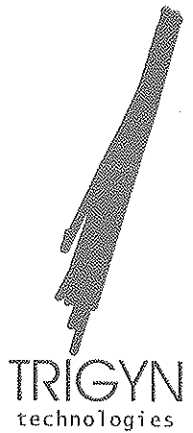


October 1, 2015

**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.: Outcome of 29<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company –  
Clauses 31(d) and 35A of the Listing Agreement and the Consolidated Report of the  
Scrutinizer.**

We are pleased to report that the 29<sup>th</sup> AGM of the shareholders of the Company was duly held on Wednesday, September 30, 2015 at 3:30 p.m. at Hotel Suncity Residency, 16<sup>th</sup> Road, MIDC, Marol, Andheri (East), Mumbai- 400093 and that all the resolutions mentioned in the notice dated August 7, 2015 of the AGM, were passed with an overwhelming requisite majority.

Pursuant to Clause 35A of the Listing Agreement, we are submitting herewith the details regarding the voting results of the business transacted at the AGM of the Company.


Further, we are also enclosing the Consolidated Report of the Scrutinizer on remote e-voting, physical ballot forms and voting at the AGM.

The above are also uploaded on the Company's website and the website of NSDL.

We request you to note the above and acknowledge the receipt of this letter.

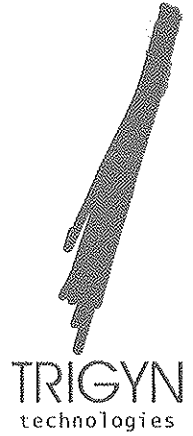
Thanking you,

Yours Faithfully,  
For Trigyn Technologies Limited

  
Parthasarathy Iyengar  
Company Secretary  
Encl: As Above



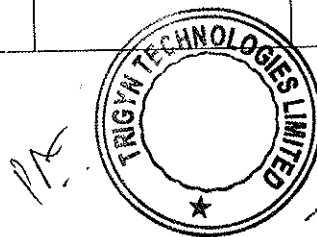
**Details of Voting Results**



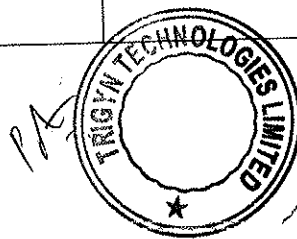
| Sr. No. | Description  | Particulars   |
|---------|--|---|
| 1       | Date of AGM/EGM  | Annual General Meeting – September 30, 2015         |
| 2       | Total number of Shareholders on Record Date  | As of Cut-off date i.e. September 23, 2015 – 11,991 |
| 3       | No. of Shareholders present in meeting either in person or through proxy<br><br>Promoter and Group:<br>Public: | 1<br>56   |
| 4       | No. of Shareholders attended the meeting through Video Conferencing<br><br>Promoter and Group:<br>Public:      | NOT ARRANGED  |

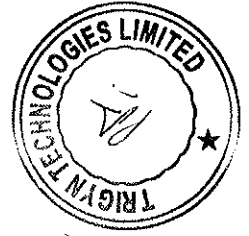
**Agenda Wise**

| Item No. | Agenda   | Resolution Required (Ordinary/Special) | Mode of Voting (Show off of hands/ Poll/Postal ballot/ E-voting) | Remarks                        |
|----------|--|--|--|--------------------------------|
| 1        | Adoption of Balance Sheet, Statement of Profit and Loss, Report of Board of Directors and Auditors for the financial year ended March 31, 2015                 | Ordinary                               | E-voting, Physical ballot and voting at the meeting              | Passed with requisite majority |
| 2        | Appointment of a Director in place of Ms. P. Bhavana Rao, who retires by rotation and being eligible, seeks re-appointment.                                    | Ordinary                               | E-voting, Physical ballot and voting at the meeting              | Passed with requisite majority |
| 3        | To ratify the appointment of M/s Ford, Rhodes, Parks & Co., Chartered Accountants, auditors of the Company, and to fix their remuneration.                     | Ordinary                               | E-voting, Physical ballot and voting at the meeting              | Passed with requisite majority |
| 4        | Amendment of the Clauses, Exercise period and Vesting period of ESOP Scheme of the Company, The Trigyn Technologies Limited Employee Stock Option Plan – 2000. | Special                                | E-voting, Physical ballot and voting at the meeting              | Passed with requisite majority |



