

June 24, 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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Subject: Result of Postal Ballot AND Scrutinizers Report

Dear Sir / Ma'am,

This is with reference to the Postal Ballot Notice dated May 23, 2026 ("Notice"), whereby the Company had sought approval of its Members through Postal Ballot and remote e-voting pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Postal Ballot Notice was for seeking approval of the Members of the Company by way of Special/ Ordinary Resolution as follows:

Sr. No	Resolutions Description
Special Resolution:	
1	Continuation of Directorship of Dr. Raja Mohan Rao Potluri (DIN: 00157346) as Non-Executive, Non-Independent Director (Promoter Category) upon attaining the age of 75 years
2	Re-appointment of Ms. Lakshmi Potluri (DIN: 07382768) as an Independent Director
Ordinary Resolution	
3	Approval for Continuation and Renewal of Consultancy Services Agreement with Mr. R. Ganapathi (DIN: 00103623)

In this regard, we wish to inform you that Mr. Anmol Jha, Practicing Company Secretary (FCS No. 5962 / COP No. 6150), who was appointed as the Scrutinizer for conducting the Postal Ballot process, has submitted his Scrutinizer's Report dated June 24, 2026.

Trigyn Technologies Limited

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

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

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Based on the said Report, we hereby inform that the Members of the Company have duly approved all the aforesaid resolutions with the requisite majority.

We enclose herewith:

- Scrutinizer's Report along with Results of Postal Ballot
- Certified True Copy of the resolution as approved by the Members.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Trigyn Technologies Limited**

Anmol Chaturvedi
Company Secretary & Compliance Officer
Membership No. ACS 73871

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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: Scrutinizer's report on postal ballot through remote e-voting conducted pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereof and vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/ 2022 dated May 05, 2022 and General Circular No. 09/2023 dated September 25, 2023 and all other relevant circulars issued from time to time (hereinafter collectively referred to as "Circulars") issued by the Ministry of Corporate Affairs.

I, **Anmol Kumar Jha, Practicing Company Secretary**, 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 of Trigyn Technologies Limited passed through Postal Ballot held through **May 26, 2026 to Jue 24, 2026**.

ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

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 through postal ballot 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.

The Shareholders of the Company holding shares as on the “cut off” date of **Friday, May 15, 2026** were entitled to vote on the resolutions as contained in the Notice of the Postal Ballot.

The voting period for remote e-voting commenced on **Tuesday, May 26, 2026 at 9:00 a.m. (IST)** and ended on **Wednesday, June 24, 2026 at 5:00 p.m. (IST)**.and the NSDL remote e-voting platform was blocked thereafter.

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 the votes cast there under were counted by NSDL’s system.

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

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

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

Continuation of Directorship of Dr. Raja Mohan Rao Potluri (DIN: 00157346) as Non-Executive, Non-Independent Director (Promoter Category) upon attaining the age of 75 years

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
102	13806764	99.865

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
13	18714	0.135

(iii) Invalid Votes:

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

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

Re-appointment of Ms. Lakshmi Potluri (DIN: 07382768) 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
98	13776195	99.644

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
17	49283	0.356

(iii) Invalid Votes:

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

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

Approval for Continuation and Renewal of Consultancy Services Agreement with Mr. R. Ganapathi (DIN: 00103623)

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
99	13776098	99.643

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	49380	0.357

(iii) Invalid Votes:

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

All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the deemed General Meeting (Postal Ballot) 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

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

Waghale Estate Thane (West) – 400 604.

UDIN: F005962H000681142

Place: Thane

Date: June 24, 2026

ANMOL JHA & ASSOCIATES
(COMPANY SECRETARIES)

We the undersigned witnessed that the votes were unblocked from the remote e-voting website of NSDL in our presence on **June 24, 2026**.

Seema

Name: Seema Kolwadkar
Address: F601 Laxminarayan Resi
Pokhian Rd No 2
Thane (W) - 400610

R.K.

Name: R K Thadar
Address: Nilgiri Gawand Baugh,
Thane.

General information about company

Scrip code	517562
NSE Symbol	TRIGYN
MSEI Symbol	NOTLISTED
ISIN	INE948A01012
Name of the company	TRGYN TECHNOLOGIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-06-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Mr. Anmol Jha
Firms Name	Anmol Jha & Associates
Qualification	CS
Membership Number	5962
Date of Board Meeting in which appointed	22-05-2026
Date of Issuance of Report to the company	24-06-2026

