



TRIGYN TECHNOLOGIES LIMITED

Registered Office: 27, SDF-1, SEEPZ - SEZ, Andheri (East), Mumbai - 400 096 India.
Tel.: 91 22 6140 0909; Fax: 91 22 2829 1418
CIN: L72200MH1986PLC039341

NOTICE

Dear Member,

Notice pursuant to Section 110 of the Companies Act, 2013

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, (the "Act") if any, read together with the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, that the Resolutions appended below are proposed to be passed as Special Resolutions by way of Postal Ballot / e-Voting. The Explanatory Statement pertaining to the said Resolutions setting out the material facts concerning each item and the reasons thereof is annexed hereto alongwith a Postal Ballot form (the "Form") for your consideration. The Board of Directors has appointed Mr. Anmol Jha, Practicing Company Secretary, Mumbai as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

You are requested to carefully read the instructions printed on the Form, record your assent (for) or dissent (against) therein and return the same in original duly completed in the attached self-addressed, postage pre-paid envelope (if posted in India) so as to reach the Scrutinizer not later than the close of working hours i.e. 5:00 p.m. on Thursday, September 25, 2014.

Members desiring to opt for e-voting as per facilities arranged by the Company are requested to read the notes to the Notice and instructions overleaf the Form.

Upon completion of the scrutiny of the Forms, the Scrutinizer will submit his report to the Chairman / Company Secretary. The result of the Postal Ballot would be announced by a Director or the Company Secretary of the Company on Wednesday, October 1, 2014 at 5.00 p.m. at the Registered Office of the Company. The said result would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's shares are listed, published in the newspapers and displayed alongwith the Scrutinizer's report on the Company's website viz. www.trigyn.com.

ITEM NO. 1

TO CONSIDER AND IF THOUGHT FIT, TO GIVE ASSENT/DISSENT TO THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION

"RESOLVED THAT pursuant to provision of sections 13, 110(1)(a) read with the Companies (Management & Administration) Rules, 2014 and all other applicable provisions, if any, of the companies Act, 2013 (herein after referred to as "the Act"), including any statutory modification or re-enactment thereof for the time being in force,

and subject to necessary approvals as may be required in this regard from appropriate authorities and subject to such terms and conditions as may be imposed by them, the consent of the members be and is accorded to alter the Main object clause, by insertion of new clause 2 to 6 under the Main Objects of the Memorandum of Association after the existing Clause 1 of the Main Objects of the Memorandum of Association of the company in the manner set out hereunder:

The New Clause 2 to 6 under the Main Object of the Company after the existing Clause 1 and renumbered accordingly are as under:

