

August 15, 2024

**BSE Limited** 

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 517562

Scrip ID: TRIGYN

**National Stock Exchange of India Limited** 

Exchange Plaza

Plot no. C/1, G Block Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

**Company Code: TRIGYN** 

Dear Sirs,

Subject: Newspaper Publication of the Un-Audited Financial Result for the Quarter Ended on June 30, 2024.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Newspaper Publications for the Un-Audited Financial Results of the Company for the Quarter Ended on June 30, 2024 which were considered, approved and took on record by the Board at their meeting held on August 14, 2024 published in the Newspapers viz. Financial Express and Mumbai Lakshdeep today viz. August 15, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Trigyn Technologies Limited

Mukesh Tank Company Secretary Membership No. FCS9604

Encl: as above

### **Trigyn Technologies Limited**

27 SDF-1, SEEPZ, Andheri (East), Mumbai 400 096, India.

Phone: +91-22-6140-0909 | Email: ro@trigyn.com www.trigyn.com | CIN: L72200MH1986PLC039341

### TRIGYN TECHNOLOGIES LIMITED

Regd. Office: 27, SDF I, Seepz, Andheri (East), Mumbai - 400096 Tel: +91 22 6140 0909 Fax: +91 22 2829 1418 Website: www.trigyn.com Email: ro@trigyn.com • CIN - L72200MH1986PLC039341

EXTRACT OF STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024 (Rupees in lakhs)						EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024 (Rupees in lakhs)					
	Quarter ended Year ended			П		Quarter ended		Year ended			
Sr. No.	Particulars	30 June 2024 Unaudited	30 June 2023 Unaudited	31 March 2024 Audited	Sr. No.	Particulars	30 June 2024 Unaudited	30 June 2023 Unaudited	31 March 2024 Audited		
1	Total income from Operations	3,667.47	3,126.82	17,526.55	1	Total income from Operations	24,293.26	32,250.08	127,966.23		
2	Net Profit / (Loss) for the period				2	Net Profit / (Loss) for the period					
	(before Tax, Exceptional and Extraordinary items )	(363.78)	(727.45)	911.56		(before Tax, Exceptional and Extraordinary items )	1,186.24	1,882.54	3,821.06		
3	Net Profit / (Loss) for the period before Tax				3	Net Profit / (Loss) for the period before Tax					
	(after Exceptional and Extraordinary items)	(370.30)	(728.51)	907.14		(after Exceptional and Extraordinary items )	1,186.24	1,882.54	3,821.06		
4	Net Profit / (Loss) for the period after Tax				4	Net Profit / (Loss) for the period after Tax					
	(after Exceptional and Extraordinary items)	(371.45)	(707.92)	651.06		(after Exceptional and Extraordinary items )	761.38	1,208.99	1,996.33		
5	Total Comprehensive income for the period [Comprising Profit / (Loss)				5	Total Comprehensive income for the period [Comprising Profit / (Loss)					
	for the period (after tax) and Other Comprehensive Income (after tax)]	(363.05)	(700.25)	(82.40)		for the period (after tax) and Other Comprehensive Income (after tax)]	762.52	1,162.61	2,021.71		
6	Equity Share Capital	3,078.57	3,078.57	3,078.57	6	Equity Share Capital	3,078.57	3,078.57	3,078.57		
7	Reserves excluding Revaluation Reserves as per balance sheet of				7	Reserves excluding Revaluation Reserves as per balance sheet of					
	previous accounting year			15,758.49		previous accounting year			67,042.78		
8	(i) Earnings Per Share (of Rs. 10/- each)				8	(i) Earnings Per Share (of Rs. 10/- each)					
	(for continuing and discontinued operations)					(for continuing and discontinued operations)					
	(a) Basic:	(1.21)	(2.30)	2.11		(a) Basic:	2.47	3.93	6.48		
	(b) Diluted:	(1.21)	(2.30)	2.11		(b) Diluted:	2.47	3.93	6.48		

Notes:

The above is an extract of the detailed format of quarterly & year ended financial results filed with the Stock Exchanges unde Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly & year ended financial results are available on the websites of the Stock Exchange(s) viz. www.bseindia.com and www.nseindia.com and the listed entity www.trigyn.com Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules.

The above is an extract of the detailed format of quarterly & year ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly & year ended financial results are available on the websites of the Stock Exchange(s) viz. www.bseindia.com and www.nseindia.cor and the listed entity www.trigyn.com Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules.

Notes to Standalone Financials Results

The unaudited financial statement for the quarter ended 30th June 2024 has been reviewed by the Audit Committee on August 13, 2024 and approved by the Board of Directors on August 14, 2024. The financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS), the provisions of the Companies Act, 2013, and guidelines issued by the Securities and Exchange Board of India.

Notes:

- In terms of IND AS 108, the company is having a single reportable segment i.e. "Communication and information technology staffing support services" The company has provided for gratuity and leave encashment expenses on proportionate as per actuarial valuation report for the year ended 31st March 2024.
- Investments. Receivables and Loans and advances include balances in the accounts relating to overseas subsidiaries and step down overseas subsidiaries which were wound-up/liquidated/under liquidation in the earlier years and are fully provided for, an

Particulars	30th June 2024	31st March 2024
Investments		
Ecapital Solutions (Bermuda) Ltd*	50,972.96	50,972.96
Debtors		
Trigyn Technologies Limited, UK*	60.09	60.09
Loans and Advances		
Trigyn Technologies Limited, UK*	20.76	20.76
eVector Inc USA*	0.27	0.27
eCapital Solutions (Mauritius) Limited*	2.09	2.09
eVector India Private Limited*	0.10	0.10

\*The company has carried forward in the book of accounts the balance of the above-mentioned overseas subsidiaries which has been wound up. The company is awaiting approval from the Reserve Bank of India for writing off these balances. The process fo obtaining necessary approval and permissions from the Reserve Bank of India (RBI) under FEMA regulations is in progress. In view of this, Investments, Loans & advances, and provision for doubtful debts and impairment in the value of investments are retained. and other entries are given effect in the books of account which are subject to the approval of RBI. This matter is being carried forward for more than 8 years.

#### Major Contracts of the company

#### A) Implementation and Management of Cloud-Based Virtual Classroom System in Identified Schools in Andhra Pradesh

The total contract value of the Andhra Pradesh State Fibernet Limited (APSFL) project amounts to Rs. 160 Crores inclusive of GST. This comprises Rs. 80 crores for the supply of materials and installation of video conferencing equipment and the balance Rs 80 crores towards operations and maintenance. The company has completed a major portion of the supply contract. Balance work at 59 schools, 1 District Studio and Central Studio is still pending for completion due to non-allotment of sites from APSFL. The Company has recognized revenue of Rs. 79.90 crores in respect of the supply contract which includes unbilled revenue of Rs. 49.73 lacs up to 30th June 2024. This is in line with IND AS 115 – (Revenue from contracts with customers) accounting for contracts based on completion of the performance obligation. Against the milestone billings done of Rs. 79.40 crores, Rs. 17.90 crores have been received and balance of Rs. 61.50 crores is outstanding for more than 4 years. The Company is also holding an inventory of Rs. 2.17 crores as on 30th June 2024. The operation and maintenance part of the contract was taken up in February 2019. The management has not booked any Quarterly Guaranteed Revenue on this part of the contract amounting to Rs. 80 crores, in view

Keeping in view the old outstanding of Rs. 61.50 crores being carried forward and poor collection till date, the management is of the view that their decision for not accounting unbilled revenue for AMC charges is justified and proper due to uncertainty of collection In support of the management's stand, the company has obtained an opinion from a subject matter expert as of 31st March 2022. The management has not classified the outstanding balance as doubtful of recovery and no provision has been made towards old outstandings. However, as per the Company's policy, the company has made an Expected Credit Loss (ECL) provision of Rs. 2.38 crores in Quarter 1 of the financial year 2024-25. The cumulative ECL provision made is Rs. 43.17 crores for the above outstanding. B) Design, Development, Implementation, Operation, and Maintenance of Smart Parking Solution at Nashik

