

7th February 2025

To, Manager - Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 523694	To, The Manager - Listing Department, The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: APCOTEXIND
---	---

Subject: Newspaper Advertisement for completion of dispatch of Notice of Postal Ballot of the Company

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the extract of copies of Newspaper Advertisement published in Business Standard (English) and Mumbai Lakshadeep (Marathi) for information on completion of dispatch of Postal Ballot Notice and details on remote e-voting.

The above information is also available on the website of the Company www.apcotex.com.

This is for your information and records.

For Apcotex Industries Limited**Drigesh Mittal**
Head - Company Secretary & Legal

Encl.: As above

REGISTERED OFFICE49-53, 3rd Floor, Mahavir Centre
Sector-17, Vashi, Navi Mumbai 400703
Maharashtra, India
T: + 91 22 2777 0800**CORPORATE OFFICE**NKM International House, 178, Backbay
Reclamation, Babubhai M. Chinai Marg
Mumbai 400020, India
T: + 91 22 2283 8302/04**TALOJA FACTORY**Plot No. 3/1, MIDC Industrial Area
Taloja, Dist. Raigad 410208
Maharashtra, India
T: + 91 22 2740 3500

TRIGYN TECHNOLOGIES LIMITED

Regd. Office: 27, SDF I, Seepz, Andheri (East), Mumbai - 400096
Tel: +91 22 6140 0909 Website: www.trigyn.com
Email: ro@trigyn.com • CIN - L72200MH1986PLC039341

EXTRACT OF STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

Table with 4 columns: Particulars, Quarter ended 31 December 2024, Nine Months ended 31 December 2024, Quarter ended 31 December 2023, Quarter ended 31 March 2024. Rows include Total Income from Operations, Net Profit/(Loss) for the period, Total Comprehensive Income for the period, and Earnings Per Share.

Notes: 1. The above is an extract of the detailed format of quarter and nine months ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

Table with 4 columns: Particulars, Quarter ended 31 December 2024, Nine Months ended 31 December 2024, Quarter ended 31 December 2023, Quarter ended 31 March 2024. Rows include Total Income from Operations, Net Profit/(Loss) for the period, Total Comprehensive Income for the period, and Earnings Per Share.

Notes: 1. The above is an extract of the detailed format of quarter and nine months ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

Notes to Standalone Financials Results: 1. The unaudited financial statement for the quarter and nine months ended 31st December 2024, has been reviewed by the Audit Committee on February 4, 2025 and approved by the Board of Directors on February 5, 2025.

Particulars (Rupees in lakhs)

Table with 2 columns: Particulars, 31st December 2024, 31st March 2024. Rows include Investments, Loans and Advances, and Pending legal suits.

* The company has carried forward in the book of accounts the balance of the above-mentioned overseas subsidiaries which has been wound up. The company is awaiting approval from the Reserve Bank of India for writing off these balances.

A1. Implementation and Management of Cloud-Based Virtual Classroom System in Identified Schools in Andhra Pradesh: The total contract value of the Andhra Pradesh State Fibernet Limited (APSF) project amounts to Rs. 150 Crores inclusive of GST.

A2. Design, Development, Implementation, Operation and Maintenance of Smart Parking Solution at Nashik: Due to the dispute between TTL and Nashik Municipal Smart City Development Corporation Ltd (NMSDCDL) a termination notice was sent to TTL on Monday, September 4, 2023.

A3. Legal case filed by the company against Millennium Synergy Pvt. Ltd. and Iram Technologies Pvt. Ltd.: The company has filed a special civil suit for the recovery of the damages from the above-mentioned parties. The next hearing is on 17th February 2025.

A4. Dispute filed by Iram Technologies Pvt. Ltd. against the company in Small Causes Court, Bengaluru under Section 138 of the Negotiable Instruments Act: In lieu of the above cheque, the company had cleared the liability and had requested the complainant to return the postdated cheques.

A5. Technical Enterprises Control Limited (TECL): The company and TECL entered an MOU on 24-April-2019 to work on the ONGC project. Insolvency proceeding against TECL was admitted on 22-11-2019 at NCLT - Kolkata.

A6. Suit filed against ESDS Software Solution Pvt. Ltd. by the company: The company had filed a suit in the Bombay High Court on August 2, 2019, appealing that the above party is restrained from terminating the consortium agreement and honor their commitments under the master service agreement.

