रीलता लता

Place: New Delhi

Date: September 25, 2017

Signature of Member/Proxy holder

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S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	KASHMIRI LAL CHOPRA
2.	Postal Address	313/91 Tulsei Nagar Old Rohlfak Road Delhi 35
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	002694
4.	Class of Share(s)	Equity Shares

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the Twenty Ninth Annual General Meeting (AGM) of the Company to be held on Monday, September 25, 2017 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolution	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon	300	✓	
2.	To appoint a Director in place of Mrs. Saloni Jain (holding DIN 03052091), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	300	✓	
3.	Ratification of Appointment of M/s Sadana & Co as Statutory Auditor of the Company	300	✓	
4.	Appointment of Mr. Ashok Kumar Chaturvedi as Independent Director	300	✓	
5.	Appointment of Mrs. Madhulika Jain as director	300	✓	

Place: New Delhi

Date: September 25, 2017

Kashmiri

Signature of Member/Proxy holder

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BALLOT PAPER

S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	Madan Singh Rana
2.	Postal Address	63, Daryaganj Delhi
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	002659
4.	Class of Share(s)	Equity Shares

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the Twenty Ninth Annual General Meeting (AGM) of the Company to be held on Monday, September 25, 2017 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolution	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon	200	✓	
2.	To appoint a Director in place of Mrs. Saloni Jain (holding DIN 03052091), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	200	✓	
3.	Ratification of Appointment of M/s Sadana & Co as Statutory Auditor of the Company	200	✓	
4.	Appointment of Mr. Ashok Kumar Chaturvedi as Independent Director	200	✓	
5.	Appointment of Mrs. Madhulika Jain as director	200	✓	

Place: New Delhi

Date: September 25, 2017

Madan
Signature of Member/Proxy holder

TRINITY LEAGUE INDIA LIMITED

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BALLOT PAPER

S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	SUMAN KAPOOR
2.	Postal Address	251/ 6277 GokulIND 5B-A-Narensu
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	493
4.	Class of Share(s)	Equity Shares

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the Twenty Ninth Annual General Meeting (AGM) of the Company to be held on Monday, September 25, 2017 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolution	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon		✓	
2.	To appoint a Director in place of Mrs. Saloni Jain (holding DIN 03052091), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.		✓	
3.	Ratification of Appointment of M/s Sadana & Co as Statutory Auditor of the Company		✓	
4.	Appointment of Mr. Ashok Kumar Chaturvedi as Independent Director		✓	
5.	Appointment of Mrs. Madhulika Jain as director		✓	

Place: New Delhi

Date: September 25, 2017

Signature of Member/Proxy holder

TRINITY LEAGUE INDIA LIMITED

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S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	INDIA 18 JAN
2.	Postal Address	14/11 Poojash Vashu -
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	2755
4.	Class of Share(s)	Equity Shares

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the Twenty Ninth Annual General Meeting (AGM) of the Company to be held on Monday, September 25, 2017 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolution	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon	100	✓	
2.	To appoint a Director in place of Mrs. Saloni Jain (holding DIN 03052091), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.		✓	
3.	Ratification of Appointment of M/s Sadana & Co as Statutory Auditor of the Company		✓	
4.	Appointment of Mr. Ashok Kumar Chaturvedi as Independent Director		✓	
5.	Appointment of Mrs. Madhulika Jain as director		✓	

Place: New Delhi

Date: September 25, 2017


Signature of Member/Proxy holder

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BALLOT PAPER

S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	B. K. SAHNI
2.	Postal Address	- Same -
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	2501
4.	Class of Share(s)	Equity Shares

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the Twenty Ninth Annual General Meeting (AGM) of the Company to be held on Monday, September 25, 2017 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolution	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon		✓	
2.	To appoint a Director in place of Mrs. Saloni Jain (holding DIN 03052091), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.		✓	
3.	Ratification of Appointment of M/s Sadana & Co as Statutory Auditor of the Company		✓	
4.	Appointment of Mr. Ashok Kumar Chaturvedi as Independent Director		✓	
5.	Appointment of Mrs. Madhulika Jain as director		✓	

Place: New Delhi

Date: September 25, 2017


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BALLOT PAPER

S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	Em PARULY Chandra
2.	Postal Address	H no 657, Sector 210, Dwarka W.S.No. - N.D.-108
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	0002769
4.	Class of Share(s)	Equity Shares

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the Twenty Ninth Annual General Meeting (AGM) of the Company to be held on Monday, September 25, 2017 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolution	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon	200	✓	
2.	To appoint a Director in place of Mrs. Saloni Jain (holding DIN 03052091), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	200	✓	
3.	Ratification of Appointment of M/s Sadana & Co as Statutory Auditor of the Company	200	✓	
4.	Appointment of Mr. Ashok Kumar Chaturvedi as Independent Director	200	✓	
5.	Appointment of Mrs. Madhulika Jain as director	200	✓	

Place: New Delhi
 Date: September 25, 2017


 Signature of Member/Proxy holder

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S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	T.K Jain
2.	Postal Address	17111 Adarsh Nagar Gurgaon
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	0002758
4.	Class of Share(s)	Equity Shares

