



Trinity Tradelink Limited

(Formerly Omnitech Petroleum Limited)

CIN NO. L11103MH1985PLC035826

Date: - 29.09.2016

To,
The Secretary
The BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400001

Symbol: TRITRADE

Group: XD

Scrip Code: 512417

Kind Attn: Head - Listing Department/Dept of Corporate Communications

Sub: Submission of Annual Report approved and adopted at the 31st Annual General Meeting of the Company

Dear Sir / Madam,

With reference to the above, enclosed herewith please find Annual Report approved and adopted by the Shareholders at the 31st Annual General Meeting of the Company as required under Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge and take the same on your record.

Thanking you,

Yours Faithfully,
For, **TRINITY TRADELINK LIMITED**



CS S GUPTA

Company Secretary &
Compliance Officer

Registered Office:

#16 & 17, Washington Plaza,
Dispensary Road, Goregaon (W), Mumbai- 400 062
Tel.: +91 22 2873 0274, Fax: +91 22 2873 0275
Web: www.trinitytrade.in, Email: info@trinitytrade.in

Corporate Office:

238B, A.J.C. Bose Road, Unit 4B, 4th Floor
Kolkata- 700020, Tel.: +91 33 2290 3860
Fax: +91 33 2290 3867
E-mail: corpoffice@trinitytrade.in

Annual Report 2015 | 2016



Trinity Tradelink Ltd.



Think further Act smarter

At Trinity Trade link Limited (Trinity), this remains our guiding principle to survive and thrive in a challenging business landscape.

We are creating an operating model that is flexible enough to embrace new opportunities and smart enough to derive maximum value from them

Our approach is to engage better with customers, listen to their needs and deliver on expectations.

We are expanding horizons and diversifying into new verticals (Jute, Tea, Iron & Steel, Metals & Minerals, Electronics and so on).



OUR PRODUCTS

Trinity Tradelink Limited is one of the leading international trading companies in India.

The Company offers a wide array of products. Its objective is to meet the needs of its customers with superior service and comfortable experience in all their dealings by being a one-stop solution.

The Company is a major exporter of Jute & Tea. Trinity Tradelink Limited is widely renowned for importing different kinds of Consumer Electronics and Sugar and also trading of Iron & Steel, Metals & Minerals. Trinity Tradelink Limited is a trading Company which offers anything and everything available on earth.


Forward Looking Statement :

In this Annual Report, we have disclosed forward looking information to enable investors to comprehend our prospects and take investment decisions. This report and other statements that we periodically make contain forward looking statements that set out anticipated results based on the management's plans and assumptions. The achievements of results are subject to risks, uncertainties and even inaccurate assumptions. Should known or unknown risks or uncertainties materialize or should underlying assumptions prove inaccurate, actual results could vary materially from those anticipated, estimated or projected. Readers should bear this in mind. We undertake no obligation to publicly update any forward-looking statement, whether as a result of new information, future events or otherwise.

CONTENTS :

1. Company Overview	
2. Corporate Information	1
3. Notice	2
4. Details of Directors Seeking Appointment/Re-Appointment	7
5. Directors Report	8
6. MGT- 9 (Annexure-I)	14
7. AOC – 2 (Annexure- II)	25
8. Secretarial Audit Report (Annexure- III)	26
9. Management Discussion and Analysis Report	30
10. Corporate Governance Report (Annexure- IV)	32
11. Certificate of Corporate Governance	42
12. CEO/CFO Certification	43
13. Certificate of Compliance with the Code of Conduct of the Company	44
14. Auditor's Report	45
15. Balance Sheet	51
16. Profit & Loss Statement	52
17. Cash Flow Statement	53
18. Schedules & Notes to Accounts	54
19. Attendance Slip	
20. Proxy Form	
21. AGM Venue MAP	



<p>OUR VISION</p> 	<p>To achieve the objectives with excellence, fairness & courtesy towards factors of the organization.</p>	
<p>OUR MISSION</p> 	<ul style="list-style-type: none"> • To strive towards recognition as key player in International Trading, Export and Import. • To work with vigour, dedication and innovation to achieve excellence in service, quality, reliability, safety and customer retention as the ultimate goal. • To earn the trust and confidence of all stakeholders, exceeding their expectations and make the Company a more respected enterprise. • To consistently achieve higher growth with the highest levels of productivity • To be a technology driven, efficient and financially sound organization. • To be a responsible corporate citizen nurturing human values and concerns for society, the environment and the people. • To promote a work culture that fosters individual growth, team spirit and creativity to overcome challenges and attain goals. • To uphold the guiding principles of trust, integrity and transparency in all aspects of interaction and dealings 	
<p>OUR VALUES</p> 	<p>The values on which Trinity is built are called 'Spirits of Trinity'. These values are the guiding principles or the culture and behavior at Trinity. They bind us together and inspire us to achieve excellence in whatever we do. Our values are :</p> <p>Excellence Inclusion Equality & Integrity</p>	

**CORPORATE INFORMATION**

BOARD OF DIRECTORS		
Mr. Vikrant Kayan	DIN No. 00761044	Chairperson & Managing Director
Mr. Akhtar Khan	DIN No. 0610464	Non-Executive, Additional Director
Mr. Bhaskar Paul	DIN No. 06545416	Non-Executive, Independent Director
Mr. Vikash Dubey	DIN No. 06548810	Non-Executive, Independent Director
Mrs. Girija Banerjee	DIN No. 06702931	Non-Executive, Additional Director
KEY MANAGERIAL PERSONNEL		
Mr. Vikrant Kayan		Managing Director
Mr. Kashi Nath Ishar		Chief Financial Officer (CFO)
Mrs. Shweta Gupta		Company Secretary & Compliance Officer
STATUTORY AUDITORS	M/s. D. K. Chhajer & Co. Nilhat House, 11, R.N. Mukherjee Road, Ground Floor, Kolkata - 700 001, West Bengal	
REGISTERED OFFICE	Trinity Tradelink Limited 16 & 17, Washington Plaza, Dispensary Road, Goregaon (W) Mumbai - 400 062, Maharashtra Phone : 022 - 2873 0274 Fax : 022 - 2873 0275 E-mail : info@trinitytrade.in, investors@trinitytrade.in Website : www.trinitytrade.in	
CORPORATE OFFICE	238B, A.J.C. Bose Road, Unit 4B, 4th Floor, Kolkata - 700 020 Phone : +91 33 2290 3860, Fax : +91 33 2290 3867 E-mail : corpoffice@trinitytrade.in	
REGISTRAR & TRANSFER AGENT	Adroit Corporate Services Pvt. Ltd. 19/20, Jafferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (East), Mumbai - 400 059 Phone : 022 - 2859 0942, 2859 4060, 4227 0400 Fax : 022 - 2850 3748 Email : sshetty@adroitcorporate.com pratapp@adroitcorporate.com valsas@adroitcorporate.com	
CIN NO.	L11103MH1985PLC035826	
LISTING INFORMATION	BSE Limited (BSE) Scrip Code : 512417 Scrip ID : TRITRADE	
CONNECTIVITY	National Depository Services Limited (NSDL) Central Depository Services (India) Limited (CDSL) ISIN :- INE567D01022	

NOTICE

Notice is hereby given that 31st Annual General Meeting (“AGM”) of the Members of M/s. Trinity Tradelink Limited will be held on Saturday, 24th September, 2016 at 11:00 A.M. at M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Bldg., 18/20, K. Dubash Marg, Kala Ghoda, Mumbai - 400 001 to transact the following business :

ORDINARY BUSINESS :**Item No. 1 - Adoption of Financial Statements**

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2016, including the audited Balance Sheet as at March 31, 2016, the Statements of Profit and Loss Account alongwith Cash Flow Statement and Notes to the Accounts for the year ended on that date and the reports of the Board of Directors (the Board) and Auditors thereon.

Item No. 2 - Declaration of Dividend

To declare a Final Dividend of 0.003 Paisa per equity share of Re. 1/- each (0.3%) for the Financial Year 2015-16.

Item No. 3 - Re-appointment of Director

To appoint a director in place of Mr. Vikrant Kayan (DIN No. : 00761044), who retires by rotation and being eligible, offers himself for re-appointment.

Item No. 4 - Appointment of Statutory Auditors

To ratify the appointment of statutory auditors of the Company and to fix their remuneration and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution :

“**RESOLVED THAT** pursuant to the provisions of Section 139 and 142 of the Companies Act, 2013 read with Companies (Audit & Auditors) Rules, 2014, as amended from time to time, the members of the Company do hereby ratify the appointment of M/s. D. K. Chhajer & Co., Chartered Accountants (FRN : 304138E), as Statutory Auditors of the Company to hold office upto the conclusion of 35th Annual General Meeting to be held in the year 2020, who were appointed in 30th Annual General Meeting (held on September 29, 2015) for a period of five years, at such remuneration as may be mutually agreed between the Board of Directors / Audit Committee of the Company and in consultation with the Auditors.”

SPECIAL BUSINESS :**Item No. 5 - Appointment of Mrs. Girija Banerjee as an Independent Director**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution :

“**RESOLVED THAT** Mrs. Girija Banerjee (DIN : 06702931) who has been appointed as an Additional Non- Executive Independent Director by the Board with effect from May 6, 2016 in terms of section 149, 161 and Schedule IV of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or e- enactment(s) thereof for the time being in force), who holds office upto the date of this Annual General Meeting and in respect of whom Company has received a notice in writing from a member under Section 160 of the Act signifying his intention to propose the candidature of Mrs. Girija Banerjee for the office of Independent Director, be and is hereby appointed as an Independent Director of the Company for a term of five consecutive years to hold office upto the conclusion of the 36th Annual General Meeting of the Company in the calendar year 2021, not liable to retire by rotation.”

Item No. 6 - Appointment of Mr. Akhtar Khan as a Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution :

“**RESOLVED THAT** pursuant to the provision of the Section 152 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or e-enactment(s) thereof for the time being in force), Mr. Akhtar Khan (DIN : 06710464) who was appointed as an Additional Non- Executive Director by the Board with effect from August 13, 2016 in terms of section 161 of the Companies Act, who holds office upto the date of this Annual General Meeting and in respect of whom Company has received a notice in writing from a member under Section 160 of the Act signifying his intention to propose the candidature of Mr. Akhtar Khan for the office of Director, be and is hereby appointed as Director of the Company, liable to retire by rotation.”

By Order of the Board of Directors
TRINITY TRADELINK LIMITED

Vikrant Kayan
Managing Director
DIN No. : 00761044

Place : Mumbai
Date : 30th August, 2016

Notes :

1. The relative Statement pursuant to Section 102 of the Companies Act, 2013, with respect to the special business set out in Item No. 5 & 6 above, is annexed hereto.
2. **A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and such proxy need not be a member of the Company.** The instrument appointing the proxy should however be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
3. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A proxy appointed by a member holding more than 10 percent of the total share capital of the Company carrying voting rights shall not act as proxy for any other member.
4. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
5. Members / proxies should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
6. The Register of Members and share transfer books of the Company will remain closed from Sunday, 18th September, 2016 to Saturday, 24th September, 2016 (both days inclusive).
7. The necessary Registers and records as required to be maintained as per Companies Act and all documents referred to in the Notice will be available for inspection by the members at the Registered Office of the Company during normal business hours on working days up to the date of the AGM.
8. Subject to the provisions of the Companies Act, 2013, dividend as recommended by the Board of Directors, if declared at the meeting, will be paid within a period of 30 days from the date of declaration.
9. Members holding the shares in electronic form are advised to get their bank mandate updated with their respective Depository Participant as the bank particulars registered against their respective depository accounts will be used by the Company for the payment of dividend. Members holding the shares in physical form are requested to write to the Company/RTA for the registration or change of bank mandates for the payment of Dividend.
10. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Registrar and Transfer Agent/ the Company.
11. Members seeking further information about the accounts are requested to write atleast 7 days before the date of the meeting so that it may be convenient to get the information ready at the meeting.
12. Members are requested to inform the Company's Registrar and Share Transfer Agent i.e. Adroit Corporate Services Pvt. Ltd., 19/20 Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri East, Mumbai – 400 059 about the changes, if any, in their registered address along with the Pin Code, quoting their Folio Number and DP ID. All correspondence relating to transfer of shares may be sent directly to the aforesaid Registrar and Share Transfer Agent of the Company.
13. Annual Report of the Company circulated to the members of the Company will be made available on the website of the Company at www.trinitytrade.in. The physical copy of the aforesaid documents will also be available at the Registered Office of the Company for inspection during the normal business hours on working days. Members having any query may write to us at info@trinitytrade.in
14. Members are requested to bring their copies of Annual Report to the meeting, as the same will not be supplied again at the meeting as a measure of economy.
15. The Company has implemented the "Green Initiative" as per circular No. 17/2011 dated April 21, 2011 and 18/2011 dated April 29, 2011, issued by The Ministry of Corporate Affairs (MCA) to enable electronic delivery of Notice/Documents and Annual Reports to the shareholders. Henceforth, the e-mail addresses indicated in your respective Depository Participant Accounts which will be periodically downloaded from NSDL/CDSL will be deemed to be your registered e-mail address for serving Notices/ Documents including those covered under Section 136 of the Companies Act, 2013. Members holding shares in electronic mode are therefore requested to ensure to keep their e-mail addresses updated with the Depository Participants. Members holding shares in Physical Mode are also requested to update their e-mail addresses by writing to the RTA of the Company quoting their Folio Number(s).



16. Pursuant to the prohibition imposed vide Secretarial Standard on General Meetings (SS-2) issued by the ICSI and the MCA circular, no gifts/coupons shall be distributed at the Meeting.
17. Additional information pursuant to Regulation 34 and 36 of SEBI (LODR) Regulation, 2015 in respect of the Directors seeking appointment / re-appointment at the AGM is furnished and forms a part of the Notice. The Directors have furnished the requisite consents / declarations for their appointment / re-appointment.

18. **Voting through electronic means :**

- I. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, the Company is pleased to provide Members with a facility to exercise their right to vote at the 31st Annual General Meeting (AGM) by electronic means and the business may be transacted through electronic voting (e-Voting) services. The facility for casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- II. At the venue of AGM, voting shall be done through ballot papers and the members attending AGM who have not casted their vote by remote e-voting shall be entitled to cast their vote through Ballot papers.

The instructions for e-voting are as under :

- (A) Members whose shareholding is in the Dematerialization form and whose e-mail address are registered with the Company / Depository Participants will receive an email from NSDL containing your ID and Password:
 - (i) Open the PDF file 'TTL e-Voting.pdf' attached to the e-mail, using your Client ID / Folio No. as password. The PDF file contains your User ID and Password for e-voting. Please note that the Password provided in PDF is an 'Initial Password'.
 - (ii) Launch internet browser by typing the following URL <https://www.evoting.nsd.com>
 - (iii) Click on Shareholder - Login.
 - (iv) Enter your 'User ID' and 'Initial Password' as noted in step (i) above and click 'Login'
 - (v) Password change menu will appear. Change the Password with a new Password of your choice with minimum 8 digits / characters or combination thereof. Please keep a note of the new Password. It is strongly recommended not to share your Password with any person and take utmost care to keep it confidential.
 - (vi) Home page of e-voting will open. Click on e-Voting - Active Voting Cycles.
 - (vii) Select 'EVEN' of Trinity Tradelink Limited for casting vote in favour or against the Item(s) of business. (Kindly note that vote once casted cannot be modified. For an EVEN, you can log-in any number of times on e-voting platform of NSDL till you have voted on the resolution or till the end date of voting period i.e up to close of 23rd September, 2016, whichever is earlier).
 - (viii) Now you are ready for e-voting as 'Cast Vote' page opens. Voting period commences on and from Wednesday, 21st September, 2016 at 9:00 a.m. and ends on Friday 23rd September, 2016, at 5:00 p.m.
 - (i) Cast your vote by selecting appropriate option and click on 'Submit'. Click on 'Confirm' when prompted.
 - (ii) Upon confirmation, the message 'Vote cast successfully' will be displayed.
 - (iii) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (iv) Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority Letter etc., along with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer by an e-mail at fscrcm@gmail.com with a copy marked to evoting@nsdl.co.in.
 - (v) A facility for voting through Poling Paper is made available at the Annual General Meeting venue and the members attending the meeting who have not cast their votes by remote e-voting can exercise their right during the meeting on Saturday, 24th September, 2016 at 11:00 a.m. till the conclusion of the meeting.



