

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.: Outcome of 31st Annual General Meeting (AGM) of the shareholders of the Company – Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Consolidated Report of the Scrutinizer.

We are pleased to report that the 31st AGM of the shareholders of the Company was duly held on Thursday, September 28, 2017 at 3:30 p.m. at Hotel Suncity Residency, 16th 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.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM of the Company. The said disclosure be also considered as compliance in accordance with Regulation 30 of the Listing Regulations.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on remote e-voting, physical ballot forms and voting at the AGM.

The above are also uploaded on the Company's website and the website of Karvy Computershare Private Limited (Karvy).

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

A) DETAILS OF THE PROCEEDINGS OF THE MEETING

Sr. No.	Particulars	Details
1	Date of AGM/EGM	Annual General Meeting – Thursday, September 28, 2017
2	Total number of Shareholders on Record Date	As of Cut-off date i.e. September 21, 2017 - 14546
3	No. of Shareholders present in meeting either in person or through proxy Promoter and Group: Public:	 1 61
4	No. of Shareholders attended the meeting through Video Conferencing Promoter and Group: Public:	NOT ARRANGED

B) RESULTS OF THE MEETING

Item No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show off of hands/ Poll/Postal ballot/ E-voting)	Remarks
1	To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2017.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
2	Appointment of a Director in place of Dr. Raja Mohan Rao, who retires by rotation and being eligible, seeks re-appointment.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
3	Appointment of Ford Rhodes Parks & Co LLP, Chartered Accountants, auditors of the company, and to fix their remuneration.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
4	Appointment of Director (Mr. K.S. Sripathi) other than retiring director.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority



5	Appointment of Director (Mr. Pradeep Kumar Panja) other than retiring director.	Ordinary	E-voting and voting at the meeting	Passed with requisite majority
6	Appointment of Mr. R. Ganapathi as Chairman and Executive Director of the Company.	Special	E-voting and voting at the meeting	Passed with requisite majority

C) RESOLUTION WISE DETAILS OF VOTING RESULTS

1. To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2017.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	14159020	14159020	100	14159020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		14159020	100	14159020	0	100	0
Public-Institutions	E-Voting	45120	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	15697846	289	0.0018	239	50	82.6990	17.3010
	Poll		26655	0.1698	26655	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		26944	0.1716	26894	50	99.8144	0.1856
Total		29901986	14185964	47.4415	14185914	50	99.9996	0.0004



2. Appointment of a Director in place of Dr. Raja Mohan Rao, who retires by rotation and being eligible, seeks re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	14159020	14159020	100	14159020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		14159020	100	14159020	0	100	0
Public-Institutions	E-Voting	45120	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	
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	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		26944	0.1716	26894	50	99.8144	0.1856
Total		29901986	14185964	47.4415	14185914	50	99.9996	0.0004

3. Appointment of Ford Rhodes Parks & Co LLP, Chartered Accountants, auditors of the company, and to fix their remuneration.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	14159020	14159020	100	14159020	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		14159020	100	14159020	0	100	0
Public-Institutions	E-Voting	45120	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	15697846	289	0.0018	239	50	82.6990	17.3010
	Poll		26655	0.1698	26655	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	
	Total		26944	0.1716	26894	50	99.8144	0.1856
Total		29901986	14185964	47.4415	14185914	50	99.9996	0.0004



4. Appointment of Director (Mr. K.S. Sripathi) other than retiring director.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	14159020	14159020	100	14159020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		14159020	100	14159020	0	100	0
Public-Institutions	E-Voting	45120	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	15697846	289	0.0018	239	50	82.6990	17.3010
	Poll		26655	0.1698	26655	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		26944	0.1716	26894	50	99.8144	0.1856
Total		29901986	14185964	47.4415	14185914	50	99.9996	0.0004

5. Appointment of Director (Mr. Pradeep Kumar Panja) other than retiring director.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	14159020	14159020	100	14159020	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		14159020	100	14159020	0	100	0
Public-Institutions	E-Voting	45120	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	15697846	289	0.0018	239	50	82.6990	17.3010
	Poll		26655	0.1698	26655	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		26944	0.1716	26894	50	99.8144	0.1856
Total		29901986	14185964	47.4415	14185914	50	99.9996	0.0004



6. Appointment of Mr. R. Ganapathi as Chairman and Executive Director of the Company.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting	14159020	14159020	100	14159020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		14159020	100	14159020	0	100	0
Public- Institutions	E-Voting	45120	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	15697846	289	0.0018	239	50	82.6990	17.3010
	Poll		26655	0.1698	26655	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		26944	0.1716	26894	50	99.8144	0.1856
Total		29901986	14185964	47.4415	14185914	50	99.9996	0.0004



ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN
POKHARAN ROAD NO.2
THANE (W) - 400610

Email ID: jha_anmol@yahoo.com, seema.kolwadkar@gmail.com
Tel: 21718419, Cell: - 9820214546, 9702062563

REPORT OF SCRUTINIZER

[Pursuant to rule section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To, Mr. R. Ganapathi
The Chairman,
Trigyn Technologies Limited
27, SDF-1, SEEPZ-SEZ,
Andheri (East),
Mumbai- 400096

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting/physical ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amended Rules, 2015 and voting at the Annual General Meeting of Trigyn Technologies Limited held on Thursday, September 28, 2017 at 3.30. p.m.

I, **Anmol Kumar Jha, Practicing Company Secretary**, at 601, 'A' Nilgiri, GawandBaug, Upvan, Pokhran Road No. 2, Thane (West) – 400 610, had been appointed as the Scrutinizer by the Board of Directors of Trigyn Technologies Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct remote e-voting process and to scrutinize the physical ballot forms received from the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of Trigyn Technologies Limited held on Thursday, September 28, 2017 at 3.30. p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on September 28, 2017.

The Notice along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

lho.

ANMOL JHA & ASSOCIATES (COMPANY SECRETARIES)

The Company had availed the remote e-voting offered by Karvy Computershare Private Limited (Karvy) for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot forms to the members who do not have access to remote e-voting facility.

The Company had also provided voting facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility or by physical ballot.

The Shareholders of the Company holding shares as on the "cut off" date of September 21, 2017 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Monday, September 25, 2017 at 9.00 a.m. (IST) and ended on Wednesday, September 27, 2017 at 5.00 p.m. (IST) and the Karvy remote e-voting platform was blocked thereafter.

After the closure of voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted. No physical forms were received via post/ courier.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Karvy Computershare Private Limited (Karvy) remote e-voting system and the ballot forms received respectively.

I now submit my consolidated Report as under on the results of the remote e-voting/ physical ballot forms and voting at the meeting in respect of the said Resolutions.

- (a) **Resolution No. 1 (ORDINARY RESOLUTION)**
Adoption of Balance Sheet, Statement of Profit and Loss, Report of Board of Directors & Auditors for the financial year ended March 31, 2017.

i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	14185914	99.9996

(ii) Voted **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	50	0.0004

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ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	1

- (b) **Resolution No. 2 (ORDINARY RESOLUTION)**
Appointment of a Director in place of Dr. Rajamohan Rao, who retires by rotation and being eligible, offers himself for reappointment

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	14185914	99.9996

(ii) Voted **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	50	0.0004

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	1

- (c) **Resolution No. 3 (ORDINARY RESOLUTION)**
To ratify the appointment of Auditors of the Company, and to fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	14185914	99.9996

(ii) Voted **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	50	0.0004

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	1

lho

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

- (d) **Resolution No. 4 (ORDINARY RESOLUTION)**
To consider and approve Appointment of Mr. K.S. Sripathi, Other than Retiring Director

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	14185914	99.9996

(ii) Voted **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	50	0.0004

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	1

- (e) **Resolution No. 5 (ORDINARY RESOLUTION)**
To consider and approve Appointment of Mr. Pradeep Kumar Panja, Other than Retiring Director

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	14185914	99.9996

(ii) Voted **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	50	0.0004

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	1

- (f) **Resolution No. 6 (SPECIAL RESOLUTION)**
To consider and approve Appointment of Mr. R. Ganapathi as Chairman and Executive Director of the Company

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	14185914	99.9996

Lho.

ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

1	50	0.0004
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(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	1

Shareholders who have split their votes into 'Assent' as well as 'Dissent', while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head 'Assent'.

All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 31st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,
Yours faithfully,



Anmol Jha
Anmol Jha & Associates
Practicing Company Secretary
FCS 5962, COP No. 6150
601, 'A' Nilgiri, GawandBaug,
Upvan Pokhran Road No. 2,
Thane (West) – 400 610.

Place: Mumbai

Date: September 28, 2017

We the undersigned witnessed that the votes were unblocked from the remote e-voting website of Karvy Computershare Private Limited (<http://e-voting@karvy.com>) in our presence after counting of the votes cast at the meeting on September 28, 2017.



Name: Seema Kolwadkar
Address: F 601, Laxmi Narayan Residency,
Pokhran Road No. 2, Thane 400601



Name: Chanchal Osti
Address: Hotel Suncity Residency,
16th Road, MIDC, Marol,
Andheri, Mumbai 400093