TRIGYN

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 517562 Scrip ID: TRIGYNTECH

September 26, 2014

Dear Sir/Madam,

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

Re: Clause No: 35A of the Listing Agreement with National Stock Exchange Limited and BSE Limited- Voting Results

In accordance with the Clause No: 35A of the Listing Agreement, we write to inform you that the Members of the Company at the Annual General Meeting held on September 26, 2014 transacted the following business:

C NI				
Sr.No.	Description	Pa	rticulars	
Α	Date of the AGM	Combanylar 22 22 4		
В	Book-Closure Date	September 26, 2014		
	200K Glosere Bate	September 18, 20	14 to Sep	tember 26
С	Total No. of Shareholders on record date	2014(both days inclu	sive)	
		11,694		
D	No. of Shareholders present in the meeting eit	ther in nerson or through	~ h	
	Shareholders	In person		
	Promoters and Group	1	Proxy	Total
	Public	39	C	1
	Total		C	39
E	No. of Shareholders attended the meeting thro	40	C	40
	Shareholders	lugh Video Conferencii		
	Promoters and Group	In Person	Proxy	Total
	Public Public			
+	Total	NOT A	RRANGED	

Outcome of the Annual general Meeting of the Members of the Company

The Annual General Meeting of the Members of the Company was held on Friday, September 26, 2014 at 3.30. P.M. at the HOTEL SUNCITY RESIDENCY, 16th Road, MIDC, Marol, Andheri (E), Mumbai 400093, India. The mode of voting was by way of Poll/E-voting. The Shareholders transacted the business as provided in **Annexure**.

Request you to kindly take the same on record.

Thanking You,

Yours Sincerely,

For Trigyn Technologies Limit

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Parthasarathy lye g Company Secretary