A7. Arbitration filed seeking relief on basis of termination by Nashik Municipal Smart City Development Corporation Ltd (NMSDCDL): Due to the dispute between Trigen and NMSDCDL a termination notice was sent to Trigen on Monday, September 4, 2023.

A8. Dispute filed against ESDS Software Solution Pvt. Ltd. by the company: The commercial dispute was submitted against Trigen in Nashik District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigen in Civil Court Senior Division Nashik on 05-08-2023.

A9. Arbitration filed seeking relief on basis of termination by Nashik Municipal Smart City Development Corporation Ltd (NMSDCDL): Due to the dispute between Trigen and NMSDCDL a termination notice was sent to Trigen on Monday, September 4, 2023.

A10. Dispute filed against ESDS Software Solution Pvt. Ltd. by the company: The commercial dispute was submitted against Trigen in Nashik District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigen in Civil Court Senior Division Nashik on 05-08-2023.

A11. Dispute filed against ESDS Software Solution Pvt. Ltd. by the company: The commercial dispute was submitted against Trigen in Nashik District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigen in Civil Court Senior Division Nashik on 05-08-2023.

A12. Dispute filed against ESDS Software Solution Pvt. Ltd. by the company: The commercial dispute was submitted against Trigen in Nashik District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigen in Civil Court Senior Division Nashik on 05-08-2023.

A13. Dispute filed against ESDS Software Solution Pvt. Ltd. by the company: The commercial dispute was submitted against Trigen in Nashik District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigen in Civil Court Senior Division Nashik on 05-08-2023.

A14. Dispute filed against ESDS Software Solution Pvt. Ltd. by the company: The commercial dispute was submitted against Trigen in Nashik District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigen in Civil Court Senior Division Nashik on 05-08-2023.

A15. Dispute filed against ESDS Software Solution Pvt. Ltd. by the company: The commercial dispute was submitted against Trigen in Nashik District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigen in Civil Court Senior Division Nashik on 05-08-2023.

A16. Dispute filed against ESDS Software Solution Pvt. Ltd. by the company: The commercial dispute was submitted against Trigen in Nashik District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigen in Civil Court Senior Division Nashik on 05-08-2023.

A17. Dispute filed against ESDS Software Solution Pvt. Ltd. by the company: The commercial dispute was submitted against Trigen in Nashik District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigen in Civil Court Senior Division Nashik on 05-08-2023.

A18. Dispute filed against ESDS Software Solution Pvt. Ltd. by the company: The commercial dispute was submitted against Trigen in Nashik District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigen in Civil Court Senior Division Nashik on 05-08-2023.

A19. Dispute filed against ESDS Software Solution Pvt. Ltd. by the company: The commercial dispute was submitted against Trigen in Nashik District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigen in Civil Court Senior Division Nashik on 05-08-2023.

A20. Dispute filed against ESDS Software Solution Pvt. Ltd. by the company: The commercial dispute was submitted against Trigen in Nashik District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigen in Civil Court Senior Division Nashik on 05-08-2023.

A21. Dispute filed against ESDS Software Solution Pvt. Ltd. by the company: The commercial dispute was submitted against Trigen in Nashik District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigen in Civil Court Senior Division Nashik on 05-08-2023.

A22. Dispute filed against ESDS Software Solution Pvt. Ltd. by the company: The commercial dispute was submitted against Trigen in Nashik District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigen in Civil Court Senior Division Nashik on 05-08-2023.

A23. Dispute filed against ESDS Software Solution Pvt. Ltd. by the company: The commercial dispute was submitted against Trigen in Nashik District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigen in Civil Court Senior Division Nashik on 05-08-2023.

A24. Dispute filed against ESDS Software Solution Pvt. Ltd. by the company: The commercial dispute was submitted against Trigen in Nashik District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigen in Civil Court Senior Division Nashik on 05-08-2023.

A25. Dispute filed against ESDS Software Solution Pvt. Ltd. by the company: The commercial dispute was submitted against Trigen in Nashik District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigen in Civil Court Senior Division Nashik on 05-08-2023.

