

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

TRIGYN
technologies

Dear Sir/Madam,

Sub: Scrutinizer's Report

This 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 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 the Scrutinizer the Chairman today i.e. December 30, 2014 declared the said resolution have been approved as the resolution were passed as special resolution with requisite majority.


Please find enclosed the copy of Scrutinizer's Report.

The copy of Scrutinizer's Report is also 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.

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN

POKHARAN ROAD NO.2

THANE (W) – 400610

Email id: jha_anmol@yahoo.com

Tel: 21718419, Cell: - 9820214546

SCRUTINIZER'S REPORT

[Pursuant to rule section 108& section 110 of the Companies Act, 2013 and Rule 20(3)(xi)&22(9)of the Companies (Management and Administration) Rules, 2014]

To,
Mr R. Ganapathi
Chairman& Executive Director
Tyigyn Technologies Limited
27, SDF-1, SEEPZ-SEZ,
Andheri(East),
Mumbai – 400096.

Dear Sir,

1. The Board of directors of the Company at it's meeting held on November 7, 2014 has appointed me as the scrutinizer for conducting the postal ballot voting process and E-voting process in a fair and transparent manner in respect of approval of the members required to adopt new Articles of Association of the Company and to amend certain clauses of the Trigyn Technologies Limited Employee Stock Option Plan 2000.

I. I submit my report as under:

1. The Company has completed the dispatch of postal ballot forms along with postage prepaid business reply envelope on November 22, 2014 to its members whose names appeared on the Register of members/ List of beneficiaries as on November 7, 2014.
2. The e-voting commenced from 9:00 a.m. on Tuesday, November 25, 2014 and remained open up to 5:00 p.m. on Wednesday, December 24, 2014.
3. Particulars of all postal ballot forms received from the members have been entered and maintained separately for the purpose.
4. I have downloaded the data of e-voting after the E-voting module was disabled by the National Securities Depository Limited (NSDL) on 4.50 p.m. on Friday, December 26, 2014.

Uha.

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN

POKHARAN ROAD NO.2

THANE (W) – 400610

Email id: jha_anmol@yahoo.com

Tel: 21718419, Cell: - 9820214546

5. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.
6. The ballot boxes were opened on 4.50 p.m. on Friday, December 26, 2014 in presence of two (2) witnesses not in the employment of the Company.
7. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on November 7, 2014.
8. The e-voting data was scrutinized by me for the verification of votes cast in favor and against the resolution.
9. All postal ballot forms received on December 24, 2014 upto 5:00 p.m. the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
10. I did not find any defaced or mutilated ballot paper.

II. A Summary of the postal Ballot forms received is given below:

Resolution No.: 1: Adoption of New Articles of Association of the Company

Sr. No.	Particulars	No. of Postal Ballot forms/ No. of Person casted vote	No. of Shares	% of Total Shares Representing Valid Votes
1.	1. Total postal ballot forms received	6	8500	NA
	2. Total E-voting options received	36	14187193	NA
	TOTAL	42	14195693	NA
2.	Less: Invalid votes	1	100	NA
3.	1. Net Valid Postal Ballot forms (As per register)	5	8400	
	2. Net E-voting options received	36	14187193	
	TOTAL	41	14195593	100
4.	1. Postal ballot forms with assent for the resolution	5	8400	
	2. E-voting options with assent for the resolution	33	14186888	
	TOTAL	38	14195288	99.998%

lha.

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

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5.	1. Postal Ballot forms with dissent / against the resolution 2. E-voting options with dissent / against the Resolution	0 3	0 305	
	TOTAL	3	305	0.002%
6.	Postal ballot forms with not voted for / against the resolution	1	100	

Resolution No.: 2: Amendment of Certain Clauses of The Trigyn Technologies Limited Employee Stock Option Plan 2000

Sr. No.	Particulars	No. of Postal Ballot forms/ No. of Person casted vote	No. of Shares	% of Total Shares Representing Valid Votes
1.	1. Total postal ballot forms received 2. Total E-voting options received	6 36	8500 14187193	NA NA
	TOTAL	42	14195693	NA
2.	Less: Invalid votes	1	100	NA
3.	1. Net Valid Postal Ballot forms (As per register) 2. Net E-voting options received	5 36	8400 14187193	
	TOTAL	41	14195593	100
4.	1. Postal ballot forms with assent for the resolution 2. E-voting options with assent for the resolution	4 29	8300 14185070	
	TOTAL	33	14193370	99.984%
5.	1. Postal Ballot forms with dissent / against the resolution 2. E-voting options with dissent / against the Resolution	1 7	100 2123	
	TOTAL	8	2223	0.016%
6.	Postal ballot forms with not voted for / against the resolution	1	100	

III. The resolution accordingly stand passed with the requisite majority.

Ch.

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN

POKHARAN ROAD NO.2

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- IV. I have handed over the postal ballot forms and other related papers / Registers and records for safe custody to Mr. Parthasarathy Iyengar, Company Secretary of the company who is authorized by the Board to supervise the postal ballot process and e-voting process.
- V. You may accordingly declare the result of voting by postal ballot and e-voting.

Thanking you,



Name: Anmol Jha

Practicing Company Secretary and Scrutinizer

COP : 6150

Membership No.: F 5962

Place: Thane

Date: December 30, 2014

We the undersigned witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited (<http://www.e-voting.nsdl.com>) in our presence at 4.50 p.m. on Friday, December 26, 2014 at the office of the Scrutinizer.



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



Name: Disha Uchil
Address: 55/203, New PMGP,
Mhada Colony, Near EEH
Mulund (E), Mumbai-400 081