



29th September, 2023

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 35th Annual General Meeting of Trinity League India Limited held on Friday, September 29, 2023 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 35th Annual General Meeting of Trinity League India Limited held on September 29, 2023 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 35th 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



Gaurav Ashwani & Associates

Company Secretaries

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E-mail: csgauravashwani@gmail.com

September 29, 2023

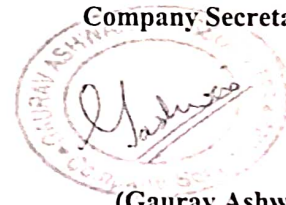
To,
The Chairman
Trinity League India Limited
CIN: L93000DL1988PLC031953
A-23, Mandakini Enclave, Alaknanda
G K II, New Delhi-110019

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 35th Annual General Meeting of your Company held on Friday, September 29, 2023 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.

For Gaurav Ashwani and Associates
Company Secretaries



(Gaurav Ashwani)

Proprietor

Membership No.: - A-57744

COP No.: - 22050

UDIN: A057744E001126451

P.R no- 2515/2022

Place: New Delhi

Dated: 29.09.2023



Gaurav Ashwani & Associates

Company Secretaries
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SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Trinity League India Limited
MEETING	Annual General Meeting
DATE & TIME	Friday, September 29, 2023 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 Annual General Meeting of the Company held on September 29, 2023 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 September 04, 2023 by electronic mode to all the members of the Company.

3. Cut-off date

The Voting rights were reckoned as on August 25, 2023, 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, September 26, 2023 to 05:00 p.m. on Thursday, September 28, 2023 and members were required to cast their votes



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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 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 Mr. Himanshu Goel and Ms. Neha Sharma and downloaded the e-voting results.

Signature:
Name: Mr. Himanshu Goel

Signature:
Name: Ms. Neha Sharma

7. Results

- a) I observed that 62 members had cast their votes through e-voting.



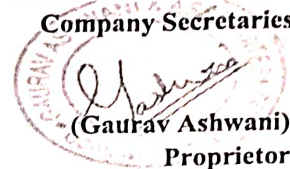
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- b) The Consolidated Results with respect to each item on the agenda as set out in the Notice of the Annual General Meeting dated September 29, 2023 is enclosed.
- c) Based on the aforesaid results, I report that 6 Resolutions as contained in Item No. 1 to Item No. 6, of the Notice dated September 04, 2023, have been passed with requisite majority.

Place: New Delhi
Dated: 29.09.2023

**For Gaurav Ashwani and Associates
Company Secretaries**


(Gaurav Ashwani)
Proprietor

Membership No.: - A-57744
COP No.: - 22050
UDIN: A057744E001126451
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CONSOLIDATED RESULTS

ORDINARY BUSINESS

Item No. 1 :-

Ordinary Resolution To receive, consider and adopt the audited financial statements of the Company (Standalone and consolidated financial statements) for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.

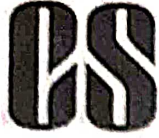
Particulars	Remote e-votes		E-Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	5535972	0	0	48	5535972	99.99%
Dissent	14	615	0	0	14	615	0.01%
Abstain	0	0	0	0	0	0	0
Total	62	5536587	0	0	62	5536587	100%

Item No.2:-

Ordinary Resolution To re-appoint a Director in place of Mr. Devinder Kumar Jain (DIN 0437646), who retires by rotation at this Annual General Meeting and being eligible to offer himself for re-appointment.

Particulars	Remote e-votes		E-Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	5535972	0	0	48	5535972	99.99%
Dissent	14	615	0	0	14	615	0.01%
Abstain	0	0	0	0	0	0	0
Total	62	5536587	0	0	62	5536587	100%

Item No.3:- To re-appoint Mr. Shashank Chandhok (DIN: 06881108) as Independent Director of the Company for a period of five years.



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Particulars	Remote e-votes		E-Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	5535972	0	0	48	5535972	99.99%
Dissent	14	615	0	0	14	615	0.01%
Abstain	0	0	0	0	0	0	0
Total	62	5536587	0	0	62	5536587	100%

Item No 4:-

Ordinary Resolution To re-appoint M/s S K Mehta & Co.; Chartered Accountants (FRN:000478N) as statutory Auditor of the Company and to fix their remuneration

Particulars	Remote e-votes		E-Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	5535972	0	0	48	5535972	99.99%
Dissent	14	615	0	0	14	615	0.01%
Abstain	0	0	0	0	0	0	0
Total	62	5536587	0	0	62	5536587	100%

Item No 5:-

Special Resolution To Alter the Memorandum of Association (MOA) of the Company

Particulars	Remote e-votes		E-Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	47	5535967	0	0	47	5535967	99.99%
Dissent	15	620	0	0	15	620	0.01%
Abstain	0	0	0	0	0	0	0
Total	62	5536587	0	0	62	5536587	100%



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Item No 6:-

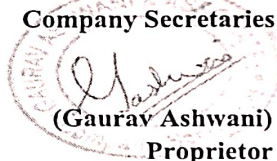
Special Resolution To Ratify the Related Party Transaction entered into by the Company

Particulars	Remote e-votes		E-Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	47	5535967	0	0	47	5535967	99.99%
Dissent	15	620	0	0	15	620	0.01%
Abstain	0	0	0	0	0	0	0
Total	62	5536587	0	0	62	5536587	100%

Based on the aforesaid results, I report that the Resolution contain in Item no.1 to 6 of the Notice dated 04.09.2023, has been passed with requisite majority.

Place: New Delhi
Dated: 29.09.2023

For Gaurav Ashwani and Associates
Company Secretaries


(Gaurav Ashwani)
Proprietor

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COP No.:- 22050
UDIN: A057744E001126451
P.R no- 2515/2022