| Item No. | Agenda  | Resolution Required (Ordinary/Special) | Mode of Voting (Show off of hands/ Poll/Postal ballot/ E-voting) | Remarks                        |
|----------|---|--|--|--------------------------------|
| 5        | Increase the limit on the number of options that can be issued per employee   | Special                                | E-voting, Physical ballot and voting at the meeting              | Passed with requisite majority |
| 6        | Increase the total number of options in aggregate that can be granted under The Trigyn Technologies Limited Employee Stock Option Plan – 2000.  | Special                                | E-voting, Physical ballot and voting at the meeting              | Passed with requisite majority |
| 7        | Extend the benefit of the ESOP Scheme of the Company, The Trigyn Technologies Limited Employee Stock Option Plan – 2000 to the employees of the subsidiary or holding or associate Company. | Special                                | E-voting, Physical ballot and voting at the meeting              | Passed with requisite majority |
| 8        | Alteration of Article 86(1) of the Articles of Association of the Company.  | Special                                | E-voting, Physical ballot and voting at the meeting              | Passed with requisite majority |
| 9        | Alteration of terms of appointment of Mr. R. Ganapathi, Chairman and Executive Director of the Company.   | Special                                | E-voting, Physical ballot and voting at the meeting              | Passed with requisite majority |
| 10       | Alteration of terms of appointment of Ms. P. Bhavana Rao, Executive Director of the Company.  | Special                                | E-voting, Physical ballot and voting at the meeting              | Passed with requisite majority |





| TRIGYN TECHNOLOGIES LIMITED (CIN : L72200MH1986PLC039341) |                    |                        |                         |  |                              |                            |   |   |  |
|---|--------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|--|
| Clause 35A (Physical and e-Voting)                        |                    |                        |                         |  |                              |                            |   |   |  |
| Resolution 1  |                    |                        |                         |  |                              |                            |   |   |  |
| Promoter/Public   | Total Ballot Forms | 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                               | 1                  | 14159020               | 14159020                | 100.000000   | 14159020                     | 0                          | 100.000000  | 0.000000  |  |
| Public – Institutional holders                            | 0                  | 3400                   | 0                       | 0.000000   | 0                            | 0                          | 0.000000  | 0.000000  |  |
| Public-Others   | 63                 | 15258316               | 109407                  | 0.717032   | 108352                       | 1055                       | 99.035711   | 0.964289  |  |
| <b>Total</b>  | <b>64</b>          | <b>29420736</b>        | <b>14268427</b>         | <b>48.497859</b>   | <b>14267372</b>              | <b>1055</b>                | <b>99.992606</b>  | <b>0.007394</b>                                       |  |

| TRIGYN TECHNOLOGIES LIMITED (CIN : L72200MH1986PLC039341) |                    |                        |                         |  |                              |                            |   |   |  |
|---|--------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|--|
| Clause 35A (Physical and e-Voting)                        |                    |                        |                         |  |                              |                            |   |   |  |
| Resolution 2  |                    |                        |                         |  |                              |                            |   |   |  |
| Promoter/Public   | Total Ballot Forms | 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                               | 1                  | 14159020               | 14159020                | 100.000000   | 14159020                     | 0                          | 100.000000  | 0.000000  |  |
| Public – Institutional holders                            | 0                  | 3400                   | 0                       | 0.000000   | 0                            | 0                          | 0.000000  | 0.000000  |  |
| Public-Others   | 63                 | 15258316               | 109407                  | 0.717032   | 108252                       | 1155                       | 98.944309   | 1.055691  |  |
| <b>Total</b>  | <b>64</b>          | <b>29420736</b>        | <b>14268427</b>         | <b>48.497859</b>   | <b>14267272</b>              | <b>1155</b>                | <b>99.991905</b>  | <b>0.008095</b>                                       |  |

