



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

Date: 30/09/2024

Scrip Code: **531846**

Trading Symbol: **TRINITYLEA**

**Sub: Submission of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

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Dear Sir/Madam,

In terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith Voting Result of the 36<sup>th</sup> Annual General Meeting of the Company held on 30/09/2024 at 11:30 AM.

Please also find attached herewith Scrutinizer Report issued by Shri Gaurav Ashwani, Practicing Company Secretary in relation to the e-voting conducted by the Company.

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

Website : www.trinitygroup.ind.in

CIN NO: L93000DL1988PLC031953



### VOTING RESULTS

<b>Resolution No.</b>	<b>Brief of Resolution</b>	<b>Mode of Voting</b>	<b>Result of Voting</b>
1	Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended on 31 <sup>st</sup> March, 2024	E-Voting	Passed with requisite majority
2	Re-appointment of Smt. Madhulika Jain as Director, liable to retire by rotation	E-Voting	Passed with requisite majority
3	Re-appointment of Shri Devinder Kumar Jain as Managing Director for a further period of 3 years	E-Voting	Passed with requisite majority
4	Approval for Material Related Party Transactions	E-Voting	Passed with requisite majority

Please 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.**

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## Gaurav Ashwani & Associates

Company Secretaries  
Mobile: 8810470257, 8285483848  
E-mail: csgauravashwani@gmail.com

**September 30, 2024**

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 36<sup>th</sup> Annual General Meeting of your Company held on Monday, September 30, 2024 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 31<sup>st</sup> December, 2020, 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 & General Circular No. 20/2020 dated 05<sup>th</sup> 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**

**Place: New Delhi  
Dated: 30.09.2024**



**(Gaurav Ashwani)  
Proprietor  
Membership No.: - A-57744  
COP No.: - 22050  
UDIN: A057744F001370693  
P.R no- 2515/2022**



**SCRUTINIZER'S REPORT**

NAME OF THE COMPANY	<b>Trinity League India Limited</b>
MEETING	<b>Annual General Meeting</b>
DATE & TIME	<b>Monday, September 30, 2024 at 11:30 A.M.</b>
VENUE	<b>A-23, Mandakini Enclave, Alaknanda G K II, New Delhi-110019</b>

**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 30, 2024 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 06, 2024 by electronic mode to all the members of the Company.

**3. Cut-off date**

The Voting rights were reckoned as on September 23, 2024, 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 09:00 a.m. on Friday, September 27, 2024 to 05:00 p.m. on Sunday, September 29, 2024 and members were required to cast their votes



electronically conveying their assent or dissent in respect of the 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 Annual 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 AGM 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 61 members had cast their votes through e-voting.
- 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 06, 2024 is enclosed.
- c) Based on the aforesaid results, I report that 4 Resolutions as contained in Item No. 1 to Item No. 4, of the Notice dated September 06, 2024, have been passed with requisite majority.

**Place: New Delhi**  
**Dated: 30.09.2024**

**For Gaurav Ashwani and Associates**  
**Company Secretaries**



**(Gaurav Ashwani)**  
**Proprietor**

**Membership No.: - A-57744**  
**COP No.:- 22050**  
**UDIN: A057744F001370693**  
**P.R no- 2515/2022**



**CONSOLIDATED RESULTS**

**ORDINARY BUSINESS**

**Item No. 1 :-**

**Ordinary Resolution** To receive, consider and adopt Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of Auditors and Board thereon;

Particulars	Remote e-votes		E-Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	5096336	0	0	44	5096336	99.99%
Dissent	17	744	0	0	17	744	0.01%
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>61</b>	<b>5097080</b>	<b>0</b>	<b>0</b>	<b>61</b>	<b>5097080</b>	<b>100%</b>

**Item No.2:-**

**Ordinary Resolution** To appoint a Director in place of Smt. Madhulika Jain (DIN: 00437683), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote e-votes		E-Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	5096336	0	0	44	5096336	99.99%
Dissent	17	744	0	0	17	744	0.01%
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>61</b>	<b>5097080</b>	<b>0</b>	<b>0</b>	<b>61</b>	<b>5097080</b>	<b>100%</b>



**Item No.3:-Special Resolution** Re-appointment of Shri Devinder Kumar Jain as Managing Director of the Company..

Particulars	Remote e-votes		E-Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	5096336	0	0	44	5096336	99.99%
Dissent	17	744	0	0	17	744	0.01%
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>61</b>	<b>5097080</b>	<b>0</b>	<b>0</b>	<b>61</b>	<b>5097080</b>	<b>100%</b>

**Item No 4:- Ordinary Resolution** Approval for Material Related Party Transactions.

Particulars	Remote e-votes		E-Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	5096336	0	0	44	5096336	99.99%
Dissent	17	744	0	0	17	744	0.01%
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>61</b>	<b>5097080</b>	<b>0</b>	<b>0</b>	<b>61</b>	<b>5097080</b>	<b>100%</b>

Based on the aforesaid results, I report that the Resolution contain in Item no.1 to 4 of the Notice dated 06.09.2024, has been passed with requisite majority.

Place: New Delhi  
Dated: 30.09.2024

For Gaurav Ashwani and Associates  
Company Secretaries

  
(Gaurav Ashwani)  
Proprietor

Membership No.: - A-57744  
COP No.:- 22050  
UDIN: A057744F001370693  
P.R no- 2515/2022