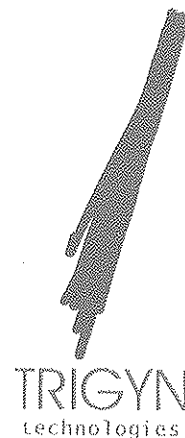


March 18, 2016

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



Dear Sir/Madam,

Sub: Result of Postal Ballot and E-Voting

This with reference to the Postal Ballot Notice dated February 3, 2016 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 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 amend 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 amendment of the 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 March 18, 2016 to the Chairman.

On the basis of the report received from the Scrutinizer the Chairman today i.e. March 18, 2016 declared the said resolution have been approved as the resolution were passed as special resolution with requisite majority.

Please find enclosed the details of voting results of Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Details of Voting Results of the Postal Ballot & E-Voting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	EGM - 18 th March, 2016
Total number of shareholders on record date	13,345
No. of shareholders present in the meeting either in person or through proxy:	N/A
Promoters and Promoter	
No. of Shareholders attended the meeting through Video Conferencing	N/A
Promoters and Promoter Group: Public	

Agenda - wise disclosure (to be disclosed separately for each agenda item)

1. To amend the Trigyn Technologies Limited Employee Stock Option Plan 2000 (ESOP -2000):

Category	Mode of Voting	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	Resolution required: (Ordinary/ Special)	
									Special	Not Interested
Promoter and Promoter	E-Voting	1,41,59,020	1,41,59,020	100	1,41,59,020	0	100	0		
	Poll	N/A								
	Postal Ballot (if applicable)	0								
	Total	1,41,59,020	1,41,59,020	100	1,41,59,020	0	100	0		
Public-Institutions	E-Voting									
	Poll									
	Postal Ballot (if applicable)	3,400								
	Total	3,400								
Public-Non Institutions	E-Voting	73,108	73,108	100	55,003	18,105	75.23	24.76		
	Poll	0								
	Postal Ballot (if applicable)	1,52,10,208	73,218	0.48	37,567	725	51.30	0.99		
	Total	1,52,83,316	1,46,326	0.96	92,570	18,830	63.26	12.87		
TOTAL		2,94,45,736	1,43,05,346	48.58	1,42,51,590	18,830	99.62	0.14		

Thanking You.

For Trigyn Technologies Limited



Parthasarathy Iyengar
Company Secretary.



TRIGYN
Technologies