TRIGYN
technologies

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 517562
Scrip ID: TRIGYNTECH

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

September 26, 2014

Dear Sir/Madam,

Re: Clause No: 35A of the Listing Agreement with National Stock Exchange Limited and BSE Limited- Voting Results

In accordance with the Clause No: 35A of the Listing Agreement, we write to inform you that the Members of the Company at the Annual General Meeting held on September 26, 2014 transacted the following business:

Sr.No.	Description	Particulars		
A	Date of the AGM	September 26, 2014		
B	Book-Closure Date	September 18, 2014 to September 26, 2014(both days inclusive)		
C	Total No. of Shareholders on record date	11,694		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	**In person**	**Proxy**	**Total**
	Promoters and Group	1	0	1
	Public	39	0	39
	Total	40	0	40
E	No. of Shareholders attended the meeting through Video Conferencing			
	Shareholders	**In Person**	**Proxy**	**Total**
	Promoters and Group	NOT ARRANGED		
	Public			
	Total			

Outcome of the Annual general Meeting of the Members of the Company

The Annual General Meeting of the Members of the Company was held on Friday, September 26, 2014 at 3.30. P.M. at the HOTEL SUNCITY RESIDENCY, 16th Road, MIDC, Marol, Andheri (E), Mumbai 400093, India. The mode of voting was by way of Poll/E-voting. The Shareholders transacted the business as provided in **Annexure.**

Request you to kindly take the same on record.

Thanking You,

Yours Sincerely,
For **Trigyn Technologies Limited.**

TRIGYN TECHNOLOGIES LIMITED

Parthasarathy Iyengar
Company Secretary

Encl: As above

ANNEXURE

TRIGYN TECHNOLOGIES LIMITED (CIN : L72200MH1986PLC039341)
Clause 35A (Physical and e-Voting)
Resolution 1 ORDINARY

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1	14159020	14159020	100.000000	14159020	0	100.000000	0.000000
Public – Institutional holders	0	3400	0	0.000000	0	0	0.000000	0.000000
Public-Others	36	15208316	32562	0.214107	32507	55	99.831091	0.168909
Total	**37**	**29370736**	**14191582**	**48.318782**	**14191527**	**55**	**99.999612**	**0.000388**

TRIGYN TECHNOLOGIES LIMITED (CIN : L72200MH1986PLC039341)
Clause 35A (Physical and e-Voting)
Resolution 2 ORDINARY

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1	14159020	14159020	100.000000	14159020	0	100.000000	0.000000
Public – Institutional holders	0	3400	0	0.000000	0	0	0.000000	0.000000
Public-Others	36	15208316	32562	0.214107	32407	155	99.523985	0.476015
Total	**37**	**29370736**	**14191582**	**48.318782**	**14191427**	**155**	**99.998908**	**0.001092**

TRIGYN TECHNOLOGIES LIMITED (CIN : L72200MH1986PLC039341)
Clause 35A (Physical and e-Voting)
Resolution 3 ORDINARY

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1	14159020	14159020	100.000000	14159020	0	100.000000	0.000000
Public – Institutional holders	0	3400	0	0.000000	0	0	0.000000	0.000000
Public-Others	36	15208316	32562	0.214107	31507	1055	96.760027	3.239973
Total	**37**	**29370736**	**14191582**	**48.318782**	**14190527**	**1055**	**99.992566**	**0.007434**

TRIGYN TECHNOLOGIES LIMITED (CIN : L72200MH1986PLC039341)
Clause 35A (Physical and e-Voting)
Resolution 4 ORDINARY

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1	14159020	14159020	100.000000	14159020	0	100.000000	0.000000
Public – Institutional holders	0	3400	0	0.000000	0	0	0.000000	0.000000
Public-Others	36	15208316	32562	0.214107	32507	55	99.831091	0.168909
Total	**37**	**29370736**	**14191582**	**48.318782**	**14191527**	**55**	**99.999612**	**0.000388**

