

September 28, 2012

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 517562
Scrip ID: TRIGYNTECH



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technologies

Dear Sirs,

**Sub: Outcome of the 26th Annual General Meeting of the Company held on
September 28, 2012 at 3.30 p.m.**

Date of the AGM: September 28, 2012 at 3.30 p.m.

Total number of shareholders on record date: 13293

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:1
Public:27

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil
Public: Nil

Chairman for the Meeting:

Mr. R. Ganapathi for Agenda Items 1 to 5
Mr. Vivek Khare for Agenda Item 6

Other Invitees:

Mr. Valmeeka Nathan Chief Executive Officer
Dr. P. Raja Mohan Rao – Director
Mr. Naresh Kataria – Partner, PriceWaterhouse, Auditors
Mr. Parthasarathy Iyengar – Company Secretary & Compliance Officer
Mr. Rohit Koli – Head of Finance

Detail of the Agenda:

1. To receive, consider and adopt the audited Balance Sheet as at March 31, 2012 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

Resolution required: (Ordinary)

Mode of voting: (Show of hands)

Result: Passed Unanimously

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2. To appoint a Director in place of Mr. C. V. Rao, who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: (Ordinary)
Mode of voting: (Show of hands)
Result: Passed Unanimously

3. To appoint a Director in place of Mr. Maulik Shah, who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: (Ordinary)
Mode of voting: (Show of hands)
Result: Passed Unanimously

4. To appoint a Director in place of Mr. Vivek Khare, who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: (Ordinary)
Mode of voting: (Show of hands)
Result: Passed Unanimously

5. To appoint Auditors and for this purpose to consider, and if thought fit, to pass, with or without modification(s), if any, the following resolution as an Ordinary Resolution:-

“RESOLVED THAT M/s Ford, Rhodes, Parks & Co., Chartered Accountants be and hereby appointed as Auditors of the Company in place of retiring auditors M/s. Price Waterhouse, Chartered Accountants, who have expressed their unwillingness to hold office till the conclusion of the next Annual General Meeting at such remuneration as may be mutually agreed upon by the Board of Directors in consultation with them plus reimbursement of service tax and actual out of pocket expense”.

Resolution required: (Ordinary)
Mode of voting: (Show of hands)
Result: Passed Unanimously

6. To consider and if thought fit, to pass with or without modification the following resolution as an **Special Resolution**, the following:-

“RESOLVED THAT subject to the provisions of Section 198, 269, 309, Schedule XIII and such other applicable provisions if any of the Companies Act, 1956 and the rules and regulations made thereunder and any other approvals as may be required, the consent of the Company be and is hereby given for appointment of Mr. R. Ganapathi as the Executive Director of the Company for a period of three years with effect from April 1, 2012 to March 31, 2015 on a remuneration of Rs. 5,000,000/- p.a. (Rupees Fifty Lakhs only per annum).



RESOLVED FURTHER THAT the Board of Directors / Remuneration Committee of the Company be and is hereby authorized to alter, vary and modify the terms and conditions of appointment of Mr. R. Ganapathi in such manner as may be required to implement the above resolution”.

Resolution required: (Special)

Mode of voting: (Show of hands)

Result: Passed Unanimously



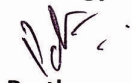
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We request you to please take note of the above.

Thanking you.

Yours faithfully

For **Trigyn Technologies Limited**



Parthasarathy Iyengar

Company Secretary & Compliance Officer