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Item No.	Resolution	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon		✓	
2.	To appoint a Director in place of Mrs. Saloni Jain (holding DIN 03052091), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.		✓	
3.	Ratification of Appointment of M/s Sadana & Co as Statutory Auditor of the Company		✓	
4.	Appointment of Mr. Ashok Kumar Chaturvedi as Independent Director		✓	
5.	Appointment of Mrs. Madhulika Jain as director		✓	

Place: New Delhi

Date: September 25, 2017


Signature of Member/Proxy holder

TRINITY LEAGUE INDIA LIMITED

Regd Office: A-23, Mandakini, Enclave, Alaknanda, G K II, New Delhi-110019

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BALLOT PAPER

S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	PARMODH SINGH RANA
2.	Postal Address	RZ-28 Block J WEST SAGARUR
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	2189
4.	Class of Share(s)	Equity Shares

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the Twenty Ninth Annual General Meeting (AGM) of the Company to be held on Monday, September 25, 2017 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

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1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon			
2.	To appoint a Director in place of Mrs. Saloni Jain (holding DIN 03052091), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.			
3.	Ratification of Appointment of M/s Sadana & Co as Statutory Auditor of the Company			
4.	Appointment of Mr. Ashok Kumar Chaturvedi as Independent Director			
5.	Appointment of Mrs. Madhulika Jain as director			

Place: New Delhi

Date: September 25, 2017


Signature of Member/Proxy holder

TRINITY LEAGUE INDIA LIMITED

Regd Office: A-23, Mandakini, Enclave, Alaknanda, G K II, New Delhi-110019
Ph: 011-40562329, Email Id: trinityleague@trinitygroup.ind.in, website: www.trinityasia.in
CIN: L74999DL1988PLC031953

BALLOT FORM

Name of the Company : TRINITY LEAGUE INDIA LIMITED

Registered Office : A-23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019, India

BALLOT PAPER

S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	BANARSI RAMA
2.	Postal Address	RZ-28 Block I WEST SAGARUR N.D
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	2190
4.	Class of Share(s)	Equity Shares

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the Twenty Ninth Annual General Meeting (AGM) of the Company to be held on Monday, September 25, 2017 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolution	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon			
2.	To appoint a Director in place of Mrs. Saloni Jain (holding DIN 03052091), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.			
3.	Ratification of Appointment of M/s Sadana & Co as Statutory Auditor of the Company			
4.	Appointment of Mr. Ashok Kumar Chaturvedi as Independent Director			
5.	Appointment of Mrs. Madhulika Jain as director			

Place: New Delhi

Date: September 25, 2017



Signature of Member/Proxy holder

TRINITY LEAGUE INDIA LIMITED

Regd Office: A-23, Mandakini, Enclave, Alaknanda, G K II, New Delhi-110019
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BALLOT FORM

Name of the Company : TRINITY LEAGUE INDIA LIMITED

Registered Office : A-23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019, India

BALLOT PAPER

S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	KRISHNA SMC Member
2.	Postal Address	1087/33 Jh, New Mandakini Enclave Gk II
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	2278
4.	Class of Share(s)	Equity Shares 100

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the Twenty Ninth Annual General Meeting (AGM) of the Company to be held on Monday, September 25, 2017 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolution	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon	100	✓	
2.	To appoint a Director in place of Mrs. Saloni Jain (holding DIN 03052091), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	100	✓	
3.	Ratification of Appointment of M/s Sadana & Co as Statutory Auditor of the Company	100	✓	
4.	Appointment of Mr. Ashok Kumar Chaturvedi as Independent Director	100	✓	
5.	Appointment of Mrs. Madhulika Jain as director	100	✓	

Place: New Delhi

Date: September 25, 2017


Signature of Member/Proxy holder

TRINITY LEAGUE INDIA LIMITED

Regd Office: A-23, Mandakini, Enclave, Alaknanda, G K II, New Delhi-110019
 Ph: 011-40562329, Email Id: trinityleague@trinitygroup.ind.in, website: www.trinityvasia.in
 CIN: L74999DL1988PLC031953

BALLOT FORM

Name of the Company : TRINITY LEAGUE INDIA LIMITED
 Registered Office : A-23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019, India

BALLOT PAPER

S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	Rajiv Kumar Neupane
2.	Postal Address	1029/33, Shiv Vihar Nehru Place, Connaught Place
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	2279
4.	Class of Share(s)	Equity Shares (e)

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the Twenty Ninth Annual General Meeting (AGM) of the Company to be held on Monday, September 25, 2017 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolution	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon	100	✓	
2.	To appoint a Director in place of Mrs. Saloni Jain (holding DIN 03052091), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	100	✓	
3.	Ratification of Appointment of M/s Sadana & Co as Statutory Auditor of the Company	100	✓	
4.	Appointment of Mr. Ashok Kumar Chaturvedi as Independent Director	100	✓	
5.	Appointment of Mrs. Madhulika Jain as director	100	✓	

