

September 29, 2023

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

We are pleased to report that the 37th AGM of the shareholders of the Company was duly held on Friday, September 29, 2023 at 3:30 P.M. IST via. Video Conferencing (VC)/ Other Audio Video Means (OAVM) and that all the resolutions mentioned in the notice of the AGM, were passed with requisite majority.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations.	Annexure – 1
Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations.	Annexure – 2
Consolidated Report of the Scrutinizer dated September 29, 2023, on remote e - voting and electronic voting at the AGM.	Annexure – 3

The above results 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

Annexure – 1

Summary of proceedings of the 37th Annual General Meeting:

The 37th Annual General Meeting (AGM) of the Members of Trigyn Technologies Limited ('the Company') was held on Friday, September 29, 2023 at 3.30 P.M (IST) via. Video Conferencing (VC)/ Other Audio Video Means (OAVM) deemed venue of which was the registered office of the Company situated at 27, SDF - 1, SEEPZ-SEZ, Andheri (East) Mumbai 400 096. The meeting was held in compliance with circulars issued by Ministry of Corporate Affairs and SEBI and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.

Mr. R. Ganapathi, Chairman and Non-Executive Director of the Company, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Following directors of the Company attended the meeting:

1.	Mr. R. Ganapathi	:	Chairman and Non-Executive Director
2.	Mr. K.S. Sripathi	:	Independent Director
3.	Mr. V. V. Prasad	:	Independent Director
4.	Mr. Vivek Khare	:	Independent Director & Chairman of Audit Committee
5.	Mr. A. R. Ansari	:	Independent Director & Chairman of Nomination & Remuneration Committee and Stakeholder Grievance Committee
6.	Dr. B. R. Patil	:	Independent Director
7.	Mr. Amin Bhojani	:	Chief Financial Officer
8.	Mr. Arun Mishra	:	The member of Statutory Auditor of the Company
9.	Mr. Anmol Jha	:	The Secretarial Auditor & Scrutinizer for e-voting
10.	Mr. Mukesh Tank	:	Company Secretary

The proceedings of 37th AGM was initiated by the Chairman. He provided statutory and general instructions to the members regarding the participation of the 37th AGM and informed the members that, all Statutory Registers maintained under the Companies Act, 2013 has been kept open for the inspection of members through electronic mode.

The Chairman further informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended to its members facility to exercise their rights to vote by electronic means through remote e-voting facility provided by NSDL with respect to the items to be transacted at the 37th AGM. Cut-off date for e-voting was Friday, September 22, 2023.

The e-voting period commenced from **September 26, 2023 at 9:00 A.M.** and ended on **September 28, 2023 at 5:00 P.M.**

In remote e-voting, the shareholders who had not voted through remote e-voting process, were eligible to vote through the e-voting facility provided during the AGM and those who had already voted through remote e-voting process were eligible to participate in the meeting but he/she was not entitled to e-vote again in the AGM.

The Chairman further informed the members that Mr. Anmol Jha, a Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the e-voting at the meeting and remote e-voting process in a fair and transparent manner.

The notice of AGM was already circulated and taken as read with the permission of members present.

The Chairman further informed that the Auditors Report does not contain any qualification and had been circulated along with annual accounts and with the consent of the members present, taken as read.

The Chairman further went ahead and delivered his speech addressing all the shareholders.

The Chairman welcomed all the members at the virtual annual general meeting and He then updated the members about the financial performance and corporate governance compliances followed by the Company.

The Chairman then informed the Members in detail about the transactions as mentioned all resolution(s) as set out in the 37th AGM notice.

The following items of business, as per the Notice of AGM, were transacted at the meeting:

Sr. No.	Resolution	Ordinary / Special
1	To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2023.	Ordinary
2	To re-appoint a director in place of Dr. P. Raja Mohan Rao, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	To approve to Advance Any Loan/Give Guarantee/Provide Security u/s 185 of the companies act, 2013	Special

As the chairman was interested in following items the meeting was chaired by Mr. K S Sripathi, independent Director.

Sr. No.	Resolution	Ordinary / Special
3	To approve renewal of Consultancy Service Agreement of Mr. R. Ganapathi.	Ordinary

Further, members who had registered themselves as speakers, were invited to ask queries / share their suggestions on accounts or any other matter placed at the AGM one by one and were informed that the answers shall be provided to them through mail.

The Chairman then gave his ending remarks announcing that the results of the votes cast by all the members through remote e- voting and during the AGM will be disseminated through the intimation to the Stock Exchanges and Website of the company within 2 days. He then declared the meeting to be closed and thanked everyone for their valuable time.

Meeting ended at 04:00 PM.

This is for your information and records.

