

RESULTS OF POSTAL BALLOT

The following is the result of the voting conducted through Postal Ballot, in pursuance of the postal ballot notice dated 25 September 2014 under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014:

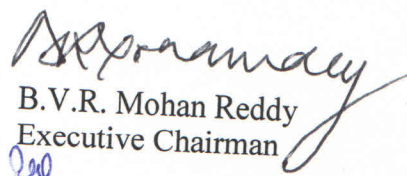
Revision of remuneration payable to Non-Executive Directors of the Company

Number of total postal ballot forms/ e-votes received	263
Number of votes in favour of the Resolution	4,72,41,642
Number of votes against the Resolution	6,894
Number of invalid/neutral votes	30,055

The above Resolution has therefore been approved by the members of the company with the requisite majority as special resolution.

For Cyient Limited

Place: Hyderabad
Date: 30 October 2014


B.V.R. Mohan Reddy
Executive Chairman



S. CHIDAMBARAM
B.Com., LLB., F.C.S., A.I.C.W.A
Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,
Near Niraj Public School,
Lane Opp.to Green Park Hotel,
Ameerpet, Hyderabad,A.P. - 500 016(India)
Phone : 91-040-23413376, Fax.040-23410449
Email : schid285@gmail.com

REPORT OF THE SCRUTINIZER

1	Name of the Company	Cyient Limited
2	Address of the Registered Office	4th Floor, 'A' Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad – 500081.
3	Name of the Scrutinizer	S. Chidambaram Practising Company Secretary
4	Address of the Scrutinizer	Flat No. 4A, Sampathji Apartments, 6-3-855/10/A, Saadat Manzil, Lane opp. To Green Park Hotel, Near Niraj Public School, Ameerpet, Hyderabad – 500 016.
5	Date of Dispatch of the notice of the meeting	27.09.2014
6	Total No of members responded	263
7	Total No of votes/shares received	47278591

Particulars	revision of remuneration payable to Non-Executive Directors of the Company		
	E Voting	Physical	Total
No of votes/shares received in favor of the resolution (%)	99.99	99.87	99.92
No of Shareholders and (Shares) voted for the resolution	82 (2,21,39,134)	163 (2,51,02,508)	245 (4,72,41,642)
No of votes/shares received against the resolution (%)	0.01	0.01	0.02
No of Shareholders and (shares) Voted against the resolution	12 (3,117)	04 (3,777)	16 (6,894)
Neutral/Invalid/Abstain votes (%)	0.00	0.12	0.06
No. of Shareholders Votes Neutral and Invalid	01 (55)	01 (30,000)	02 (30,055)
Result	Passed as Special Resolution		

Date: 30.09.2014

Signature of the Scrutinizer