TRIGYN TECHNOLOGIES LIMITED (CIN : L72200MH1986PLC039341)
Clause 35A (Physical and e-Voting)
Resolution 5 ORDINARY

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1	14159020	14159020	100.000000	14159020	0	100.000000	0.000000
Public – Institutional holders	0	3400	0	0.000000	0	0	0.000000	0.000000
Public-Others	36	15208316	32562	0.214107	31507	1055	96.760027	3.239973
Total	**37**	**29370736**	**14191582**	**48.318782**	**14190527**	**1055**	**99.992566**	**0.007434**

TRIGYN TECHNOLOGIES LIMITED (CIN : L72200MH1986PLC039341)
Clause 35A (Physical and e-Voting)
Resolution 6 ORDINARY

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1	14159020	14159020	100.000000	14159020	0	100.000000	0.000000
Public – Institutional holders	0	3400	0	0.000000	0	0	0.000000	0.000000
Public-Others	35	15208316	32552	0.214041	31497	1055	96.759032	3.240968
Total	**36**	**29370736**	**14191572**	**48.318748**	**14190517**	**1055**	**99.992566**	**0.007434**

TRIGYN TECHNOLOGIES LIMITED (CIN : L72200MH1986PLC039341)
Clause 35A (Physical and e-Voting)
Resolution 7 ORDINARY

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1	14159020	14159020	100.000000	14159020	0	100.000000	0.000000
Public – Institutional holders	0	3400	0	0.000000	0	0	0.000000	0.000000
Public-Others	36	15208316	32562	0.214107	31407	1155	96.452921	3.547079
Total	**37**	**29370736**	**14191582**	**48.318782**	**14190427**	**1155**	**99.991861**	**0.008139**

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For Trigyn Technologies Limited

Parthasarathy Iyengar
Company Secretary

TRIGYN TECHNOLOGIES LIMITED

TRIGYN TECHNOLOGIES LIMITED (CIN : L72200MH1986PLC039341)								
Clause 35A (Physical and e-Voting)								
Resolution 8 ORDINARY								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1	14159020	14159020	100.000000	14159020	0	100.000000	0.000000
Public – Institutional holders	0	3400	0	0.000000	0	0	0.000000	0.000000
Public-Others	36	15208316	32562	0.214107	31507	1055	96.760027	3.239973
Total	**37**	**29370736**	**14191582**	**48.318782**	**14190527**	**1055**	**99.992566**	**0.007434**

TRIGYN TECHNOLOGIES LIMITED (CIN : L72200MH1986PLC039341)								
Clause 35A (Physical and e-Voting)								
Resolution 9 ORDINARY								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1	14159020	14159020	100.000000	14159020	0	100.000000	0.000000
Public – Institutional holders	0	3400	0	0.000000	0	0	0.000000	0.000000
Public-Others	36	15208316	32562	0.214107	31507	1055	96.760027	3.239973
Total	**37**	**29370736**	**14191582**	**48.318782**	**14190527**	**1055**	**99.992566**	**0.007434**

TRIGYN TECHNOLOGIES LIMITED (CIN : L72200MH1986PLC039341)								
Clause 35A (Physical and e-Voting)								
Resolution 10 SPECIAL								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1	14159020	14159020	100.000000	14159020	0	100.000000	0.000000
Public – Institutional holders	0	3400	0	0.000000	0	0	0.000000	0.000000
Public-Others	35	15208316	32561	0.214100	31506	1055	96.759928	3.240072
Total	**36**	**29370736**	**14191581**	**48.318779**	**14190526**	**1055**	**99.992566**	**0.007434**

TRIGYN TECHNOLOGIES LIMITED (CIN : L72200MH1986PLC039341)								
Clause 35A (Physical and e-Voting)								
Resolution 11 SPECIAL								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1	14159020	14159020	100.000000	14159020	0	100.000000	0.000000
Public – Institutional holders	0	3400	0	0.000000	0	0	0.000000	0.000000
Public-Others	36	15208316	32562	0.214107	31507	1055	96.760027	3.239973
Total	**37**	**29370736**	**14191582**	**48.318782**	**14190527**	**1055**	**99.992566**	**0.007434**

