

**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](mailto:trinityleague@trinitygroup.ind.in), website: [www.trinityasia.in](http://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

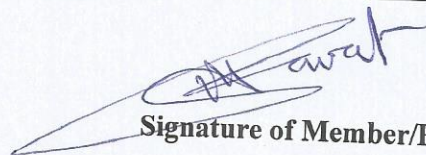
**BALLOT PAPER**

S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	Mohan Singh Kaur
2.	Postal Address	F/3/175 - Sangam Vihar New Delhi-62
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	Escorts Securities Ltd 300781
4.	Class of Share(s)	Equity Shares 500

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the 01/2017-18 Extra Ordinary General Meeting (EGM) of the Company to be held on Tuesday, March 06, 2018 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 appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company		✓	
2.	Approval of contract / arrangement for related party transaction		✓	
3.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197		✓	

Place: New Delhi  
 Date: March 06, 2018

  
 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](mailto:trinityleague@trinitygroup.ind.in), website: [www.trinityasia.in](http://www.trinityasia.in)  
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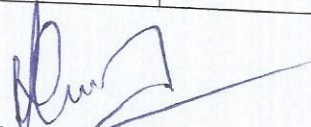
**BALLOT PAPER**

S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	KASHMIRI LAL CHOPRA
2.	Postal Address	313/91, Tulsi Marg old Rohatak 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 01/2017-18 Extra Ordinary General Meeting (EGM) of the Company to be held on Tuesday, March 06, 2018 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 appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company	300	✓	
2.	Approval of contract / arrangement for related party transaction	300	✓	
3.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	300	✓	

Place: New Delhi  
 Date: March 06, 2018

  
 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)	Madam Singh Rana
2.	Postal Address	63, Daryaganj New del
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 01/2017-18 Extra Ordinary General Meeting (EGM) of the Company to be held on Tuesday, March 06, 2018 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 appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company	200	✓	
2.	Approval of contract / arrangement for related party transaction	200	✓	
3.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	200	✓	

Place: New Delhi  
 Date: March 06, 2018

*Mulker*  
 Signature of Member/Proxy holder

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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)	S. P. Singh
2.	Postal Address	W-50 Pate Nagar N.D-110085
3.	Registered Folio No./ *DP ID & Client ID (*applicable to investors holding shares in dematerialized form).	
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 01/2017-18 Extra Ordinary General Meeting (EGM) of the Company to be held on Tuesday, March 06, 2018 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 appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company		✓	
2.	Approval of contract / arrangement for related party transaction		✓	
3.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197		✓	

**Place:** New Delhi  
**Date:** March 06, 2018

  
 Signature of Member/Proxy holder

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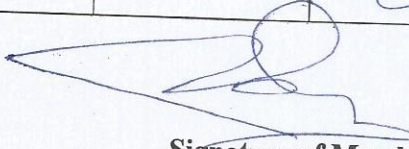
**BALLOT PAPER**

S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	R.K. Mehta
2.	Postal Address	303 Karanal
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	
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 01/2017-18 Extra Ordinary General Meeting (EGM) of the Company to be held on Tuesday, March 06, 2018 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 appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company	70	✓	
2.	Approval of contract / arrangement for related party transaction	70	✓	
3.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	20	✓	

**Place:** New Delhi  
**Date:** March 06, 2018

  
 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)	PARMODH SINGH RANJ
2.	Postal Address	RZ-28, Block-J WEST SOGAPUR N.D
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	2185
4.	Class of Share(s)	10 Equity Shares

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the 01/2017-18 Extra Ordinary General Meeting (EGM) of the Company to be held on Tuesday, March 06, 2018 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 appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company		✓	
2.	Approval of contract / arrangement for related party transaction		✓	
3.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197		✓	

**Place:** New Delhi

**Date:** March 06, 2018

  
 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)	DEVENDER KUMAR
2.	Postal Address	257/C2/1A Gokh'was Bhola Nagar New Delhi
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 01/2017-18 Extra Ordinary General Meeting (EGM) of the Company to be held on Tuesday, March 06, 2018 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 appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company	100	✓	
2.	Approval of contract / arrangement for related party transaction	100	✓	
3.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	100	✓	

Place: New Delhi  
 Date: March 06, 2018

*D. Kumar*  
 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)	KUL BHUSHAN
2.	Postal Address	
3.	Registered Folio No./ *DP ID & Client ID (*applicable to investors holding shares in dematerialized form).	2195
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 01/2017-18 Extra Ordinary General Meeting (EGM) of the Company to be held on Tuesday, March 06, 2018 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 appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company	100	✓	
2.	Approval of contract / arrangement for related party transaction	100	✓	
3.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	100	✓	