- (B) For Members whose shareholding is in the Dematerialization form and whose E-Mail ids are not registered with the Company / Depository Participants, Members holding shares in physical form as well as those members who have requested for a physical copy of the Notice and Annual Report, the following instructions may be noted :
- (i) Initial Password is provided, as follows, at the bottom of the Attendance Slip.

EVEN (E-Voting Event Number)	User ID	Password

- (ii) Please follow all steps from Sr. No. (ii) to Sr. No. (xii) above, to cast vote.

19. In case of any queries, you may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the downloads section of NSDL's e-voting website www.evoting.nsdl.com. For any further grievance related to the remote e-voting, members may contact NSDL at the following contact information : Phone No. +91 22 24994600/ 24994738, Toll Free no. 1800222990.
20. If you are already registered with NSDL for e-voting then you can use your existing User ID and Password for casting vote.
21. The voting rights shall be as per the number of equity share held by the Member(s) as on Saturday, 17th September, 2016. Members are eligible to cast vote electronically only if they are holding shares as on that date.
22. The Companies (Management and Administration) Rules, 2014 provides that the electronic voting period shall be completed a day prior to the date of AGM. Accordingly, the voting period shall commence at 9.00 a.m. on Wednesday, 21st September, 2016 and will end at 5.00 p.m. on Friday, 23rd September, 2016. The e-voting module shall be disabled by NSDL at 5.00 p.m. on the same day.
23. Mr. Ramesh Chandra Mishra, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
24. The result of voting shall be declared by the Chairman of the meeting on or after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.trinitytrade.in and will be communicated to the BSE Ltd.

By Order of the Board of Directors
TRINITY TRADELINK LIMITED

Vikrant Kayan
Managing Director
DIN No. : 00761044

Registered Office :

16 & 17, Washington Plaza,
Dispensary Road, Goregaon West,
Mumbai - 400 062

Date : 30th August, 2016

EXPLANATORY STATEMENT

As required by Section 102 of the Companies Act, 2013, the following Explanatory Statement sets out material facts relating to the business under item no. 5 & 6 of the accompanying Notice.

ITEM NO. 5

Mrs. Girija Banerjee (DIN : 06702931) was appointed as an Additional Director of the Company with effect from May 6, 2016 by the Board of Directors. In terms of Section 161(1) of the Companies Act, 2013, Mrs. Girija Banerjee holds office upto the date of this Annual General Meeting but is eligible for appointment as an Independent Director. The Company has received a notice along with requisite deposit under Section 160 of the Act, proposing her candidature for the office of the Director.

A brief profile of Mrs. Girija Banerjee is given below :

She is Commerce Graduate and having ten years of rich experience in trading activity. She is socialite and having ability to handle human resource efficiently. Her experience would be of immense value for the development of Company.

The Board is of the opinion that the Appointment of Mrs. Girija Banerjee, if made will prove beneficial for the development and growth of the Company. The Board recommends the resolution as set out in the Notice for the consideration and approval of the members at the Annual General Meeting.

Except Mrs. Girija Banerjee, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

ITEM NO. 6

Mr. Akhtar Khan (DIN : 06710464) was appointed as an Additional Director of the Company with effect from August 13, 2016 by the Board of Directors. In terms of Section 161(1) of the Companies Act, 2013, Mr. Akhtar Khan holds office upto the date of this Annual General Meeting but is eligible for appointment as a Director. The Company has received a notice along with requisite deposit under Section 160 of the Act, proposing his candidature for the office of the Director.

A brief profile of Mr. Akhtar Khan is given below :

He is Graduate and having years of experience in marketing and trading activities.

The Board is of the opinion that the Appointment of Mr. Akhtar Khan, if made will prove beneficial for the development and growth of the Company. The Board recommends the resolution as set out in the Notice for the consideration and approval of the members at the Annual General Meeting.

Except Mr. Akhtar Khan, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

By Order of the Board of Directors
TRINITY TRADELINK LIMITED

Vikrant Kayan
Managing Director
DIN No. : 00761044

Registered Office :

16 & 17, Washington Plaza,
Dispensary Road, Goregaon West,
Mumbai - 400 062

Date : 30th August, 2016



Pursuant to Regulation 34 & 36 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015,
 Details of Directors seeking appointment / re-appointment at the Annual General Meeting
 vide item no. 3, 5 & 6 are as follows :

Name of the Director	Mr. Vikrant Kayan	Mrs. Girija Banerjee
Date of Birth	23/08/1973	07/09/1973
DIN	00761044	06702931
Date of Appointment	28/06/2012	06/05/2016
Designation	Managing Director	Additional Director
Expertise in specific functional areas	Years of Experience in Trading & Distribution of Business.	Years of experience in trading, and other related activities. She is socialite and having ability to handle human resource efficiently.
Qualifications	B.Com	B.Com
Directorships held in other companies	- Agnes Packaging Pvt. Ltd. - Aakooti Barter Pvt. Ltd. - Jobtrack Vyapaar Pvt. Ltd. - Dunhil Trader Pvt. Ltd. - Dunhil Realtors Pvt. Ltd. - Dunhil Healthcare Pvt. Ltd. - V S Hi-Rise Pvt. Ltd. - Newever Trade Wings Limited	-Cherry Marcom Private Limited
Committee position held in other companies	- Member of Nomination & Remuneration Committee of Newever Trade Wings Limited	—
No. of shares held in the Company	11545500	—

Name of the Director	Mr. Akhtar Khan
Date of Birth	04/01/1979
DIN	06710464
Date of Appointment	13/08/2016
Designation	Additional Director
Expertise in specific functional areas	Years of Experience in Marketing & Trading activities.
Qualifications	Graduate
Directorships held in other companies	- Sirohia & Sons Limited
Committee position held in other companies	—
No. of shares held in the Company	—

DIRECTORS' REPORT

To,
The Members,
TRINITY TRADELINK LIMITED

Your Directors have pleasure in presenting Thirty First Annual Report and the audited accounts for the financial year ended 31st March, 2016.

Financial Results

(Rs. in Lacs)

Particulars	Year Ended 2015-16	Year Ended 2014-15
Sales & Other Income	15,518.72	15,064.76
Profit before Finance Cost & Depreciation	169.53	398.04
Finance Cost	122.72	341.81
Profit before Depreciation	46.81	56.24
Depreciation and Amortization	33.75	35.52
Profit before tax	13.06	20.72
Profit after tax	8.42	13.88
Transfer to General Reserve	—	—
Proposed Final Dividend ('Rs 0.003 per share)	7.88	7.88
Tax on proposed Dividend	1.57	1.57

Review of Performance

During the year the Company's Profit after tax amounts to Rs. 8.42 Lacs as compared to the last year profit of Rs. 13.88 Lacs. Barring unforeseen circumstances, your Directors expect to achieve good results in the coming year.

Change in the nature of business

There has been no change in the operational activities of the Company during the year under review.

Reserve

During the year under review the Company's reserve is Rs. 20.04 Lacs as compare to last year reserve i.e. Rs. 21.07 Lacs.

Dividend

Your Directors have pleasure in recommending for approval of the members at the Annual General Meeting a dividend of 0.3%(Re.0.003 per equity share of Re.1/-). The dividend of 0.3% if approved at the forthcoming Annual General Meeting, will result in the outflow of Rs. 7.88 lacs to the Company in addition to Rs. 1.57 lacs by way of dividend distribution tax.

Subject to the approval of shareholders at the ensuing Annual General Meeting, the final dividend will be paid to those shareholders whose name appears on the register of members of the company as on September 17, 2016.

Share Capital

The paid up equity capital of the Company as on 31st March, 2016 was Rs. 2,625.58050 Lacs. During the period under review Company has not issued any shares with differential voting rights nor granted any stock options nor sweat equity.

Finance

Cash and cash equivalents as at March 31, 2016 was Rs. 58.83 lacs as compare to last year cash and cash equivalents i.e.Rs. 73.30 lacs. The Company continues to focus on judicious management of its working capital, receivables, inventories and other working capital parameters were kept under strict check through continuous monitoring.

Deposits

Your Company has not accepted any deposits within the meaning of Section 73 of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014.

Particulars of Loans, Guarantees and Investments

The details of loans given / investments made / guarantees given / securities provided are given in the notes to the Financial Statements.

Management Discussion and Analysis Report

Management's Discussion and Analysis Report for the year under review, as required by Schedule V of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 is presented in separate section forming part of this Annual Report.

Directors & Key Managerial Personnel

On the recommendation of Nomination and Remuneration Committee, the Board appointed Mrs. Girija Banerjee and Mr. Akhtar Khan, as an Additional, Non-Executive Independent Director and as a Non-Executive Director of the company with effect from May 6, 2016 and August 13, 2016 respectively, who shall hold office upto the date of this Annual General Meeting, and are eligible for appointment as an Independent Director and Director of the Company respectively. The Company has received notice under Section 160 of the Companies Act, 2013 from a member signifying the intention to propose the candidature of Mrs. Girija Banerjee and Mr. Akhtar Khan for the office of Independent Director and Director respectively.

Mrs. Purnima Maity, Independent Director has resigned from the Board of the Company on May 6, 2016 due to her personal reason. The Board places on record its deep appreciation of the invaluable contribution and guidance provided by her.

Mr. Shyam Gurung, Director has resigned from the Board of the Company on August 13, 2016 due to his personal reason. The Board places on record its deep appreciation of the invaluable contribution and guidance provided by him.

Mr. Saroj Kumar Sarawgee, Chief Financial Officer has resigned in the Board Meeting held on May 6, 2016 due to his personal reasons. The Board places on record its deep appreciation of the invaluable contribution and guidance provided by him.

Mr. Kashi Nath Ishar was appointed as Chief Financial Officer in place of Mr. Saroj Kumar Sarawgee in the board meeting held on 6th day of May, 2016.

Mrs. Shweta Gupta was appointed as a Company Secretary of the Company in place of Ms. Neha Singh, in the Board Meeting held on 6th of May, 2016.

Mr. Vikrant Kayan, Managing Director of the Company retires by rotation at the ensuing Annual General Meeting of the Company and being eligible offers himself for re-appointment.

The Key Managerial Personnel (KMP) in the Company as per Section 2(51) and 203 of the Companies Act, 2013 are as follows :

Mr. Vikrant Kayan	Managing Director
Mr. Kashi Nath Ishar	Chief Financial Officer
Mrs. Shweta Gupta	Company Secretary & Compliance Officer

Industrial Relations

During the year under review, Company had cordial relations with workers and employees and officers at all levels.

Declaration by an Independent Directors

The Company has received necessary declarations from each independent director under Section 149(7) of the Companies Act, 2013, that he or she meets the criteria of independence laid down in Section 149 (6) of the Companies Act, 2013 and the Board is also of the opinion that the Independent Directors fulfill all the conditions specified in the Companies Act, 2013 making them eligible to act as Independent Directors.

Particulars of Employees to provisions of Section 134(3)(q) and Section 197(12) read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

i) the ratio of the remuneration of each director to the median remuneration of the employees of the company for the financial year	Managing Director Mr. Vikrant Kayan :- 7.5:1
ii) the percentage increase in remuneration of each director, Chief Financial Officer, Chief Executive Officer, Company Secretary or Manager, if any, in the financial year	Managing Director : NIL Chief Financial Officer : NIL Company Secretary Ms. Neha Singh :- 4.67% (Increased)
iii) the percentage increase/decrease in the median remuneration of employees in the financial year	Decrease 41.18%
iv) the number of permanent employees on the rolls of company	i. From April, 2015 to August, 2015 number of permanent employees was 9. ii. From September, 2015 to October, 2015 number of permanent employees reduced to 7. iii. From November, 2015 to March, 2016 number of permanent employees reduced to 6.
v) average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration	Average Salary increase of non-managerial employees is 4.88%. Average salary increase of managerial personnel employees is 4.67%.
vi) affirmation that the remuneration is as per the remuneration policy of the company	Remuneration paid during the year ended March 31, 2016 is as per the Remuneration Policy of the Company.

Details of every employee of the Company pursuant to Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

During the year under consideration, none of the employees of the company was in receipt of remuneration in excess of limits prescribed under Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. Hence particulars as required under Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 have not been provided.

Familiarisation Programme

The Company has formulated a Familiarisation Programme for Independent Directors with an aim to familiarize the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc., to provide them with better understanding of the business and operations of the Company and so as to enable them to contribute significantly to the Company.

The details of programmes for familiarization of Independent Directors with the Company are put up on the website of the Company under the web link:

<http://trinitytrade.in/investors/investors-information/pdf/Familiarization%20Programme%20of%20Independent%20Director.pdf>.

Meeting Details

The details of composition, number and dates of meetings held by the Board and its Committees, attendance of Directors etc. is given separately in the attached Corporate Governance Report.

Board Evaluation

Board has carried out an annual performance evaluation of its own performance, the directors individually as well as the evaluation of the working of its Committees, as per the requirement of provision of Section 134 of the Companies Act, 2013 and the Regulation 17(10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The Board has devised questionnaire to evaluate the performances of each of executive and non-executive and Independent Directors. Such questions are prepared considering the business of the Company and the expectations that the Board have from each of the Directors.

The Board and the Nomination and Remuneration Committee reviewed the performance of the individual directors on the basis of criteria such as the contribution of the individual director to the Board and the Committee meetings like preparedness on the issue to be discussed, meaningful and constructive contribution and inputs in meetings, etc. in addition, the Chairman was also evaluated on the key aspects of his role.

In a separate meeting of Independent Directors, performance of non-independent directors, performance of the Board as a whole and performance of the Chairman was evaluated, taking into account the views of executive directors and non-executive directors. The same was discussed in the Board Meeting that followed the meeting of the Independent Directors, at which the performance of the Board, its committees and individual directors was discussed.

Nomination and Remuneration Policy

The Board of the Directors has framed the policy which lays down a framework in relation to Remuneration of Directors, Key Managerial Personnel and Senior Management of the Company. This policy also lays down criteria for selection and appointment of Board Members.

Corporate Social Responsibility (CSR)

Since the CSR norms are not applicable to the Company hence, the disclosures as per Rule 9 of Companies (Corporate Social Responsibility Policy) Rules, 2014 is not required to be made.

Extract of Annual Return and other disclosures under Companies (Appointment and Remuneration) Rules, 2014

The extract of Annual Return in form MGT-9 as per the applicable provisions of the Companies Act, 2013 read with Rule 12(1) of Companies (Management and Administration) Rules, 2014 is annexed hereto as Annexure-I and forms part of this report.

Contracts and Arrangement with Related Parties

Pursuant to the provision of Regulation 23 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the company has laid down a Policy on Materiality of Related Party Transactions for purpose of identification and monitoring of such transactions. The approved policy on Materiality of Related Party Transactions is uploaded on the Company's website [www.trinitytrade.in](http://trinitytrade.in) under the web link : <http://trinitytrade.in/investors/investors-information/pdf/Policy%20on%20Related%20Party%20Transaction.pdf>.

During the year, the Company had not entered into any contract or arrangement with related parties which could be considered 'material' or which may have potential conflict with interest of the company at large.

However, a statement is annexed herewith as "Annexure-II" in the prescribed form AOC-2. None of the Directors has any pecuniary relationships or transactions vis-à-vis the Company.

Auditors

M/s. D. K. Chhajer & Co., Chartered Accountants, Statutory Auditors of the Company hold office upto the conclusion of 35th Annual General Meeting, who were appointed in the 30th AGM to hold office until the conclusion of 35th AGM. Pursuant to the provision of Section 139 of the Companies Act, 2013 your company seeks ratification of the appointment of Statutory Auditors at the ensuing Annual General Meeting.

As required under the provisions of section 139(1) of the Companies Act, 2013, the Company has received a written consent from M/s. D. K. Chhajer & Co., Chartered Accountants to their appointment and a Certificate, to the effect that their re-appointment, if made, would be in accordance with the said Act and the Rules framed thereunder and that they satisfy the criteria provided in section 141 of the Companies Act, 2013.

There are no qualifications or reservation or remarks made by the Auditors in their Report.

Secretarial Audit

Pursuant to the provision of Section 204 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Secretarial Audit was conducted during the year by the Secretarial Auditor M/s. PKP & Associates, Practicing Company Secretaries. The Secretarial Audit report is annexed herewith as "Annexure-III" and forms part of this report.

There are no qualifications or observations or remarks made by the Secretarial Auditor in their Report.

Significant and Material orders passed by the regulators

There was no significant or material order passed by any regulator or court or tribunal, which impacts the going concern status of the Company or will have bearing on company's operations in future.

Details of Subsidiary/ Joint Ventures/ Associate Companies

Company doesn't have any subsidiary/ Joint Ventures /Associate Companies.

