

28th September, 2022

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

Subject: Disclosure of Scrutinizers Report and Voting Results of the 34th Annual General Meeting of Trinity League India Limited held on Wednesday, September 28, 2022 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The details of the Scrutinizers Report and Voting Results of the 34th Annual General Meeting of Trinity League India Limited held on September 28, 2022 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

We would like to inform that all the resolution set out in the Notice of the 34th Annual General Meeting were passed with the requisite majority of the shareholders.

Kindly take the above intimation on your record.

Thanking you,

For Trinity League India Limited

Piyush Kumar Srivastava

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Company Secretary & Compliance Officer

Encl.: as above

TRINITY LEAGUE INDIA LTD.

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