Place: New Delhi
 Date: September 25, 2017

Signature of Member/Proxy holder

TRINITY LEAGUE INDIA LIMITED

Regd Office: A-23, Mandakini, Enclave, Alaknanda, G K II, New Delhi-110019
Ph: 011-40562329, Email Id: trinityleague@trinitygroup.ind.in, website: www.trinityasia.in
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BALLOT FORM

Name of the Company : TRINITY LEAGUE INDIA LIMITED

Registered Office : A-23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019, India

BALLOT PAPER

S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	H. S. SAHNI
2.	Postal Address	- Same -
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	2499
4.	Class of Share(s)	Equity Shares

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the Twenty Ninth Annual General Meeting (AGM) of the Company to be held on Monday, September 25, 2017 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolution	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon		✓	
2.	To appoint a Director in place of Mrs. Saloni Jain (holding DIN 03052091), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.		✓	
3.	Ratification of Appointment of M/s Sadana & Co as Statutory Auditor of the Company		✓	
4.	Appointment of Mr. Ashok Kumar Chaturvedi as Independent Director		✓	
5.	Appointment of Mrs. Madhulika Jain as director		✓	

Place: New Delhi

Date: September 25, 2017


Signature of Member/Proxy holder

TRINITY LEAGUE INDIA LIMITED

Regd Office: A-23, Mandakini, Enclave, Alaknanda, G K II, New Delhi-110019
Ph: 011-40562329, Email Id: trinityleague@trinitygroup.ind.in, website: www.trinityvasia.in
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BALLOT FORM

Name of the Company : TRINITY LEAGUE INDIA LIMITED

Registered Office : A-23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019, India

BALLOT PAPER

S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	SHRIPAL SINGH MOHNOT
2.	Postal Address	F-64 GREEN WOOD CITY SEC-46 GURGAON
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	0002750
4.	Class of Share(s)	Equity Shares

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the Twenty Ninth Annual General Meeting (AGM) of the Company to be held on Monday, September 25, 2017 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolution	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon	100	✓	
2.	To appoint a Director in place of Mrs. Saloni Jain (holding DIN 03052091), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	100	✓	
3.	Ratification of Appointment of M/s Sadana & Co as Statutory Auditor of the Company	100	✓	
4.	Appointment of Mr. Ashok Kumar Chaturvedi as Independent Director	100	✓	
5.	Appointment of Mrs. Madhulika Jain as director	100	✓	

Place: New Delhi

Date: September 25, 2017

S.S. Mohnot
Signature of Member/Proxy holder

TRINITY LEAGUE INDIA LIMITED

Regd Office: A-23, Mandakini, Enclave, Alaknanda, G K II, New Delhi-110019
Ph: 011-40562329, Email Id: trinityleague@trinitygroup.ind.in, website: www.trinityasia.in
CIN: L74999DL1988PLC031953

BALLOT FORM

Name of the Company : TRINITY LEAGUE INDIA LIMITED

Registered Office : A-23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019, India

BALLOT PAPER

S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	SNEHA MOHNOY
2.	Postal Address	F-64 GREEN WOOD CITY SEC-46 GURGAON
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	000276
4.	Class of Share(s)	Equity Shares

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the Twenty Ninth Annual General Meeting (AGM) of the Company to be held on Monday, September 25, 2017 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolution	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon	100	✓	
2.	To appoint a Director in place of Mrs. Saloni Jain (holding DIN 03052091), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	100	✓	
3.	Ratification of Appointment of M/s Sadana & Co as Statutory Auditor of the Company	100	✓	
4.	Appointment of Mr. Ashok Kumar Chaturvedi as Independent Director	100	✓	
5.	Appointment of Mrs. Madhulika Jain as director	100	✓	

Place: New Delhi

Date: September 25, 2017


Signature of Member/Proxy holder

TRINITY LEAGUE INDIA LIMITED

Regd Office: A-23, Mandakini, Enclave, Alaknanda, G K II, New Delhi-110019
Ph: 011-40562329, Email Id: trinityleague@trinitygroup.ind.in, website: www.trinityasia.in
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BALLOT FORM

Name of the Company : TRINITY LEAGUE INDIA LIMITED

Registered Office : A-23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019, India

BALLOT PAPER

S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	<i>Swarn Mohan Singh Rawat</i>
2.	Postal Address	<i>F/3/175 Jangam Vihar</i>
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	<i>5001</i>
4.	Class of Share(s) <input checked="" type="checkbox"/>	Equity Shares

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the Twenty Ninth Annual General Meeting (AGM) of the Company to be held on Monday, September 25, 2017 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolution	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon			
2.	To appoint a Director in place of Mrs. Saloni Jain (holding DIN 03052091), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.			
3.	Ratification of Appointment of M/s Sadana & Co as Statutory Auditor of the Company			
4.	Appointment of Mr. Ashok Kumar Chaturvedi as Independent Director			
5.	Appointment of Mrs. Madhulika Jain as director			

Place: New Delhi

Date: September 25, 2017

Swarn Mohan Singh Rawat
Signature of Member/Proxy holder