Due to various reasons, there was no collection of tolls from the 15 commissioned parking sites in Nashik. Due to the dispute between TTL and Nashik Municipal Smart City Development Corporation Ltd (NMSCDCL) a termination notice was sent to TTL or Monday, September 4, 2023. However, Trigyn has made sufficient provision for the claim raised by NMSCDCL. Also, Trigyn has disputed the termination and filed for a Commercial Arbitration at Commercial Division Nashik for seeking appropriate reliefs under the Arbitration and Conciliation Act, 1996 after Notice of Termination Letter was revived from the NMSCDCL. NMSCDCL has appointed Mr. Jayant T. Nashikar, former Secretary, PWD Govt of Maharashtra. Trigyn will appoint one Arbitrator ASAP and thereafter both the Arbitrators will appoint one more Arbitrator. Total three Arbitrators will be appointed. Pursis on behalf of NMSCDCL has being filed stating that until filing of written statement the BG will not be invoked. NMSCDCL has submitted their written statement in the court and Trigyn has replied. Refer to Note no. 6(g) of pending legal matter. During the quarter, the company has charged in the statement of Profit & Loss, the total expenditure of Rs. 38.53 lakhs. The company has also amortized an amount of Rs. 27.90 lakhs in respect of the capitalized portion of completed sites. The unamortized Capital Cost carried forward in the Balance Sheet as at June 30, 2024 of Rs. 6.32 Crores

### Pending legal suits

## a) Legal case filed by the company against Millennium Synergy Pvt. Ltd. and Iram Technologies Pvt. Ltd.

The company has filed a special civil suit for the recovery of the damages from the above-mentioned parties. The next hearing is on 23rd September 2024

b) Case filed by Iram Technologies Pvt. Ltd. against the company

Cheque bouncing case has been filed by Iram Technologies Pvt. Ltd. against the company in Small Causes Court, Bengaluru under Section 138 of the Negotiable Instruments Act. In lieu of the above cheque, the company had cleared the liability and had requested the complainant to return the postdated cheques. However, the complainant has proceeded in filing the case against the company under Section 138 of the Negotiable Instruments Act. The company's lawyer presented arguments and filed written statements on behalf of the company. On 9th December 2021 relying on the purchase order, the Small Causes Court, Bengaluru had asked the company to deposit 20% of the purchase order value within 60 days. The company filed an appeal with Honorable High Court of Karnataka against the above order and obtained an interim stay on the order passed by the Small Causes Court, Bengaluru, On 11th July, 2023, the Counsel of accused filed a memo. On 9th November 2023 accused was absent. EP filed. Counsel for the accused filed memo produced the internet copy of stay order from the High court website matter is stayed. The matter was stayed and is posted for hearing on 7th February, 2023. On February 7, 2024, the accused was absent from the court proceedings. A memorandum was filed on this date, and awaiting further orders from the court. The next scheduled date for the hearing has been set for 12th September, 2024.

c) Toshniwal Enterprises Control Limited (TECL)

The company and TECL entered into an MOU on 24-April-2019 to work on the ONGC project. Insolvency proceeding against TECL was admitted on 22-11-2019 at NCLT - Kolkata. ONGC terminated the contract on 29-11-2019. The Company's advocate had filled 2021. The Bench condoned the delay in submitting the claim by the company. Further, it allowed the application of the company and directed the resolution professional to verify and accept the claim on its merit. NCLT has ordered the commencement of liquidation of the Toshniwal Enterprises Control Limited on 4th April 2022 and the stakeholders were called upon to submit their claim with proof. The matter was last heard on 27.06.2022 and Counsel appearing for Liquidator submitted the preliminary report and list of stakeholders. The matter is now listed for reporting progress on 23.11.2022. There has been no development in the case.

## d) Suit filed against ESDS Software Solution Pvt. Ltd. by the Company

The company had filed a suit in the Bombay High Court on August 2, 2019, appealing that the above party is restrained from terminating the consortium agreement and honor their commitments under the master service agreement. The court has appointed an arbitrator in the above matter. The final award was given by the Arbitrator on 24-02-2024. ESDS was instructed to refund Rs. 75 Lacs to Trigyn after deducting the litigation cost of Rs. 12,78,900. Trigyn has filed its petition challenging Arbitration award in the High Court on May 7, 2024. Trigyn is in the process of clearing the observations raised by the court in our petition, thereafter the hearing will start.

## e) ISYX Technologies India Private Limited.

Trigyn had received a notice from District Legal Service Authority, Krishna at Machilipatnam under Commercial Courts Act 2015 for mediation on claim for Rs. 5.09 Crores Principal and Rs. 2.42 Crores as interest calculated till 28-10-2022. We had requested for four weeks' time, thereafter we have not received any communication from the authority.

## f) Dispute for non-payment of amount for services provided by ESDS Software

The commercial dispute was submitted against Trigyn in Nashik, District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigyn in Civil Court Senior Division Nashik on 05-08-2023. First date of hearing was on 11th August 2023. The matter has been disposed on 2nd August 2024. The Hon'ble court has directed to re-register the suit as Summary Suit. Both the parties shall remain present after re-registration of the said suit.

## g) Arbitration filed seeking relief on notice of termination by Nashik Municipal Smart City Development Corporation Ltd (NMSCDCL)

Due to the dispute between Trigyn and NMSCDCL a termination notice was sent to TTL on Monday, September 4, 2023. Trigyn has disputed the termination and filed for a Commercial Arbitration at Commercial Division Nashik for seeking appropriate reliefs under the Arbitration and Conciliation Act, 1996 after Notice of Termination Letter was revived from the NMSCDCL. Pursis on behalf of NMSCDCL has being filed stating that until filing of written statement the BG will not be invoke. NMSCDCL has appointed Mr. Jayant T. Nashikar, former Secretary, PWD Govt of Maharashtra. Trigyn will appoint one Arbitrator ASAP and thereafter both the Arbitrators will appoint one more Arbitrators. Total Three Arbitrators will be appointed. NMSCDCL has submitted their written statement in the court and Trigyn has to reply on the same by 13-02-2024.

The court instructed that the dispute be resolved through mediation, with a physical meeting held on March 5, 2024, and an online meeting on March 12, 2024. The matter was further discussed on March 20, 2024, when Trigyn presented its mediation proposal However, NMSCDCL neither accepted Trigyn's proposal nor provided a written counter-proposal, leading to a failed mediation. The court addressed the matter on May 10, 2024, but since it was the court's last working day, the hearing was rescheduled for June 14, 2024. The matter was heard on July 1, 2024 and July 5, 2024. Trigyn pleaded to the Hon'ble court to instruct the Smart City to appoint Arbitrator to represent them for the matter. Also, Trigyn has moved the Hon'ble High Court of Bombay and prayed for appointment of Arbitrator to resolve the dispute. The petition is being admitted. The next date for hearing in the Nashik District Court is August 28, 2024.

The management has evaluated all the pending legal cases in consultation with their legal counsel and they believe that they have got a good case and expect a favorable outcome in the majority of the above cases.

Other expenses of the Company includes ECL provision Rs. 2.69 crores for the current year. The cumulative ECL provision made is Rs. 45.63 crores. The company has received a show cause cum demand notice from GST department for the FY, 2019-20 to FY 2022-23 of Rs. 9.08 crores disallowing the Input Tax Credit claimed by the company being unit in SEZ during that period. Department has taken a view that SEZ units are not eligible to claim any ITC. The company has responded with justification. The matter is pending before the Joint Commissioner, Mumbai. The Company believes that Department claim is not just assumptive in nature but also clearly contrary

to the scheme of GST being a value added tax and also to the scheme of SEZ Act 2005 to not burden the SEZ units with taxation. The exceptional item for the quarter & year to date ended represents provision for the loan given to the subsidiary.

