

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: **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 37th Annual General Meeting of the Company was held on Friday, September 29, 2023 at 3:30 p.m. IST via. Video Conferencing (VC)/ Other Audio Video Means (OAVM). In this respect we hereby attach Consolidated Report of the Scrutinizer dated September 29, 2023, 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)

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,

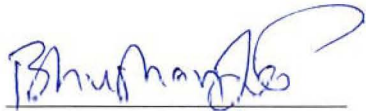
Thane (West) – 400 606.

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

