

September 29, 2021

BSE Limited

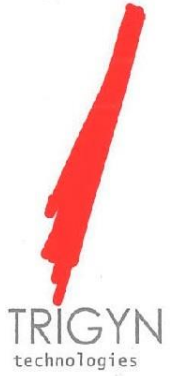
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 517562
Scrip ID: TRIGYN

National Stock Exchange of India Limited

Exchange Plaza
Plot no. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Company Code: TRIGYN



Dear Sir/Madam,

Subject: **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 35th Annual General Meeting of the Company was held on Tuesday, September 28, 2021 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, 2021, 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**

Mukesh Tank
Company Secretary
Encl: As Above

ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

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

Email ID: jha_anmol@yahoo.com, seema.kolwadkar@gmail.com

Tel: Cell: - 7678025468, 9702062563

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr.R.Ganapathi
The Chairman,
Trigyn Technologies Limited
27, SDF-1, SEEPZ-SEZ,
Andheri (East),
Mumbai- 400096

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting and e-voting during AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereof and vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13,2021 and all other relevant circulars issued from time to time (hereinafter collectively referred to as "Circulars") issued by the Ministry of Corporate Affairs, at the Annual General Meeting of Trigyn Technologies Limited held on Tuesday, September 28, 2021 at 3:30 p.m. conducted through video conferencing (VC)/ other audio video means (OAVM).

I, **Anmol Kumar Jha, Practicing Company Secretary**, at 601, 'A' Nilgiri, Gawand Baug, Upvan, Pokhran Road No. 2, Thane (West) – 400 610, had been appointed as the Scrutinizer by the Board of Directors of Trigyn Technologies Limited, pursuant to Section 108 of the Companies Act, 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 Tuesday, September 28, 2021 at 3:30 p.m. conducted through video conferencing (VC)/ other audio video means (OAVM).

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

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ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

The Notice along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

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

The Shareholders of the Company holding shares as on the "cut off" date of Tuesday, September 21, 2021 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Saturday, September 25, 2021 at 9:00 a.m. (IST) and ended on Monday, September 27, 2021 at 5:00 p.m. (IST) and the NSDL remote e-voting platform was blocked thereafter.

After the closure of voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted by NSDL's system. Due to Covid-19 pandemic, there was no facility provided for physical postal ballots.

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

I now submit my consolidated Report as under on the results of the remote e-voting/ e-voting at the meeting in respect of the said Resolutions.

(a) **Resolution No. 1 (ORDINARY RESOLUTION)**
Adoption of Financial Statements for the Financial Year ended March 31, 2021.

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

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

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

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

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(COMPANY SECRETARIES)

(iii) Invalid Votes:

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

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

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

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

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

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

(iii) Invalid Votes:

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

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

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

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

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

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

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
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(COMPANY SECRETARIES)

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

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

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

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

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

(iii) Invalid Votes:

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

(e) **Resolution No. 5(SPECIAL RESOLUTION)**
Re - Appointment of Ms. Bhavana Rao as Executive Director of the Company

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
99	13746168	99.60687431

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

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

(iii) Invalid Votes:

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


Shareholders who have split their votes into 'Assent' as well as 'Dissent', while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head 'Assent'.

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ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 35th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You, **Anmol Jha & Associates**
(Company Secretaries)
Yours faithfully,



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


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

UDIN: F005962C001022296

Place: Thane
Date: September 28, 2021

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


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


Name: Pravin Vijay Modale
Address: 304/A Om Matoshree chs
Achate Pooval Malasa parsi