10 A search u/s 132 of the Income Tax Act was conducted by the Income Tax Act was conducted by the Income Tax department on 29th August 2018. Thereafter the notices were issued for the block assessment for the period 2014-15 to 2019-20 (7 assessment years). The company has received the assessment orders for said Block raising a fresh demand of Rs. 3.14 crores. The main reason for the demand is on account of adjustments to the returned income made at the processing stage and in one case dividend distribution tax credit has not been considered by the department which has resulted in wrongful addition. There being mistakes apparent from records, the company filed appeals/rectifications wherever applicable in consultation with the company's tax advisors.

Earnings per share for the interim periods are not annualised. 12 The balance of associate companies of United Telecoms Limited (UTL) in the books of Trigyn Technologies Limited as of 30th June 2024 is as follows:

Amount (Rs. in lakhs) Receivable from Promuk Hoffman International Pvt. Ltd. Security Deposit to United Telecoms Limited for premises rented 34.55 29.50 Security Deposit to Aktivolt Celtek Pvt Ltd. for premises rented Receivable from United Telecoms Limited given as an advance for bidding for new project and providing expertise 500.00 200.00 Receivable from Priyaraja Electronics Limited given as an advance for bidding for new project and providing expertise

\* Excluding provisions made for Interest receivable from United Telecoms Limited Rs. 45 lakhs and Priyaraja Electronics Limited Rs. 18 lakhs

13 Figures of the previous quarter/period/year have been regrouped and reclassified, wherever considered necessary to correspond with the current period presentation

- The unaudited financial statement for the quarter ended June 2024 has been reviewed by the audit committee on 13th August 2024 and approved by the Board of Directors on 14th August 2024. The financial results of the company have been prepared in accordance
- with Indian Accounting Standards (IND AS), the provisions of the Companies Act, 2013, and guidelines issued by the Securities and Exchange Board of India.
- In terms of IND AS 108, the company is having single reportable segment i.e., "Communication and information technology staffing support services" The company has provided for gratuity and leave encashment on proportionate basis as per actuarial valuation report for the year ended 31st March 2024, except in case of overseas subsidiaries where provision is made as per local applicable laws.
- The financial statements of subsidiaries Leading Edge Infotech Limited (LEIL) and Trigyn Technologies India Private Limited (TTIPL) have been prepared on going concern basis despite the negative net worth of the Company as at the year end. As of 30th June 2024, both the above companies are not able to meet their commitments on their own and are totally dependent on the financial support of the Holding company. The management is in the process of taking steps to revive the business and is also exploring other alternates such as merger/amalgamation/liquidation. Since both the companies are supported by the holding company, the financial statements have been prepared on going concern basis despite the negative net worth of these Companies at the quarter-end.
- The quarterly results of eight subsidiaries namely Trigyn Technologies Inc, USA, Trigyn Technologies Schweiz GmbH, Switzerland, Trigyn Technologies (India) Private Limited, Leading Edge Infotech Limited, Trigyn EduExpert Pvt Ltd, Trigyn e-Governance Pvt Ltd, Trigyn Fin-Tech Pvt Ltd and Trigyn Healthcare Pvt Ltd are management certified.
- Figures of the previous quarter have been regrouped and reclassified, wherever considered necessary to correspond with the current period presentation.

Date: August 14, 2024

For TRIGYN TECHNOLOGIES LIMITED Bhavana Rao

### THE ASKA COOPERATIVE SUGAR INDUSTRIES LTD.

P.O. Nuagam (Aska) - 761111, Ganjam District, Odisha email:askasugar@yahoo.co.in, GSTIN: 21AAAAT5989L1Z0

### CANCELLATION OF ADVERTISEMENT FOR THE POST OF CHIEF ENGINEER

Letter No.GAD/F-200/968

Dt.14.08.2024

Applications were invited from eligible candidates for filling of the post of Chief Engineer on Contractual basis vide this office letter No.GAD/F-200(P)/679, Dtd.01.08.2022 stands cancelled.

Managing Director



Registered Address: 2nd Floor, No. 3, JVT Towers, 8th A Main Road, Sampangi Rama Nagar Hudson Circle, Bengaluru, Karnataka, India-560027. CIN: L66010KA1990PLC011409

#### INFORMATION REGARDING THE 34TH (THIRTY FORTH) ANNUAL GENERAL MEETING OF AADHAR HOUSING FINANCE LIMITED 1. The 34th (Thirty Forth) Annual General Meeting ("AGM/ Meeting") of the Members of

- Aadhar Housing Finance Limited ("the Company / your Company") will be held on Saturday, 14th September, 2024 at 3:00 p.m. (Indian Standard Time) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Ministry of Corporate Affairs ("MCA") Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 25th September, 2023 and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable circulars issued by SEBI (collectively referred to as "relevant Circulars"), to transact the businesses as set out in the Notice calling the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- Dispatch of Annual Report: In compliance with the relevant Circulars, the Notice of AGM along with the Annual Report for the financial year 2023-24, will be sent to all the Members of the Company whose email address(es) are registered with the Company Depository Participants. The aforesaid documents will also be available on the Company's website at. https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/annual-report on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website or Company's Registrar and Transfer Agent, M/s KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com. The Company will also provide physical copies of the AGM Notice and the Annual Report to the Shareholders upon request.
- . Manner of registering / updating email address(es): a) Members holding shares in physical mode, who have not registered / updated their email address(es) with the Company, are requested to register/update their email address and other KYC details by sending request at einward.ris@kfintech.com along with Form ISR-1 and other relevant forms and documents. The format of Form ISR-1 is available on the website of KFinTech at https://ris.kfintech.com/clientservices/isc/isrforms.aspx. b) Members holding shares in dematerialised mode who have not registered their e-mail address(es) with their Depository Participant(s) are requested to register/update their email address(es) with the Depository Participant(s) with whom they maintain their
- . Manner of casting vote(s) through e-Voting: Members can cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system. The manner of voting remotely ("remote e-Voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address(es) shall be provided in the Notice of the AGM which will be available as mentioned aforesaid. The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote by remote e-Voting will be able to vote at the AGM through Insta Poll
- . Joining the AGM through VC/OAVM: Members will be able to attend the AGM through VC/OAVM at https://emeetings.kfintech.com. The login credentials for casting votes through remote e-Voting and Insta Poll shall be made available to the Members through email. Members who do not receive email or whose email address(es) is not registered with the Company/KFinTech/Depository Participants, may generate logir credentials by following the instructions given in the Notes to the Notice of AGM.
- i. Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through r e-Voting or through Insta Poll during the AGM

For AADHAR HOUSING FINANCE LIMITED

Place: Mumbai Date: 13th August 2024

(Rupees in lacs)

Harshada Pathak Company Secretary and Compliance Officer

## **INSILCO LIMITED**

Under Voluntary Liquidation wef 25.06.2021) CIN: L34102UP1988PLC010141 Regd. Office - B-23, Sector-63, Noida, Uttar Pradesh-201301 Phone: 09837923893, Email id: insilco2@gmail.com, Website: www.insilcoindia.com NOTICE FOR 36<sup>™</sup> ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that:

The 36th Annual General Meeting (AGM) of the Company will be convened on Wednesday, 11th September 2024 at 02:00 P.M. (IST) through Video Conferencing ("VC")Other Audio Visual Means ("OAVM") facility in pursuant to the General Circular Nos.14/2020 dated 8" April 2020, 17/2020 dated 13" April 2020 and other subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated 25th September 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") has permitted the holding of the AGM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at a common venue e Securities and Exchange Board of India ('SEBI') pursuant to it Circular No. SEBI/HO/CFD/CMD1 /CIR/P/2020/79 dated May 12, 2020 (the validity of which had been extended till December 31, 2021 by SEBI, vide its Circular No. SEBI/HO/CFD/CMD2/ /CIR/P/2021/11 dated January 15, 2021) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and latest circular oated may 13, 2023, ESDINO/CONTO-0227/SIAVE223H Valeed Salidary 5, 2023 alto latest alcohol no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars") has provided certain relaxations from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In accordance with the applicable provisions of the Companies Act. 2013 ("Act"). Listing Regulation read with circulars issued by MCA and SEBI, the 36" AGM of the Company shall be conducted through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), which does not require physica presence of members at a common venue. The deemed venue for the 36th AGM shall be the Registered Office of the Company.

