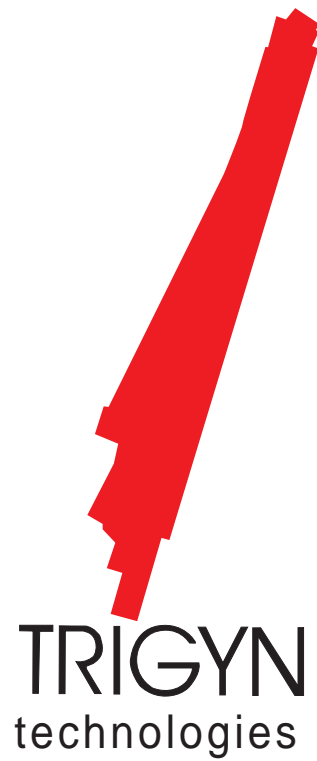


TRIGYN TECHNOLOGIES LIMITED



29th ANNUAL REPORT 2014 - 15

VISION

Trigyn to emerge as a leader in the mid-sector in IT.

MISSION

To ensure customer satisfaction by adding value and be recognized for the superior overall experience offered to our customers.

QUALITY POLICY

At TRIGYN Technologies the management and the employees are committed to secure a long-term partnership with customers by providing world class solutions and services that exceed expectations.

We recognize that consistent satisfaction of customer needs is essential to business survival. We diligently work towards securing a long term partnership with each customer and we intend doing this by:

1. Developing a productive work environment and fostering a performance based culture.
2. Continual improvement of processes that will lead to achievement of higher levels of performance.
3. Focusing on managing, leading and developing people resulting in proactive employees, positive management and high performing teams.
4. Ensuring that quality standards are met prior to delivery of all products and services, through appropriate quality control and quality assurance practices.

BOARD OF DIRECTORS

R. GANAPATHI	- Chairman and Executive Director
P. BHAVANA RAO	- Executive Director
Dr. P. RAJA MOHAN RAO	- Non - Executive Director
A. R. ANSARI	- Independent Director
MOHAN NARAYANAN	- Independent Director
CH. V.V.PRASAD	- Independent Director
VIVEK KHARE	- Independent Director
Dr. B. R. PATIL	- Independent Director

COMPANY SECRETARY

PARTHASARATHY IYENGAR

CHIEF FINANCIAL OFFICER

AMIN ABDUL BHOJANI

AUDITORS

FORD, RHODES, PARKS & CO.
CHARTERED ACCOUNTANTS

BANKERS

PUNJAB NATIONAL BANK
ING VYSYA BANK
HDFC BANK
STATE BANK OF INDIA

REGISTERED OFFICE

UNIT 27, SDF I,
SEEPZ - SEZ, ANDHERI (E),
MUMBAI 400 096.

US OFFICE

100, METROPLEX DRIVE, EDISON, NJ 08817 USA.

CORPORATE IDENTIFICATION NUMBER

L72200MH1986PLC039341

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NOTICE

NOTICE is hereby given that the Twenty Ninth Annual General Meeting (AGM) of the members of Trigyn Technologies Limited will be held on Wednesday, September 30th, 2015, at 3.30 p.m. IST at HOTEL SUNCITY RESIDENCY, 16th Road, MIDC, Marol, Andheri (E), Mumbai 400093 to transact the following business:

Ordinary Business

Item No. 1 – Adoption of financial statements

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2015, including the audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.

Item No. 2 – Appointment of Director

To appoint a Director in place of Ms. P. Bhavana Rao, who retires by rotation and being eligible, seeks re-appointment.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Ms. P. Bhavana Rao who retires by rotation, and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a director of the Company.

RESOLVED FURTHER THAT Ms. P. Bhavana Rao, Executive Director of the Company reappointed as a director immediately on retirement by rotation, shall continue to hold her office of Executive Director, and such reappointment as such director shall not be deemed to constitute a break in her appointment as Executive Director."

