

GENERAL SHAREHOLDERS' INFORMATION

- **Financial Calendar (tentative and subject to change)**

Financial year – 1st April – 31st March

Tentative Schedule for declaration of results during the financial year 2015-16.

Financial reporting for the Quarter ended June 30, 2015	Board Meeting was held on August 7, 2015
Financial reporting for the Quarter/ Half Year ended September 30, 2015	On or before November 14, 2015
Financial reporting for the Quarter ended December 31, 2015	On or before February 14, 2016
Financial reporting for the Quarter and Financial year ended March 31, 2016	On or before May 30, 2016
Annual General Meeting for the year ended March 31, 2016	On or before September 30, 2016

- **Listing on Stock Exchanges**

The Company is listed on:

Bombay Stock Exchange Ltd. (BSE) under Scrip Code 517562

National Stock Exchange of India Ltd. (NSE) under Scrip Code TRIGYN

The Annual Listing Fees in respect of the equity shares of the Company has been paid for the year 2015-16.

- **Corporate identity number (CIN) of the Company** : L72200MH1986PLC039341

- **Stock Market Price Data**

During the year, the monthly High and Low prices of the Company's script were as under:

Month / Year	Bombay Stock Exchange			National Stock Exchange		
	High (Rs.)	Low (Rs.)	Total number of equity shares traded	High (Rs.)	Low (Rs.)	Total number of equity shares traded
April, 2014	32.35	26.10	3,572	32.10	26.15	4,59,354
May, 2014	36.50	25.20	5,523	36.30	24.55	7,12,580
June, 2014	36.80	28.00	5,910	36.50	28.70	6,71,476
July, 2014	32.80	25.45	5,072	32.75	25.30	4,51,550
August, 2014	53.00	25.50	33,754	53.40	25.25	38,84,402
September, 2014	62.00	38.40	43,756	62.95	38.35	44,74,858
October, 2014	55.40	42.00	18,152	55.40	43.00	14,38,932
November, 2014	49.55	39.00	14,488	49.40	37.00	13,47,722
December, 2014	44.05	34.00	9,676	44.10	34.00	11,98,947
January, 2015	42.50	32.25	8,281	43.00	33.85	7,38,247
February, 2015	43.45	31.65	11,606	43.55	31.95	11,72,246
March, 2015	40.15	28.25	7,791	38.10	27.25	8,20,722

- **Performance of the Company's share prices vis-à-vis the BSE SENSEX**

Month / Year	BSE closing price	SENSEX closing
April, 2014	29.40	22,417.80
May, 2014	32.00	24,217.34
June, 2014	29.80	25,413.78
July, 2014	27.00	25,894.97
August, 2014	42.60	26,638.11
September, 2014	49.10	26,630.51
October, 2014	45.70	27,865.83
November, 2014	42.35	28,693.99
December, 2014	39.15	27,499.42
January, 2015	35.05	29,182.95
February, 2015	35.60	29,361.50
March, 2015	35.20	27,957.49

- **Registrar and Transfer Agents**

M/s. Sharepro Services (India) Pvt. Ltd.

Unit: Trigyn Technologies Ltd.

Samhita Warehousing Complex,

13 AB, Gala No. 52, 2nd Floor,

Nr. Sakinaka Telephone Exchange,

Off. Kurla Andheri Road,

Sakinaka, Mumbai 400072.

Tel.: 022 - 67720300 / 67720309

Fax: 022 - 28591568

E-mail: laxmanp@shareproservices.com / parving@shareproservices.com / sharepro@shareproservices.com

- **Share Transfer System**

The Company processes share transfers and such related issues twice in a month. Transfer or transmission documents which are complete in all respects are returned to the respective Shareholders / Lodgers within 30 days of lodgment. Since the Company's shares are currently being traded in dematerialised form, the shareholders are requested to send the shares if held in physical form, directly to their Depository Participant (DP), which would, then be sent to the Registrar and Transfer Agents for dematerialisation.

Based on the information given by our Registrars and Transfer Agents, no shareholder complaints were pending as on March 31, 2015. The complaints mainly related to issues related to revalidation of warrants, change of address, etc

- **Distribution of Shareholding as on 31st March, 2015**

Shareholding in No. of shares	Shareholders		Shares	
	Nos.	% to Total	Nos.	% to Total
Less than 500	9386	76.415	1734332	5.895
501 - 1000	1336	10.877	1141164	3.879
1001 - 2000	720	5.862	1120116	3.807
2001 - 3000	274	2.231	702368	2.387
3001 - 4000	128	1.042	465546	1.582
4001 - 5000	110	0.896	519752	1.767
5001 - 10000	177	1.441	1293817	4.398
10001 and above	152	1.237	22443641	76.285
Total	12283	100	29420736	100

- **Shareholding Pattern as on 31st March, 2015**

Category	No of shares held	Percentage of shareholding
Promoter's Holding		
Promoters		
- Indian Promoters	1,41,59,020	48.13
- Foreign Promoters	-	-
Persons Acting in Concert	--	-
Sub-Total	1,41,59,020	48.13
Non- Promoters Holding		
Institutional Investors	-	-
Mutual Funds and UTI	-	-
Banks, Financial Institutions, Insurance Companies, (Central/ State Govt. Institutions/Non-Government Institutions)	-	-
FII's	3,400	0.01
Sub-Total	3,400	0.01
Others		
Bodies Corporate	12,07,538	4.10
Indian Public	1,33,93,013	45.52
NRIs	6,57,765	2.24
Foreign National	-	-
Sub-Total	1,52,58,316	51.86
Grand Total	2,94,20,736	100

- **Dematerialisation of Shares**

The shares of the Company are traded in a compulsory demat mode under ISIN: INE948A01012.

As on March 31, 2015, 99.15 % shares of the Company have been dematerialized and is fairly liquid scrip.

- **Outstanding GDRs / ADRs / Warrants or any convertible instruments, conversion date and likely impact on equity:**

The Company has not issued any GDRs / ADRs / Warrants or any convertible instruments in the past and hence as on March 31, 2015, the Company does not have any outstanding GDRs / ADRs / Warrants or any convertible instruments.

- **Transfer of unclaimed / unpaid amounts to the investor education and protection fund (IEPF): Not applicable**

- **Locations of Offices and Development Centre Registered / Corporate Office**

Unit 27, SDF-I,
SEEPZ, Andheri (East),
Mumbai 400096

US Office

100, Metroplex Drive,
Edison, NJ 08817,
USA

- **Address for Shareholder Correspondence**

The Company has already displayed on its website a designated email ID viz. ro@trigyn.com, of the grievance redressal division for the purpose of registering complaints / correspondence by investors in terms of clause 47 (f) of the listing agreement.

All Shareholders / Investors should address their correspondence to:

Mr. Laxman Poojari/ Mr.Pravin Golatkar
Senior Manager

Sharepro Services (India) Pvt. Ltd.
Unit : Trigyn Technologies Limited
Samhita Warehousing Complex,
13 AB, Gala No. 52, 2nd Floor,
Nr. Sakinaka Telephone Exchange,
Off. Kurla Andheri Road,
Sakinaka, Mumbai 400072.

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E-mail : laxmanp@shareproservices.com,
praving@shareproservices.com,
sharepro@shareproservices.com.

Mr. Parthasarathy Iyengar

Company Secretary, Compliance Officer, Head – Legal
& Admin

Trigyn Technologies Limited

Unit 27, SDF-I,
SEEPZ, Andheri (East),
Mumbai 400096

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