- The Annual Report of the Company for the Financial Year 2023-24, including the Notice, Board's Report, Auditor's Report, Audited Financial Statements and other required documents for the Financial Year 2023-24, will be sent only by e-mail to those Members of the Company, electronically, whose e-mail address is registered with the Company's Registrar and Share Transfer Agent, with the Company or with their respective Depository Participants ("Depository") in accordance with the MCA and SEBI Circulars. The Company shall provide facility to its members to cast their votes remote using electronic voting system ("remote e-voting"), for participating in the AGM through VC/OVAM facility and e-voting during the AGM through National Securities Depositories Limited ("NSDL"). The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorun under Section 103 of the Companies Act, 2013. The Annual Report, Notice of the AGM and other relevant documents will also be available on the Company's website at www.insilcoindia.com and the website of BSE Limited at www.bseindia.com and on the website of NSDL a
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in the Notice of the  $36^{\circ}$  AGM.
- Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending scan copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at insitoo2@gmail.com. Members holding shares in demat form can update their email address with their Depository Participant. If there is any change in the email ID already registered with the Company/RTA, Members are requested to immediately notify such change to the Company at Company's email address at insilco2@gmail.com in respect of shares held in physical form and to Depository Participants in respect of shares held in electronic form.
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date** i.e. **on Wednesday**, **4** "**September 2024** shall be entitled to cast vote by remote evoting or attend the meeting through VC/OAVM and cast vote at AGM. The remote e-Voting period shall commence on Friday, **06** "**September 2024** at **09:00** a.m. (**IST**) and **end on Tuesday**, **10** "**September 2024** at **05:00** a.m. (**IST**) and **end on Tuesday**, **10** "**September 2024** at **05:00** p.m. (**IST**). The remote e-Voting module shall be disabled thereafter. Once the vote on a resolution is casted by the member through remote e-voting, it shall not be permitted to lange subsequently. The members, who have casted their vote by remote e-voting may also attended AGM but shall not be entitled to cast their vote again
- appointment of proxies. Therefore, the facility of appointment of proxy by the members will not be available for the AGM. However, the body corporates are entitled to appoint authorise representatives to attend the AGM through VC/OAVM and cast their votes thro ("e-voting"). Body corporates whose authorised representatives are intending to attend the meetin through VC/OAVM are requested to send a certified true copy of the Board Resolution through their egistered email to the Scrutiniser at officenns@gmail.com with a copy marked to NSDL at evoting@nsdl.co.in authorising their representative to attend and vote on their behalf at the meetin
- M/s. Nitvanand Singh & Co., Practicing Company Secretaries, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Members who would like to express their views or ask questions during the AGM may register themselves by sending their request from their registered email address mentioning their name, DP ID and Client ID number/folio number and mobile number, to the Company's email address a insilco2@gmail.com at least 48 hours in advance before the start of the AGM.
- Members having any query or seeking any information are requested to write/send email to the Company from their registered email address, mentioning their name, DP ID and Client ID number/folio number and mobile number, to the Company's email address at insilico2@gmail.com at least 48 hours in advance before the start of the meeting.

This above information is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

(Under Voluntary Liquidation wef 25.06.2021

Geetika Varshney Place : Palwal, Haryana Company Secretary and Compliance Officer



















# गंगापूरच्या नागरिकांसाठी पालकमंत्र्यांनी यंत्रणेला दिले तात्काळ मदतीचे निर्देश

गंगापुरमध्ये अतिसारामुळे निर्माण झालेल्या परिस्थितीची संपूर्ण माहिती घेत नागरिकांना तात्काळ मदत कार्य करण्याचे रुग्णांना उपचारासाठी भरती करण्यात आले असन

(हिं.स.)। पोंभूणा तालुक्यातील परिस्थितीवर लक्ष ठेवून आहेत. मदतकार्यासाठी प्रशासनाला आणि आरोग्य यंत्रणेला तत्पर राहण्याचे आदेश मूनगंटीवार यांनी दिले असून पिण्याच्या शुद्ध निर्देश शासकीय यंत्रणेला पाण्यासाठी तातडीने आरओची पालकमंत्री सुधीर मुनगंटीवार सुविधा उपलब्ध करून देण्याच्या यांनी दिले आहेत. २३१ सूचनाही दिल्या. पोंभूर्णा येथील लोकसंख्या असलेल्या या गावात गंगापूर गावात नागरिकांना अतिसारची लागण झाली. ११ रुग्ण प्राथमिक आरोग्य केंद्रात

APPENDIX 16

(Under the bye-law no. 35) The Form of Notice, inviting claims or objections to The transfer of the shares and the interest of the Deceased Member in the Capital/Property of the Society.

#### NOTICE

Shri/Shrimati AMBUBAI RAMCHANDRA ACHUGATLA a Member of the Parijat SRA Co-operative Housing Society Ltd. having, address at R. No. 220, 2nd Floor, Jerbai Wadia Road, Parel Bhoiwada, Mumbai - 400012 and holding flat/ tenement No 2108 in the building of the society, died on 16/03/2019 without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 15 (Fifteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/ with the secretary of the society between 10.00 A.M. to 2.00 P.M. from the date of publication of the notice till the date of expiry of its period.

Date: 15/08/2024

For and on behalf of The Parijat SRA. Co-op. Housing Society Ltd

Hon. Secretary

For and on behalf of

#### **APPENDIX 16** (Under the bye-law no. 35)

The Form of Notice, inviting claims or objections to The transfer of the shares and the interest of the Deceased Member in the Capital/Property of the Society.

### **NOTICE**

Shri/Shrimati LATE PILAJI BALU LATKE a Member of the Parijat SRA Co-operative Housing Society Ltd. having, address at R. No. 220, 2nd Floor, Jerbai Wadia Road, Parel Bhoiwada, Mumbai - 400012 and holding flat/ tenement No 1707 in the building of the society, died on 20/09/2023 without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimants objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 15 (Fifteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/ with the secretary of the society between 10.00 A.M. to 2.00 P.M. from the date of publication of the notice till the date of expiry of its period.