TRIGYN TECHNOLOGIES LIMITED (CIN : L72200MH1986PLC039341)								
Clause 35A (Physical and e-Voting)								
Resolution 12 SPECIAL								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1	14159020	14159020	100.000000	14159020	0	100.000000	0.000000
Public – Institutional holders	0	3400	0	0.000000	0	0	0.000000	0.000000
Public-Others	36	15208316	32562	0.214107	31507	1055	96.760027	3.239973
Total	**37**	**29370736**	**14191582**	**48.318782**	**14190527**	**1055**	**99.992566**	**0.007434**

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For Trigyn Technologies Limited

Parthasarathy Iyengar
Company Secretary

TRIGYN TECHNOLOGIES LIMITED

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN
POKHARAN ROAD NO.2
THANE (W) - 400610
Tel: 21718419, Cell: - 9820214546.

REPORT OF SCRUTINIZER

[Pursuant to rule section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014*]*

To,
The Chairman,
28th Annual General Meeting of the Equity Shareholders of Trigyn Technologies Limited, to be held on 26th day of September, 2014 at 3.30 p.m. at Hotel Suncity Residency, 16th Road, MIDC Marol, Andheri East Mumbai 400093

Dear Sir,

I, **Anmol Kumar Jha**, **Practicing Company Secretary**, at 601, 'A' Nilgiri, Gawand Baug, Upvan, Pokhran Road No. 2, Thane (West) – 400 610 appointed as Scrutinizer by the Board of Directors of Trigyn Technologies Limited for the purpose of the scrutinizing e-voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the **28th Annual General Meeting (AGM)** of the equity shareholders of **Trigyn Technologies Limited (the Company)** to be held on **26th Day of September, 2014** at Hotel **Suncity Residency, 16th Road, MIDC, Marol, Andheri East Mumbai 400093,** submit our report as under:

1. In accordance with the Notice of the 28th AGM sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on September 4, 2014, the e-voting opened at 9:00 a.m. on Saturday, September 20, 2014 and remained open up to 5:00 p.m. on September 22, 2014.

2. The Equity Shareholders holding shares as on August 22, 2014 "Cut Off" date, were entitled to vote on resolutions stated in the Notice of the 28th AGM of the Company.

3. The votes were unblocked at 5:00 p.m. on September 22, 2014 in the presence of Ms. Seema Kolwadkar and Ms. Salma Chawda who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.

4. The e-voting results / list of equity shareholders who have voted "For" and "Against" were downloaded from the e-voting website of the National Securities Depository Limited (http://www/evoting.nsdl.com) and the same are being handed over to the Chairman.

5. The result of the e-voting is as under:

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN
POKHARAN ROAD NO.2
THANE (W) - 400610
Tel: 21718419, Cell: - 9820214546.

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

To Adopt the Financial Statements of the Company for the year ended March 31, 2014.

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	14161111	99.9996%

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	55	0.0004%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-N.A.-	-N.A.-

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

To Declare Dividend on Equity Shares

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	14161011	99.9989%

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	155	0.0011%

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-N.A.-	-N.A.-

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

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

Reappointment of Dr. P Raja Mohan Rao who retires by rotation

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	14160111	99.9926%

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	1055	0.0074%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-N.A.-	-N.A.-

(d) **Resolution No. 4** (ORDINARY RESOLUTION)

Appointment and fixing of remuneration of the Auditors

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	14161111	99.9996%

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	55	0.0004%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-N.A.-	-N.A.-

(e) **Resolution No. 5** (ORDINARY RESOLUTION)

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

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THANE (W) - 400610
Tel: 21718419, Cell: - 9820214546.

