



28th September, 2022

To,
Department of Corporate Services/ Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Co. Name: Trinity League India Limited
SCRIP CODE: 531846

Subject: Disclosure of Scrutinizers Report and Voting Results of the 34th Annual General Meeting of Trinity League India Limited held on Wednesday, September 28, 2022 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The details of the Scrutinizers Report and Voting Results of the 34th Annual General Meeting of Trinity League India Limited held on September 28, 2022 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

We would like to inform that all the resolution set out in the Notice of the 34th Annual General Meeting were passed with the requisite majority of the shareholders.

Kindly take the above intimation on your record.

Thanking you,

For Trinity League India Limited

Piyush Kumar Srivastava
Company Secretary & Compliance Officer

Encl.: as above

TRINITY LEAGUE INDIA LTD.

Regd. Office : A 23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019

Corporate Office : "Trinity Tower", B-2, Sector-7, Noida 201301 (U.P.),

Ph: 0120-4712800, 4712802, - Email: trinityleague@trinitygroup.ind.in

Website : www.trinitygroup.ind.in

CIN NO. L93000DL1988PLC031953

Sept 28, 2022

To,
The Chairman
Trinity League India Limited
CIN: L93000DL1988PLC031953
A-23, Mandakini Enclave, Alaknanda
G K II, New Delhi-110019

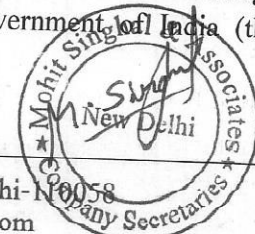
Sub.: Report on Remote E-Voting and Voting of Trinity League India Limited

Dear Sir,

I, Mohit Singhal, Proprietor of M/s Mohit Singhal & Associates, Company Secretary in Whole-time Practice was appointed as Scrutinizer by the Company for scrutinizing the remote e-voting and voting by your members, at the 34th Annual General Meeting of your Company held on Wednesday, September 28, 2022 at 11:30 A.M. which was conducted only through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the following Ordinary Resolutions:

1. To receive, consider and adopt the audited financial statements of the Company (including audited consolidated financial statements) for the financial year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Madhulika Jain (DIN 0437683), who retires by rotation at this Annual General Meeting and being eligible to offer herself for re-appointment.
3. To Regularise Mr. Neeraj Jha (DIN: 09429177) as Director of the Company who was appointed as Additional Director (Non-Executive Independent Director) for a period of five years.
4. To re-appoint Mr. Devinder Kumar Jain (DIN: 00437646) as Managing Director of the Company.
5. To approve Material Related Party Transaction.

pursuant to the Notice of the 34th Annual General Meeting dated September 02, 2022 issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the *General Circular Notice 02/2021 dated January 13, 2021, 39/2020 dated 31st December, 2020, 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April 2020 & General Circular No. 20/2020 dated 05th May 2020 (the "MCA Circulars"), and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) issued by the Ministry of Corporate Affairs, Government of India (the "MCA") and pursuant to other applicable laws and regulations.*



I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Place: New Delhi
Dated: 28.09.2022

For Mohit Singhal & Associates
Company Secretaries



Membership No.: - F11143

C.P. No.: - 15995

UDIN: F011143D001071391

F114D00

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Trinity League India Limited
MEETING	34 th Annual General Meeting
DATE & TIME	Wednesday, September 28, 2022 at 11:30 A.M.
VENUE	A-23, Mandakini Enclave, Alaknanda G K II, New Delhi-110019

1. Appointment of Scrutinizer:

I was appointed as Scrutinizer by the Board of Directors of Trinity League India Limited ((hereinafter called as "Company") for the purpose of Scrutinizing the e-voting process (remote e-voting) in pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below-mentioned resolutions proposed at the 34th Annual General Meeting of the Company held on Wednesday, September 28, 2022, at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

2. Dispatch of Notice convening the meeting

The Company has informed that, on the basis of the Register of Members, the Company completed dispatch of the Notice of the Annual General Meeting on Sept 05, 2022, by electronic mode to all the members of the Company.