PC1: As above

		TRIGYN			00MH1986PLC03934	11)		
			Clause 35/	Resolution 1	RDINAR 7	,	*	
Promoter/Public	Total Ballot	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group	Forms 1	(1) 14159020	polled (2) 14159020	(3)=[(2)/(1)]* 100 100.000000	favour (4) 14159020	against (5)	*100	*100
Public – Institutional holders	0		14159020		14159020	0	100.000000	0.000000
Public-Others	36		32562	0.214107	32507	55	99.831091	0.168909
Total	37		14191582	48.318782	14191527	55	99.999612	0.000388
		TRIGYN			00MH1986PLC03934	11)		
			Clause 35/	(Physical and e-Vo Resolution 2		-		
	Total Ballot	No. of shares held	No. of votes	% of Votes Polled on outstanding	No. of Votes – in		% of Votes in favour on votes	% of Votes against on votes
Promoter/Public	Forms	(1)	polled (2)	shares (3)=[(2)/(1)]* 100	favour (4)	No. of Votes -	polled (6)=[(4)/(2)] *100	polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1		14159020	100.000000	14159020	against (5)	100.000000	0.000000
Public – Institutional holders	0		0	0.000000	0	0	0.000000	0.000000
Public-Others	36		32562	0.214107	32407	155	99.523985	0.476015
Total	37		14191582	48.318782	14191427	155	99.998908	0.001092
						100	***************************************	0.001002
		TRIGYN			00MH1986PLC03934	11)		
				(Physical and e-Vo				
				Resolution 3	ORDINAR			
	Total Ballot	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]
Promoter/Public	Forms	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	*100
Promoter and Promoter Group	1		14159020	100.000000	14159020	0	100.000000	0.000000
Public – Institutional holders Public-Others	0		0	0.000000	0	0	0.000000	0.000000
Total	36 37		32562	0.214107	31507	1055	96.760027	3.239973
lotal	31	293/0/36	14191582	48.318782	14190527	1055	99.992566	0.007434
		TRIGYN	TECHNOLOGIES L	MITED (CIN · 1 722	00MH1986PLC03934	(1)		-
		INIOIN		(Physical and e-Vo		+1)		
			Olduse our	Resolution 4	OR DI NAP	Y		
				Trecolation 4	O K V T ISH	-/		
Promoter/Public	Total Ballot Forms	No. of shares held	No. of votes	% 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	1	14159020	14159020	100.000000	14159020	0	100.000000	0.000000
Public – Institutional holders	0		0		0	0	0.000000	0.000000
Public-Others	36		32562	0.214107	32507	55	99.831091	0.168909
Total	37	29370736	14191582	48.318782	14191527	55	99.999612	0.000388
				MITED (OIN - 1 722	OUNTIADOCDI COSOS	(4)		
			TECHNOLOGIES L		00MH1986PLC03934	11)		
			TECHNOLOGIES L	(Physical and e-Vo	oting)			
		TRIGYN	TECHNOLOGIES LI Clause 35/	A (Physical and e-Vo Resolution 5 % of Votes Polled on outstanding	OR DINAR	1	% of Votes in favour on votes	% of Votes against on votes
Promoter/Public	Total Ballot	TRIGYN No. of shares held	TECHNOLOGIES LI Clause 35/ No. of votes	A (Physical and e-Vo Resolution 5 % of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled (6)=[(4)/(2)]	against on votes polled (7)=[(5)/(2)]
Promoter/Public Promoter and Promoter Group	Total Ballot Forms	No. of shares held	TECHNOLOGIES LI Clause 35/ No. of votes polled (2)	A (Physical and e-Ve Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	Total Ballot Forms	No. of shares held (1) 14159020	No. of votes polled (2)	A (Physical and e-Ve Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000	No. of Votes – in favour (4) 14159020	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.000000	against on votes polled (7)=[(5)/(2)] *100 0.000000
Promoter and Promoter Group Public – Institutional holders	Total Ballot Forms	No. of shares held (1) 14159020 3400	TECHNOLOGIES LI Clause 35/ No. of votes polled (2)	A (Physical and e-Ve Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.0000000	against on votes polled (7)=[(5)/(2)] *100 0.000000 0.000000
Promoter and Promoter Group Public – Institutional holders Public-Others	Total Ballot Forms 1	No. of shares held (1) 14159020 3400 15208316	No. of votes polled (2) 14159020	A (Physical and e-Vo Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000 0.000000 0.214107	No. of Votes – in favour (4) 14159020 0	No. of Votes – against (5)	fayour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 96.760027	against on votes polled (7)=[(5)/(2)] *100 0.000000 0.000000 3.239973
Promoter and Promoter Group Public – Institutional holders Public-Others	Total Ballot Forms 1 0 36	No. of shares held (1) 14159020 3400 15208316 29370736	No. of votes polled (2) 14159020 0 32562 14191582	A (Physical and e-Vi Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000000 0.000000 0.214107 48.318782	No. of Votes – in favour (4) 14159020 0 31507 14190527	No. of Votes – against (5) 0 0 1055	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.0000000	against on votes polled (7)=[(5)/(2)] *100 0.000000 0.000000
Promoter and Promoter Group Public – Institutional holders Public-Others	Total Ballot Forms 1 0 36	No. of shares held (1) 14159020 3400 15208316 29370736	No. of votes polled (2) 14159020 0 32562 14191582	A (Physical and e-Vi Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000000 0.000000 0.214107 48.318782	No. of Votes – in favour (4) 14159020 31507 14190527	No. of Votes – against (5) 0 0 1055 1055	fayour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 96.760027	against on votes polled (7)=[(5)/(2)] *100 0.000000 0.000000 3.239973
Promoter and Promoter Group Public – Institutional holders Public-Others Total	Total Ballot Forms 1 0 36 37	TRIGYN No. of shares held (1) 14159020 3400 15208316 29370736 TRIGYN No. of shares held	No. of votes polled (2) 14159020 32562 14191582 TECHNOLOGIES LI Clause 35/	A (Physical and e-Vi Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000 0.214107 48.318782 MITED (CIN: L722 A (Physical and e-Vi Resolution 6 % of Votes Polled on outstanding shares	No. of Votes – in favour (4) 14159020 0 31507 14190527 000MH1986PLC0393-bting) No. of Votes – in	No. of Votes – against (5) 0 0 1055 1055 11) No. of Votes –	favour on votes polled (6)=[(4)/(2)] *100 100.000000 96.760027 99.992566 % of Votes in favour on votes polled (6)=[(4)/(2)]	against on votes polled (7)=[(5)/(2)] *100 0.000000 0.000000 3.239973 0.007434 % of Votes against on votes polled (7)=[(5)/(2)]
Promoter and Promoter Group Public – Institutional holders Public-Others Total Promoter/Public	Total Ballot Forms 1 0 36 37 Total Ballot Forms	TRIGYN No. of shares held (1) 14159020 3400 15208316 29370736 TRIGYN No. of shares held (1)	No. of votes polled (2) 14159020 0 32562 14191582 TECHNOLOGIES LI Clause 35/	A (Physical and e-Vi Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000 0.2000000 0.214107 48.318782 MITED (CIN: L722 A (Physical and e-Vi Resolution 6 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) 14159020 0 31507 14190527 000MH1986PLC0393.oting) No. of Votes – in favour (4)	No. of Votes – against (5) 0 0 1055 1055 11) No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 96.760027 99.992566 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2)] *100 0.000000 0.000000 3.239973 0.007434 % of Votes against on votes polled (7)=[(5)/(2)] *100 *10
Promoter and Promoter Group Public – Institutional holders Public-Others Total Promoter/Public Promoter and Promoter Group	Total Ballot Forms 1 0 36 37 Total Ballot Forms	TRIGYN No. of shares held (1) 14159020 3400 15208316 29370736 TRIGYN No. of shares held (1) 14159020	No. of votes polled (2) 14159020 32562 14191582 TECHNOLOGIES Li Clause 35/	A (Physical and e-Vo Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0.000000 .0.214107 48.318782 MITED (CIN : L722 A (Physical and e-Vo Resolution 6 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 .0000000	No. of Votes – in favour (4) 14159020 0 31507 14190527 000MH1986PLC0393.0ting) No. of Votes – in favour (4) 14159020	No. of Votes – against (5) 0 0 1055 1055 111) No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.000000 96.760027 99.992566 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000	against on votes polled (7)=[(5)(2)] *100
