



September 30, 2024.

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001**

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

**Scrip Code: 517562
Scrip ID: TRIGYN**

Company Code: TRIGYN

Subject: Newspaper advertisement confirming dispatch of Postal Ballot Notice

Dear Sir / Ma'am,

In continuation to our letter dated September 27, 2024, regarding the Postal Ballot Notice, please find enclosed the copies of the newspaper advertisement confirming dispatch of the notice.

The advertisement appeared in Business Standard (English) and Mumbai Lakshdeep (Marathi) on today i.e. on September 30, 2024.

This will also be hosted on the company's website at www.trigyn.com

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Trigyn Technologies Limited

**Mukesh Tank
Company Secretary
Membership No. FCS 9604**

Trigyn Technologies Limited
27 SDF-1, SEEPZ, Andheri (East), Mumbai 400 096, India.
Phone: +91-22-6140-0909 | Email: ro@trigyn.com
www.trigyn.com | CIN: L72200MH1986PLC039341

This is only an advertisement for information purposes and is not a prospectus announcement.



KHYATI GLOBAL VENTURES LIMITED

Corporate Identity Number is U67190MH1993PLC071894

Our Company was incorporated as Khyati Advisory Services Limited on May 10, 1993 under the Companies Act, 1956 with the Registrar of Companies, Maharashtra bearing Registration number 071894. Our Company was granted its certificate for commencement of business on June 10, 1993 by the RoC. The status of the Company was changed to Private limited and the name of our Company was changed to Khyati Impex Private Limited and fresh certificate of incorporation was issued on November 24, 2021. Further name of our company was changed to Khyati Advisory Services Private Limited and fresh certificate of incorporation consequent of name change was issued on April 4, 2022. Further the status of the Company was changed to Public limited and the name of our Company was changed to Khyati Advisory Services Limited and fresh certificate of incorporation consequent to conversion was issued on May 06, 2022. Further name of our company was changed to Khyati Global Ventures Limited vide a Special Resolution dated March 05, 2024 and fresh certificate of incorporation was issued on April 26, 2024 by the Registrar of Companies, Central Processing Centre. The Corporate Identification Number of our Company is U67190MH1993PLC071894. For further details pertaining to the change of name of our Company and the change in Registered Office, please refer the chapter History and Certain Corporate Matters on page no. 120 of the Prospectus.

Registered Office: 54 Juhu, Supreme Shopping Centre, Gulmohar Cross Road no. 9, JVPD Scheme, Juhu, Mumbai- 400049, Maharashtra Tel No.: +91 22-26255959; Email: info@kgv.co.in; Website: www.kgv.co.in Contact Person: Charu Srivastava, Company Secretary and Compliance Officer; CIN: U67190MH1993PLC071894

OUR PROMOTERS: RAMESH RUGHANI, CHANDRIKA RUGHANI, KHYATI RUGHANI, ADITI RAIATHATHA AND HIREN RAIATHATHA

"The Issue is being made in accordance with Chapter IX of the SEBI ICDR Regulations (IPO of Small and Medium Enterprises) and the Equity Shares are proposed to be listed on the SME Platform of BSE Limited ("BSE")."

THE ISSUE

INITIAL PUBLIC OFFER OF 18,48,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF KHYATI GLOBAL VENTURES LIMITED ("KGVV" OR THE "COMPANY") FOR CASH AT A PRICE OF ₹ 99 PER SHARE (THE "ISSUE PRICE"), AGGREGATING TO ₹ 1,829.52 LAKHS ("THE ISSUE"), CONSISTING OF FRESH ISSUE OF 10,48,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AGGREGATING TO ₹ 1,04,80,00,000 AND AN OFFER FOR SALE OF 8,00,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH COMPRISING OF 4,25,000 BY RAMESH RUGHANI AND 3,75,000 BY CHANDRIKA RUGHANI ("THE PROMOTER SELLING SHAREHOLDERS" OR "THE SELLING SHAREHOLDERS") AGGREGATING TO ₹ 792.00 LAKHS ("OFFER FOR SALE"), OF WHICH 93,600 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH WILL BE RESERVED FOR SUBSCRIPTION BY AGGREGATING MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THAN THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 17,54,400 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH OF ₹ 10 EACH IS HERINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.48% AND 25.14% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY

THE FACE VALUE OF THE EQUITY SHARES IS RS. 10/- AND THE ISSUE PRICE IS 9.9 TIMES OF THE FACE VALUE

THIS ISSUE IS BEING MADE IN TERMS OF CHAPTER IX OF THE SECURITIES EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 AS AMENDED ("SEBI (ICDR) REGULATIONS"), IN TERMS OF RULE 19(2)(b)(i) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED, THIS IS AN ISSUE FOR AT LEAST 25% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. THIS ISSUE IS A FIXED PRICE ISSUE AND ALLOCATION IN THE NET ISSUE TO THE PUBLIC WILL BE MADE IN TERMS OF REGULATION 253 OF THE SEBI (ICDR) REGULATIONS. FOR FURTHER DETAILS, PLEASE REFER CHAPTER TITLED "ISSUE PROCEDURE" BEGINNING ON PAGE 216 OF THE PROSPECTUS.

FIXED PRICE ISSUE AT RS. 99/- PER EQUITY SHARE

MINIMUM APPLICATION SIZE OF 1,200 EQUITY SHARES AND IN MULTIPLES OF 1,200 EQUITY SHARES THEREAFTER

RISK TO INVESTORS:

- Our Equity Shares have never been publicly traded, and may experience price and volume fluctuations following the completion of the Issue. Further, our Equity Shares may not result in an active or liquid market and the price of our Equity Shares may be volatile and you may be unable to resell your Equity Shares at or above the Issue Price or at all.
- The average cost of acquisition of Equity Shares by our Promoters is as follows:

Sr. No.	Name of the Promoters	Average cost of Acquisition (in Rs.)
I.	Ramesh Rughani	3.97
II.	Chandrika Rughani	2.12
III.	Khyati Rughani	1.25
IV.	Aditi Raiathatha	1.25
V.	Hiren Raiathatha	2.44

- Weighted Average Cost of Acquisition calculated (on fully diluted basis for the trailing eighteen months) from the date of the Prospectus.

Types of transactions	Weighted average cost of acquisition (Rs. per Equity Shares)	Issue Price (₹ 99/- per Equity Share)
Weighted average cost of acquisition of primary / new issue of shares.	65	1.52 times
Weighted average cost of acquisition for secondary sale / acquisition of shares.	NA	NA

Investors are required to refer section Investors are required to refer section titled "Risk Factors" on page 24 of the Prospectus.

ISSUE

OPENS ON: FRIDAY, OCTOBER 4, 2024
CLOSES ON: TUESDAY, OCTOBER 8, 2024

ASBA*

Simple, Safe, Smart way of Application- Make use of it!!!

*Application Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For further details check section on ASBA below.

Mandatory in Public Issues from January 01, 2016 No cheque will be accepted.



UPI now available in ASBA for individual UPI Applicants, whose application size are up to 5.00 lakh, applying through Registered Brokers, DPs & RTAs. Applicant to ensure PAN is updated in Bank Account being blocked by ASBA Bank. List of Bank supporting UPI is also available in SEBI at www.sebi.gov.in

**UPI-Now available in ASBA for all individual investors applying in public issues where the application amount is up to Rs.5,00,000, applying through Registered Brokers, Syndicate, DPs & RTAs. Retail Individual Investors and Non-Institutional Investors also have the option to submit the application directly to the ASBA Bank (SCSBS) or to use the facility of linked online trading, demat and bank account. Investors must ensure that their PAN is linked with Aadhaar and are in compliance with CBOT notification dated February 13, 2020 and press release dated June 25, 2021, read with press release dated September 17, 2021.

ASBA has to be availed by all the investors except anchor investors. UPI may be availed by (i) Retail Individual Investors applying in the Retail Portion, and (ii) Individual Non-Institutional Investors applying with an application size of up to Rs.500,000 in the Non-Institutional Portion. For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 216 of the Prospectus. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the website of BSE Limited ("BSE") and in the General Information Document. ASBA Application forms can be downloaded from the website of the Stock Exchange and can be obtained from the list of banks that is available on the website of Securities and Exchange Board of India ("SEBI") at www.sebi.gov.in.