Appointment of Dr B R Patil as an Independent Director

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	14160111	99.9926%

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	1055	0.0074%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-N.A.-	-N.A.-

(f) **Resolution No. 6** (ORDINARY RESOLUTION)

Appointment of Mr Vivek Khare as an Independent Director

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	14160101	99.9926%

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	1055	0.0074%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-N.A.-	-N.A.-

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

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(g) **Resolution No. 7** (ORDINARY RESOLUTION)

Appointment of Mr A R Ansari as an Independent Director

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	14160011	99.9918%

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	1155	0.0082%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-N.A.-	-N.A.-

(h) **Resolution No. 8** (ORDINARY RESOLUTION)

Appointment of Mr Mohan Narayanan as an Independent Director

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	14160111	99.9926%

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	1055	0.0074%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-N.A.-	-N.A.-

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

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THANE (W) - 400610
Tel: 21718419, Cell: - 9820214546.

(i) **Resolution No. 9** (ORDINARY RESOLUTION)

Appointment of Mr Chi V V Prasad as an Independent Director

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	14160111	99.9926%

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	1055	0.0074%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-N.A.-	-N.A.-

(j) **Resolution No. 10** (SPECIAL RESOLUTION)

Appointment and Remuneration of Mr R Ganapathi as Chairman and Executive Director of the Company

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	14160110	99.9926%

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	1055	0.0074%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-N.A.-	-N.A.-

Jha

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

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POKHARAN ROAD NO.2
THANE (W) - 400610
Tel: 21718419, Cell: - 9820214546.

(k) **Resolution No. 11** (SPECIAL RESOLUTION)

Appointment and Remuneration of Ms Bhavana Rao as Executive Director of the Company

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	14160111	99.9926%

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	1055	0.0074%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-N.A.-	-N.A.-

(l) **Resolution No. 12** (SPECIAL RESOLUTION)

To Amend the Clause 5 Exercise Price of The Trigyn Technologies Limited Employee Stock Option -2000

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	14160111	99.9926%

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	1055	0.0074%

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

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THANE (W) - 400610
Tel: 21718419, Cell: - 9820214546.

6. Two members voted through postal ballot comprising in aggregated 600 voted and all of them voted for and the same have been included in the aforementioned tables.
7. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 28th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours Faithfully

Signature of Scrutinizer
Anmol Jha
FCS 5962, CoP No. 6150

Place: Thane
Date: September 25, 2014

We the undersigned witnesseth that the votes were unblocked from the e-voting website of National Securities Depository Limited (http//www.e-voting@nsdl.com) in our presence at 5:00 P.M. on September 22, 2014 at the office of the Scrutinizer.

Name: Seema Kolwadkar

Address: F-601, Lakshmi Narayan Residency,

Pokhran Road No. 2, Thane (W) – 400610

Name: Salma Chawda

Address: 9, Narayan Shivji Bldg No. 1

LBS Road, Ghakopar W,

Mumbai –400 086

e-Voting Update Test Entity Results
View/Modify Evoting Cycle
Download Custodian Resolution File

View/Authorize e-Voting Results

ISIN Name : *TRIGYN TECHNOLOGIES LIMITED EQ*

EVEN	: 101108	ISIN	: INE948A01012
Resolution File	: *Download File*	Logo File	: *Download File*
Record Date	: 2014-08-22	Voting Start Date	: 2014-09-20
Voting End Date	: 2014-09-22	Voting Result Date	: 2014-09-28

Resolution : **To adopt the Financial Statements of the Company for the year ended March 31 2014**
Description : To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2014.

I/We Assent To The Resolution(For/ Yes/ Favour)	14160511.000
I/We Dissent To The Resolution(Against/ No)	55.000

Resolution : **To declare dividend on Equity Shares**
Description : To declare dividend on Equity Shares.

I/We Assent To The Resolution(For/ Yes/ Favour)	14160411.000
I/We Dissent To The Resolution(Against/ No)	155.000

Resolution : **Re-appointment of Dr P Raja Mohan Rao who retires by rotation**
Description : Re-appointment of Dr. P. Raja Mohan Rao, who retires by rotation.

