

February 10, 2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza

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

Bandra (East)

Mumbai - 400 051

Scrip Code: 517562

Scrip ID: TRIGYN

Company Code: TRIGYN

Subject: Newspaper Publication of the Un-Audited Financial Result for the Quarter and Nine Months Ended on December 31, 2023.

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 and Nine Months Ended on December 31, 2023 which were considered, approved and took on record by the Board at their meeting held on February 8, 2024 published in the Newspapers viz. Business Standard and Mumbai Lakshdeep today viz. February 10, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Trigyn Technologies Limited

Mukesh Tank Company Secretary Membership No. FCS 9604

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

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

(7.15)

0.30

4.98

11.26

CENTURYPLY Century Plyboards (India) Limited CIN: L20101WB1982PLC034435 Registered Office: P-15/1, Taratala Road, Kolkata - 700 088 Tel +91 33 39403950 Fax +91(033) 2401 5556

Email: investors@centuryply.com; Website: www.centuryply.com NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given that pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings, to the extent applicable, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and subsequent circulars issued in this regard by the MCA, the latest being 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder, Listing Regulations, MCA Circulars and Notifications, if any, (including any statutory modifications). Circulars and Notifications, if any, (including any statutory modification(s) or re-enactment thereof for the time being in force), **Century Plyboards (India) Limited** ("the Company") is seeking approval of the Members of the Company on the following Special Businesses through Postal Ballot:

Special Businesses through Fostal Bullot.							
SI. No.	Type of Resolution	Description of the Special Business(es)					
1.	Special Resolution	Re-appointment of Shri Naresh Pachisia (DIN: 00233768) as an Independent Director of the Company					
2.	Special Resolution	Re-appointment of Shri Rajesh Kumar Agarwal (DIN: 00223718) as an Executive Director of the Company					
	ting for the above Re	solutions will take place ONLY by remote e-voting i.e., voting					

In conformity with the present regulatory requirements, the Postal Ballot Notice along with Explanatory Statement have been sent only through electronic mode on 9th February, 2024 to those Members whose e-mail addresses are registered with the Depositories/ Depository Participant/ Company/ M/s. Maheshwari Datamatics Pvt. Ltd. (Company's Registrar and Share Transfer Agent) and whose names are recorded in the Register of Members or List of Beneficial Owners as on the close of working hours on Friday, 2nd February, 2024 ("Cut-Off Date"). Accordingly, physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.

Please note that the Postal Ballot Notice is also available on the Company's website at www.centuryply.com, websites of the Stock Exchanges i.e. BSE Limited and Nationa Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com

respectively and on the website of NSDL at www.evoting.nsdl.com.
The Company has engaged the services of National Securities Depository Limited ("NSDL") as its agency for providing Remote e-voting facility to the Members of the Company. The remote e-voting period commences on Monday, 12th February, 2024 at 9:00 a.m. (IST) and ends on Tuesday, 12th March, 2024 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the member(s) shall be in proportion to the shares held by them as on the **cut-off date, i.e., Friday, 2nd** February, 2024. Once the vote on a resolution is cast by a Shareholder, he/she shall no be allowed to change it subsequently. Only those Members whose names are recorded in the Register of Members or List of Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of Remote e-voting. Any persons who is not Member as on the cut-off date should treat the Postal Ballot Notice for information purpose only. Members, whose email address is not registered/updated with the Company/RTA or

with their respective DPs and who wish to temporarily receive the credentials for remote e-voting along with this Postal Ballot Notice can send in their requests to the e-voting agency, i.e., NSDL at evoting@nsdl.co.in. In case a member is already registered with NSDL, the existing User ID and Password can be used for Remote e-voting. The detailed procedure for registration of email IDs are provided in the 'Notes' section to the Postal Ballot Notice.

The Board of Directors has appointed Shri Manoj Kumar Banthia (ACS 11470/ CP- 7596) and failing him, Shri Raj Kumar Banthia (ACS- 17190/CP-18428) of M/s MKB & Associates, Company Secretaries in Practice, Kolkata as the Scrutinizer for conducting the Postal ot through Remote e-voting process, in a fair and transparent manner.

The Results of the voting conducted through Postal Ballot (through Remote e-voting along with the Scrutinizer's Report will be announced by the Chairman or person authorized by Chairman, at or before 5:00 p.m. on Thursday, 14th March, 2024 and will be displayed at the Registered Office of the Company. The Results will be displayed on the Company's website at www.centuryply.com and on NSDL's e-voting website: www.evoting.nsdl.com. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

In case of any query / grievance with respect to e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available under the 'Downloads' section of NSDL's e-voting website or may contact NSDL on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallay Mhatre, Senior Manager-NSDL at evoting@nsdl.co.in or contact at NSDL, 4th Floor, 'We're World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400 013. Members holding securities in demat mode with CDSL, can call at toll free no. 1800 22 55 33 or email at helpdesk evoting@cdslindia.com. Members may even write to the undersigned at the Company's Registered Office or email to nvestors@centuryply.com in this regard.