**List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. For the list of UPI Apps and Banks live on IPO, please refer to www.sebi.gov.in. Investors applying using the UPI Mechanism may apply through the SCSBs and mobile applications whose names appear on the website of SEBI (<https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=40> and www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=34 respectively, as updated from time to time. Axis Bank Limited has been appointed as Sponsor Bank for the Issue. For Issue related grievance investors may contact: Aryaman Financial Service Limited, Mr. Vatsal Ganatra, Tel: +91 22-6216 6999, E-mail: ipo@afsl.co.in. For UPI related queries, investors can contact NPCI at the toll-free number: 18001201740 and Mail ID: lpc.upi@npci.org.in; Axis Bank Limited at Tel: +91 9619698042 and Email: for.lbranchhead@axisbank.com; and the Registrar to the Issue at Tel: +91 22 6263 8200 and E-Mail: ipo@bigshareonline.com. All Investors shall participate in this Issue only through the ASBA process. For details in this regard, specific attention is invited to "Issue Procedure" on page 216 of the Prospectus. Applicants should ensure that DP ID, PAN, UPI ID (if applicable, in case of investor applying through UPI mechanism) and the Client ID are correctly filled in the Application Form. The DP ID, PAN and Client ID provided in the Application Form should match with the DP ID and Client ID available in the Depository database, otherwise, the Application Form is liable to be rejected. Applicant should ensure that the beneficiary account provided in the Application Form is active. Applicants should note that on the basis of the PAN, DP ID and Client ID as provided in the Application Form, the Applicant may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic Details of the Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for any correspondences related to the Issue. Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Applicants sole risk.

PROPOSED LISTING: The Equity Shares offered through the Prospectus are proposed to be listed on SME Platform of BSE Limited ("BSE") in terms of Chapter IX of the SEBI (ICDR) Regulations, as amended from time to time. Our Company has received an In-Principle Approval letter dated August 23, 2024 from BSE Limited for using its name in this Offer Document for listing our shares on SME Platform of BSE Limited. For the purpose of this Issue, the Designated Stock Exchange will be the SME Platform of BSE Limited ("BSE").

DISCLAIMER CLAUSE OF SEBI: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Draft Prospectus was not filed with and the SEBI shall not issue any observation on Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" on page 195 of the Prospectus.

DISCLAIMER CLAUSE OF BSE: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by BSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the "Disclaimer Clause of the BSE" on page 197 of the Prospectus.

GENERAL RISKS: Investment in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Prospectus. Specific attention of the investors is invited to "Risk Factors" beginning on page no. 24 of the Prospectus.

BASIS OF ISSUE PRICE: The Issue Price is determined by the Company in consultation with the Lead Manager. The financial data presented in chapter "Basis for Issue Price" on page 77 of the Prospectus is based on Company's Restated Financial Statements. Investors should also refer to the chapter titled "Risk Factors" and "Restated Financial Statements" on page 24 and 148 respectively of the Prospectus. The Audit Committees at a meeting recommended the Price noting that the Price is justified based on quantitative factors and key financial and operational performance indicators disclosed in "Basis for Issue Price" section vis-à-vis the WACA of primary issuances /secondary transactions disclosed in the "Basis for Issue Price" section.

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013: Main Objects as per MoA of our Company: For information on the main objects of our Company, see "History and Certain Corporate Matters" on page 120 of the Prospectus and Clause III(A) of the Memorandum of Association of our Company. The MOA is a material document for inspection in relation to the Issue.

Liability of Members: The Liability of members of the Company is Limited.

Amount of Share Capital of Our Company and Capital Structure: For details of the share capital and capital structure of the Company see "Capital Structure" on page 57 of the Prospectus.

Name of the Signatories to the MOA of the Company and the number of Equity Shares held by them:

Name of Promoters	Original signatories		Name of Promoters	Current promoters	
	Face Value (Rs.)	No. of Shares		Face Value (Rs.)	No. of Shares
Ramesh Rughani	10	100	Ramesh Rughani*	10	24,39,600
Chandrika Rughani	10	100	Chandrika Rughani*	10	21,13,200
Pradeep Goradia	10	100	Khyati Rughani	10	3,68,800
Rambhai Patel	10	100	Aditi Raiathatha	10	1,60,800
Sanjay Patel	10	100	Hiren Raiathatha	10	92,000
Rajesh Patel	10	100			
Yogesh Thakkar	10	100			

