

December 30, 2014

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



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Dear Sir/Madam,

Sub.: Result of Postal Ballot and E-voting

This is with reference to the Postal Ballot Notice dated November 7, 2014 informing you that the Company proposed to seek the approval of the members of the Company by Postal Ballot and e-voting as per Section 110 and other applicable provisions, if any of the Companies Act, 2013 (Act) read with the Companies (Management and Administration) Rules, 2014 (Rules) and Clause 35B of the Listing Agreement executed by the Company with BSE Limited and National Stock Exchange of India Limited.

Voting by Postal Ballot was sought to be initiated for seeking approval of Members:

1. To adopt new Articles of Association of the Company and
2. To amend certain clauses of the Trigyn Technologies Limited Employee Stock Option Plan 2000 (ESOP -2000), particulars of which were given in the Postal Ballot Notice posted to the Members.

Further thereto, the Company has conducted a Postal Ballot and E-voting seeking approval of the Members to the adoption of new Articles of Association and amendment of certain clauses of Trigyn Technologies Limited Employee Stock Option Plan 2000 (ESOP -2000).

The Board of Directors in compliance with Rule 22(5) of the Rules appointed Mr. Anmol Jha as a scrutinizer for conducting the said Postal Ballot process in a fair and transparent manner. The scrutinizer has submitted his report dated December 30, 2014 to the Chairman.

On the basis of the report received from Scrutinizer the Chairman today i.e. December 30, 2014 declared the said resolution has been approved as the resolution was passed as a special resolution by requisite majority.

Please find enclosed the details of voting results of the Postal ballot pursuant to Clause 35A and Clause 35B of the Listing Agreement.

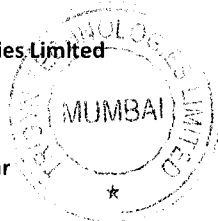
The copy of the Scrutinizer's Report is available on the Company's website www.trigyn.com.

You are requested to kindly take the same on record.

Thanking you.

For Trigyn Technologies Limited


Parthasarathy Iyengar
Company Secretary



Encl: As Above

DETAILS OF VOTING RESULTS OF THE POSTAL BALLOT & E-VOTING PURSUANT TO CLAUSE 35A AND 35B OF THE LISTING AGREEMENT

**DETAILS OF THE AGENDA:
SPECIAL RESOLUTION**

Sr.No.	Agenda	Mode of voting (Show of hands / Poll / Postal Ballot / E-voting)
1.	To consider, approve and adopt new Articles of Association of the Company containing regulations in conformity with the Companies act, 2013, in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company, in the manner set out in the Notice dated November 7, 2014.	Postal Ballot / E-voting The resolution was passed by requisite majority
2.	To consider and approve amendment in certain clauses of the Trigyn Technologies Limited Employee Stock Option Plan 2000 (Esop 2000) as under: Exercise Price – “The exercise price for each Option shall be the face value of the shares of the Company.” Vesting Period – “The vesting period shall be minimum one year from the date of grant, after one year of grant the options shall vest as may be decided by the Compensation Committee of the Company in case of each grant. The options granted shall be vested upto expiry of the plan.” Maximum Number of Options – “Maximum number of options that can be issued per employee – 10,00,000/- options. Individual numbers to be decided by the Compensation Committee.”	Postal Ballot / E-voting The resolution was passed by requisite majority

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Details of result for the said Resolutions:

RESOLUTION NO. 1:

Promoter / Public	No. of Shares Held	No of votes polled	% of votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	14159020	14159020	100	14159020	0	100	0
Public – Institutional holders	3400	0	0	0	0	0	0
Public- Others	15258316	36573	0.2396922	36268	305	99.166051	0.8339485
Total	29420736	14195593	48.250299	14195288	305	99.997851	0.0021486



RESOLUTION NO. 2:

Promoter / Public	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
Promoter and Promoter Group	14159020	14159020	100	14159020	0	100	0
Public – Institutional holders	3400	0	0	0	0	0	0
Public-Others	15258316	36573	0.2396922	34350	2223	93.921746	6.0782545
Total	29420736	14195593	48.250299	14193370	2223	99.98434	0.0156598

Thanking You,
Yours Sincerely,
For Trigyn Technologies Limited.



Parthasarathy Iyengar
Company Secretary