For Century Plyboards (India) Ltd Sundeep Jhunihunwa

Date: 9th February, 2024 Palce: Kolkata

Company Secretary

Redington Redington Limited

(Formerly known as Redington (India) Limited)

Registered office: Block 3, Plathin, Redington Tower, Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhuthivakkam, Chennai - 600 091 CIN: L52599TN1961PLC028758

Website: www.redingtongroup.com | Email: investors@redingtongroup.com Phone no: 044 4224 3363

NOTICE OF POSTAL BALLOT

Notice is hereby given that the resolutions set out below as per the postal ballot notice dated February 6, 2024 are proposed for approval by the Members of Redington Limited "the Company") by means of Postal Ballot, only by remote e-voting process ("e-voting" being provided by the Company to all its Members to cast their votes electronically pursuant to Section 110 of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules. General Circular Nos. 14/2020 dated Apri 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the institute of Company Secretaries of India, Articles of Association of the Company and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

Resolution	Description
Ordinary Resolution	Appointment of Prof. J. Ramachandran as a Non- Executive Non-Independent Director and Chairman of the Company, liable to retire by rotation.
Special Resolution	Appointment of Mr. Sudip Nandy as an Independent Director for a term of 5 years, not liable to retire by rotation.
	· · · · · · · · · · · · · · · · · · ·

In compliance with the MCA Circulars and other applicable provisions, the Postal Ballot Notice along with instructions for remote e-voting and the Explanatory Statement to the resolutions have been sent in the electronic mode to all the Members whose e-mai addresses are registered with the Company/ their Depository Participants as on Tuesday, February 6, 2024 (the "Cut-off Date").

The electronic dispatch of the Postal Ballot Notice has been completed on Friday February 9, 2024.

Members may please note that the Postal Ballot Notice will also be available on the Company's website at https://redingtongroup.com, websites 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 of National Securities Depository Limited at https://nsdl.co.in/

In compliance with the provisions of Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Rules, Regulation 44 of the Listing Regulations and MCA Circulars, the Company is offering facility of E-voting to all Members to enable them to cast their votes electronically for which the company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. The members may

l	Cut-off Date	February 6, 2024
l	Commencement of remote e-voting	February 10, 2024
	End of remote e-voting	March 10, 2024
ı		

During the aforesaid period, the Members holding shares either in physical or in dematerialized form, as on the Cut-off Date, may cast their vote(s) by remote e-voting. The Members are requested to note that the facility of remote e-voting shall be open for 30 days and will be blocked forthwith at 05:00 pm on Sunday, March 10, 2024. Once the vote(s) is/are cast, the Members will not be allowed to modify it subsequently. A person who is not a Member of the Company as on the Cut-off Date should treat this Postal Ballo Notice for information purpose only and will not be eligible to participate in this e-voting

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) or by writing to the Company's Registrar and Share Transfer Agent, Camer Corporate Services Limited at, Subramanian Building, 5th Floor, No.1, Club House Road Chennai-600 002 (Contact no: 044 28460390. Email Id: investors@cameoindia.com) i the shares are held in physical form. After successful registration of the e-mail address, a copy of this Postal Ballot Notice along with the remote e-voting user ID and password will be sent to your registered e-mail address, upon request received from the Members.

The Board of Directors of the Company has appointed M/s RBJV & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot through the e-voting process in a fair and transparent manner.

The Scrutinizer will submit their report to the representative(s) of the Company a authorized by the Board of Directors, after completion of scrutiny of e-voting votes but no later than two days from the date of conclusion of the Postal Ballot process and communicated to BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (together the "Depositories"), and will also be displayed on the Company's website https://redingtongroup.com.

In case of any queries, the Members may send a mail to investors@redingtongroup.com For Redington Limited

Date: February 9, 2024 Place: Chennai

Vijayshyam Acharya K Company Secretary

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			EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER								
AND NINE MONTHS ENDED DECEMBER 31, 2023 (Rupees in lakhs)							AND NINE MONTHS ENDED DECEMBER 31, 2023 (Rupees in lakhs)					
S		Quarter Ended 31 December 2023 Unaudited	Nine Months ended 31 December 2023 Unaudited	Quarter Ended 31 December 2022 Unaudited	Year ended 31 March 2023 Audited	Sr. No.	Particulars	Quarter Ended 31 December 2023 Unaudited	Nine Months ended 31 December 2023 Unaudited	Quarter Ended 31 December 2022 Unaudited	Year ended 31 March 2023 Audited	
1	Total income from Operations	2,761.02	9,188.47	5,065.40	17,251.95	1	Total income from Operations	30,690.28	94,552.39	33,977.59	127,272.44	
2	Net Profit / (Loss) for the period					2	Net Profit / (Loss) for the period					
ı	(before Tax, Exceptional and Extraordinary items)	(662.20)	(910.63)	(561.40)	700.93		(before Tax, Exceptional and Extraordinary items)	(1,597.52)	2,014.31	2,284.93	5,823.50	
3	Net Profit / (Loss) for the period before Tax					3	Net Profit / (Loss) for the period before Tax					
П	(after Exceptional and Extraordinary items)	(660.12)	(910.86)	(561.75)	695.38		(after Exceptional and Extraordinary items)	(1,597.52)	2,014.31	2,284.93	5,823.50	
4	Net Profit / (Loss) for the period after Tax					4	Net Profit / (Loss) for the period after Tax					
П	(after Exceptional and Extraordinary items)	(591.04)	(874.41)	(553.18)	430.17		(after Exceptional and Extraordinary items)	(2,201.90)	93.31	1,533.96	3,467.72	
5	Total Comprehensive income for the period					5	Total Comprehensive income for the period					
ı	[Comprising Profit / (Loss) for the period (after tax)						[Comprising Profit / (Loss) for the period (after tax)					
ı	and Other Comprehensive Income (after tax)]	(583.37)	(851.39)	(543.97)	347.81		and Other Comprehensive Income (after tax)]	(2,277.00)	671.03	2,128.99	7,339.18	
6	Equity Share Capital	3,078.57	3,078.57	3,078.57	3,078.57	6	Equity Share Capital	3,078.57	3,078.57	3,078.57	3,078.57	
7	Reserves excluding Revaluation Reserves as per					7	Reserves excluding Revaluation Reserves as per					
ı	balance sheet of previous accounting year				15,840.90		balance sheet of previous accounting year				65,021.07	
8	(i) Earnings Per Share (of Rs. 10/- each)					8	(i) Earnings Per Share (of Rs. 10/- each)					
1	(for continuing and discontinued operations)						(for continuing and discontinued operations)					
1	(a) Basic	(1.92)	(2.84)	(1.80)	1.40		(a) Basic	(7.15)	0.30	4.98	11.26	

Notes:

(b) Diluted

The above is an extract of the detailed format of quarterly & nine month ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly & nine month 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.trigvn.com

(b) Diluted

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 and nine months ended December 31, 2023 has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 8, 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 2023.