Item No. 3 – Appointment of Auditors

To ratify the appointment of auditors of the Company, and to fix their remuneration and to pass the following resolution as an ordinary resolution thereof:

"RESOLVED THAT pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, pursuant to the recommendations of the Audit Committee of the Board of Directors, and pursuant to the resolution passed by the members at the Annual General Meeting (AGM) held on September 26, 2014, the appointment of M/s Ford, Rhodes, Parks & Co., Chartered Accountants, (Firm Registration No. 102860W) as the auditors of the Company to hold office till the conclusion of the AGM to be held in the calendar year 2017 be and is hereby ratified (subject to ratification of their appointment at every AGM held after this AGM) and that the Board of Directors be and is hereby authorized to fix the remuneration payable to them for the financial year ending March 31, 2016 as may be determined by the audit committee in consultation with the auditors, and that such remuneration may be paid on progressive billing basis as may be agreed upon between the auditors and the Board of Directors.

SPECIAL BUSINESS

Item No. 4 – Amendment to the ESOP Scheme Trigyn Technologies Limited Employee Stock Option Plan 2000 (Trigyn ESOP 2000)

To consider and if thought fit, to pass with or without modification(s), the following resolution as a special resolution:

"RESOLVED THAT pursuant to the provisions of SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999, the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (SEBI ESOP Regulations), as amended from time to time, and any other applicable laws for the time being in force, the applicable provisions of the Companies Act, 2013 read with rules thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), the approval of the members of the Company be and is hereby granted to amend the terms Exercise Period and Vesting period in TRIGYN TECHNOLOGIES LIMITED EMPLOYEE STOCK OPTION PLAN 2000 (Trigyn ESOP 2000) respectively as under:

Clause 9, Sub-clause (aa) Vesting Period

"The Vesting period shall be such period as may be prescribed by Nomination/Remuneration/Compensation Committee of the Board of Directors of the Company ("the Committee"), which period cannot be less than one year and may extend upto five years from the date of grant of options by the Committee. Vesting may occur in tranches, subject to terms and conditions of vesting, as may be stipulated by the Committee."

Clause 9, Sub-clause(ab) Exercise Period

"The Exercise period means the time period after Vesting within which the eligible persons should exercise his right to apply for Shares against the options vested in him pursuant to the Plan. Unless otherwise stated, the Exercise Period will commence from the date of Vesting and will be valid till the Plan Duration or the termination of relationship as an Employee / Eligible Person."

RESOLVED FURTHER THAT the Board of Directors and / or The Nomination / Remuneration / Compensation Committee be and is hereby authorized to make modifications, changes, variations, alterations or revisions in the said Scheme, settle all questions, queries, difficulties or doubts that may arise in relation to the implementation of the Scheme and incur expenses in relation thereto, as it may deem fit, from time to time in its sole and absolute discretion in conformity with the provisions of the Companies Act, 2013, the Memorandum and Articles of Association of the Company, SEBI Guidelines and any other applicable laws."

Item No. 5 – Increasing the limit on the number of options that can be issued per employee

To consider and if thought fit, to pass with or without modification(s), the following resolution as a special resolution:

"RESOLVED THAT subject to the approval of the Board of Directors of the Company and the Members of the Company, the consent of the Nomination / Remuneration / Compensation Committee of the Board of Directors of the Company be and is hereby given for increasing the Maximum number of Options that can be issued to an employee under The Trigyn Technologies Limited Employee Stock Option Plan – 2000 as under:

"Maximum number of options that can be issued per employee – 15,00,000/- options. Grant to each eligible person to be decided by the Compensation Committee."

RESOLVED ALSO THAT the above amendment shall be applicable with retrospective effect and shall not adversely affect the options granted in the past in terms of the clause applicable then.

RESOLVED FURTHER THAT the Mr. R. Ganapathi, Chairman and Executive Director, Ms. Bhavana Rao, Executive Director and Mr. Parthasarathy Iyengar, Company Secretary be and are hereby severally authorized to do all such acts, matters, deeds and things as may be necessary to give effect to the above Resolution."

Item No. 6 – Increasing the total number of options that can be granted under The Trigyn Technologies Limited Employee Stock Option Plan – 2000

To consider and if thought fit, to pass with or without modification(s), the following resolution as a special resolution:

"RESOLVED THAT pursuant to the provisions of SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 , Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (SEBI ESOP Regulations), as amended from time to time, and any other applicable laws for the time being in force, the applicable provisions of the Companies Act, 2013 read with rules thereof (including any statutory modification(s) or re-enactment thereof, for the time being in force), consent of the members is hereby granted for the benefit of employees as defined under Regulation 2(f) of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, for issue and allotment of maximum 50,00,000 Stock Options in aggregate under "The Trigyn Technologies Limited Employee Stock Option Plan – 2000 (Trigyn ESOP 2000)".

