



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

29th September, 2020

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

Sub: Disclosure of Scrutinizers Report and Voting Results of the 32nd Annual General Meeting of Trinity League India Limited held on Monday, September 28, 2020 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

The details of the Scrutinizers Report and Voting Results of the 32nd Annual General Meeting of Trinity League India Limited held on September 28, 2020 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 32nd 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, G.K. II, New Delhi 110 019
Corp Office : "Trinity Tower", B-2, Sector-7, Noida-201301 (U.P.),
Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in
Website : www.trinityasia.in
CINU NO. L74999DL1988PLC031953

TLI/

1518

TRINITY LEAGUE INDIA LIMITED
 (Member BSE & D.P. CDSL)
 CIN: L93000DL1988PLC031953
 Regd. Office.: A-23, Mandakini Enclave, Alaknanda, New Delhi-110019

VOTING RESULTS OF 32ND ANNUAL GENERAL MEETING

Date of the AGM	28th September, 2020
Total number of shareholders on record date	1859
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	31
No. of shareholders present in the meeting through video Conferencing	
Promoters and Promoter Group:	2
Public:	31

ITEM NO: 1

Resolution required: (Ordinary)			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 2020 and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2770900	2770900	100	2770900	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2770900	2770900	100	2770900	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2296000	4136	0.18	3521	615	85.13	14.86
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2296000	4136	0.18	3521	615	85.13
Total		5066900	2775036	54.77	2774421	615	99.97	0.02

(Signature)

ITEM NO: 2

Resolution required: (Ordinary)		2. To appoint a Director in place of Mrs. Madhulika Jain (DIN 00437683), who retires by rotation at this Annual General Meeting and being eligible to offer herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2770900	2770900	100	2770900	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2770900	2770900	100	2770900	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2296000	4136	0.18	3521	615	85.13	14.86
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2296000	4136	0.18	3521	615	85.13
Total		5066900	2775036	54.77	2774421	615	99.97	0.02

For Trinity League India Limited



Piyush Kumar Srivastava
Company Secretary & Compliance Officer

Dated: 29/09/2020

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

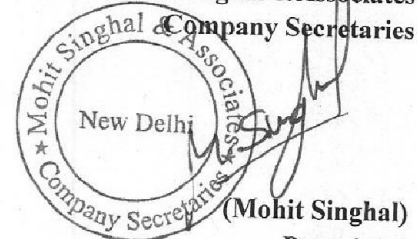
Dear Sir,

I Mohit Singhal, Proprietor of M/s Mohit Singhal & Associates, Company Secretaries and a Practicing 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 32nd Annual General Meeting of your Company held on Monday, September 28, 2020 at 12:00 Noon which was conducted only through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of the 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").

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

Place: New Delhi
Dated: 28.09.2020

For Mohit Singhal & Associates
Company Secretaries



(Mohit Singhal)

Proprietor

Membership No.:- 43204

C.P. No.:- 15995

UDIN: A043204B000794031

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Trinity League India Limited
MEETING	32 nd Annual General Meeting
DATE & TIME	Monday, September 28, 2019 at 12:00 Noon
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 e-voting process (remote e-voting) pursuance to 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 32nd Annual General Meeting of the Company held on Monday, 28th September, 2020 at 12:00 Noon 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 02, 2020 by electronic mode to all the members of the Company.

3. Cut-off date

The Voting rights were reckoned as on September 21, 2020, 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:

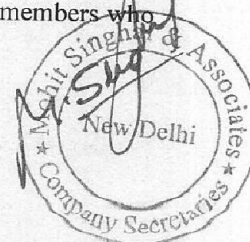
The Company had appointed Central Depository Services Limited (CDSL) as the agency for providing the remote e-voting platform.

b) Remote e-voting:

Remote e-voting platform was open from 10:00 a.m. on Friday, September 25, 2020 to 05:00 p.m. on Sunday, September 27, 2020 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 vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of Annual general meeting , to only such details relating to members who

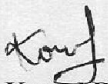


have cast their votes through remote e-voting, such as their names, DP Id/ Client Id, number of shares held but not the manner in which they have voted.

- b) Accordingly, CDSL, the remote e-voting Agency provided us with the names, DP Id/ Client Id and shareholding of the members who had cast their votes through remote e-voting.
- c) Considering the aforesaid, the company issued ballot papers to the members who attended the 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 vote cast on each of the resolutions.
- b) I unblocked the remote e-voting results on the CDSPL e-voting platform in the presence of Ms. Komal Rautela and Ms. Lovely Goyal and downloaded the e-voting results.

Signature: 
Name: Ms. Komal Rautela

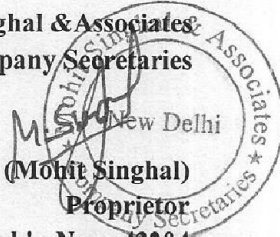
Signature: 
Name: Ms. Lovely Goyal

7. Results

- a) I observed that 60 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 32nd Annual General Meeting dated September 28, 2020 is enclosed.
- c) Based on the aforesaid results, I report that 2 Resolutions as contained in Item No. 1 to Item No. 2, of the Notice dated August 22, 2020, have been passed with requisite majority.

Place: New Delhi
Dated: 28.09.2020

For Mohit Singhal & Associates
Company Secretaries


(Mohit Singhal)
Proprietor

Membership No.:- 43204

C.P. No.:- 15995

UDIN: A043204B000794031

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 2020 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	49	2774421	0	0	49	2774421	99.98%
Dissent	11	615	0	0	11	615	0.02%
Abstain	0	0	0	0	0	0	0
Total	60	2775036	0	0	60	2775036	100%

Item No.2:-

Ordinary Resolution To appoint a Director in place of Mrs. Madhulika Jain (DIN 00437683), 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	49	2774421	0	0	49	2774421	99.98%
Dissent	11	615	0	0	11	615	0.02%
Abstain	0	0	0	0	0	0	0
Total	60	2775036	0	0	60	2775036	100%

Based on the aforesaid results, I report that the Resolutions contain from Item No. 1 to Item No. 2 of the Notice dated 22.08.2020, has been passed with requisite majority.

Place: New Delhi
Dated: 28.09.2020

For Mohit Singhal & Associates
Company Secretaries



(Mohit Singhal)
Proprietor

Membership No.:- 43204

C.P. No.:- 15995

UDIN: A043204B000794031