(1.92)

(2.84)

(1.80)

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

		(Hupees III Taktis)
Particulars	31st December 2023	31st March 2023
Investments		
Ecapital Solutions (Bermuda) Ltd*	50,972.96	50,972.96
<u>Debtors</u>		
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
a Mandary In dia Divinda Libration del	0.40	0.40

*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 7 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 31st December 2023. This is in line with IND AS 115 - (Revenue from contracts with customers) accounting for contracts based on completion of the performance obligation. Prepaid expenses include an amount of Rs. 113.60 Lakhs representing project work in progress in respect of this project.

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 31st December 2023. 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.

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 NMSCDL. 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 invoke. NMSCDCL has submitted their written statement in the court and Trigyn has to reply on the same by 13-02-2024. During the quarter, the company has charged in the statement of Profit & Loss, the total expenditure of Rs. 37.24 lacs. The company has also amortized an amount of Rs. 27.90 lacs in respect of the capitalized portion of completed sites. The unamortized Capital Cost carried forward in the Balance Sheet as at 31.12.2023 of Rs. 6.88 Crores

Pending legal suits

c) Toshniwal Enterprises Control Limited (TECL)

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 21st February. 2024

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

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 cross examination of witness was carried out on November 29, 30 and December 1, 2021. The hearing for cross examination of claimant witness was done on 05/06-08-2022. The process of re-examination of claimant has started. The virtual meeting was held on February 3, 2023, for production of certain documents by the respondent based on which the final judgement will be given by the arbitrator. On 17th and 18th March, 2023 Arbitration meeting was held to hear the final arguments by claimant and certain document were requested to be produced from STPI by the Justice. On 10th June 2023, Arbitration Meeting with regard to the documents received from STPI for final hearing of Respondent's arguments (and Claimant's arguments in rejoinder) was held. On 15th July, 2023, a meeting was held for hearing the arguments of the Respondent. Subsequently to conclude the argument by Respondent and hear the final arguments of claimant, Arbitration meetings are fixed on 1st September, 2023 and 2nd September, 2023. Both the parties have submitted their submission on Oct 31, 2023 and we are waiting for the final verdict. The final verdict is expected on or before March 31, 2024.

Trigyn had received a notice from District Legal Service Authority, Krishna at Machilipatnam under Commercial Courts Act 2015 for mediation on claim for Rs. 5,08,87,381 Principal and Rs. 2,41,66,089 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 is now kept for filing of the written statement on and next date of hearing is 20th February 2024 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 Arbitrator. 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 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. 2.93 crores for the current quarter including Rs. 2.89 crores for APSFL. The cumulative ECL provision made is Rs. 40.31 crores including Rs. 38.28 crores for APSFL

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

The new code on Social Security, 2020 (the Code) has been enacted, which would impact the contributions by the Company towards Provident Fund and Gratuity. The effective date from which the changes are applicable is yet to be notified. The Ministry of Labour and Employment (the Ministry) released draft rules for the Code on November 13, 2020, and has invited suggestions from stakeholders which are under active consideration by the Ministry. The Company will complete its evaluation and will give appropriate impact in its financial statements in the period in which the Code becomes effective and the related rules are published.

10 The exceptional item for the quarter & year to date ended represents provision for the loan given to the subsidiary.

11 The balance of associate companies of United Telecoms Limited (UTL) in the books of Trigun Technologies Limited.

1	The balance of associate companies of officed felecoms Limited (OTL) in the books of mgyri fectifiologies Limited as off 31st December 2023 is as follows.	The balance of associate companies of office felecoms chinical (original neutrinologies chinical as on 31st bedefined 2023 is as follows:							
ı	Particulars	Amount (Rs. in lakhs)							
ı	Receivable from Promuk Hoffman International Pvt. Ltd.	70.00							
ı	Receivable from United Telelinks (Bangalore) Ltd.	1.32							
ı	Rental Advance to United Telecoms Limited	68.21							
ı	Security Deposit to United Telecoms Limited for premises rented	34.55							
ı	Security Deposit to Aktivolt Celtek Pvt Ltd. for premises rented	29.50							
ı	Receivable from United Telecoms Limited given as an advance for bidding for new project and providing expertise	500*							
ı	Receivable from Privaraia Electronics Limited given as an advance for bidding for new project and providing expertise	200*							

*Excluding provision made for interest receivable from UTL and Priyaraja

12 Earnings per share for the quarters ended December 31, 2023. September 30, 2023 and December 31, 2022 are not annualised 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 and nine month ended December 31, 2023 has been reviewed by the audit committee and approved by the Board of Directors at their respective meetings held on February 08, 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 2023, 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 quarter-end. As of 31st December 2023, both the above companies are not in a position 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

The quarterly results of eight subsidiaries namely Trigyn Technologies Inc, USA, and 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. Other expenses include full provision of \$ 4,183,332 (Rs. 34,59,05,778) loan made by Trigyn Technology Inc. USA for the outstanding loan \$4 million and interest \$ 183,332 due from the AM Alloy Industries SDN BHD incorporated under laws of Malaysia. Also

TTinc started process of engaging legal counsel to recover the loan and interest. Figures of the previous quarter have been regrouped and reclassified, wherever considered necessary to correspond with the current period presentation.