RESOLVED FURTHER THAT the Board be and is hereby authorized to issue, allocate and allot such number of Equity shares as may be required in pursuance of the above, and that the equity shares so issued, allocated or allotted shall rank pari-passu in all respects as also with the then existing equity shares of the Company and shall carry the rights to receive full dividend from the date of allotment, as may be decided by the Board, declared for the financial year in which the allotment of shares shall become effective.

RESOLVED FURTHER THAT the limit of the reserved shares be increased and/or adjusted in the future in the event of any bonus or rights issue or stock – splits and simultaneously the price of the shares be adjusted proportionately and the entitlements of the option – holders be increased proportionately.

RESOLVED FURTHER THAT for the purpose of giving effect to all or any of the foregoing the Board of Directors/ The Nomination / Remuneration / Compensation Committee or any Committee of the Directors of the Company, be and is hereby authorized inter - alia to do all such acts, deeds, matters and things whatsoever, including settling any questions, doubts or difficulty that may arise, as it may be in its absolute discretion, consider necessary, expedient, usual or proper in or about the premises."

Item No. 7 – Specific approval of members of the Company to extend Trigyn Technologies Limited Employee Stock Option Plan 2000 (Trigyn ESOP 2000) to the employees of subsidiary or holding or associate company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a special resolution:

"**RESOLVED THAT** pursuant to the provisions of SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 , the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (SEBI ESOP Regulations), as amended from time to time, and any other applicable laws for the time being in force, the applicable provisions of the Companies Act, 2013 read with rules thereof (including any statutory modification(s) or re-enactment thereof, for the time being in force), the provisions of the Memorandum and Articles of Association of the Company, the Listing Agreements entered into by the Company with the Stock Exchanges where securities of the Company are listed and subject to such approvals, consents, permissions and sanctions, as may be required, and further subject to such terms and conditions as may be prescribed while granting such approvals, consents, permissions and sanctions and which may be agreed to and accepted by the Board of Directors (hereinafter referred to as the "Board" which term shall be deemed to include any Committee(s), including the Nomination/ Remuneration/Compensation Committee constituted by the Board to exercise its powers conferred by this Resolution), consent of the members be and is hereby granted, to extend the benefit and coverage of the "Trigyn Technologies Limited Employee Stock Option Plan 2000 (Trigyn ESOP 2000)" and any amendments thereof to employees as defined under Regulation 2(f) of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 including employees of subsidiary or holding or associate company.

RESOLVED FURTHER THAT for the purpose of giving effect to all or any of the foregoing the Board of Directors/ The Nomination / Remuneration / Compensation Committee or any Committee of the Directors of the Company, be and is hereby authorized inter - alia to do all such acts, deeds, matters and things whatsoever, including settling any questions, doubts or difficulty that may arise, as it may be in its absolute discretion, consider necessary, expedient, usual or proper in or about the premises."

Item No. 8 – Alteration of Articles of Association of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as a special resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 5, Section 14 and any other provision of the Companies Act, 2013 as may be applicable read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the existing Article 86(1) be and is hereby replaced by the following Article 86(1) and shall read as under:

"Subject to the provisions of the Act, the Board shall have the power to determine the directors whose period of office is or is not liable to determination by retirement of directors by rotation."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts, deeds, matters and things to finalize and execute all such deeds, documents and writings as may be deemed necessary, proper, desirable and expedient in its absolute discretion, to enable this resolution, and to settle any question, difficulty or doubt that may arise in this regard.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any Director of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution."

Item No. 9 – Alteration of the terms of appointment of Mr. R. Ganapathi, Chairman and Executive Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as a special resolution:

RESOLVED THAT the terms of appointment of Mr. R. Ganapathi, Executive Director with respect to retirement by rotation be and is hereby altered and he shall be subject to retirement by rotation as per the provisions of the Act and the Articles of Association of the Company.

