



**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

Date: 01/10/2024

Scrip Code: **531846**

Trading Symbol: **TRINITYLEA**

**Sub: Submission of Proceedings of Annual General Meeting**

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Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith Proceedings of the 36<sup>th</sup> Annual General Meeting of the Company held through Video Conferencing on Monday, the 30<sup>th</sup> day of September, 2024 commenced at 11:30 AM and concluded at 11:42 AM. The same is also uploaded on the website of the Company at [www.trinitygroup.ind.in](http://www.trinitygroup.ind.in).

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
For **Trinity League India Limited**

**Gaurav Bajpai**  
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



**PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF TRINITY LEAGUE INDIA LIMITED HELD THROUGH VIDEO CONFERENCING ON MONDAY, THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT COMMENCED AT 11:30 AM AND CONCLUDED AT 11:42 AM UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

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

The 36<sup>th</sup> Annual General Meeting of the Company was held on **Monday, September 30, 2024** 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 11:42 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 and Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID-19", General Circular Nos. 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") permitting the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. 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.

**Introduction by the Company Secretary of the Company Mr. Gaurav Bajpai:**

Mr. Gaurav Bajpai, Company Secretary and Compliance Officer, welcomed the shareholders who joined the meeting through Video Conferencing.

Before proceeding with the Meeting, he shared some key information regarding the meeting and the voting process. He informed that the Company has taken all steps to provide the facility to the shareholders to exercise their voting rights through electronic voting. Shareholder who has already casted his vote through remote e-voting, he/she will not be eligible to vote in the AGM and for the benefit of the shareholders, who are present in the meeting and who have not already casted their vote through remote e-voting may cast their vote after the proceedings of the meeting.

The voting result of this meeting will be available on the website of the Company and also on the website of the Stock Exchanges after scrutinizer submits their report.

He then requested the Chairman cum Managing Director of the Company Shri Devinder Kumar Jain to address to the shareholders and start the proceedings of the AGM.

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### **Opening Address by the Chairman Cum Managing Director Shri Devinder Kumar Jain:**

Shri Devinder Kumar Jain, Chairman Cum Managing Director of the Company welcomed all the shareholders in this 36<sup>th</sup> AGM and expressed his gratitude to all the Shareholders of the Company for their continued support and confidence with the Company and for contributing their valuable time to join the proceedings of the meeting.

### **Brief details of other items deliberated at the Meeting and result thereof:**

The Company Secretary informed that the Scrutinizer, Mr. Gaurav Ashwani of M/s Gaurav Ashwani & Associates, Practicing Company Secretaries is present in the meeting through virtual mode.

The requisite quorum being present in the meeting, the Chairman called the Meeting to order.

Notice of AGM along with the Directors Report and Audited Financial Statements of the Company for the year 2023-24 have already shared with all the shareholders through permitted mode. With the permission of the members, notice convening the Annual General Meeting, Directors' Report and the Financial Statements for the year ended 31st March, 2024 were taken as read.

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 2024 and the Reports of the Board of Directors and Auditors' thereon. – **Ordinary Resolution**
- 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. - **Ordinary Resolution**

### **SPECIAL BUSINESS**

- iii.** To re-appoint Shri Devinder Kumar Jain, who has attained the age of 70 years as Managing Director for a further period of 3 years from 06<sup>th</sup> December, 2024 to 05<sup>th</sup> December, 2027- **Special Resolution**
- iv.** Approval for Material Related Party Transactions – **Ordinary Resolution**

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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**

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.

Thereafter, the Company Secretary requested the shareholders to put their queries or questions, if any. No objections were received from any shareholder on the resolutions put to vote as set out in the Notice calling the 36<sup>th</sup> Annual General Meeting. The Voting Results shall be intimated to the Stock exchange separately along with the Scrutinizers Report.

The meeting was thereafter concluded at 11:41 AM with a vote of thanks to the chair and shareholders.

Thanking you,

Yours faithfully,

For **Trinity League India Limited**

**Gaurav Bajpai**  
**Company Secretary &**  
**Compliance Officer**

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