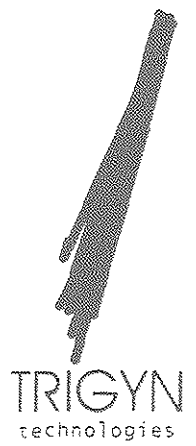


October 4, 2016

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: Result of Postal Ballot and E-Voting

This with reference to the Postal Ballot Notice dated August 20, 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 OBJECT CLAUSE IN MEMORANDUM OF ASSOCIATION OF THE COMPANY

Further thereto, the Company has conducted a Postal Ballot and E-voting seeking approval of the Members to amendment of the Object Clause in Memorandum of Association of the Company.

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 October 4, 2016 to the Chairman.

On the basis of the report received from the Scrutinizer the Chairman today i.e. October 4, 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.

Also, please find enclosed the details of voting results of Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said disclosure be also considered as compliance in accordance with Regulation 30 of the Listing Regulations.

The above are also uploaded on the Company's website www.trigyn.com.

You are requested to kindly take the same on record.

Thanking You.

For Trigyn Technologies Limited

A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text 'MUMBAI' and 'TRIGYN' around the perimeter, with a star in the center.

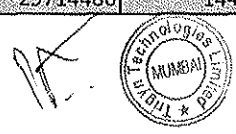
Parthasarathy Iyengar
Company Secretary.

Encl: As Above

Details of Voting Results of Postal Ballot & E-voting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	TRIGYN TECHNOLOGIES LTD
Date of the AGM/EGM	EGM- October 4, 2016
Total number of shareholders on record date	14731
No. of shareholders present in the meeting either in person or	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	NA
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)		SPECIAL - AMENDMENT OF THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	14159020	14159020	100.0000	14159020	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	90991	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15464475	320503	2.0725	320453	50	99.9843	0.0156
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		8328	0.0539	8328	0	100.0000	0.0000
Total		29714436	14487851	48.7569	14487801	50	99.9997	0.0003



TRIGYN
technologies

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN

POKHARAN ROAD NO.2

THANE (W) – 400610

Email id: jha_anmol@yahoo.com, seemaa.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 August 20, 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 to :

a. To amend the Object Clause in Memorandum of Association of the Company

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 August 29, 2016 to its members whose names appeared on the Register of members/ List of beneficiaries as on 19th August, 2016.
2. The e-voting commenced from 9:00 a.m. on Friday, September 2, 2016 and remained open up to 5:00 p.m. on Saturday, October 1, 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 Karvy Computershare Private Limited (Karvy) on 5:15 p.m. on Saturday, October 1, 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.

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

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 August 19, 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 October 1, 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.

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

III. To amend the Object Clause in Memorandum of Association of the Company

Sr. No.	Particulars	No. of Postal Ballot forms.	No. of Shares	% of Total Shares Representing Valid Votes
1.	1. Total postal ballot forms received	22	9141	
	2. Total E-voting options received	21	14479523	
	TOTAL	43	14488664	
2.	Less: Invalid votes	2	813	
3.	1. Net Valid Postal Ballot forms (As per register)	20	8328	
	2. Net E-voting options received	21	14479523	
	TOTAL	41	14487851	100
4.	1. Postal ballot forms with assent for the resolution	20	8328	0.0575

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN

POKHARAN ROAD NO.2

THANE (W) – 400610

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

Tel: 21718419, Cell: - 9820214546, 9702062563

	2. E-voting options with assent for the resolution	20	14479473	99.9422
	TOTAL	40	14487801	99.9997
5.	1. Postal Ballot forms with dissent / against the resolution	0	0	0
	2. E-voting options with dissent / against the Resolution	1	50	0.0003
	TOTAL	1	50	0.0003
6.	Postal ballot forms with not voted for / abstained the resolution	0	0	0

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

V. 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.

VI. 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: October 4, 2016

ANMOL JHA & ASSOCIATES

(COMPANY SECRETARIES)

601-A NILGIRI, GAWAND BAUG, UPVAN

POKHARAN ROAD NO.2

THANE (W) - 400610

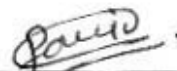
Email id: jha_anmol@yahoo.com, seemaa.kolwadkar@gmail.com

Tel: 21718419, Cell: - 9820214546, 9702062563

We the undersigned witnesseth that the votes were unblocked from the e-voting website of Karvy Computershare Private Limited(<http://e-voting@karvy.com>) in our presence at 5:00 P.M. on October 1, 2016 at the office of the Scrutinizer.



Name: Seema Kolwadkar
Address: F-601, Laxmi Narayan Resi
Pokhara Road No.2
Thane (W) - 400610



Name: POOJA JAISWAL
Address: 493, Raigadh chawl,
behind Kadambe niwas,
indira nagar, wagle estate,
Thane - 400604.