Place: New Delhi  
 Date: March 06, 2018

*Kul Bhushan*

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)	GULSHAN BHASHIN
2.	Postal Address	
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	2197
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 01/2017-18 Extra Ordinary General Meeting (EGM) of the Company to be held on Tuesday, March 06, 2018 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 appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company	100	✓	
2.	Approval of contract / arrangement for related party transaction	100	✓	
3.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	100	✓	

Place: New Delhi  
 Date: March 06, 2018

*Gulshan Bhashin*  
 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)	HEM LATA
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 01/2017-18 Extra Ordinary General Meeting (EGM) of the Company to be held on Tuesday, March 06, 2018 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 appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company	100	✓	
2.	Approval of contract / arrangement for related party transaction	100	✓	
3.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	100	✓	

*HEM LATA*

Place: New Delhi

Date: March 06, 2018

Signature of Member/Proxy holder

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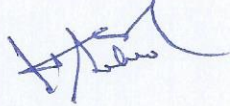
**BALLOT PAPER**

S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	H. S. SAHNI
2.	Postal Address	20066/1, M. Shand Paharganj
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 01/2017-18 Extra Ordinary General Meeting (EGM) of the Company to be held on Tuesday, March 06, 2018 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 appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company	100	✓	
2.	Approval of contract / arrangement for related party transaction	100	✓	
3.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	100	✓	

**Place:** New Delhi  
**Date:** March 06, 2018

  
 Signature of Member/Proxy holder

**BALLOT FORM**

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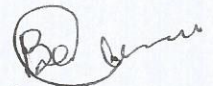
**BALLOT PAPER**

S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	BK Sharma
2.	Postal Address	
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 01/2017-18 Extra Ordinary General Meeting (EGM) of the Company to be held on Tuesday, March 06, 2018 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 appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company	100	✓	
2.	Approval of contract / arrangement for related party transaction	100	✓	
3.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	100	✓	

Place: New Delhi  
 Date: March 06, 2018

  
 Signature of Member/Proxy holder **BK Sharma**

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**BALLOT PAPER**

S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	SUBHAM CHANDER SALWA
2.	Postal Address	11-ADC/UG FLATS, JANAK PURI,
3.	Registered Folio No./ *DP ID & Client ID (*applicable to investors holding shares in dematerialized form).	0002698
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 01/2017-18 Extra Ordinary General Meeting (EGM) of the Company to be held on Tuesday, March 06, 2018 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 appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company	100	✓	
2.	Approval of contract / arrangement for related party transaction	100	✓	
3.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	100	✓	

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**BALLOT PAPER**

S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	Jinder K Jain
2.	Postal Address	1111 Adarsh Nagar Gurgaon
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	2758
4.	Class of Share(s)	Equity Shares

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1.	To appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company	100	✓	
2.	Approval of contract / arrangement for related party transaction	100	✓	
3.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	100	✓	

**Place:** New Delhi  
**Date:** March 06, 2018

  
 Signature of Member/Proxy holder

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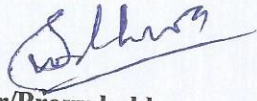
**BALLOT PAPER**

S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	SUBHASH WADHANI
2.	Postal Address	706/2 Anand Park - B Gurgaon - New Delhi - 65
3.	Registered Folio No./ *DP ID & Client ID (*applicable to investors holding shares in dematerialized form).	1796
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 01/2017-18 Extra Ordinary General Meeting (EGM) of the Company to be held on Tuesday, March 06, 2018 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 appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company	1000	✓	
2.	Approval of contract / arrangement for related party transaction	1000	✓	
3.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	1000	✓	

Place: New Delhi  
 Date: March 06, 2018

  
 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](mailto:trinityleague@trinitygroup.ind.in), website: [www.trinityasia.in](http://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)	PANKAJ AGRAWA
2.	Postal Address	Rishabh Garden, Mayapuri Delhi-41
3.	Registered Folio No./ *DP ID & Client ID (*applicable to investors holding shares in dematerialized form).	JN 301774, 19455690
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 01/2017-18 Extra Ordinary General Meeting (EGM) of the Company to be held on Tuesday, March 06, 2018 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 appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company	100	✓	
2.	Approval of contract / arrangement for related party transaction	100	✓	
3.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	100	✓	

**Place: New Delhi**  
**Date: March 06, 2018**

*Pankaj Agrawal*  
**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](mailto:trinityleague@trinitygroup.ind.in), website: [www.trinityasia.in](http://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)	NAMITA SAGAR
2.	Postal Address	Roshni, Mayapuri, Delhi-110019
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	IN 301774, 18319659
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 01/2017-18 Extra Ordinary General Meeting (EGM) of the Company to be held on Tuesday, March 06, 2018 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 appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company	100	✓	
2.	Approval of contract / arrangement for related party transaction	100	✓	
3.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	100	✓	