| TRIGYN TECHNOLOGIES LIMITED (CIN : L72200MH1986PLC039341) |                    |                        |                         |  |                              |                            |   |   |  |
|---|--------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|--|
| Clause 35A (Physical and e-Voting)                        |                    |                        |                         |  |                              |                            |   |   |  |
| Resolution 3  |                    |                        |                         |  |                              |                            |   |   |  |
| Promoter/Public   | Total Ballot Forms | 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                               | 1                  | 14159020               | 14159020                | 100.000000   | 14159020                     | 0                          | 100.000000  | 0.000000  |  |
| Public – Institutional holders                            | 0                  | 3400                   | 0                       | 0.000000   | 0                            | 0                          | 0.000000  | 0.000000  |  |
| Public-Others   | 62                 | 15258316               | 68407                   | 0.448326   | 67352                        | 1055                       | 98.457760   | 1.542240  |  |
| <b>Total</b>  | <b>63</b>          | <b>29420736</b>        | <b>14227427</b>         | <b>48.358501</b>   | <b>14226372</b>              | <b>1055</b>                | <b>99.992585</b>  | <b>0.007415</b>                                       |  |

| TRIGYN TECHNOLOGIES LIMITED (CIN : L72200MH1986PLC039341) |                    |                        |                         |  |                              |                            |   |   |  |
|---|--------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|--|
| Clause 35A (Physical and e-Voting)                        |                    |                        |                         |  |                              |                            |   |   |  |
| Resolution 4  |                    |                        |                         |  |                              |                            |   |   |  |
| Promoter/Public   | Total Ballot Forms | 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                               | 1                  | 14159020               | 14159020                | 100.000000   | 14159020                     | 0                          | 100.000000  | 0.000000  |  |
| Public – Institutional holders                            | 0                  | 3400                   | 0                       | 0.000000   | 0                            | 0                          | 0.000000  | 0.000000  |  |
| Public-Others   | 53                 | 15258316               | 109407                  | 0.717032   | 108352                       | 1055                       | 99.035711   | 0.964289  |  |
| <b>Total</b>  | <b>64</b>          | <b>29420736</b>        | <b>14268427</b>         | <b>48.497859</b>   | <b>14267372</b>              | <b>1055</b>                | <b>99.992606</b>  | <b>0.007394</b>                                       |  |

**TRIGYN TECHNOLOGIES LIMITED (CIN : L72200MH1986PLC039341)**  
**Clause 35A (Physical and e-Voting)**

| Resolution 5                   |                    |                        |                         |  |                              |                            |   |   |
|--------------------------------|--------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
|                                | Total Ballot Forms | 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    | 1                  | 14159020               | 14159020                | 100.000000   | 14159020                     | 0                          | 100.000000  | 0.000000  |
| Public – Institutional holders | 0                  | 3400                   | 0                       | 0.000000   | 0                            | 0                          | 0.000000  | 0.000000  |
| Public-Others                  | 63                 | 15258316               | 109407                  | 0.717032   | 67152                        | 42255                      | 61.378157   | 38.621843   |
| <b>Total</b>                   | <b>64</b>          | <b>29420736</b>        | <b>14268427</b>         | <b>48.497859</b>   | <b>14226172</b>              | <b>42255</b>               | <b>99.703857</b>  | <b>0.296143</b>                                       |

**TRIGYN TECHNOLOGIES LIMITED (CIN : L72200MH1986PLC039341)**  
**Clause 35A (Physical and e-Voting)**

| Resolution 6                   |                    |                        |                         |  |                              |                            |   |   |
|--------------------------------|--------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
|                                | Total Ballot Forms | 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    | 1                  | 14159020               | 14159020                | 100.000000   | 14159020                     | 0                          | 100.000000  | 0.000000  |
| Public – Institutional holders | 0                  | 3400                   | 0                       | 0.000000   | 0                            | 0                          | 0.000000  | 0.000000  |
| Public-Others                  | 63                 | 15258316               | 109407                  | 0.717032   | 67152                        | 42255                      | 61.378157   | 38.621843   |
| <b>Total</b>                   | <b>64</b>          | <b>29420736</b>        | <b>14268427</b>         | <b>48.497859</b>   | <b>14226172</b>              | <b>42255</b>               | <b>99.703857</b>  | <b>0.296143</b>                                       |





