

September 29, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

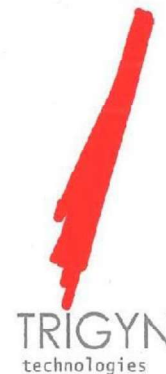
Scrip Code: 517562

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 Sir/Madam,

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

We are pleased to report that the 35th AGM of the shareholders of the Company was duly held on Tuesday, September 28, 2021 at 3:30 p.m. via. Video Conferencing (VC)/ Other Audio Video Means (OAVM) and that all the resolutions mentioned in the notice of the AGM, were passed with an overwhelming requisite majority.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations.	Annexure – 1
Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations.	Annexure – 2
Consolidated Report of the Scrutinizer dated September 28, 2021, on remote e - voting and electronic voting at the AGM.	Annexure – 3

The above results 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
Company Secretary

Encl: As Above

Annexure – 1

Summary of proceedings of the 35th Annual General Meeting:

The 35th Annual General Meeting (AGM) of the Members of Trigyn Technologies Limited ('the Company') was held on Tuesday, September 28, 2021 at 3.30 P.M (IST) via. Video Conferencing (VC)/ Other Audio Video Means (OAVM). The meeting was held in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17 /2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs (hereinafter collectively referred to as 'Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P /2020/79 dated May 12, 2020 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.

Mr. R. Ganapathi, Chairman and Non-Executive Director of the Company, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Following directors of the Company attended the meeting:

- | | | |
|------------------------|---|--|
| 1. Mr. R. Ganapathi | – | Chairman and Non-Executive Director |
| 2. Mr. Dilip Hanumara | – | Executive Director & CEO |
| 3. Mr. K. S. Sripathi | – | Independent Director |
| 4. Mr. Vivek Khare | – | Independent Director & Chairman of Audit Committee |
| 5. Mr. CH V. V. Prasad | – | Independent Director |
| 6. Ms. Lakshmi Potluri | – | Independent Director |

The proceedings of 35th AGM was initiated by the Chairman. He provided statutory and general instructions to the members regarding the participation of the 35th AGM and informed the members that, all Statutory Registers maintained under the Companies Act, 2013 has been kept open for the inspection of members through electronic mode.

He further informed the members that pursuant to 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) amendment rules, 2015 and regulation 44 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company had extended to its members facility to exercise their rights to vote by electronic means through remote e-voting facility provided by NSDL with respect to the items to be transacted at the 35th AGM. Cut- off date for e-voting was Tuesday, September 21, 2021.

The e-voting period commenced from **September 25, 2021 at 9:00 a.m.** and ended on **September 27, 2021 at 5:00 p.m.**

In remote e-voting, the shareholders who had not voted through remote e-voting process, were eligible to vote through the e-voting facility provided during the AGM and those who had already voted through remote e-voting process were eligible to participate in the meeting but he/she was not entitled to e-vote again in the AGM.

He further informed the members that Mr. Anmol Jha, a practicing company secretary was appointed as the scrutinizer to scrutinize the e-voting at the meeting and remote e-voting process in a fair and transparent manner.

The notice of AGM was already circulated and taken as read with the permission of members present.

He further informed that the Auditors report does not contain any qualification and had been circulated along with annual accounts and with the consent of the members present, taken as read.

The Chairman further went ahead and delivered his speech addressing all the shareholders.

He welcomed all the members at the virtual annual general meeting and gave an overview of the global impact of Covid-19 pandemic, shared the steps taken by the Company to ensure smooth functioning of operations. He then updated the members about the financial performance and corporate governance compliances followed by the Company.

The Chairman then informed the Members in detail about the transactions as mentioned all resolution(s) as set out in the 35th AGM notice. The following items of business, as per the Notice of AGM, were transacted at the meeting:

- 1. To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2021.**
- 2. Appointment of a Director in place of Ms. Bhavana Rao, who retires by rotation and being eligible, seeks re-appointment.**
- 3. To re-appoint Mr. K. S. Sripathi as an Independent Director of the Company.**
- 4. To appoint Ms. Lakshmi Potluri as an Independent Director of the Company.**
- 5. To re-appoint Ms. P. Bhavana Rao as an Executive Director of the Company.**

Further, members who had registered themselves as speakers, were invited to ask queries / share their suggestions on accounts or any other matter placed at the AGM one by one and were informed that the answers shall be provided to them through mail.

The Chairman then gave his ending remarks announcing that the results of the votes cast by all the members through remote e- voting and during the AGM will be disseminated through the intimation to the Stock Exchanges and Website of the company within 2 days. He then declared the meeting to be closed and thanked everyone for their valuable time.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **Trigyn Technologies Limited**



Mukesh Tank
Company Secretary

Annexure – 2

	TRIGYN TECHNOLOGIES LTD
Date of the AGM/EGM	28-09-2021
Total number of shareholders on record date	26612
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	48