Place : Stamford, CT - USA Date: February 08, 2024









For TRIGYN TECHNOLOGIES LIMITED

Bhavana Rao

Executive Director

नमना अ

जाहिर अधिसूचना (इनसॉल्व्हन्सी ॲण्ड बॅंकरप्टसी बोर्ड ऑफ इंडिया (इनसॉल्व्हेन्सी रिझोल्युशन प्रोसेस फॉर कॉर्पोरेट पर्सन्स)

रेग्युलेशन्स, २०१६ चे नियम ६ अन्वये)

	आवश्य	क तपशिल					
१	कॉर्पोरेट ऋणकोचे नाव	समटेक इन्फोसिस्टीम प्रायव्हेट लिमिटेड					
२	कॉर्पोरेट ऋणकोची स्थापना तारीख	१७.०५.२०१२					
ş	ज्या प्राधिकरणाअंतर्गत कॉर्पोरेट ऋणको स्थापना/नोंदणीकरण झाले आहे	कंपनी निबंधक, मुंबई					
У	कॉर्पोरेट ऋणकोचे कॉर्पोरेट ओळख क्रमांक /मर्यादित दायित्व ओळख क्रमांक	यु७४१२०एमएच२०१२पीटीसी२३१२२७					
ч	कॉर्पोरेट ऋणकोचे नोंदणीकृत कार्यालय व प्रधान कार्यालयाचे (काही असल्यास) पत्ता	ए-४०२, पंचशील को-ऑपरेटिव्ह हौसिंग सोसायटी, राधाग्राम् धोबी घाट, वाकोला, सांताक्रुझ पुर्व, मुंबई शहर, मुंबई महाराष्ट्र, भारत-४०००५५.					
ξ	कॉर्पोरेट ऋणकोंच्या संदर्भात दिवाळखोरी प्रारंभ तारीख	आदेश दिनांक: 0७.0२.२०२४					
b	दिवाळखोरी ठराव प्रक्रिया समाप्तीची अंदाजित तारीख	0५.0८.२०२४ (कॉर्पोरेट अपतदारी ठराव प्रक्रिया प्रारंभाच तारखेपासून १८० दिवस)					
۷	अंतरिम ठराव प्राधिकारी म्हणून कार्यरत अपतदारी अधिकाऱ्याचे नाव व नोंदणी क्रमांक	श्री. सुरेंद्रनाथ करात थाझहेथेथील नायर आयबीबीआय नोंद क्र.: आयबीबीआय/आयपीए-००३/ आयपी-एन-००२४४/२०१९-२०२०/१२८३५					
٩	मंडळासह नोंदणीकृत प्रमाणे अंतरिम ठराव प्राधिकाऱ्याचे पता व ईं-मेल	पत्ताः विला क्र.२६३/वॉर्ड क्र.३८, केदार, नंदनम गार्डन्स घर क्र., अनकोड्डा रोड, गुरुवार, थमारायुर पोस्ट थ्रिस्सूर जि केरला राज्य, देवीस बेकरी व सुपरमार्केटजवळ, श्रिस्स्य केरळा-६८०५०. ई-मेल: surendranathnair@gmail.com					
१0	अंतरिम ठराव प्राधिकाऱ्याचे पत्रव्यवहाराचा पत्ता व ई-मेल	पत्ताः स्वुट क्र.५, ८वा मजला, २०७, एम्बेसी सेन्टर जमनालाल बजाज मार्ग, नरीमन पॉईंट, मुंबई, महाराष्ट्र ४०००२१. ई-मेल: cirpsumtechinfosystem@gmail.com					
११	दावा सादर करण्याची अंतिम तारीख	28.02.2028					
१२	अंतरिम ठराव प्राधिकाऱ्याद्वारे दिलेले कलम २१ चे उपकलम (६ए) चे नियम (बी) अंतर्गत धनकोंचे चर्ग, काही असल्यास	आयआरपीकडे उपलब्ध माहितीनुसार लागू नाही					
१३	वर्गाप्रमाणे धनकोंचे अधिकृत प्रतिनिधी म्हणून कार्यरत पतदारी अधिकाऱ्याचे नाव (प्रत्येक वर्गाकरिता तीन नावे)	आयआरपीकडे उपलब्ध माहितीनुसार लागू नाही					
१४	अ) आवश्यक नमुना व ब) अधिकृत प्रतिनिधींचे तपशिल उपलब्ध असल्याचे पत्ता	अ) वेबर्लिक https://ibbi.gov.in/home/download ब) उपलब्ध नाही					

में समरेक दन्कोसिस्टम पायठहेर लिमिटेडच्या धनकोंना येथे कलविण्यात येत आहे की बाब क १० मध्ये नमट पत्त्याव अंतरीम ठराव अधिकाऱ्याकडे पुढे नमुद केलेल्या पत्यावर २१.०२.२०२४ रोजी किंवा त्यापूर्वी त्यांच्या दाव्याचे पुरावे

आर्थिक धनकोंनी त्यांचे दाव्याचे पुरावे फक्त विद्युत स्वरूपातच सादर करावेत. कार्यचालक भागधारकांना तसेच व कर्मचारी यांनी त्यांच्या दाव्याचे परावे व्यक्तिश:. टपालाद्वारे किंवा विद्यत स्वरूपात सादर करावेत. राज्याचे चकीचे किंवा फसवे परावे सादर केल्यास दंडात्मक कारवार्ड केली जार्डल