Promoter and Promoter Group Public - Institutional holders Public-Others Total Promoter/Public Promoter and Promoter Group Public - Institutional holders	Total Ballot Forms 1 0 36 37 Total Ballot Forms 1 1	No. of shares held (1) 14159020 3400 15208316 29370736 TRIGYN No. of shares held (1) 14159020 3400	No. of votes polled (2) 14159020 32562 14191582 TECHNOLOGIES LI Clause 35/ No. of votes polled (2) 14159020 0 14159020 14159020	A (Physical and e-Vi Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000 0.0214107 48.318782 MITED (CIN: L722 A (Physical and e-Vi Resolution 6 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000 0.0000000000000000000000	No. of Votes – in favour (4) 14159020 0 31507 14190527 00MH1986PLC0393-bting) No. of Votes – in favour (4) 14159020 0	No. of Votes – against (5) 0 0 1055 1055 111) No. of Votes – against (5) 0 0	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 96.760027 99.992566 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.0000000	against on votes polled (7)=[(5)(2)] *100 0.000000 0.000000 3.239973 0.007434 % of Votes against on votes polled (7)=[(5)(2)] *100 0.000000 0.0000000
Promoter and Promoter Group Public – Institutional holders Public-Others Total Promoter/Public Promoter and Promoter Group Public – Institutional holders Public – Institutional holders Public – Institutional holders	Total Ballot Forms 1 0 36 37 Total Ballot Forms 1 0 35	No. of shares held (1) 14159020 3400 15208316 29370736 TRIGYN No. of shares held (1) 14159020 3400 15208316	TECHNOLOGIES LI Clause 35/ No. of votes polled (2) 14159020 0 32562 14191582 TECHNOLOGIES LI Clause 35/ No. of votes polled (2) 14159020 0 32552	A (Physical and e-Vi Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100,000000 0.2044107 48.318782 MITED (CIN : L722 A (Physical and e-Vi Resolution 6 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100,000000 0.2040040	No. of Votes – in favour (4) 14159020 0 31507 14190527 00MH1986PLC0393 oting) No. of Votes – in favour (4) 14159020 0 31497	No. of Votes – against (5) 0 0 1055 1055 11) No. of Votes – against (5) 0 0 1055	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 96.760027 99.992566 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.00000 0.000000 96.759032	against on votes polled (7)=[(5)/(2)] *100 0.000000 0.000000 3.239973 0.007434 % of Votes against on votes polled (7)=[(5)/(2)] *100 0.000000 0.0000000 3.240968
Promoter and Promoter Group Public – Institutional holders Public-Others Total Promoter/Public Promoter and Promoter Group Public – Institutional holders Public – Institutional holders Public – Institutional holders	Total Ballot Forms 1 0 36 37 Total Ballot Forms 1 1	No. of shares held (1) 14159020 3400 15208316 29370736 TRIGYN No. of shares held (1) 14159020 3400 15208316	No. of votes polled (2) 14159020 32562 14191582 TECHNOLOGIES LI Clause 35/ No. of votes polled (2) 14159020 0 14159020 14159020	A (Physical and e-Vi Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000 0.0214107 48.318782 MITED (CIN: L722 A (Physical and e-Vi Resolution 6 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000 0.0000000000000000000000	No. of Votes – in favour (4) 14159020 0 31507 14190527 00MH1986PLC0393-bting) No. of Votes – in favour (4) 14159020 0	No. of Votes – against (5) 0 0 1055 1055 111) No. of Votes – against (5) 0 0	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 96.760027 99.992566 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.0000000	against on votes polled (7)=[(5)/(2)] *100 0.000000 0.000000 3.239973 0.007434 % of Votes against on votes polled (7)=[(5)/(2)] *100 0.000000 0.0000000 3.240968
Promoter and Promoter Group Public – Institutional holders Public-Others Total Promoter/Public Promoter and Promoter Group Public – Institutional holders Public – Institutional holders Public – Institutional holders	Total Ballot Forms 1 0 36 37 Total Ballot Forms 1 0 35	No. of shares held (1) 14159020 3400 15208316 29370736 TRIGYN No. of shares held (1) 14159020 3400 15208316 29370736	No. of votes polled (2) 14159020 1415922 14191582 TECHNOLOGIES Li Clause 35/ No. of votes polled (2) 14159020 2552 14191572	A (Physical and e-Vi Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000 0.0214107 48.318782 MITED (CIN: L722 A (Physical and e-Vi Resolution 6 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000000 0.214041 48.318748	No. of Votes – in favour (4) 14159020 0 31507 14190527 00MH1986PLC0393-sting) No. of Votes – in favour (4) 14159020 0 31497 14190517	No. of Votes – against (5) 0 0 1055 1055 111) No. of Votes – against (5) 0 1055 1055	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 96.760027 99.992566 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.00000 0.000000 96.759032	against on votes polled (7)=[(5)/(2)] *100 0.000000 0.000000 3.239973 0.007434 % of Votes against on votes polled (7)=[(5)/(2)] *100 0.000000 0.0000000 3.240968
Promoter and Promoter Group Public – Institutional holders Public-Others Total Promoter/Public Promoter and Promoter Group Public – Institutional holders Public-Others Public-Others	Total Ballot Forms 1 0 36 37 Total Ballot Forms 1 0 35	No. of shares held (1) 14159020 3400 15208316 29370736 TRIGYN No. of shares held (1) 14159020 3400 15208316 29370736	No. of votes polled (2) 14159020 32562 TECHNOLOGIES LI Clause 35/ No. of votes polled (2) 14159020 32552 14191572 TECHNOLOGIES LI TECHNOLOGIES LI TECHNOLOGIES LI TECHNOLOGIES LI TECHNOLOGIES LI	A (Physical and e-Vi Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100,000000 0.204107 48.318782 MITED (CIN : L722 A (Physical and e-Vi Resolution 6 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100,000000 0.000000 0.214041 48.318748	No. of Votes – in favour (4) 14159020 31507 14190527 000MH1986PLC0393 oting) No. of Votes – in favour (4) 14159020 0 31497 14190517	No. of Votes – against (5) 0 0 1055 1055 111) No. of Votes – against (5) 0 1055 1055	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 96.760027 99.992566 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.00000 0.000000 96.759032	against on votes polled (7)=[(5)/(2)] *100 0.000000 0.000000 3.239973 0.007434 % of Votes against on votes polled (7)=[(5)/(2)] *100 0.000000 0.0000000 3.240968
Promoter and Promoter Group Public – Institutional holders Public-Others Total Promoter/Public Promoter and Promoter Group Public – Institutional holders Public-Others Public-Others	Total Ballot Forms 1 0 36 37 Total Ballot Forms 1 0 35	No. of shares held (1) 14159020 3400 15208316 29370736 TRIGYN No. of shares held (1) 14159020 3400 15208316 29370736	No. of votes polled (2) 14159020 32562 TECHNOLOGIES LI Clause 35/ No. of votes polled (2) 14159020 32552 14191572 TECHNOLOGIES LI TECHNOLOGIES LI TECHNOLOGIES LI TECHNOLOGIES LI TECHNOLOGIES LI	A (Physical and e-Vi Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000 0.0214107 48.318782 MITED (CIN: L722 A (Physical and e-Vi Resolution 6 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000000 0.214041 48.318748	No. of Votes – in favour (4) 14159020 31507 14190527 000MH1986PLC0393 oting) No. of Votes – in favour (4) 14159020 0 31497 14190517	No. of Votes – against (5) 0 0 1055 1055 11) No. of Votes – against (5) 0 0 1055 1055	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 96.760027 99.992566 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.00000 0.000000 96.759032	against on votes polled (7)=[(5)(2)] *100 0.000000 0.000000 3.239973 0.007434 % of Votes against on votes polled (7)=[(5)(2)] *100 0.000000 0.0000000
Promoter and Promoter Group Public – Institutional holders Public-Others Total	Total Ballot Forms 1 0 36 37 Total Ballot Forms 1 0 35 36	No. of shares held (1) 14159020 3400 15208316 29370736 TRIGYN No. of shares held (1) 14159020 3400 15208316 29370736 TRIGYN	No. of votes polled (2) 14159020 1415920 14191582 TECHNOLOGIES L. Clause 35/ No. of votes polled (2) 14159020 0 32552 14191572 TECHNOLOGIES L. Clause 35/	A (Physical and e-Vi Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000 0.204010 48.318782 MITED (CIN : L722 A (Physical and e-Vi Resolution 6 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000000 0.214041 48.318748	No. of Votes – in favour (4) 14159020 0 31507 14190527 00MH1986PLC0393- oting) No. of Votes – in favour (4) 14159020 0 31497 14190517	No. of Votes – against (5) 0 0 1055 1055 11) No. of Votes – against (5) 0 0 1055 1055	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 96.760027 99.992566 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.00000 0.000000 96.759032	against on votes polled (7)=[(5)/(2)] *100 0.000000 0.000000 3.239973 0.007434 % of Votes against on votes polled (7)=[(5)/(2)] *100 0.000000 0.000000 3.240968