2. To carry on business as Engineering and Procurement Contractors, general engineers, mechanical engineers, Process engineers, civil engineers, general mechanical and civil contractors for power plant, sinter plant, wet and dry cooling systems specialists and to enter into contracts and joint ventures in relation to and to erect, construct, supervise, maintain, alter, repair, pull down and restore, either alone or jointly with other companies or persons, works of all descriptions, including plants of all descriptions, factories, mills, refineries, pipelines, gas works, electrical works, power plants, water works, water treatment plants and to undertake turnkey projects of every description and to undertake the supervision of any plant or factory and to invest in or acquire interest in companies carrying on the above business.
3. To carry on the business of manufacturing, assembling, installing, repairing, covering, buying, selling, exchanging, altering, importing, exporting, hiring, letting on hire, distributing or dealing in all types of power plants, sinter plants, coke oven plants, wet and dry cooling systems, monitoring equipment, steam trap and strainers, heat exchangers and other tools, implements, appliances, bolts, nuts, hooks and engineering goods, ferrous and non-ferrous metals and metal products, foundry and factory supplies, mill supplies, industrial articles of all kinds and description for all types of cooling systems applications and industrial vehicles of all kinds and all components, parts, accessories, equipments and apparatus for use in connection therewith.
4. To act as engineering, technical, financial and management consultants and to advice and assist on all aspects of industrial management or activity and to make evaluations, feasibility studies, project reports, forecasts and surveys and to give expert advice and suggest ways and means for improving efficiency in power plants, chemical, petrochemical plants, steel and iron manufacturing and processing industries, plants of all other kinds, factories and industries of all kinds and supply to and to provide, maintain and operate service facilities, convenience, bureaus and the like for the benefit of any person, company, corporate body, firm, trust, association, society, organisation whatsoever and generally to act as service organisation or for providing generally engineering, administrative, advisory, commercial, management, consultancy, technical, quality control, and other services to persons, companies, corporate bodies, firms, trusts, association or organisations, whatsoever and to undertake the supervision of any business or organisation and to undertake turnkey projects and to invest in or acquire interest in companies carrying on above business.
5. To carry on the business as manufacturers, Exporters, Importers, Contractors, Sub-contractors, Sellers, Buyers, lessors or lessee and Agents for Wind Electric Generators and turbines, hydro turbines, thermal turbines, solar modules and components and parts including Rotor Blades, Braking systems, Tower, Nacelle, Control Unit, Generators, etc., and to set up Wind Farms for the Company and / or for others either singly or jointly and also to generate, acquire by purchase in bulk, accumulate, sell, distribute and supply electricity and other power (subject to and in accordance with the policy / laws in force from time to time).
6. To carry on the business as manufacturers, exporters, importers, contractors, sub-contractors, sellers, buyers and agents for wind mills and components and parts including Rotor Blades, braking systems, tower, nacelle, control unit, generator etc., to carry on the business of manufacturers, exporters, importers, contractors, sub- contractors, sellers, buyers and agents for renewable energy systems like solar, biomas, solid wastes, bye-product gases and components thereof.”

“**RESOLVED FURTHER THAT** the existing Memorandum of Association of the Company, duly modified as aforesaid, or as suggested by any appropriate authority and accepted by the Board, be adopted as the Memorandum of Association of the Company.”

“RESOLVED FURTHER THAT the approval of the members of the Company be and is accorded for commencing and carrying on new business and activities as included in the Object Clause of the Company as altered above at such time or times as the Board may in its absolute discretion deem fit.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary and settle any / or all questions / matters arising with respect to the above matter, and to execute all such deeds, documents, agreements and writings as may be necessary for the purpose of giving effect to this Resolution, take such further incidental and ancillary steps in this regard, as may be considered desirable or expedient by the Board in the best interests of the Company and its shareholders.”

By Order of the Board of Directors

Parthasarathy Iyengar
Company Secretary

Mumbai, August 8, 2014

Registered Office:

27, SDF – I, SEEPZ – SEZ, Andheri (East), Mumbai – 400 096

NOTES:

1. The Explanatory Statement and reasons for the proposed Special Resolutions pursuant to Section 102 of the Act setting out material facts are appended to the Notice.
2. The Postal Ballot Notice is being sent to all the Members, whose names appear in the Register of Members / list of Beneficial Owners, received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on August 8, 2014.
3. The voting shall be reckoned in proportion to a Member’s share of voting rights on the paid-up Equity Share capital of the Company as on August 8, 2014.
4. In compliance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has also extended e-voting facility as an alternate, for its Members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form/s.
5. The Board of Directors of the Company has appointed Mr. Anmol Jha, Practicing Company Secretary, as scrutinizer for conducting the Postal Ballot process in a fair and transparent manner and to receive and scrutinize the completed ballot papers from the Members. After completion of his scrutiny, the Scrutinizer will submit his report to the Chairman and in his absence to the Company Secretary of the Company.
6. A copy of each of the documents referred to in the accompanying Explanatory Statement is open for inspection at the Registered Office of the Company between 10.00 a.m. to 12.00 noon on any working day excluding Saturday and Sunday till the last date for receiving Postal Ballot Forms by scrutinizer i.e. Thursday, September 25, 2014.
7. The Postal Ballot form and the self-addressed business reply envelope are enclosed for use of members. Shareholders are requested to carefully read the instructions printed on the backside of the Postal Ballot Form before exercising their vote.
8. As per Companies (Management and Administration) Rules, 2014, Notice of Postal Ballot may be served on the Members through electronic transmission. Members who have registered their e-mail IDs with depositories or with the Company are being sent Notice of Postal Ballot by e-mail and Members who have not registered their e-mail IDs will receive Notice of Postal Ballot alongwith Postal Ballot Form through post / courier. Members who have received Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form may download the Postal Ballot Form from the link www.evoting.nsdl.com or from the ‘Investors’ section on the Company’s website www.trigyn.com

