

September 28, 2017

**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.: Summary of Proceedings of 31<sup>st</sup> Annual General Meeting –Regulation 30 read with Clause 13 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We are pleased to report that the 31<sup>st</sup> AGM of the shareholders of the Company was duly held on Thursday, September 28, 2017 at 3:30 p.m. at Hotel Suncity Residency, 16<sup>th</sup> Road, MIDC, Marol, Andheri (East), Mumbai- 400093 and that all the resolutions mentioned in the notice of the AGM, were passed with an overwhelming requisite majority.

Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I

We request you to note the above and acknowledge the receipt of this letter.

Thanking you,

Yours Faithfully,  
For **Trigyn Technologies Limited**

  
  
**Parthasarathy Iyengar**  
Company Secretary  
Encl: As Above

### Summary of proceedings of the 31<sup>st</sup> Annual General Meeting:

The 31<sup>st</sup> Annual General Meeting (AGM) of the Members of Trigyn Technologies Limited ('the Company') was held on Thursday, September 28, 2017 at 3.30 P.M (IST) at the HOTEL SUNCITY RESIDENCY, 16th Road, MIDC, Marol, Andheri (E), Mumbai 400093. Mr. R. Ganpathi, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Following directors of the Company attended the meeting:

- |                        |   |                                 |
|------------------------|---|---------------------------------|
| 1. Mr. R. Ganapathi    | – | Chairman and Executive Director |
| 2. Dr. B. R. Patil     | – | Independent Director            |
| 3. Mr. K. S. Sripathi  | – | Independent Director            |
| 4. Mr. Mohan Narayanan | – | Independent Director            |

The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands. Mr. Parthasarathy Iyengar, Company Secretary, read the Auditors' Report.

The following items of business, as per the Notice of AGM dated August 31, 2016, were transacted at the meeting:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2017.
2. Appointment of a Director in place of Dr. Raja Mohan Rao, who retires by rotation and being eligible, seeks re-appointment
3. Appointment of Ford Rhodes Parks & Co LLP, Chartered Accountants, auditors of the company, and to fix their remuneration.
4. Appointment of Director (Mr. K.S. Sripathi) other than retiring director.
5. Appointment of Director (Mr. Pradeep Kumar Panja) other than retiring director.
6. Appointment of Mr. R. Ganapathi as Chairman and Executive Director of the Company.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Anmol Jha, Anmol Jha & Associates as the Scrutinizer to supervise the e-voting and ballot voting process. The Chairman authorized the Company secretary to declare the results of voting.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking you,

Yours Sincerely,  
For Trigyn Technologies Limited

  
  
Parthasarathy Iyengar  
Company Secretary