



27th September, 2021

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

Sub: Disclosure of Scrutinizers Report and Voting Results of the 33rd Annual General Meeting of Trinity League India Limited held on Monday, September 27, 2021 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 33rd Annual General Meeting of Trinity League India Limited held on September 27, 2021 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 33rd 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

TLI/ 2129

Sept 27, 2021

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

Dear Sir,

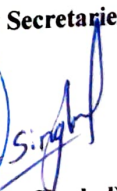
I, Mohit Singhal, Proprietor of M/s Mohit Singhal & Associates, Company Secretary in Whole-time Practice was appointed as Scrutinizer by the Company for scrutinizing the remote e-voting and voting by your members, at the 33rd Annual General Meeting of your Company held on Monday, September 27, 2021 at 11:30 A.M. which was conducted only through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of *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")*.

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

Place: New Delhi
Dated: 27.09.2021

For Mohit Singhal & Associates
Company Secretaries




(Mohit Singhal)
Proprietor
Membership No.: - F11143
C.P. No.: - 15995
UDIN: F011143C001018446

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Trinity League India Limited
MEETING	33 rd Annual General Meeting
DATE & TIME	Monday, September 27, 2021 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 e-voting process (remote e-voting) pursuant 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 33rd Annual General Meeting of the Company held on Monday, September 27, 2021 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 01, 2021 by electronic mode to all the members of the Company.

3. Cut-off date

The Voting rights were reckoned as on September 20, 2021, 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 24, 2021 to 05:00 p.m. on Sunday, September 26, 2021 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 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 59 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 33rd Annual General Meeting dated August 24, 2021 is enclosed.
- c) Based on the aforesaid results, I report that 3 Resolutions as contained in Item No. 1 to Item No. 3, of the Notice dated August 24, 2021, have been passed with requisite majority.

Place: New Delhi
Dated: 27.09.2021

For Mohit Singhal & Associates
Company Secretaries

(Mohit Singhal)
Proprietor

Membership No.:- F11143

C.P. No.:- 15995

UDIN: F011143C001018446

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 2021 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	2926098	0	0	47	2926098	99.98%
Dissent	12	616	0	0	12	616	0.02%
Abstain	0	0	0	0	0	0	0
Total	59	2926714	0	0	59	2926714	100%

Item No.2:-

Ordinary Resolution To appoint a Director in place of Mrs. Saloni Jain (DIN: 03052091), 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	47	2926098	0	0	47	2926098	99.98%
Dissent	12	616	0	0	12	616	0.02%
Abstain	0	0	0	0	0	0	0
Total	59	2926714	0	0	59	2926714	100%

Item No.3:-

Ordinary Resolution To enter into Related Party Transaction.

Particulars	Remote e-votes		Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	47	2926098	0	0	47	2926098	99.98%
Dissent	12	616	0	0	12	616	0.02%
Abstain	0	0	0	0	0	0	0
Total	59	2926714	0	0	59	2926714	100%



Based on the aforesaid results, I report that the Resolutions contain from Item No. 1 to Item No. 3 of the Notice dated 24.08.2021, has been passed with requisite majority.

For Mohit Singhal & Associates
Company Secretaries

Place: New Delhi

Dated: 27.09.2021



(Mohit Singhal)

Proprietor

Membership No.: - F11143

C.P. No.: - 15995

UDIN: F011143C001018446