| TRIGYN TECHNOLOGIES LIMITED (CIN : L72200MH1986PLC039341) |                    |                        |                         |  |                              |                            |   |   |  |
|---|--------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|--|
| Clause 35A (Physical and e-Voting)                        |                    |                        |                         |  |                              |                            |   |   |  |
| Resolution 7  |                    |                        |                         |  |                              |                            |   |   |  |
| Promoter/Public   | Total Ballot Forms | 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                               | 1                  | 14159020               | 14159020                | 100.000000   | 14159020                     | 0                          | 100.000000  | 0.000000  |  |
| Public – Institutional holders                            | 0                  | 3400                   | 0                       | 0.000000   | 0                            | 0                          | 0.000000  | 0.000000  |  |
| Public-Others   | 62                 | 15258316               | 109327                  | 0.716508   | 67272                        | 42055                      | 61.552833   | 38.467167   |  |
| <b>Total</b>  | <b>63</b>          | <b>29420736</b>        | <b>14268347</b>         | <b>48.497587</b>   | <b>14226292</b>              | <b>42055</b>               | <b>99.705257</b>  | <b>0.294743</b>                                       |  |

| TRIGYN TECHNOLOGIES LIMITED (CIN : L72200MH1986PLC039341) |                    |                        |                         |  |                              |                            |   |   |  |
|---|--------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|--|
| Clause 35A (Physical and e-Voting)                        |                    |                        |                         |  |                              |                            |   |   |  |
| Resolution 8  |                    |                        |                         |  |                              |                            |   |   |  |
| Promoter/Public   | Total Ballot Forms | 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                               | 1                  | 14159020               | 14159020                | 100.000000   | 14159020                     | 0                          | 100.000000  | 0.000000  |  |
| Public – Institutional holders                            | 0                  | 3400                   | 0                       | 0.000000   | 0                            | 0                          | 0.000000  | 0.000000  |  |
| Public-Others   | 62                 | 15258316               | 109406                  | 0.717025   | 109351                       | 55                         | 99.949729   | 0.050271  |  |
| <b>Total</b>  | <b>63</b>          | <b>29420736</b>        | <b>14268426</b>         | <b>48.497855</b>   | <b>14268371</b>              | <b>55</b>                  | <b>99.999615</b>  | <b>0.000385</b>                                       |  |

| TRIGYN TECHNOLOGIES LIMITED (CIN : L72200MH1986PLC039341) |                    |                        |                         |  |                              |                            |   |   |  |
|---|--------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|--|
| Clause 35A (Physical and e-Voting)                        |                    |                        |                         |  |                              |                            |   |   |  |
| Resolution 9  |                    |                        |                         |  |                              |                            |   |   |  |
| Promoter/Public   | Total Ballot Forms | 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                               | 1                  | 14159020               | 14159020                | 100.000000   | 14159020                     | 0                          | 100.000000  | 0.000000  |  |
| Public – Institutional holders                            | 0                  | 3400                   | 0                       | 0.000000   | 0                            | 0                          | 0.000000  | 0.000000  |  |
| Public-Others   | 63                 | 15258316               | 109407                  | 0.717032   | 108352                       | 1055                       | 99.035711   | 0.964289  |  |
| <b>Total</b>  | <b>64</b>          | <b>29420736</b>        | <b>14268427</b>         | <b>48.497859</b>   | <b>14267372</b>              | <b>1055</b>                | <b>99.992606</b>  | <b>0.007394</b>                                       |  |

