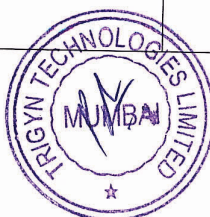


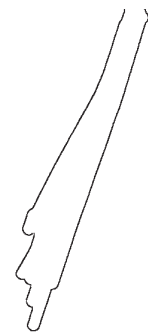
**DETAILS OF VOTING RESULTS AT THE 27TH ANNUAL GENERAL MEETING OF TRIGYN TECHNOLOGIES LIMITED HELD ON SEPTEMBER 27, 2013 AT 3.30 AT HOTEL SUNCITY RESIDENCY, 16<sup>TH</sup> ROAD, MIDC, MAROL, ANDHERI (EAST), MUMBAI – 400 093.**

DATE OF THE AGM	SEPTEMBER 27, 2013
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE:	12,895
TOTAL NUMBER OF OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY:	
PROMOTERS AND PROMOTER GROUP:	1
PUBLIC:	36
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING:	NOT ARRANGED
PROMOTERS AND PROMOTER GROUP:	
PUBLIC:	

**AGENDA – WISE**

Item No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	Adoption of the audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Poll	Passed with requisite majority
2.	Re-appointment of Dr. B. R. Patil retiring by rotation.	Ordinary	Poll	Passed with requisite majority
3.	Re-appointment of Mr. Ch. V. V. Prasad retiring by rotation.	Ordinary	Poll	Passed with requisite majority
4.	Re-appointment of Dr. P. Raja Mohan Rao retiring by rotation.	Ordinary	Poll	Passed with requisite majority





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Item No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
5.	Appointment of Auditors and to fix their remuneration	Ordinary	Poll	Passed with requisite majority
6.	Appointment of Mr. A. R. Ansari under Section 257 of the Companies Act, 1956.	Ordinary	Poll	Passed with requisite majority
7.	Appointment of Mr. Mohan Narayanan under Section 257 of the Companies Act, 1956.	Ordinary	Poll	Passed with requisite majority
8.	Appointment as Chairman and Executive Director and approval of remuneration to Mr. R. Ganapathi.	Special	Poll	Passed with requisite majority
9.	Appointment as Executive Director and approval of remuneration to Ms. Bhavana Rao.	Special	Poll	Passed with requisite majority

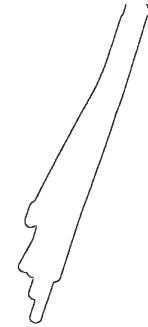
**In case of Poll/Postal ballot/E-voting**

For Resolution No.s 1, 3, 4, 6 & 7

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	14159020	14159020	100	14159020	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public-Others	58245	58045	99.66	51695	6350	89.06	10.94
Total*	14217265	14217065	100.00	14210715	6350	99.96	0.04

\*200 Votes were rendered invalid due to incomplete voting form.





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For Resolution No.s 2, 5, 8 & 9

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	14159020	14159020	100	14159020	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	58245	58045	99.66	51696	6349	89.06	10.94
Total*	14217265	14217065	100.00	14210716	6349	99.96	0.04

\*200 Votes were rendered invalid due to incomplete voting form.

