

September 03, 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



TRIGYN
technologies

Dear Sirs,

Sub: Newspaper Advertisement-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Annual General Meeting, E-Voting, Book Closure Date and Cut-off Date.

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. Business Standard and Mumbai Lakshadeep on September 3, 2021, intimating the dispatch of the Notice of 35th Annual General Meeting and Annual Report 2020-21 and providing information pertaining to e-voting, conducting AGM through VC/OAVM, Book Closure Date and Cut-off Date details:

1. Annual General Meeting scheduled to be held on Tuesday, September 28, 2021 at 3:30 P.M. via Video Conferencing/Other Audio-Visual Means.
2. The remote e-voting will commence on Saturday, September 25, 2021 (9:00 A.M.) and end on Monday, September 27, 2021 (5:00 P.M.).
3. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Tuesday, September 28, 2021 (both days inclusive).
4. The Company has fixed Tuesday, September 21, 2021 as the "Cut-off Date" for the purpose of determining the eligibility of members to vote by remote e-voting or voting at the 35th AGM.
5. Procedure for the members who are holding shares in physical form or who have not registered their email address to cast their vote through remote e-voting.
6. Procedure for the members to get their email address registered.

Enclosed herewith please find a copy of the publication for your reference.

Kindly take the same on record.

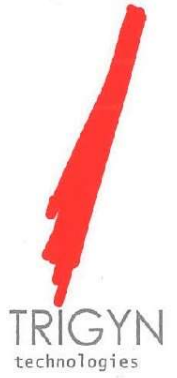
Thanking you.
Yours faithfully,

For Trigyn Technologies Limited

Mukesh Tank

Mukesh Tank
Company Secretary & Compliance Officer

Encl: As above



TRIGYN TECHNOLOGIES LTD

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

**ANNUAL GENERAL MEETING
NOTICE AND EVOTING PROCEDURE**

NOTICE is hereby given that the **Thirty Fifth Annual General Meeting (AGM) of Trigyn Technologies Limited shall be held on Tuesday, 28th September, 2021 at 3.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** in compliance of the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") along with the Circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the ordinary and special businesses as set out in the notice of AGM.

The Notice of AGM and Annual Report for the financial year 2020-21 have been sent in electronic mode to the shareholders whose E-mail ids are registered with the Company or the Depository participant(s). The aforesaid documents will also be available on the website of the Company at www.trigyn.com and may also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com and on the website of NSDL www.evoting.nsdl.com. As per the MCA Circulars and SEBI Circulars, no physical copies of Notice of AGM and Annual Report will be sent to any shareholders.

Remote e-voting and e-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Members are provided with the facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Tuesday, September 21, 2021 can cast their votes through electronic voting system (remote e-voting) facility provided by NSDL.

The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not casted votes through remote e-voting, will be able to cast their votes at the time of AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through NSDL e-voting system at <https://www.evoting.nsdl.com>

The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode / physical mode is provided in the Notice of AGM. The remote e-voting facility shall commence on Saturday, September 25, 2021 (09.00 a.m. IST) and will end at on Monday, September 27, 2021 (5.00 p.m. IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

Any person who acquires shares of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. Tuesday, September 21, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

Manner of registering/updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update the by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to ro@trigyn.com / inward.ris@kfintech.com
- In case shares are held in demat mode, who have not registered / updated their e-mail address, are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to ro@trigyn.com / inward.ris@kfintech.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

The Results shall be declared on or after the AGM of the Company. The Results declared shall be communicated to BSE Limited and National Stock Exchange of India Ltd. within 2 (two) working days of conclusion of the AGM of the Company. The Results along with the Scrutinizer's Report shall be placed on the Company's website at www.trigyn.com and on the website of NSDL at www.evoting.nsdl.com

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Tuesday, September 28, 2021 (both days inclusive).

Members who would like to raise any queries/ questions may send the same from their registered email address mentioning their name, DP ID and Client ID/folio number at Company's email ID ro@trigyn.com on or before September 21, 2021.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30.

SPEAKER REGISTRATION

Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending their request from their registered email address mentioning their name, DP ID and client ID/Folio no, No. of shares, PAN, mobile number at ro@trigyn.com on or before September 21, 2021. Those Members who have registered themselves as a speaker will be allowed to express their views, ask questions during the AGM. The Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the AGM.

For Trigyn Technologies Limited

Place: Mumbai
Date: September 2, 2021

Mukesh Tank
Company Secretary

**TRIGYN TECHNOLOGIES LTD**

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

ANNUAL GENERAL MEETING**NOTICE AND EVOTING PROCEDURE**

NOTICE is hereby given that the **Thirty Fifth Annual General Meeting (AGM) of Trigyn Technologies Limited shall be held on Tuesday, 28th September, 2021 at 3.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** in compliance of the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") along with the Circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the ordinary and special businesses as set out in the notice of AGM.

The Notice of AGM and Annual Report for the financial year 2020-21 have been sent in electronic mode to the shareholders whose E-mail ids are registered with the Company or the Depository participant(s). The aforesaid documents will also be available on the website of the Company at www.trigyn.com and may also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com and on the website of NSDL www.evoting.nsdl.com. As per the MCA Circulars and SEBI Circulars, no physical copies of Notice of AGM and Annual Report will be sent to any shareholders.

Remote e-voting and e-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Members are provided with the facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Tuesday, September 21, 2021 can cast their votes through electronic voting system (remote e-voting) facility provided by NSDL.

The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not casted votes through remote e-voting, will be able to cast their votes at the time of AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through NSDL e-voting system at <https://www.evoting.nsdl.com>

The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode / physical mode is provided in the Notice of AGM. The remote e-voting facility shall commence on Saturday, September 25, 2021 (09.00 a.m. IST) and will end at on Monday, September 27, 2021 (5.00 p.m. IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

Any person who acquires shares of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. Tuesday, September 21, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

Manner of registering/updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update the by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to ro@trigyn.com / einward.ris@kfintech.com
- In case shares are held in demat mode, who have not registered / updated their e-mail address, are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to ro@trigyn.com / einward.ris@kfintech.com. If you are an individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.

The Results shall be declared on or after the AGM of the Company. The Results declared shall be communicated to BSE Limited and National Stock Exchange of India Ltd. within 2 (two) working days of conclusion of the AGM of the Company. The Results along with the Scrutinizer's Report shall be placed on the Company's website at www.trigyn.com and on the website of NSDL at www.evoting.nsdl.com

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Tuesday, September 28, 2021 (both days inclusive).

Members who would like to raise any queries/ questions may send the same from their registered email address mentioning their name, DP ID and Client ID/folio number at Company's email ID ro@trigyn.com on or before September 21, 2021.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30.

SPEAKER REGISTRATION

Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending their request from their registered email address mentioning their name, DP ID and client ID/folio no, No. of shares, PAN, mobile number at ro@trigyn.com on or before September 21, 2021. Those Members who have registered themselves as a speaker will be allowed to express their views, ask questions during the AGM. The Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the AGM.

For Trigyn Technologies Limited

Place: Mumbai
Date: September 2, 2021

Mukesh Tank
Company Secretary