

# CYIENT

26 March 2018

The BSE Ltd  
PJ Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001  
Scrip Code: 532175

The National Stock Exchange of India Ltd  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
Scrip Code: CYIENT

Dear Sir/ Madam,  
Sub: Results of the Postal Ballot – Reg.

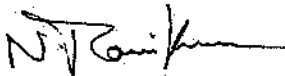
This is to inform that the members of the company have consented by passing special resolutions, in pursuance of the postal ballot notice dated 21 February 2018 for the approval of

- a) Adoption of new set of Articles of Association
- b) Reduction of aggregate investment limits of non-residents.

The results of postal ballot are enclosed for your reference.

Thanking you

For Cyient Limited



N. Ravi Kumar  
Dy. Company Secretary

Cyient Ltd.

4<sup>th</sup> Floor, A Wing, 11 Software  
Units Layout, Madhapur  
Hyderabad - 500 081  
India

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<b>Date of the AGM/EGM</b>	<b>26 March 2018</b>
<b>Total number of shareholders on record date</b>	25,801 as on 16 February 2018
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	<b>Not Applicable</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	<b>Not Applicable</b>

**Agenda - wise disclosure (to be disclosed separately for each agenda item)**

1. To adopt a new set of Articles of Association

<b>Resolution required: (Ordinary/ Special)</b>		<b>Special</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes-in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,68,84,951	1,68,84,951	100	1,68,84,951	0	100	0
	<b>Poll</b>				<b>Not Applicable</b>			
	<b>Postal Ballot (if applicable)</b>	80,84,405	80,84,405	100	80,84,405	0	100	0
	<b>Total</b>	<b>2,49,69,356</b>	<b>2,49,69,356</b>	<b>100</b>	<b>2,49,69,356</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	6,08,07,280	6,07,95,930	100.000	5,60,67,826	47,28,104	92.206	7.776
	<b>Poll</b>				<b>Not Applicable</b>			
	<b>Postal Ballot (if applicable)</b>				<b>NIL</b>			
	<b>Total</b>	<b>6,08,07,280</b>	<b>6,07,95,930</b>	<b>100</b>	<b>5,60,67,826</b>	<b>47,28,104</b>	<b>92</b>	<b>7.776</b>
<b>Public- Non-institutions</b>	<b>E-Voting</b>	1,86,345	1,86,336	99.995	1,86,071	265	99.858	0.142
	<b>Poll</b>				<b>Not Applicable</b>			
	<b>Postal Ballot (if applicable)</b>	87,572	87,572	100	87,572	0	100	0
	<b>Total</b>	<b>2,73,917</b>	<b>2,73,908</b>	<b>99.997</b>	<b>2,73,643</b>	<b>265</b>	<b>99.903</b>	<b>0.142</b>



2. To Reduce the aggregate Investment limits of Non-Residents from the existing 100% to 49% of the paid up share capital:

Resolution required: (Ordinary/ Special)		Special						
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
Promoter and Promoter Group	E-Voting	1,68,84,951	1,68,84,951	100	1,68,84,951	0	100	0
	Poll	Not Applicable						
	Postal Ballot (if applicable)	80,84,405	80,84,405	100	80,84,405	0	100	0
	Total	2,49,69,356	2,49,69,356	100	2,49,69,356	0	100	0
Public-Institutions	E-Voting	6,08,07,280	6,05,96,269	99.672	5,58,68,165	47,28,104	92.180	7.801
	Poll	Not Applicable						
	Postal Ballot (if applicable)	NIL						
	Total	6,08,07,280	6,05,96,269	100	5,58,68,165	47,28,104	92	7.801
Public-Non Institutions	E-Voting	1,86,345	1,86,345	100.000	1,85,956	389	99.791	0.209
	Poll	Not Applicable						
	Postal Ballot (if applicable)	87,572	87,572	100	87,572	0	100	0
	Total	2,73,917	2,73,917	100.000	2,73,528	389	99.858	0.209

For CYIENT LIMITED

N. RAVI KUMAR  
Dy. Company Secretary