3. Cut-off date

The Voting rights were reckoned as on September 21, 2022, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

4. Remote e-voting

a) Agency:

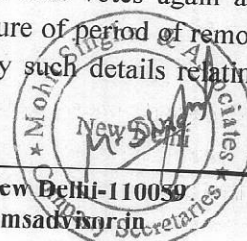
The Company had appointed Central Depository Services Limited (CDSL) as the agency for providing the remote e-voting platform.

b) Remote e-voting:

The remote e-voting platform was open from 10:00 a.m. on Sunday, September 25, 2022, to 05:00 p.m. on Tuesday, September 27, 2022, and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-voting platform provided by CDSL.

5. Voting at the Annual General Meeting

a) As prescribed under Rule 20 (4) (Xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have already cast their votes through remote e-voting do not cast votes again at the general meeting, the Scrutinizer shall have access after the closure of period of remote e-voting and before the start of Annual general meeting, to only such details relating to



members who have cast their votes through remote e-voting, such as their names, DP Id/ Client Id, number of shares held but not the manner in which they have voted.

- b) Accordingly, the Company offered the voting facility by show of hand to their members in pursuance of Section 107 of the Companies Act, 2013 read with rules made thereunder. However, no members had voted through the show of hand during the general meeting.

6. Counting Process

- a) On completion of voting at the meeting, Company provided me with the list of members who had cast their votes, their holding details and details of the vote cast on each of the resolutions.
- b) I unblocked the remote e-voting results on the CDSL e-voting platform in the presence of Ms. Sakhi Suryan and Ms. Bhawna Bisht and downloaded the e-voting results.

Signature:

Name: Ms. Sakhi Suryan

Signature:

Name: Ms. Bhawna Bisht

7. Results

- a) I observed that 61 members had cast their votes through e-voting.
- b) The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 34th Annual General Meeting dated September 02, 2022 is enclosed.
- c) Based on the aforesaid results, I report that 5 Resolutions as contained in Item No. 1 to Item No. 5, of the Notice dated September 02, 2022, have been passed with requisite majority.

Place: New Delhi
Dated: 28.09.2022

For Mohit Singhal & Associates
Company Secretaries



Membership No.:- F11143

C.P. No.:- 15995

UDIN: F011143D001071391

CONSOLIDATED RESULTS

ORDINARY BUSINESS

Item No. 1 :-

Ordinary Resolution To receive, consider and adopt the audited financial statements of the Company (including audited consolidated financial statements) for the financial year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-votes		Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	47	2868109	0	0	47	2868109	99.98%
Dissent	14	614	0	0	14	614	0.02%
Abstain	0	0	0	0	0	0	0
Total	61	2868723	0	0	61	2868723	100%

Item No.2:-

Ordinary Resolution To appoint a Director in place of Mrs. Madhulika Jain (DIN 0437683), who retires by rotation at this Annual General Meeting and being eligible to offer herself for re-appointment.

Particulars	Remote e-votes		Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	46	2868103	0	0	46	2868103	99.98%
Dissent	15	620	0	0	15	620	0.02%
Abstain	0	0	0	0	0	0	0
Total	61	2868723	0	0	61	2868723	100%

Item No.3:-

Ordinary Resolution To Regularise Mr. Neeraj Jha (DIN: 09429177) as Director of the Company who was appointed as Additional Director (Non-Executive Independent Director) for a period of five years.

Particulars	Remote e-votes		Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	47	2868109	0	0	47	2868109	99.98%
Dissent	14	614	0	0	14	614	0.02%
Abstain	0	0	0	0	0	0	0
Total	61	2868723	0	0	61	2868723	100%



Item No.4:-

Special Resolution To re-appoint Mr. Devinder Kumar Jain (DIN: 00437646) as Managing Director of the Company.

Particulars	Remote e-votes		Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	46	2868103	0	0	46	2868103	99.98%
Dissent	15	620	0	0	15	620	0.02%
Abstain	0	0	0	0	0	0	0
Total	61	2868723	0	0	61	2868723	100%

Item No.5:-

Special Resolution To approve Related party Transaction

Particulars	Remote e-votes		Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	47	2868109	0	0	47	2868109	99.98%
Dissent	14	614	0	0	14	614	0.02%
Abstain	0	0	0	0	0	0	0
Total	61	2868723	0	0	61	2868723	100%

Based on the aforesaid results, I report that the Resolutions contain from Item No. 1 to Item No. 5 of the Notice dated 02.09.2022, has been passed with requisite majority.

Place: New Delhi
Dated: 28.09.2022

For Mohit Singhal & Associates
Company Secretaries



Membership No.: - F11143

C.P. No.: - 15995

UDIN: F011143D001071391