E-VOTING INSTRUCTIONS

The Postal Ballot Notice along with the Explanatory Statement, instructions and manner of e-Voting process and the Postal Ballot Form can be downloaded from the link <https://www.evoting.nsdl.com> or <http://www.trigyn.com>

The process and manner in which e-Voting is to be carried out is given below :

- 1) Launch internet browser by typing the URL : <https://www.evoting.nsdl.com>
- 2) Click on "Shareholder-Login".
- 3) Put your existing User ID and password.
- 4) Home page of "e-Voting" opens. Click on e-Voting: Active Voting Cycles.
- 5) Select "EVEN" of Trigyn Technologies Limited for casting your vote in favour of or against the Resolution(s). **The e-Voting will commence on 26th August, 2014 (9.00 a.m.)**. For an EVEN, you can login any number of times on e-Voting platform of NSDL till you have voted on the Resolution(s) or till the end of voting period i.e. **upto close of office hours on 25th September, 2014 (5:00 pm)**.
- 6) Now you are ready for "e-Voting" as "Cast Vote" page opens.
- 7) Cast your vote by selecting appropriate option and click on "**Submit**" and also "**Confirm**" when prompted. Kindly note that vote once cast cannot be modified.
- 8) Institutional shareholders (i.e., other than Individuals, HUF, NRIs etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority Letter, etc., together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail at: jha_anmol@yahoo.com with a copy marked to evoting@nsdl.co.in. Please note that Proxies are not allowed to cast their vote through Postal Ballot.

It is strongly recommended not to share your Password with any other person and take utmost care to keep your Password confidential. Please note that **login to e-Voting website will be disabled upon five unsuccessful attempts to key-in the correct password**. In such an event, you will need to go through 'Forgot Password' option available on the site to re-set the same.

EXPLANATORY STATEMENT

Explanatory Statement for Resolutions mentioned under Item Nos. 1 pursuant to Section 102 of the Companies Act, 2013 (hereinafter referred to as the "Act"):

The members are aware that the Company is IT & ITES Company and currently nurturing projects that span across various segments.

The Company has over the year hired resources who have multi-functional skills and in order to best use their talents in the best interest of the organization as well as explore new avenues available for the Company there is a need to tap such opportunities.

With the various opportunities available in the market in the area of Engineering, Power and Construction (EPC), the Board of Directors is of the opinion that there is a need for enlarging the scope and diversification of the activities of the Company and therefore, it is proposed to enter into new activities and undertake new business which can be advantageously carried on with the existing business of the Company. Since, doing new business in addition to existing business requires modification of the Main Objects of the Memorandum of Association of the Company, certain modification/additions in the Object Clause of Memorandum of Association have been proposed so as to diversify its business activities in varied field of EPC.

Sections 13, 110 of the Companies Act, 2013 stipulates that the object clause of the Memorandum of Association can be altered by a special resolution passed by the shareholders of the company read with Companies (Management & administration) Rules, 2014, the consent of the shareholders of the company for this purpose shall be obtained by means of postal ballot. Accordingly, it is proposed to seek shareholders' approval by way of postal ballot for Alteration to the Main Object clause of the Memorandum of Association by inserting new clauses i.e. Clause 2 to 6. The Board of Directors of the Company recommends the Resolution for your approval as Special Resolution.

None of the Directors, Key managerial personnel or manager and their relatives are anyway concerned or interested in the aforesaid special resolution.

