



BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Date: 01/10/2026

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 38th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 commenced at 12:00 PM. and concluded at 12:34 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Please also find attached herewith Consolidated Scrutinizer's Report issued by Shri Gaurav Ashwani, Practicing Company Secretary of M/s Gaurav Ashwani & Associates in relation to the remote e-voting and e-voting at AGM facility provided by the Company through CDSL.

The resolutions contained in the Notice of the 38th AGM have been approved by the Members with the requisite majority.

The voting results and the Consolidated Scrutinizer's Report are also being placed on the website of the Company at **www.trinitygroup.ind.in**.

Kindly take the same on record and oblige.

Thanking you,

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

Gaurav Bajpai
Digitally signed by
Gaurav Bajpai
Date: 2026.10.01
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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



ANNEXURE — VOTING RESULTS

Name of the Company	Trinity League India Limited
Date of the AGM	September 30, 2026
Total number of shareholders on record date	2531
No. of shareholders present in the meeting either in person or through proxy	Not Applicable as the AGM was held through VC/OAVM
No. of shareholders attended the meeting through VC / OAVM	30 (Promoters and Promoter Group: 4 and Public: 26)

RESOLUTION-WISE VOTING RESULTS

Resolution No.	Particulars	Type
1	Adoption of Financial Statements for FY 2025-26	Ordinary
2	Re-appointment of Smt. Madhulika Jain as Director liable to retire by rotation	Ordinary
3	Re-appointment of Mr. Neeraj Jha as Independent Director for second term	Special
4	Approval of Material Related Party Transactions	Ordinary
5	Approval for sale and transfer of 50% equity shareholding in Agrotech Risk Private Limited to Smt. Madhulika Jain	Ordinary
6	Shifting of Registered Office from NCT of Delhi to State of Uttar Pradesh and alteration of MOA	Special

Resolution No. 1 — Adoption of Financial Statements for FY 2025-26

Category	Mode	Votes in favour	Votes against	Invalid votes
Promoter and Promoter Group	E-voting	4830300	0	0
Public Institutional Holders	E-voting	0	0	0
Public – Non-Institutional Holders	E-voting	631391	1986	0
Total		5461691	1986	0

Whether resolution passed: Yes

Percentage of Votes in favour: 99.9637 %

Percentage of Votes against: 0.0363 %

Gaurav Bajpai

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Gaurav Bajpai
Date: 2026.10.01
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Resolution No. 2 — Re-appointment of Smt. Madhulika Jain as Director liable to retire by rotation

Category	Mode	Votes in favour	Votes against	Invalid votes
Promoter and Promoter Group	E-voting	0	0	3398000
Public Institutional Holders	E-voting	0	0	0
Public – Non-Institutional Holders	E-voting	631387	1986	4
Total		631387	1986	3398004

Whether resolution passed: Yes

Percentage of Votes in favour: 99.6864 %

Percentage of Votes against: 0.3136 %

Resolution No. 3 — Re-appointment of Mr. Neeraj Jha as Independent Director for second term

Category	Mode	Votes in favour	Votes against	Invalid votes
Promoter and Promoter Group	E-voting	4830300	0	0
Public Institutional Holders	E-voting	0	0	0
Public – Non-Institutional Holders	E-voting	631391	1986	0
Total		5461691	1986	0

Whether resolution passed: Yes

Percentage of Votes in favour: 99.9637 %

Percentage of Votes against: 0.0363 %

Resolution No. 4 — Approval of Material Related Party Transactions

Category	Mode	Votes in favour	Votes against	Invalid votes
Promoter and Promoter Group	E-voting	0	0	4830300
Public Institutional Holders	E-voting	0	0	0
Public – Non-Institutional Holders	E-voting	631387	1986	4
Total		631387	1986	4830304

Whether resolution passed: Yes

Percentage of Votes in favour: 99.6864 %

Percentage of Votes against: 0.3136 %

Gaurav Bajpai

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by Gaurav Bajpai
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Resolution No. 5 — Approval for sale and transfer of 50% equity shareholding in Agrotech Risk Private Limited to Smt. Madhulika Jain

Category	Mode	Votes in favour	Votes against	Invalid votes
Promoter and Promoter Group	E-voting	0	0	3398000
Public Institutional Holders	E-voting	0	0	0
Public – Non-Institutional Holders	E-voting	631387	1986	4
Total		631387	1986	3398004

Whether resolution passed: Yes

Percentage of Votes in favour: 99.6864 %

Percentage of Votes against: 0.3136 %

Resolution No. 6 — Shifting of Registered Office from NCT of Delhi to State of Uttar Pradesh and alteration of MOA

Category	Mode	Votes in favour	Votes against	Invalid votes
Promoter and Promoter Group	E-voting	4830300	0	0
Public Institutional Holders	E-voting	0	0	0
Public – Non-Institutional Holders	E-voting	631391	1986	4
Total		5461691	1986	3398004

Whether resolution passed: Yes

Percentage of Votes in favour: 99.9637 %

Percentage of Votes against: 0.0363 %

Gaurav
Bajpai

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Gaurav Bajpai
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CIN NO. L93000DL1988PLC031953