Internal Controls

The disclosure relating to the Internal Control Systems in the Company has been given in detail in the Management Discussion and Analysis Report, annexed to this report.

Corporate Governance

A separate report of the Board of Directors of the Company on Corporate Governance is included in the Annual Report and the Certificate from Practicing Company Secretaries confirming compliance with the requirements of Corporate Governance as stipulated in Schedule V of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 is also annexed herewith as "Annexure-IV" and forms part of this report.

Listing

The Equity Shares of the Company are listed with the BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001, under Scrip Code 512417.

Dematerialisation of Shares

The shares of your Company are being traded in electronic form and the Company has established connectivity with both the depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). In view of the numerous advantages offered by the Depository system, Members are requested to avail the facility of dematerialization of shares with either of the Depositories as aforesaid. As on March 31, 2016, 95.54% of the share capital stands dematerialized.

Risk Management Policy

The Management has put in place adequate and effective system and man power for the purposes of risk management. The company has laid down a well-defined risk management mechanism covering the risk mapping and risk exposure, potential impact and risk mitigation process. A detailed exercise is being carried out to identify, evaluate, manage and monitoring of both business and non-business risks.

Vigil Mechanism

In pursuant to the provisions of Section 177(9) and (10) of the Companies Act, 2013 a Vigil Mechanism for directors and employees to report their concerns about unethical behavior, actual or suspected fraud or violation of the company's Code of Conduct has been established. The Vigil Mechanism Policy has been uploaded on the website of the Company at www.trinitytrade.in under the web link :<http://trinitytrade.in/investors/investors-information/pdf/Code%20of%20Conduct%20&%20ethics,%20terms%20of%20reference%20of%20committees,%20Vigil%20Mechanism.pdf>.

Directors responsibility Statement

In terms of Section 134(5) of the Companies Act, 2013, the directors would like to state that :

- i. In the preparation of the annual accounts for the year ended March 31, 2016, the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same;



- ii. The directors have selected such accounting policies and applied them consistently and made judgment and estimates that were reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year or at the profit or loss of the Company at the end of the year under review.
- iii. The directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- iv. The directors have prepared the annual accounts on a 'going concern' basis.
- v. The directors had laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and were operating effectively.
- vi. The directors had devised proper system to ensure compliance with the provisions of all applicable laws and that such system were adequate and operating effectively.

Conservation of Energy, Technology Absorption, Foreign Exchange Earnings and Outgo :

The Company does not have any activity relating to conservation of energy or technology absorption, therefore the provisions of Section 134 (3) (m) of the Companies Act, 2013 read with the Rule 8 of Companies (Accounts) Rules, 2014 regarding conservation of energy, technology absorption are not applicable.

However, your Company is engaged in International Trading Activities with major exports in Jute & Tea and the Foreign Exchange earnings and outgo from the said activities as per Section 134 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 is given below :

Foreign Exchange Earnings & Outgo	For the Year ended 31st March, 2016	For the Year ended 31st March, 2015
	(in Rs.)	(in Rs.)
Foreign Exchange Earnings : ☛ Export of Goods calculated on FOB basis	6,57,59,525.00	6,06,86,630.00
Foreign Exchange Outgo	NIL	NIL

Prevention of Sexual Harassment

As a part of its commitment to Diversity and Inclusion, your Company is committed to provide and promote a safe, healthy and congenial atmosphere irrespective of gender, caste, creed or social class of the employees. The Company has put in place a Policy on Prevention of Sexual Harassment in line with the provisions of The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the Rules made thereunder. All employees whether permanent, contractual, temporary, etc. have been covered under this Policy. The Policy is gender neutral. During the year 2015-16, no complaints alleging sexual harassment were received by the Company.

Appreciation

Your Board of Directors takes this opportunity to express their sincere appreciation for the support and co-operation extended by the stakeholders, bankers, consultants, advisors & employees of the Company.

Registered Office :

16 & 17, Washington Plaza,
Dispensary Road,
Goregaon West
Mumbai - 400 062

For and on behalf of the Board of Directors

Vikrant Kayan
Managing Director
DIN No. 00761044

Date : 30th August, 2016



ANNEXURE - I
FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2016

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014

1. REGISTRATION & OTHER DETAILS :

1.	CIN	L11103MH1985PLC035826
2.	Registration Date	30/03/1985
3.	Name of the Company	TRINITY TRADELINK LIMITED
4.	Category/Sub-category of the Company	Public Company /Limited by Shares
5.	Address of the Registered office & contact details	16 & 17, Washington Plaza, Dispensary Road, Goregaon (W), Mumbai - 400 062 Tel No. : 022 2873 0274, Fax No. : 022 2873 0275 Email Id : info@trinitytrade.in
6.	Whether listed company	Yes – BSE Limited
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any	Adroit Corporate Services Private Limited 19/20 Jaferbhoy Industrial Estate 1st Floor, Makwana Road, Marol Naka, Andheri East, Mumbai – 400 059 Tel No. : 022 2859 0942, 2859 4060, 4227 0400 Fax No. : 022 2850 3748 Email : sshetty@adroitcorporate.com pratapp@adroitcorporate.com valsas@adroitcorporate.com

2. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company shall be stated :

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1.	Wholesale trade in TMT Bars	46102	51.08
2.	Wholesale trade in Yellow Peas	46101	19.66
3.	Wholesale trade in Dal	46101	16.50

3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANY

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
NIL			

**4. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)****A) Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	1000	0	1000	0.00	1000	0	1000	0.00	0.00
b) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp.	75278620	0	75278620	28.67	75278620	0	75278620	28.67	0.00
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any Other									
f-1) Trusts	3177500	0	3177500	1.21	3177500	0	3177500	1.21	0.00
f-2) Directors	11545500	0	11545500	4.40	11545500	0	11545500	4.40	0.00
Total shareholding of Promoter (A)	90002620	0	90002620	34.28	90002620	0	90002620	34.28	0.00
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
c) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.0
Sub-total (B)(1):-	0	0	0	0.00	0	0	0	0.00	0.00



Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	93115582	1232500	94348082	35.93	83460849	1232500	84693349	32.26	-3.68
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	19798894	1893750	21692644	8.26	20951571	1868750	22820321	8.69	0.43
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	47864238	8625000	56489238	21.51	56380118	8625000	65005118	24.76	3.24
c) Others (specify)									
Non Resident Indians	451	0	451	0.00	6141	0	6141	0.00	0.00
Clearing Members	15	0	15	0.00	5501	0	5501	0.00	0.00
Foreign Nationals	0	0	0	0	0	0	0	0	0
Trusts	25000	0	25000	0.01	25000	0	25000	0.01	0.00
Sub-total (B)(2):-	160804180	11751250	172555430	65.72	160829180	11726250	172555430	65.72	0.00
Total Public									
Shareholding (B)= (B)(1)+ (B)(2)	160804180	11751250	172555430	65.72	160829180	11726250	172555430	65.72	0.00
C. Shares held by Custodian for GDRs & ADRs									
Promoter & Public									
Group	0	0	0	0	0	0	0	0	0
Public	0	0	0	0	0	0	0	0	0
Sub-Total (C)	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	250806800	11751250	262558050	100	250831800	11726250	262558050	100	0

**B) Shareholding of Promoter-**

SN	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total shares of the Company	% of shares pledged / encumbered to total shares	No. of Shares	% of total shares of the Company	% of shares pledged / encumbered to total shares	
1	Vikrant Kayan	1602500	0.61	0.00	1602500	0.61	0.00	0.00
2	Dunhil Healthcare Private Limited	75278620	28.67	0.00	75278620	28.67	0.00	0.00
3	Vikrant Kayan	1575000	0.60	0.00	1575000	0.60	0.00	0.00
4	Shaleni Kayan	1000	0.00	0.00	1000	0.00	0.00	0.00
5	Vikrant Kayan	11545500	4.40	0.00	11545500	4.40	0.00	0.00
	Total	90002620	34.28	0.00	90002620	34.28	0.00	0.00

C) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Name of Promoters	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	At the beginning of the year	Vikrant Kayan	11545500	4.40	11545500	4.40
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.) :				No Change	
	At the end of the year		—	—	11545500	4.40
2.	At the beginning of the year	Vikrant Kayan (On behalf of Tanvi Kayan Privilege Trust)	1575000	0.60	1575000	0.60
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.) :				No Change	
	At the end of the year		—	—	1575000	0.60



SN	Particulars	Name of Promoters	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
3.	At the beginning of the year	Dunhil Healthcare Private Limited	75278620	28.67	75278620	28.67
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.) :		No Change			
	At the end of the year		—	—	75278620	28.67
4.	At the beginning of the year	Vikrant Kayan (On behalf of Devansh Kayan Beneficiary Trust)	1602500	0.61	1602500	0.61
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.) :		No Change			
	At the end of the year		—	—	1602500	0.61
5.	At the beginning of the year	Shaleni Kayan	1000	0.00	1000	0.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.) :		No Change			
	At the end of the year		—	—	1000	0.00



**D) Shareholding Pattern of top ten Shareholders :
(Other than Directors, Promoters and Holders of GDRs and ADRs) :**

Sl. No.	For Each of the Top 10 Shareholders	Name of Shareholder's	As on Date	No. of Shares held at the beginning of the year		Cumulative Shareholding during the year	
				No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	At the beginning of the year	FLORIN CONSULTANCY PVT. LTD.	01.04.2015	6318153	2.41	6318153	2.41
	Date wise Increase/ Decrease in Shareholding during the financial year		-	NIL	NIL	NIL	NIL
	At the End of the year		31.03.2016	-	-	6318153	2.41
2	At the beginning of the year	CLARINETE REALTORS PRIVATE LIMITED	01.04.2015	9790107	3.73	9790107	3.73
	Date wise Increase/ Decrease in Shareholding during the financial year	Sale	01/05/2015	-200000	0.08	9590107	3.65
		Sale	19/06/2015	-150000	0.06	9440107	3.60
		Sale	26/06/2015	-400000	0.15	9040107	3.44
		Sale	30/06/2015	-500000	0.19	8540107	3.25
		Sale	14/08/2015	-563137	0.21	7976970	3.04
		Sale	21/08/2015	-626999	0.24	7349971	2.80
		Sale	28/08/2015	-947	0.00	7349024	2.80
		Sale	04/09/2015	-649101	0.25	6699923	2.55
		Sale	11/09/2015	-673755	0.26	6026168	2.30
		Purchase	18/09/2015	126132	0.05	6152300	2.34
		Sale	25/09/2015	-181819	0.07	5970481	2.27
		Purchase	30/09/2015	1499	0.00	5971980	2.27
		Sale	16/10/2015	-1031	0.00	5970949	2.27
		Sale	23/10/2015	-2151	0.00	5968798	2.27
		Sale	30/10/2015	-3540	0.00	5965258	2.27
		Sale	13/11/2015	-17205	0.01	5948053	2.27
	At the End of the year		31/03/2016	-	-	5948053	2.27



Sl. No.	For Each of the Top 10 Shareholders	Name of Shareholder's	As on Date	No. of Shares held at the beginning of the year		Cumulative Shareholding during the year	
				No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
3	At the beginning of the year	BODKIN MERCHANTS PVT. LTD.	01-04-2015	1181602	0.45	1181602	0.45
	Date wise Increase/ Decrease in Shareholding during the financial year	Sale	21/08/2015	300706	0.11	1482308	0.56
		Sale	28/08/2015	2627265	1.00	4109573	1.57
	At the End of the year		31/03/2016	-	-	4109573	1.57
4	At the beginning of the year	FIZAAN MARKETING PRIVATE LIMITED	01-04-2015	3948337	1.50	3948337	1.50
	Date wise Increase/ Decrease in Shareholding during the financial year		NIL	NIL	NIL	NIL	NIL
	At the End of the year		31/03/2016	-	-	3948337	1.50
5	At the beginning of the year	RINAM SUPPLIERS PRIVATE LIMITED	01-04-2015	3696270	1.41	3696270	1.41
	Date wise Increase/ Decrease in Shareholding during the financial year		NIL	NIL	NIL	NIL	NIL
	At the End of the year		31/03/2016	-	-	3696270	1.41
6	At the beginning of the year	IVYTREE AGENCY PVT. LTD.	01-04-2015	3336265	1.27	3336265	1.27
	Date wise Increase/ Decrease in Shareholding during the financial year		NIL	NIL	NIL	NIL	NIL
	At the End of the year		31/03/2016	-	-	3336265	1.27



Sl. No.	For Each of the Top 10 Shareholders	Name of Shareholder's	As on Date	No. of Shares held at the beginning of the year		Cumulative Shareholding during the year	
				No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
7	At the beginning of the year	FLORIN SUPPLIERS PRIVATE LIMITED	01-04-2015	3168171	1.21	3168171	1.21
	Date wise Increase/ Decrease in Shareholding during the financial year		NIL	NIL	NIL	NIL	NIL
	At the End of the year		31/03/2016	-	-	3168171	1.21
8	At the beginning of the year	GOODPOINT WHOLESALER PRIVATE LIMITED	01-04-2015	2983229	1.14	2983229	1.14
	Date wise Increase/ Decrease in Shareholding during the financial year		NIL	NIL	NIL	NIL	NIL
	At the End of the year		31/03/2016	-	-	2983229	1.14
9	At the beginning of the year	PATELAALAP BIPINBHAI	01-04-2015	0	0.00	0	0.00
	Date wise Increase/ Decrease in Shareholding during the financial year	Purchase	29/01/2016	3165257	1.21	3165257	1.21
		Sale	05/02/2016	-4636	0.00	3160621	1.20
		Sale	12/02/2016	-901	0.00	3159720	1.20
		Sale	19/02/2016	-1220	0.00	3158500	1.20
		Sale	26/02/2016	-194964	0.07	2963536	1.13
		Sale	04/03/2016	-10	0.00	2963526	1.13
		Sale	11/03/2016	-3300	0.00	2960226	1.13
		Sale	18/03/2016	-3101	0.00	2957125	1.13
		Sale	25/03/2016	-7400	0.00	2949725	1.12
	At the End of the year	Sale	31/03/2016	-2000	0.00	2947725	1.12
10	At the beginning of the year	SWAPNO REALITORS	01-04-2015	2585761	0.98	2585761	0.98
	Date wise Increase/ Decrease in Shareholding during the financial year		NIL	NIL	NIL	NIL	NIL
	At the End of the year		31/03/2016	-	-	2585761	0.98

**E) Shareholding of Directors and Key Managerial Personnel :**

Sl. No.	Shareholding of Directors and Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
	At the beginning of the year				
	1. Mr. Vikrant Kayan, Chairman & Managing Director	11545500	4.40	11545500	4.40
	2. Mr. Saroj Kumar Sarawgee, Chief Financial Officer	Nil	Nil	Nil	Nil
	3. Ms. Neha Singh, Company Secretary & Compliance Officer	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.) :	Nil	Nil	Nil	Nil
	At the end of the year				
	1. Mr. Vikrant Kayan, Chairman & Managing Director	11545500	4.40	11545500	4.40
	2. Mr. Saroj Kumar Sarawgee, Chief Financial Officer	Nil	Nil	Nil	Nil
	3. Ms. Neha Singh, Company Secretary & Compliance Officer	Nil	Nil	Nil	Nil

5. INDEBTEDNESS - Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	44,00,076.00	4,10,31,131.00	-	4,54,31,207.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	44,00,076.00	4,10,31,131.00	-	4,54,31,207.00
Change in Indebtedness during the financial year				
* Addition	32,33,250.00	-	-	32,33,250.00
* Reduction	21,96,114.00	1,07,20,477.00	-	1,29,16,591.00
Net Change	10,37,136.00	1,07,20,477.00	-	1,17,57,613.00
Indebtedness at the end of the financial year				
i) Principal Amount	54,37,212.00	3,03,10,654.00	-	3,57,47,866.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	54,37,212.00	3,03,10,654.00	-	3,57,47,866.00

**6. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****A. Remuneration to Managing Director, Whole-time Directors and/or Manager :**

Sl. No.	Particulars of Remuneration	Name of MD / WTD / Manager	Total Amount
		Mr. Vikrant Kayan	
1	Gross salary	9,00,000.00	9,00,000.00
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL	NIL
2	Stock Option	NIL	NIL
3	Sweat Equity	NIL	NIL
4	Commission - as % of profit - others, specify...	NIL	NIL
5	Others, please specify	NIL	NIL
	Total (A)	9,00,000.00 (Per annum)	9,00,000.00
	Ceiling as per the Act	Minimum Yearly Remuneration as per Schedule V Part II based on Effective Capital of the Company is Rs. 42 Lakhs (excluding Contribution to Provident Fund, Gratuity and Encashment of Leave as per Rules of the Company).	