By Order of the Board of Directors

Parthasarathy Iyengar
Company Secretary

Mumbai, August 8, 2014

Registered Office:

27, SDF – I, SEEPZ – SEZ, Andheri (East), Mumbai – 400 096

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POSTAL BALLOT FORM

- Name & Registered Address :
of the sole / first named Member
- Name(s) of the Joint-Holder(s) :
- Registered Folio Number /
DP ID No. / Client ID No. *
*(Applicable to investors holding
Shares in dematerialized form)
- Number of Equity Share(s) held :
- e-Voting Event Number :
- User ID :
- Password :
- I/We hereby exercise my/our vote in respect of the following Special Resolutions to be passed through Postal Ballot / e-voting, by conveying my /our assent or dissent to the said Resolutions by placing tick (✓) mark in the appropriate box below:

Item No.	Description	No. of Equity Shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	Amendment of the Objects Clause of the Memorandum of Association of the Company: Resolution pursuant to Section 13, 110(1)(a) read with the Companies (Management & Administration) Rules, 2014 and all other applicable provisions, if any, of the companies Act, 2013 the consent of the members is sought for amendment of the Objects clause by insertion of new clause 2 to 6 under the Main Objects of the Memorandum of Association after the existing Clause 1 of the Main Objects of the Memorandum of Association			

Place :
Date :

(Signature to Member)

Note: Please read the instructions printed overleaf carefully before exercising your vote.

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POSTAL BALLOT FORM

- Name & Registered Address :
of the sole / first named Member
- Name(s) of the Joint-Holder(s) :
- Registered Folio Number /
DP ID No. / Client ID No. *
*(Applicable to investors holding
Shares in dematerialized form)
- Number of Equity Share(s) held :
- e-Voting Event Number :
- User ID :
- Password :
- I/We hereby exercise my/our vote in respect of the following Special Resolutions to be passed through Postal Ballot / e-voting, by conveying my /our assent or dissent to the said Resolutions by placing tick (✓) mark in the appropriate box below:

Item No.	Description	No. of Equity Shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	Amendment of the Objects Clause of the Memorandum of Association of the Company: Resolution pursuant to Section 13, 110(1)(a) read with the Companies (Management & Administration) Rules, 2014 and all other applicable provisions, if any, of the companies Act, 2013 the consent of the members is sought for amendment of the Objects clause by insertion of new clause 2 to 6 under the Main Objects of the Memorandum of Association after the existing Clause 1 of the Main Objects of the Memorandum of Association			

Place :
Date :

(Signature to Member)

Note: Please read the instructions printed overleaf carefully before exercising your vote.

INSTRUCTIONS

1. GENERAL INFORMATION

- a) There will be one Postal Ballot Form/ e-voting for every Client ID No. / Folio No., irrespective of the number of joint holders. Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot form shall be considered invalid.
- b) Voting rights in the Postal Ballot / e-voting cannot be exercised by a proxy.

2. PROCESS FOR MEMBERS OPTING FOR VOTING BY POSTAL BALLOT

- a) Members desiring to cast their vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer, Mr. Anmol Jha, Practicing Company Secretaries, at Sharepro Services (India) Pvt. Ltd., 13 AB Samhita Warehousing Complex, 2nd Floor, Sakinaka Telephone Exchange Lane, Off Andheri-Kurla Road, Sakinaka, Andheri (E), Mumbai - 400 072, in the enclosed postage prepaid self-addressed envelope. Postal Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted.
- b) In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Member and in his absence by the next named Member.
- c) In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution / appropriate authorisation, with the specimen signature(s) of the authorised signatory (ies) duly attested.
- d) The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) or registered with the Company, in respect of shares held in dematerialised form or in physical form, respectively.
- e) Completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours i.e. at 5.00 p.m. on Thursday, 25th day of September, 2014. Postal Ballot Forms received after this date will be considered invalid.
- f) Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
- g) A Member seeking duplicate Postal Ballot Form or having any grievance pertaining to the Postal Ballot process can write to the Company's Registrars- Sharepro Services (India) Pvt. Ltd., 13 AB Samhita Warehousing Complex, 2nd Floor, Sakinaka Telephone Exchange Lane, Off Andheri-Kurla Road, Sakinaka, Andheri (E), Mumbai - 400 072 or to the e-mail ID sharepro@shareproservices.com. Duly completed and signed duplicate Postal Ballot Forms should, however, reach the Scrutinizer not later than the close of working hours on Thursday, 25th September, 2014.
- h) Members are requested not to send any paper (other than the resolution/authority as mentioned under "Process for Members opting for voting by Postal Ballot" point 2c above) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope as such all envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.