Place: Mumbai Date: 15/08/2024

केनरा बैंक Canara Bank नवी मुंबई क्षेत्रिय कार्यालय, सर्कल कार्यालय इमारत, ८वा मजला, 'ए' विंग, सी-१४, जी ब्लॉक, बीकेसी, वांद्रे पुर्व, मुंबई-४०००५१. ईमेल: recoveryronm@canarabank.com

The Parijat SRA. Co-op. Housing Society Ltd

संदर्भ: आरओ/लिगल/सरफायसी/१२/२०२४/एमव्ही

सिंडिकेट Syndicate

श्रीमती काजल भालचंद्र कदम, द्वारा भालचंद्र कदम, खोली क्र.१४३२, भिम नगर, कनसाई रोड, ए.एम.पी गेट रोड, नेहरू गार्डनजवळ, अंबरनाथ (पूर्व), जिल्हा ठाणे-४२१५०१. विषयः मिक्सग्रीटायदोशन ॲन्ड रिकन्स्टक्शन ऑफ फिनाञ्चियल ॲमेट्स ॲन्ड एनफोर्सपेन्ट ऑफ सिक्सर्रिट

इंटरेस्ट ॲक्ट, २००२ (सरफायसी कायदा, २००२) सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स २००२ च्या कलम १३(२) अन्वये वेळोवेळी सुधारित मागणी सूचना. सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट

अधिकृत अधिकारी म्हणून खाली स्वाक्षरी केलेले (यापुढे ''प्रतिभूत धनको'' म्हणून संदर्भित) हे तुम्हाल बालीलप्रमाणे नोटीस जारी करतात: **श्रीमती काजल भालचंद्र कदम** (यापुढे <mark>''कर्जदार''</mark> म्हणून संदर्भ) यांनी येथे अ**नुसूची ए** मध्ये नमूद केलेल्य क्रेडिट सुविधा/सुविधांचा लाभ घेतला आहे आणि प्रतिभृत धनकोंच्या बाजूने प्रतिभृत करारामध्ये प्रवेश केला

आहे. सदर आर्थिक सहाय्य घेताना, तुम्ही वर नमूद केलेल्या कराराच्या अटी वे शर्तीनुसार कर्जाची रक्कम परतफे करण्याचे स्पष्टपणे वचन दिले आहे. . असे की, सर्व रकमेच्या मागणीनसार देय देण्याची हमी दिली आहे आणि कर्जदाराने प्रतिभृत धनकोला दिलेली किंवा रु.१६,५०,०००.०० (रुपये सोळा लाख पन्नास हजार फक्त) च्या मर्यादेपर्यंतच्या ऋण सुविधांसाठी

ऱ्यावरील व्याजासह सर्व जबाबदाऱ्या आणि दायित्वे पूर्ण केली आहेत. तुम्ही (**अनुसूची बी** मध्ये नमूद केलेली व्यक्ती) प्रतिभूत मालमत्तेशी करार केला आहे ज्याचा तपशील येथे **अनुसूची** 

तथापि. **मे. २**०२४ पासन, सदर आर्थिक सहाय्य/ऋण सविधांचे संचालन आणि आचरण अनियमित झाले आहे प्रतिभूत मालमत्तेद्वारे ठेवलेल्या खात्याची पुस्तके दर्शविते की तारखेनुसार प्रतिभूत धनकोंकडे कर्जदाराचे तुमच दायित्वे रु.१६,९५,३१२.८६ (रुपये सोळा लाख पंच्याण्णव हजार तिनशे बारा आणि पैसे शहाऐंशी फक्त) ज्याच तपशील भविष्यातील व्याजदरासह येथे अनुसूची सी मध्ये नमूद केला आहे. पुढे असे नमूद केले आहे की कर्जदार/जामीनदाराने दिलेल्या मुदतीत प्रतिभूत धनको देय रक्कम परतफेड करण्यात वरील कराराच्या अटींचे पालन करण्यात अयशस्त्री रुपला आहे आणि थकबाकीची पूर्वता करण्यात रालाराल केली आहे. उपगेक नमृत आर्थिक सहाय्य/ऋण सुविधांचे आचरण थांबले आहे आणि मूळ कर्ज/हप्ते आणि त्यावरील व्याजाची परतफेड करण्यात कसूर केलेल्याचा परिणाम म्हणून, प्रतिभूत धनकोला कर्जाचे गैर म्हणून वर्गाकरण करण्यास प्रतिबंधित करण्यात आले. दिनांक १०.०८.२०२४ रोजी परफॉर्मिंग ॲसेट (एनपीए) (तारीख नमूद करा) रिझर्व्ह बैंकेने जारी

केलेल्या मालमत्तेच्या वर्गीकरणाशी संबंधित निर्देश/मार्गदर्शक तत्त्वांनुसार. या नोटीसद्वारे सुरक्षित कर्जदार तुमच्या निदर्शनास आणून देतो की, कर्जदाराने सांगितलेली देणी/थकबाकी देयांची परतफेड करण्यात अयशस्वी आणि दर्लक्ष केले आहे आणि म्हणून तुम्हाला कायद्याच्या कल १३(२) अंतर्गत ही नोटीस मिळाल्याच्या तारखेपासून ६० दिवसांच्या आत प्रतिभूत कर्जदाराला अनुसूची सी मध्ये नमूद केल्यानुसार कर्जदाराला ही नोटीस जारी करून संपूर्ण दायित्वे पूर्ण करण्याची मागणी केली आहे. पुढे, वुमच्या निर्देशास आणून देण्यात आले आहे की, तुम्ही प्रतिपूत धनकोकडून थकबाकी वसूल करण्यासाठी केलेल्या कार्यवाहीच्या संदर्भात सर्व खर्च, शुल्क, खर्च आणि आनुषंगिक खर्चांसह ११.३६% प्रतिवर्ष दराने भविष्यातील व्याज देण्यास देखील जबाबदार आहात.

कपया लक्षात घ्या की. तम्ही प्रतिभत कर्जदाराला परतफेड करण्यात अयशस्वी झाल्यास देय रक्कम रु.१६.९५.३१२.८६ (रुपये सोळा लाख पंच्याण्णव हजार तिनशे बारा आणि पैसे शहाऐंशी फक्त) पढील व्याज आणि आनुषंगि . खर्च आणि खर्चासह अधिनियमाच्या कलम १३(२) अन्वये **या सूचनेनुसार वर नमूद केल्याप्रमाणे, प्रतिभू**त धनको कलम १३ च्या उप-कलम (x)(अ) आणि (ब) अंतर्गत तपशीलवार सर्व किंवा कोणत्याही अधिकारां वापर करेल, ज्याचा उतारा या समस्येचे गांभीर्य सांगण्यासाठी खाली दिलेला आहे:

१३(४)-जर कर्जदार/जामीनदार पोट-कलम (२) मध्ये निर्दिष्ट केलेल्या कालावधीत दायित्व पूर्ण करण्यात 

अधिक उपायांचा अवलंब करू शकतो, म्हणजे अ) कर्जदार/जामीनदाराच्या सुरक्षित मालमत्तेचा ताबा घेणे, सुरक्षित मालमत्तेची वसुली करण्यासाठी भाडेपट्टा

।साइनमेंट किंवा विक्रीद्वारे हस्तांतरित करण्याचा अधिकार समाविष्ट आहे; ब) सुरक्षित मालमत्तेची वसुली करण्यासाठी लीज, असाइनमेंट किंवा विक्रीद्वारे हस्तांतरित करण्याच्या अधिकारास

कर्जदाराच्या व्यवसायाचे व्यवस्थापन ताब्यात घेणे: परंतु भाडेपट्टा, असाइनमेंट किंवा विक्रीच्या मार्गाने हस्तांतरित करण्याचा अधिकार फक्त तेव्हाच वापरला जाईल जेथे कर्जदाराच्या व्यवसायाचा महत्त्वपूर्ण भाग कर्जासाठी सुरक्षा म्हणून ठेवला जाईल;

परंतु पुढे असे की, जेथे संपूर्ण व्यवसायाचे किंवा व्यवसायाच्या काही भागाचे व्यवस्थापन विच्छेदन करण्यायोग नेल, तर प्रतिभूत धनको कर्जदाराच्या अशा व्यवसायाचे व्यवस्थापन हाती घेईल जो कर्जाच्या सुरक्षिततेशी संबंधित असेल: आणि उक्त कायद्याच्या इतर लागू तरतृदी अंतर्गत.

प्रतिभत मालमत्तेची पर्तता करण्यासाठी उपलब्ध वेळेच्या संदर्भात. कायद्याच्या कलम १३ च्या उपकलम (८) च तरतुर्दीकडे तुमचे लक्ष वेधण्यात आले आहे.