B. Remuneration to other directors :

Sl. No.	Particulars of Remuneration	Name of Directors	TotalAmount
1	Independent Directors		
	Fee for attending board committee meetings		
	Commission		
	Others, please specify		
	Total (1)		
2	Other Non-Executive Directors	NIL	
	Fee for attending board committee meetings		
	Commission		
	Others, please specify		
	Total (2)		
	Total (B)=(1+2)		
	Total Managerial Remuneration		
	Overall Ceiling as per the Act		

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Neha Singh (CS)	Saroj Kumar Sarawgee (CFO)	Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,08,400.00	4,20,000.00	6,28,400.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	1,05,600.00	1,80,000.00	2,85,600.00
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	others, specify...	-	-	-
5	Others, please specify	-	-	-
	Total	3,14,000.00	6,00,000.00	9,14,000.00

7. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES : (NIL)

Type	Section of the Companies Act	Brief Description	Details of Penalty Punishment / Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty			NIL		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NIL		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment					
Compounding					

Form AOC-2 (Annexure-II)

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto

Details of contracts or arrangement or transactions at arm's length basis :

(a) Name(s) of the related party and nature of relationship	Agnes Packaging Pvt. Ltd.	Jobtrack Vyapaar Pvt. Ltd.
(b) Nature of contracts / arrangements / transactions	Rent Paid	Rent Paid
(c) Duration of the contracts / arrangements / transactions	-	-
(d) Salient terms of the contracts or arrangements or transactions including the value, if any :	Rs. 1,20,000.00	Rs. 1,80,000.00
(e) Date(s) of approval by the Board, if any :	Omnibus approval is taken in Audit Committee meeting dated 12.02.2016 and the same is considered by the Board of Directors in their meeting held on 13.02.2016.	
(f) Amount paid as advances, if any :	-	-

(a) Name(s) of the related party and nature of relationship	V. S. Hi-rise Pvt. Ltd.	Aakooti Barter Pvt. Ltd.
(b) Nature of contracts / arrangements / transactions	Rent Paid	Rent Paid
(c) Duration of the contracts / arrangements / transactions	-	-
(d) Salient terms of the contracts or arrangements or transactions including the value, if any :	Rs. 1,80,000.00	Rs. 1,80,000.00
(e) Date(s) of approval by the Board, if any :	Omnibus approval is taken in Audit Committee meeting dated 12.02.2016 and the same is considered by the Board of Directors in their meeting held on 13.02.2016.	
(f) Amount paid as advances, if any:	-	-

For and on behalf of the Board of Directors

Place : Mumbai

Date : 30th August, 2016

Vikrant Kayan
Managing Director
 DIN No. 00761044

ANNEXURE-III
Form No-MR-3
SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED 31st March, 2016

[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,
The Members,
TRINITY TRADELINK LIMITED
CIN No. : L11103MH1985PLC035826

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by Trinity Tradelink Limited (hereinafter called the company). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the company's books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, We hereby report that in our opinion, the company has, during the audit period covering the financial year ended on March 31, 2016 complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on March 31, 2016 according to the provisions of :

- (i) The Companies Act, 2013 (the Act) and the rules made there under and the applicable provisions of the Companies Act, 1956;
- (ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- (iv) Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings **[No compliance required to be done by the company during the financial year under review];**
- (v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act') :-
 - (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (upto 14th May, 2015) and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (**effective 15th May, 2015**);
 - (c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009; **[Not Applicable as the Company has not issued any further share capital during the financial year under review];**



- (d) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **[Not Applicable to the Company during the financial year under review]**
- (e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **[Not Applicable as the Company has not issued and listed any debt securities during the financial year under review];**
- (f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client; **[Not Applicable as the Company is not registered as Registrar to issue and Share Transfer Agent during the financial year under review]**
- (g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 **[Not Applicable as the Company has not delisted / proposed to delist its equity shares from the Stock Exchange during the financial year under review];** and
- (h) The Securities and Exchange Board of India (Buy back of Securities) Regulations, 1998 **[Not Applicable as the Company has not delisted/proposed to delist its equity shares from the Stock Exchange during the financial year under review]**
- (vi) The Management has identified and confirmed the following law as specifically applicable to the Company :
 - i. The West Bengal Value Added Tax Act, 2003

We have also examined compliance with the applicable clauses of the following :

- (i) Secretarial Standards issued by The Institute of Company Secretaries of India and made effective **1st July, 2015;**
- (ii) The Listing Agreements entered into by the Company with Bombay Stock Exchange of India and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 made effective **1st December, 2015;**

We report that, during the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above except, to the extent mentioned below, as an emphasis of matter :

1. *The company had taken security and loans from companies in which the directors are common.*
2. *The company has granted interest free short term advances to related party during the year under review. However the company has received repayment from some of the parties.*
3. *The company has entered into a related party transaction as mentioned in S. 188 sub section 1 for which prior board approval was not taken in the manner prescribed in rule 15 Companies (meeting of boards and its powers) rules, 2014.*
4. *Certain e-forms / returns were belatedly filed with the registrar of Companies.*
5. *The company has not filed certain Board Resolutions in E-Form MGT 14 granting approvals for accepting loans. However, the management agreed to file them belatedly with additional fees.*

We further report, that the compliance by the company of applicable financial laws, like direct and indirect tax laws, has not been reviewed in this Audit since the same have been subject to review by statutory financial audit and other designated professionals.

We further report that

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent atleast seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.



Majority decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.

We further report that based on the information provided by the company, its officers and authorised representatives during the conduct of the audit, in our opinion, there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that during the audit period there were no specific events/actions having a major bearing on the company's affairs in pursuance of the above referred laws, rules, regulations, guidelines, standards, etc.

For **PKP & Associates**

Practicing Company Secretaries

Pratik Kumar Patodia

Proprietor

ACS : 36733

C. P. No. : 14852

Place : Kolkata

Date : 30th August, 2016

Note : This report is to be read with our letter of even date which is annexed as '**annexure-1**' and forms an integral part of this report.

‘Annexure-1’
Annexure to Secretarial Audit Report

The Members,
TRINITY TRADELINK LIMITED

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by “Trinity Tradelink Limited” (CIN : L11103MH1985PLC035826) (the company). The Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon. Further, our secretarial audit report of even date is to be read along with this Annexed letter.

1. Maintenance of secretarial record is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and books of accounts of the company.
4. Where ever required, we have obtained the management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedure on test basis.
6. The Secretarial Audit Report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company

For PKP & Associates
Practicing Company Secretaries

Pratik Kumar Patodia
Proprietor
ACS : 36733
C. P. No. : 14852

Place : Kolkata
Date : 30th August, 2016

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

ECONOMY AN OVERVIEW :

The world economy stumbled in 2015, amid weak aggregate demand, falling commodity prices and increasing financial market volatility in major economies. The world economy is projected to grow by 2.9 percent in 2016 and 3.2 percent in 2017, supported by generally less restrictive fiscal and still accommodative monetary stances worldwide.

With a much anticipated slowdown in China and persistently weak economic performances in other large developing and transition economies notably Brazil and the Russian Federation, the developed economies are expected to contribute more to global growth in the near term, provided they manage to mitigate deflationary risks and stimulate investment and aggregate demand.

The Reserve Bank of India in its first monetary policy statement of 2016 -17 has stated that growth rate for 2016 -17 shall be 7.6%. The reduction in small savings rates announced in March 2016, the substantial refinements in the liquidity management framework and the introduction of the marginal cost of funds based lending rate (MCLR) should improve transmission and magnify the effects of the current policy rate cut. The stance of monetary policy will remain accommodative.

Of late there are some positive signs available to show that there is some improvement. The long term fundamental of the Indian economy continues to be strong though in many sectors the margins have fallen. The results of various companies have shown less top Line growth and fall of margin.

INDIAN EXPORTS :

As per the Ministry of Commerce & Industry's press release dated 18th April, 2016, exports during March, 2016 were valued at US\$ 22718.69 million (Rs.152264.96 crore) which was 5.47 per cent lower in Dollar terms (1.45 per cent higher in Rupee terms) than the level of US\$ 24032.55 million (Rs.150082.80 crore) during March, 2015. Cumulative value of exports for the period April-March 2015-16 was US\$ 261136.80 million (Rs.1708841.43 crore) as against US\$ 310338.47 million (Rs.1896348.40 crore) registering a negative growth of 15.85 per cent in Dollar terms and 9.89 per cent in Rupee terms over the same period last year.

Non-petroleum exports in March 2016 are valued at US\$ 20639.78 million against US\$ 21386.48 million in March 2015, a reduction of 3.49 per cent. Non-petroleum exports during April to March 2016 are valued at US\$ 231952.95 million as compared to US\$ 253544.33 million for the corresponding period in 2015, a reduction of 8.52 per cent.

The trend of falling exports is in tandem with other major world economies. The growth in exports have fallen for USA (10.81 per cent), European Union (7.40 per cent), China (11.37 per cent) and Japan (12.85 per cent) for January 2016 over the corresponding period previous year as per WTO statistics.

INDUSTRY STRUCTURE AND DEVELOPMENTS :

The Company is continues to be in the business of exporting Jute & Tea. The Company strives to become a one stop solution for its customer by providing better services/products that meets the exact demand of the customer. The Company known for importing different kinds of consumer electronics from all over the world and also trading of Agricultural Products, Iron & Steel, Metals & Minerals.

Your Company is focusing its efforts to become a key player in aforesaid fields and to achieve its objectives with excellence, fairness & courtesy towards factors of the organization. The Company believes that its key decisions must serve the underlying goals of enhancing shareholders' value over a sustained period of time, and achieving the definite and measurable performance targets.

OPPORTUNITIES AND THREATS :

Management sees enormous opportunities in the company's business in the medium to long term as Government started to focus on many new ideas/schemes/initiatives like "Make in India" Digital India Smart cities and its thrust on reviving the economy by boosting investments in several sectors.

The key challenges to be met is market conditions which are poor and technology obsolete, lacking ability in achieving economy scale and lack of skilled human resource.

SEGMENT-WISE OR PRODUCT-WISE PERFORMANCE :

The Company is engaged/operates in single segment i.e. trading activity and accordingly, there are no separate segments, hence Segment Reporting as per Accounting Standards 17 is not applicable. The performance of the Company with respect to trading activity was satisfactory.

OUTLOOK :

The financial year has not given any desired outlook but the impetus given on positive policy of government which shall generate demand and if the global economy remaining stable, shall bring positively impact to the growth. The operation of the company in future is likely to be influenced by the economic and financial condition in India as well as globally.

RISK AND CONCERNS :

Although the company had long been following the principle of risk minimization as is the norm in every industry, it became a compulsion during more recent times.

In today's challenging and competitive environment, strategies for mitigating inherent risks in accomplishing the growth plans of the Company are imperative.

The common risks inter alia are: Regulations, competition, Business risk, Technology obsolescence, Investments, retention of talent and expansion of facilities. Business risk, inter-alia, further includes financial risk, political risk, fidelity risk, legal risk.

As a matter of policy, these risks are assessed and steps as appropriate are taken to mitigate the same.

INTERNAL CONTROLS AND THEIR ADEQUACY :

Your Company has adequate internal control systems and procedures designed to effectively control the operations. The Company continues to ensure proper and adequate systems and procedures commensurate with its size and nature of its business. The internal control systems are prepared to ensure that the financial and other records are reliable for the preparation of financial statements and for maintaining assets. The internal auditor follows the internal control system on a consistent basis.

DISCUSSION ON FINANCIAL PERFORMANCE WITH RESPECT TO OPERATIONAL PERFORMANCE :

The financial performance during the year has remained satisfactory due to operational efficiencies implemented and updated by the management from time to time, as and when it is required.

MATERIAL DEVELOPMENT IN HUMAN RESOURCES / INDUSTRIAL RELATION, NUMBER OF PEOPLE EMPLOYED :

The Company continues to maintain cordial relationship with its staff and at the same time also ensuring Human Resource Development. The company follows a proper policy to retain its employees including their training and skill development. Number of employees of the Company during the year under review was below 10.

CAUTIONARY STATEMENT :

Certain statements made in the Management Discussion and Analysis Report relating to Company's objectives, projections, outlook, expectations, and estimates may constitute forward looking statements within the meaning of the current market and economic scenario with applicable laws and regulations. Actual results may differ from such expectations, projections in the capital market. Several other factors also could make a significant difference to the Company's operations such as economic condition, Government regulations and taxation, etc.

On Behalf of the Board of Directors
TRINITY TRADELINK LIMITED

Vikrant Kayan
Managing Director
DIN No. 00761044

Place : Mumbai

Date : 30th August, 2016

ANNEXURE-IV

CORPORATE GOVERNANCE REPORT

(Pursuant to Schedule V of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015)

The Company's Corporate Governance Philosophy

Corporate Governance is embedded in the very culture of the company which propels it to act ahead of regulatory compulsions. Corporate Governance is synonymous with efficient conduct of the business operations, maintaining utmost transparency in its activities, proper and timely disclosures to all the regulatory authorities, cementing the bond of confidence with all those who are an integral and inseparable part of the business activities – shareholders, employees, end-users, bankers, financiers and the society at large and thereby ensuring a perpetual relationship of trust and confidence. The Company believes that its key decisions must serve the underlying goals of enhancing shareholders' value over a sustained period of time, and achieving the definite and measurable performance targets.

Board of Directors

The Company's policy is to maintain optimum combination of Executive Directors, Non-Executive Directors and Independent Directors.

As on 31st March, 2016, the Company's Board consists of five Directors having varied fields with wide range of skills and experience. Out of them three are Non-Executive Independent Directors, One is Non-Executive Director and the Chairman and Managing Director is the Promoter and Executive Director of the Company. The number of Independent Directors is more than fifty percent of the total number of Directors and one Women Director in compliance with the Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the provisions of Section 149 of the Companies Act, 2013.

The Composition of the Board of Directors as on March 31, 2016 with their attendance at the Board Meetings held during the year 2015-16 and at the last Annual General Meeting is given below :

Name of the Director	Executive / Non-Executive / Independent	No. of shares held as on 31 st March, 2016	No. of outside Directorship held in Indian Public Limited Companies*	No. of Outside Committee positions		No. of Board Meetings		Attended last AGM held on 29 th September, 2015
				Member	Chairman	Held	Attended	
Mr. Vikrant Kayan (Chairman and Managing Director)	Executive	11545500	1	1	Nil	6	6	Yes
**Mr. Shyam Gurung	Non-Executive	Nil	Nil	Nil	Nil	6	6	Yes
Mr. Vikash Dubey	Independent	Nil	1	Nil	3	6	6	Yes
Mr. Bhaskar Paul	Independent	Nil	1	3	Nil	6	6	Yes
Mrs. Purnima Maity	Independent	Nil	Nil	Nil	Nil	6	6	Yes

* It does not include Alternate Directorship, Directorship in foreign companies, companies registered under Section 8 of the Companies Act, 2013 and private limited companies.

**Mr. Sukumar Das, Director resigned from the post of directorship of the Company on 20th day of May, 2015. Mr. Shyam Gurung was appointed as an Additional Director in place of Mr. Sukumar Das with effect from 27th day of May, 2015 and regularised as Director in 30th Annual General Meeting.

Board Meetings

Six meetings of the Board of Directors were held during the year, viz. on May 27, 2015, May 30, 2015 August 12, 2015, September 3, 2015, November 14, 2015 and February 13, 2016. Agenda papers were circulated to the Directors in advance for each meeting. All relevant information as required under Part-A of Schedule II of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 was placed before the Board from time to time.

Separate Meeting of Independent Directors

As stipulated by the Code of Independent Directors under the Companies Act, 2013 and the Listing (Obligation and Disclosure Requirements) Regulations, 2015, a separate meeting of the Independent Directors of the Company was held on February 12, 2016 to review the performance of Non-Independent Directors (including the Chairman) and the Board as whole. The Independent Directors also reviewed the quality, content and time liness of the flow of information between the Management and the Board and its Committees which is necessary to effectively and reasonably perform and discharge their duties. The Independent Directors found the performance of Non-Independent Directors (including Chairman) and the Board as well as flow of information between the Management and the Board to be satisfactory. All independent directors were present in the meeting.

Induction & Training (Familiarisation programme for Independent Directors)

Letter of Appointment(s) are issued to Independent Directors setting out in detail, the terms of appointment, duties, responsibilities and expected time commitments. The Company shall conduct periodical meetings and make presentations to familiarize Independent Directors with the strategy, operations, functions and other important aspects of the Company. The web link for the Familiarisation Programmes for Independent Directors is : <http://trinitytrade.in/investors/investors-information/pdf/Familiarization%20Programme%20of%20Independent%20Director.pdf>.

