



27<sup>th</sup> 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: Proceedings of the 33<sup>rd</sup> Annual General Meeting held on Monday, September 27, 2021.

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 33<sup>rd</sup> Annual General Meeting of the Company held on Monday, September 27, 2021 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

TLI/ 2142



## **List of Proceedings of the 33<sup>rd</sup> Annual General Meeting of Trinity League India Limited**

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

The 33<sup>rd</sup> Annual General Meeting of the Company was held on Monday, September 27, 2021 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 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. Mr. Shashank Chandhok, Independent Director of the Company was also present in the meeting through video conferencing mode along with the Scrutinizer M/s Mohit Singhal & Associates and Statutory Auditor Ms/ S K Mehta & Co.
- 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 2021 and the Reports of the Board of Directors and Auditors thereon.
- ii. To appoint a Director in place of Mrs. Saloni Jain (DIN 03052091), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

### **Special Business**

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

All resolutions were proposed as Ordinary Resolutions.

## **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/ 2153**



### **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 Annual General Meeting were passed with requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. September 27, 2021.

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

#### Future prospects of the company in the Coming year

Reply by the Chairman: The Chairman replied that the company is in recovery stage and performing nice as our associate company Agrotech Risk Private Limited has started its income from the many Government projects and tender. The Chairman informed the shareholders that company is recovering from the Covid -19 Pandemic and having good prospects in coming future.

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

For Trinity League India Ltd.

Piyush Kumar Srivastava  
Company Secretary & Compliance Officer

### **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](mailto:trinityleague@trinitygroup.ind.in)

Website : [www.trinitygroup.ind.in](http://www.trinitygroup.ind.in)

CIN NO. L93000DL1988PLC031953

**TLI/ 2144**