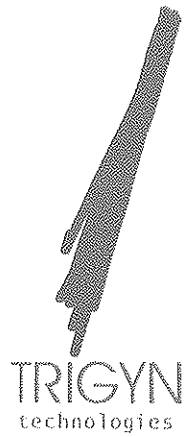


March 18, 2016

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



Dear Sir/Madam,

Sub: Scrutinizer's Report

This with reference to the Postal Ballot Notice dated February 3, 2016 informing you that the Company proposed to seek the approval of the members of the Company by Postal Ballot and e-voting as per Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (Act) read with the Companies (Management and Administration) Rules 2014 (Rules) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 executed by the Company with BSE Limited and National Stock Exchange of India Limited.

Voting by Postal Ballot was sought to be initiated for seeking approval of Members:

1. To amend the Trigyn Technologies Limited Employee Stock Option Plan 2000 (ESOP -2000) particulars of which were given in the Postal Ballot Notice posted to the Members.

Further thereto, the Company has conducted a Postal Ballot and E-voting seeking approval of the Members to amendment of the Trigyn Technologies Limited Employee Stock Option Plan 2000 (ESOP -2000).

The Board of Directors in compliance with Rule 22(5) of the Rules appointed Mr. Anmol Jha as a Scrutinizer for conducting the said Postal Ballot process in fair and transparent manner. The Scrutinizer has submitted his Report dated March 18, 2016 to the Chairman.

On the basis of the report received from the Scrutinizer the Chairman today i.e. March 18, 2016 declared the said resolution have been approved as the resolution were passed as special resolution with requisite majority.


Please find enclosed the copy of Scrutinizer's Report.

The copy of Scrutinizer's Report is also available on the Company's website www.trigyn.com.

You are requested to kindly take the same on record.

Thanking You.

For Trigyn Technologies Limited


Parthasarathy Iyengar
Company Secretary.



Encl: As Above.

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN

POKHARAN ROAD NO.2

THANE (W) – 400610

Email id: jha_anmol@yahoo.com, seema.kolwadkar@gmail.com

Tel: 21718419, Cell: - 9820214546, 9702062563

SCRUTINIZER'S REPORT

[Pursuant to rule section 108 & section 110 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr R. Ganapathi

Chairman & Executive Director
Tyigyn Technologies Limited
27, SDIFSEEPZ, SEZ,
Andheri (East) – 400096

Dear Sir,

The Board of directors of the Company at its' meeting held on February 3, 2016 has appointed me as the scrutinizer for conducting the postal ballot voting process and E-voting process in a fair and transparent manner in respect of approval of the members required:

- a. To amend the Trigyn Technologies Limited Employee Stock Option Plan 2000 (ESOP - 2000)

I. I submit my report as under:

1. The Company has completed the dispatch of postal ballot forms along with postage prepaid business reply envelope on February 15, 2016 to its members whose names appeared on the Register of members/ List of beneficiaries as on 5th February, 2016.
2. The e-voting commenced from 9:00 a.m. on Tuesday, February 16, 2016 and remained open up to 5:00 p.m. on Tuesday, March 15, 2016.
3. Particulars of all postal ballot forms received from the members have been entered separately maintained for the purpose.
4. I have downloaded the data of e-voting after the E-voting module was disabled by the National Securities Depository Limited (NSDL) on 5:15 p.m. on Tuesday, March 15, 2016.
5. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxed before commencing the scrutiny of such postal ballot forms.

L.H.

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN

POKHARAN ROAD NO.2

THANE (W) – 400610

Email id: jha_anmol@yahoo.com

Tel: 21718419, Cell: - 9820214546

6. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on February 5, 2016.
7. The e-voting data was scrutinized by me for the verification of votes cast in favor and against the resolution and votes that were invalid
8. All postal ballot forms received till March 15, 2016 upto 5:00 p.m. the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
9. I did not find any defaced or mutilated ballot paper.

II. A Summary of the postal Ballot forms received is given below:

A. For Amendment of certain Clauses of the Trigyn Technologies Limited Employee Stock Option Plan 2000 (ESOP -2000)

Sr. No.	Particulars	No. of Postal Ballot forms.	No. of Shares	% of Total Shares Representing Valid Votes
1.	1. Total postal ballot forms received	107	73,418	
	2. Total E-voting options received	37	1,42,32,128	
	TOTAL	144	1,43,05,546	
2.	Less: Invalid votes	1	200	
3.	1. Net Valid Postal Ballot forms (As per register)	106	73,218	99.73
	2. Net E-voting options received	37	1,42,32,128	100.00
	TOTAL	143	1,43,05,346	99.998
4.	1. Postal ballot forms with assent for the resolution	96	37,567	51.30

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN

POKHARAN ROAD NO.2

THANE (W) – 400610

Email id: jha_anmol@yahoo.com

Tel: 21718419, Cell: - 9820214546

	2. E-voting options with assent for the resolution	30	1,42,14,023	99.87
	TOTAL	126	1,42,51,590	99.62
5.	1. Postal Ballot forms with dissent / against the resolution	4	725	0.99
	2. E-voting options with dissent / against the Resolution	7	18,105	0.13
	TOTAL	11	18,830	0.14
6.	Postal ballot forms with not voted for / against the resolution	7	34,926	0.24

III. The resolutions accordingly stand passed with the requisite majority.

IV. I have handed over the postal ballot forms and other related papers / Registers and records for safe custody to Mr. Parthasarathy Iyengar, Company Secretary of the company who is authorized by the Board to supervise the postal ballot process and e-voting process.

V. You may accordingly declare the result of voting by postal ballot and e-voting.

Thanking you,



Name: Anmol Jha

Practicing Company Secretary and Scrutinizer

COP 6150

Membership No. F 5962

Place: Mumbai

Date: March 18, 2016

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN

POKHARAN ROAD NO.2

THANE (W) – 400610

Email id: jha_anmol@yahoo.com, seema.kolwadkar@gmail.com

Tel: 21718419, Cell: - 9820214546, 9702062563

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 5:20 P.M. on March 15, 2016 at the office of the Scrutinizer.



Seema Kolwadkar



Kunal Jha

F – 601, Laxmi Narayan Residency, Pokhran Road
No.2, Thane (W) - 400610

601 'A', Nilgiri, GawandBaug, Pokhran Road
No. 2, Thane (W) - 400610