Evaluation of the Board's Performance

The Board has a formal mechanism for evaluating its performance and as well as that of its Committees and individual Directors, including the Chairman of the Board based on the criteria laid down in respective policy which included independent judgment, adherence to Code of Conduct and Business ethics, monitoring of regulatory compliance, risk assessment and review of Internal Control Systems etc.

Code of Conduct

The Board has laid down the code of conduct for Prevention of Insider-Trading Practices for its Board of Directors and Designated Senior Management Personnel of the Company in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading Regulations), 2015 (SEBI Regulations). The code has been posted on the Company's website www.tinitytrade.in. The code lays down guidelines, which advises the Board of Directors and Designated Senior Management Personnel of the Company on procedures to be followed and disclosures to be made while dealing with shares of the Company and cautioning them of the consequences of violations. All Board Members and Senior Management Personnel have affirmed compliance with the Code of Conduct.

Audit Committee

The Audit Committee at the Board level of your Company acts as a link between the Independent Auditors, Internal Auditors, the Management and the Board of Directors and oversees the financial reporting process. The Audit Committee interacts with the Internal Auditors, Independent Auditors and Secretarial Auditors and reviews recommend their appointment and remuneration. The Audit Committee is provided with all necessary assistance and information for enabling them to carry out its function efficiently.

Audit Committee comprises three Directors of which one is Executive Director and rest is Non-Executive Independent Directors. All of them are financially literate. The composition of the Audit Committee and details of their attendance at the meetings are as follows :

Name of Directors	Position	No. of Meetings	
		Held	Attended
Vikash Dubey	Chairman	4	4
Vikrant Kayan	Member	4	4
Bhaskar Paul	Member	4	4



During the Financial Year ended on 31st March, 2016, four meetings of the Committee were held on 27th May, 2015, 12th August, 2015, 13th November, 2015, and 12th February, 2016.

Terms of reference

The Audit Committee assists the Board in its responsibility of overseeing the quality and integrity of the accounting, auditing and reporting practices of the Company and its compliance with the legal and regulatory requirements. The Committee's purpose is to oversee the accounting and financial process of the Company, the audits of the Company's financial statements, the appointment, independence, performance and remuneration of the statutory auditors including the Cost auditors, the performance of internal auditors and the Company's risk management policies. The terms of reference of Audit Committee cover the areas mentioned under Part C of Schedule II of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as well as Section 177 of the Companies Act, 2013. The details of which are enumerated below :

1. Oversight of the listed entity's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible;
2. Recommendation for appointment, remuneration and terms of appointment of auditors of the listed entity;
3. Approval of payment to statutory auditors for any other services rendered by the statutory auditors;
4. Reviewing, with the management, the annual financial statements and auditor's report thereon before submission to the board for approval, with particular reference to :
 - (a) matters required to be included in the director's responsibility statement to be included in the board's report in terms of clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013;
 - (b) changes, if any, in accounting policies and practices and reasons for the same;
 - (c) major accounting entries involving estimates based on the exercise of judgment by management;
 - (d) significant adjustments made in the financial statements arising out of audit findings;
 - (e) compliance with listing and other legal requirements relating to financial statements;
 - (f) disclosure of any related party transactions;
 - (g) modified opinion(s) in the draft audit report;
5. Reviewing, with the management, the quarterly financial statements before submission to the board for approval;
6. Reviewing, with the management, the statement of uses/application of funds raised through an issue (public issue, rights issue, preferential issue, etc.), the statement of funds utilized for purposes other than those stated in the offer document/prospectus/notice and the report submitted by the monitoring agency monitoring the utilisation of proceeds of a public or rights issue, and making appropriate recommendations to the board to take up steps in this matter;
7. Reviewing and monitoring the auditor's independence and performance, and effectiveness of audit process;
8. Approval or any subsequent modification of transactions of the listed entity with related parties;
9. Scrutiny of inter-corporate loans and investments;
10. Valuation of undertakings or assets of the listed entity, wherever it is necessary;
11. Evaluation of internal financial controls and risk management systems;
12. Reviewing, with the management, performance of statutory and internal auditors, adequacy of the internal control systems;
13. Reviewing the adequacy of internal audit function, if any, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit;
14. Discussion with internal auditors of any significant findings and follow up there on;
15. Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the board;
16. Discussion with statutory auditors before the audit commences, about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern;

17. To look into the reasons for substantial defaults in the payment to the depositors, debenture holders, shareholders (in case of non-payment of declared dividends) and creditors;
18. To review the functioning of the whistle blower mechanism;
19. Approval of appointment of chief financial officer after assessing the qualifications, experience and background, etc. of the candidate;
20. Carrying out any other function as is mentioned in the terms of reference of the audit committee.

The audit committee shall mandatorily review the following information :

1. Management discussion and analysis of financial condition and results of operations;
2. Statement of significant related party transactions (as defined by the audit committee), submitted by management;
3. Management letters/letters of internal control weaknesses issued by the statutory auditors;
4. Internal audit reports relating to internal control weaknesses; and
5. The appointment, removal and terms of remuneration of the chief internal auditor shall be subject to review by the audit committee.
6. Statement of deviations :
 - (a) quarterly statement of deviation(s) including report of monitoring agency, if applicable, submitted to stock exchange(s) in terms of Regulation 32(1).
 - (b) annual statement of funds utilized for purposes other than those stated in the offer document/prospectus/notice in terms of Regulation 32(7).

Nomination & Remuneration Committee

The Board has framed Nomination and Remuneration policy, which is generally in line with the existing industry practice and applicable laws. The Committee comprises of following Non-Executive and Independent Directors :

Name of Directors	Position
Bhaskar Paul	Chairman
Vikash Dubey	Member
Purnima Maity	Member

The Committee's constitution and terms of references are in compliance with the provisions of the Companies Act, 2013, Regulation 19 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, as amended from time to time.

Terms of reference

1. Formulation of the criteria for determining qualifications, positive attributes and independence of a director and recommend to the board of directors a policy relating to, the remuneration of the directors, key managerial personnel and other employees;
2. Formulation of criteria for evaluation of performance of independent directors and the board of directors;
3. Devising a policy on diversity of board of directors;
4. Identifying persons who are qualified to become directors and who may be appointed in senior management in accordance with the criteria laid down, and recommend to the board of directors their appointment and removal.
5. Whether to extend or continue the term of appointment of the independent director, on the basis of the report of performance evaluation of independent directors.

During the Financial Year ended on 31st March 2016, four meetings of the Committee were held on 27th May, 2015, 12th August, 2015, 13th November, 2015, and 12th February, 2016.

Performance evaluation criteria for Independent Directors

As per our Board Evaluation Policy, Performance evaluation criteria for Independent Directors are as under :

1. Undertaking appropriate induction and regularly updating and refreshing their skills, knowledge and familiarity with the company.



2. Seeking appropriate clarification or amplification of information and, where necessary, taking and following appropriate professional advice and opinion of outside experts at the expense of the company.
3. Striving to attend all meetings of the Board of Directors and of the Board Committees of which he is a member.
4. Participating constructively and actively in the committees of the Board in which they are chairpersons or members.
5. Striving to attend the General Meetings of the company.
6. Where they have concerns about the running of the company or a proposed action, ensuring that these are addressed by the Board and, to the extent that they are not resolved, insisting that their concerns are recorded in the minutes of the Board meeting.
7. Keeping themselves well informed about the company and the external environment in which it operates.
8. Not unfairly obstructing the functioning of an otherwise proper Board or Committee of the Board.
9. Paying sufficient attention and ensuring that adequate deliberations are held before approving related party transactions and assuring themselves that the same are in the interest of the company.
10. Ascertaining and ensuring that the company has an adequate and functional vigil mechanism and ensuring that the interests of a person who uses such mechanism are not prejudicially affected on account of such use.
11. Reporting concerns about unethical behaviour, actual or suspected fraud or violation of the company's code of conduct or ethics policy.
12. Acting within his authority, assisting in protecting the legitimate interests of the company, shareholders and its employees.
13. Not disclosing confidential information, including commercial secrets, technologies, advertising and sales promotion plans, unpublished price sensitive information, unless such disclosure is expressly approved by the Board or required by law.

Remuneration of Directors

- a) There was no pecuniary relationship or transaction between the Non-Executive Directors and the company during the financial year 2015-2016.
- b) Criteria of making payments to non executive directors :
 - i) to consider and determine the Remuneration Policy, based on the performance and also bearing in mind that the remuneration is reasonable and sufficient to attract retain and motivate members of the Board and such other factors as the Committee shall deem appropriate all elements of the remuneration of the members of the Board.
 - ii) to approve the remuneration of the Senior Management including key managerial personnel of the Company maintaining a balance between fixed and incentive pay reflecting short and long term performance objectives appropriate to the working of the Company.
- c) Details of Remuneration to Directors :

Executive Director	Relationship with other Directors	Business relationship with the Company, if any	Remuneration paid during 2015-16 (Amt. in Rs.)			
			All elements of remuneration package i.e. salary, benefits, bonuses, pension etc.	Fixed component & performance linked incentives, alongwith performance criteria	Service contract, Notice period, severance fees	Stock option details, if any
Vikrant Kayan	—	Chairman cum Managing Director	9,00,000.00	9,00,000.00	—	—



*The Company does not have at present any scheme for grant of Stock Options to its Directors or Employees.

* Mr. Vikrant Kayan appointed for a period of five years w.e.f. 24.08.2013.

* The Company doesn't pay Bonus to Mr. Vikrant Kayan.

Stakeholders Relationship Committee

In compliance with the provisions of the Listing Agreement and section 178 of the Companies Act, 2013 and Regulation 20 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 this Committee of your Company looks into various issues relating to shareholders/investors including transfer and transmission of shares held by shareholders in physical format as well as non-receipt of dividend, Annual Report, shares after transfer and delays in transfer of shares. The Committee also looks

into issues including status of dematerialization/rematerialization of shares and issue of duplicate share certificates and tracks investor complaints and suggest measures for improvement from time to time. During the period under review the Board has designated Ms. Neha Singh as a Company Secretary as the Compliance Officer. The composition of the Stakeholders Relationship Committee and details of their attendance at the meetings are as follows :

Name of Directors	Position	No. of Meetings	
		Held	Attended
Vikash Dubey	Chairman	4	4
Vikrant Kayan	Member	4	4
Bhaskar Paul	Member	4	4

Status of complaints of Shareholders/Investors is as under :

No. of investors' complaints received by the RTA/Company during the year	NIL
No. of complaints not solved to the satisfaction of shareholders during the year	NIL
No. of complaints pending as at 31 st March, 2016	NIL

During the Financial Year ended on 31st March, 2016, four meetings of the Committee were held on 27th May, 2015, 12th August, 2015, 13th November, 2015, and 12th February, 2016.

General Body Meetings

Location and time, where last three Annual General Meetings (AGM s) were held :

AGM	FY	Date	Time	Place
28 th	2012-2013	Saturday, 28 th September, 2013	03.30 P.M.	M. C. Ghia Hall, 18/20, 2nd Floor, Bhogilal Hargovindas Building, K. Dubash Marg, Kalaghoda, Behind Prince of Wales Museum, Fort, Mumbai - 400 001.
29 th	2013-2014	Saturday, 27 th September, 2014	02.00 P.M.	M. C. Ghia Hall, 18/20, 2nd Floor, Bhogilal Hargovindas Building, K. Dubash Marg, Kalaghoda, Behind Prince of Wales Museum, Fort, Mumbai - 400 001.
30 th	2014-2015	Tuesday, 29 th September, 2015	01:30 P.M.	M. C. Ghia Hall, 18/20, 2nd Floor, Bhogilal Hargovindas Building, K. Dubash Marg, Kalaghoda, Behind Prince of Wales Museum, Fort, Mumbai - 400 001.



Special Resolutions passed at last 3 (three) AGM(s)

FY	Items
2012-2013	Appointment of Mr. Vikrant Kayan as Managing Director of the Company with effect from 24/08/2013.
2013-2014	None
2014-2015	None

Means of Communication

Quarterly, half-yearly and annual financial results are communicated to the Bombay Stock Exchange at Mumbai immediately after these are considered and approved by the Board; and thereafter regularly published in the prominent news papers like Business Standard (English), Navshakti (Marathi) etc. as required. Quarterly and annual financial statements, along with presentation on financial results, are posted on our website : www.trinitytrade.in. Further, all other price sensitive and other information is sent to the Stock Exchange where shares of the Company are listed, enabling them to display the same on their website.

General Shareholders Information

Day	Saturday
Date	24.09.2016
Time	11.00 A.M.
Venue	M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Bldg., 18/20, K. Dubash Marg, Kala Ghoda, Mumbai - 400 001
Financial Year	1 st April, 2015 to 31 st March, 2016
Book Closure Dates	18.09.2016 to 24.09.2016
Dividend Payment Date	On or before October 24, 2016, if approved by members.

Listing on Stock Exchanges

Name of the Stock Exchange	Address	Stock Code	ISIN
The BSE Limited	Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	512417	INE567D01022

Market Price Data High, Low, during each month in last financial year

MONTHS	SHARE PRICE		BSE SENSEX	
	High (Rs.)	Low (Rs.)	High (Rs.)	Low (Rs.)
April 2015	29.65	15.35	29,094.61	26,897.54
May 2015	15.20	13.15	28,071.16	26,423.99
June 2015	20.30	14.70	27,968.75	26,307.07
July 2015	14.50	7.95	28,578.33	27,416.39
August 2015	7.95	5.39	28,417.59	25,298.42
September 2015	5.83	4.81	26,471.82	24,833.54
October 2015	4.94	3.60	27,618.14	26,168.71
November 2015	3.60	2.16	26,824.30	25,451.42
December 2015	2.06	1.38	26,256.42	24,867.73
January 2016	1.36	1.11	26,197.27	23,839.76
February 2016	1.09	0.97	25,002.32	22,494.61
March 2016	0.97	0.97	25,479.62	23,133.18

Equity Shares of the Company are regularly traded on BSE.

Registrar and Share Transfer Agent for Physical and Demat Segments

Adroit Corporate Services Private Limited
 19/20, Jafferbhoy Industrial Estate,
 Makwana Road, Marol Naka, Andheri (E), Mumbai - 400 059
 Phone : +91 22 2859 4060;
 Fax : +91 22 2850 3748; Email : adroit@vsnl.net

Share Transfer System

Share Transfers are presently registered within a maximum period of 15 (fifteen) days from the date of receipt provided the documents are complete in all respects. The Company has appointed Adroit Corporate Services Private Limited as its Registrar and Share Transfer Agent (RTA) which looks after share transfer works.

All communications on matters relating to Share Transfers, Dividend etc may be sent directly to Registrar and Share Transfer Agent and Complaints, if any, on these matters may also be sent to investors@trinitytrade.in or to the Compliance Officer.

Distribution of Shareholding as on 31st March, 2016

Shares Slab	No. of Shareholders	% of Shareholders	No. of Shares	% of Shares
Upto 500	372	24.75	56637	0.02
501-1000	92	6.12	79334	0.03
1001-2000	71	4.72	112861	0.04
2001-3000	27	1.80	72964	0.03
3001-4000	24	1.60	83647	0.03
4001-5000	35	2.33	170632	0.06
5001-10000	68	4.52	549404	0.21
10001 & Above	814	54.16	261432571	99.57
Total	1503	100.00	262558050	100.00

Shareholding Pattern as on 31st March, 2016

Category	No. of Shares Held	% of Shareholding
Promoters Shareholding		
Bodies Corporate	7,52,78,620	28.67
Trusts	31,77,500	1.21
Directors & Their Relatives	1,15,46,500	4.40
Public Shareholding		
Non-institutions		
Bodies Corporate	8,46,93,349	32.26
Individuals	8,78,25,439	33.45
Clearing Member	5,501	0.00
NRIs	6,141	0.00
Trusts	25,000	0.01
Total	26,25,58,050	100.00



Dematerialization of Shares and Liquidity

The Shareholders may have their holding of Equity Shares of the Company Dematerialized either with the NSDL or CDSL if Equity Shares are desired to be held in electronic mode.

Shares held in Physical and Dematerialized Form as on 31st March 2016.

Particulars	No. of Shareholders	No. of Shares	%age
CDSL	680	17,03,87,700	64.90
NSDL	770	8,04,44,100	30.64
Physical	53	11,726,250	4.47
Total	1503	26,25,58,050	100.00

Outstanding GDRs/ADRs/Warrants/Convertible instruments

The Company has not issued Global Depository Receipts or American Depository Receipt or Warrants or any Convertible instruments.

