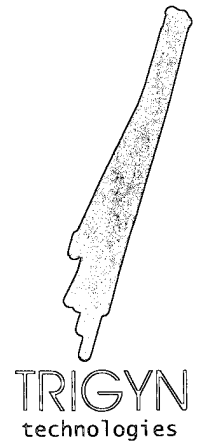


September 30, 2010

National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex ,
Bandra (East), Mumbai – 400 051

Kind Attn: Listing Department
Company Code : TRIGYN

Dear Sirs,



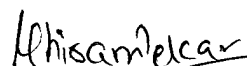
Sub : Outcome of 24th Annual General Meeting held on 30.09.2010

In terms of Section 179 of the Companies Act, 1956, Mr. Bhupendra Gandhi, a shareholder of the Company having Client ID No.00138447 & 00280982 holding 7,050 equity shares of Rs.10/- each, demanded Poll in respect of Resolution Nos.1,2,3,4,5,7,8,9 & 10 as set out in the enclosed Notice dated August 13, 2010, convening the 24th Annual General Meeting of the Company held on September 30, 2010. Accordingly, the following resolutions were passed with requisite majority as indicated below:

Res. No.	Particulars	Mode of Passing
1	Approval and adoption of Profit & Loss Account, Balance Sheet, Director's & Auditors Report for the year ended March 31, 2010	By Poll
2	Re-appointment of Mr. C. V. Rao as a Director, who retires by rotation	By Poll
3	Re-appointment of Dr. C. Rao Kasarabada as a Director, who retires by rotation	By Poll
4	Re-appointment of Mr. Vivek Kulkarni as a Director, who retires by rotation	By Poll
5	Appointment of M/s Price Waterhouse, Chartered Accountants, as Auditors	By Poll
6	Appointment of Mr. Vivek Khare as an Additional Director of the Company	By show of hands
7	Approval for extension of ESOP 2000 scheme up to May 6, 2020 and authority to the Board of Directors and/ or Committee of the Board to make related modification in the scheme.	By Poll
8	Approval for extension of ESOP 2000 scheme for the options granted to the employees and director of the Company and authority to the Board of Directors and/ or Committee of the Board for grant of 15,00,000 stock options to the employees of the Company under ESOP 2000.	By Poll
9	Approval for extension of ESOP 2000 scheme for the options granted to employees of the subsidiary of the Company.	By Poll
10	Approval for extension of ESOP 2000 scheme for the options granted to the employees, Executive Director, Non-executive Director of the Company and its subsidiary, equal to or exceeding 1% of the issued Capital.	By Poll

Kindly take the same on record.

Thanking you,
For Trigyn Technologies Limited


Rajesh Shirambekar
Company Secretary & Head - Legal

