

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.

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<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> <div> <p>Excellence</p> <p>Inclusion</p> <p>Equality & Integrity</p> </div>	



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. Chhajjar & 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.nsdl.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 fcsrcm@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