



To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

April 09, 2024

Scrip Code: **531846**

Trading Symbol: **TRINITYLEA**

Dear Sirs,

Sub: Revised Proceedings of the 35th Annual General Meeting held on Friday, September 29, 2023

In response to the query of the exchange regarding conclusion time not mentioned in the proceedings of the 35th Annual General Meeting of the Company, we hereby enclose revised proceedings of the 35th Annual General Meeting of the Company held on Friday, September 29, 2023 commenced at 11:30:00 A.M and concluded at 11:47:27 A.M.

Submitted for your kind information and necessary records.

Thanking you,

For Trinity League India Limited

Gaurav Bajpai
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 35th Annual General Meeting (AGM) of Trinity League India Limited

1. Date, time and Venue of the Meeting:

The **35th Annual General Meeting** of the Company was held on **Friday, September 29, 2023** and the meeting **commenced at 11.30 A.M.** through Video Conferencing and Other Audio Visual Means (OAVM) via Zoom Video Communications and **concluded at 11:47:27 A.M.** 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 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. The Scrutinizer, Mr. Gaurav Ashwani of M/s Gaurav Ashwani & Associates was present through virtual mode also.
- 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 2023 and the Reports of the Board of Directors and Auditors thereon.
- ii. To appoint a Director in place of Mr. Devinder Kumar Jain (DIN 00437646) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

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- iii. To re-appoint Mr. Shashank Chandhok (DIN: 06881108) as Independent Director of the Company for a period of five years.
- iv. To re-appoint M/s S K Mehta & Co.; Chartered Accountants (FRN:000478N) as statutory Auditor of the Company and to fix their remuneration.

SPECIAL BUSINESS:

- v. To Alter the Memorandum of Association (MOA) of the Company
- vi. To ratify the related party transactions entered by the company during the previous year.

All resolutions were proposed as Ordinary & Special Resolutions as set out in the Agenda of the Meeting. The Special Business Items were passed by Special Resolution.

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 35th Annual General Meeting were passed with requisite majority and are deemed to be passed on the date of the 35th Annual General Meeting i.e. September 29, 2023.

General Questions asked by Shareholders:

1. Future prospects of the company in the Coming year

Reply by the Chairman: The Chairman replied that, 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 Russian Company Holding Ctrl2go Limited.

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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 at 11:47:27 A.M. after giving vote of thanks to the shareholders.

Thanks & Regards

For **Trinity League India Limited**

Gaurav Bajpai
Company Secretary &
Compliance Officer



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