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)	Mohan Singh Kanal
2.	Postal Address	F/3/175-Sangam Vihaz
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	Escorts Securidies et
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 ($\sqrt{}$) 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			- Totolution
2.	Approval of contract / arrangement for related party transaction			
	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197		V	

Place: New Delhi Date: March 06, 2018

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 Particulars	
1.	Name of the First named Shareholder (In block letters)	Details KASHMIRI LAL CHOPRA
2.	Postal Address	313/91 Tulsi Mergers, ald Rohtak. Road peli
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	old Roh tak Road Deli
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 ($\sqrt{}$) mark at the appropriate box below:

Item No. 1.	To appoint M/s S. K. Mehta & Co.,	hold by	I assent to the resolution	I dissent from the resolution
	the Company	300		
	Approval of contract / arrangement for related party transaction	300	V	
	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	310	V	

Place: New Delhi Date: March 06, 2018

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	Doto 31-
1.	Name of the First named Shareholder (In block letters)	Madem Singh Rane
2.	Postal Address	63, Daryerganj New Del
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	New 2659
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 ($\sqrt{}$) mark at the appropriate box below:

No.	To appoint M/s S. K. Mehta & Co.,	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
	the Company	200	V	
 3. 	Approval of contract / arrangement for related party transaction	200	N	
	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	200	1	

Place: New Delhi Date: March 06, 2018

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	Details
	(In block letters)	5. P. Singl
2.	Postal Address	- Jan
		W. so Pate Ros
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	N.D./1008
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 ($\sqrt{}$) mark at the appropriate box below:

No.	Resolution To appoint M/a S. K. M. I.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
	To appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company			
2.	Approval of contract / arrangement for related party transaction		Be-	
3.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197			

Place: New Delhi Date: March 06, 2018

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)	R'Kelusta
2.	Postal Address	303.
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	poranel M
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 ($\sqrt{}$) mark at the appropriate box below:

No.	· · · · · · · · · · · · · · · · · · ·	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
	To appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company	70	1	
2.	Approval of contract / arrangement for related party transaction	170		
	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	20		<u> </u>

Place: New Delhi Date: March 06, 2018

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)	PARMODH SINGH RA
2.	Postal Address	RZ-28, Block J WEST SOGODOW NO
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 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 ($\sqrt{}$) mark at the appropriate box below:

No. 1.	Resolution	held by me	I assent to the resolution	I dissent from the resolution
1.	To appoint M/s S. K. Mehta & Co.,			TES TESTILITIES
	Chartered Accountants, Statutory Auditor of the Company		V	
2.	Approval of contract / arrangement for related party transaction		11	
3.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197		1	

Place: New Delhi Date: March 06, 2018

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)	DEVENDER KUMAR
2.	Postal Address	251/C2/10Gol words Bhola NGH Nager Shill
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	2201 Dager shi
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 ($\sqrt{}$) mark at the appropriate box below:

No.	Resolution To approint Mile Control	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
	To appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company	too	V	- Containing
2.	Approval of contract / arrangement for related party transaction	100	V	
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.Khungh Signature of Member/Proxy holder

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)	KULBHUSHAN
2.	Postal Address	
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	295
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 ($\sqrt{}$) mark at the appropriate box below:

No.	Resolution	No. of Shares held by me	I assent to the resolution	1 dissent from the resolution
1.	To appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company		\ (the resolution
2.	Approval of contract / arrangement for related party transaction	100	~	
	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

क्रिक्स श्रीवन

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

1	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	GULIHAN BHASIN
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 ($\sqrt{}$) mark at the appropriate box below:

Item No. 1.	To appoint M/s S. K. Mehta & Co.,	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
	the Company	100		
2.	Approval of contract / arrangement for related party transaction	100		
	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	les		

Place: New Delhi

Date: March 06, 2018

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

.No.	Particulars	Details
1.	Name of the First named Shareholder (In block letters)	MEMLATA
2.	Postal Address	
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	São
	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 ($\sqrt{}$) mark at the appropriate box below:

No.		No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1. To appoint M/s S. K Chartered Accountants, So the Company	Mehta & Co., tatutory Auditor of		V	ene resolution
2. Approval of contract / related party transaction		100	V	
3. To approve remuneration Director in excess of the light under section 197	on of Managing mits as prescribed	lo	V	

Place: New Delhi Date: March 06, 2018

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 Particulars	
1.	Name of the First named Shareholder (In block letters)	Details H. S. SAHN
2.	Postal Address	
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	LOS 66/1, M. Dhand Pahergan
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 ($\sqrt{}$) mark at the appropriate box below:

No.	To appoint M/s S. K. Mehta & Co.,	No. of Shares held by me	I assent to the resolution	I dissent from
2	the Company	100	~	
2.	Approval of contract / arrangement for related party transaction	100	/	
	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	los	/	

Place: New Delhi Date: March 06, 2018

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

1.	Name of the First named Shareholder	Details
	(III block letters)	BIR. Strism.
2.	Postal Address	in C senting.
3.	Registered Folio No / *DP ID & GU	
	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	2501
4.	Class of Share(s)	-28
		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 ($\sqrt{}$) mark at

No.	Resolution	No. of Shares	l co the	I dissent from
1.	To appoint M/s S. K. Mehta & Co.,	held by me	resolution	the resolution
	Chartered Accountants, Statutory Auditor of the Company	100	V	22201
2.	Approval of contract / arrangement for			
3.	- stated party transaction	100	v	
	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	100	V	