Thanking you,

Yours Sincerely,
For **Trigyn Technologies Limited**

Mukesh Tank
Company Secretary



Annexure – 2

	TRIGYN TECHNOLOGIES LTD
Date of the AGM/EGM	29-09-2023
Total number of shareholders on record date	39515
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,37,01,877	1,37,01,877	100.0000	1,37,01,877	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,01,877	100.0000	1,37,01,877	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,20,897	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,69,62,962	40,293	0.2375	40,112	181	99.5507	0.4492	0	0
	Poll		466	0.0027	466	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,759	0.2402	40,578	181	99.5559	0.4441	0	0
Total		3,07,85,736	1,37,42,636	44.6396	1,37,42,455	181	99.9987	0.0013	0	0

		TRIGYN TECHNOLOGIES LTD									
Date of the AGM/EGM		29-09-2023									
Total number of shareholders on record date		39515									
No. of shareholders present in the meeting either in person or through proxy:											
Promoters and Promoter Group:											
Public:											
No. of Shareholders attended the meeting through Video Conferencing											
Promoters and Promoter Group:		Not Applicable									
Public:		Not Applicable									
Resolution No.		2									
Resolution required: (Ordinary/ Special)		ORDINARY - Re-Appointment of Dr. P. Raja Mohan Rao, (DIN: 00157346) who retires by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,37,01,877	1,37,01,877	100.0000	1,37,01,877	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,37,01,877	100.0000	1,37,01,877	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,20,897	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,69,62,962	40,293	0.2375	40,091	202	99.4986	0.5013	0	0	
	Poll		466	0.0027	466	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		40,759	0.2402	40,557	202	99.5044	0.4956	0	0	
Total		3,07,85,736	1,37,42,636	44.6396	1,37,42,434	202	99.9985	0.0015	0	0	

		TRIGYN TECHNOLOGIES LTD								
Date of the AGM/EGM		29-09-2023								
Total number of shareholders on record date		39515								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:										
Public:										
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
Resolution No.		3								
Resolution required: (Ordinary/ Special)		ORDINARY - To approve renewal of Consultancy Service Agreement of Mr. R. Ganapathi								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,37,01,877	1,37,01,877	100.0000	1,37,01,877	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,37,01,877	100.0000	1,37,01,877	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,20,897	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,69,62,962	40,267	0.2374	40,091	176	99.5629	0.4370	0	0
	Poll		466	0.0027	466	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,733	0.2401	40,557	176	99.5679	0.4321	0	0
Total		3,07,85,736	1,37,42,610	44.6395	1,37,42,434	176	99.9987	0.0013	0	0

		TRIGYN TECHNOLOGIES LTD								
Date of the AGM/EGM		29-09-2023								
Total number of shareholders on record date		39515								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:										
Public:										
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval to Advance Any Loan/Give Guarantee/Provide Security u/s 185 of the Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,37,01,877	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,20,897	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,69,62,962	40,267	0.2374	40,112	155	99.6150	0.3849	0	0
	Poll		466	0.0027	0	466	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		40,733	0.2401	40,112	621	98.4754	1.5246	0	0
Total	3,07,85,736	40,733	0.1323	40,112	621	98.4754	1.5246	0	0	

ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

Office No. 50, 2nd Floor, Asiatic Arcade,
Vartak Nagar Pokhran Road No. 2,
Thane (W) - 400606

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

Tel :- 8928119580, 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 General Circular No. 2/ 2022 dated May 05, 2022 and General Circular No. 09/2023 dated September 25, 2023 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 Friday, September 29, 2023 at 3:30 p.m. conducted through video conferencing (VC)/ other audio video means (OAVM).

Lhe.



ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

I, **Anmol Kumar Jha, Practicing Company Secretary**, at Office No. 50, 2nd Floor, Asiatic Arcade, Vartak Nagar Pokhran Road No. 2, Thane (W) - 400606, 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 Friday, September 29, 2023 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 29, 2023.

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 Friday, September 22, 2023 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 Tuesday, September 26, 2023 at 9:00 a.m. (IST) and ended on Thursday, September 28, 2023 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.

Uhe.



ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

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, 2023.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
114	13742455.000	99.999%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	181.000	0.001%

(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 Dr. P. Raja Mohan Rao, (DIN: 00157346) who retires by rotation.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
112	13742434.000	99.999%



lha.

ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	202.000	0.001

(iii) Invalid Votes:

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

(c) **Resolution No. 3(ORDINARY RESOLUTION)**

To approve renewal of Consultancy Service Agreement of Mr. R. Ganapathi

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
112	13742434.000	99.999%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	1/6.000	0.001%

(iii) Invalid Votes:

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

lha.



ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

(d) **Resolution No. 4(ORDINARY RESOLUTION)**

Approval to Advance Any Loan/Give Guarantee/Provide Security u/s 185 of the Companies Act, 2013.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
112	40112.000	98.475%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	621.000	1.525%

(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'.

All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 36th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Lhe.



ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

Thanking You,
Yours faithfully,



Anmol Jha
Anmol Jha & Associates
Practicing Company Secretary

FCS 5962, COP No. 6150
Office No. 50, 2nd Floor, Asiatic Arcade
Vartak Nagar, Pokhran Road No. 1,
Thane (West) – 400 606.

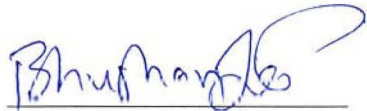


UDIN: F005962E001127060

Place: Thane

Date: September 29, 2023

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 29, 2023.



Name: Bhushan Jashi

Address: Mumbai



Name: Pravin Modak

Address: Mumbai