सही/-श्री. सुरेंद्रनाथ करात थाझहेथेथील नायर

अंतरिम ठराव प्राधिकारी

आयबीबीआय/आयपीए-००३/आयपी-एन-००२४४/२०१९-२०२०/१२८३५ ;नांक: ०९ फेब्रुवारी, २०२४

नमुना क्र.आयएनसी-२६

(कंपनी (स्थापना) अधिनियम, २०१४ चे नियम २८ नुसार) कंपनीचे नोंदणीकृत कार्यालय कंपनी निबंधक मुंबई येथून कंपनी निबंधक पुणे येथे स्थलांतरीत करण्याकरिता वृत्तपत्रात प्रकाशित करावयाची जाहिरात केंद्र शासन, पश्चिम क्षेत्र यांच्या समक्ष

कंपनी कायदा २०१३ चे कलम १३ चे उपलकम (४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे उपनियम (५) चे खंड (अ) प्रकरणात आणि

क्वेस्टा प्रॉपर्टीज प्रायव्हेट लिमिटेड (सीआयएन: यु७०१००एमएच२००१पीटीसी१३४२५४) यांचे नोंदणीकृत कार्यालय: ५बी/१७४, संजय इमारत, मित्तल इंडस्ट्रीज इस्टेट, अंधेरी कुर्ला रोड, अंधेरी (पुर्व), मुंबई, महाराष्ट्र, भारत-४०००५९.

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, गुरुवार, oc फेब्रुवारी, २०२४ रोजी झालेल्या विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृत कार्यालय महाराष्ट्र राज्यातून गुजरात राज्यात स्थलांतरीत करण्याकरिता कंपनींचे मेमोरॅण्डम ऑफ असोसिएशनचे नियम २ बदलण्या निश्चितीसाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज करण्याचे योजिले आहे.

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने किंवा गृतवणुकदार तक्रार नमुना भरून एमसीए-२१ पोर्टल (www.mca.gov.in वर सदर सूचना प्रकाशन तारखेपासून १४ दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, यांचा पत्ता-एव्हरेस्ट, ५वा मजला, २००, मरीन ड्राईव्ह, मुंबई-४००००२, महाराष्ट्र येथील क्षेत्रिय संचालकांच्या कार्यालयात पाठवावी तसेच एक प्रत अर्जदार कंपनीला त्यांच्या खाली नमुद नोंदणीकृत

५बी/१७४, संजय इमारत, मित्तल इंडस्ट्रीज इस्टेट, अंधेरी कुर्ला रोड, अंधेरी (पुर्व), मुंबई, महाराष्ट्र, भारत-४०००५९.

अर्जदारांच्या वतीने व करिता क्वेस्टा प्रॉपर्टीज प्रायव्हेट लिमिटेड सही/ प्रतिक मनोज तिबेवाल

डीआयएन:०७१४१६९७

दिनांक: 0९.0२.२0२४ ठिकाण: मुंबई

सुयोग टेलिमॅटीक्स लिमिटेड

सीआयएनः एल३२१०९एमएच१९९५पीएलसी०९११०७ **नोंदणीकृत कार्यालयः** सुयोग हाऊस, प्लॉट क्र.३०, एमआयडीसी सेन्ट्रल रोड, ५५१६/२८३९ ०९३. **दूर.:**०२२-२५ वेबसाईट:www.suyogetelematics.co.in, ई-मेल:investor@suyogetelematics.co.in

टपाल मतदान सूचना

येथे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ (अधिनियम) च्या कलम ११० आणि इतर ल तरतुर्दी च्या अनुषंगाने (कोणत्याही वैधानिक बदलांसह किंवा त्यामध्ये सध्या लागू असलेल्या पुर्नअधिनियमांस सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि २२ वेळोवेळी सुधारि केल्यानुसार (नियम), सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडियाचे नियमन ४४ (लिस्टींग ऑब्लिगेश ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) विनियम, २०१५ (सूची विनियम) आणि सर्वसाधारण परिपत्रक क्रमांव १४/२०२० दिनांक ८ एप्रिल २०२० नुसार, १७/२०२० दिनांक १३ एप्रिल २०२०, २२/२०२० दिनांक १५ जून २०२०, ३३/२०२० दिनांक, २८ सप्टेंबर २०२०, ३९/२०२० दिनांक ३१ डिसेंबर २०२०, १० २०२१ दिनांक २३ जून, २०२१, २०/२०२१ दिनांक ८ डिसेंबर २०२१ आणि ३/२०२२ दिनांक ५ मे २०२२, ११/२०२२ दिनांक २८ डिसेंबर २०२२ आणि ०९/२०२३ दिनांक २५ सप्टेंबर २०२३, सहकार मंत्रालयाने जारी केलेले (एमसीए परिपत्रक), ६ फेब्रुवारी २०२४ च्या टपाल मतदान सूचनेत नमूद केल्यानुः प्रकरणाच्या संदर्भात ठराव रिमोट ई-वोटिंग (रिमोट ई-व्होटिंग) द्वारे सुयोग टेलिमॅटिक्स लिमिटेड (कंपनी) च्या

सदस्यांची संमती मिळविण्याकरिता टपाल मतदानाद्वारे विचारविमर्श करण्याचा प्रस्ताव आहे. सदर टपाल मतदान सूचना कंपनीच्या www.suyogtelematics.co.in या वेबसाइटवर, बीएसई लिमिटेडची वेबसाइट www.bseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) www.evoting.nsdl.com च्या वेबसाइटवर देखील उपलब्ध आहे.