3. PROCESS FOR MEMBERS OPTING FOR E-VOTING

- (A) In case of Members receiving the Postal Ballot Form by E-mail:
 - (i) Open e-mail and open PDF file viz: "Trigyn e-Voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on "Shareholder – Login".
 - (iv) Insert user ID and password as initial password noted in step 3 (A) (i) above. Click "Login"
 - (v) "password change" menu appears. Change the password with new password of your choice with minimum 8 digits/ characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of "e-Voting" opens. Click on "e-Voting: Active E-voting Cycles".
 - (vii) Select "EVENT" (Electronic Voting Event Number) of Trigyn Technologies Limited.
 - (viii) Now you are ready for e-Voting as "Cast Vote" page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also click on "Confirm" when prompted.
 - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (xii) For the votes to be considered valid, the corporate and institutional shareholders (companies, trusts, societies, etc.) are required to send a scanned copy (PDF/JPG format) of the relevant Board Resolution/ Appropriate Authorization etc. together with attested specimen signature of the duly authorized signatory(ies), to the Scrutinizer through e-mail at jha_anmol@yahoo.com with a copy marked to evoting@nsdl.co.in.
- (B) In case of Members receiving Postal Ballot Form by Post:
 - (i) User ID and initial password is provided at the bottom of the Postal Ballot Form.
 - (ii) Please follow all steps from Sr. No. 3A (ii) to (xii) above, to cast your vote.
- (C) If you are already registered with NSDL for e-voting then you can use your existing user ID and password for Login to cast your vote.
- (D) In case of any queries, you may refer to the "Frequently Asked Questions" (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of NSDL's E-Voting website: www.evoting.nsdl.com. You can also send your queries/ grievances relating to e-voting to the e-mail ID :- sharepro@shareproservices.com
- (E) The period for e-voting starts on Tuesday, 26th August, 2014 at 9.00 a.m. and ends on Thursday, 25th September, 2014 at 5.00 p.m..
E-voting shall be disabled by NSDL at 5:00 p.m. on Thursday, 25th September, 2014.

INSTRUCTIONS

1. GENERAL INFORMATION

- a) There will be one Postal Ballot Form/ e-voting for every Client ID No. / Folio No., irrespective of the number of joint holders. Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot form shall be considered invalid.
- b) Voting rights in the Postal Ballot / e-voting cannot be exercised by a proxy.

2. PROCESS FOR MEMBERS OPTING FOR VOTING BY POSTAL BALLOT

- a) Members desiring to cast their vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer, Mr. Anmol Jha, Practicing Company Secretaries, at Sharepro Services (India) Pvt. Ltd., 13 AB Samhita Warehousing Complex, 2nd Floor, Sakinaka Telephone Exchange Lane, Off Andheri-Kurla Road, Sakinaka, Andheri (E), Mumbai - 400 072, in the enclosed postage prepaid self-addressed envelope. Postal Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted.
- b) In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Member and in his absence by the next named Member.
- c) In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution / appropriate authorisation, with the specimen signature(s) of the authorised signatory (ies) duly attested.
- d) The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) or registered with the Company, in respect of shares held in dematerialised form or in physical form, respectively.
- e) Completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours i.e. at 5.00 p.m. on Thursday, 25th day of September, 2014. Postal Ballot Forms received after this date will be considered invalid.
- f) Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
- g) A Member seeking duplicate Postal Ballot Form or having any grievance pertaining to the Postal Ballot process can write to the Company's Registrars- Sharepro Services (India) Pvt. Ltd., 13 AB Samhita Warehousing Complex, 2nd Floor, Sakinaka Telephone Exchange Lane, Off Andheri-Kurla Road, Sakinaka, Andheri (E), Mumbai - 400 072 or to the e-mail ID sharepro@shareproservices.com. Duly completed and signed duplicate Postal Ballot Forms should, however, reach the Scrutinizer not later than the close of working hours on Thursday, 25th September, 2014.
- h) Members are requested not to send any paper (other than the resolution/authority as mentioned under "Process for Members opting for voting by Postal Ballot" point 2c above) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope as such all envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.