I/We Assent To The Resolution(For/ Yes/ Favour)	14159511.000
I/We Dissent To The Resolution(Against/ No)	1055.000

Resolution : **Appointment and fixing of remuneration of the Auditors**
Description : Appointment and fixing of remuneration of the Auditors M/s. Ford, Rhodes, Parks & Co., Chartered Accountants.

I/We Assent To The Resolution(For/ Yes/ Favour)	14160511.000
I/We Dissent To The Resolution(Against/ No)	55.000

Resolution : **Appointment of Dr B R Patil as an Independent Director**
Description : Appointment of Dr. B. R. Patil as an Independent Director.

I/We Assent To The Resolution(For/ Yes/ Favour)	14159511.000
I/We Dissent To The Resolution(Against/ No)	1055.000

Resolution : **Appointment of Mr Vivek Khare as an Independent Director**
Description : Appointment of Mr. Vivek Khare as an Independent Director.

I/We Assent To The Resolution(For/ Yes/ Favour)	14159501.000
I/We Dissent To The Resolution(Against/ No)	1055.000

Resolution : **Appointment of Mr A R Ansari as an Independent Director**
Description : Appointment of Mr. A. R. Ansari as an Independent Director.

I/We Assent To The Resolution(For/ Yes/ Favour)	14159411.000
I/We Dissent To The Resolution(Against/ No)	1155.000

Resolution : **Appointment of Mr Mohan Narayanan as an Independent Director**
Description : Appointment of Mr. Mohan Narayanan as an Independent Director.

I/We Assent To The Resolution(For/ Yes/ Favour)	14159511.000
I/We Dissent To The Resolution(Against/ No)	1055.000

Resolution : **Appointment of Mr Chi V V Prasad as an Independent Director**
Description : Appointment of Mr. Chi V. V. Prasad as an Independent Director.

I/We Assent To The Resolution(For/ Yes/ Favour)	14159511.000
I/We Dissent To The Resolution(Against/ No)	1055.000

Resolution : **Appointment and Remuneration of Mr R Ganapathi as Chairman and Executive Director of the Company**
Description : Appointment and Remuneration of Mr. R Ganapathi as Chairman and Executive Director of the Company.

I/We Assent To The Resolution(For/ Yes/ Favour)	14159510.000
I/We Dissent To The Resolution(Against/ No)	1055.000

Resolution : **Appointment and Remuneration of Ms Bhavana Rao as Executive Director of the Company**
Description : Appointment and Remuneration of Ms. Bhavana Rao as Executive Director of the Company.

I/We Assent To The Resolution(For/ Yes/ Favour)	14159511.000
I/We Dissent To The Resolution(Against/ No)	1055.000

Resolution : **To Amend the Clause 5 Exercise Price of The Trigyn Technologies Limited Employee Stock Option -2000**
Description : To Amend the Clause 5 i.e. Exercise Price of The Trigyn Technologies Limited Employee Stock Option Plan-2000

I/We Assent To The Resolution(For/ Yes/ Favour)	14159511.000
I/We Dissent To The Resolution(Against/ No)	1055.000

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CERTIFIED TRUE
for ANMOL JHA & ASSOCIATES
(Company Secretaries)
ANMOL JHA
(PROPRIETOR)
COP No.: 6159
M.No.: 25962

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN
POKHARAN ROAD NO.2
THANE (W) - 400610
Tel: 21718419, Cell: - 9820214546.

