

FORD, RHODES, PARKS & CO.
CHARTERED ACCOUNTANTS

SAI COMMERCIAL BUILDING
312 / 313, 3RD FLOOR
BKS DEVSHI MARG
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MUMBAI-400 088

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AUDITOR'S REPORT ON LIMITED REVIEW

We have reviewed the accompanying statement of unaudited financial results of Trigyn Technologies Limited for the three months period ended June 30, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

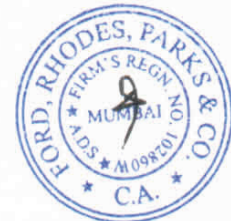
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ford, Rhodes, Parks & Co.
Chartered Accountants
Firm Registration No.102860W



A.D. Shenoy
Partner
Membership No.11549

Dated: 7th August, 2015
Place: Mumbai



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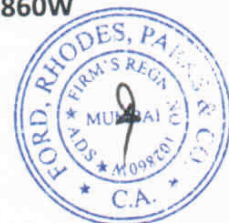
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For Ford, Rhodes, Parks & Co.
Chartered Accountants
Firm Registration No.102860W



A.D. Shenoy
Partner
Membership No.11549



Dated: 7th August, 2015
Place: Mumbai

Trigyn Technologies Limited

Registered Office: 27, SDF-I, SEEPZ, Andheri (East), Mumbai 400 096

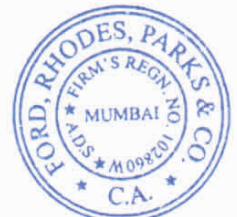
PART I - STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015



Sr. No.	Particulars	Quarter ended			Year ended
		Jun 30, 2015 (Unaudited)	Mar 31, 2015 (Audited)	Jun 30, 2014 (Unaudited)	Mar 31, 2015 (Audited)
1	Income from operations				
	(a) Income from operations	3,989.49	3,775.55	3,775.28	15,000.35
	(b) Other operating income	-	-	-	-
	Total income from operations (net)	3,989.49	3,775.55	3,775.28	15,000.35
2	Expenses				
	(a) Employee benefits expense	3,464.23	3,651.12	3,524.85	14,336.71
	(b) Depreciation and amortisation expense	12.09	12.58	16.79	60.35
	(c) Purchases / Purchase of Stock in Trade	218.29	12.21	-	30.76
	(c) Other expenses	277.52	203.28	155.96	907.86
	Total expenses	3,972.13	3,879.19	3,697.60	15,335.68
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	17.36	(103.64)	77.68	(335.33)
4	Other income				
	(a) Net foreign exchange gain / (loss)	63.52	(133.17)	20.26	158.36
	(b) Others	25.52	20.34	20.70	95.06
	Total other income	89.04	(112.83)	40.96	253.42
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	106.40	(216.47)	118.64	(81.91)
6	Finance costs	2.72	8.58	4.79	31.09
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	103.68	(225.04)	113.85	(113.00)
8	Exceptional items (Note No. 7)	(19.31)	163.33	-	163.33
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	84.37	(61.71)	113.85	50.33
10	Tax expense				
	(a) Current tax	40.62	(64.00)	44.00	-
	(b) Deferred tax charge / (credit)	(3.86)	14.40	(0.79)	2.68
	(c) Prior period tax adjustments	10.15	45.41	-	45.41
	Total tax expenses	46.91	(4.20)	43.21	48.09
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	37.46	(57.51)	70.64	2.24
12	Extraordinary items (net of tax expense)	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	37.46	(57.51)	70.64	2.24
14	Paid-up equity share capital (face value Rs. 10 per share)	2,942.07	2,942.07	2,937.07	2,942.07
15	Reserve excluding Revaluation Reserves (as per balance sheet)	-	-	-	-
16.i	Earnings per share (before extraordinary items not annualised)				
	(a) Basic	0.1273	(0.1956)	0.24	0.0076
	(b) Diluted	0.1244	(0.1938)	0.24	0.0076
16.ii	Earnings per share (after extraordinary items not annualised)				
	(a) Basic	0.1273	(0.1956)	0.24	0.0076
	(b) Diluted	0.1244	(0.1938)	0.24	0.0076