| TRIGYN TECHNOLOGIES LIMITED (CIN : L72200MH1986PLC039341) |                    |                        |                         |  |                              |                            |   |   |  |
|---|--------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|--|
| Clause 35A (Physical and e-Voting)                        |                    |                        |                         |  |                              |                            |   |   |  |
| Resolution 10   |                    |                        |                         |  |                              |                            |   |   |  |
| Promoter/Public   | Total Ballot Forms | 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                               | 1                  | 14159020               | 14159020                | 100.000000   | 14159020                     | 0                          | 100.000000  | 0.000000  |  |
| Public – Institutional holders                            | 0                  | 3400                   | 0                       | 0.000000   | 0                            | 0                          | 0.000000  | 0.000000  |  |
| Public-Others   | 63                 | 15258316               | 109407                  | 0.717032   | 108352                       | 1055                       | 99.035711   | 0.964289  |  |
| <b>Total</b>  | <b>64</b>          | <b>29420736</b>        | <b>14268427</b>         | <b>48.497859</b>   | <b>14267372</b>              | <b>1055</b>                | <b>99.992606</b>  | <b>0.007394</b>                                       |  |

# **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.

### **REPORT OF SCRUTINIZER**

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

To,  
Mr.R.Ganapathi

The Chairman,  
**Trigyn Technologies Limited**  
27, SDF-1, SEEPZ-SEZ,  
Andheri (East),  
Mumbai- 400096

Dear Sir,

**Sub: Consolidated Scrutinizer's report on remote e-voting/physical ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amended Rules, 2015 and voting at the Annual General Meeting of Trigyn Technologies Limited held on Wednesday, September 30, 2015 at 3.30. p.m.**

I, **Anmol Kumar Jha, Practicing Company Secretary**, at 601, 'A' Nilgiri, Gawand Baug, Upvan, Pokhran Road No. 2, Thane (West) – 400 610, had been appointed as the Scrutinizer by the Board of Directors of Trigyn Technologies Limited, pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct remote e-voting process and to scrutinize the physical ballot forms received from the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of Trigyn Technologies Limited held on Wednesday, September 30, 2015 at 3.30. p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on September 30, 2015.

# **ANMOL JHA & ASSOCIATES**

## **(COMPANY SECRETARIES)**

The Notice dated August 7, 2015 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the remote e-voting offered by the National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot forms to the members who do not have access to remote e-voting facility.

The Company had also provided voting facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility or by physical ballot.

The Shareholders of the Company holding shares as on the "cut off" date of September 23, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Sunday, September 27, 2015 at 9.00 a.m. (IST) and ended on Tuesday, September 29, 2015 at 5.00 p.m. (IST) and the NSDL remote e-voting platform was blocked thereafter.

After the closure of voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted. No votes were cast through physical forms.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) remote e-voting system and the ballot forms received respectively.

I now submit my consolidated Report as under on the results of the remote e-voting/ physical ballot forms and voting at the meeting in respect of the said Resolutions.

**(a) Resolution No.1 (ORDINARY RESOLUTION)**

**Adoption of Balance Sheet, Statement of Profit and Loss, Report of Board of Directors and Auditors for the financial year ended March 31, 2015.**



# ANMOL JHA & ASSOCIATES

## (COMPANY SECRETARIES)

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 61                      | 14267372                     | 99.993                                |

(ii) Voted **against** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 3                       | 1055                         | 0.007                                 |

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 3   | 29                           |

(b) **Resolution No. 2 (ORDINARY RESOLUTION)**

**Adoption of Balance Sheet, Statement of Profit and Loss, Report of Board of Directors and Auditors for the financial year ended March 31, 2015.**

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 60                      | 14267272                     | 99.992                                |

(ii) Voted **against** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 4                       | 1155                         | 0.008                                 |

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 3   | 29                           |

(c) **Resolution No. 3 (ORDINARY RESOLUTION)**

**To ratify the appointment of M/s Ford, Rhodes, Parks & Co., Chartered Accountants, auditors of the Company, and to fix their remuneration.**

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 60                      | 14226372                     | 99.993                                |