. तुम्हाला हे देखील सूचित केले जाते की कलम १३(१३) च्या अटींनुसार कर्जदार/जामीनदार प्रतिभूत धनकोची नेखी संमती घेतल्याशिवाय, अनुसूची बी मध्ये तपशीलवार नमूद केलेली प्रतिभूत मालमत्ता विक्री, भाडेपट्टी किंवा अन्यथा हस्तांतरित करणार नाही. तुमच्या निदर्शनास आणुन दिले जाते की, या वैधानिक आदेशाचे/प्रतिबंधाचे कोणतेही उल्लंघन, या कायद्यांतर्गत प्रदान केल्याप्रमाणे, हा गुन्हा आहे आणि जर कोणत्याही कारणास्तव, प्रतिभूत ालमत्तेची विक्री किंवा भाडेपटट्याने व्यवसायाच्या सामान्य मार्गात. विक्री केली जाते. उत्पन्न किंवा प्राप्त झाले उत्पन्न प्रतिभूत धनकोकडे जमा केले जावे. या संदर्भात तुम्हाला अशा वसूली/उत्पन्नाचा योग्य हिशोब द्यावा

गगणीची ही सूचना पूर्वग्रहरहित आहे आणि प्रतिभूत धनकोंकडे तुमच्याकडून देय असलेल्या आणि देय रकमेच्य पुढील मागण्यांसह इतर कोणत्याही अधिकारांचा किंवा उपायांचा माफी म्हणून अर्थ लावला जाणार नाही. हा कायदा आणि/किंवा अंमलात असलेल्या इतर कोणत्याही कायद्यांतर्गत आम्हाला उपलब्ध असलेल्या इत **होणत्याही अधिकारांवर पूर्वग्रह न ठेवता** आहे.

कृपया या नोटीस अंतर्गत मागणीचे पालन करा आणि सर्व अप्रियता टाळा. पालन न केल्यास, सर्व खर्च आणि रणामांसाठी तुम्हाला जबाबदार धरून पुढील आवश्यक कारवाईचा अवलंब केला जाईल

"	जनाजपार	4601	30161	जानिर्यम	नगरनार ना	जानरान	7/(11	आइरा.		
									धन्य	वा
									आपले विश	वास
								प्र	धिकृत अधि	
	अनुसुची -	- ए (व	कर्जदा	राने घेतले	ल्या ऋण सु	विधेचा व	तपशी	ल)		

अ.क्र.	खाते क्र.	कर्जाचा स्वरूप मर्यादा	मंजूर दिनांक	रक्कम						
१.	१६०००१७१५४१०	गृहनिर्माण वित्त पुरवठा	१२.०७.२०२३	रु.१६,५०,०००.००						
अनुसुची – बी (प्रतिभूत मालमत्तेचे तपशील)										
अ.क्र.	स्थावर धारकाचे नाव									
१. पलॅट क्र.३०१, ३रा मजला, बुनियाद रेसिडेन्सी, सन्हें क्र.३६९, हिस्सा क्र.४, गाव नेरळ, नेरळ स्टेशन व श्री गजानन हॉटेलजवळ, कर्जत मुखाड रोड, ता. कर्जत, जि. गयगड-४१०१०१, क्षेत्रफळ ११९ ची.फु. कार्पेट क्षेत्र. चतुर्विमा: उत्तरेस: प्लॉट क्र.९९ई; दक्षिणेस: प्लॉट क्र.१९एच व १९जी; पुर्वेस: प्लॉट क्र.१९एम, पण्डियोस: ११.०० मी. ठंद रस्ता.										
	अनुसुची – सी (तारखेनुसार दायित्वाचा तपशील)									
अ.क्र.	क. खाते क्र. कर्जाचा स्वरूप मर्यादा मंजूर दिनांक रक्कम									

१६०००१७१५९३५ गृहनिर्माण वित्त पुरवठा १२.०७.२०२३ ह.१६,९५,३१२.८६

ऑगस्ट पालकमंत्री थी. मूनगंटीवार आणि ग्रामीण रुग्णालयांमध्ये उपचार घेऊन झटक्याने दगावल्याची माहिती आहे. यासंदर्भात आरोग्य यंत्रणेच्या संपर्कात पालकमंत्री सुधीर कळताच यांनी पदाधिका-यांना गावात मदत घरी पोहचले असून एक महिला हृदयविकाराच्या मेदत कार्यात असलेल्या स्थानिक कार्यकर्ते व मूनगंटीवार आहेत. मूनगंटीवार यांना ही माहिती करण्याच्या सूचना दिल्या.

> TRIGYN TECHNOLOGIES LIMITED Regd. Office: 27, SDF I, Seepz, Andheri (East), Mumbai - 400096

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⊢	EVERAGE OF CHATEMENT OF CHANDAL ONE FINANCIAL DECLUTO										
EXTRACT OF STATEMENT OF STANDALONE FINANCIAL RESULTS						EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS					
FOR THE QUARTER ENDED JUNE 30, 2024 (Rupees in lakhs)						FOR THE QUARTER ENDED JUNE 30, 2024 (Rupees in lakhs)					
		Quartei	r ended	Year ended			Quarter ended		Year ended		
Sr. No.		30 June	30 June	31 March	Sr.		30 June	30 June	31 March		
	Particulars	2024	2023	2024	No.	Particulars	2024	2023	2024		
		Unaudited	Unaudited	Audited			Unaudited	Unaudited	Audited		
1	Total income from Operations	3,667.47	3,126.82	17,526.55	1	Total income from Operations	24,293.26	32,250.08	127,966.23		
2	Net Profit / (Loss) for the period				2	Net Profit / (Loss) for the period					
	(before Tax, Exceptional and Extraordinary items )	(363.78)	(727.45)	911.56		(before Tax, Exceptional and Extraordinary items )	1,186.24	1,882.54	3,821.06		
3	Net Profit / (Loss) for the period before Tax				3	Net Profit / (Loss) for the period before Tax					
	(after Exceptional and Extraordinary items)	(370.30)	(728.51)	907.14		(after Exceptional and Extraordinary items)	1,186.24	1,882.54	3,821.06		
4	Net Profit / (Loss) for the period after Tax				4	Net Profit / (Loss) for the period after Tax					
	(after Exceptional and Extraordinary items)	(371.45)	(707.92)	651.06		(after Exceptional and Extraordinary items)	761.38	1,208.99	1,996.33		
5	Total Comprehensive income for the period [Comprising Profit / (Loss)				5	Total Comprehensive income for the period [Comprising Profit / (Loss)					
	for the period (after tax) and Other Comprehensive Income (after tax)]	(363.05)	(700.25)	(82.40)		for the period (after tax) and Other Comprehensive Income (after tax)]	762.52	1,162.61	2,021.71		
6	Equity Share Capital	3,078.57	3,078.57	3,078.57	6	Equity Share Capital	3,078.57	3,078.57	3,078.57		
7	Reserves excluding Revaluation Reserves as per balance sheet of				7	Reserves excluding Revaluation Reserves as per balance sheet of					
	previous accounting year			15,758.49		previous accounting year			67,042.78		
8	(i) Earnings Per Share (of Rs. 10/- each)				8	(i) Earnings Per Share (of Rs. 10/- each)					
	(for continuing and discontinued operations)					(for continuing and discontinued operations)					
	(a) Basic:	(1.21)	(2.30)	2.11		(a) Basic:	2.47	3.93	6.48		
	(b) Diluted:	(1.21)	(2.30)	2.11		(b) Diluted:	2.47	3.93	6.48		

Notes:

The above is an extract of the detailed format of quarterly & year ended financial results filed with the Stock Exchanges unde Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the guarterly & year ended financial results are available on the websites of the Stock Exchange(s) viz. www.bseindia.com and www.nseindia.com and the listed entity www.trigyn.com

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules.