Place: New Delhi Date: March 06, 2018

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)	SUBHISH CHANDER SALL
2.	Postal Address	11-40c/LIAFLATS, JAMAR PU
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 ($\sqrt{}$) mark at the appropriate box below:

No.		No. of Shares held by me	I assent to the resolution	I dissent from
1.	To appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of			- Coolation
	the Company	100		
2.	Approval of contract / arrangement for related party transaction	140		
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

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	Details
	(In block letters)	Inder kr Dain
2.	Postal Address	
		Gursann
		Ghrass
3.	Registered Folio No./ *DP ID& Client ID (*applicable	Dann
	to investors holding shares in dematerialized form).	2758
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 ($\sqrt{}$) mark at the appropriate box below:

No.	Resolution To appoint M/a S. W. W.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
	To appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company	(eso	1/	- 000141011
2.	Approval of contract / arrangement for related party transaction	100	V	
3.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	100	V	

Place: New Delhi Date: March 06, 2018

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)	SUBMASH WADIL
2.	Postal Address	708/2 Amril Puni-
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 ($\sqrt{}$) mark at the appropriate box below:

No. 1.	To appoint M/s S K Mohto & C	held by me	I assent to the resolution	I dissent from the resolution
	the Company	1000	V	
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

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)	PANKAT AGRAWA
2.	Postal Address	Richel Gardon, May.
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	JN301774, 1945560
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 ($\sqrt{}$) mark at the appropriate box below:

No.	Resolution To appoint M/s S K M h	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
	To appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company	(00		
	Approval of contract / arrangement for related party transaction	(00		
3.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	10	1/	

Place: New Delhi Date: March 06, 2018

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)	NAMITA SAGAR
2.	Postal Address	Quishel, Nay (; Doll
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 ($\sqrt{\ }$) mark at the appropriate box below:

No.	Resolution	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
	To appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company	100		320 ZOGOTOLION
2.	Approval of contract / arrangement for related party transaction	(00		
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

Namiter Songar Signature of Member/Proxy holder

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)	Mari SHOWKER WALLOW
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 ($\sqrt{}$) mark at the appropriate box below:

Item No. 1.	Resolution	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	1 000	V	- Coolding
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

Ravishankerkapal

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)	REKHA WADHWAY
2.	Postal Address	70 E/2 Amis Rusi-B
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	Garli No Delli-
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 ($\sqrt{}$) mark at

Item No.	Resolution	No. of Shares held by me	I assent to the resolution	I dissent from
1.	To appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company		V	the resolution
2. 3.	Approval of contract / arrangement for related party transaction	300		
J.	To approve remuneration of Managing Director in excess of the limits as prescribed under section 197	300		
	New Delhi Aarch 06, 2018	Rebh	walk (Ilhun.

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)	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 ($\sqrt{}$) mark at the appropriate box below:

item No. 1.	Resolution To appoint M/ G W	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			one resolution
	the Company	100		
2.	Approval of contract / arrangement for		02	
2	related party transaction	100		
3.	To approve remuneration of Managing Director in excess of the limits as prescribed			
	under section 197	10		

Place: New Delhi Date: March 06, 2018

Signature of Member/Proxy holder

प्रकीप क्रमूट

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 Particulars	
1.	Name of the First named Shareholder (In block letters)	SHRIPAL SINSH MOH
2.	Postal Address F. 64 GREEN WOO	CITY SEC. 46
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 ($\sqrt{\ }$) mark at the appropriate box below:

No.		No. of Shares held by me	i assent to the resolution	i dissent from
	To appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of the Company	100		
	Approval of contract / arrangement for related party transaction	1072		
	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. Mohnat Signature of Member/Proxy holder



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

Folio No.	2Certific & Francis
No. of Shares held	2501
	100

 $I/We\ record\ my/our\ presence\ at\ the\ 01/2017-18\ Extra\ ordinary\ General\ Meeting\ to\ be\ held\ on\ 06^{th}March,\ 2018\ T$ at01.00 P.M. at A-23, Mandakini Enclave, Alaknanda, New Delhi-110019.

B. K SAHNI
Bhaur

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. 1.74999DL1988PLC031953 Tel.: 01140562329, e-mail: trinityleague@trinitygroup.ind.in

No. of Shares held	2499
o. of Shares field	
	100

I/We record my/our presence at the 01/2017-18 Extra ordinary General Meeting to be held on $06^{\rm th}$ March, 2018~Tat01.00 P.M. at A-23, Mandakini Enclave, Alaknanda, New Delhi-110019.

Name of the Shareholder/Proxy	
	H.S. SAHNI
ignature of the Shareholder/Proxy	111001
	14
	to the day

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

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)	PREM LADA
2.	Postal Address	7 - 7 - 50 /-
3.	Registered Folio No./ *DP ID& Client ID (*applicable to investors holding shares in dematerialized form).	9100
4.	Class of Share(s)	£199 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 ($\sqrt{}$) mark at

Item No.	Resolution	No. of Shares held by me	- so the	I dissent from
1.	To appoint M/s S. K. Mehta & Co., Chartered Accountants, Statutory Auditor of		resolution	the resolution
	Approved C	loo		
	related party transaction	100	1/	
	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

ANAPON