3. PROCESS FOR MEMBERS OPTING FOR E-VOTING

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 - (i) Open e-mail and open PDF file viz: "Trigyn e-Voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on "Shareholder – Login".
 - (iv) Insert user ID and password as initial password noted in step 3 (A) (i) above. Click "Login"
 - (v) "password change" menu appears. Change the password with new password of your choice with minimum 8 digits/ characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of "e-Voting" opens. Click on "e-Voting: Active E-voting Cycles".
 - (vii) Select "EVENT" (Electronic Voting Event Number) of Trigyn Technologies Limited.
 - (viii) Now you are ready for e-Voting as "Cast Vote" page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also click on "Confirm" when prompted.
 - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (xii) For the votes to be considered valid, the corporate and institutional shareholders (companies, trusts, societies, etc.) are required to send a scanned copy (PDF/JPG format) of the relevant Board Resolution/ Appropriate Authorization etc. together with attested specimen signature of the duly authorized signatory(ies), to the Scrutinizer through e-mail at jha_anmol@yahoo.com with a copy marked to evoting@nsdl.co.in.
- (B) In case of Members receiving Postal Ballot Form by Post:
 - (i) User ID and initial password is provided at the bottom of the Postal Ballot Form.
 - (ii) Please follow all steps from Sr. No. 3A (ii) to (xii) above, to cast your vote.
- (C) If you are already registered with NSDL for e-voting then you can use your existing user ID and password for Login to cast your vote.
- (D) In case of any queries, you may refer to the "Frequently Asked Questions" (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of NSDL's E-Voting website: www.evoting.nsdl.com. You can also send your queries/ grievances relating to e-voting to the e-mail ID :- sharepro@shareproservices.com
- (E) The period for e-voting starts on Tuesday, 26th August, 2014 at 9.00 a.m. and ends on Thursday, 25th September, 2014 at 5.00 p.m..
E-voting shall be disabled by NSDL at 5:00 p.m. on Thursday, 25th September, 2014.

TRIGYN TECHNOLOGIES LIMITED

Regd. Office: 27, SEEPZ - SE2,
Andheri (East), Mumbai - 400 096

Notice

Notice is hereby given to the members of Trigyn Technologies Limited ("Company") that the Company is seeking approval of its public shareholders by Postal Ballot (which includes electronic voting).

- (a) for amendment of the Objects clause by insertion of new clause 2 to 6 under the Main Objects of the Memorandum of Association after the existing Clause 1 of the Main Objects of the Memorandum of Association for pursuing new business in addition to existing business.
- (b) the Company has completed dispatch of notice of Postal Ballot along with explanatory statement and other annexures on 24th August, 2014.
- (c) e-voting will commence from 9:00 a.m. on 26th August, 2014.
- (d) e-voting will end at 5:00 p.m. on 25th September, 2014 and e-voting will not be allowed beyond the said date and time.
- (e) Postal ballot forms should reach the scrutinizor by no later than 5:00 p.m. on 25th September, 2014 and any postal ballot received from the member beyond the said date and time will not be valid and voting by post shall not be allowed beyond the said date and time.
- (f) Member, who has not received the said Postal Ballot Notice and Postal Ballot Form may also send a request for a duplicate Postal Ballot Form.
- (g) The Company is also providing facility for voting through electronic mode (e-voting) through National Securities Depository Limited ("NSDL")'s e-voting platform. The procedure of e-voting is given in the notes to the notice of Postal Ballot as also in the Postal Ballot Form. In case of any queries regarding e-voting you may also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the 'downloads' section of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in or call phone no. (022) 2499 4600.
- (h) In case of any grievances connected with the voting by postal ballot including e-voting by electronic means can be addressed to the Compliance Officer at the Registered Office of the Company or through email sent at ro@trigyn.com.

The Board of Directors of the Company has appointed Mr. Anmol Jha, Practicing Company Secretary, as a Scrutinizer for conducting the Postal Ballot.