Promoter and Promoter Group Public – Institutional holders Public-Others Fotal Promoter/Public Promoter and Promoter Group Public – Institutional holders Public-Others Fotal	Total Ballot Forms 1 0 36 37 Total Ballot Forms 1 0 35 36	No. of shares held (1) 14159020 3400 15208316 29370736 TRIGYN No. of shares held (1) 14159020 3400 15208316 29370736	No. of votes polled (2) 14159020 32562 TECHNOLOGIES LI Clause 35/ No. of votes polled (2) 14159020 32552 14191572 TECHNOLOGIES LI TECHNOLOGIES LI TECHNOLOGIES LI TECHNOLOGIES LI TECHNOLOGIES LI	A (Physical and e-Vi Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000 0.204010 48.318782 MITED (CIN : L722 A (Physical and e-Vi Resolution 6 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000 0.214041 48.318748 MITED (CIN : L722 A (Physical and e-Vi Resolution 7 % of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 (100.000000 0.214041 48.318748	No. of Votes – in favour (4) 14159020 0 31507 14190527 00MH1986PLC0393- oting) No. of Votes – in favour (4) 14159020 0 31497 14190517	No. of Votes – against (5) 0 0 1055 1055 11) No. of Votes – against (5) 0 0 1055 1055	favour on votes polled (6)=[(4)/(2)] *100 *100.000000 96.760027 99.992566 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 96.759032 99.992566 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 96.759032 99.992566	against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group Public - Institutional holders Public-Others Total Promoter/Public Promoter and Promoter Group Public - Institutional holders Public-Others Total Promoter and Promoter Group Public-Others Total	Total Ballot Forms 1 0 36 37 Total Ballot Forms 1 0 35 36 Total Ballot Forms	No. of shares held (1) 14159020 3400 15208316 29370736 TRIGYN No. of shares held (1) 14159020 3400 15208316 29370736 TRIGYN	No. of votes polled (2) 14159020	A (Physical and e-Vi Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000 0.204010 48.318782 MITED (CIN: L722 A (Physical and e-Vi Resolution 6 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000 0.204041 48.318748 MITED (CIN: L722 A (Physical and e-Vi Resolution 7 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.204041 48.318748 MITED (CIN: L722 A (Physical and e-Vi Resolution 7	No. of Votes – in favour (4) 14159020 0 31507 14190527 00MH1986PLC0393-oting) No. of Votes – in favour (4) 14159020 0 31497 14190517 00MH1986PLC0393-oting) No. of Votes – in favour (4)	No. of Votes – against (5) 0 0 1055 1055 1055 11) No. of Votes – against (5) No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100 *100.000000 96.760027 99.992566 ** % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 96.759032 99.992566 ** % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 96.759032 99.992566 ** % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 96.759032 99.992566 **	against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group Public - Institutional holders Public-Others Total Promoter/Public Promoter and Promoter Group Public - Institutional holders Public-Others Total Promoter/Public Promoter and Promoter Group Public-Others Total	Total Ballot Forms 1 0 36 37 Total Ballot Forms 1 0 35 36 Total Ballot Forms	No. of shares held (1) 14159020 3400 15208316 29370736 TRIGYN No. of shares held (1) 14159020 3400 15208316 29370736 TRIGYN No. of shares held (1) 14159020 14159020	No. of votes polled (2) 14159020 14159020 141591582 TECHNOLOGIES Li Clause 35/ No. of votes polled (2) 14159020 Clause 35/ No. of votes polled (2) 141591572 TECHNOLOGIES Li Clause 35/ No. of votes polled (2) 14159020	A (Physical and e-Vi Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000 0.0214107 48.318782 MITED (CIN: L722 A (Physical and e-Vi Resolution 6 0.000000 0.2140/11 100.000000 0.2140/11 48.318748 MITED (CIN: L722 A (Physical and e-Vi Resolution 7 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000000 0.2140/41 48.318748 MITED (CIN: L722 A (Physical and e-Vi Resolution 7 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000	No. of Votes – in favour (4) No. of Votes – in favour (4) 14159020 0 31507 14190527 00MH1986PLC0393. 01ing) No. of Votes – in favour (4) 14159020 0 0 0 0 0 14190517 00MH1986PLC0393. 01ing) No. of Votes – in favour (4) 14159020	No. of Votes – against (5) 0 0 1055 1055 111) No. of Votes – against (5) 0 0 1055 1055 1055 1055	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 96.760027 99.992566 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 96.759032 99.992566 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 100.000000 100.000000 100.000000 100.000000 100.000000	against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group Public – Institutional holders Public-Others Total Promoter/Public Promoter and Promoter Group Public – Institutional holders Public-Others Total Promoter/Public Promoter and Promoter Group Public – Institutional holders	Total Ballot Forms 1 0 366 37 Total Ballot Forms 1 0 35 36 Total Ballot Forms 1 0 1 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	No. of shares held (1) 14159020 3400 15208316 29370736 TRIGYN No. of shares held (1) 14159020 3400 15208316 29370736 TRIGYN No. of shares held (1) 14159020 3400 15208310 15208310 15208310 15208310 15208310 15208310 3400	No. of votes polled (2) 14159020 0 32562 14191582 TECHNOLOGIES LI Clause 35/ No. of votes polled (2) 14159020 14159020 14159020 No. of votes polled (2) 14191572	A (Physical and e-Vi Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000 0.214107 48.318782 MITED (CIN: L722 A (Physical and e-Vi Resolution 6 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000 0.214041 48.318748 MITED (CIN: L722 A (Physical and e-Vi Resolution 7 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000000 0.214041 48.318748 MITED (CIN: L722 A (Physical and e-Vi Resolution 7 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.000000 0.0000000000000000000000	No. of Votes – in favour (4) 14159020 0 31507 14190527 000MH1986PLC0393- oting) No. of Votes – in favour (4) 14159020 0 31497 14190517 000MH1986PLC0393- oting) No. of Votes – in favour (4) 14159020 0 No. of Votes – in favour (4) 14159020 0 No. of Votes – in favour (4) 14159020	No. of Votes – against (5) 0 0 1055 1055 11) No. of Votes – against (5) 0 1055 1055 11) No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)] *100 100.000000 96.760027 99.992566 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 96.759032 99.992566 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 96.759032 99.992566	against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group Public - Institutional holders Public-Others Total Promoter/Public Promoter and Promoter Group Public - Institutional holders Public-Others Total Promoter/Public Promoter and Promoter Group Public-Others Total	Total Ballot Forms 1 0 36 37 Total Ballot Forms 1 0 35 36 Total Ballot Forms	No. of shares held (1) 14159020 3400 15208316 29370736 TRIGYN No. of shares held (1) 14159020 3400 15208316 29370736 TRIGYN No. of shares held (1) 14159020 3400 15208316 15208316	No. of votes polled (2) 14159020 14159020 141591582 TECHNOLOGIES Li Clause 35/ No. of votes polled (2) 14159020 Clause 35/ No. of votes polled (2) 141591572 TECHNOLOGIES Li Clause 35/ No. of votes polled (2) 14159020	A (Physical and e-Vi Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100,000000 0.2044107 48.318782 MITED (CIN : L722 A (Physical and e-Vi Resolution 6 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100,000000 0.204041 48.318748 MITED (CIN : L722 A (Physical and e-Vi Resolution 7 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000000 0.214041 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100,000000 0.000000 0.000000 0.0000000 0.000000	No. of Votes – in favour (4) 14159020 031507 14190527 00MH1986PLC0393- oting) No. of Votes – in favour (4) 14159020 031497 14190517 00MH1986PLC0393- oting) No. of Votes – in favour (4) 14159020 0 31497 14159020 0 31497	No. of Votes – against (5) 0 0 1055 1055 111) No. of Votes – against (5) 0 0 1055 1055 1055 1055	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 96.760027 99.992566 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 96.759032 99.992566 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 100.000000 100.000000 100.000000 100.000000 100.000000	against on votes polled (7)=[(5)/(2)] *100