RESOLVED FURTHER THAT Mr. R. Ganapathi, Chairman and Executive Director of the Company reappointed as a director immediately on retirement by rotation, shall continue to hold his office of Executive director, and such reappointment as such director shall not be deemed to constitute a break in his appointment as Executive Director."

Item No. 10 – Alteration of the terms of appointment of Ms. P. Bhavana Rao, Executive Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as a special resolution:

RESOLVED THAT the terms of appointment of Ms. P. Bhavana Rao, Executive Director with respect to retirement by rotation be and is hereby altered and she shall be subject to retirement by rotation as per the provisions of the Act and the Articles of Association of the Company.

RESOLVED FURTHER THAT Ms. P. Bhavana Rao, Executive Director of the Company reappointed as a director immediately on retirement by rotation, she shall continue to hold her office of Executive Director, and such reappointment as such director shall not be deemed to constitute a break in her appointment as Executive Director."

By Order of the Board of Directors
For Trigyn Technologies Limited

Parthasarathy Iyengar
Company Secretary & Head - Legal

Regd. Office:

27, SDF I, SEEPZ, M.I.D.C.,
Andheri (East),
Mumbai - 400 096

Mumbai
August 7, 2015

NOTES:

1. The Statement pursuant to Section 102 (1) of the Companies Act, 2013 with respect to the Special Business set out in the Notice is annexed.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as a proxy on behalf of not exceeding fifty (50) members and holding in aggregate not more than ten (10) percent of the total share capital of the Company.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
4. The instrument appointing the proxy, duly completed, must be deposited at the Company's Registered Office not less than 48 hours before the commencement of the meeting. A proxy form for the AGM is enclosed.
5. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
6. Members / Proxies / authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.

7. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
8. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the AGM.
9. **The Register of Members and Share Transfer Books will remain closed from Thursday, September 24, 2015 to Wednesday, September 30, 2015 (both days inclusive).**
10. Members whose shareholding is in the electronic mode are requested to direct change of address notifications and updates of savings bank account details to their respective Depository Participant(s). Members are encouraged to utilize the Electronic Clearing System (ECS) for receiving dividends.
11. Members are requested to address all correspondence, including dividend-related correspondence, to the Registrar and Share Transfer Agents, Sharepro Services (India) Private Limited, 13 AB Samhita Warehousing Complex, 2nd Floor, Sakinaka Telephone Exchange Lane, Off. Andheri – Kurla Road, Sakinaka, Andheri (East), Mumbai – 400 072.
12. With a view to using natural resources responsibly, we request shareholders to update their email address, with their Depository Participants to enable the Company to send communications electronically.
13. The Annual Report 2014-15 is being sent by electronic mode only to the members whose email addresses are registered with the Company / Depository Participant(s), unless any member has requested for a physical copy of the report. For members who have not registered their email addresses, physical copies of the Annual Report 2014-15 are being sent by the permitted mode.
14. In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by Companies (Management and Administration) Amendment, Rules 2015, and Clause 35B of the Listing Agreement, the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by National Securities Depository Limited. The facility for voting, through ballot paper, will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. The instructions for e-voting are annexed to the Notice.
15. The Notice of the 29th AGM and instructions for e-voting, along with the Attendance Slip and Proxy Form, is being sent by electronic mode to all members whose email addresses are registered with the Company / Depository Participant(s) unless a member has requested for a hard copy of the same. For members who have not registered their email addresses, physical copies of the aforesaid documents are being sent by the permitted mode.
16. Members may also note that the Notice of the 29th AGM and the Annual Report 2014-15 will be available on the Company's website, www.trigyn.com. The physical copies will also be available at the Company's Registered Office for inspection during normal business hours on working days. Members who require communication in physical form in addition to email communication, or have any other queries may write to us at: ro@trigyn.com
17. Members desiring any information on the business to be transacted at the meeting are requested to write to the Company at least ten days in advance to enable the Management to keep the information ready at the meeting, to the extent possible.
18. Additional information pursuant to Clause 49 of the Listing Agreement with the stock exchanges in respect of Directors seeking appointment / re-appointment at the AGM is furnished as annexure to the Notice. The directors have furnished their requisite consents / declarations for their appointment / re-appointment as required under the Companies Act, 2013 and the Rules thereunder.
19. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form are required to submit their PAN details to the Company.
20. All documents referred to in the Notice will be available for inspection at the Company's Registered Office during normal business hours on working days up to the date of the AGM.
22. **Attendance registration:**
 - Shareholders are requested to tender their attendance slips at the registration counters at the venue of the AGM and seek registration before entering the meeting hall.
22. As an austerity measure, copies of the Annual Report will not be distributed at the Annual General Meeting. Members are requested to bring their copies to the Meeting.

