

September 24, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 517562
Scrip ID: TRIGYN

Dear Sir/Madam,

Subject: **Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")**

With reference to above captioned subject we wish to inform that the 33rd Annual General Meeting of the Company was held today, i.e. Tuesday, September 24, 2019 at 3:30 p.m. at Hotel Suncity Residency, 16th Road, MIDC, Marol, Andheri (East), Mumbai- 400093 in this respect we hereby attach Consolidated Report of the Scrutinizer dated September 24, 2019, on remote e - voting and electronic voting at the AGM.

The said report will be available on the website of the Company.

We request you to note the above and acknowledge the receipt of this letter.

Thanking you,

Yours Faithfully,
For **Trigyn Technologies Limited**

Mukesh Tank

Mukesh Tank
Company Secretary
Encl: As Above

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

TRIGYN
technologies



ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN
POKHARAN ROAD NO.2
THANE (W) - 400610

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Tel: 21718419, Cell: - 9820214546, 9702062563

REPORT OF SCRUTINIZER

[Pursuant to rule section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr.R.Ganapathi
The Chairman,
Trigyn Technologies Limited
27, SDF-1, SEEPZ-SEZ,
Andheri (East),
Mumbai- 400096

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting/physical ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amended Rules, 2015 and voting at the Annual General Meeting of Trigyn Technologies Limited held on Tuesday, September 24, 2019 at 3.30. p.m.

I, **Anmol Kumar Jha, Practicing Company Secretary**, at 601, 'A' Nilgiri, Gawand Baug, Upvan, Pokhran Road No. 2, Thane (West) – 400 610, had been appointed as the Scrutinizer by the Board of Directors of Trigyn Technologies Limited, pursuant to Section 108 of the Companies Act, 2103("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct remote e-voting process and to scrutinize the physical ballot forms received from the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of Trigyn Technologies Limited held on Tuesday, September 24, 2019 at 3.30. p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on September 24, 2019.

The Notice along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

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(COMPANY SECRETARIES)

The Company had availed the remote e-voting offered by Karvy Fintech Private Limited (Karvy) for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot forms to the members who do not have access to remote e-voting facility.

The Company had also provided voting facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility or by physical ballot.

The Shareholders of the Company holding shares as on the "cut off" date of September 20, 2019 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Saturday, September 21, 2019 at 9.00 a.m. (IST) and ended on Monday, September 23, 2019 at 5.00 p.m. (IST) and the Karvy remote e-voting platform was blocked thereafter.

After the closure of voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted. No physical forms were received via post/ courier.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Karvy Fintech Private Limited (Karvy) remote e-voting system and the ballot forms received respectively.

I now submit my consolidated Report as under on the results of the remote e-voting/ physical ballot forms and voting at the meeting in respect of the said Resolutions.

(a) **Resolution No. 1 (ORDINARY RESOLUTION)**
Adoption of Financial Statements for the Financial Year ended March 31, 2019.

i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
67	14179699	99.9995

(ii) Voted **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	74	0.0005

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(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	200

- (b) **Resolution No. 2 (ORDINARY RESOLUTION)**
Declaration of Dividend of Rs. 0.75 per equity share, for the year ended March 31, 2019.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
66	14179599	99.9995

(ii) Voted **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	74	0.0005

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	300

- (c) **Resolution No. 3 (ORDINARY RESOLUTION)**
Appointment of a Director in place of Mr. R. Ganapathi, who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
66	14179644	99.9991

(ii) Voted **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	129	0.0009

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	200

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- (d) **Resolution No. 4 (SPECIAL RESOLUTION)**
Appointment of Dr. B. R. Patil as Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
65	14179590	99.9987

(ii) Voted **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	183	0.0013

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	200

- (e) **Resolution No. 5 (SPECIAL RESOLUTION)**
Appointment of Mr. Vivek Khare as Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
65	14179590	99.9987

(ii) Voted **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	183	0.0013

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	200

- (f) **Resolution No. 6 (SPECIAL RESOLUTION)**
Appointment of Mr. A. R. Ansari as Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
65	14179590	99.9987

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(ii) Voted **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	183	0.0013

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	200

- (g) **Resolution No. 7 (SPECIAL RESOLUTION)**
Appointment of Mr. Mohan Narayanan as Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
65	14179590	99.9987

(ii) Voted **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	183	0.0013

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	200

- (h) **Resolution No. 8 (SPECIAL RESOLUTION)**
Appointment of Mr. Chi. V. V. Prasad as Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
65	14179590	99.9987

(ii) Voted **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	183	0.0013

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(iii) Invalid Votes:

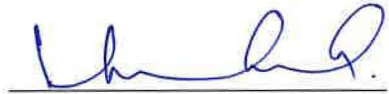
Number of members whose votes were declared invalid	Number of votes cast by them
1	200

Shareholders who have split their votes into 'Assent' as well as 'Dissent', while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head 'Assent'.

All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 33rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,



Anmol Jha

Anmol Jha & Associates

Practicing Company Secretary

FCS 5962, COP No. 6150

601, 'A' Nilgiri, GawandBaug,

Upvan Pokhran Road No. 2,

Thane (West) – 400 610,

Place: Thane

Date: September 24, 2019

We the undersigned witnessed that the votes were unblocked from the remote e-voting website of Karvy Fintech Private Limited (<http://e-voting@karvy.com>) in our presence after counting of the votes cast at the meeting on September 24, 2019.

ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)



Name: Salma Chawda
Address: 9, Narayan Shivji Bldg-1,
Narayan Nagar, L.b.s Marg,
Opp. Naval Depot,
Ghatkopar-West,
Mumbai-400086



Name: Brian Andrade
Address: Hotel Suncity Residency, 16th
Road MIDC, Andheri East, 400 093