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For Trigyn Technologies Limited

Parthesarathy Iyengar Company Secretary



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	TRIGYN TECHNOLOGIES LIMITED (CIN: L72200MH1986PLC039341)								
			Clause 35/	A (Physical and e-Vo					
				Resolution 8	ORDINA	7			
Promoter/Public	Forms	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	1	14159020	14159020	100.000000	14159020	0	100.000000	0.00000	
Public – Institutional holders	0	3400	0	0.000000	0	0	0.000000		
Public-Others	36	15208316	32562	0.214107	31507	1055	96.760027		
Total	37	29370736	14191582	48.318782	14190527	1055	99.992566		

	TRIGYN TECHNOLOGIES LIMITED (CIN: L72200MH1986PLC039341)									
			Clause 35A	A (Physical and e-Vo	oting)					
				Resolution 9	ORDINAR	7				
Promoter/Public	Forms	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	1	14159020	14159020	100.000000	14159020	0	100.000000	0.000000		
Public – Institutional holders	0	3400	0	0.000000	0	0	0.000000	0.000000		
Public-Others	36		32562	0.214107	31507	1055	96.760027	3.239973		
Total	37	29370736	14191582	48.318782	14190527	1055	99.992566	0.007434		

TRIGYN TECHNOLOGIES LIMITED (CIN: L72200MH1986PLC039341)									
			Clause 35A	A (Physical and e-Vo					
				Resolution 10	SPECTA	1_			
Promoter/Public	Forms	No. of shares held (1)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% 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	1	14159020	14159020	100.000000	14159020	0	100.000000	0.000000	
Public – Institutional holders	0	3400	0	0.000000	0	0	0.000000	0.000000	
Public-Others	35	15208316	32561	0.214100	31506	1055	96.759928	3.240072	
Total	36	29370736	14191581	48.318779	14190526	1055	99.992566	0.007434	

	TRIGYN TECHNOLOGIES LIMITED (CIN: L72200MH1986PLC039341)								
			Clause 35/	A (Physical and e-Vo					
				Resolution 11	SPECIA	-1 -			
Promoter/Public	Forms	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	1	14159020	14159020	100.000000	14159020	0	100.000000	0.000000	
Public – Institutional holders	0	3400	0	0.000000	0	0	0.000000	0.000000	
Public-Others	36	15208316	32562	0.214107	31507	1055	96.760027	3.239973	
Total	37	29370736	14191582	48.318782	14190527	1055	99.992566	0.007434	

	TRIGYN TECHNOLOGIES LIMITED (CIN: L72200MH1986PLC039341)								
			Clause 35A	(Physical and e-Vo					
				Resolution 12	SPECTA				
% of Votes Polled on outstanding Total Ballot No. of shares held No. of votes No. of votes Polled on outstanding shares No. of Votes – in No. of Votes – in No. of Votes – polled (6)=[(4)/(2)] polled (7)=[(5)/(2)]									
Promoter/Public	Forms	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	*100	
Promoter and Promoter Group	1	14159020	14159020	100.000000	14159020	0	100.000000	0.000000	
Public - Institutional holders	0	3400	0	0.000000	0	0	0.000000	0.000000	
Public-Others	36	15208316	32562	0.214107	31507	1055	96.760027	3.239973	
Total	37	29370736	14191582	48.318782	14190527	1055	99.992566	0.007434	

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For Trigyn Technologies Limited

Rarthasarathy Iyengar Company Secretary



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(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN POKHARAN ROAD NO.2 THANE (W) - 400610 Tel: 21718419, Cell: - 9820214546.

REPORT OF SCRUTINIZER

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

To,

The Chairman,

28th Annual General Meeting of the Equity Shareholders of Trigyn Technologies Limited, to be held on 26th day of September, 2014 at 3.30 p.m. at Hotel Suncity Residency, 16th Road, MIDC Marol, Andheri East Mumbai 400093

Dear Sir,

- I, Anmol Kumar Jha, Practicing Company Secretary, at 601, 'A' Nilgiri, Gawand Baug, Upvan, Pokhran Road No. 2, Thane (West) 400 610 appointed as Scrutinizer by the Board of Directors of Trigyn Technologies Limited for the purpose of the scrutinizing e-voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 28thAnnual General Meeting (AGM) of the equity shareholders of Trigyn Technologies Limited (the Company) to be held on 26th Day of September, 2014 at Hotel Suncity Residency, 16th Road, MIDC, Marol, Andheri East Mumbai 400093, submit our report as under:
 - 1. In accordance with the Notice of the 28th AGM sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on September 4, 2014, the e-voting opened at 9:00 a.m. on Saturday, September 20, 2014 and remained open up to 5:00 p.m. on September 22, 2014.
 - 2. The Equity Shareholders holding shares as on August 22, 2014 "Cut Off" date, were entitled to vote on resolutions stated in the Notice of the 28th AGM of the Company.
 - 3. The votes were unblocked at 5:00 p.m. on September 22, 2014 in the presence of Ms. Seema Kolwadkar and Ms. Salma Chawda who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
 - 4. The e-voting results / list of equity shareholders who have voted "For" and "Against" were downloaded from the e-voting website of the National Securities Depository Limited (http://www/cvoting.nsdl.com) and the same are being handed over to the Chairman.
 - 5. The result of the e-voting is as under:



(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN POKHARAN ROAD NO.2 THANE (W) - 400610 Tel: 21718419, Cell: - 9820214546.