**Place:** New Delhi  
**Date:** March 06, 2018

*Namita Sagar*  
 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](mailto:trinityleague@trinitygroup.ind.in), website: [www.trinityasia.in](http://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)	Ravi Shanker Kapoor
2.	Postal Address	
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	1191
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 01/2017-18 Extra Ordinary General Meeting (EGM) of the Company to be held on Tuesday, March 06, 2018 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 appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company	100	✓	
2.	Approval of contract / arrangement for related party transaction	100	✓	
3.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	100	✓	

Place: New Delhi  
 Date: March 06, 2018

Ravi Shanker Kapoor  
 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](mailto:trinityleague@trinitygroup.ind.in), website: [www.trinityasia.in](http://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

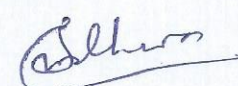
**BALLOT PAPER**

S.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	REKHA WADHWAN SUBHASH WADHWAN
2.	Postal Address	70/5/2 Anand Park - B Gurgaon New Delhi-65
3.	Registered Folio No./ *DP ID & Client ID (*applicable to investors holding shares in dematerialized form).	2300
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 01/2017-18 Extra Ordinary General Meeting (EGM) of the Company to be held on Tuesday, March 06, 2018 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 appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company	300	✓	
2.	Approval of contract / arrangement for related party transaction	300	✓	
3.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	300	✓	

**Place:** New Delhi  
**Date:** March 06, 2018

*Rekha Wadhwan*  
  
 Signature of Member/Proxy holder

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 Regd Office: A-23, Mandakini, Enclave, Alaknanda, G K II, New Delhi-110019  
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 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)	PARDEEP KAPOOR
2.	Postal Address	
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	2196
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 01/2017-18 Extra Ordinary General Meeting (EGM) of the Company to be held on Tuesday, March 06, 2018 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 appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company	100	✓	
2.	Approval of contract / arrangement for related party transaction	100	✓	
3.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	100	✓	

Place: New Delhi  
 Date: March 06, 2018

परीक्षित कपूर

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](mailto:trinityleague@trinitygroup.ind.in), website: [www.trinityasia.in](http://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)	SHRIPAL SINGH MOHNOT
2.	Postal Address	F-64 GREENWOOD 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 01/2017-18 Extra Ordinary General Meeting (EGM) of the Company to be held on Tuesday, March 06, 2018 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 appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company	100	✓	
2.	Approval of contract / arrangement for related party transaction	100	✓	
3.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	100	✓	

Place: New Delhi  
 Date: March 06, 2018

*S. S. Mohnot*  
 Signature of Member/Proxy holder



ATTENDANCE SLIP

TRINITY LEAGUE INDIA LIMITED

Regd. office: A-23, Mandakini Enclave, Alaknanda, New Delhi-110019

CIN No. 174999DL1988PLC031953

Tel.: 01140562329, e-mail: [trinityleague@trinitygroup.ind.in](mailto:trinityleague@trinitygroup.ind.in)

Folio No.	2501
No. of Shares held	100

I/We record my/our presence at the 01/2017-18 Extra ordinary General Meeting to be held on 06<sup>th</sup> March, 2018 T at 01.00 P.M. at A-23, Mandakini Enclave, Alaknanda, New Delhi-110019.

Name of the Shareholder/Proxy	B. K. SAHNI
Signature of the Shareholder/Proxy	Bkaur

NOTE: You are requested to sign and handover this slip at the entrance of the meeting venue.



ATTENDANCE SLIP

TRINITY LEAGUE INDIA LIMITED  
Regd. office: A-23, Mandakini Enclave, Alaknanda, New Delhi-110019  
CIN No. L74999DL1988PLC031953  
Tel.: 01140562329, e-mail: [trinityleague@trinitygroup.ind.in](mailto:trinityleague@trinitygroup.ind.in)

Folio No.	2499
No. of Shares held	100

I/We record my/our presence at the 01/2017-18 Extra ordinary General Meeting to be held on 06<sup>th</sup> March, 2018 T at 01.00 P.M. at A-23, Mandakini Enclave, Alaknanda, New Delhi-110019.

Name of the Shareholder/Proxy	H. S. SAHNI
Signature of the Shareholder/Proxy	

NOTE: You are requested to sign and handover this slip at the entrance of the meeting venue.

**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](mailto:trinityleague@trinitygroup.ind.in), website: [www.trinityasia.in](http://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)	PREM LATA
2.	Postal Address	
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 01/2017-18 Extra Ordinary General Meeting (EGM) of the Company to be held on Tuesday, March 06, 2018 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 appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company	100	✓	
2.	Approval of contract / arrangement for related party transaction	100	✓	
3.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	100	✓	

Place: New Delhi  
 Date: March 06, 2018

प्रमलाता अ. कपूर

Signature of Member/Proxy holder