The Company has sent the Notices of Postal Ballot to all the Public Shareholders whose names appear in the Register of Members / List of Beneficial Owners as received from NSDL / Central Depository Services (India) Limited (CDSL) as on August 8, 2014. Such members may exercise their voting electronically as per the procedure given in the notes to the Notice as also in the Postal Ballot Form. In case a Member does not wish to avail the e-voting facility organized through NSDL, such member may send a request for obtaining the said Notices and physical postal ballot form from the Company by sending a request to the Company at the registered office address of the Company or through email sent at ro@trigyn.com. On receipt of such request, the Registrar and Share Transfer Agents of the Company will dispatch the physical postal ballot form to the Member.

For Trigyn Technologies Limited

Place: Mumbai
Date: 24/08/2014

Parthasarathy Iyengar
Company Secretary

शाशवाद्य या वाजममध्ये करण्यात आला आहे. त्यामध्ये पहिल्यांदाच राज्यातील क वर्ग नगरपालिकांचा समावेश करण्यात आला आहे. त्यानुसार या नगरपालिका क्षेत्रातील प्रति घरबुलांकरीता १ लाख ५० हजार रुपये किंमत मिश्रित करण्यात आली असून, त्यामध्ये १ लाख ३८ हजार ७५० रुपये शासनाकडून अनुदान देण्यात येणार आहे. तर उर्वरित ११ हजार २५० रुपये लाभाध्यांना आपला हिस्सा भरावयाचा आहे. या निधी मंजूर करण्यात योजनेतर्गत जिल्हातील ६८

जिल्हूर शहरातील १४ लाभाध्यांकरीता १९ लाख ४२ हजार ५०० रुपये, मानवत शहरातील १० लाभाध्यांकरीता १३ लाख ८७ हजार ५०० रुपये, पूर्णा शहरातील १२ लाभाध्यांकरीता १६ लाख ६५ हजार रुपये, सेलू शहरातील १५ लाभाध्यांकरीता २० लाख ८१ हजार २५० रुपये, सोनपेट शहरातील ५ लाभाध्यांकरीता ६ लाख ९३ हजार ७५० रुपयांचा निधी मंजूर करण्यात आला आहे.

ट्रायजिन टेक्नॉलॉजीस लिमिटेड

नोंदणीकृत कार्यालय : २५, सिफा-सेज, अंधेरी (पूर्व), मुंबई-४०००९६.

TRIGYN

सूचना

टपाली मतदानाद्वारे (इलेक्ट्रॉनिक मतदानसह) कंपनी समभागधारकांची मतदानाची सूचना देण्याकरिता सदर सूचनेद्वारे ट्रायजिन टेक्नॉलॉजीस लिमिटेड 'कंपनी'च्या सर्व सभासदांना सूचित करण्यात येते आहे.

अ) सध्याच्या आस्तित्वातील व्यवसायात नवीन व्यवसाय अंतर्भूत करण्याकरिता कंपनीच्या मेमॉरॅन्डम ऑफ असोशियेशनच्या मूळ ध्येयातील कलम १ नंतर मेमॉरॅन्डम ऑफ असोशियेशनच्या मूळ ध्येयात दुरुस्ती करून नवीन कलम २ ते ६ चा समावेश करणे.

ब) टपाली मतदानाची सूचना तपशिल अहवाल आणि अन्य विस्तारित माहितीसह पाठविण्याची प्रक्रिया दिनांक २४ ऑगस्ट २०१४ रोजी पूर्ण करण्यात येईल.

क) ई-मतदानाची प्रक्रिया २६ ऑगस्ट २०१४ रोजी सकाळी १०.०० वाजेपासून सुरू करण्यात येईल.

ड) ई-मतदानाची प्रक्रिया दिनांक २५ सप्टेंबर २०१४ रोजी सायं ५.०० वाजता समाप्त करण्यात येईल आणि त्यानंतर ई-मतदान प्रक्रियेस मज्जाव/अवैध असेल.

ई) टपाली मतदान अर्ज खाननीकर्ते यांच्याकडे दिनांक २५ सप्टेंबर २०१४ रोजी सायं ५.०० वाजेपर्यंत पोहचतील अशा येताने पाठवावेत. त्यानंतर आलेली टपाली मतदान अर्ज अवैध समजण्यात येतील आणि दिलेल्या तारीखे व वेळे नंतर आलेले टपाली मतदान ग्राह्य धरले जाणार नाही.