The above is an extract of the detailed format of guarterly & year ended financial results filed with the Stock Exchanges unde Regulation 33 of the SEBI (Listing and Other Disclosure Reguirements) Regulations, 2015. The full format of the guarterly & year ended financial results are available on the websites of the Stock Exchange(s) viz. www.bseindia.com and www.nseindia.com and the listed entity www.trigyn.com

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules

#### **Notes to Standalone Financials Results**

The unaudited financial statement for the guarter ended 30th June 2024 has been reviewed by the Audit Committee on August 13, 2024 and approved by the Board of Directors on August 14, 2024. The financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS), the provisions of the Companies Act, 2013, and guidelines issued by the Securities and Exchange Board of India.

In terms of IND AS 108, the company is having a single reportable segment i.e. "Communication and information technology staffing support services"

The company has provided for gratuity and leave encashment expenses on proportionate as per actuarial valuation report for the year ended 31st March 2024.

Investments, Receivables and Loans and advances include balances in the accounts relating to overseas subsidiaries and step down overseas subsidiaries which were wound-up/liquidated/under liquidation in the earlier years and are fully provided for, are as under:

(Rupees in lacs) **Particulars** 30th June 2024 31st March 2024 Investments Ecapital Solutions (Bermuda) Ltd\* 50.972.96 50.972.96 Debtors Triavn Technologies Limited, UK 60.09 60.09 **Loans and Advances** Trigyn Technologies Limited, UK\* 20.76 20.76 eVector Inc USA\* 0.27 0.27 eCapital Solutions (Mauritius) Limited\* 2.09 2.09 eVector India Private Limited\* 0.10

\*The company has carried forward in the book of accounts the balance of the above-mentioned overseas subsidiaries which has been wound up. The company is awaiting approval from the Reserve Bank of India for writing off these balances. The process fo obtaining necessary approval and permissions from the Reserve Bank of India (RBI) under FEMA regulations is in progress. In view of this, Investments, Loans & advances, and provision for doubtful debts and impairment in the value of investments are retained and other entries are given effect in the books of account which are subject to the approval of RBI. This matter is being carried forward for more than 8 years.

### Major Contracts of the company

A) Implementation and Management of Cloud-Based Virtual Classroom System in Identified Schools in Andhra Pradesh

The total contract value of the Andhra Pradesh State Fibernet Limited (APSFL) project amounts to Rs. 160 Crores inclusive of GST. This comprises Rs. 80 crores for the supply of materials and installation of video conferencing equipment and the balance Rs. 80 crores towards operations and maintenance. The company has completed a major portion of the supply contract. Balance work at 59 schools, 1 District Studio and Central Studio is still pending for completion due to non-allotment of sites from APSFL. The Company has recognized revenue of Rs. 79.90 crores in respect of the supply contract which includes unbilled revenue of Rs. 49.73 lacs up to 30th June 2024. This is in line with IND AS 115 – (Revenue from contracts with customers) accounting for contracts based on completion of the performance obligation. Against the milestone billings done of Rs. 79.40 crores, Rs. 17.90 crores have been received and balance of Rs. 61.50 crores is outstanding for more than 4 years. The Company is also holding an inventory of Rs. 2,17 crores as on 30th June 2024. The operation and maintenance part of the contract was taken up in February 2019. The management has not booked any Quarterly Guaranteed Revenue on this part of the contract amounting to Rs. 80 crores, in view of uncertainty of collection.

Keeping in view the old outstanding of Rs. 61.50 crores being carried forward and poor collection till date, the management is of the view that their decision for not accounting unbilled revenue for AMC charges is justified and proper due to uncertainty of collection. In support of the management's stand, the company has obtained an opinion from a subject matter expert as of 31st March 2022. The management has not classified the outstanding balance as doubtful of recovery and no provision has been made towards old outstandings. However, as per the Company's policy, the company has made an Expected Credit Loss (ECL) provision of Rs. 2.38 crores in Quarter 1 of the financial year 2024-25. The cumulative ECL provision made is Rs. 43.17 crores for the above outstanding. B) Design, Development, Implementation, Operation, and Maintenance of Smart Parking Solution at Nashik

Due to various reasons, there was no collection of tolls from the 15 commissioned parking sites in Nashik. Due to the dispute between TTL and Nashik Municipal Smart City Development Corporation Ltd ( NMSCDCL) a termination notice was sent to TTL on Monday, September 4, 2023. However, Trigyn has made sufficient provision for the claim raised by NMSCDCL. Also, Trigyn has disputed the termination and filed for a Commercial Arbitration at Commercial Division Nashik for seeking appropriate reliefs under the Arbitration and Conciliation Act. 1996 after Notice of Termination Letter was revived from the NMSCDCL. NMSCDCL has appointed Mr. Jayant T. Nashikar, former Secretary, PWD Govt of Maharashtra, Trigyn will appoint one Arbitrator ASAP and thereafter both the Arbitrators will appoint one more Arbitrator. Total three Arbitrators will be appointed. Pursis on behalf of NMSCDCL has being filed stating that until filing of written statement the BG will not be invoked. NMSCDCL has submitted their written statement in the court and Triggn has replied. Refer to Note no. 6(g) of pending legal matter. During the quarter, the company has charged in the statement of Profit & Loss, the total expenditure of Rs. 38.53 lakhs. The company has also amortized an amount of Rs. 27.90 lakhs in respect of the capitalized portion of completed sites. The unamortized Capital Cost carried forward in the Balance Sheet as at June 30, 2024 of Rs. 6.32 Crores

a) Legal case filed by the company against Millennium Synergy Pvt. Ltd. and Iram Technologies Pvt. Ltd.

The company has filed a special civil suit for the recovery of the damages from the above-mentioned parties. The next hearing is on 23rd September 2024

b) Case filed by Iram Technologies Pvt. Ltd. against the company

Cheque bouncing case has been filed by Iram Technologies Pvt. Ltd. against the company in Small Causes Court, Bengaluru under Section 138 of the Negotiable Instruments Act. In lieu of the above cheque, the company had cleared the liability and had requested the complainant to return the postdated cheques. However, the complainant has proceeded in filling the case against the company under Section 138 of the Negotiable Instruments Act. The company's lawyer presented arguments and filed written statements on behalf of the company. On 9th December 2021 relying on the purchase order, the Small Causes Court, Bengaluru had asked the company to deposit 20% of the purchase order value within 60 days. The company filed an appeal with Honorable High Court of Karnataka against the above order and obtained an interim stay on the order passed by the Small Causes Court, Bengaluru. On 11th July, 2023, the Counsel of accused filed a memo. On 9th November 2023 accused was absent, EP filed. Counsel for the accus filed memo produced the internet copy of stay order from the High court website matter is stayed. The matter was stayed and is posted for hearing on 7th February, 2023. On February 7, 2024, the accused was absent from the court proceedings. A memorandum was filed on this date, and awaiting further orders from the court. The next scheduled date for the hearing has been set for 12th September, 2024.

c) Toshniwal Enterprises Control Limited (TECL)

The company and TECL entered into an MOU on 24-April-2019 to work on the ONGC project. Insolvency proceeding against TECL was admitted on 22-11-2019 at NCLT - Kolkata. ONGC terminated the contract on 29-11-2019. The Company's advocate had filed an application with NCLT in September 2020. There were certain defects raised by the Registry department while scrutinizing the file. The same was duly corrected by the company's advocate and the matter was heard by the NCLT Kolkata bench on April 8, 2021. The Bench condoned the delay in submitting the claim by the company. Further, it allowed the application of the company and directed the resolution professional to verify and accept the claim on its merit. NCLT has ordered the commencement of liquidation of the Toshniwal Enterprises Control Limited on 4th April 2022 and the stakeholders were called upon to submit their claim with proof. The matter was last heard on 27.06.2022 and Counsel appearing for Liquidator submitted the preliminary report and list of stakeholders. The matter is now listed for reporting progress on 23.11.2022. There has been no development in the case.

d) Suit filed against ESDS Software Solution Pvt. Ltd. by the Company

The company had filed a suit in the Bombay High Court on August 2, 2019, appealing that the above party is restrained from terminating the consortium agreement and honor their commitments under the master service agreement. The court has appointed an arbitrator in the above matter. The final award was given by the Arbitrator on 24-02-2024. ESDS was instructed to refund Rs. 75 Lacs to Trigyn after deducting the litigation cost of Rs. 12,78,900. Trigyn has filed its petition challenging Arbitration award in the High Court on May 7, 2024. Trigyn is in the process of clearing the observations raised by the court in our petition, thereafter the hearing will start.

e) ISYX Technologies India Private Limited.

