

TRIGYN TECHNOLOGIES LTD.



Regd. Office: 27, SDF I, Seepz, Andheri (East), Mumbai - 400096
 Tel: +91 22 6140 0909 Fax: +91 22 2829 1418 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 16th February, 2019 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 1st February, 2019, in relation to special resolutions 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 Fintech Private Limited ('Karvy') to provide electronic voting facility to the Members of the Company as an alternate. The detailed procedure/instructions for 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 16th February, 2019 to the Members whose names appear in the Company's Register of Members as at the closure of business hours on 1st February, 2019 by the permitted mode of dispatch.
- The cut-off date (record date) as on which the voting rights of members shall be reckoned is 1st February, 2019. 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 10.00 a.m. on 20th February, 2019 and ends at 5.00 p.m. on 21st March, 2019.
- Voting through physical and electronic means shall not be allowed beyond 5.00 p.m. on 21st March, 2019.
- All Postal ballot forms should reach the scrutinizer by not later than 5:00 p.m. on 21st March, 2019 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 Fintech Private Limited (Karvy) 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.com or call on: (040) 67162222.
- The results of the Postal Ballot will be announced by the Chairman or the Company Secretary of the Company on Saturday, March 23, 2019 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.

For Trigyn Technologies Limited
 Sd/-
 Mukesh Tank
 Company Secretary

Place: Mumbai
 Date: February 16, 2019

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For Trigyn Technologies Limited

Sd/-

Mukesh Tank

Company Secretary

Place: Mumbai

Date: February 16, 2019