Commodity price risk or foreign exchange risk and hedging activities

The Company did not engage in hedging activities.

Plant Locations

The Company doesn't have any plant.

Addresses for Correspondence

Registered Office	16 & 17, Washington Plaza, Dispensary Road, Goregaon (West), Mumbai - 400 062 Phone : +91 22 2873 0274; Fax : +91 22 2873 0275 E-mail : info@trinitytrade.in
Corporate Office	238B, A.J.C. Bose Road, Unit 4B, 4 th Floor, Kolkata - 400 020 Phone : +91 33 2290 3860; Fax : +91 33 2290 3867 E-mail : corpoffice@trinitytrade.in
For any Investor Grievance	Phone : +91 33 2290 3860, Fax : +91 33 2890 3867 E-mail : complianceofficer@trinitytrade.in

Other Disclosures

- During the financial year ended 31st March, 2016 there were no materially significant related party transactions that may have potential conflict with the interests of the Company at large.
- Neither were any penalties imposed, nor were any strictures passed by Stock Exchange or SEBI or any statutory authority on any capital market related matters during the last three years.
- **Vigil Mechanism/Whistle Blower Policy :**
The Company promotes ethical behavior in all its business activities and has put in place a mechanism of reporting illegal or unethical behavior. The Company has a Whistle Blower Policy/Vigil Mechanism wherein the employees are free to report violations of laws, rules, regulations or unethical conduct to their immediate supervisor or such other person as may be notified by the management to the workgroups. The confidentiality of those reporting violations is maintained and they are not subjected to any discriminatory practice.
- The Company has complied with the mandatory requirements of the Listing Regulation. The Company has adopted various non-mandatory requirements as well as discussed under relevant headings.
- The company has framed Material Related Party Transaction Policy and is placed on the Company's website and the web link for the same is : <http://trinitytrade.in/investors/investors-information/pdf/Policy%20on%20Related%20Party%20Transaction.pdf>.



- During the financial year ended 31st March, 2016 the company did not engage in commodity hedging activities.
- There has been no instance of non-compliance of any requirement of Corporate Governance Report.

Adoption of Non-Mandatory Requirements

I. The Board

Since the Company does not have a Non-Executive Chairman, it does not maintain such office.

II. Shareholder Rights

Half yearly financial results are forwarded to the Stock Exchanges and uploaded on the website of the Company like quarterly results.

III. Audit Qualifications

During the year under review, there was no audit qualification in the Auditors' Report on the Company's financial statements.

IV. Reporting of Internal Auditor

The Internal Auditor of the Company is a permanent invitee to the Audit Committee Meeting so that he can report his findings of the internal audit to the Audit Committee Members.

Compliance of applicable corporate governance regulations

The Company has complied with all material requirements specified in Reg. 17 to 27 and clause (b) to (i) of sub-regulation (2) of regulation 46.

Disclosure of Accounting Treatment

The Company has followed the treatment laid down in the Accounting Standards prescribed by the Institute of Chartered Accountants of India, in the preparation of financial statements. There are no audit qualifications in the Company's financial statements for the year under review.

Certificate

The Company has obtained the Certificate from M/s. PKP & Associates, Practicing Company Secretaries regarding compliance of Corporate Governance as stipulated under Part-D of Schedule V of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and the same is annexed.

For **TRINITY TRADELINK LIMITED**

VIKRANT KAYAN
Managing Director
DIN No. 00761044

Place : Mumbai

Date : 30th August, 2016

CERTIFICATE OF CORPORATE GOVERNANCE

To,
The Members,

TRINITY TRADELINK LIMITED

We have examined the compliance of conditions of Corporate Governance by **TRINITY TRADELINK LIMITED**, for the year ended on 31st March, 2016, as stipulated in Clause 49 of the Equity Listing Agreement of the said company with stock exchanges for the period 1st April, 2015 to 30th November, 2015 and as per the relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as referred in Regulation 15(2) of the Listing Regulations for the period 1st December, 2015 to 31st March, 2016.

The compliance of conditions of Corporate Governance is the responsibility of the Management. Our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of Corporate Governance as stipulated in the said Clause. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us, and based on the representations made by the Directors and the Management, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above mentioned Listing Agreement/Listing Regulations, as applicable.

We further state that such compliance is neither an assurance as to the future viability of the company nor the efficiency or effectiveness with which the management has conducted the affairs of the company.

For PKP & Associates
Practicing Company Secretaries

Pratik Kumar Patodia
Proprietor
C.P. No. 14852 (ACS 36733)

Place : Kolkata
Date : 30th August, 2016

**CEO/CFO CERTIFICATION****(As per Part B of Schedule II of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015)**

To

The Board of Directors

TRINITY TRADELINK LIMITED

16 & 17, Washington Plaza,

Dispensary Road, Goregaon West,

Mumbai - 400 062

- a. We have reviewed the financial statements and the cash flow statement of Trinity Tradelink Limited for the year ended 31st March, 2016 and to the best of our knowledge and belief :
- these statements do not contain any materially untrue statement or omitted any material fact or contain any statements that might be misleading;
 - these statements together present a true and fair view of the Company's affairs and are in compliance with existing Accounting Standards, applicable laws and regulations.
- b. There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year ended 31st March, 2016, which are fraudulent, illegal or violate the Company's code of conduct.
- c. We accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting.
- We have not come across any reportable deficiencies in the design or operation of such internal controls.
- d. We have indicated to the Auditors and the Audit Committee :
- that there are no significant changes in internal control over financial reporting during the year;
 - that there are no significant changes in accounting policies during the year; and
 - that there are no instances of significant fraud of which we have become aware.

(Kashi Nath Ishar)
Chief Financial Officer

(Vikrant Kayan)
Chairman and Managing Director

Date : 30th August, 2016

Place : Mumbai



CERTIFICATE OF COMPLIANCE WITH THE CODE OF CONDUCT OF THE COMPANY
(As per Part D of Schedule V of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015)

I hereby declare that :

Pursuant to the Schedule V (Part D) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the company has obtained from all the members of the Board and Senior Management, affirmation that they have complied with the Code of Business Conduct and Ethics for Directors and Senior Management in respect of the financial year 2015-2016.

For, **TRINITY TRADELINK LIMITED**

Date : 30th May, 2016

Place : Mumbai

Vikrant Kayan

Managing Director

Din No. 00761044

INDEPENDENT AUDITORS' REPORT**To the Members of TRINITY TRADELINK LIMITED****Report on the Financial Statements**

1. We have audited the accompanying financial statements of **Trinity Tradelink Limited**, which comprise the Balance Sheet as at 31st March, 2016, and the Statement of Profit and Loss and the Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

2. The Company's Board of Directors is responsible for the matters stated in Section 134(5) of 'the Companies Act, 2013' of India (the "Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

3. Our responsibility is to express an opinion on these financial statements based on our audit.
4. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.
5. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.
6. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.
7. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion

8. In our opinion, and to the best of our information and according to the explanations given to us, the accompanying financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India :
 - (a) in the case of the Balance Sheet, of the state of affairs of the Company as at 31st March, 2016;
 - (b) in the case of the Statement of Profit and Loss, of the profit for the year ended on that date; and
 - (c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

9. As required by 'the Companies (Auditor's Report) Order, 2016', issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "Annexure A", a statement on the matters specified in paragraphs 3 and 4 of the Order.



10. As required by section 143(3) of the Act, we report that :
- (a) We have sought and obtained all the information and explanations which, to the best of our knowledge and belief, were necessary for the purpose of our audit;
 - (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - (c) The Balance Sheet, Statement of Profit and Loss, and Cash Flow Statement dealt with by this Report are in agreement with the books of account .
 - (d) In our opinion, the accompanying financial statements dealt with by this report comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;
 - (e) On the basis of written representations received from the directors as on 31st March, 2016 and taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2016, from being appointed as a director in terms of Section 164(2) of the Act;
 - (f) With respect to the adequacy of the Internal Financial Controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in "Annexure B"; and
 - (g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us :
 - i. The Company does not have any pending litigations which would impact its financial position;
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses;
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For D K Chhajer & Co.
Chartered Accountants
Firm Registration No. 304138E

Niraj K Jhunjunwala
Partner
Membership No. 057170

Place : Kolkata
Date : 30th May, 2016

ANNEXURE A INDEPENDENT AUDITOR'S REPORT

Referred to in paragraph 9 of the Independent Auditors' Report of even date to the members of **TRINITY TRADELINK LIMITED** on the Standalone financial statements for the year ended 31st March, 2016

- i. (a) The Company is maintaining proper records showing full particulars, including quantitative details and situation, of fixed assets.
- (b) The fixed assets of the Company have been physically verified by the Management at reasonable intervals and no material discrepancies have been noticed on such verification.
- (c) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the company does not have any immovable property as at the date of these financial statements. Therefore, the provisions of Clause 3(i) [(c)] of the said Order are not applicable to the Company.
- ii. The physical verification of inventory has been conducted at reasonable intervals by the Management and no material discrepancies were noticed on such verification.
- iii. According to the information and explanations given to us and based on the audit procedures conducted by us, the Company has not granted any loans, secured or unsecured, to companies, limited liability partnership firm, firms or other parties covered in the register maintained under Section 189 of the Act. Therefore, the provisions of Clause 3(iii)[(a), (b) and (c)] of the said Order are not applicable to the Company.
- iv. According to the information and explanations given to us and based on the audit procedures conducted by us, the company has neither granted any loan, guarantee, security, nor purchased any investments so the provisions of Clause 3(iv) of the order is not applicable to the company.
- v. The Company has not accepted any deposits from the public within the meaning of Sections 73 to 76 of the Act and the rules framed there under. Therefore the provision of clause 3(v) of the order is not applicable on the company.
- vi. The Company is a trading company and therefore, the provision of clause 3(vi) of the order is not applicable on the company
- vii. (a) According to the information and explanations given to us and the records of the Company examined by us, in our opinion, the Company is generally regular in depositing the undisputed statutory dues, including provident fund, employees' state insurance, income tax, sales tax, service tax, duty of customs, duty of excise, value added tax, cess and other material statutory dues, as applicable, with the appropriate authorities. According to the information and explanations given to us, no undisputed amounts payable in respect of the aforesaid dues were outstanding as at 31st March, 2016 for a period of more than six months from the date of becoming payable.
- (b) According to the information and explanations given to us and the records of the Company examined by us, there are no dues of income-tax, sales-tax, service-tax, duty of customs, duty of excise, value added tax, as at 31st March, 2016 which have not been deposited on account of a dispute
- viii. According to the records of the Company examined by us and the information and explanation given to us, the Company has not defaulted in repayment of loans or borrowings to any financial institution or banks at the balance sheet date.
- ix. The Company has not raised any money by way of initial public offer/further public offer (including debt instruments)/ term loans. Accordingly, the provisions of Clause 3(ix) of the Order are not applicable to the Company.
- x. During the course of our examination of the books and records of the Company, carried out in accordance with the generally accepted auditing practices in India, and according to the information and explanations given to us, we have neither come across any instance of material fraud on or by the Company, noticed or reported during the year, nor have we been informed of any such case by the Management.



- xi. During the course of our examination of the books and records of the Company, carried out in accordance with the generally accepted auditing practices in India, and according to the information and explanations given to us, managerial remuneration has been paid/provided in accordance with the requisite approvals mandated by the provisions of sec. 197 read with Schedule V of the Companies Act, 2013.
- xii. In our opinion and according to the information and explanations given to us, the Company is not a nidhi company. Accordingly, paragraph 3(xii) of the Order is not applicable.
- xiii. According to the information and explanations given to us and the records of the Company examined by us, all the transactions with related parties are in compliance with section 177 and 188 of the Companies Act, 2013 and has been properly disclosed in the Financial Statements as required by the applicable accounting standards.
- xiv. According the information & explanation given to us and the records of the Company examined by us, no money was raised through preferential allotment/private placements of shares/fully/partly convertible debentures during the year under review, hence, the provisions of Clause 3(xiv) of the said order is not applicable to the Company.
- xv. According the information & explanation given to us and the records of the Company examined by us, company has not entered into any non-cash transactions with directors or person connected with him. Accordingly, paragraph 3(xv) of the Order is not applicable.
- xvi. During the course of our examination of the books and records of the Company, carried out in accordance with the generally accepted auditing practices in India, and according to the information and explanations given to us, the company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.

For **D K Chhajer & Co.**

Chartered Accountants

Firm Registration No. 304138E

Niraj Kumar Jhunjunwala

Partner

Membership No. 057170

Place : Kolkata

Date : 30th May, 2016

ANNEXURE B TO THE INDEPENDENT AUDITOR'S REPORT OF EVEN DATE ON THE FINANCIAL STATEMENTS OF TRINITY TRADELINK LIMITED.**Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")**

We have audited the internal financial controls over financial reporting of Trinity Tradelink Limited ("the Company") as at 31st March, 2016, in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditor's Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

As this being the first year of the audit of internal financial controls over financial reporting, we have checked only the internal financial controls over financial reporting which are in existence but not recorded. The management is in the process of formalising the existing internal financial controls over financial reporting and further strengthening the same.

Opinion

In our opinion and subject to our comments in the para “Inherent Limitations of Internal Financial Controls Over Financial Reporting” the Company has, in all material respects, an adequate internal financial control system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March, 2016, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For D K Chhajer & Co.

Chartered Accountants

Firm Registration No. 304138E

Niraj Kumar Jhunjhunwala

Partner

Membership No. 057170

Place : Kolkata

Date : 30th May, 2016

**BALANCE SHEET AS AT 31ST MARCH, 2016**

(Amount in Rs.)

Particulars	Note	31 st March, 2016	31 st March, 2015
I. EQUITY AND LIABILITIES			
(1) Shareholders' funds			
(a) Share capital	3	262,558,050	262,558,050
(b) Reserves and surplus	4	2,004,416	2,107,464
(2) Non-current liabilities			
(a) Long-term borrowings	5	33,362,866	34,453,207
(3) Current liabilities			
(a) Short-term borrowings	6	2,385,000	10,978,000
(b) Trade payables	7	1,084,603,198	313,972,328
(c) Other current liabilities	8	40,995,289	150,478,347
(d) Short-term provisions	9	907,488	1,277,488
		1,426,816,307	775,824,884
II. ASSETS			
(1) Non-current assets			
(a) Fixed assets			
(i) Tangible assets	10	7,826,693	7,737,087
(b) Deferred tax assets (net)	11	1,671,430	1,385,080
(2) Current assets			
(a) Inventories	12	246,827	361,658
(b) Trade receivables	13	1,075,387,142	441,919,543
(c) Cash and Bank Balance	14	5,883,004	7,330,382
(d) Short-term loans and advances	15	324,643,655	315,279,879
(e) Other current assets	16	11,157,556	1,811,255
		1,426,816,307	775,824,884

This is the Balance Sheet referred to in our report of even date. The accompanying notes form an integral part of these Financial Statements.

For D K Chhajer & Co.

Firm Registration No. 304138E

Chartered Accountants

Niraj K Jhunjhunwala

Partner

Membership No. 057170

Place : Mumbai

Date : 30th May, 2016

For and on behalf of the Board of Directors

Vikrant Kayan
Managing Director

Shyam Gurung
Director

Kashi Nath Ishar
Chief Financial Officer

Shweta Gupta
Company Secretary

**STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31ST MARCH, 2016**

(Amount in Rs.)

Particulars	Note	31 st March, 2016	31 st March, 2015
I Revenue from operations	17	1,548,846,343	1,505,926,679
II Other income	18	3,026,125	548,925
III Total revenue		1,551,872,468	1,506,475,604
IV Expenses			
Purchases of stock-in-trade	19	1,517,131,679	1,443,523,985
Changes in inventories of finished goods, work-in-progress and stock- in-trade	20	114,831	1,332,653
Employee benefits expense	21	2,385,733	2,344,797
Finance costs	22	12,271,981	34,180,505
Depreciation and amortisation expense	10	3,375,028	3,551,792
Other expenses	23	15,287,451	19,470,084
Total expenses		1,550,566,703	1,504,403,817
V Profit before tax		1,305,765	2,071,787
VI Tax expense :			
(1) Current tax		750,000	1,120,000
(2) Deferred tax		(286,350)	(435,968)
VII Profit for the year		842,115	1,387,755
VIII Earnings per Share (Nominal Value of Re. 1/- each) :	24		
Basic		0.0032	0.0053
Diluted		0.0032	0.0053

This is the Statement of Profit and Loss referred to in our report of even date. The accompanying notes form an integral part of these Financial Statements.