INSTRUCTIONS FOR E-VOTING

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by Companies (Management and Administration) Amendment, 2015, and Clause 35B of the Listing Agreement, the Company is pleased to provide e-voting facility to the members to cast their votes electronically on all resolutions set forth in the Notice convening the 29th Annual General Meeting to be held on Wednesday, September 30, 2015 at 3:30 p.m. IST. The Company has engaged the services of the National Securities Depository Limited (NSDL) to provide the e-voting facility. The Notice is displayed on the Company's website, www.trigyn.com and on the website of NSDL, www.nsdl.co.in.

The instructions for e-voting are as under:

- A. In case a Member receives an e-mail from NSDL (for Members whose e-mail addresses are registered with the Company/Depositories):
 - i. Open the e-mail and also open PDF file namely "Trigyn e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.
 - ii. Open the internet browser and type the following URL: <https://www.evoting.nsdl.com>.
 - iii. Click on Shareholder – Login.
 - iv. If you are already registered with NSDL for e-voting then you can use your existing user ID and password.
 - v. If you are logging in for the first time, please enter the user ID and password provided in the PDF file attached with the e-mail as initial password.
 - vi. The Password Change Menu will appear on your screen. Change to a new password of your choice, making sure that it contains a minimum of 8 digits or characters or a combination of both. Please take utmost care to keep your password confidential.
 - vii. Once the e-voting home page opens, click on e-voting> Active Voting Cycles.
 - viii. Select "EVEN" (E-Voting Event Number) of Trigyn Technologies Limited. Now you are ready for e-voting as Cast Vote page opens.
 - ix. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - x. Upon confirmation, the message "Vote cast successfully" will be displayed.
 - xi. Once the vote on the resolution is cast, the Member shall not be allowed to change it subsequently.
 - xii. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board Resolution/Authority letter, etc., together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to jha_anmol@yahoo.com, with a copy marked to evoting@nsdl.co.in.
 - xiii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) – Shareholders and e-voting user manual - Shareholders, available at the downloads section of www.evoting.nsdl.com.
- B. In case a Member receives physical copy of the Notice of AGM (for Members whose email addresses are not registered with the Company/Depositories):
 - i. Initial password is provided in the enclosed ballot form: EVEN (E-Voting Event Number), user ID and password.
 - ii. Please follow all steps from Sl. No. (ii) to Sl. No. (xiii) above, to cast vote.
- C. Other Instructions:
 - i. The e-voting period commences on Sunday, September 27, 2015 (9.00 a.m. IST) and ends on Tuesday, September 29, 2015 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on September 23, 2015, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he shall not be allowed to change it subsequently.

- ii. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2015.
- iii. Mr. Anmol Jha, Practicing Company Secretary (Membership No. FCS 5962), has been appointed as the Scrutinizer to scrutinize the e-voting process (including the Ballot Form received from the Members who do not have access to the e-voting process) in a fair and transparent manner.
- iv. The Scrutinizer shall, within a period not exceeding three working days from the conclusion of the e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- v. Members who do not have access to e-voting facility may send duly completed Ballot Form (enclosed with the Annual Report) so as to reach the Scrutinizer appointed by the Board of Directors of the Company, Mr. Anmol Jha, Practicing Company Secretary, at the Registered Office of the Company not later than Tuesday, September 29, 2015 (5.00 p.m. IST). Members have the option to request for physical copy of the Ballot Form by sending an e-mail to ro@trigyn.com by mentioning their Folio / DP ID and Client ID No. However, the duly completed Ballot Form should reach the Registered Office of the Company not later than Tuesday, September 29, 2015 (5.00 p.m. IST). Ballot Form received after this date will be treated as invalid. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.
- vi. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.trigyn.com and on the website of NSDL www.evoting.nsdl.com within two days of the passing of the resolutions at the twenty ninth AGM of the Company on September 30, 2015 and communicated to the BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.