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of financial statements.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,37,01,877	1,37,01,877	100.0000	1,37,01,877	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,01,877	100.0000	1,37,01,877	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	91,785	53,364	58.1402	53,364	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,364	58.1402	53,364	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,69,92,074	45,604	0.2684	44,931	673	98.5242	1.4757	0	0
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,605	0.2684	44,932	673	98.5243	1.4757	0.0049	0
Total		3,07,85,736	1,38,00,846	44.8287	1,38,00,173	673	99.9951	0.0049	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,37,01,877	1,37,01,877	100.0000	1,37,01,877	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,01,877	100.0000	1,37,01,877	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	91,785	53,364	58.1402	0	53,364	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,364	58.1402	0	53,364	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	1,69,92,074	45,279	0.2665	44,590	689	98.4783	1.5216	0	0
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,280	0.2665	44,591	689	98.4784	1.5216	0	0
Total		3,07,85,736	1,38,00,521	44.8276	1,37,46,468	54,053	99.6083	0.3917	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Mr. K. S. Sripathi as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,37,01,877	1,37,01,877	100.0000	1,37,01,877	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,01,877	100.0000	1,37,01,877	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	91,785	53,364	58.1402	53,364	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,364	58.1402	53,364	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,69,92,074	45,279	0.2665	38,032	7,247	83.9947	16.0052	0	0
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,280	0.2665	38,033	7,247	83.9951	16.0049	0	0
Total		3,07,85,736	1,38,00,521	44.8276	1,37,93,274	7,247	99.9475	0.0525	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Lakshmi Potluri as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,37,01,877	1,37,01,877	100.0000	1,37,01,877	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,01,877	100.0000	1,37,01,877	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	91,785	53,364	58.1402	53,364	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,364	58.1402	53,364	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,69,92,074	45,279	0.2665	44,390	889	98.0366	1.9633	0	0
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,280	0.2665	44,391	889	98.0367	1.9633	0	0
Total		3,07,85,736	1,38,00,521	44.8276	1,37,99,632	889	99.9936	0.0064	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re - Appointment of Ms. Bhavana Rao as Executive Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,37,01,877	1,37,01,877	100.0000	1,37,01,877	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,01,877	100.0000	1,37,01,877	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	91,785	53,364	58.1402	0	53,364	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,364	58.1402	0	53,364	0.0000	100.0000	0.0000	0
Public- Non Institutions	E-Voting	1,69,92,074	45,179	0.2659	44,290	889	98.0322	1.9677	0	0
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,180	0.2659	44,291	889	98.0323	1.9677	0.0000	0
Total	3,07,85,736	1,38,00,421	44.8273	1,37,46,168	54,253	99.6069	0.3931	0	0	

ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

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

Email ID: jha_anmol@yahoo.com, seema.kolwadkar@gmail.com
Tel: Cell: - 7678025468, 9702062563

REPORT OF SCRUTINIZER

[Pursuant to 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 and e-voting during AGM 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 and amendments thereof and vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13,2021 and all other relevant circulars issued from time to time (hereinafter collectively referred to as "Circulars") issued by the Ministry of Corporate Affairs, at the Annual General Meeting of Trigyn Technologies Limited held on Tuesday, September 28, 2021 at 3:30 p.m. conducted through video conferencing (VC)/ other audio video means (OAVM).

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, and amendments thereof, to conduct remote e-voting process and to scrutinize the e-voting in respect of the below mentioned resolutions passed at the Annual General Meeting of Trigyn Technologies Limited held on Tuesday, September 28, 2021 at 3:30 p.m. conducted through video conferencing (VC)/ other audio video means (OAVM).

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on September 28, 2021.

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ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

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.

The Company had availed the remote e-voting offered by National Securities Depositories Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company and the Company also offered e-voting facility during the AGM to the Shareholders present and who had not cast their vote earlier through remote e-voting facility.

The Shareholders of the Company holding shares as on the "cut off" date of Tuesday, September 21, 2021 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 25, 2021 at 9:00 a.m. (IST) and ended on Monday, September 27, 2021 at 5:00 p.m. (IST) and the NSDL 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 by NSDL's system. Due to Covid-19 pandemic, there was no facility provided for physical postal ballots.

I have scrutinized and reviewed the remote e-voting and e-votes tendered therein based on the data downloaded from the NSDL.

I now submit my consolidated Report as under on the results of the remote e-voting/ e-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, 2021.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
107	13800173	99.99512349

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	673	0.004876513

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ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

- (b) **Resolution No. 2 (ORDINARY RESOLUTION)**
Re-Appointment of a Ms. P. Bhavana Rao as Director, who retires by rotation and being eligible, offers herself for re-appointment.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
101	13746468	99.60832638

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	54053	0.391673619

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

- (c) **Resolution No. 3(SPECIAL RESOLUTION)**
Re-Appointment of Mr. K. S. Sripathi as an Independent Director

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
101	13793274	99.94748749

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	7247	0.05251251

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

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ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

(d) **Resolution No. 4(ORDINARY RESOLUTION)**
Appointment of Ms. Lakshmi Potluri as an Independent Director

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
101	13799632	99.99355821

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	889	0.006441786

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

(e) **Resolution No. 5(SPECIAL RESOLUTION)**
Re - Appointment of Ms. Bhavana Rao as Executive 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
99	13746168	99.60687431

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	54253	0.393125688

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

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'.

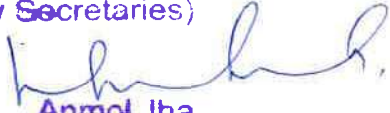
Lha

ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 35th 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 & Associates
(Company Secretaries)



Anmol Jha
(Proprietor)
COP No. 6150
FCS No. 5962


Anmol Jha
Anmol Jha & Associates
Practicing Company Secretary
FCS 5962, COP No. 6150
601, 'A' Nilgiri, Gawand Baug,
Upvan Pokhran Road No. 2,
Thane (West) – 400 610.

UDIN: F005962C001022296

Place: Thane
Date: September 28, 2021

We the undersigned witnessed that the votes were unblocked from the remote e-voting website of NSDL in our presence after counting of the votes cast at the meeting on September 28, 2021.


Name: Seema Kolwadkar
Address: F-601, Laxmi Narayan Resi
Pokhran Road No 2
Thane - 400610


Name: Pravin Vijay Modale
Address: 304/A Om Mahashree CHS
Achate Road Malasopara