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014*]*

To,
The Chairman,
28th Annual General Meeting of the
Equity Shareholders of Trigyn Technologies Limited,
Held on 26th day of September, 2014 at 3.30 p.m. at
Hotel Suncity Residency, 16th Road, MIDC,
Marol, Andheri East Mumbai 400093

Dear Sirs,

I, **Anmol Kumar Jha**, **Company** Secretary, 601-A Nilgiri, Gawand Baug, upvan Pokharan Road No.2, Thane (W) – 400610 appointed as Scrutinizer by the Chairman of the 28th AGM for the purpose of the poll taken on the below mentioned resolution(s), at the 28th AGM of the Equity Shareholders of Trigyn Technologies Limited, held on **26th Day of September, 2014** at Hotel **Suncity Residency, 16th Road, MIDC, Marol, Andheri East Mumbai 400093,** submit my report as under:

1. After declaration of the poll by the Chairman, ballot boxes kept for polling were marked by identification mark placed on them.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on e-voting as well as on poll. As per the information given by the Company the names of the shareholders who had voted on e-voting through NSDL facility had been blocked and ballot papers duly numbered serially by print were issued only to those members who were present at the Annual General Meeting who had not voted on e-voting.

3. The poll papers which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

Jha

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN
POKHARAN ROAD NO.2
THANE (W) - 400610
Tel: 21718419, Cell: - 9820214546.

4. The result of the Poll is as under:

(a) **Resolution No.1 Ordinary**

To Adopt the Financial Statements of the Company for the year ended March 31, 2014.

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	30416	100%

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	114

(b) **Resolution No. 2 – ORDINARY**

To Declare Dividend on Equity Shares

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	30416	100%

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	114

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN
POKHARAN ROAD NO.2
THANE (W) - 400610
Tel: 21718419, Cell: - 9820214546.

(c) **Resolution No. 3 - ORDINARY**

Reappointment of Dr. P Raja Mohan Rao who retires by rotation

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	30416	100%

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	114

(d) **Resolution No. 4 - ORDINARY**

Appointment and fixing of remuneration of the Auditors

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	30416	100%

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	114

Jha.

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN
POKHARAN ROAD NO.2
THANE (W) - 400610
Tel: 21718419, Cell: - 9820214546.

(e) **Resolution No. 5 ORDINARY**

Appointment of Dr B R Patil as an Independent Director

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	30416	100%

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	114

(f) **Resolution No. 6 ORDINARY**

Appointment of Mr Vivek Khare as an Independent Director

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	30416	100%

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	114

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN
POKHARAN ROAD NO.2
THANE (W) - 400610
Tel: 21718419, Cell: - 9820214546.

(g) **Resolution No. 7 ORDINARY**

Appointment of Mr A R Ansari as an Independent Director

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	30416	100%

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	114

(h) **Resolution No. 8 ORDINARY**

Appointment of Mr Mohan Narayanan as an Independent Director

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	30416	100%

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	114

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN
POKHARAN ROAD NO.2
THANE (W) - 400610
Tel: 21718419, Cell: - 9820214546.

(i) **Resolution No. 9 ORDINARY**

Appointment of Mr Chi V V Prasad as an Independent Director

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	30416	100%

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	114

(j) **Resolution No. 10 SPECIAL**

Appointment and Remuneration of Mr R Ganapathi as Chairman and Executive Director of the Company

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	30416	100%

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	114

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN
POKHARAN ROAD NO.2
THANE (W) - 400610
Tel: 21718419, Cell: - 9820214546.

(k) **Resolution No. 11 SPECIAL**

Appointment and Remuneration of Ms Bhavana Rao as Executive Director of the Company

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	30416	100%

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	114

(l) **Resolution No. 12 SPECIAL**

To Amend the Clause 5 Exercise Price of The Trigyn Technologies Limited Employee Stock Option -2000

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	30416	100%

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

Number of members present & voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	114

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

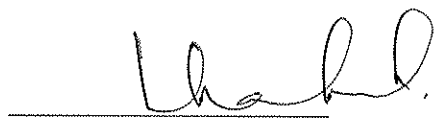
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POKHARAN ROAD NO.2
THANE (W) - 400610
Tel: 21718419, Cell: - 9820214546.

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully



Signature of Scrutinizer
Anmol Jha
FCS 5962, CoP No. 6150

Place: Thane
Date: September 26, 2014