September 30, 2026

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 38th Annual General Meeting of your Company held on Wednesday, September 30, 2026 at 12:00 P.M. which was conducted only through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of **General Circular No. 03/2025 dated September 22, 2025, General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023, General Circular No. 10/2022 dated December 28, 2022 General Circular No. 02/2022 dated May 05, 2022, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 14/2020 dated April 08, 2020 read with General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the "SEBI Circulars") which have permitted companies to hold their General Meetings through VC/OAVM facility without the physical presence of Shareholders at a common venue.**



Gaurav Ashwani & Associates

Company Secretaries

Mobile: 8810470257, 8285483848

E-mail: csgauravashwani@gmail.com

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Place: New Delhi

Dated: 30.09.2026

**For Gaurav Ashwani and Associates
Company Secretaries**



(Gaurav Ashwani)

Proprietor

Membership No.: - A-57744

COP No.: - 22050

UDIN: A057744H001692256

P.R no- 2515/2022



SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Trinity League India Limited
MEETING	Annual General Meeting
DATE & TIME	Wednesday, September 30, 2026 at 12:00 Noon
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, 2026 at 12:00 noon 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 04, 2026 by electronic mode to all the members of the Company.

3. Cut-off date

The Voting rights were reckoned as on September 23, 2026, 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 10:00 a.m. on Sunday, September 27, 2026 to 05:00 p.m. on Tuesday, September 29, 2026 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



7. Results

- a) I observed that 72 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 04, 2026 is enclosed.
- c) Based on the aforesaid results, I report that 6 Resolutions as contained in Item No. 1 to Item No. 6, of the Notice dated September 04, 2026, have been passed with requisite majority.

Place: New Delhi

Dated: 30.09.2026

For Gaurav Ashwani and Associates

Company Secretaries


(Gaurav Ashwani)
Proprietor

Membership No.: - A-57744

COP No.: - 22050

UDIN: A057744H001692256

P.R no- 2515/2022

**CONSOLIDATED RESULTS****ORDINARY BUSINESS****Item No. 1 :-**

Ordinary Resolution To consider and adopt audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Statutory Auditors thereon, and the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the report of the Statutory Auditors thereon.;

Particulars	Remote e-votes		E-Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	58	5461682	1	9	59	5461691	99.96%
Dissent	13	1986	0	0	13	1986	0.04%
Invalid	0	0	0	0	0	0	0
Total	71	5463668	1	9	72	5463677	100%

Item No.2:-

Ordinary Resolution To approve re-appointment of Smt. Madhulika Jain (DIN: 00437683), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

Particulars	Remote e-votes		E-Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	53	631378	1	9	54	631387	99.69%
Dissent	13	1986	0	0	13	1986	0.31%
Total(A)	66	633364	1	9	67	633373	100.00%
Abstain	1	1432300	0	0	1	1432300	29.65%
Invalid	4	3398004	0	0	4	3398004	70.35%
Total(B)	5	4830304	0	0	5	4830304	100.00%
Total(A+B)	71	5463668	1	9	72	5463677	100.00%

**Item No.3:- Special Resolution**

To approve re-appointment of Mr. Neeraj Jha (DIN: 09429177), as an Independent Director of the Company for his second term.

Particulars	Remote e-votes		E-Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	58	5461682	1	9	59	5461691	99.96%
Dissent	13	1986	0	0	13	1986	0.04%
Invalid	0	0	0	0	0	0	0
Total	71	5463668	1	9	72	5463677	100%

Item No 4:- Ordinary Resolution

Approval of Material Related Party Transactions.

Particulars	Remote e-votes		E-Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	53	631378	1	9	54	631387	99.69%
Dissent	13	1986	0	0	13	1986	0.31%
Total(A)	66	633364	1	9	67	633373	100.00%
Invalid	5	4830304	0	0	5	4830304	100.00%
Total(B)	5	4830304	0	0	5	4830304	100.00%
Total(A+B)	71	5463668	1	9	72	5463677	100.00%

Item No 5:- Ordinary Resolution

Approval for Sale and Transfer of 50% Equity Shareholding of the Company in Agrotech Risk Private Limited to Smt. Madhulika Jain.



Particulars	Remote e-votes		E-Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	53	631378	1	9	54	631387	99.69%
Dissent	13	1986	0	0	13	1986	0.31%
Total(A)	66	633364	1	9	67	633373	100.00%
Abstain	1	1432300	0	0	1	1432300	29.65%
Invalid	4	3398004	0	0	4	3398004	70.35%
Total(B)	5	4830304	0	0	5	4830304	100.00%
Total(A+B)	71	5463668	1	9	72	5463677	100.00%

Item No 6:- Special Resolution

Shifting of Registered Office from the National Capital Territory of Delhi to the State of Uttar Pradesh and consequent alteration of the Memorandum of Association.

Particulars	Remote e-votes		E-Voting at Venue		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	58	5461682	1	9	59	5461691	99.96%
Dissent	13	1986	0	0	13	1986	0.04%
Invalid	0	0	0	0	0	0	0
Total	71	5463668	1	9	72	5463677	100%

Based on the aforesaid results, I report that the Resolution contain in Item no.1 to 6 of the Notice dated 04.09.2026, has been passed with requisite majority.

Place: New Delhi

Dated: 30.09.2026

**For Gaurav Ashwani and Associates
Company Secretaries**



(Gaurav Ashwani)

Proprietor

Membership No.: - A-57744

COP No.: - 22050

UDIN: A057744H001692256

P.R no- 2515/2022