

CYIENT

13 July 2018

BSE Limited
PJ Towers
25th 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: Voting Results for the Annual General Meeting

Please find enclosed the voting results of the 27th Annual General Meeting of the company, held on 12 July 2018 pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 along with the Scrutineer's Report.

This is for your information and records

Thanking you,
For Cyient Limited



Sudheendhra Putty
Company Secretary

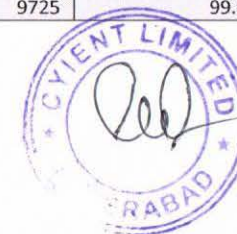
Date of the AGM/EGM	12 July 2018
Total number of shareholders on record date	32789
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	7 635
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Agenda- wise disclosures of the resolutions passed at the AGM:

				Resolution (1)				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt, the audited statements of profit and loss for the financial year ended on 31 M and the balance sheet as at that date (standalone and consolidated) and the reports of the board of directors a thereon.				
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 Vote votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	
	Poll	23010828	23010828	100.0000	23010828	0	100.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	23010828	23010828	100.0000	23010828	0	100.0000	
Public- Institutions	E-Voting		48484211	80.7623	48389617	94594	99.8049	
	Poll	60033205	0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	60033205	48484211	80.7623	48389617	94594	99.8049	
Public- Non Institutions	E-Voting		15239	85.7231	15239	0	100.0000	
	Poll	17777	2235	12.5724	2235	0	100.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	17777	17474	98.2956	17474	0	100.0000	
Total		83061810	71512513	86.0955	71417919	94594	99.8677	



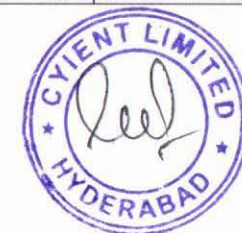
				Resolution (2)				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the first and second interim dividends and declare final dividend on equity shares for the financial year				
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 a votes p
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	
	Poll	23010828	23010828	100.0000	23010828	0	100.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	23010828	23010828	100.0000	23010828	0	100.0000	
Public- Institutions	E-Voting		59925856	99.8212	59916131	9725	99.9838	
	Poll	60033205	0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	60033205	59925856	99.8212	59916131	9725	99.9838	
Public- Non Institutions	E-Voting		15239	85.7231	15239	0	100.0000	
	Poll	17777	2235	12.5724	2235	0	100.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	17777	17474	98.2956	17474	0	100.0000	
Total		83061810	82954158	99.8704	82944433	9725	99.9883	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. B.V.R. Mohan Reddy (DIN: 00058215), who retires by rotation and offers himself for re-appointment.				
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 votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	
	Poll	23010828	23010828	100.0000	23010828	0	100.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	23010828	23010828	100.0000	23010828	0	100.0000	
Public- Institutions	E-Voting		59925856	99.8212	59719365	206491	99.6554	
	Poll	60033205	0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	60033205	59925856	99.8212	59719365	206491	99.6554	
Public- Non Institutions	E-Voting		15229	85.7231	15229	0	99.9344	
	Poll	17777	2235	12.5724	2235	0	100.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	17777	17474	98.2956	17464	10	99.9428	
Total		83061810	82954148	99.8704	82747657	206491	99.7511	



				Resolution (4)				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as statutory auditors.				
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	23010828	0	0.0000	0	0	0	0
	Poll		23010828	100.0000	23010828	0	100.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		23010828	23010828	100.0000	23010828	0	100.0000
Public- Institutions	E-Voting	60033205	59840991	99.6798	59696269	144722	99.7582	
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		60033205	59840991	99.6798	59696269	144722	99.7582
Public- Non Institutions	E-Voting	17777	15239	85.7231	15239	0	100.0000	
	Poll		2235	12.5724	2235	0	100.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		17777	17474	98.2956	17474	0	100.0000
Total		83061810	82869293	99.7682	82724571	144722	99.8254	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint branch auditors of any branch offices of the company				
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 votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	
	Poll	23010828	23010828	100.0000	23010828	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	23010828	23010828	100.0000	23010828	0	100.0000	0
Public- Institutions	E-Voting		59925856	99.6798	59890862	34994	99.7582	0
	Poll	60033205	0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	60033205	59925856	99.6798	59890862	34994	99.7582	0
Public- Non Institutions	E-Voting		15239	85.7231	15239	0	100.0000	0
	Poll	17777	2235	12.5724	2235	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	17777	17474	98.2956	17474	0	100.0000	0
Total		83061810	82954158	99.7682	82919164	34994	99.8254	0





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 - 500 016 (India)

Phone : 91-40-23413376, Fax : 040-23410449

Email : schid285@gmail.com

To
Chairman
CYIENT LIMITED
Hyderabad

27th (Twenty Seventh) Annual General Meeting (AGM) of the Equity Shareholders of CYIENT LIMITED held on Thursday 12th July, 2018 at 3.00 pm at L&D Centre (Company's Campus), Plot No. 2, IT Park, Manikonda, Hyderabad – 500 032, Telangana.