For D K Chhajer & Co.

Firm Registration No. 304138E

Chartered Accountants

Niraj K Jhunjhunwala

Partner

Membership No. 057170

Place : Mumbai

Date : 30th May, 2016**For and on behalf of the Board of Directors****Vikrant Kayan**
Managing Director**Shyam Gurung**
Director**Kashi Nath Ishar**
Chief Financial Officer**Shweta Gupta**
Company Secretary

**CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2016**

(Amount in Rs.)

Particulars	31 st March, 2016	31 st March, 2015
A. Cash flow from operating activities		
Net Profit / (Loss) before extraordinary items and tax	1,305,765	2,071,787
Adjustments for :		
Depreciation and amortisation	3,375,028	3,551,792
Finance costs	12,271,981	34,180,505
Interest income	(858,936)	(307,994)
Income From Mutual Fund	-	(128,027)
Profit on sale of Motor Car	(101,294)	-
Operating profit / (loss) before working capital changes	15,992,544	39,368,064
Changes in working capital :		
(Increase)/Decrease in Inventories	114,831	1,332,653
(Increase)/Decrease in Trade receivables	(633,467,599)	(230,890,280)
(Increase)/Decrease in Short-term loans and advances	(7,875,342)	(67,163,997)
(Increase)/Decrease in Other current assets	(9,157,043)	319,572
Increase/(Decrease) in Trade payables	770,630,871	66,244,223
Increase/(Decrease) in Other current liabilities	(109,483,058)	147,747,265
Cash generated from operations	26,755,204	(43,042,499)
Income tax (paid) / refunds (net)	(2,797,693)	(1,262,772)
Net cash flow from/(used in) operating activities (A)	23,957,511	(44,305,270)
B. Cash flow from investing activities		
Capital expenditure on fixed assets, including capital advances	(4,813,340)	(535,045)
Capital receipt on sale of Motor car	1,450,000	
Interest received		
- Others	858,936	307,994
Withdrawal of Margin money from F.D.	580,515	
Income From Mutual Fund	-	128,027
Net cash flow from/(used in) investing activities (B)	(1,923,889)	(99,024)
C. Cash flow from financing activities		
Proceeds from short-term borrowings	(8,593,000)	
Proceeds from long-term borrowings	(1,090,341)	34,407,525
Finance cost	(12,271,981)	(34,180,505)
Dividends paid	(787,675)	(525,116)
Tax on dividend	(157,488)	(89,243)
Net cash flow from/(used in) financing activities (C)	(22,900,485)	(387,340)
Net increase/(decrease) in Cash and cash equivalents (A+B+C)	(866,863)	(44,791,634)
Cash and cash equivalents at the beginning of the year	5,631,424	50,423,059
Cash and cash equivalents at the end of the year	4,764,561	5,631,424

Note : 1. The above Cash Flow Statement has been prepared under the 'Indirect Method' as set out in the Accounting Standard on 'Cash Flow Statements (AS-3) issued by The Institute of Chartered Accountants of India.

This is the Cash Flow Statement referred to in our report of even date. The accompanying notes form an integral part of these Financial Statements.

For D K Chhajer & Co.

Firm Registration No. 304138E

Chartered Accountants

Niraj K Jhunjunwala

Partner

Membership No. 057170

Place : Mumbai

Date : 30th May, 2016

For and on behalf of the Board of Directors

Vikrant Kayan

Managing Director

Shyam Gurung

Director

Kashi Nath Ishar

Chief Financial Officer

Shweta Gupta

Company Secretary



NOTES TO THE FINANCIAL STATEMENTS

1 General Information

TRINITY TRADELINK LTD (the 'Company') is engaged in the trading of commodities such as TMT Bar, Yellow Peas, Maize and others as well as in the business of extraction of Petroleum products and Natural gases. Incorporated on 30.03.1985, the Company has its Registered Office at Mumbai and Corporate Office in Kolkata. The Company is a Public Company with its shares listed on Bombay Stock Exchange.

2 Summary of significant accounting policies

i Basis of preparation

These financial statements have been prepared in accordance with the generally accepted accounting principles in India (Indian GAAP) under the historical cost convention on accrual basis. These financial statements have been prepared to comply in all material aspects with the accounting standards notified under Section 133 and other relevant provisions of the Companies Act, 2013. The accounting policies adopted in the preparation of the financial statements are consistent with those followed in the previous year.

All assets and liabilities have been classified as current or non-current as per the Company's operating cycle and other criteria set out in the Schedule III to the Companies Act, 2013. Based on the nature of products and the time between the acquisition of assets for processing and their realisation in cash and cash equivalents, the Company has ascertained its operating cycle as twelve months for the purpose of current–non current classification of assets and liabilities.

ii Use of estimates

The preparation of the financial statements in conformity with Indian GAAP requires the Management to make estimates and assumptions considered in the reported amounts of assets and liabilities (including contingent liabilities) and the reported income and expenses during the year. The Management believes that the estimates used in preparation of the financial statements are prudent and reasonable. Future results could differ due to these estimates and the differences between the actual results and the estimates are recognised in the periods in which the results are known/materialise.

iii Tangible Assets

Tangible Assets are stated at cost net of accumulated depreciation and accumulated impairment losses if any. Cost comprises cost of acquisition, construction and subsequent improvements thereto including taxes and duties (net of credits and drawbacks), freight and other incidental expenses related to acquisition and installation. Subsequent expenditure related to an item of fixed asset are added to its book value only if they increase the future benefits from the existing asset beyond its previously assessed standard of performance. Losses arising from the retirement of, and gains or losses arising from disposal of tangible assets which are carried at cost are recognised in the Statement of Profit and Loss.

iv Depreciation and amortization

Depreciation including amortization on fixed assets, is provided under Written Down Value Method (WDV) in accordance with Schedule II to the Companies Act, 2013.

v Borrowing Costs

Borrowing costs attributable to acquisition and/or construction of qualifying assets are capitalised as a part of the cost of such assets up to the date when such assets are ready for its intended use. Other borrowing costs are charged to Statement of Profit and Loss.

**vi Export incentives**

Export benefits are accounted for in the year of exports based on eligibility and when there is no uncertainty in receiving the same.

vii Inventories

Inventories are stated at cost or net realisable value, whichever is lower. Cost is determined on weighted average method and comprises expenditure incurred in the normal course of business in bringing such inventories to their present location and condition and includes, where applicable appropriate overheads. Obsolete, slow moving and defective inventories are identified at the time of physical verification and where necessary, provision is made for such inventories.

viii Foreign currency transactions and translations

Initial Recognition :

On initial recognition, all foreign currencies transactions are recorded at exchange rates prevailing on the date of the transaction.

Subsequent Recognition

At the reporting date, foreign currency non-monetary items carried in terms of historical cost are reported using the exchange rate at the date of transactions.

All monetary assets and liabilities in foreign currency are restated at the end of accounting period at the closing exchange rate. Foreign exchange difference on account of a depreciable asset, is adjusted in the cost of depreciable asset, which would be depreciated over the balance life of the asset. Exchange differences on re-instatement of all other monetary items are recognised in the Statement of Profit and Loss.

Forward Exchange Contracts :

Premium/discount on forward exchange contracts, which are not intended for trading/speculation purposes, are amortised over the period of the contracts if such contracts relate to monetary items as at the Balance Sheet date. Any profit or loss arising on cancellation or renewal of such a forward exchange contract are recognised as income or as expense for the period.

ix Revenue Recognition

Sale of Goods are recognised when the substantial risks and reward of ownership in the goods are transferred to the buyer as per the terms of the contract and are recognised net of trade discounts, rebates, sales taxes and VAT.

x Other Income

Interest Income is generally recognised on a time proportion basis taking into account the amount outstanding and the rate applicable, when there is reasonable certainty as to realisation. All other items are recognised on accrual basis.

xi Taxes on income

Current tax is the amount of tax payable on the taxable income for the year as determined in accordance with the provisions of the Income Tax Act, 1961.

Deferred tax is recognised on timing differences, being the differences between the taxable income and the accounting income that originate in one period and are capable of reversal in one or more subsequent periods. Deferred tax is measured using the tax rates and the tax laws enacted or substantially enacted as at the



reporting date. Deferred tax liabilities are recognised for all timing differences. Deferred tax assets are recognised only if there is virtual certainty that there will be sufficient future taxable income will be available against which these can be realised. Deferred tax assets and liabilities are offset if such items relate to taxes on income levied by the same governing tax laws and the Company has a legally enforceable right for such set off. Deferred tax assets are reviewed at each Balance Sheet date for their realisability.

Minimum Alternate Tax (MAT) paid in accordance with the tax laws, which gives future economic benefits in the form of adjustment to future income tax liability, is considered as an asset if there is convincing evidence that the Company will pay normal income tax. Accordingly, MAT is recognised as an asset in the Balance Sheet when it is probable that future economic benefit associated with it will flow to the Company.

xii Provisions, contingent liabilities and contingent assets

Provisions are recognised when there is a present obligation as a result of a past event, it is probable that an outflow of resources embodying economic benefits will be required to settle the obligation and there is a reliable estimate of the amount of the obligation can be made. Provisions (excluding retirement benefits) are measured at the best estimate of the expenditure required to settle the present obligation at the Balance Sheet date and are not discounted to its present value. These are reviewed at each Balance Sheet date and adjusted to reflect the current best estimates.

Contingent liabilities are disclosed when there is a possible obligation arising from past events, the existence of which will be confirmed only by the occurrence/non occurrence of one/more uncertain future events not wholly within the control of the company or a present obligation that arises from past events where it is either not probable that an outflow of resources will be required to settle or a reliable estimate of the amount cannot be made.

A contingent asset is neither recognised nor disclosed in the financial statements.

xiii Earnings Per Share

Basic earnings per share is calculated by dividing the net profit or loss for the period attributable to equity shareholders by the weighted average number of equity shares outstanding during the period. Earnings considered in ascertaining the Company's earnings per share is the net profit for the period. The weighted average number of equity shares outstanding during the period and for all periods presented is adjusted for events, such as bonus shares, other than the conversion of potential equity shares, that have changed the number of equity shares outstanding, without a corresponding change in resources. For the purpose of calculating diluted earnings per share, the net profit or loss for the period attributable to equity shareholders and the weighted average number of shares outstanding during the period are adjusted for the effects of all dilutive potential equity shares.

xiv Cash and cash equivalents

In the Cash Flow Statement, cash and cash equivalents includes cash in hand, demand deposits with banks, other short-term highly liquid investments with original maturities of three months or less.

**3 Share Capital**

(Amount in Rs.)

Particulars	31 st March, 2016	31 st March, 2015
Authorised 500,000,000 (31 st March, 2014 : 500000000) Equity Shares of Re. 1 each with voting rights	500,000,000	500,000,000
Issued, subscribed and fully paid up 262,558,050 (31 st March, 2014 : 26255805) Equity Shares of Re. 1 each with voting rights	262,558,050	262,558,050
	262,558,050	262,558,050

3.1 Reconciliation of number of shares :

	31 st March, 2016		31 st March, 2015	
	No. of Shares	Amount (Rs.)	No. of Shares	Amount (Rs.)
Equity Shares with voting rights				
Opening Balance/Balance as per last account	262,558,050	262,558,050	262,558,050	262,558,050
Fresh share issued during the year	-	-	-	-
Closing Balance	262,558,050	262,558,050	262,558,050	262,558,050

3.2 Rights, preferences and restrictions attached to shares

Equity Shares :

The company has one class of equity shares having a par value of Re. 1 per share (P.Y. of Re. 1/- per share). Each shareholder is eligible for one vote per share held. The dividend proposed by the Board of Directors is subject to the approval of the shareholders in the ensuing Annual General Meeting, except in case of interim dividend. In the event of liquidation, the equity shareholders are eligible to receive the remaining assets of the Company after distribution of all preferential amounts, in proportion to their shareholding.

3.3 Details of shares held by each shareholder holding more than 5% shares :

	31 st March, 2016		31 st March, 2015	
	No. of Shares	% holding	No. of Shares	% holding
Equity Shares with voting rights				
Promoters' Shareholding				
1. Dunhil Healthcare Private Limited	75,288,620	28.68%	75,288,620	28.68%
	75,288,620	28.68%	75,288,620	28.68%

4 Reserves & Surplus

Particulars	31 st March, 2016	31 st March, 2015
Surplus/(Deficit) in Statement of Profit and Loss		
Opening balance	2,107,464	1,692,140
Add/(Less) : Balance Transferred On Amalgamation	-	-
Add/(Less) : .Adjustment for carrying amount of fixed assets	-	(27,268)
Add/(Less) : Profit/(Loss) for the year	842,115	1,387,755
Less: Proposed dividends to equity shareholders ('Rs. 0.003 per share)	787,675	787,675
Less: Tax on dividend	157,488	157,488
Closing balance	2,004,416	2,107,464

**5 Long-term borrowings**

(Amount in Rs.)

Particulars	31 st March, 2016	31 st March, 2015
Secured		
From Banks		
Car Loan from HDFC Bank	2,203,961	4,400,076
Car Loan (DFSI)	3,233,250	-
Unsecured :		
ICICI Loan	27,925,654	30,053,131
	33,362,866	34,453,207

5.1 Current maturities of long-term debt

Particulars	31 st March, 2016	31 st March, 2015
Term loans from banks :		
Secured	2,762,225	3,803,618
Unsecured	2,127,477	-
	4,889,702	3,803,618

5.2 Nature of security and terms of repayment for secured borrowings :

Term loans from banks :	Nature of security	Terms of Repayment
ICICI Bank	Guarantee given by V.S. Highrise Ltd.	120 installments of Rs. 454,494 each
HDFC Bank	Car	60 Installments of Rs. 210,000 each.
Car Loan (DFSI)	Car	36 installments of Rs. 79,732 each

6 Short-term borrowings

Particulars	31 st March, 2016	31 st March, 2015
Unsecured (Repayable on Demand) from Bodies Corporate		
	2,385,000	10,978,000
	2,385,000	10,978,000

7 Trade Payables

Particulars	31 st March, 2016	31 st March, 2015
Dues to other than Micro and Small Enterprises	1,084,603,198	313,972,328
	1,084,603,198	313,972,328

**8 Other Current Liabilities**

(Amount in Rs.)

Particulars	31 st March, 2016	31 st March, 2015
Current maturities of long-term debt	4,889,702	3,803,618
Other payables :		
- Statutory remittances	281,942	94,056
- Advances from customers	26,572,820	145,377,464
Proposed equity dividend (Rs. 0.003 per share)	787,675	787,675
Creditors For Expenses	8,463,150	415,534
	40,995,289	150,478,347

9 Short-term provisions

Particulars	31 st March, 2016	31 st March, 2015
Provision for :		
- tax	750,000	1,120,000
- tax on proposed dividends	157,488	157,488
	907,488	1,277,488

10 Fixed Assets

Particulars	Gross block				Accumulated depreciation and impairment					
	1 st April 2015	Additions/ Adjustments	Disposals/ Adjustments	31 st March 2016	1 st April 2015	For the year	Disposals/ Adjustments	31 st March 2016	31 st March 2016	31 st March 2015
A. Tangible assets										
Owned										
Computer	102,339	-	-	102,339	42,958	18,078	-	61,036	41,303	59,381
Motor Car	17,383,832	4,722,340	3,836,537	18,269,635	10,133,213	3,214,897	2,487,831	10,860,279	7,409,356	7,250,619
Electric Equipment	379,496	-	-	379,496	64,864	81,447	-	146,311	233,185	314,632
Air Conditioner	34,500	-	-	34,500	514	8,798	-	9,312	25,188	33,986
Mobile Phone	84,299	91,000	-	175,299	5,829	51,808	-	57,637	117,662	78,470
	17,984,466	4,813,340	3,836,537	18,961,269	10,247,379	3,375,028	2,487,831	11,134,576	7,826,693	7,737,088
31 st March 2015	18,000,966	535,045	551,545	17,984,466	7,219,864	3,788,529	3,431,335	7,219,864	7,737,088	-

11 Deferred Tax (Liabilit) / Asset

Particulars	31 st March, 2016	31 st March, 2015
The major components of the Deferred Tax Liabilities/(Assets) based on the tax effects of timing differences are as follows :		
Deferred Tax Assets		
Depreciation	1,671,430	1,385,080
Net Deferred Tax (Liability) / Asset	1,671,430	1,385,080

**12 Inventories**

(Amount in Rs.)

