October 1, 2014

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

Dear Sir/Madam,

Sub.: Result of Postal Ballot and E-voting

This is with reference to the Postal Ballot Notice dated August 8, 2014 informing you that the Company proposed to seek the approval of the members of the Company by Postal Ballot and e-voting as per Section 110 and other applicable provisions, if any of the Companies Act, 2013 (Act) read with the Companies (Management and Administration) Rules, 2014 (Rules) and Clause 35B of the Listing Agreement executed by the Company with BSE Limited and National Stock Exchange of India Limited.

Voting by postal ballot was sought to be initiated for seeking approval of members for amendment of the objects clause of the Memorandum of Association of the Company, particulars of which were given in the Postal Ballot Notice posted to the Members.

Further thereto, the Company has conducted a Postal Ballot and E-voting seeking approval of the members to the amendment of the objects clause of the Memorandum of Association of the Company.

The Board of Directors in compliance with Rule 22(5) of the Rules appointed Mr. Anmol Jha as a scrutinizer for conducting the said Postal Ballot process in a fair and transparent manner. The scrutinizer has submitted his report dated October 1, 2014 to the Chairman.

On the basis of the report received from Scrutinizer the Chairman today i.e. October 1, 2014 declared the said resolution has been approved as the resolution was passed as a special resolution by requisite majority.

Please find enclosed the details of voting results of the Postal ballot pursuant to Clause 35A and Clause 35B of the Listing Agreement.

The copy of the Scrutinizer's Report is available on the Company's website www.trigyn.com.

You are requested to kindly take the same on record.

Thanking you.

For **Trigyn Technologies Limited**

Parthasarathy Iyengar
Company Secretary

DETAILS OF VOTING RESULTS OF THE POSTAL BALLOT & E-VOTING PURSUANT TO CLAUSE 35A AND 35B OF THE LISTING AGREEMENT

DETAILS OF THE AGENDA:
SPECIAL RESOLUTION

Sr.No.	Agenda	Mode of voting (Show of hands / Poll / Postal Ballot / E-voting)
1.	To consider and approve the alteration of the Main object clause of the Memorandum of Association, by insertion of new clause 2 to 6 under the Main Objects of the Memorandum of Association after the existing Clause 1 of the Main Objects of the Memorandum of Association of the company in the manner set out in the Notice dated August 8, 2014.	Postal Ballot / E-voting The resolution was passed by requisite majority

Details of result for the said Resolution:

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	3400	0	0	0	0	0	0
Public- Others	15211716	65202	0.429	63446	1756	97.31	2.69
Total	29370736	14224222	48.43	14222466	1756	99.988	0.012

Thanking You,

Yours Sincerely,
For **Trigyn Technologies Limited.**

TRIGYN TECHNOLOGIES LIMITED MUMBAI

Parthasarathy Iyengar
Company Secretary