



September 30, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 517562 Scrip ID: TRIGYN	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Company Code: TRIGYN
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Subject: **Compliance of Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")**

We are pleased to report that the 38th AGM of the shareholders of the Company was duly held on Monday, September 30, 2024, at 3:30 P.M. IST via. Video Conferencing (VC)/ Other Audio Video Means (OAVM) and that all the resolutions mentioned in the notice of the AGM, were passed with requisite majority.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations.	Annexure – 1
Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations.	Annexure – 2
Consolidated Report of the Scrutinizer dated September 30, 2024, on remote e - voting and electronic voting at the AGM.	Annexure – 3

The above results will be available on the website of the Company.

We request you to note the above and acknowledge the receipt of this letter.

Thanking you,
Yours faithfully,
For Trigyn Technologies Limited

Mukesh Tank
Company Secretary
Membership No. FCS 9604
Encl: as above

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

Annexure – 1

Summary of proceedings of the 38th Annual General Meeting:

The 38th Annual General Meeting (AGM) of the Members of Trigyn Technologies Limited ('the Company') was held on Monday, September 30, 2024, at 3.30 P.M (IST) via. Video Conferencing (VC)/ Other Audio Video Means (OAVM) deemed venue of which was the registered office of the Company situated at 27, SDF - 1, SEEPZ-SEZ, Andheri (East) Mumbai 400 096. The meeting was held in compliance with circulars issued by Ministry of Corporate Affairs and SEBI and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.

Mr. R. Ganapathi, Chairman and Non-Executive Director of the Company, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Following directors, key managerial personals, auditors and Scrutinizer for e-voting, attended the meeting:

1. Mr. R Ganapathi : Non-Executive Director & Chairman
2. Dr Satyam Cherukuri : Non-Executive (Additional Director)
3. Ms. Lakshmi Potluri : Independent Director
4. Mr. Ishwar Halalli : Independent Director
5. Mr. Syed Ahmed Sultan : Independent Director
6. Mr. Vijay Mallya : Independent Director
7. Mr. Amin Bhojani : Chief Financial Officer
8. Mr. Mukesh Tank : Company Secretary
9. Mr. Arun Mishra : The member of Statutory Auditor of the Company
10. Mr. Anmol Jha : The Secretarial Auditor & Scrutinizer for e-voting

The proceedings of 38th AGM was initiated by the Chairman. He provided statutory and general instructions to the members regarding the participation of the 38th AGM and informed the members that, all Statutory Registers maintained under the Companies Act, 2013 has been kept open for the inspection of members through electronic mode.

The Chairman further informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended to its members facility to exercise their rights to vote by electronic means through remote e-voting facility provided by NSDL with respect to the items to be transacted at the 38th AGM. Cut- off date for e-voting was Monday, September 23, 2024.

The e-voting period commenced from **September 27, 2024, at 9:00 A.M.** and ended on **September 29, 2024 at 5:00 P.M.**

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In remote e-voting, the shareholders who had not voted through remote e-voting process, were eligible to vote through the e-voting facility provided during the AGM and those who had already voted through remote e-voting process were eligible to participate in the meeting but he/she was not entitled to e-vote again in the AGM.

The Chairman further informed the members that Mr. Anmol Jha, a Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the e-voting at the meeting and remote e-voting process in a fair and transparent manner.

The notice of AGM was already circulated and taken as read with the permission of members present.

The Chairman further informed that the Auditors Report does not contain any qualification and had been circulated along with annual accounts and with the consent of the members present, taken as read.

The Chairman further went ahead and delivered his speech addressing all the shareholders.

The Chairman welcomed all the members at the virtual annual general meeting, and He then updated the members about the financial performance and corporate governance compliances followed by the Company.

The Chairman then informed the Members in detail about the transactions as mentioned all resolution(s) as set out in the 38th AGM notice.

The following items of business, as per the Notice of AGM, were transacted at the meeting:

Sr. No.	Resolutions	Ordinary / Special
1	To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2024.	ORDINARY
2	To re-appoint a director in place of Ms. Bhavana Rao, who retires by rotation and being eligible, offers herself for re-appointment.	ORDINARY
3	To approve appointment of Dr. Satyam Choudary Cherukuri as Non-Executive Director of the Company.	SPECIAL

Further, members who had registered themselves as speakers, were invited to ask queries / share their suggestions on accounts or any other matter placed at the AGM one by one and were informed that the answers shall be provided to them through mail.

The Chairman then gave his ending remarks announcing that the results of the votes cast by all the members through remote e- voting and during the AGM will be disseminated through the intimation

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to the Stock Exchanges and Website of the company within 2 days. He then declared the meeting to be closed and thanked everyone for their valuable time.

Meeting ended at 03:48 PM.