Dear Sir,

I, S. Chidambaram, Practicing Company Secretary, at # 6-3-855/10/A, Flat No. 4A, Sampath Apartments, Near Niraj Public School, Lane Opp. To Green park Hotel, Ameerpet, Hyderabad - 500016, was appointed as scrutineer by the Board of Directors of **CYIENT LIMITED** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 27th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 12 July 2018 at 3.00 pm at L&D Centre (Company's Campus), Plot No. 2, IT Park, Manikonda, Hyderabad – 500 032, Telangana, submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of Ballot by the shareholders on the resolutions proposed in the Notice of the 27th Annual General meeting of the Company is the responsibility of the management. My responsibility as a scrutineer is to ensure that the voting process both through electronic means and by use of Ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutineer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited and the report generated for voting by use of Ballot at the meeting.
2. In accordance with the Notice of the 27th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 19 June 2018 the remote e-voting opened at 9:00 AM on July 09, 2018 and remained open up to 5:00 PM on July 11, 2018.
3. The Equity Shareholders holding shares as on July 06, 2018, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 27th Annual General Meeting of the Company.

4. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutineer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through Karvy Computershare Private Limited facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
5. The ballots, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted.
6. The votes on remote e-voting were unblocked at around 4.05 pm, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Karvy Computershare Private Limited (<https://www.evoting.karvy.com>) and the same are being handed over to the Chairman.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

(A) **RESOLUTION No. 1**—To receive, consider and adopt, The audited financial statements of the company for the financial year ended 31st March 2018 together with the reports of the board of directors and the auditors thereon The audited consolidated financial statements of the company for the financial year ended 31st March 2018, together with the report of the auditors thereon.

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	209	4,84,04,856	
Ballot At AGM	76	2,30,13,063	
TOTAL	285	7,14,17,919	99.87

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	94,594	
Ballot At AGM	0	0	
TOTAL	6	94,594	0.13



(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	9	1,12,42,110
Ballot At AGM	2	303
TOTAL	11	1,12,42,413

(B) **RESOLUTION No. 2-** To confirm the first and second interim dividends and declare the final dividend on equity shares for the financial year 2017-18.

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	223	5,99,31,370	
Ballot at AGM	76	2,30,13,063	
TOTAL	229	8,29,44,433	99.99

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	9,725	
Ballot at AGM	0	0	
TOTAL	1	9,725	0.01

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	0	0
Ballot at AGM	2	303
TOTAL	2	303

(C) **RESOLUTION No. 3-** To appoint a Director in place of Mr. B. V. R. Mohan Reddy (DIN:00058215), who retires by rotation and offers himself for re-appointment.

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	214	5,97,34,594	
Ballot at AGM	76	2,30,13,063	
TOTAL	290	8,27,47,657	99.75



(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	2,06,491	
Ballot at AGM	0	0	
TOTAL	9	2,06,491	0.25

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	1	10
Ballot at AGM	2	303
TOTAL	3	313

(D) **RESOLUTION No. 4-** To ratify the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors.

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	219	5,97,11,508	
Ballot at AGM	76	2,30,13,063	
TOTAL	295	8,27,24,571	99.83

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	4	1,44,722	
Ballot at AGM	0	0	
TOTAL	4	1,44,722	0.17

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-voting	1	84,865
Ballot at AGM	2	303
TOTAL	3	85,168



(E) **RESOLUTION No. 5-** To appoint Branch Auditors of any branch offices of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	222	5,99,06,101	
Ballot at AGM	76	2,30,13,063	
TOTAL	298	8,29,19,164	99.96

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	34,994	
Ballot at AGM	0	0	
TOTAL	2	34,994	0.04

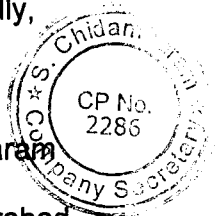
(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	0	0
Ballot at AGM	2	303
TOTAL	2	303

Thanking you,

Yours faithfully,


S. Chidambaram



Place: Hyderabad

Date: 13.07.2018