



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

28<sup>th</sup> September, 2022

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

Subject: Proceedings of the 34<sup>th</sup> Annual General Meeting held on Wednesday, September 28, 2022.

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby enclose brief of the proceedings of the 34<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 28, 2022 at 11:30 A.M.

Submitted for your kind information and necessary records.

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

## **Proceedings of the 34<sup>th</sup> Annual General Meeting of Trinity League India Limited**

### **1. Date, time and Venue of the Meeting:**

The 34<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, September 28, 2022 and the meeting commenced at 11.30 AM through Video Conferencing and Other Audio Visual Means (OAVM) via Zoom Video Communications. The Meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Listing Regulations and General Circulars dated May 5, 2020, April 8, 2020, April 13, 2020 and Circular No. 02/2021 issued dated, 13 January 2021 and May 05 May, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020 issued by Securities and Exchange Board of India. The registered office of the Company i.e. A-23 Mandakini Enclave, Alaknanda, GK-II, New Delhi -110019 was the deemed venue for the Annual General Meeting of the Company.

### **Brief details of items deliberated at the Meeting and result thereof:**

- i. Mr. Piyush Kumar Srivastava, Company Secretary, welcomed the shareholders who joined the meeting through Video Conferencing.
- ii. Mr. Devinder Kumar Jain, Chairman and Managing Director, chaired the proceedings of the Meeting.
- iii. The Scrutinizer, M/s Mohit Singhal & Associates was present through virtual mode also.
- iv. The requisite quorum being present, the Chairman called the Meeting to order.
- v. The Chairman then delivered his speech.
- vi. The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

### **Ordinary Business**

- i. 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.
- ii. To appoint a Director in place of Mrs. Madhulika Jain (DIN 00437683) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.
- iii. 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.

### **Special Business**

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




- v. To ratify the related party transactions entered by the company during the previous year.

All resolutions were proposed as Ordinary Resolutions.

**Note:** The re-appointment of Mr. Devinder Kumar Jain as Managing Director was set out in the notice as was written as Ordinary Business, but the matter was related to Special Business and explanatory statement pursuant to section 102 was given in the notice and was duly passed by Ordinary Resolution as Special Business by the Members of the Company in the Annual General Meeting.

### **Manner of Approval**

- i. Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- ii. Members also casted their vote in the Annual General Meeting through Chat Box/Room available in the Zoom Video conferencing.
- iii. All the resolutions set out in the Notice calling the 34<sup>th</sup> Annual General Meeting were passed with requisite majority and are deemed to be passed on the date of the 34<sup>th</sup> Annual General Meeting i.e. September 28, 2022.

### **General Questions asked by Shareholders:**

#### **1. Future prospects of the company in the Coming year**

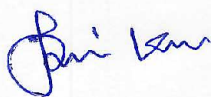
Reply by the Chairman: The Chairman replied that, your company has entered into Joint Venture Agreement with Holding Ctrl2go Limited through Agrotech Risk Private Limited which is an Associate Company of Trinity League India Limited. The Company is engaged in activity of Yield Estimation through Technology, Crop Health Assessment & Loss Assessment through use of drones and other innovative technologies, with East European Company Holding Ctrl2go Limited. Agrotech Business which is growing day to day and we are enhancing the business in various fields.

On the basis of the above we are expecting higher revenue from the Company in the forthcoming years.

After replying all to the queries of the shareholders, the Chairman concluded the meeting after giving vote of thanks to the shareholders.

Thanks & Regards

For Trinity League India Ltd.



Piyush Kumar Srivastava  
Company Secretary & Compliance Officer