Thanking you,
Yours faithfully,
For Trigyn Technologies Limited

Mukesh Tank
Company Secretary
Membership No. FCS 9604
Encl: as above

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General information about company	
Scrip code	517562
NSE Symbol	TRIGYN
MSEI Symbol	NOTLISTED
ISIN	INE948A01012
Name of the company	TRGYN TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	03:30 PM
End time of the meeting	03:48 PM

Scrutinizer Details

Name of the Scrutinizer	Mr. Anmol Jha
Firms Name	Anmol Jha & Associates
Qualification	CS
Membership Number	5962
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	30-09-2024

Voting results

Record date	23-09-2024
Total number of shareholders on record date	34607
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	43
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13701877	13701877	100	13701877	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13701877	13701877	100	13701877	0	100
Public-Institutions	E-Voting	70072	30231	43.1428	30231	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		70072	30231	43.1428	30231	0	100
Public- Non Institutions	E-Voting	17013787	135121	0.7942	134954	167	99.8764	0.1236
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17013787	135121	0.7942	134954	167	99.8764
Total		30785736	13867229	45.0443	13867062	167	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Ms. Bhavana Rao, (DIN: 02326788) who retires by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13701877	13701877	100	13701877	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13701877	13701877	100	13701877	0	100
Public- Institutions	E-Voting	70072	30231	43.1428	30231	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		70072	30231	43.1428	30231	0	100
Public- Non Institutions	E-Voting	17013787	135121	0.7942	134688	433	99.6795	0.3205
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17013787	135121	0.7942	134688	433	99.6795
Total		30785736	13867229	45.0443	13866796	433	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Satyam Choudary Cherukuri (DIN 01294234) as Non-Executive Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13701877	13701877	100	13701877	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13701877	13701877	100	13701877	0	100
Public-Institutions	E-Voting	70072	30231	43.1428	30231	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		70072	30231	43.1428	30231	0	100
Public- Non Institutions	E-Voting	17013787	135121	0.7942	134748	373	99.724	0.276
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17013787	135121	0.7942	134748	373	99.724
Total		30785736	13867229	45.0443	13866856	373	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

Office No. 50, 2nd Floor, Asiatic Arcade,
Vartak Nagar Pokhran Road No. 2,
Thane (W) - 400606

Email ID: jha_anmol@yahoo.com, seema.kolwadkar@gmail.com
Tel :- 8928119580, 7678025468, 9702062563

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr.R.Ganapathi

The Chairman,

Trigyn Technologies Limited

27, SDF-1, SEEPZ-SEZ,

Andheri (East),

Mumbai- 400096

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting and e-voting during AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereof and vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/ 2022 dated May 05, 2022 and General Circular No. 09/2023 dated September 25, 2023 and all other relevant circulars issued from time to time (hereinafter collectively referred to as "Circulars") issued by the Ministry of Corporate Affairs, at the Annual General Meeting of Trigyn Technologies Limited held on Monday, September 30, 2024 at 3:30 p.m. conducted through video conferencing (VC)/ other audio video means (OAVM).

I, **Anmol Kumar Jha, Practicing Company Secretary**, at Office No. 50, 2nd Floor, Asiatic Arcade, Vartak Nagar Pokhran Road No. 2, Thane (W) - 400606, had been appointed as the Scrutinizer by the Board of Directors of Trigyn Technologies Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and amendments thereof, to conduct remote e-voting process and to scrutinize the e-voting in respect of the below mentioned resolutions passed at the Annual General Meeting of Trigyn Technologies Limited held on Monday,

Lha.

ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

Number of members whose votes were declared invalid	Number of votes cast by them
-	

(c) **Resolution No. 3(SPECIAL RESOLUTION)**

Appointment of Dr. Satyam Choudari Cherukuri (DIN 01294234) as Non-Executive Director

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
105	13866856	99.9973

(ii) Voted **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	373	0.0027

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	

Shareholders who have split their votes into 'Assent' as well as 'Dissent', while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head 'Assent'.

All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 38th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

lho.

ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

(a) **Resolution No. 1 (ORDINARY RESOLUTION)**

Adoption of Financial Statements for the Financial Year ended March 31, 2024.

i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
107	13867062	99.9988

(ii) Voted **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	167	0.0012

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
-	

(b) **Resolution No. 2 (ORDINARY RESOLUTION)**

Re-Appointment of Ms. Bhavana Rao, (DIN: 02326788) who retires by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
103	13866796	99.9969

(ii) Voted **against** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	433	0.0031

(iii) Invalid Votes:

Lho.

ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

September 30, 2024 at 3:30 p.m. conducted through video conferencing (VC)/ other audio video means (OAVM).

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on September 30, 2024.

The Notice along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the remote e-voting offered by National Securities Depositories Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company and the Company also offered e-voting facility during the AGM to the Shareholders present and who had not cast their vote earlier through remote e-voting facility.

The Shareholders of the Company holding shares as on the "cut off" date of Monday, September 23, 2024 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Friday, September 27, 2024 at 9:00 a.m. (IST) and ended on Sunday, September 29, 2024 at 5:00 p.m. (IST).and the NSDL remote e-voting platform was blocked thereafter.

After the closure of voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted by NSDL's system.

I have scrutinized and reviewed the remote e-voting and e-votes tendered therein based on the data downloaded from the NSDL.

I now submit my consolidated Report as under on the results of the remote e-voting/ e-voting at the meeting in respect of the said Resolutions.



ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

Yours faithfully,

Anmol Jha & Associates
(Company Secretaries)



Anmol Jha

Anmol Jha
(Proprietor)

Anmol Jha & Associates

COP No. 6150
MEM No. 5962

Practicing Company Secretary

FCS 5962, COP No. 6150

Office No. 50, 2nd Floor, Asiatic Arcade, Vartak Nagar,

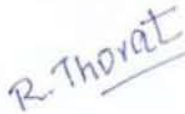
Pokhran Road No. 1, Thane (West) – 400 606.

UDIN: F005962F001379501

Place: Thane

Date: September 30, 2024

We the undersigned witnessed that the votes were unblocked from the remote e-voting website of NSDL in our presence after counting of the votes cast at the meeting on September 30, 2024.



Name: R. Thorat

Address: Kirkise Chawl
Gawand Baugh
Thane



Name:

K. K. Jhadav

Address:

Nilgiri, Gawand
Baugh, Thane