



TRIGYN
technologies

October 8, 2015

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: Corrigendum in Scrutinizer's Report

We would like to inform you that the Consolidated Scrutinizers Report dated October 1, 2015 for the 29th AGM of the Company held on September 30, 2015, issued by the Scrutinizer to the Company contained some unintentional printing error.

The Corrigendum correcting the error given by the Scrutinizer to the Company is attached herewith.

We request you to kindly take the same on record and enable the shareholders to consider the attached corrigendum issued by the Scrutinizer while reading the Scrutinizer's Report for the 29th AGM of the Company.

Thanking you,

Yours Faithfully,
For Trigyn Technologies Limited

Parthasarathy Iyengar
Company Secretary
Encl: As Above

ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

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POKHARAN ROAD NO.2
THANE (W) - 400610
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Date: 8th October, 2015

CORRIGENDUM

This is to state that the heading of Resolution no. 2 in Scrutinizer's Report issued to Trigyn Technologies Limited dated 1st October, 2015 for Consolidated Scrutinizer's report on remote e-voting/physical ballot forms conducted on 30th September, 2015 was erroneously mentioned as 'Adoption of Balance Sheet, Statement of Profit and Loss, Report of Board of Directors and Auditors for the financial year ended March 31, 2015' instead of 'Appointment of a Director in place of Ms. P. Bhavana Rao, who retires by rotation and being eligible, seeks re-appointment'.

There is no other change in the rest of the Scrutinizer's Report issued to the Company.



Anmol Jha
Anmol Jha & Associates
Practicing Company Secretary