

ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

Floor No. 3, 333/ Centura Square Road No 27, Waghale Estate
Thane West - 400604

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,

The Chairman,

Trigyn Technologies Limited

27, SDF-1, SEEPZ-SEZ,

Andheri (East),

Mumbai- 400096

Dear Sir,

Sub: Scrutinizer's report on postal ballot through remote e-voting conducted pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, 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.

I, **Anmol Kumar Jha, Practicing Company Secretary**, at Floor No. 3, 333/ Centura Square Road No 27, Waghale Estate, Thane West - 400604 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 resolution of Trigyn Technologies Limited passed through Postal Ballot held through **February 25, 2025 to March 26, 2025**.

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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 through postal ballot 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.

The Shareholders of the Company holding shares as on the "cut off" date of **Friday, February 14, 2025** were entitled to vote on the resolutions as contained in the Notice of the Postal Ballot.

The voting period for remote e-voting commenced on **Tuesday, February 25, 2025 at 9:00 a.m. (IST)** and ended on **Wednesday, March 26, 2025 at 5:00 p.m. (IST)** and the NSDL remote e-voting platform was blocked thereafter.

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 the votes cast there under were counted by NSDL's system.

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

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

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

Approval Of Trigyn Technologies Limited - Employee Stock Option Plan 2025 ("TTL-ESOP 2025").

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
95	13727667	99.578

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
17	58183	0.422

(iii) Invalid Votes:

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

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

Approval of Extension Trigyn Technologies Limited - Employee Stock Option Plan 2025 ("TTL-ESOP 2025") To The Employees Of The Existing Subsidiary Company(ies) Or Associate Company(ies) Of The Company In India Or Outside India

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
94	13727652	99.578

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	58198	0.422

(iii) Invalid Votes:

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

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

To Consider Renewal of Consultancy Service Agreement Of Mr. R. Ganapathi

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
93	13729146	99.589

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	56704	0.411

(iii) Invalid Votes:

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

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

To Consider the Renewal Of Appointment Of Mr. Dilip Hanumara As Strategic Advisor To The Management.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
95	13729174	99.589

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	56678	0.411

(iii) Invalid Votes:

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

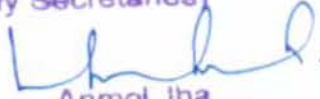
All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the deemed General Meeting (Postal Ballot) and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.



ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

Thanking You,

Yours faithfully, **Anmol Jha & Associates**
(Company Secretaries)



Anmol Jha

Anmol Jha & Associates

Practicing Company Secretary

FCS 5962, COP No. 6150

Floor No. 3, 333/ Centura Square Road No 27,

Waghale Estate Thane (West) – 400 604.

UDIN: F005962F004159661

Place: Thane

Date: March 26, 2025

We the undersigned witnessed that the votes were unblocked from the remote e-voting website of NSDL in our presence on **March 26, 2025**.



Name: Seema Kolwadkar

Address: F-601 Laxmi Narayan Resi
Pokhian Road No 2
Thane (W) - 400 610



Name: Gaur Patel

Address: Kankai Chawl
Gawang Bngh
Thane West
400610