



Trigyn Technologies Limited

Registered Office: 27, SDF - 1, SEEPZ-SEZ, Andheri (East) Mumbai 400 096.
Tel: +91 22 6140 0909 **Fax:** +91 22 2829 1418 **Website:** www.trigyn.com **Email:** ro@trigyn.com

POSTAL BALLOT FORM

The last date for receipt of postal ballot is March 21, 2019

1. Name(s) & registered address of the :
sole / first named equity shareholder

2. Name(s) of the Joint Holder(s) :
(if any)

3. Registered Folio Number / DP ID :
No. and Client ID No.* (Applicable
to Investors Holding Shares in
Dematerialized form)

4. Number of Share(s) held :

5. I/We hereby exercise my/our vote in respect of the following Special Resolution to be passed through Postal Ballot / e-voting, by conveying my /our assent or dissent to the said Resolution by placing tick (√) mark in the appropriate box below:

Resolution No.	Description of Resolution	No. of Equity Shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	To Approve the terms of remuneration of Mr. R Ganapathi, Chairman and Executive Director of the Company as per the provisions of amended Schedule V of the Companies Act, 2013 notified on September 12, 2018.			
2	To increase the Borrowing Limit u/s 180(1)(c) of the Companies Act, 2013 upto Rs. 500 Crores.			
3	To create Charges / Mortgages on or sell or otherwise dispose of the moveable and immoveable properties of the Company, both present and future, in respect of borrowings upto Rs. 500 Crores.			

Place:

Date: Signature of Member: _____

Electronic voting particulars

For those who wish to vote through electronic means instead of the Postal Ballot Form, the facility for voting through electronic means is available at the web link <https://evoting.karvy.com> Particulars for electronic voting are as under:

EVEN (E - Voting Event Number)	USER ID	PASSWORD/PIN

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
February 20, 2019 at 10:00 a.m. IST	March 21, 2019 at 5.00 p.m. IST

Notes:

- Each Equity Shares carries one vote.
- If the voting rights are exercised through electronic means, there is no need to use this form.
- Please read the instructions printed below carefully before filling this Form and for e-voting. Please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
- The last date for the receipt of Postal Ballot Forms by the Scrutinizer is March 21, 2019 up to 5.00. p.m. IST

GENERAL INSTRUCTIONS FOR VOTING BY PHYSICAL POSTAL BALLOT FORM

1. A Member desiring to exercise vote by Postal Ballot, may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) in all respects and send it to the Scrutinizer in the attached self - addressed business reply envelope, which shall be properly sealed. Postage will be borne and paid by the Company. However, an envelope containing the Postal Ballot form deposited in person or sent by courier or registered post at the expense of the Registered Shareholder will also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
3. The self-addressed business reply envelope bears the address where the Postal Ballot Forms are required to be sent.
4. The Postal Ballot Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/Depository Participant). In case of joint holding, this Form should be completed and signed (as per the specimen signature registered with the Company) by the first named Shareholder and in his/her absence, by the next named Shareholder.
5. Consent must be accorded by placing a tick mark [✓] in the column 'I/we assent to the resolution' or dissent must be accorded by placing a tick mark [✓] in the column 'I/we dissent to the resolution'
6. The votes of a Member will be considered invalid on any of the following grounds:
 - a. A form other than one issued by the Company has been used;
 - b. unsigned Postal Ballot Forms will be rejected;
 - c. if the Member's signature does not tally;
 - d. if the Member has marked his/her/its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate Shares voted for 'Assent' and 'Dissent' exceeds total number of Shares held;
 - e. if the Postal Ballot Form is unsigned, incomplete or incorrectly filled;
 - f. if the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either, the Member, or the number of votes, or as to whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified or one or more of the above grounds.
 - g. Any competent authority has given directions in writing to the Company to freeze the voting rights of the Member;
 - h. The envelope containing the Postal Ballot Form is received after the last date prescribed;
 - i. The Member has made any amendment to the Resolution or imposed any condition while exercising his/her/its vote.
7. A Shareholder may request for a duplicate Postal Ballot Form, if so required. The Postal Ballot Form can also be downloaded from the Company's website viz. www.trigyn.com.
8. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the closure of working hours i.e. at **5.00 p.m. on Thursday, March 21, 2019**. All Postal Ballot Forms received after this date, will be strictly treated as if reply from such Shareholder has not been received.
9. In case of shares held by Companies, Trust, Societies etc. the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution / Power of Attorney / Authority Letter etc., preferably with attested specimen signature(s) of the duly authorized person(s) giving requisite authority to the person voting on the Postal Ballot Form. In case of electronic voting, documents such as the certified true copy of Board Resolution / Power of Attorney, along with attested specimen signatures, should be mailed to the Scrutinizer at jha_anmol@yahoo.com with a copy marked to evoting@karvy.com.
10. Voting rights shall be reckoned on the paid-up value of the shares registered the in the name of the Shareholders on the cut-off date i.e. February 1, 2019.
11. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope as any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
12. The Postal Ballot shall not be exercised by a Proxy.
13. The Scrutinizer's decision on the validity of the postal ballot shall be final.
14. Shareholder can opt for only one mode of voting, i.e. either by postal ballot or e-voting. In case Shareholders cast their votes through both the modes, voting by e-voting mode shall prevail and votes cast through postal ballot form will be treated as invalid.
15. The result of the postal ballot will be declared by the Chairman or any other person authorised by him on or before **5:00 p.m.(IST) on Saturday, March 23, 2019** at the Registered Office of the Company. The result shall be communicated to Stock Exchanges and the same along with Scrutinizer's Report will be displayed on the website of the Company www.trigyn.com as well as on the website of Karvy <https://evoting.karvy.com>. In addition, the result will also be published in the newspapers for the information of the Members.

INSTRUCTIONS FOR REMOTE E-VOTING AS AN ALTERNATIVE TO VOTING THROUGH POSTAL BALLOT

As an alternative to voting through Postal Ballot, the Company is pleased to offer e-voting facility to all the Members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. The detailed procedure for remote e-voting is explained in the Notes to the Notice of Postal Ballot.