

October 01, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 517562 Scrip ID: TRIGYN	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Company Code: TRIGYN
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Sub: Submission of Voting Results and the Consolidated Scrutinizer's Report of the 40th Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am

This is to inform you that the 40th Annual General Meeting ("AGM") of Trigyn Technologies Limited ("the Company") was held on Wednesday, September 30, 2026 at 3:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the details regarding the Voting Results of the businesses transacted at the AGM in the format prescribed by SEBI as **Annexure A** and the Consolidated Scrutinizer's Report dated October 01, 2026 issued by Mr. Anmol Jha, Practicing Company Secretary (Anmol Jha & Associates), Scrutinizer, on the result of remote e-voting and e-voting conducted during the AGM as **Annexure B**.

All the resolutions set out in the Notice convening the 40th AGM have been duly approved and passed by the Members with the requisite majority.

Kindly take the above on your record.

Yours faithfully,

For Trigyn Technologies Limited

Anmol Sanjay Chaturvedi
Digitally signed by
Anmol Sanjay Chaturvedi
Date: 2026.10.01
14:28:53 +05'30'

Anmol Chaturvedi

Company Secretary & Compliance Officer

Membership No. ACS 73871

Encl: As above

Trigyn Technologies Limited

27 SDF-1, SEEPZ, Andheri (East), Mumbai 400 096, India.

Phone: +91-22-6140-0909 | Email: ro@trigyn.com

www.trigyn.com | CIN: L72200MH1986PLC039341

Trigyn Technologies Limited								
Resolution Required : Ordinary			2 - Re-appointment of Dr. P. Raja Mohan Rao (DIN: 00157346), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	13701877	13701877	100.0000	13701877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13701877	100.0000	13701877	0	100.0000	0.0000
Public Institutions	E-Voting	56679	30231	53.3372	30231	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30231	53.3372	30231	0	100.0000	0.0000
Public Non Institutions	E-Voting	17027180	38673	0.2271	37917	756	98.0451	1.9549
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38673	0.2271	37917	756	98.0451	1.9549
Total		30785736	13770781	44.7310	13770025	756	99.9945	0.0055
Whether resolution is Passed or Not:							Yes (Passed with requisite majority)	
Details of invalid votes: Promoter and Promoter Group – Nil; Public Institutions – Nil; Public Non Institutions – Nil								

Trigyn Technologies Limited								
Resolution Required : Special			3 - Appointment of Mr. Narendra Bhandari (DIN: 07501370) as an Independent Director of the Company, not liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	13701877	13701877	100.0000	13701877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13701877	100.0000	13701877	0	100.0000	0.0000
Public Institutions	E-Voting	56679	30231	53.3372	30231	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30231	53.3372	30231	0	100.0000	0.0000
Public Non Institutions	E-Voting	17027180	38673	0.2271	37971	702	98.1848	1.8152
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38673	0.2271	37971	702	98.1848	1.8152
Total		30785736	13770781	44.7310	13770079	702	99.9949	0.0051
Whether resolution is Passed or Not:							Yes (Passed with requisite majority)	
Details of invalid votes: Promoter and Promoter Group – Nil; Public Institutions – Nil; Public Non Institutions – Nil								

ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

Floor No. 3, 333/ Centura Square Road No 27, Waghale Estate
Thane West - 400604
Email ID: jha_anmol@yahoo.com, seema.kolwadkar@gmail.com
Tel :- 8928119580, 9702062563

REPORT OF SCRUTINIZER

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

To,
The Chairman/ Company Secretary,
Trigyn Technologies Limited
27, SDF-1, SEEPZ-SEZ,
Andheri (East),
Mumbai- 400096

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting and e-voting during AGM 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 and amendments thereof and vide General Circular No. 3/2025 dated September 22, 2025, and all other relevant circulars issued from time to time (hereinafter collectively referred to as "Circulars") issued by the Ministry of Corporate Affairs, at the Annual General Meeting of Trigyn Technologies Limited held on Wednesday, September 30, 2026 at 3:30 p.m. conducted through video conferencing (VC)/ other audio video means (OAVM).

I, **Anmol Kumar Jha, Practicing Company Secretary**, having office at Floor No. 3, 333/ Centura Square Road No 27, Waghale Estate, Thane West - 400604, 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, and amendments thereof, to conduct remote e-voting process and to scrutinize the e-voting in respect of the below mentioned resolutions passed at the Annual General Meeting of Trigyn Technologies Limited held on Wednesday, September 30, 2026 at 3:30 p.m. conducted through video conferencing (VC)/ other audio video means (OAVM).

ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on September 30, 2026.

The Notice 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 National Securities Depositories Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company and the Company also offered e-voting facility during the AGM to the Shareholders present and who had not cast their vote earlier through remote e-voting facility.

The Shareholders of the Company holding shares as on the “cut off” date of Saturday, September 19, 2026 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, 2026 at 9:00 a.m. (IST) and ended on Tuesday, September 29, 2026 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 by NSDL’s system.

I have scrutinized and reviewed the remote e-voting and e-votes tendered therein based on the data downloaded from the NSDL.

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

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

Adoption of Financial Statements for the Financial Year ended March 31, 2026.

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
97	13770779.000	99.9999

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2.000	0.0001

(iii) Invalid Votes:

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

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

Re-Appointment of Dr. P. Raja Mohan Rao, (DIN: 00157346) who retires by rotation.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
93	13770025.000	99.9945

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	756.000	0.0055

(iii) Invalid Votes:

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

ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

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

Appointment of Mr. Narendra Bhandari (DIN: 07501370) as an Independent Director

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
95	13770079.000	99.9949

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	702.000	0.0051

(iii) Invalid Votes:

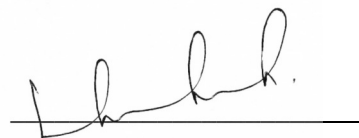
Number of members whose votes were declared invalid	Number of votes cast by them
-	-

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 40th 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
(COMPANY SECRETARIES)

Anmol Jha & Associates

Practicing Company Secretary

FCS 5962, COP No. 6150

Floor No. 3, 333/ Centura Square Road No 27,

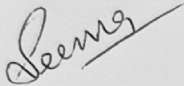
Waghale Estate, Thane West - 400604.

UDIN: F005962H001697641

Place: Thane

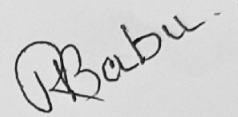
Date: October 1, 2026

We the undersigned witnessed that the votes were unblocked from the remote e-voting website of NSDL in our presence after counting of the votes cast at the meeting on September 30, 2026.



Name: Seema Kolwadkar

Address: F-601 Laxminarayan Resi
Bokharan Rd No 2
Thane (W) - 400610



Name: Rajababu Yadav

Address: KIRKIRE CHAWL
THANE 400610