



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: **Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")**

With reference to above captioned subject, we wish to inform that the 38th Annual General Meeting of the Company was held on Monday, September 30, 2024 at 3:30 p.m. IST via. Video Conferencing (VC)/ Other Audio Video Means (OAVM). In this respect we hereby attach Consolidated Report of the Scrutinizer dated September 30, 2024, on remote e - voting and electronic voting at the AGM.

The said report 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.
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www.trigyn.com | CIN: L72200MH1986PLC039341

**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.

Uha

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.

R. Thorat

Name: R. Thorat

Address: Kirkize Chawl
Gawand Baugh
Thane

K. K. Jhadav

Name: K. K. Jhadav
Address: Nilgiri, Gawand
Baugh, Thane.