एमसीए परिपत्रकांतर्गत विहित केलेल्या आवश्यकतांचे पालन करून, ही टपाल मतदान सूचना केवळ सर्व सदस्यांना ईमेलद्वारे पाठविली जाते ज्यांनी त्यांचे ईमेल पत्ते कंपनी किंवा डिपॉझिटरी/डिपॉझिटरी सहभागीदाराकडे कट ऑफ तारखेनुसार म्हणजे २१ फेब्रुवारी, २०२४ रोजी नोंदणीकृत केले आहेत. टपाल मतदान फॉर्म आणि भरणा केलेल्या व्यवसाय प्रतिसाद लिफाफ्यासह वास्तविक टपाल मतदान सूचना या टपाल मतदानाकरिता सदस्यांना पाठवली जाणार नाही. टपाल मतदान सूचनेचे इलेक्ट्रॉनिक पध्दतीने पाठवण्याचे काम ९ फेब्रुवारी २०२४ रोजी पूर्ण झाले आहे. कंपनीने सभासदांना रिमोर्टई-व्होटिंग सुविधा उपलब्ध करून देण्यासाठी एनएसडीएल ची सेवा प्रदान केली आहे, ज्यामुळे त्यांना त्यांचे मतदान इलेक्ट्रॉनिक पद्धतीने आणि सुरक्षित पद्धतीने करता येईल. रिमोट ई-व्होटिंगद्वारे त्यांचे मत देण्यासाठी सदस्यांना टपाल मतदान सूचनेत दिलेल्या नोट्समधील सूचना

वाचण्याचा विनता करण्यात आला आहे. रिमाट इ-वाटिंग सुविधा पुढील कालविधात उपलब्ध असल							
ईव्हीईएन	१२७७९२						
ई-वोटिंग प्रारंभ	रविवार, ११ फेब्रुवारी २०२४ रोजी सकाळी ९.०० वा.						
ई-वोटिंग समाप्ती	सोमवार, ११ मार्च २०२४ रोजी सायं. ५.०० वा.						

सदस्यांना विनंती आहे की त्यांनी त्यांची समती (करिता) किंवा असहमति (विरुद्ध) रिमोट ई-वोटिंग प्रक्रियेद्रारे सोमवार, ११ मार्च २०२४ रोजी सायं.५.०० वा. (भाप्रवे) नंतर नोंदव नये. त्यानंतर लगेचच एनएसडीएल द्वार रिमोट ई-व्होटिंग अक्षम केले जाईल आणि सदर तारीख आणि वेळेच्या पुढे परवानगी दिली जाणार नाही. या कालावधीत, कट-ऑफ तारखेनुसार, म्हणजे २ फेब्रुवारी, २०२४ रोजी, वास्तविक किंवा इलेक्ट्रॉनिक स्वरूपात समभाग धारण करणाऱ्या कंपनींचे सदस्य इलेक्ट्रॉनिक पद्धतीने मतदान करतील. मतदानाचा हक कट-ऑफ तारखेनुसार सदस्य(च्या) नावावर नोंदणीकृत शेअर्सच्या भरणा केलेल्या मुल्यावर देखील मोजला जाईल. ठरावावर एकदा सदस्याने मत दिले की, नंतर त्यात बदल करण्याची परवानगी सदस्याला दिली जाणार नाही. ठराव, मंजूर झाल्यास, ई-वोर्टिगच्या शेवटच्या तारखेला म्हणजे ११ मार्च, २०२४ रोजी, ठरावाच्या बाजूने आवश्यक असलेल्या मतांच्या अधीन राहून ते मंजूर केले गेले आहेत असे मानले जाईल.

ज्या सभासदांनी त्यांचा ई-मेल पत्ता अपडेट केलेला नाही त्यांना विनंती आहे की त्यांनी इलेक्ट्रॉनिक स्वरूपा ठेवलेल्या समभागांच्या संदर्भात त्यांच्या डिपॉझिटरी सहभागीमार्फत आणि वास्तविक स्वरूपात असलेल्य समभागांच्या संदर्भात डिपॉझिटरीकडे नोंदणी करावी आणि कंपनीच्या निबंधकाला आणि भाग हस्तांतर प्रतिनिधी यांना विगशेअर सर्विसेस प्रा.लि. यांना ईमेलद्वारे investor@bigshareonline.com वर पत्र लिहून किंवा पोस्टाने कार्यालय क्रमांक एस६-२, ६वा मजला, पिनॅकल विद्यनेस पार्क, अहुरा सेंटरच्या पुढे, महाकाली केव्हज रोड, अंधेरी पूर्व, मुंबई - ४०००९३.

संचालक मंडळाने टपाल मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने ई-मतदानाद्वारे पार पाडण्याकरित तपासणीस म्हणून मे. प्रवेश पालोद ॲण्ड असोसिएट्सचे मालक, कार्यरत कंपनी सचिव, मुंबई चे श्री. प्रवेश पालोद (सदस्य क्रमांक एसीएस - ५७९६४ आणि सीओपी क्रमांक २६७६५) ची नियुक्त केली आहे. टपाल मतदानाचा निकाल बुधवार, १३ मार्च २०२४ रोजी जाहीर केला जाईल. सदरचा निकाल कंपनीच्या www.suyogtelematics.co.in, बीएसई लिमिटेड www.bseindia.com वर आणि एनएसडीएल च्या वेबसाइटवर देखील उपलब्ध असतील.

