



TRIGYN
technologies

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,

1. Annual General Meeting scheduled to be held on Friday, September 28, 2018 at 3:30 P.M. at Hotel Suncity Residency, 16th Road, MIDC, Marol, Andheri (E), Mumbai 400093.
2. The remote e-voting will commence on Tuesday, September 25, 2018 (9:00 A.M.) and end on Thursday, September 27, 2018 (5:00 P.M.).
3. The Register of Members and Share Transfer Books of the company will remain closed from Monday, September 24, 2018 to Friday, September 28, 2018 (both days inclusive).

Enclosed herewith please find a copy of the publication for your reference.

Kindly take the same on record.

Thanking you,
For **Trigyn Technologies Limited**

Digitally signed by Mukesh Tank
DN: c=IN, o=Personal, postalCode=9967590445, st=Maharashtra,
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Date: 2018.09.05 13:51:43 +05'30'

Mukesh Tank
Company Secretary

TRIGYN TECHNOLOGIES LTD.

Regd. Office: 27, SDF I, Seepz, Andheri (East), Mumbai - 400096
 Tel: +91 22 6140 0909 Fax: +91 22 2829 1418 Website: www.trigyn.com
 Email: ro@trigyn.com CIN - L72200MH1986PLC039341

NOTICE

NOTICE is hereby given that the Thirty Second Annual General Meeting (AGM) of Trigyn Technologies Limited shall be held on Friday, 28th September, 2018 at 3.30 P.M. at HOTEL SUNCITY RESIDENCY, 16th Road, MIDC, Marol, Andheri (E), Mumbai 400093. Electronic copies of the Notice of the Annual General Meeting and the Annual Report for the financial year 2017-2018 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant. The Notice of the AGM and the Annual Report for the financial year 2017-2018 have been sent to all other members at their registered address by courier and the same is also available at our website www.trigyn.com.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten per cent of the total share capital of the Company. Proxies, in order to be effective, should be duly completed and deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is offering remote e-voting facility to its members and the business as set out in the notice of AGM may be transacted through remote e-voting services provided by Karvy Computershare Private Limited (Karvy).

The details regarding remote e-voting facility are as under:

- The Company has fixed September 21, 2018 as the "cut-off" date to ascertain the eligibility of members for remote e-voting.
- Any person, who becomes a member of the Company after dispatch of Annual Report and holds shares as on cut-off date can attend the meeting in person or through proxy and send the requisition quoting Folio No. / DP-ID - Client ID for obtaining copy of the Notice and Annual Report, to the registered office of the Company or RTA, Karvy Computershare Private Limited (Karvy). These shareholders are requested to follow the instructions given in the notice of AGM to obtain login ID and password for remote e-voting.
- If the member is already registered with Karvy, then he is requested to use his existing user ID and password for casting the vote through remote e-voting.
- The remote e-voting will commence on Tuesday, September 25, 2018 (9.00 A.M.) and end on Thursday, September 27, 2018 (5:00 p.m.) during which period members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by Karvy.
- Voting through ballot paper shall also be made available to those members who attend the AGM and have not already cast their votes by remote e-voting.
- Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as through ballot paper, the vote cast through ballot paper will be ignored.
- The Notice for the 32nd AGM and the Annual Report 2017-18 is available on the Company's website www.trigyn.com and on Karvy's website <https://evoting.karvy.com>
- The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 24, 2018 to Friday, September 28, 2018 (both days inclusive).
- Any query/grievances relating to remote e-voting shall be addressed to the Compliance Officer at the Registered Office of the Company or through email sent at ro@trigyn.com. For any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for members available on the website <https://evoting.karvy.com> under the 'Download Section' or contact Karvy by email at evoting@karvy.co.in or call on Toll Free No. 1800-3454-001.

Mr. Anmol Jha, Anmol Jha & Associates, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the E-voting process in a fair and transparent manner.

The documents pertaining to the items of the business to be transacted at the AGM are open for inspection at the Registered office of the Company on all working days (i.e., except Saturdays, Sundays and Public Holidays) during business hours up to the date of the Meeting.

For Trigyn Technologies Limited

Place: Mumbai
 Date: September 3, 2018

Sd/-
 Mukesh Tank
 Company Secretary

TRIGYN TECHNOLOGIES LTD.

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Date: September 3, 2018

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