

S. No. 17/2A Village Vashivali, Vadgaon, Tal Khalapur, Dist Raigad.

BUSINESS STANDARD TRIGYN TECHNOLOGIES LTD.

Regd. Office: 27, SDF I, Seepz, Andheri (East), Mumbai - 400096

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Website: www.trigyn.com Email: ro@trigyn.com

CIN - L72200MH1986PLC039341

NOTICE

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014 and as per provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the Company has completed the dispatch of Postal Ballot Notice along with Postal Ballot Form on August 29, 2016 through electronic mail to those shareholders who have registered their e-mail addresses with the Depositories and through physical mode along with a self-addressed postage prepaid Business Reply Envelope to the remaining shareholders whose names appear in the Company's Register of Members as at the closure of business hours on August 19, 2016, in relation to special resolution for seeking approval of the shareholders by Postal Ballot, including e-voting by electronic means.

The Board of Directors has appointed Mr. Anmol Jha, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. As required under LODR regulations, the company has engaged the services of Karvy Computershare Private Limited [Karvy] to provide remote e-voting facility to the Members of the Company as an alternate. The detailed procedure/instructions for remote e-voting forms part of the Postal Ballot Notice. In this regard, the Members are hereby notified that:

- The Company has completed dispatch of Notice of Postal Ballot along with Postal Ballot Form and a self-addressed postage prepaid Business Reply Envelope on August 29, 2016 to the Members whose names appear in the Company's Register of Members as at the closure of business hours on August 19, 2016 by the permitted mode of dispatch.
- The cut-off date (record date) as on which the voting rights of members shall be reckoned is August 19, 2016. A person who is not a member as on record date should treat this Notice for information purpose only.
- Voting through physical and electronic means shall commence from 9.00 a.m. on September 2, 2016 and ends at 5.00 p.m. on October 1, 2016.
- Voting through physical and electronic means shall not be allowed beyond 5.00 p.m. on October 1, 2016.
- All Postal ballot forms should reach the scrutinizer by no later than 5:00 p.m. on October 1, 2016 and any postal ballot received from the member beyond the said date and time will not be valid and voting by post shall not be allowed beyond the said date and time.
- In case of non-receipt of Notice of Postal Ballot along with Postal Ballot forms, a member may as on the cut-off date can either download the same from the website of the Company viz. www.trigyn.com or the website of Karvy <https://evoting.karvy.com> or apply to the Company/Share Transfer Agent: Karvy Computer share Private Limited by sending an e-mail to evoting@karvy.com to obtain duplicate copy thereof.
- In case of any grievances connected with the voting by Postal Ballot may be addressed to the Compliance Officer at the Registered Office of the Company or through email sent at ro@trigyn.com. For any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for members available on the website <https://evoting.karvy.com> under the 'Download Section' or contact Karvy by email at evoting@karvy.co.in or call on Toll Free No. 1800-3454-001.
- The results of the Postal Ballot will be announced by the Chairman or the Company Secretary of the Company on Tuesday October 4, 2016 at the registered office of the Company. The results along with the report will be posted on the website of the Company: www.trigyn.com and on Karvy's website viz. <https://evoting.karvy.com> besides communicating to the Stock Exchanges where the Company's shares of the Company are listed.

Place: Mumbai
Date : August 29, 2016

For Trigyn Technologies Limited
Parthasarathy Iyengar
Company Secretary

Corporation Limited (formerly Gulf Oil Corporation Limited) ("the Company") held on Thursday, the 22nd September, 2016 at 2.30 p.m. Hyderabad-500016 to transact ordinary and special business as set out in the notice convening the AGM. Members at their registered addresses on 27th August, 2016 ("Date of company Despatch") along with user id and password for remote e-voting.

Pursuant to sections 101 and 136 of the Companies Act, 2013 read with applicable Rules, the Notice of 55th AGM and Annual Report of the Company for financial year ended 31st March, 2016 have been sent/emailed on 24th August 2016 to all Members of the Company whose e-mail ids are registered with the Company Registrar & Transfer Agent (RTA)/ Depository Participant(s) for communication purposes unless any Member has requested for hard copy of the same. Copies of the Notice and Annual Report have been sent to other Members at their registered address by the permitted mode i.e. through courier. The copy of the Annual Report are also available on the website of the Company www.goelcorp.com. Further, the above documents are also available for inspection by the members of the Company at the registered office of the Company on all working days, Saturdays during business hours up to the date of meeting.

In compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations"), as amended, the members are provided with facility to cast their votes by electronic means on all the resolutions proposed to be considered in this AGM from a remote location ("Remote e-voting").

The Company has engaged the services of Karvy Computershare Private Limited (KCPL/ Karvy) as the authorized agency to provide the facility of Remote e-voting. The members are hereby informed that:-

- the ordinary business and special business as set out in the Notice of 55th AGM shall be transacted through voting by electronic means;
- The remote e-voting shall commence on Monday, 19th September, 2016 at 9.00 a.m. IST and end on Wednesday, 21st September, 2016 at 5.00 p.m. IST. Remote e-voting shall not be allowed beyond said date and time.
- The e-voting rights of the members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on cut-off date i.e. 15th September, 2016. Members of the Company holding shares either in physical form or dematerialized form, as on cut-off date i.e. 15th September, 2016 may cast their vote by remote e-voting/ at the meeting;
- Any person who becomes member of the Company after dispatch of the notice holding shares as on cut-off date i.e. 15th September, 2016 may obtain the login id and password by sending a request at evoting@karvy.com. However, if you are already registered with Karvy for remote e-voting than you can use your existing user id and Password for casting your vote.
- Members are further informed that:
 - The facility for voting through physical ballot papers shall be made available at the meeting and members attending, who have not already cast their vote by remote e-voting, shall be able to exercise their right to vote at the meeting through physical ballot papers;
 - A member may participate in the AGM after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
 - A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- The notice of 55th AGM is available on the website of the Company www.goelcorp.com and Karvy's website <https://evoting.karvy.com>; and
- In case of any queries/ grievances, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at download section of <https://evoting.karvy.com> or contact: Mr. M. Subrahmanyam, General Manager, Karvy Computershare Pvt Ltd, Karvy Selenium Tower B, Plot no. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Ph: 040-67161500. Toll-free No: 1800-3454-001, Email id: evoting@karvy.com, subrahmanyam.mrv@karvy.com.

Notice is also hereby given pursuant to provisions of section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations and other applicable provisions of the Register of Members and Share Transfer Books will remain closed from Friday, September 16, 2016 to Thursday, September 22, 2016 (both days inclusive) for the purpose of 55th AGM and payment of dividend for the financial year ended 31st March 2016, if approved by the Shareholders at the AGM. The Board of Directors has recommended a dividend of Rs. 1.50 per equity share of Rs. 2.00 (75%) for the year ended 31st March, 2016.

The shareholders are requested to communicate all their general correspondence to the Registrar & Share Transfer Agent: Karvy Computer share Private Limited (Unit: GOCL Corporation Limited), Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Tel: 040-67161602/ 05, Fax: 040-23420814, Email: einward.ris@karvy.com; gulfoil@karvy.com

Date: 29.08.2016
Place: Hyderabad

By order of the Board
For GOCL Corporation Limited
A. Satyanarayana
Company Secretary

Government of Kerala