(a) Resolution No.1 (ORDINARY RESOLUTION)

To Adopt the Financial Statements of the Company for the year ended March 31, 2014.

(i) Voted in favour of the resolution:

Number of members present & voting (in	Number of votes cast by them	% of total number of valid votes cast
person or by proxy)		
9	14161111	99.9996%

(ii) Voted against of the resolution:

Number of members present & voting (in	Number of votes cast by them	% of total number of valid votes cast
person or by proxy) 2	55	0.0004%

(iii) Invalid Votes:

Total number of members (in person or by	Total number of votes cast by
proxy) whose votes were declared invalid	them
-N.A	-N.A

(b) Resolution No. 2 (ORDINARY RESOLUTION)

To Declare Dividend on Equity Shares

(i) Voted in favour of the resolution

Number of members present & voting (in	Number of votes cast by them	% of total number of valid votes cast
person or by proxy)		,
8	14161011	99.9989%

(ii) Voted against of the resolution

Number of members	Number of votes cast by	% of total number of valid
present & voting (in	them	votes cast
person or by proxy)		
3	155	0.0011%

Total number of members (in person or by	Total number of votes cast by
proxy) whose votes were declared invalid	them
-N.A	-N.A



(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN POKHARAN ROAD NO.2 THANE (W) - 400610 Tel: 21718419, Cell: - 9820214546.

(c) Resolution No. 3 (ORDINARY RESOLUTION)

Reappointment of Dr. P Raja Mohan Rao who retires by rotation

(i) Voted in favour of the resolution:

(*) 10000 111 101 1011 01 111	(*) · Older III the Tebel (d.)		
Number of members	Number of votes cast by	% of total number of valid	
present & voting (in	them	votes cast	
person or by proxy)			
8	14160111	99.9926%	

(ii) Voted against of the resolution:

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	1055	0.0074%

(iii) Invalid Votes:

Total number of members (in person or by	Total number of votes cast by
proxy) whose votes were declared invalid	them
-N.A	-N.A

(d) Resolution No. 4 (ORDINARY RESOLUTION)

Appointment and fixing of remuneration of the Auditors

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

Number of members	Number of votes cast by	% of total number of valid
present & voting (in	them	votes cast
person or by proxy)		
9 .	14161111	99.9996%

(ii) Voted against of the resolution:

Number of members	Number of votes cast by	% of total number of valid
present & voting (in person or by proxy)	them	votes cast
2	55	0.0004%

(iii) Invalid Votes:

Total number of members (in person or by	Total number of votes cast by
proxy) whose votes were declared invalid	them
-N.A	-N.A

(e) **Resolution No. 5** (ORDINARY RESOLUTION)



(COMPANY SECRETARIES)

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

Tel: 21718419, Cell: - 9820214546.

Appointment of Dr B R Patil as an Independent Director

(i) Voted in favour of the resolution:

ſ	Number of members	Number of votes cast by	% of total number of valid
	present & voting (in	them	votes cast
	person or by proxy)		
ſ	8	14160111	99.9926%

(ii) Voted against of the resolution:

Number of members	Number of votes cast by	% of total number of valid
present & voting (in	them	votes cast
person or by proxy)		
3	1055	0.0074%

(iii) Invalid Votes:

Total number of members (in person or by	Total number of votes cast by
proxy) whose votes were declared invalid	them
-N.A	-N.A

(f) Resolution No. 6 (ORDINARY RESOLUTION)

Appointment of Mr Vivek Khare as an Independent Director

(i) Voted in favour of the resolution:

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	14160101	99.9926%

(ii) Voted against of the resolution:

Number of members	Number of votes cast by	% of total number of valid
present & voting (in	them	votes cast
person or by proxy)		
3	1055	0.0074%

() · · ·	
Total number of members (in person or by	Total number of votes cast by
proxy) whose votes were declared invalid	them
-N.A	-N.A



(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN POKHARAN ROAD NO.2 THANE (W) - 400610 Tel: 21718419, Cell: - 9820214546.

(g) Resolution No. 7 (ORDINARY RESOLUTION) Appointment of Mr A R Ansari as an Independent Director

(i) Voted in favour of the resolution:

(1) TOLOG MA MITOGI OI (I)	(1) Voted in involver of the resolution.	
Number of members	Number of votes cast by	% of total number of valid
present & voting (in	them	votes cast
person or by proxy)		
7	14160011	99.9918%

(ii) Voted against of the resolution:

Number of members	Number of votes cast by	% of total number of valid
present & voting (in	them	votes cast
person or by proxy)		
4	1155	0.0082%

(iii) Invalid Votes:

Total number of members (in person or by	Total number of votes cast by
proxy) whose votes were declared invalid	them
-N.A	-N.A

(h) Resolution No. 8 (ORDINARY RESOLUTION)

Appointment of Mr Mohan Narayanan as an Independent Director

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

Number of members	Number of votes cast by	% of total number of valid
present & voting (in person or by proxy)	them	votes cast
8	14160111	99.9926%

(ii) Voted against of the resolution:

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	1055	0.0074%

(>> 1 0 10 0	
Total number of members (in person or by	Total number of votes cast by
proxy) whose votes were declared invalid	them
-N.A	-N.A



(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN POKHARAN ROAD NO.2 THANE (W) - 400610 Tel: 21718419, Cell: - 9820214546.

(i) Resolution No. 9 (ORDINARY RESOLUTION)

Appointment of Mr Chi V V Prasad as an Independent Director

(i) Voted in favour of the resolution:

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	14160111	99.9926%

(ii) Voted against of the resolution:

Number of members present & voting (in	Number of votes cast by them	% of total number of valid votes cast
person or by proxy) 3	1055	0.0074%

(iii) Invalid Votes:

Total number of members (in person or by	Total number of votes cast by
proxy) whose votes were declared invalid	them
-N.A	-N.A

(j) Resolution No. 10 (SPECIAL RESOLUTION)

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

(i) Voted in favour of the resolution:

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	14160110	99.9926%

(ii) Voted against of the resolution:

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	1055	0.0074%

Total number of members (in person or by	Total number of votes cast by
proxy) whose votes were declared invalid	them
-N.A	-N.A



(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN POKHARAN ROAD NO.2 THANE (W) - 400610 Tel: 21718419, Cell: - 9820214546.

