

March 25, 2019,

**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



**Subject: Publication of Results in newspaper of Postal Ballot.**

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Results of Postal Ballot as declared at the Registered Office of the Company on **March 22, 2019** and published as on **March 23, 2019**, in the Newspapers viz. Business Standard (in English) and Mumbai Lakshadeep.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Trigyn Technologies Limited**

**Mukesh Tank**  
**Company Secretary**

Encl: As above



**TRIGYN TECHNOLOGIES LTD.**

Regd. Office: 27, SDF I, Seepz, Andheri (East), Mumbai – 400096  
 Tel: +91 22 6140 0909 Fax: +91 22 2629 1418 Website: [www.trigyn.com](http://www.trigyn.com) Email: [ro@trigyn.com](mailto:ro@trigyn.com)  
 CIN - L72200MH1986PLC039341

**RESULTS OF POSTAL BALLOT**

In terms of the postal ballot notice dated February 16, 2019 pursuant to section 110 of the Companies Act, 2013 (Act) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, as amended from time to time including any statutory modification or re-enactment thereof and Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with rules made thereunder and on the basis of the report of Scrutinizer submitted to the Chairman of the Company, the results of the Postal Ballot as declared at the Registered Office of the Company on March 22, 2019 is notified as under:

Resolution Number	Type of Resolution	Particulars	% of Vote	
			In favour	Against
1.	Special Resolution	Special Resolution under Section 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 for approval of remuneration of Mr. R Ganapathi, Chairman and Executive Director of the Company in terms of amendment in Schedule V notified vide notification No. S.O. 4823 (E) dated 12.09.2018;	99.989	0.011
2.	Special Resolution	Special resolution under Section 180(1)(c) of the Companies Act, 2013 authorizing the Board to borrow moneys in excess of Paid-up Share Capital, free reserves and securities premium of the Company upto Rs. 500 Crore;	99.99	0.01
3.	Special Resolution	Special resolution under Section 180(1)(a) of the Companies Act, 2013 authorizing the Board to create/modify charge on the movable and immovable assets including undertakings of the Company, both present and future, to secure borrowings;	99.995	0.005

The above Special Resolution have therefore been passed by the members of the Company with requisite majority.

Place: Mumbai  
 Date: March 22, 2019

By order of the Board  
 For Trigyn Technologies Limited  
 Sd/-  
 Mukesh tank  
 Company Secretary



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