



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

30th December, 2022

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

Subject: Proceedings of the Extraordinary General Meeting (EGM) held on Friday, December 30, 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 an Extraordinary General Meeting of the Company held on Friday, December 30, 2022 at 12:00 P.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 Extraordinary General Meeting of Trinity League India Limited

1. Date, time and Venue of the Meeting:

An Extraordinary General Meeting (EGM) of the Company was held on Friday, December 30, 2022 and the meeting commenced at 12.00 PM 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 Extraordinary 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 Gaurav Ashwani & Associates was present through virtual mode also.
- iv. The requisite quorum (25 Members) 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:

Special Business

- i. To approve the issue and allotment of 37,21,740 equity shares of face value Rs. 10/- at a price of Rs. 11.50/- per share including the premium of Rs. 1.50/- per share through preferential issue of equity share to Promoters and Non Promoters of the Company.

The resolution was proposed as Special Resolutions.

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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 resolution 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 Extraordinary General Meeting was passed with requisite majority and are deemed to be passed on the date of the Extraordinary General Meeting i.e. December 30, 2022.

General Questions asked by Shareholders:

1. Purpose of the issue of share Capital by the Company and Future prospects of the company in the Coming years.

Reply by the Chairman: The Chairman replied that, the Company is issuing the equity shares of the Company for the extension of the existing Business of the Company. The Company is on track and pick up the growth. 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

Date: 30.12.2022