

September 28, 2020

**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: Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") -**

With reference to above captioned subject we wish to inform that the 34<sup>th</sup> Annual General Meeting of the Company was held today, i.e. Monday, September 28, 2020 at 3:30 p.m. via. Video Conferencing (VC)/ Other Audio Video Means (OAVM). In this respect we hereby attach Consolidated Report of the Scrutinizer dated September 28, 2020, 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**

A handwritten signature in blue ink that reads 'Mukesh Tank' with a horizontal line underneath the name.

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

Encl: As Above

[www.trigyn.com](http://www.trigyn.com)

**Trigyn Technologies Limited.**

27, SDF - I, SEEPZ - SEZ, Andheri (East), Mumbai - 400 096, INDIA.

Tel +91 22 6140 0909. Fax: +91 22 2829 1418.

CIN • L72200MH1986PLC039341

**ANMOL JHA & ASSOCIATES  
(COMPANY SECRETARIES)**

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

Email ID: [jha\\_anmol@yahoo.com](mailto:jha_anmol@yahoo.com), [seema.kolwadkar@gmail.com](mailto: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 issued by the Ministry of Corporate Affairs at the Annual General Meeting of Trigyn Technologies Limited held on Monday, September 28, 2020 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, 2013 ("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 Monday, September 28, 2020 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, 2020.

**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 September 21, 2020 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 Friday, September 25, 2020 at 9.00 a.m. (IST) and ended on Sunday, September 27, 2020 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, 2020.**

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	13875669	99.9996

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	61	0.0004

**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)**  
**Declaration of Dividend of Rs. 0.25 per equity share, for the year ended March 31, 2020.**

(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	13875669	99.9996

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	61	0.0004

(iii) Invalid Votes:

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

- (c) **Resolution No. 3(ORDINARY RESOLUTION)**  
**Appointment of a Director in place of Dr. P. Raja Mohan Rao, 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	13874949	99.9944

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	781	0.0056

(iii) Invalid Votes:

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

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**(COMPANY SECRETARIES)**

- (d) **Resolution No. 4(ORDINARY RESOLUTION)**  
**Appointment of Mr. Dilip Hanumara as Executive Director and Chief Executive Officer 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
66	13874949	99.9944

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	781	0.0056

(iii) Invalid Votes:

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

- (e) **Resolution No. 5(ORDINARY RESOLUTION)**  
**Ratification and Approval of Consultancy Services availed from Mr. R. Ganapathi, Chairman and Non - Executive Director of the Company and payment of annual consultancy fees.**

(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	13874939	99.9943

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	791.000	0.0057

(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'.

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(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 3<sup>4th</sup> 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, Gawand Baug,  
Upvan Pokhran Road No. 2,  
Thane (West) – 400 610,

Place: Thane

Date: September 28, 2020

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, 2020.



Name: Seema Rajesh Kshwadkar  
Address: F-601, Laxmi Narayan Resi  
Pokhran Road No 2  
Thane (W) - 400610



Name: Ashok Shahdev Pancha  
Address: Shyed Jana BChawl,  
Chawl No I, Room no 6,  
Maghwadi Jogeshwan(E)  
Mumbai 400 060.