



TRIGYN TECHNOLOGIES LIMITED
 CIN - L72200MH1986PLC039341
 Regd. Office: 27, SDF I, Seepz, Andheri (East), Mumbai – 400096
 Tel: +91 22 6140 0909 Fax: +91 22 2829 1418 Website: www.trigyn.com Email: ro@trigyn.com
 Sr. No.

POSTAL BALLOT FORM

1. Name & Registered Address :
of the sole / first named Member

2. Name(s) of the Joint-Holder(s) :
(if any)

3. Registered Folio Number / :
DP ID No. / Client ID No. *
*(Applicable to investors holding
Shares in dematerialized form)

4. Number of Share(s) held :

I/We hereby exercise my/our vote in respect of the following Special Resolution to be passed through Postal Ballot / e-voting for the business stated in the notice of the Company dated August 20, 2016 by conveying my /our assent or dissent to the said Resolution by placing tick (✓) mark in the appropriate box below:

Sr. No.	Description of Resolution	Type of Resolution	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 OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013, the consent of the members is sought by way of Special Resolution for amendment of the Object Clause of Memorandum of Association of the Company.	SPECIAL			

Place :
Date :

(Signature to Member)

Electronic voting particulars

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN



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Place :
Date :

(Signature to Member)

Electronic voting particulars

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN

VOTING DETAILS

1. Please read the instructions printed below carefully before filling this Form and for remote e-voting. Please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
2. The Company is offering remote e-voting facility as an alternate, for its Members to enable them cast their vote electronically instead of dispatching Postal Ballot. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	End of remote e-voting
September 2, 2016 at 9:00 a.m. IST	October 1, 2016 at 5.00 p.m. IST

3. During the period when the facility for remote e-voting is provided, the members of the Company holding shares either in physical form or in dematerialized form, as on August 19, 2016, may adopt for remote e-voting. The instructions for Members for remote e-voting are as under:
 - i. Open your web browser during the voting period and navigate to <https://evoting.karvy.com>.
 - ii. Enter the login credentials (i.e., user ID and password) mentioned on the Postal Ballot Form. Your Folio/DP Client ID will be your User-ID.
User ID For Members holding shares in Demat Form:
 - a) For NSDL:- 8 Character DP ID followed by 8 Digits Client ID
 - b) For CDSL:- 16 digits beneficiary ID

For Members holding shares in Physical Form:

Event no. followed by 9 character alpha numeric Folio Number registered with the Company

Password Your unique password is printed on the Postal Ballot Form / via email forwarded through the electronic notice.

Captcha Enter the Verification code i.e., please enter the alphabets and numbers in the exact way as they are displayed for security reasons.

- iii. After entering these details appropriately, click on "LOGIN".
 - iv. Members will now reach Password Change menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z) one lower case (a-z), one numeric value (0-9) and a special character. Kindly note that this password can be used by the Demat holders for voting for resolution of any other company on which they are eligible to vote, provided that the said company opts for e-voting through M/s. Karvy Computershare Private Limited ("Karvy") e-Voting platform. System will prompt you to change your password and update any contact details like mobile no., email ID etc. on first login. You may also enter the Secret Question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - v. You need to login again with the new credentials.
 - vi. On successful login, system will prompt to select the "Event" i.e., "Trigyn Technologies Limited".
 - vii. If you are holding shares in Demat form and had logged on to <https://evoting.karvy.com> and casted your vote earlier for any other company, then your existing login ID and password are to be used.
 - viii. On the voting page, you will see Resolution description and against the same the option 'FOR/AGAINST/ABSTAIN' for voting. Enter the number of shares (which represents number of votes) under 'FOR/AGAINST/ABSTAIN' or alternatively you may partially enter any number in 'FOR' and partially in 'AGAINST', but the total number in 'FOR/AGAINST' taken together should not exceed your total shareholding. If you do not want to cast your vote, select 'ABSTAIN'.
 - ix. After selecting the Resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
 - x. Once you "CONFIRM" your vote on the Resolution, you will not be allowed to modify your vote.
 - xi. Corporate/Institutional Members (corporate /FIs/FIIs/Trust/Mutual Funds/Banks, etc.) are required to send scan (PDF format) of the relevant Board Resolution to the Scrutinizer through e-mail to jha_anmol@yahoo.com with copy to evoting@karvy.com. The file scanned image of the Board Resolution should be in the naming format "Trigyn Technologies Limited_Event no."
 - xii. Please contact toll free no. 1-800-34-54-001 of Karvy for any further clarifications.
4. The last date for the receipt of Postal Ballot Forms by the Scrutinizer is October 1, 2016 up to 5.00. p.m. IST.

