



30th December, 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 Extraordinary General Meeting (EGM) of Trinity League India Limited held on Friday, December 30, 2022 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

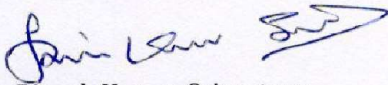
The details of the Scrutinizers Report and Voting Results of the Extraordinary General Meeting (EGM) of Trinity League India Limited held on Friday, December 30, 2022 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 Extraordinary General Meeting (EGM) was passed with the requisite majority of the shareholders as required.

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, Alakhanda, 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



Gaurav Ashwani & Associates

Company Secretaries

Mobile: 8810470257

E-mail: esgauravashwani@gmail.com

30th December , 2022

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

Dear Sir,

I, Gaurav Ashwani, Proprietor of M/s Gaurav Ashwani and 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 Extra-Ordinary General Meeting of your Company held on Friday, December 30, 2022 at 12:00 P.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: 30.12.2022

For Gaurav Ashwani and Associates
Company Secretaries


(Gaurav Ashwani)

Proprietor

Membership No.: - A-57744

COP No.:- 22050

UDIN: A057744D002834958

P.R no- 2515/2022



SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Trinity League India Limited
MEETING	Extra-Ordinary General Meeting
DATE & TIME	Friday, December 30, 2022 at 12:00 P.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 Extra-Ordinary General Meeting of the Company held on Friday, 30th December, 2022 at 12:00 P.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 Extra-Ordinary General Meeting on 07th December 2022 by electronic mode to all the members of the Company. The company has revised the notice and intimate the same to the exchange on 07th December 2022 and 20th December 2022 respectively by filing the revised notice and corrigendum. The company had also dispatched the corrigendum to the notice along with revised notice dated 19th December 2022 to the shareholders by the Registrar and transfer Agent (RTA).

3. Cut-off date

The Voting rights were reckoned as on 23rd December , 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:

Remote e-voting platform was open from 10:00 a.m. on Tuesday, 27th December, 2022 to 05:00 p.m. on Thursday, 29th December, 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 Extra-Ordinary 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 Extra-Ordinary 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. The company also provided the e-voting facility to members who attended the EGM and eligible to vote thereat.

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.

6. Counting Process

a) I unblocked the remote e-voting results on the CDSL e-voting platform in the presence of Ms. Harshita and Ms. Neha Sharma and downloaded the e-voting results.

Signature:

Name: Ms. Harshita

Signature:

Name: Ms. Neha Sharma

7. Results

a) I observed that 41 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 Extra-Ordinary General Meeting dated 30th December, 2022 is enclosed.



Gaurav Ashwani & Associates

Company Secretaries

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- c) Based on the aforesaid results, I report that Resolution as contained in Item No. 1 of the Notice dated 30th November, 2022, read with corrigendum issued dated 19th December 2022, have been passed as special resolution.

Place: New Delhi

Dated: 30.12.2022

For Gaurav Ashwani and Associates
Company Secretaries


(Gaurav Ashwani)
Proprietor

Membership No.: - A-57744

COP No.: - 22050

UDIN: A057744D002834958

P.R no- 2515/2022



CONSOLIDATED RESULTS

SPECIAL BUSINESS

Item No. 1 :-

Special Resolution To Offer, Issue and Allot Equity Shares on Preferential Basis

Particulars	Remote e-votes		E-Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	2894754	0	0	34	2894754	57.13%
Dissent	6	579	1	1	7	580	0.01%
Abstain	0	0	0	0	2021	2171566	42.86%
Total	40	2895333	1	1	2062	5066900	100%

Based on the aforesaid results, I report that the Resolution contain in Item no.1 of the Notice dated 30.11.2022, has been passed with requisite majority.

Place: New Delhi

Dated: 30.12.2022

For Gaurav Ashwani and Associates
Company Secretaries

(Gaurav Ashwani)
Proprietor

Membership No.: - A-57744

COP No.:- 22050

UDIN: A057744D002834958

P.R no- 2515/2022