कोणत्याही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपलन् भाग धारकांसाठी वारंवार विचारलें जाणारे प्रश्न (एफएक्यू) आणि भागधारकांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका गहू शकता किंवा टोल फ्री क्रमांक १८०० १०२० ९९० / १८०० २२४ ४३० वर कॉल करा किंवा evoting@nsdl.co.in वर विनंती पाठवा किंवा सुश्री आरती शुक्ला, कंपनी सचिव आणि कंपनीचे अनुपालन कार्यालय यांना संबोधित केल्याप्रमाणे, investor@suyogtelematics.co.in वर ई-मेल

> सुयोग टेलिमॅटीक्स लिमिटेडकरिता श्री. शिवशंकर लातुरे

नवीन टर्मिनल पुण्याच्या वैभवात भर घालणारे -अजित पवार

पुणे, दि.९ : पुणे विमानतळावरील टर्मिनलद्भारे प्रवाशांना उच्च आणि प्राधिकरणाचे सरव्यवस्थापक पी.के. नवीन टर्मिनलची आणि तेथील जागतिक दर्जाच्या सोयी सुविधा दत्ता, विमानतळ संचालक संतोष डोके सुविधांची पाहणी उपमुख्यमंत्री व उपलब्ध करून द्याव्यात, असे निर्दे व संबधित विभागांचे वरिष्ठ अधिकारी पालकमंत्री अजित पवार यांनी श त्यांनी दिले. या वेळी आमदार उपस्थित होते. शुक्रवारी केली. विमानाने प्रवास सुनिल टिंगरे, विभागीय आयुक्त करणाऱ्यांची वाढती संख्या लक्षात चंद्रकांत पुलकुंडवार, महापालिका की, नवीन विमानतळ टर्मिनल घेऊन पुण्याच्या लौकिकास साजेशा आयुक्त विक्रम कुमार, जिल्हाधिकारी अशा पुणे विमानतळाच्या नवीन सुहास दिवसे, भारतीय विमानतळ

उपमुख्यमंत्री अजित पवार म्हणाले पण्याच्या वैभवात भर घालणारे आहे. देश विदेशातून मोठ्या प्रमाणावर वाढ होणार आहे.

प्रवासी पुण्यात येतात. या नवीन टर्मिनलमुळे प्रवाशांच्या संख्येत आणि विमानांच्या फेऱ्यांमधे वाढ होणार असून त्यांचा प्रवास सुखकर आणि सोयीस्कर होणार आहे. आधुनिक सुविधांनी परिपूर्ण असलेल्या या टर्मिनलमुळे विमान प्रवास क्षमतेमध्ये

0.27

2 09

0.10

0.27

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0.10

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

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EXTRACT OF STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER							TRACT OF STATEMENT OF CONSOLIDATE	D FINANCIA	AL RESULT	S FOR THE	QUARTER	
AND NINE MONTHS ENDED DECEMBER 31, 2023 (Rupees in lakhs)						AND NINE MONTHS ENDED DECEMBER 31, 2023 (Rupees in lakhs)						
Sr. No	Particulars .	Quarter Ended 31 December 2023 Unaudited	Nine Months ended 31 December 2023 Unaudited	Quarter Ended 31 December 2022 Unaudited	Year ended 31 March 2023 Audited	Sr. No.	Particulars	Quarter Ended 31 December 2023 Unaudited	Nine Months ended 31 December 2023 Unaudited	Quarter Ended 31 December 2022 Unaudited	Year ended 31 March 2023 Audited	
1	Total income from Operations	2,761.02	9,188.47	5,065.40	17,251.95	1	Total income from Operations	30,690.28	94,552.39	33,977.59	127,272.44	
2	Net Profit / (Loss) for the period					2	Net Profit / (Loss) for the period				l l	
ı	(before Tax, Exceptional and Extraordinary items)	(662.20)	(910.63)	(561.40)	700.93		(before Tax, Exceptional and Extraordinary items)	(1,597.52)	2,014.31	2,284.93	5,823.50	
3	Net Profit / (Loss) for the period before Tax					3	Net Profit / (Loss) for the period before Tax				l l	
	(after Exceptional and Extraordinary items)	(660.12)	(910.86)	(561.75)	695.38		(after Exceptional and Extraordinary items)	(1,597.52)	2,014.31	2,284.93	5,823.50	
4	Net Profit / (Loss) for the period after Tax					4	Net Profit / (Loss) for the period after Tax					
ı	(after Exceptional and Extraordinary items)	(591.04)	(874.41)	(553.18)	430.17		(after Exceptional and Extraordinary items)	(2,201.90)	93.31	1,533.96	3,467.72	
5	Total Comprehensive income for the period					5	Total Comprehensive income for the period					
ı	[Comprising Profit / (Loss) for the period (after tax)						[Comprising Profit / (Loss) for the period (after tax)					
ı	and Other Comprehensive Income (after tax)]	(583.37)	(851.39)	(543.97)	347.81		and Other Comprehensive Income (after tax)]	(2,277.00)	671.03	2,128.99	7,339.18	
6	Equity Share Capital	3,078.57	3,078.57	3,078.57	3,078.57	6	Equity Share Capital	3,078.57	3,078.57	3,078.57	3,078.57	
7	Reserves excluding Revaluation Reserves as per					7	Reserves excluding Revaluation Reserves as per					
ı	balance sheet of previous accounting year				15,840.90		balance sheet of previous accounting year				65,021.07	
8	(i) Earnings Per Share (of Rs. 10/- each)					8	(i) Earnings Per Share (of Rs. 10/- each)					
l	(for continuing and discontinued operations)						(for continuing and discontinued operations)					
l	(a) Basic	(1.92)	(2.84)	(1.80)	1.40		(a) Basic	(7.15)	0.30	4.98	11.26	
ı	(b) Diluted	(1.92)	(2.84)	(1.80)	1.40		(b) Diluted	(7.15)	0.30	4.98	11.26	

Notes:

ठिकाण: मुंबई

The above is an extract of the detailed format of quarterly & nine month ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015. The full format of the quarterly & nine month 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

Notes to Standalone Financials Results

The unaudited financial statement for the quarter and nine months ended December 31, 2023 has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 8, 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 2023.