Trigyn had received a notice from District Legal Service Authority, Krishna at Machilipatnam under Commercial Courts Act 2015 for mediation on claim for Rs. 5.09 Crores Principal and Rs. 2.42 Crores as interest calculated till 28-10-2022.We had requested for four weeks' time, thereafter we have not received any communication from the authority.

f) Dispute for non-payment of amount for services provided by ESDS Software The commercial dispute was submitted against Trigyn in Nashik, District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigyn in Civil Court Senior Division Nashik on 05-08-2023. First date of hearing was

on 11th August 2023. The matter has been disposed on 2nd August 2024. The Hon'ble court has directed to re-register the suit as Summary Suit. Both the parties shall remain present after re-registration of the said suit. g) Arbitration filed seeking relief on notice of termination by Nashik Municipal Smart City Development Corporation Ltd (NMSCDCL)

Due to the dispute between Trigyn and NMSCDCL a termination notice was sent to TTL on Monday, September 4, 2023. Trigyn has disputed the termination and filed for a Commercial Arbitration at Commercial Division Nashik for seeking appropriate reliefs under the Arbitration and Conciliation Act, 1996 after Notice of Termination Letter was revived from the NMSCDCL. Pursis on behalf of NMSCDCL has being filed stating that until filing of written statement the BG will not be invoke. NMSCDCL has appointed Mr. Jayant T. Nashikar, former Secretary, PWD Govt of Maharashtra. Trigyn will appoint one Arbitrator ASAP and thereafter both the Arbitrators will appoint one more Arbitrators. Total Three Arbitrators will be appointed. NMSCDCL has submitted their written statement in the court and Trigyn has to reply on the same by 13-02-2024.

The court instructed that the dispute be resolved through mediation, with a physical meeting held on March 5, 2024, and an online meeting on March 12, 2024. The matter was further discussed on March 20, 2024, when Trigyn presented its mediation proposal. However, NMSCDCL neither accepted Trigyn's proposal nor provided a written counter-proposal, leading to a failed mediation. The court addressed the matter on May 10, 2024, but since it was the court's last working day, the hearing was rescheduled for June 14, 2024. The matter was heard on July 1, 2024 and July 5, 2024. Trigyn pleaded to the Hon'ble court to instruct the Smart City to appoint Arbitrator to represent them for the matter. Also, Trigyn has moved the Hon'ble High Court of Bombay and prayed for appointment of Arbitrator to resolve the dispute. The petition is being admitted. The next date for hearing in the Nashik District Court is August 28, 2024.

The management has evaluated all the pending legal cases in consultation with their legal counsel and they believe that they have got a good case and expect a favorable outcome in the majority of the above cases. Other expenses of the Company includes ECL provision Rs. 2.69 crores for the current year. The cumulative ECL provision made is Rs. 45.63 crores.

The company has received a show cause cum demand notice from GST department for the F.Y. 2019-20 to FY 2022-23 of Rs. 9.08 crores disallowing the Input Tax Credit claimed by the company being unit in SEZ during that period. Department has taken a view that SEZ units are not eligible to claim any ITC. The company has responded with justification. The matter is pending before the Joint Commissioner, Mumbai. The Company believes that Department claim is not just assumptive in nature but also clearly contrary to the scheme of GST being a value added tax and also to the scheme of SEZ Act 2005 to not burden the SEZ units with taxation. The exceptional item for the quarter & year to date ended represents provision for the loan given to the subsidiary.

10 A search u/s 132 of the Income Tax Act was conducted by the Income Tax Act was conducted by the Income Tax department on 29th August 2018. Thereafter the notices were issued for the block assessment for the period 2014-15 to 2019-20 (7 assessment years). The company has received the assessment orders for said Block raising a fresh demand of Rs.3.14 crores. The main reason for the demand is on account of adjustments to the returned income made at the processing stage and in one case dividend distribution tax credit has not been considered by the department which has resulted in wrongful addition. There being mistakes apparent from records, the company filed appeals/rectifications wherever applicable in consultation with the company's tax advisors.

Earnings per share for the interim periods are not annualised. 12 The balance of associate companies of United Telecoms Limited (UTL) in the books of Trigyn Technologies Limited as of 30th June 2024 is as follows:

Particulars						
Receivable from Promuk Hoffman International Pvt. Ltd.	70.00					
Rental Advance to United Telecoms Limited	68.21					
Security Deposit to United Telecoms Limited for premises rented	34.55					
Security Deposit to Aktivolt Celtek Pvt Ltd. for premises rented	29.50					
Receivable from United Telecoms Limited given as an advance for bidding for new project and providing expertise	500.00					
Receivable from Priyaraja Electronics Limited given as an advance for bidding for new project and providing expertise	200.00					

\* Excluding provisions made for Interest receivable from United Telecoms Limited Rs. 45 lakhs and Privaraia Electronics Limited Rs. 18 lakhs

13 Figures of the previous quarter/period/year have been regrouped and reclassified, wherever considered necessary to correspond with the current period presentation.

## Notes to Consolidated Financials Results

The unaudited financial statement for the quarter ended June 2024 has been reviewed by the audit committee on 13th August 2024 and approved by the Board of Directors on 14th August 2024. The financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS), the provisions of the Companies Act. 2013, and guidelines issued by the Securities and Exchange Board of India.

In terms of IND AS 108, the company is having single reportable segment i.e., "Communication and information technology staffing support services".

The company has provided for gratuity and leave encashment on proportionate basis as per actuarial valuation report for the year ended 31st March 2024, except in case of overseas subsidiaries where provision is made as per local applicable laws.

The financial statements of subsidiaries Leading Edge Infotech Limited (LEIL) and Trigyn Technologies India Private Limited (TTIPL) have been prepared on going concern basis despite the negative net worth of the Company as at the year end. As of 30th June 2024, both the above companies are not able to meet their commitments on their own and are totally dependent on the financial support of the Holding company. The management is in the process of taking steps to revive the business and is also exploring other

alternates such as merger/amalgamation/liquidation. Since both the companies are supported by the holding company, the financial statements have been prepared on going concern basis despite the negative net worth of these Companies at the quarter-end. The quarterly results of eight subsidiaries namely Trigyn Technologies Inc. USA. Trigyn Technologies Schweiz GmbH. Switzerland. Trigyn Technologies (India) Private Limited. Leading Edge Infotech Limited. Trigyn EduExpert Pvt Ltd. Trigyn e-Governance Pvt Ltd, Trigyn Fin-Tech Pvt Ltd and Trigyn Healthcare Pvt Ltd are management certified.

Figures of the previous quarter have been regrouped and reclassified, wherever considered necessary to correspond with the current period presentation.

Place: Amsterdam Date: August 14, 2024 For TRIGYN TECHNOLOGIES LIMITED Bhayana Rao **Executive Director**