

September 30 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

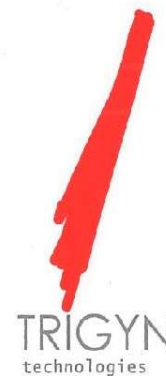
Scrip Code: 517562

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 36th AGM of the shareholders of the Company was duly held on Thursday, September 29, 2022 at 3:30 P.M. via. Video Conferencing (VC)/ Other Audio Video Means (OAVM) and that all the resolutions mentioned in the notice of the AGM, were passed with an overwhelming 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, 2022, 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 36th Annual General Meeting:

The 36th Annual General Meeting (AGM) of the Members of Trigyn Technologies Limited ('the Company') was held on Tuesday, September 29, 2022 at 3.30 P.M (IST) via. Video Conferencing (VC)/ Other Audio Video Means (OAVM). 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. Madhusudhan Shenoy	:	The member of Statutory Auditor of the Company
9.	Mr. Anmol Jha	:	The Secretarial Auditor & Scrutiniser for e-voting
10.	Mr. Mukesh Tank	:	Company Secretary

The proceedings of 36th AGM was initiated by the Chairman. He provided statutory and general instructions to the members regarding the participation of the 36th 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 36th AGM. Cut- off date for e-voting was Thursday, September 22, 2022.

The e-voting period commenced from **September 26, 2022 at 9:00 A.M.** and ended on **September 28, 2022 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 gave an overview of the global impact of Covid-19 pandemic, shared the steps taken by the Company to ensure smooth functioning of operations. 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 36th 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, 2022.	Ordinary
3	Appointment of Statutory Auditors of the Company.	Ordinary
5	To approve re-appointment of Mr. Dilip Hanumara as Chief Executive Officer for a term of One Year.	Ordinary

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

Sr. No.	Resolution	Ordinary / Special
2	To re-appoint a director in place of Mr. R. Ganapathi, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	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.

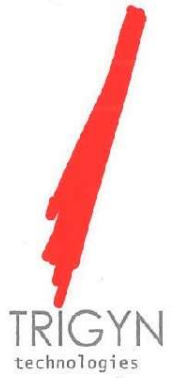
Meeting ended at 04:00 PM.

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	29-09-2022
Total number of shareholders on record date	40641
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	61

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	13,701,877	13,701,877	100.0000	13,701,877	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		13,701,877	100.0000	13,701,877	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,527	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	17,080,332	51,001	0.2986	50,569	432	99.1529	0.8470	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		51,001	0.2986	50,569	432	99.1530	0.8470	0	0
Total		30,785,736	13,752,878	44.6729	13,752,446	432	99.9969	0.0031	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-Appointment of Mr. R. Ganapathi (DIN 00103623) 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	13,701,877	13,701,877	100.0000	13,701,877	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		13,701,877	100.0000	13,701,877	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,527	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	17,080,332	51,001	0.2986	33,742	17,259	66.1594	33.8405	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		51,001	0.2986	33,742	17,259	66.1595	33.8405	0	0
Total		30,785,736	13,752,878	44.6729	13,735,619	17,259	99.8745	0.1255	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Statutory Auditors of the Company									
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	13,701,877	13,701,877	100.0000	13,701,877	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		13,701,877	100.0000	13,701,877	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,527	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	17,080,332	51,001	0.2986	50,563	438	99.1411	0.8588	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		51,001	0.2986	50,563	438	99.1412	0.8588	0	0
Total		30,785,736	13,752,878	44.6729	13,752,440	438	99.9968	0.0032	0	0

Resolution No.	4									
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	13,701,877	13,701,877	100.0000	13,701,877	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		13,701,877	100.0000	13,701,877	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,527	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	17,080,332	51,001	0.2986	33,757	17,244	66.1888	33.8111	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		51,001	0.2986	33,757	17,244	66.1889	33.8111	0	0
Total		30,785,736	13,752,878	44.6729	13,735,634	17,244	99.8746	0.1254	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve re-appointment of Mr. Dilip Hanumara as Chief Executive Officer for a term of One Year									
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	13,701,877	13,701,877	100.0000	13,701,877	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		13,701,877	100.0000	13,701,877	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,527	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	17,080,332	51,001	0.2986	33,742	17,259	66.1594	33.8405	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		51,001	0.2986	33,742	17,259	66.1595	33.8405	0	0
Total		30,785,736	13,752,878	44.6729	13,735,619	17,259	99.8745	0.1255	0	0

**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 General Circular No. 2/ 2022 dated May 05, 2022 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 Thursday, September 29, 2022 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 Thursday, September 29, 2022 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, 2022.



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 Thursday, September 22, 2022 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 Monday, September 26, 2022 at 9:00 a.m. (IST) and ended on Wednesday, September 28, 2022 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, 2022.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
152	13752446	99.99

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	432	.01



ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

- (b) **Resolution No. 2 (ORDINARY RESOLUTION)**
Re-Appointment of a Mr. R. Ganapathi as Director, who retires by rotation and being eligible, offers himself 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
148	13735619	99.87

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	17259	0.13

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

- (c) **Resolution No. 3 (ORDINARY RESOLUTION)**
Appointment of Statutory Auditors 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
151	13752440.000	99.99

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	438	0.01

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

(d) **Resolution No. 4 (ORDINARY RESOLUTION)**
Renewal of Consultancy Service Agreement of Mr. 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
149	13735634	99.87

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	17244	0.13

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

(e) **Resolution No. 5 (ORDINARY RESOLUTION)**
Re - Appointment of Mr. Dilip Hanumara as Chief Executive Officer for a term of one year 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
148	13735619	99.87

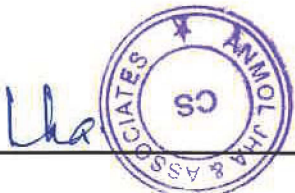
(ii) Voted **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	17259	0.13

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

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'.



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 36th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You,
Yours faithfully,



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: F005962D001082675

Place: Mumbai
Date: September 29, 2022

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, 2022.



Name: D. D. Patel
Address: Virar Narangi Gaon



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