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

(Rupees in lakhs) **Particulars** 31st December 2023 31st March 2023 Investments 50,972.96 50,972.96 Ecapital Solutions (Bermuda) Ltd* **Debtors** Trigyn Technologies Limited, UK* 60.09 60.09 **Loans and Advances** Trigyn Technologies Limited, UK* 20.76 20.76

*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 for 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 7 years

Major Contracts of the company

eVector India Private Limited*

eCapital Solutions (Mauritius) Limited*

eVector Inc USA*

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

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

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 31st December 2023. This is in line with IND AS 115 – (Revenue from contracts with customers) accounting for contracts based on completion of the performance obligation. Prepaid expenses include an amount of Rs. 113.60 Lakhs representing project work in progress in respect of this project.

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 31st December 2023. 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.

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 NMSCDC. 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 invoke. NMSCDCL has submitted their written statement in the court and Trigyn has to reply on the same by 13-02-2024. During the quarter, the company has charged in the statement of Profit & Loss, the total expenditure of Rs. 37.24 lacs. The company has also amortized an amount of Rs. 27.90 lacs in respect of the capitalized portion of completed sites. The unamortized Capital Cost carried forward in the Balance Sheet as at 31.12.2023 of Rs. 6.88 Crores.

Pending legal suits

a) Legal case filed by the company against Millennium Synergy Pyt. Ltd. and Iram Technologies Pyt. 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 21st February, 2024. b) Case filed by Iram Technologies Pvt. Ltd. against the company

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

the case against the company under Section 138 of the Negotiable Instruments Act. The compar s lawyer presented arguments and filed written state 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. 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 cross examination of witness was carried out on November 29, 30 and December 1, 2021. The hearing for cross examination of claimant witness was done on 05/06-08-2022. The process of re-examination of claimant has started. The virtual meeting was held on February 3, 2023, for production of certain documents by the respondent based on which the final judgement will be given by the arbitrator. On 17th and 18th March, 2023 Arbitration meeting was held to hear the final arguments by claimant and certain document were requested to be produced from STPI by the Justice. On 10th June 2023, Arbitration Meeting with regard to the documents received from STPI for final hearing of Respondent's arguments (and Claimant's arguments in rejoinder) was held. On 15th July, 2023, a meeting was held for hearing the arguments of the Respondent. Subsequently to conclude the argument by Respondent and hear the final arguments of claimant, Arbitration meetings are fixed on 1st September, 2023 and 2nd September, 2023. Both the parties have submitted their submission on Oct 31, 2023 and we are waiting for the final verdict. The final verdict is expected on or before March 31, 2024. 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. 5,08,87,381 Principal and Rs. 2,41,66,089 as interest calculated till 28-10-2022. We had requester 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 is now kept for filling of the written statement on and next date of hearing is 20th February 2024. 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 Arbitrator. Total Three Arbitrators will be appointed NMSCDCL has submitted their written statement in the court and Trigon has to reply on the same by 13-02-2024

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 case Other expenses of the Company includes ECL provision Rs. 2.93 crores for the current quarter including Rs. 2.89 crores for APSFL. The cumulative ECL provision made is Rs. 40.31 crores including Rs. 38.28 crores for APSFL

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.

The new code on Social Security, 2020 (the Code) has been enacted, which would impact the contributions by the Company towards Provident Fund and Gratuity. The effective date from which the changes are applicable is yet to be notified. The Ministry of Labour and Employment (the Ministry) released draft rules for the Code on November 13, 2020, and has invited suggestions from stakeholders which are under active consideration by the Ministry. The Company will complete its evaluation and will give appropriate impact in its financial statements in the period in which the Code becomes effective and the related rules are published.

10 The exceptional item for the quarter & year to date ended represents provision for the loan given to the subsidiary. 11 The balance of associate companies of United Telecoms Limited (UTL) in the books of Trigyn Technologies Limited as on 31st December 2023 is as follows:

Amount (Rs. in lakhs) Receivable from Promuk Hoffman International Pvt. Ltd. 70.00 Receivable from United Telelinks (Bangalore) Ltd. 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* 200* Receivable from Priyaraja Electronics Limited given as an advance for bidding for new project and providing expertise

*Excluding provision made for interest receivable from UTL and Priyaraja

12 Earnings per share for the quarters ended December 31, 2023, September 30, 2023 and December 31, 2022 are not annualised. 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 and nine month ended December 31, 2023 has been reviewed by the audit committee and approved by the Board of Directors at their respective meetings held on February 08, 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 2023, 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 quarter-end. As of 31st December 2023, both the above companies are not in a position 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 guarter-end. The quarterly results of eight subsidiaries namely Trigyn Technologies Inc, USA, and 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.

Other expenses include full provision of \$ 4,183,332 (Rs. 34,59,05,778) loan made by Trigyn Technology Inc. USA for the outstanding loan \$4 million and interest \$ 183,332 due from the AM Alloy Industries SDN BHD incorporated under laws of Malaysia. Also

Figures of the previous quarter have been regrouped and reclassified, wherever considered necessary to correspond with the current period presentation. Place : Stamford, CT - USA

Date: February 08, 2024

TTinc started process of engaging legal counsel to recover the loan and interest.

For TRIGYN TECHNOLOGIES LIMITED Bhavana Rao **Executive Director**

दिनांक: ०९ फेब्रुवारी, २०२४ व्यवस्थापकीय संचालक ठिकाण: मुंबई डीआयएन : ०२०९०९७२