(k) Resolution No. 11 (SPECIAL RESOLUTION)

Appointment and Remuneration of Ms Bhavana Rao as Executive Director of the Company

(i) Voted in favour of the resolution:

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	14160111	99.9926%

(ii) Voted against of the resolution:

Number of members present & voting (in	Number of votes cast by them	% of total number of valid votes cast
person or by proxy) 3	1055	0.0074%

(iii) Invalid Votes:

Total number of members (in person or by	Total number of votes cast by
proxy) whose votes were declared invalid	them
-N.A	-N.A

(l) Resolution No. 12 (SPECIAL RESOLUTION)

To Amend the Clause 5 Exercise Price of The Trigyn Technologies Limited Employee Stock Option -2000

(i) Voted in favour of the resolution:

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	14160111	99.9926%

(ii) Voted against of the resolution:

Number of members present & voting (in	Number of votes cast by them	% of total number of valid votes cast
person or by proxy) 3	1055	0.0074%

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN **POKHARAN ROAD NO.2** THANE (W) - 400610 Tel: 21718419, Cell: - 9820214546.

- 6. Two members voted through postal ballot comprising in aggregated 600 voted and all of them voted for and the same have been included in the aforementioned tables.
- 7. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 28th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours Faithfully

Signature of Scrutinizer

Anmol Jha

FCS 5962, CoP No. 6150

Place: Thane

Date: September 25, 2014

We the undersigned witnesseth that the votes were unblocked from the e-voting website of National Securities Depository Limited (http://www.e-voting@nsdl.com) in our presence at 5:00 P.M. on September 22, 2014 at the office of the Scrutinizer.

Name: Seema Kolwadkar

Address: F-601, Lakshmi Narayan Residency,

Pokhran Road No. 2, Thane (W) - 400610

Name: Salma Chawda

Address: 9, Narayan Shivii Bldg No. 1

LBS Road, Ghakopar W,

Mumbai -400 086

Res	EN solution File	: 101108 : Download Fil	e		ISIN Log		INE948A01012 Download File	
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Vot	ting End Date	1 2014-09-22			Vot	ng Result Date 1	2014-09-28	
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	schpoon 1	To receive, canalde year ended March I		sacial Statements	of the Company for	remains ()	I/We Assent To The	
		4				<u> </u>	Resolution(For/ Yes/ Favour)	14160511.
						<u> </u>	1/We Dissent To The Resolution(Against/ No)	55.
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Des	scription :	To declare dividend	on Equity Shares.			**	<u>,</u>	
							I/We Assent To The Resolution(For/ Yes/	14150411.
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					•		Resolution(Against/No)	<u> </u>
Res	solution t	Re-appointment	of Dr P Reja Mo	han Reo who ret	ires by rotation		4	
Des	escription ;	Re-appointment of	Dr. P. Raja Hohes	Rao, who retirus b	rotation.			
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							Resolution(For/ Yes/ Favour)	14159511
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							Resolution(For/Yes/ Favour)	14139301
		÷ .				. <i>3</i>	I/We Dissent To The Resolution(Against/ No)	2033
	solution t	Appointment of I						
De:	escription t	Appointment of Mr.	. A. R. Anseri as an	Independent Direc	toe.	<u>\$</u>	I/We Assent To The	
						19) 70	Resolution(For/ Yes/ Favour)	14159411
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De	escription :	Appointment of Mr	. Hohan Harayana	n az an Indoponden	t Director.	Ĵ		
		-					I/We Assent To The Resolution(For/ Yes/	14159511
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						4	Resolution(Against/ No)	
	esolution ;	Appointment of I	Hr Chi V V Prasi	id as an Indepen	dent Director			
De	escription :	Appointment of Mr	, Chi Y. Y. Fracad a	an Independent f	Aractor.	<u>.</u>		
						241 241	I/We Assent to The Resolution(For/ Yes/	1413951
							Favour) I/We Dissent To The	105
							Resolution(Against/ No)	
	esolution 1	Appointment and	i Remuneration	of Mr R Genepat	hi sa Chairman	and Executive D	frector of the Company	
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De:	esolution t escription t	Appointment and F		of Ms Bhavana i			Company	
De:	esolution 2						I/We Assent To The	
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Rei	esolution 1 escription 1	Appointment and F the Company.	Rumuneration of M	e. Bhavana Rao ao i	Executive Director		I/We Assent To The Resolution(For/Yes/ Favour) I/We Dissent To The Resolution(Against/No)	·
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Re:	esolution ; escription ;	Appointment and it the Company. To Amend the City	Remuneration of M ausa 5 Exercise se 5 Le Exercise	e. Bhavana Rae as i	executive Director Technologie	of	1/We Assent To The Resolution(For/Yes/ Favour) 1/We Dissent To The Resolution(Against/No) yee Stock Option -2000	·

For AWARL JMA & ASSOCIATED (Company Secretaries)

(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN POKHARAN ROAD NO.2 THANE (W) - 400610 Tel: 21718419, Cell: - 9820214546.

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
28th Annual General Meeting of the
Equity Shareholders of Trigyn Technologies Limited,
Held on 26th day of September, 2014 at 3.30 p.m. at
Hotel Suncity Residency, 16th Road, MIDC,
Marol, Andheri East Mumbai 400093

Dear Sirs,

- I, Anmol Kumar Jha, Company Secretary, 601-A Nilgiri, Gawand Baug, upvan Pokharan Road No.2, Thane (W) 400610 appointed as Scrutinizer by the Chairman of the 28th AGM for the purpose of the poll taken on the below mentioned resolution(s), at the 28th AGM of the Equity Shareholders of Trigyn Technologies Limited, held on 26th Day of September, 2014 at Hotel Suncity Residency, 16th Road, MIDC, Marol, Andheri East Mumbai 400093, submit my report as under:
- 1. After declaration of the poll by the Chairman, ballot boxes kept for polling were marked by identification mark placed on them.
- 2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on e-voting as well as on poll. As per the information given by the Company the names of the shareholders who had voted on e-voting through NSDL facility had been blocked and ballot papers duly numbered serially by print were issued only to those members who were present at the Annual General Meeting who had not voted on e-voting.
- 3. The poll papers which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.



(COMPANY SECRETARIES)

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

Tel: 21718419, Cell: - 9820214546.

4. The result of the Poll is as under:

(a) Resolution No.1 Ordinary

To Adopt the Financial Statements of the Company for the year ended March 31, 2014.