Voting results

Record date	15-05-2026
Total number of shareholders on record date	32845
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Directorship of Dr. Raja Mohan Rao Potluri (DIN: 00157346) as Non- Executive, Non-Independent Director (Promoter Category) upon attaining the age of 75 years				
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	13701877	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13701877	13701877	100	13701877	0	100
Public- Institutions	E-Voting	34231	30231	88.3147	30231	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34231	30231	88.3147	30231	0	100
Public- Non Institutions	E-Voting	17049628	93370	0.5476	74656	18714	79.9572	20.0428
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17049628	93370	0.5476	74656	18714	79.9572
Total		30785736	13825478	44.9087	13806764	18714	99.8646	0.1354
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Lakshmi Potluri (DIN: 07382768) as an Independent Director				
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	13701877	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13701877	13701877	100	13701877	0	100
Public-Institutions	E-Voting	34231	30231	88.3147	0	30231	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34231	30231	88.3147	0	30231	0
Public- Non Institutions	E-Voting	17049628	93370	0.5476	74318	19052	79.5952	20.4048
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17049628	93370	0.5476	74318	19052	79.5952
Total		30785736	13825478	44.9087	13776195	49283	99.6435	0.3565
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Continuation and Renewal of Consultancy Services Agreement with Mr. R. Ganapathi (DIN: 00103623)				
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	13701877	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13701877	13701877	100	13701877	0	100
Public-Institutions	E-Voting	34231	30231	88.3147	0	30231	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34231	30231	88.3147	0	30231	0
Public- Non Institutions	E-Voting	17049628	93370	0.5476	74221	19149	79.4913	20.5087
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17049628	93370	0.5476	74221	19149	79.4913
Total		30785736	13825478	44.9087	13776098	49380	99.6428	0.3572
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CERTIFIED TRUE COPY OF THE SPECIAL/ORDINARY RESOLUTION PASSED BY THE MEMBERS OF TRIGYN TECHNOLOGIES LIMITED THROUGH POSTAL BALLOT ON JUNE 24, 2026

RESOLUTION NO. 1

CONTINUATION OF DIRECTORSHIP OF DR. RAJA MOHAN RAO POTLURI (DIN: 00157346) AS NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR (PROMOTER CATEGORY) UPON ATTAINING THE AGE OF 75 YEARS

“RESOLVED THAT pursuant to the provisions of Regulation 17(1A) read with Regulation 17 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), as amended from time to time, and pursuant to the applicable provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Rules made thereunder, and in accordance with the provisions of the Articles of Association of the Company, approval of the Members of the Company be and is hereby accorded for continuation of directorship of Dr. Raja Mohan Rao Potluri (DIN: 00157346), who will attain the age of seventy-five (75) years on July 15, 2026, as a Non-Executive, Non-Independent Director (Promoter Category) of the Company, liable to retire by rotation, with effect from July 15, 2026.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee thereof) and/or the Company Secretary of the Company be and are hereby jointly and/or severally authorised to do all such acts, deeds, matters and things, and to take all such steps as may be necessary, proper or expedient, including but not limited to filing of necessary forms and returns with the Registrar of Companies, making necessary disclosures and intimations to the Stock Exchanges in terms of the LODR Regulations, and to do all such acts, deeds and things as may be required to give effect to this Resolution, including settling any questions, difficulties or doubts that may arise in this regard.”

// Certified True Copy //

For Trigyn Technologies Limited

Anmol Chaturvedi
Company Secretary & Compliance Officer
Membership No- A73871

Trigyn Technologies Limited

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RESOLUTION NO. 2**RE-APPOINTMENT OF MS. LAKSHMI POTLURI (DIN: 07382768) AS AN INDEPENDENT DIRECTOR**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and pursuant to Regulation 16(1)(b), Regulation 25 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), as amended from time to time, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Ms. Lakshmi Potluri (DIN: 07382768), who has submitted a declaration confirming that she meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the LODR Regulations and who is eligible for re-appointment, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from August 11, 2026 up to August 10, 2031.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee thereof) and/or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things, including statutory filings with the Registrar of Companies and intimations to the Stock Exchanges, and to take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

For Trigyn Technologies Limited

Anmol Chaturvedi
Company Secretary & Compliance Officer
Membership No- A73871

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RESOLUTION NO. 3**APPROVAL FOR CONTINUATION AND RENEWAL OF CONSULTANCY SERVICES AGREEMENT WITH MR. R. GANAPATHI (DIN: 00103623)**

“RESOLVED THAT pursuant to the provisions of Sections 188, 197 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder, (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the recommendation of the Audit Committee and approval of the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded for continuation and renewal of the Consultancy Services arrangement with Mr. R. Ganapathi (DIN: 00103623), Non-Executive Director of the Company, being a related party and holding office or place of profit under Section 188(1)(f) of the Companies Act, 2013, for a further period of 1 (one) year commencing from February 20, 2026 upto February 19, 2027, at a Consultancy Fee of Rs. 12,00,000/- (Rupees Twelve Lakhs Only) per annum payable on a monthly basis, together with applicable taxes and reimbursement of expenses, if any, and on such other terms and conditions as may be set out in the Consultancy Services Agreement executed/to be executed between the Company and Mr. R. Ganapathi.

RESOLVED FURTHER THAT the Consultancy Services continued to be availed from Mr. R. Ganapathi during the period commencing from February 20, 2026 till the date of approval of this Resolution by the Members of the Company, on the existing terms and conditions, be and are hereby taken on record and approved.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) and/or the Company Secretary of the Company be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, expedient or desirable to give effect to this Resolution.”

For Trigyn Technologies Limited

Anmol Chaturvedi
Company Secretary & Compliance Officer
Membership No- A73871

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