*Ramesh Rughani and Chandrika Rughani are also the Promoter Selling Shareholders

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
<p>ARYAMAN FINANCIAL SERVICES LIMITED 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai - 400 001. Telephone: +91-22 - 6216 6999 E-mail: ipo@afsl.co.in Website: www.afsl.co.in Investors Grievance E-mail: feedback@afsl.co.in Contact Person: Rocky Shyamal/ Harsha Lohia SEBI Registration Number: INM000011344</p>	<p>BIGSHARE SERVICES PRIVATE LIMITED Office No SG-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 Tel. No.: +91 22 6263 8200 Email: ipo@bigshareonline.com Website: www.bigshareonline.com Investors Grievance Email: investor@bigshareonline.com Contact Person: Babu Rapheal SEBI Registration No.: INR000001385</p>	<p>Charu Srivastava Company Secretary and Compliance Officer. Reg Office: 54 Juhu, Supreme Shopping Centre, Gulmohar Cross Road no. 9, JVPD Scheme, Juhu, Mumbai- 400049, Maharashtra. Tel: +91 22-26255959 Email id: info@kgv.co.in Investors can contact the Compliance Officer or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, credit of allotted shares in the respective beneficiary account, etc.</p>

AVAILABILITY OF PROSPECTUS: Investors should note that Investment in Equity Shares involves a degree of risk and investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the Issue. Full copy of the Prospectus shall be available at the website of Stock Exchange at www.bseindia.com, the website of Lead Manager at www.afsl.co.in and the website of the Issuer Company at www.kgv.co.in and the website of SEBI at www.sebi.gov.in.

AVAILABILITY OF APPLICATION FORMS: Application Form can be obtained from the Registered Office of Company, Khyati Global Ventures Limited. Tel. No: +91 22-26255959; Office of Lead Manager: Aryaman Financial Services Limited, Email: ipo@afsl.co.in. Tel No. +91-22-6216-6999; Self Certified Syndicate Banks; Registered Brokers; Designated RTA Locations and Designated CDP Locations for participating in the Issue. Application Forms will also be available on the websites of the Stock Exchange and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchange and SEBI.

BANKER TO ISSUE & SPONSOR BANK: Axis Bank Limited

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus dated September 26, 2024

For Khyati Global Ventures Limited,

On behalf of the Board of Directors

Sd/-

Ramesh Rughani

Chairperson and Executive Director

DIN: 00947793

Date: September 28, 2024

Place: Mumbai

Khyati Global Ventures Limited is proposing, subject to market conditions and other considerations, public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Mumbai. The Prospectus is available on the website of the Lead Manager at www.afsl.co.in and the website of the BSE Limited ("BSE") i.e. www.bseindia.com, and website of the Issuer Company at www.kgv.co.in.

Investor should read the Prospectus carefully, including the Risk Factors on page 24 of the Prospectus before making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares will be issued and sold (i) in the United States only to "qualified institutional buyers", as defined in Rule 144A of the Securities Act, and (ii) outside the United States in offshore transactions in reliance on Regulation S under the Securities Act and in compliance with the applicable laws of the jurisdiction where those offers and sales occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be issued or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

Sujeetjyoti

Indian Overseas Bank

CENTRAL OFFICE, CHENNAI 600 002

EMPANELMENT OF STOCK AUDITORS

INDIAN OVERSEAS BANK invites online application from eligible Chartered Accountant & Cost Accountant firms for empanelment as Stock Auditors in the prescribed format, available in our website www.iob.in -> Tenders -> Empanelment. The portal will be kept open from 11.00 a.m. on 01.10.2024 To 4.00 p.m. on 15.10.2024.

All the Stock Audit firms who have already empaneled with our bank are also required to apply afresh.
General Manager (Inspection)



RISHI LASER LIMITED

CIN - L99999MH1992PLC068412

Registered Office: 612, Veera Kilakar Industrial Estate, 10-14, Pias Street, Byculla (West), Mumbai-400 011.

Tel. No. (022) 2307 5677 / 2307 4565 Fax No. (022) 2308 0022 Web: www.rishilaser.com Email: info@rishilaser.com

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting (EGM) No. 01/2024-25 of Members of the Company will be held on Friday, 25th October, 2024 at 11:00 a. m. IST at Indian Merchant's Chamber, Kiliachand Conference Room, 2nd Floor, IMC Marg, Churchgate, Mumbai-400 020 to transact the Special Business, as set out in the Notice of EGM.

