

September 28, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 517562
Scrip ID: TRIGYNTECH

**National Stock Exchange of India
Limited**

Exchange Plaza
Plot no. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051
Company Code: TRIGYN



Dear Sir/Madam,

Sub.: Summary of Proceedings of 32nd Annual General Meeting –Regulation 30 read with Clause 13 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to report that the 32nd AGM of the shareholders of the Company was duly held on Friday, September 28, 2018 at 3:30 p.m. at Hotel Suncity Residency, 16th Road, MIDC, Marol, Andheri (East), Mumbai- 400093 and that all the resolutions mentioned in the notice of the AGM, were passed with an overwhelming requisite majority.

Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I

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



Summary of proceedings of the 32nd Annual General Meeting:

The 32nd Annual General Meeting (AGM) of the Members of Trigyn Technologies Limited ('the Company') was held on Friday, September 28, 2018 at 3.30 P.M (IST) at the HOTEL SUNCITY RESIDENCY, 16th Road, MIDC, Marol, Andheri (E), Mumbai 400093. Mr. R. Ganpathi, 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. Ganpathi | – | Chairman and Executive Director |
| 2. Mr. Vivek Khare | – | Independent Director |
| 3. Mr. A R Ansari | – | Independent Director |
| 4. Mr. Mohan Narayanan | – | Independent Director |
| 5. Mr. K. S. Sripathi | – | Independent Director |
| 6. Mr. Pradeep Kumar Panja | – | Independent Director |

The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands. Mr. Mukesh Tank, Company Secretary, read the Auditors' Report.

The following items of business, as per the Notice of AGM dated August 10, 2018, were transacted at the meeting:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2018.
2. Appointment of a Director in place of Ms. P. Bhavana Rao, who retires by rotation and being eligible, seeks re-appointment
3. Appointment of Ms. Bhavana Rao as Executive Director of the Company.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Anmol Jha, Anmol Jha & Associates as the Scrutinizer to supervise the e - voting and ballot voting process. The Chairman authorized the Company secretary to declare the results of voting.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **Trigyn Technologies Limited**

Mukesh Tank
Company Secretary