Particulars	31 st March, 2016	31 st March, 2015
(At lower of cost and net realisable value, unless otherwise stated)		
Stock-in-trade of Trading Goods	246,827	361,658
	246,827	361,658

13 Trade Receivables

Particulars	31 st March, 2016	31 st March, 2015
(Unsecured, considered good)		
Trade receivables outstanding for a period exceeding six months from the date they are due for payment	344,261,849	74,670,263
Others	731,125,293	367,249,280
	1,075,387,142	441,919,543

14 Cash & Bank Balance

Particulars	31 st March, 2016	31 st March, 2015
Cash and Cash Equivalent		
- Cash in hand	2,343,555	1,199,765
- Balances with banks		
- In current accounts	85,312	3,302,296
- Foreign Exchange In hand	2,335,694	1,129,364
	4,764,561	5,631,424
Other balances :		
- Balances held as margin money with less than 6 months maturity	1,118,443	1,698,958
	5,883,004	7,330,382

15 Short-term Loans and Advances

Particulars	31 st March, 2016	31 st March, 2015
Unsecured, considered good		
Loans and advances to other parties	11,970,027	-
Security deposits	205,000	5,000
Advance To Suppliers	311,861,315	315,036,000
Balance with Government Authorities	368,434	-
Current portion of MAT credit entitlement	238,879	238,879
	324,643,655	315,279,879

16 Other Current Assets

Particulars	31 st March, 2016	31 st March, 2015
Other Current Assets	10,646,398	739,356
Statutory Remittances	511,158	321,899
Kotak Bank Charges Dispute Account	-	750,000
	11,157,556	1,811,255

**17 Revenue from operations**

(Amount in Rs.)

Particulars	31 st March, 2016	31 st March, 2015
Sale of Traded goods		
- TMT Bar	791,142,905	152,788,695
- Yellow Peas	304,502,603	641,262,483
- Dal	255,628,613	-
- Others	185,967,409	709,154,070
	1,537,241,530	1,503,205,248
Other operating revenue		
- Duty drawback and other export incentives	991,610	2,721,431
Income From Trading In Commodities	10,613,203	-
	1,548,846,343	1,505,926,679

18 Other Income

Particulars	31 st March, 2016	31 st March, 2015
Interest on loans and advances	858,936	303,679
Interest income	-	4,315
Profit on Sale of Motor Car	101,294	-
Net gain on foreign currency transactions and translation	218,670	112,904
Income From Mutual Fund	-	128,027
License Sale	1,727,384.00	-
Other Income	119,840	-
	3,026,125	548,925

19 Purchase of traded goods

Particulars	31 st March, 2016	31 st March, 2015
TMT Bar	788,985,226	152,313,703
Yellow Peas	297,705,665	606,999,133
Dal	256,514,715	-
Others	173,926,073	684,211,150
	1,517,131,679	1,443,523,985

20 Changes in inventories of finished goods, work-in-progress and stock-in-trade

Particulars	31 st March, 2016	31 st March, 2015
Inventories at the end of the year :		
- Stock-in-trade	246,827	361,658
Less : Inventories at the beginning of the year :		
- Stock-in-trade	361,658	(1,694,311)
	(114,831)	(1,332,653)

**21 Employee Benefits Expense**

(Amount in Rs.)

Particulars	31 st March, 2016	31 st March, 2015
Salaries and wages	1,453,708	1,050,370
Staff welfare expenses	32,025	154,427
Directors Remuneration	900,000	1,140,000
	2,385,733	2,344,797

22 Finance Costs

Particulars	31 st March, 2016	31 st March, 2015
Interest expense on :		
Borrowings From banks	6,206,391	1,067,961
Loans From Others	-	1,764,729
Bill Discounting Charges	6,065,590	31,347,816
	12,271,981	34,180,505

23 Other Expense

Particulars	31 st March, 2016	31 st March, 2015
Warehouse & Inspection Charges	93,561	159,861
Fabrication Charges	164,900	1,484,856
Freight & Clearing Charges	1,392,484	6,405,766
Packing Charges	95,781	983,409
Carriage Outward	335,856	2,527,598
Operating Expenses	-	213,574
Advertisement Expenses	158,253	127,507
Commission	502,222	760,066
Sales Promotional Expenses	1,357,330	1,011,310
Insurance Premium	124,876	355,116
Bank Charges	892,759	83,597
Postage & Stamp	49,428	54,023
Rent, Rates & Taxes	1,090,289	1,039,001
Legal & Consultancy Charges	348,188	784,299
Repairs and maintenance	92,543	
Travelling and conveyance	168,495	
Telephone Expenses	129,033	
Membership & Subscription	58,894	107,138
Payments to auditors (net of service tax input credit, where applicable) :		
As Auditors		
- For Statutory Audit	80,150	50,000
- For Taxation Matters	17,175	20,000
- For Others	17,175	
Internal And Secretarial Audit Fee	-	6,000
Miscellaneous expenses	8,118,058	3,296,963
	15,287,451	19,470,084

**24 Earnings per Share**

(Amount in Rs.)

Particulars	31 st March, 2016	31 st March, 2015
Basic		
Net profit/(loss) for the year	842,115	1,387,755
Weighted average number of equity shares	262,558,050	262,558,050
Par value per share	1	1
Earnings per share - Basic	0.0032	0.0053
Diluted		
The diluted earnings per share has been computed by dividing the Net Profit After Tax available for Equity Shareholders by the weighted average number of equity shares, after giving dilutive effect of the outstanding Warrants, Stock Options and Convertible bonds for the respective periods, if any.		
Net profit/(loss) 842,115	1,387,755	
Weighted average number of equity shares - for diluted EPS	262,558,050	262,558,050
Par value per share	1	1
Earnings per share - Diluted	0.0032	0.0053

25 Earnings in Foreign Exchange

Particulars	31 st March, 2016	31 st March, 2015
Export of goods calculated on FOB basis	65,759,525	60,686,630

26 Contingent Liabilities (to the extent not provided for)

There are no contingent liabilities as at 31st March, 2016 (PY : Nil)

27 Related party transactions**Details of related parties :**

- a) Key Management Personnel (KMP): Vikrant Kayan, Shaleni Kayan
- b) Entities in which KMP/Relatives of KMP can exercise significant influence : Dunhil Healthcare Pvt. Ltd.
Dunhil Traders Pvt. Ltd.
Jobtrack Vyapaar Pvt. Ltd.
V.S. Hi-rise Pvt. Ltd.
Alfred Beverages Pvt. Ltd.
Aakooti Barter Pvt. Ltd.
Agnes Packaging Pvt. Ltd.
Gleam Fashions Pvt. Ltd.
Newever Trade Wings Pvt. Ltd.



Details of related party transactions :

(Amount in Rs.)

Nature of transactions	KMP	Entities in which KMP / relatives of KMP have significant influence	Total
Advance given	-	15,064,504	15,064,504
Advance Received	-	21,317,252	21,317,252
Creditors for Expenses	-	660,000	660,000
Payment to Creditors	-	286,000	286,000
Receiving of Services	-	900,000	900,000

Balance as at Year End

Entities in which KMP/relatives of KMP have significant influence			
Dunhil Healthcare Pvt. Ltd.		-	
Alfred Beverages Pvt. Ltd.		6,252,748	6,252,748
Dunhil Traders Pvt. Ltd.		-	-
Jobtrack Vyapaar Pvt. Ltd.		135,000	135,000
V. S. Hi-rise Pvt. Ltd.		104,000	104,000
Aakooti barter Pvt. Ltd.		135,000	135,000
Agnes Packaging Pvt. Ltd.		300,000	300,000
KMP			-
Vikrant Kayan		67,500	67,500

**Disclosure in respect of transactions in excess of 10% of the total related party transactions of the same type**

(Amount in Rs.)

Name of Transaction	Transaction		Balance	
	31.03.2016	31.03.2015	31.03.2016	31.03.2015
i) Loan Taken				
Dunhil Traders Pvt. Ltd.	-	5,474,273	-	-
ii) Loan Repaid				
Dunhil Healthcare Pvt. Ltd.	-	3,668,748	-	-
iii) Advances Given/Received				
Dunhil Healthcare Pvt. Ltd.	2,136,252	-	-	-
Alfred Beverages Pvt. Ltd.	3,247,252	-	6,252,748	-
Dunhil Traders Pvt. Ltd.	9,681,000	-	-	-
v) Creditors for Expenses				
Jobtrack Vyapaar Pvt. Ltd.	180,000	-	135,000	-
V. S. Hi-rise Pvt. Ltd.	180,000	-	104,000	-
Aakooti barter Pvt. Ltd.	180,000	-	135,000	-
Agnes Packaging Pvt. Ltd.	120,000	-	300,000	-
iii) Receiving of Services				
Shaleni Kayan	-	24,000	-	-
Vikrant Kayan	900,000	900,000	67,500.00	-

Note : Figures in italics relates to the previous year**28. Segment information**

As the Company's business activity falls within and is organised as a single business segment, viz. Trading, the disclosure requirements of Accounting Standard (AS-17) on "Segment Reporting" are not applicable.

29. The previous year figures are reclassified where considered necessary to conform to this year's classification.

For D K Chhajer & Co.

Firm Registration No. 304138E

Chartered Accountants

Niraj K Jhunjunwala

Partner

Membership No. 057170

Place : Mumbai

Date : 30th May, 2016**For and on behalf of the Board of Directors****Vikrant Kayan**

Managing Director

Shyam Gurung

Director

Kashi Nath Ishar

Chief Financial Officer

Shweta Gupta

Company Secretary

**TRINITY TRADELINK LIMITED**

CIN No. : L11103MH1985PLC035826

Regd. Office: 16 & 17, Washington Plaza, Dispensary Road

Goregaon West, Mumbai- 400 062

Website: www.trinitytrade.in

ATTENDANCE SLIP

TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL

31st ANNUAL GENERAL MEETING

DP ID*	
Client ID*	

Folio No.*	
No. of Shares*	

Name of the shareholder : _____

Address of the Shareholder : _____

We/I hereby record our/my presence at the 31st Annual General Meeting of the Company held on Saturday, the 24th day of September, 2016 at 11.00 A.M at M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Bldg., 18/20, K. Dubash Marg, Kala Ghoda, Mumbai - 400 001.

*Applicable for investors holding shares in electronic form.

Signature of Shareholder

Note : Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM



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TRINITY TRADELINK LIMITED

CIN No. L11103MH1985PLC035826
 Regd. Office : 16 & 17, Washington Plaza, Dispensary Road
 Goregaon West, Mumbai - 400 062
 Website : www.trinitytrade.in

**PROXY FORM
 Form No. MGT-11**

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L11103MH1985PLC035826

Name of the Company : TRINITY TRADELINK LIMITED

Registered Office : 16 & 17, Washington Plaza, Dispensary Road, Goregaon (W), Mumbai - 400 062

Tel. : +91 22 2873 0274, Fax : +91 22 2873 0274, E-mail : info@trinitytrade.in, Website : www.trinitytrade.in

Name of the Member(s)	
Registered Address	
E-mail	
Folio No. / Client ID	
DP ID	

I/We, being the member(s) ofshares of M/s. Trinity Tradelink Limited hereby appoint :

- Name
 Address
 E-mail Id
 Signature or failing him
- Name
 Address
 E-mail Id
 Signature or failing him
- Name
 Address
 E-mail Id
 Signature or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st ANNUAL GENERAL MEETING of the Company, to be held Saturday, the 24th day of September, 2016 at 11.00 A.M. at M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Bldg., 18/20, K. Dubash Marg, Kala Ghoda, Mumbai - 400 001 and at any adjournment thereof in respect of such resolutions as are indicated below :

Sl. No.	DESCRIPTION	FOR	AGAINST
1	Adoption of Financial Statements for the year ended 31 st March, 2016 and reports of the Directors and Auditors thereon.		
2	To declare dividend on Equity Shares.		
3	Re-appointment of Mr. Vikrant Kayan (DIN No. 00761044) as Director, who retires by rotation.		
4	Ratification of appointment of M/s D. K. Chhajer & Co., Chartered Accounts as Auditors and fixing their remuneration.		
5	Regularization of Mrs. Girija Banerjee (DIN No. 06702931) as an Independent Director of the Company.		
6	Regularization of Mr. Akhtar Khan (DIN No. 06710464) as a Director of the Company, liable to retire by rotation.		

Signed this day of 2016

.....
 Signature of Shareholder

.....
 Signature of Proxy holder

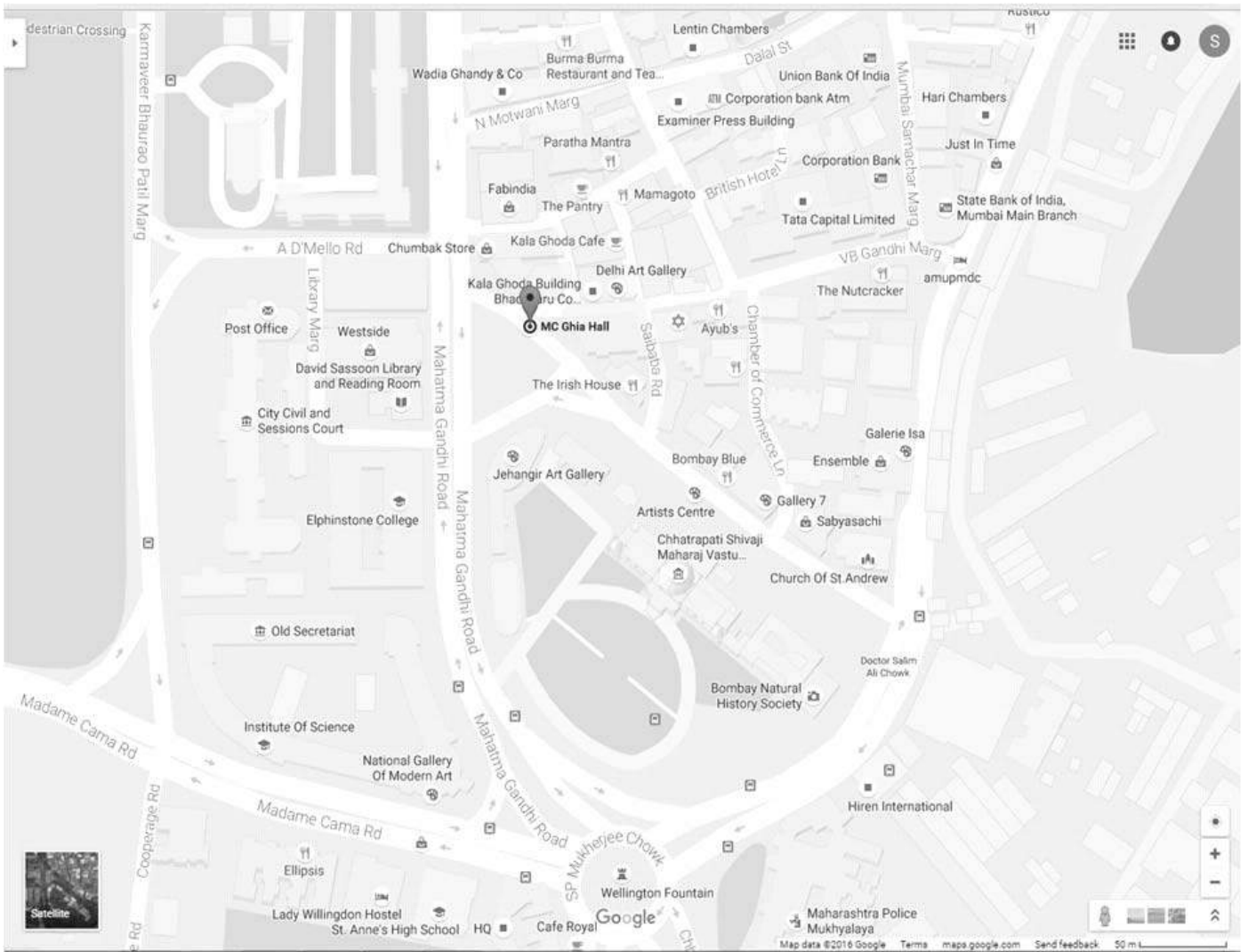
Affix Re. 1/-
 Revenue
 Stamp

Notes:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- The Proxy need NOT be a member.
- A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.



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If undelivered please return to :
ADROIT CORPORATE SERVICES PRIVATE LIMITED
UNIT : TRINITY TRADELINK LIMITED
19/20, Jafferbhoy Industrial Estate
1st Floor, Makwana Road, Marol Naka
Andheri (East) Mumbai - 400 059