# ANMOL JHA & ASSOCIATES

## (COMPANY SECRETARIES)

(ii) Voted **against** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 3                       | 1055                         | 0.007                                 |
|                         |                              |                                       |

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 3   | 29                           |

(d) **Resolution No. 4 (SPECIAL RESOLUTION)**

**Amendment of the Clauses, Exercise period and Vesting period of ESOP Scheme of the Company, The Trigyn Technologies Limited Employee Stock Option Plan – 2000**

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 61                      | 14267372                     | 99.993                                |

(ii) Voted **against** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 3                       | 1055                         | 0.007                                 |

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 3   | 29                           |

(e) **Resolution No. 5 (SPECIAL RESOLUTION)**

**Increase in the limit on the number of options that can be issued per employee.**

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 59                      | 14226172                     | 99.704                                |

## ANMOL JHA & ASSOCIATES (COMPANY SECRETARIES)

(ii) Voted **against** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 5                       | 42255                        | 0.296                                 |

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 3   | 29                           |

(f) **Resolution No. 6 (SPECIAL RESOLUTION)**

**Increase in the total number of options in aggregate that can be granted under The Trigyn Technologies Limited Employee Stock Option Plan – 2000.**

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 59                      | 14226172                     | 99.704                                |

(ii) Voted **against** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 5                       | 42255                        | 0.296                                 |

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 3   | 29                           |

(g) **Resolution No. 7 (SPECIAL RESOLUTION)**

**To extend the benefit of the ESOP Scheme of the Company, The Trigyn Technologies Limited Employee Stock Option Plan – 2000 to the employees of the subsidiary or holding or associate Company**

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 59                      | 14226292                     | 99.705                                |

**ANMOL JHA & ASSOCIATES**  
**(COMPANY SECRETARIES)**

(ii) Voted **against** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 4                       | 42055                        | 0.295                                 |

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 3   | 29                           |

(h) **Resolution No. 8 (SPECIAL RESOLUTION)**

**Alteration of Article 86(1) of the Articles of Association of the Company.**

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 61                      | 14268371                     | 99.999                                |

(ii) Voted **against** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2                       | 55                           | 0.001                                 |

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 3   | 29                           |

(i) **Resolution No. 9 (SPECIAL RESOLUTION)**

**Alteration of terms of appointment of Mr. R. Ganapathi, Chairman and Executive Director of the Company.**

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 61                      | 14267372                     | 99.993                                |

(ii) Voted **against** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 3                       | 1055                         | 0.007                                 |

**ANMOL JHA & ASSOCIATES**  
**(COMPANY SECRETARIES)**

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 3   | 29                           |

(j) **Resolution No. 10 (SPECIAL RESOLUTION)**

**Alteration of terms of appointment of Ms. P. Bhavana Rao, Executive Director of the Company.**

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 61                      | 14267372                     | 99.993                                |

(ii) Voted **against** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 3                       | 1055                         | 0.007                                 |


(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 3   | 29                           |

Shareholders who have split their votes into 'Assent' as well as 'Dissent', while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head 'Assent'.

All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 29<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,  
Yours faithfully,



**Anmol Jha**  
**Anmol Jha & Associates**  
**Practicing Company Secretary**  
FCS 5962, COP No. 6150  
601, 'A' Nilgiri, Gawand Baug,  
Upvan Pokhran Road No. 2,  
Thane (West) – 400 610,

**ANMOL JHA & ASSOCIATES**  
**(COMPANY SECRETARIES)**

Place: Thane

Date: 1<sup>st</sup> October, 2015

We the undersigned witnessed that the votes were unblocked from the remote e-voting website of National Securities Depository Limited (<http://www.e-voting.nsdl.com>) in our presence after counting of the votes cast at the meeting on September 30, 2015.



Name: Seema Kotwadkar  
Address: F-601, Laxmi Narayan Resi  
Pokhian Rd No 2  
Thane (W) - 400610



Name: DISHA NARAYAN UCHIL  
Address: NEW PMCP, BLDG NO 55,  
R. NO. 203, MHADA  
COLONY, MULUND - E,  
MUMBAI - 81