The Notice of EGM has been sent to all members at their addresses through permitted mode. The Notice of EGM is also available on the Company's Website at www.rishilaser.com. Members, who have not received the Notice, may download the same from the company's website or may request for a copy of the same by writing to the Registrar and Transfer Agent (RTA) M/s. Adroit Corporate Services Private Limited, email id: info@adroitcorporate.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members remote e-voting (e-voting from a place other than venue of EGM) to enable them to cast their votes electronically on the items mentioned in the notice of EGM. The Company has engaged the services of National Securities Depository Limited, as agency to provide the e-voting facility to the member of the Company. The e-voting period commences on 21st October, 2024 (9.0 a. m. IST) Monday and ends on 24th October, 2024 (6.00 p. m. IST) Thursday. The Company has fixed 19th October, 2024 as the cut-off date to determine the eligibility to vote by electronic means or in the general meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting in the general meeting. The persons who acquire shares and become member of the Company after the dispatch of the Notice and hold shares as on the cut-off date, may obtain User ID and Password by sending a request at evoting@nsdl.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com. The result of voting would be declared as stipulated under the relevant rules and will also be posted on the Company's website.

For Rishi Laser Limited

Sd/-

Vandana Patel

Company Secretary

Place: Mumbai

Date : 28.09.2024



TRIGNV TECHNOLOGIES LTD.

Regd. Office: 27, SDF I, SEEPZ, Andheri (East), Mumbai - 400096

Tel: +91 22 6140 0909 Fax: +91 22 2829 1418

Website: www.trignv.com Email : ro@trignv.com

CIN - L72200MH1986PLC039341

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 as amended (Rules), read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (the "MCA Circulars"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has on Saturday, September 28, 2024, sent to the Members, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of Postal Ballot dated September 27, 2024, together with an Explanatory Statement pursuant to Section 102 of the Act, vide an e-mail through National Securities Depository Limited (NSDL).

The Board of Directors of the Company has appointed Mr. Anmol Jha (FCS 5962), Anmol Jha & Associates, Practicing Company Secretaries, to act as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.

Members are requested to provide their assent or dissent through e-voting only. The Company has availed the services of National Securities Depository Limited (NSDL) for providing remote e Voting facility for all its members and in order to enable the Shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice.

The brief description of Resolution and Important Dates are as under: -

Sr.No	Resolution Description
	Ordinary Resolution:
1	To consider the appointment of Dr Satyam Cherukuri as Chairman of the Company and payment of consideration of his Consultancy services.

Cut-off Date for Postal ballot September 20, 2024

Voting Start Date & Time October 01, 2024, 9.00 A.M. IST

Voting End Date & Time October 30, 2024, 5.00 P.M. IST

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The communication of the assent or dissent of the Members would take place through the e-voting system only.

A person who is not a Member as on the 'Cut-off date' should treat the Notice of Postal Ballot for information purpose only. The copy of the Postal Ballot Notice is also available on website of the Company i.e. on <https://www.trignv.com/> and website of stock exchanges i.e. <https://www.bseindia.com/> and <https://www.nseindia.com/> and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com/> Members who do not receive the Postal Ballot Notice may download it from the abovementioned websites.

Members holding shares of the Company in electronic form can verify/ update their email address and mobile number with their respective DPs. Members can also temporarily update their email address and mobile number with RTA, by following the procedure given below:

- Visit the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>
- Select the company name: Trignv Technologies Limited
- Enter DP ID & client ID (in case shares are held in electronic form)/ physical folio no. (in case shares are held in physical form) and Permanent Account Number ("PAN")
- In case of shares which are held in physical form, if PAN is not available in the records, please enter any one of the share certificate numbers in respect of the shares held by you.
- Enter the email address and mobile number.
- System will check the authenticity of the DP ID & client ID/physical folio no. and PAN/ share certificate number, as the case may be and send the one-time password ("OTP") to the said mobile number and email address for validation.
- Enter the OTP received by SMS and email to complete the validation process. (Please note that the OTP will be valid for 5 minutes only).
- In case the shares are held in physical form and PAN is not available, the system will prompt you to upload the self- attested copy of your PAN.
- System will confirm the email address for the limited purpose of serving this Postal Ballot Notice and the e-voting instructions along with the user ID and password.

Alternatively, Members may send an email request to inward.ris@kfintech.com along with the scanned copy of their request letter duly signed by the Member (first member if held jointly), providing the email address, mobile number, self-attested copy of PAN and client master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable RTA to temporarily register their email address and mobile number. However, Members holding shares in electronic form, will have to once again register their email address and mobile number with their DPs, to permanently update the said information. In case of any queries, in this regard, Members are requested to write to inward.ris@kfintech.com or contact RTA at toll free number: 1800-309-4001

