



BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Date: 30/09/2025

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

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 37th Annual General Meeting of the Company held on 30th September, 2025 at 11:30 AM.

Please also find attached herewith Scrutinizer's 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

Resolution No.	Brief of Resolution	Mode of Voting	Result of Voting
1	Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended on 31 st March, 2025 together with the Board Report and Report of Auditors – Ordinary Resolution	E-Voting	Passed with requisite majority
2	Re-appointment of Mr. Devinder Kumar Jain as Director, liable to retire by rotation - Ordinary Resolution	E-Voting	Passed with requisite majority
3	Appointment M/s. Gaurav Ashwani & Associates, Company Secretaries (Peer Review No.: 2515/2022) as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years - Ordinary Resolution	E-Voting	Passed with requisite majority
4	Approval under Section 180(1)(c) of the Companies Act, 2013 - Special Resolution	E-Voting	Passed with requisite majority
5	Approval under Section 180(1)(a) of the Companies Act, 2013 - Special Resolution	E-Voting	Passed with requisite majority
6	Approval under section 186 of the Companies Act, 2013 - Special Resolution	E-Voting	Passed with requisite majority
7	Approval under section 185 of the Companies Act, 2013 - Special Resolution	E-Voting	Passed with requisite majority
8	Approval of Material Related Party Transactions with Related Parties - Ordinary Resolution	E-Voting	Passed with requisite majority
9	Alteration of Object Clause of the Memorandum of Association (MOA) of the Company - Special Resolution	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 &
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Gaurav Ashwani & Associates

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

September 30, 2025

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 37th Annual General Meeting of your Company held on Tuesday, September 30, 2025 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 31st December, 2020, 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April 2020 & General Circular No. 20/2020 dated 05th 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: 30.09.2025**



**(Gaurav Ashwani)
Proprietor
Membership No.: - A-57744
COP No.: - 22050
UDIN: A057744G001399854
P.R no- 2515/2022**



SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Trinity League India Limited
MEETING	Annual General Meeting
DATE & TIME	Tuesday, September 30, 2025 at 11:30 A.M.
VENUE	A-23, Mandakini Enclave, Alaknanda G K II, New Delhi-110019

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, 2025 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 05, 2025 by electronic mode to all the members of the Company.

3. Cut-off date

The Voting rights were reckoned as on September 23, 2025, 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 Saturday, September 27, 2025 to 05:00 p.m. on Monday, September 29, 2025 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. Shubham and Ms. Neha Sharma and downloaded the e-voting results.

Signature:
Name: Mr. Shubham

Signature:
Name: Ms. Neha Sharma



Gaurav Ashwani & Associates

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

7. Results

- a) I observed that 63 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 05, 2025 is enclosed.
- c) Based on the aforesaid results, I report that 9 Resolutions as contained in Item No. 1 to Item No. 9, of the Notice dated September 05, 2025, have been passed with requisite majority.

Place: New Delhi
Dated: 30.09.2025

For Gaurav Ashwani and Associates
Company Secretaries



(Gaurav Ashwani)
Proprietor

Membership No.: - A-57744
COP No.: - 22050
UDIN: A057744G001399854
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, 2025 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	51	5396316	0	0	51	5396316	99.99%
Dissent	12	700	0	0	12	700	0.01%
Abstain	0	0	0	0	0	0	0
Total	63	5397016	0	0	63	5397016	100%

Item No.2:-

Ordinary Resolution Re-appointment of Shri Devinder Kumar Jain as Director who retires by rotation.

Particulars	Remote e-votes		E-Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	51	5396316	0	0	51	5396316	99.99%
Dissent	12	700	0	0	12	700	0.01%
Abstain	0	0	0	0	0	0	0
Total	63	5397016	0	0	63	5397016	100%



Item No.3:- Ordinary Resolution

Appointment of M/s Gaurav Ashwani and Associates, Company Secretaries as Secretarial Auditors of the Company.

Particulars	Remote e-votes		E-Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	51	5396316	0	0	51	5396316	99.99%
Dissent	12	700	0	0	12	700	0.01%
Abstain	0	0	0	0	0	0	0
Total	63	5397016	0	0	63	5397016	100%

Item No 4:- Special Resolution

Approval under Section 180(1)(c) of the Companies Act, 2013.

Particulars	Remote e-votes		E-Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	51	5396316	0	0	51	5396316	99.99%
Dissent	12	700	0	0	12	700	0.01%
Abstain	0	0	0	0	0	0	0
Total	63	5397016	0	0	63	5397016	100%

Item No 5:- Special Resolution

Approval under Section 180(1)(a) of the Companies Act, 2013.

Particulars	Remote e-votes		E-Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	51	5396316	0	0	51	5396316	99.99%
Dissent	12	700	0	0	12	700	0.01%
Abstain	0	0	0	0	0	0	0
Total	63	5397016	0	0	63	5397016	100%



Item No 6:- Special Resolution

Approval under Section 186 of the Companies Act, 2013.

Particulars	Remote e-votes		E-Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	51	5396316	0	0	51	5396316	99.99%
Dissent	12	700	0	0	12	700	0.01%
Abstain	0	0	0	0	0	0	0
Total	63	5397016	0	0	63	5397016	100%

Item No 7:- Special Resolution

Approval under Section 185 of the Companies Act, 2013.

Particulars	Remote e-votes		E-Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	51	5396316	0	0	51	5396316	99.99%
Dissent	12	700	0	0	12	700	0.01%
Abstain	0	0	0	0	0	0	0
Total	63	5397016	0	0	63	5397016	100%

Item No 8:- Ordinary Resolution

Approval of Material Related Party Transactions with Related Parties.

Particulars	Remote e-votes		E-Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	51	5396316	0	0	51	5396316	99.99%
Dissent	12	700	0	0	12	700	0.01%
Abstain	0	0	0	0	0	0	0
Total	63	5397016	0	0	63	5397016	100%



Item No 9:- Special Resolution

Alteration of Objects Clause of the Memorandum of Association (MOA) of the Company.

Particulars	Remote e-votes		E-Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	51	5396316	0	0	51	5396316	99.99%
Dissent	12	700	0	0	12	700	0.01%
Abstain	0	0	0	0	0	0	0
Total	63	5397016	0	0	63	5397016	100%

Based on the aforesaid results, I report that the Resolution contain in Item no.1 to 9 of the Notice dated 05.09.2025, has been passed with requisite majority.

Place: New Delhi
Dated: 30.09.2025

For Gaurav Ashwani and Associates
Company Secretaries


(Gaurav Ashwani)
Proprietor

Membership No.: - A-57744
COP No.:- 22050
UDIN: A057744G001399854
P.R no- 2515/2022