INSTRUCTIONS

1. Pursuant to Section 102 of the Companies Act, 2013 read with Section 110 of the Companies Act, 2013 a statement setting out material facts and reasons for proposed special businesses is annexed hereto.
2. The Board of Directors in its meeting held on August 20, 2016 has appointed Mr. Anmol Jha, Practicing Company Secretary, as Scrutinizer to conduct the postal ballot voting process in a fair and transparent manner.
3. A Member desiring to exercise vote by Postal Ballot, may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelope containing Postal Ballot if sent by Courier or Registered Post at the expense of the Registered Shareholder will also be accepted.
4. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
5. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
6. The Postal Ballot Form should be completed and signed by the Shareholder. In case of joint holding, this Form should be completed and signed (as per the specimen signature registered with the Company) by the first named Shareholder and in his/her absence, by the next named Shareholder.
7. Consent must be accorded by placing a tick mark [✓] in the column 'I/we assent to the resolution' or dissent must be accorded by placing a tick mark [✓] in the column 'I/we dissent to the resolution'
8. The votes of a Member will be considered invalid on any of the following grounds:
 - a. unsigned Postal Ballot Forms will be rejected;
 - b. if the Member's signature does not tally;
 - c. if the Member has marked his/her/its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate Shares voted for 'Assent' and 'Dissent' exceeds total number of Shares held;
 - d. if the Postal Ballot Form is unsigned, incomplete or incorrectly filled;
 - e. if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either, the Member, or the number of votes, or as to whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified or one or more of the above grounds.
9. A Shareholder may request for a duplicate Postal Ballot Form, if so required. The Postal Ballot Form can also be downloaded from the Company's website viz. www.trigyn.com.
10. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the closure of working hours i.e. at 5.00 p.m. on Saturday, October 1, 2016. All Postal Ballot Forms received after this date, will be strictly treated as if reply from such Shareholder has not been received.
11. In case, a Member does not want to avail the e-voting facility organised through Karvy, such Member may send a request to the Company for obtaining the Notice and Postal Ballot in physical form. On receipt of such request, the Company will dispatch the same in physical form to enable the Member to send back the duly signed Postal Ballot Form.
12. All documents referred to in the accompanying Notice read with Explanatory Statement is open for inspection at the Registered Office of the Company between 10:00 a.m. and 12:00 noon on any working days, except Saturday and Sunday and other holidays, upto the date of declaration of Postal Ballot Results by the Company. The proposed Memorandum of Association is also available on website of the Company (www.trigyn.com) for inspection.
13. Pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014, this Postal Ballot Notice is being sent to all the Members whose names appear in the Members Register/ Records as on August 19, 2016 by courier/registered post and electronically by e-mail to those Members who have registered e-mail IDs.
14. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope as any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
15. The Postal Ballot shall not be exercised by a Proxy.
16. The Scrutinizer's decision on the validity of the postal ballot shall be final.
17. Shareholder scan opt for only one mode of voting, i.e. either by postal ballot or e-voting. In case Shareholders cast their votes through both the modes, voting by e-voting mode shall prevail and votes cast through postal ballot form will be treated as invalid

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