For Trigyn Technologies Limited

R. Ganapathi
R. Ganapathi
Chairman & Executive Director



Place : Mumbai
Date : August 7, 2015

Trigyn Technologies Limited

Registered Office: 27, SDF-I, SEEPZ, Andheri (East), Mumbai 400 096

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015

PART I

Sr. No.	Particulars	Quarter ended		(Rs. in Lakhs)	
		Jun 30, 2015 (Unaudited)	Mar 31, 2015 (Audited)	Jun 30, 2014 (Unaudited)	Mar 31, 2015 (Audited)
1	Income from operations				
	(a) Income from operations	14,571.57	13,559.89	11,362.19	49,289.34
	(b) Other operating income				
	Total income from operations (net)	14,571.57	13,559.89	11,362.19	49,289.34
2	Expenses				
	(a) Employee benefits expense	9,388.24	9,485.17	7,416.53	33,474.95
	(b) Depreciation and amortisation expense	13.35	13.69	18.25	64.25
	(c) Purchase of Stock in Trade	218.29	12.21		30.76
	(d) Other expenses	3,790.00	3,182.58	2,870.80	12,151.20
	Total expenses	13,409.88	12,693.65	10,305.58	45,721.16
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1,161.69	866.24	1,056.61	3,568.18
4	Other income				
	(a) Net foreign exchange gain / (loss)	63.52	(133.17)	20.26	158.36
	(b) Others	25.91	41.82	80.21	195.92
	Total Other Income	89.43	(91.34)	100.47	354.28
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1,251.12	774.90	1,157.08	3,922.46
6	Finance costs	34.38	29.64	13.92	69.60
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	1,216.74	745.26	1,143.16	3,852.86
8	Exceptional items (Note No. 7)	(19.31)	163.33	-	163.33
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	1,197.43	908.60	1,143.16	4,016.19
10	Tax expense :				
	(a) Current Tax	478.20	289.71	431.36	1,520.57
	(b) Deferred tax charge /(credit)	(3.86)	14.40	(0.79)	2.68
	(c) Prior period tax adjustments	10.15	45.41	-	45.41
	Total tax Expenses	484.49	349.51	430.57	1,568.66
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	712.94	559.09	712.59	2,447.53
12	Extraordinary items (net of tax expense)	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	712.94	559.09	712.59	2,447.53
14	Share of profit / (loss) of associates*	-	-	-	-
15	Minority interest *	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	712.94	559.09	712.59	2,447.53
17	Paid-up equity share capital (face value of Rs.10 per share)	2,942.07	2,942.07	2,937.07	2,942.07
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
19.i	Earnings per share (before extraordinary items not annualised)				
	(a) Basic	2.42	1.90	2.43	8.33
	(b) Diluted	2.37	1.88	2.43	8.25
19.ii	Earnings per share (after extraordinary items not annualised)				
	(a) Basic	2.42	1.90	2.43	8.33
	(b) Diluted	2.37	1.88	2.43	8.25

For Trigyn Technologies Limited

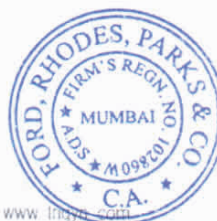
R. Ganapathi
R. Ganapathi
Chairman & Executive Director

Place : Mumbai

Date : August 7, 2015

Trigyn Technologies Limited, 27, SDF - I, Seepz - Sez, Andheri (East), Mumbai - 400 096, India. Tel +91 22 6140 0909 Fax: +91 22 2829 1418

CIN - L72200MH1986PLC039341



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TRIGYN
technologies

Trigyn Technologies Limited

Registered Office: 27, SDF-I, SEEPZ, Andheri (East), Mumbai 400 096

PART II - SELECT INFORMATION FOR THE QUARTER ENDED JUNE 30, 2015

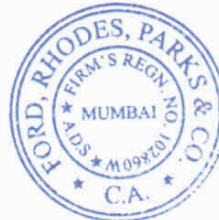
Sr. No.	Particulars	Quarter ended		Year ended	
		Jun 30, 2015 (Unaudited)	Mar 31, 2015 (Audited)	Jun 30, 2014 (Unaudited)	March 31, 2015 (Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	15,261,716	15,261,716	15,211,716	15,261,716
	- Percentage of shareholding	51.87%	51.87%	51.79%	51.87%
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
	b) Non - encumbered				
	- Number of shares	14,159,020	14,159,020	14,159,020	14,159,020
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100%	100%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	48.13%	48.13%	48.21%	48.13%

Particulars	Quarter ended Jun 30, 2015
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	2
Disposed of during the quarter	2
Remaining unresolved at the end of the quarter	NIL

Place : Mumbai
Date : August 7, 2015

For Trigyn Technologies Limited

R. Ganapathi
R. Ganapathi
Chairman & Executive Director



NOTES TO STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015:

1. The Standalone and consolidated un-audited financial results for the quarter ended Jun 30, 2015 were reviewed by the audit committee at its meeting held on Aug 7, 2015 and approved by the Board of Directors of Trigyn Technologies Limited ("the Company") at its meeting held on Aug 7, 2015. These financial results have been subjected to limited review by the statutory auditors of the Company.
2. The group has only one reportable segment- "Communications and information technology staffing support services" - in terms of Accounting Standard 17 "Segment Reporting" mandated by Rule 3 of the Companies ("Accounting Standards") Rules, 2006.
3. In terms of resolution passed in remuneration committee meeting held on 26 May 2015, the company granted 6,00,000 Stock options convertible into equivalent amount of equity shares at an exercise price of Rs. 10 per equity shares under ESOP 2000 scheme to its employees and directors. The vesting period for same varies from one year to five years from the date of grant. No option are exercised during the quarter. No options are forfeited /cancelled during the quarter.
4. The figure of the last quarter for the previous financial year are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures upto third quarter of previous financial year.
5. The standalone gratuity and leave encashment expenses are on estimated basis
6. Previous year figures have been regrouped wherever required
7. Standalone Exceptional item includes provision made for the advance paid to group companies

Place : Mumbai
Date : August 7, 2015

For Trigyn Technologies Limited



R. Ganapathi
Chairman & Executive Director

