



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

28th September, 2020

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

Sub: Proceedings of the 32nd Annual General Meeting held on Monday, September 28, 2020.

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 32nd Annual General Meeting of the Company held on Monday, September 28, 2020 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.trinityasia.in

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List of Proceedings of the 32nd Annual General Meeting of Trinity League India Limited

1. Date, time and Venue of the Meeting:

The 32nd Annual General Meeting of the Company was held on Monday, September 28, 2020 and the meeting commenced at 12.00 p.m. 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 and April 13, 2020 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 AGM.

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 requisite quorum being present, the Chairman called the Meeting to order.
- iv. The Chairman then delivered his speech.
- v. 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 2020 and the Reports of the Board of Directors and Auditors thereon.
- ii. To appoint a Director in place of Mrs. Madhulika Jain (DIN 00437683), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

All resolutions were proposed as Ordinary Resolutions.

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.

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- 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 28, 2020.

General Questions asked by Shareholders:

Impact of COVID 19 on the Business activity of the Company -

Reply by the Chairman: The business of the Company is not much impacted as the company is in service sector and we are also expecting a sharp recovery in few months.

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

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