TRIGYN
technologies

September 27, 2013

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051

Kind Attn: Listing Department
Company Code: TRIGYN

Dear Sirs,

Sub: Results of Voting under Clause 35A at the 27th Annual General Meeting held on September 27, 2013

Pursuant to Clause 35A of the Listing Agreement, please find enclosed with this letter the results of voting at the 27th Annual General Meeting of the members of the Company held on Friday, September 27th 2013 at 3.30 p.m. at Hotel Suncity Residency 16th Road, MIDC, Marol Andheri East Mumbai – 400093.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Trigyn Technologies Limited

TRIGYN TECHNOLOGIES LIMITED MUMBAI

Parthasarathy Iyengar
Company Secretary & Compliance Officer

Encl : as above

DETAILS OF VOTING RESULTS AT THE 27TH ANNUAL GENERAL MEETING OF TRIGYN TECHNOLOGIES LIMITED HELD ON SEPTEMBER 27, 2013 AT 3.30 AT HOTEL SUNCITY RESIDENCY, 16TH ROAD, MIDC, MAROL, ANDHERI (EAST), MUMBAI – 400 093.

DATE OF THE AGM	SEPTEMBER 27, 2013
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE:	12,895
TOTAL NUMBER OF OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY: PROMOTERS AND PROMOTER GROUP: PUBLIC:	 1 36
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING: PROMOTERS AND PROMOTER GROUP: PUBLIC:	NOT ARRANGED

AGENDA – WISE

Item No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	Adoption of the audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Poll	Passed with requisite majority
2.	Re-appointment of Dr. B. R. Patil retiring by rotation.	Ordinary	Poll	Passed with requisite majority
3.	Re-appointment of Mr. Ch. V. V. Prasad retiring by rotation.	Ordinary	Poll	Passed with requisite majority
4.	Re-appointment of Dr. P. Raja Mohan Rao retiring by rotation.	Ordinary	Poll	Passed with requisite majority

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Item No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
5.	Appointment of Auditors and to fix their remuneration	Ordinary	Poll	Passed with requisite majority
6.	Appointment of Mr. A. R. Ansari under Section 257 of the Companies Act, 1956.	Ordinary	Poll	Passed with requisite majority
7.	Appointment of Mr. Mohan Narayanan under Section 257 of the Companies Act, 1956.	Ordinary	Poll	Passed with requisite majority
8.	Appointment as Chairman and Executive Director and approval of remuneration to Mr. R. Ganapathi.	Special	Poll	Passed with requisite majority
9.	Appointment as Executive Director and approval of remuneration to Ms. Bhavana Rao.	Special	Poll	Passed with requisite majority

In case of Poll/Postal ballot/E-voting

For Resolution No.s 1, 3, 4, 6 & 7

Promoter/Public	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	14159020	14159020	100	14159020	0	100	0
Public – Institutional holders	0	0	0		0	0	0
Public-Others	58245	58045	99.66	51695	6350	89.06	10.94
Total*	14217265	14217065	100.00	14210715	6350	99.96	0.04

*200 Votes were rendered invalid due to incomplete voting form.

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For Resolution No.s 2, 5, 8 & 9

Promoter/Public	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	14159020	14159020	100	14159020	0	100	0
Public – Institutional holders	0	0	0	.	0	0	0
Public-Others	58245	58045	99.66	51696	6349	89.06	10.94
Total*	14217265	14217065	100.00	14210716	6349	99.96	0.04

*200 Votes were rendered invalid due to incomplete voting form.

TRIGYN TECHNOLOGIES LIMITED MUMBAI