A26. Dispute filed against ESDS Software Solution Pvt. Ltd. by the company: The commercial dispute was submitted against Trigen in Nashik District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigen in Civil Court Senior Division Nashik on 05-08-2023.

A27. Dispute filed against ESDS Software Solution Pvt. Ltd. by the company: The commercial dispute was submitted against Trigen in Nashik District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigen in Civil Court Senior Division Nashik on 05-08-2023.

A28. Dispute filed against ESDS Software Solution Pvt. Ltd. by the company: The commercial dispute was submitted against Trigen in Nashik District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigen in Civil Court Senior Division Nashik on 05-08-2023.

A29. Dispute filed against ESDS Software Solution Pvt. Ltd. by the company: The commercial dispute was submitted against Trigen in Nashik District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigen in Civil Court Senior Division Nashik on 05-08-2023.

A30. Dispute filed against ESDS Software Solution Pvt. Ltd. by the company: The commercial dispute was submitted against Trigen in Nashik District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigen in Civil Court Senior Division Nashik on 05-08-2023.

apcotex industries limited

Registered Office: 49-53 Mahavi Centre, Sector 17, Vashi, Navi Mumbai - 400 703 Tel: 022-2777 0800 www.apcotexindustries.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act"), and other applicable provisions of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) therefor for the time being in force), guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), Government of India, for holding General Meeting / Conducting Postal Ballot process through remote electronic voting ("remote e-voting") vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2023 dated September 25, 2023 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024 dated 5th January 2023, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October 2023 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/133 dated 3rd October 2024 (the "SEBI Circulars"), the following item of Special Business is proposed to be passed by the Members of Apcotex Industries Limited ("the Company") by means of Postal Ballot only by way of remote e-voting.

Description of Special Resolution

Appointment of Mr. Rajendra Marwaha (DIN: 00007246) as an Independent Director of the Company

In compliance with the MCA and SEBI Circulars, the Company has sent on Thursday, 6th February 2025 the Postal Ballot Notice along with the instructions regarding remote e-voting by electronic mode only to those shareholders whose names appear in the Register of Members' List of Beneficial Owners maintained by the Company / Depositories as at close of business hours on Monday, 3rd February 2025 ("Cut-off date") and whose e-mail IDs are registered with the Depository Participants (DPs) or with the Company or its Registrar and Transfer Agent as on the Cut-off date.

Copy of the Postal Ballot Notice is available on the website of the Company at www.apcotex.com website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of our Remote e-voting agency i.e. NSDL e-voting website at www.evoting.nsdl.com.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Monday, 3rd February 2025. Members whose names appear in the Register of Members' List of Beneficial Owners as on the Cut-off date shall only be considered eligible to cast their votes and convey their assent (FOR) or dissent (AGAINST) to the proposed resolution by Postal Ballot. Any person who is not a Member as on the Cut-off date should treat this Postal Ballot Notice for information purpose only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to all its members. The e-voting period commences at 9.00 a.m. (IST) on Saturday, 8th February 2025 and ends at 5.00 p.m. (IST) on Sunday, 9th March 2025. The remote e-voting poll shall be disabled thereafter and Members will not be allowed to vote electronically beyond the said time and date.

Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with the Company or its Registrar and Transfer Agent in case the shares are held by them in physical form.

The Board of Directors of the Company at its meeting held on January 28, 2025, have appointed D.S. Moreya & Co. LLP, Company Secretaries (L1PKN: L2022MH0123000) as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. They have communicated their willingness for such an appointment.

The Scrutinizer will submit the report to the Chairman of the Company, or any other person authorized by the Chairman after the completion of scrutiny and the result of the voting by postal ballot through the remote e-voting process will be announced by the Chairman, or such person as authorized by the Chairman within two working days from the conclusion of remote e-voting. The Scrutinizer's decision on the validity of the e-voting shall be final and binding. The results will also be displayed on the website of the Company and also communicated to the stock exchanges within the time frame.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request at voting@nsdl.com.

By Order of the Board For Apcotex Industries Limited Sd/- Dignesh Mittal Date: February 6, 2025 Head - Company Secretary & Legal Membership No. - F8213

50 years of converting news into economic intelligence.

Business Standard logo and 50 Years of Insight text.

For TRIGYN TECHNOLOGIES LIMITED 84/ Bhanu Rao Executive Director (DIN : 02326788)