एफ) ज्या सभासदांना टपाली मतदान सूचना आणि टपाली मतदान अर्ज मिळाले नसतील त्यांनी दुय्यम टपाल मतदान अर्जासाठी विनंती केल्यास त्यांना ते उपलब्ध केले जाईल.

जी) कंपनीचे मतदान प्रक्रिया पूर्ण करण्यासाठी नॅशनल सेक्युरिटीज डिपॉझिटरी लि (एनएसडीएल) यांच्या ई-मतदान मंचाद्वारे ई-मतदान सुविधा सुद्धा उपलब्ध केली आहे. ई-मतदानासंबंधीच्या प्रक्रियेचा तपशिल टपाली मतदानाची सूचना व टपाली मतदान अर्जाच्या टिपामध्ये सुद्धा तसेच करण्यात आल्या आहेत. ई-मतदानासंबंधी कोणतीही समस्या आल्यास समभागधारकांसाठी फ्रिन्टव्होल आस्क क्वेश्चन्स (एफएक्यूएन) सुविधा उपलब्ध करण्यात आली आहे. ई-मतदान करू इच्छिणाऱ्या समभागधारकांनी <https://www.evoting.nsdl.com> या वेबसाईटवरून डोकनलोड करून निर्देश केलेल्या प्रक्रियेद्वारे निरासन करावे. अथवा 'एनएसडीएल'शी evoting@nsdl.co.in या ई-मेलवर संपर्क करावा किंवा (०२२) २४९९४६०० या दूरध्वनीवर संपर्क साधावा.

ह) टपाली मतदानसह इलेक्ट्रॉनिक माध्यमातील ई-मतदानासंबंधीत तक्रार प्रकरणी कंपनीच्या नोंदणीकृत कार्यालयातील तक्रारनिवारण अधिकार्याशी संपर्क साधावा अथवा आपली तक्रार ro@trigyn.com या ई-मेलवर पाठवावी.

टपाल मतदान प्रक्रिया नियंत्रित करण्यासाठी खाननीकर्ते म्हणून कंपनीचे चांचक श्री अनमोल झा यांना कंपनी संचालक मंडळाने नियुक्त केले आहे.

संदर्भ डिपॉझिटरी सर्व्हिस (इंडिया) लिमिटेड / एनएसडीएलपासून घेण्यात आलेली लाभांशी प्रवर्तक नोंद असलेली आणि ज्या अप्रवर्तक समभागधारकांची नोंद कंपनी सभासदांच्या नोंदवहीत दिनांक ८ ऑगस्ट २०१४ पर्यंत नोंदविण्यात आली आहे, अशा सर्व सभासदांच्या कंपनी टपाल मतदान सूचना पाठविणार आहे. असे सर्व सभासद आपले मतदान इलेक्ट्रॉनिकरी मतदानाद्वारे पाठविण्यात आलेल्या टपाल मतदान सूचना आणि टपाल मतदान अर्जासोबत दिलेल्या टिपामधील पद्धतीने करू शकतील. एखाद्या प्रकरणी जे सभासद 'एनएसडीएल'द्वारे आयोजित करण्यात आलेल्या सुविधेद्वारे ई-मतदान करू शकणार नाहीत अशा सभासदांनी ro@trigyn.com या ई-मेलवर आपली विनंती नोंदवून अथवा कंपनीच्या नोंदणीकृत कार्यालयात विनंती केल्यास उपरोक्त सूचना आणि प्रत्यक्ष टपाल मतदान अर्ज प्राप्त करू शकतात. अशा विनंतीची पावती कंपनीचे कंपनी निबंधक आणि समभाग हस्तांतरण अधिकारी यांचे द्वारे प्रत्यक्ष टपाल मतदान अर्जासह सभासदांस पाठविण्यात येईल.

ट्रायजिन टेक्नॉलॉजीस लिमिटेड करिता

स्वाक्षरी / -

पार्थसारथी आचंगर

कंपनी सचिव

ठिकाण : मुंबई

दिनांक : २४ ऑगस्ट २०१४.