(i) Voted in favour of the resolution:

Number of members present & voting (in	Number of votes cast by them	% of total number of valid votes cast	
person or by proxy)			
26	30416	100%	

(ii) Voted against of the resolution:

		Number of votes cast by	% of total number of valid
	person or by proxy)	them	votes cast
	0	0	0

(iii) Invalid Votes:

Total number of members (in person or by	Total number of votes cast by
proxy) whose votes were declared invalid	them
3	114

(b) Resolution No. 2 - ORDINARY

To Declare Dividend on Equity Shares

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of total number of valid
present & voting (in	them	votes cast
person or by proxy)		
26	30416	100%

(ii) Voted against of the resolution:

(11)	701001011	
Number of members	Number of votes cast by	% of total number of valid
present & voting (in	them	votes cast
person or by proxy)		
0	0	0

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	114



(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN POKHARAN ROAD NO.2 THANE (W) - 400610 Tel: 21718419, Cell: - 9820214546.

(c) Resolution No. 3 - ORDINARY

Reappointment of Dr. P Raja Mohan Rao who retires by rotation

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of total number of valid
present & voting (in person or by proxy)	them	votes cast
26	30416	100%

(ii) Voted against of the resolution:

Number of members present & voting (in	Number of votes cast by them	% of total number of valid votes cast
person or by proxy)	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by	Total number of votes cast by
proxy) whose votes were declared invalid	them
3	114

(d) Resolution No. 4 - ORDINARY

Appointment and fixing of remuneration of the Auditors

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of total number of valid
present & voting (in	them	votes cast
person or by proxy)		
26	30416	100%

(ii) Voted against of the resolution:

Number of members present & voting (in	Number of votes cast by them	% of total number of valid votes cast
person or by proxy)		
0	0	0

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by
3	114



(COMPANY SECRETARIES)

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

Tel: 21718419, Cell: - 9820214546.

(e) Resolution No. 5 ORDINARY

Appointment of Dr B R Patil as an Independent Director

(i) Voted in favour of the resolution:

	NT 1 C 1	0/ - 64 - 4 - 1 1: - 1
Number of members	Number of votes cast by	\mid % of total number of valid \mid
present & voting (in	them	votes cast
person or by proxy)		
26	30416	100%

(ii) Voted against of the resolution:

(II) TOROG HEMILIST OF THE A	/UV 1 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4	
Number of members	Number of votes cast by	% of total number of valid
present & voting (in	them	votes cast
person or by proxy)		
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by	Total number of votes cast by
proxy) whose votes were declared invalid	them
3	114

(f) Resolution No. 6 ORDINARY

Appointment of Mr Vivek Khare as an Independent Director

(i) Voted in favour of the resolution:

Number of members present & voting (in	Number of votes cast by them	% of total number of valid votes cast
person or by proxy)	them	votes east
26	30416	100%

(ii) Voted against of the resolution:

(II) TOWA MEMILIES OF THE	1 0 0 0 1 W W W W W W W W W W W W W W W	
Number of members	Number of votes cast by	% of total number of valid
present & voting (in	them	votes cast
person or by proxy)		
0	0	0

Total number of members (in person or by	Total number of votes cast by
proxy) whose votes were declared invalid	them
3	114



(COMPANY SECRETARIES)

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

Tel: 21718419, Cell: - 9820214546.

(g) Resolution No. 7 ORDINARY

Appointment of Mr A R Ansari as an Independent Director

(i) Voted in favour of the resolution:

Number of members present & voting (in	Number of votes cast by them	% of total number of valid votes cast
person or by proxy)		
26	30416	100%

(ii) Voted against of the resolution:

Number of members present & voting (in	Number of votes cast by them	% of total number of valid votes cast
person or by proxy)	0	0

(iii) Invalid Votes:

Total number of members (in person or by	Total number of votes cast by
proxy) whose votes were declared invalid	them
3	114

(h) Resolution No. 8 ORDINARY

Appointment of Mr Mohan Narayanan as an Independent Director

(i) Voted in favour of the resolution:

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	30416	100%

(ii) Voted against of the resolution:

() , 5 17 17 18	V	
 Number of members	Number of votes cast by	% of total number of valid
present & voting (in	them	votes cast
person or by proxy)		
0	0	0

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	114



(COMPANY SECRETARIES)

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

Tel: 21718419, Cell: - 9820214546.

(i) Resolution No. 9 ORDINARY

Appointment of Mr Chi V V Prasad as an Independent Director

(i) Voted in favour of the resolution:

Number of members present & voting (in	Number of votes cast by them	% of total number of valid votes cast
person or by proxy)		
26	30416	100%

(ii) Voted against of the resolution:

Number of members present & voting (in	Number of votes cast by them	% of total number of valid votes cast
person or by proxy)		
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	114

(j) Resolution No. 10 SPECIAL

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

(i) Voted in favour of the resolution:

Number of members present & voting (in	Number of votes cast by them	% of total number of valid votes cast
person or by proxy)		
26	30416	100%

(ii) Voted against of the resolution:

Number of members	Number of votes cast by	% of total number of valid
present & voting (in	them	votes cast
person or by proxy)		
0	0	0

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	114



(COMPANY SECRETARIES)

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

Tel: 21718419, Cell: - 9820214546.

(k) Resolution No. 11 SPECIAL

Appointment and Remuneration of Ms Bhavana Rao as Executive Director of the Company

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of total number of valid
present & voting (in	them	votes cast
person or by proxy)		
26	30416	100%

(ii) Voted against of the resolution:

Number of members	Number of votes cast by	% of total number of valid
present & voting (in	them	votes cast
person or by proxy)		
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by	Total number of votes cast by
proxy) whose votes were declared invalid	them
3	114

(l) Resolution No. 12 SPECIAL

To Amend the Clause 5 Exercise Price of The Trigyn Technologies Limited Employee Stock Option -2000

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of total number of valid
present & voting (in	them	votes cast
person or by proxy)		
26	30416	100%

(ii) Voted against of the resolution:

Number of members present & voting (in	Number of votes cast by them	% of total number of valid votes cast
person or by proxy) 0	0	0

(m) mrane rotes.	
Total number of members (in person or by	Total number of votes cast by
proxy) whose votes were declared invalid	them
3	114



(COMPANY SECRETARIES)

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

Tel: 21718419, Cell: - 9820214546.

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully

Signature of Scrutinizer

Anmol Jha

FCS 5962, CoP No. 6150

Place: Thane

Date: September 26, 2014