

30 August 2016

The BSE Ltd
PJ Towers
Dalal Street
Mumbai – 400 001

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

Dear Sir,

Sub.: Proceedings of 25th Annual General Meeting and disclosures under SEBI (LODR) Regulations

Summary of proceedings of the 25th Annual General Meeting under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations is as follows:

The 25th Annual General Meeting (AGM) of the shareholders of the company was held at 1500 hours on Monday, 29 August 2016 at L&D Centre (Company's Campus), Plot No. 2, IT Park, Manikonda, Hyderabad – 500 032, Telangana. Mr. B.V.R. Mohan Reddy chaired the meeting and conducted its proceedings. The requisite quorum being present, he called the meeting to order.

Mr. Krishna Bodanapu, Managing Director & CEO, Mr. M.M. Murugappan, Chairman of the Audit Committee, Mr. K. Ramachandran, Independent Director and Mr. Alain De Taeye, Non-Executive Director attended the meeting. Mr. Ganesh Balakrishnan, Partner, Deloitte Haskins & Sells, Chartered Accountants (statutory auditors) and Mr. S. Chidambaram, Secretarial Auditor were also present at the meeting.

No. of Shareholders present in the meeting either in person or through proxy:

	Promoters & Promoter Group	Public
In Person	5	464
By proxy	0	70
Total	5	534

Total number of shareholders on cutoff date: **18,277**

Book Closure: **25 August 2016 to 29 August 2016** (both days inclusive)

The notice convening the meeting and the report of the statutory auditors were read out by Sudheendhra Putty, Company Secretary.

Mr. B.V.R. Mohan Reddy addressed the shareholders and briefed them about the performance and achievements of the Company during the financial year 2015-16. He expressed happiness at the Company celebrating its silver jubilee. On this occasion, a video clip of '25 years Journey' was played before the shareholders.

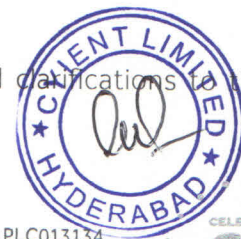
He took note of the suggestions given by the shareholders and provided clarifications to the queries raised by them.

Cyient Ltd.

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India

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Formerly Infotech Enterprises Limited



CELEBRATING
25
YEARS

The Chairman informed that the Company had provided the shareholders the facility to cast their vote electronically, on all resolutions set forth in the notice convening the AGM. Shareholders who were present at the AGM and had not cast their votes electronically were provided the opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.

All the items of business, as set out in the Notice of AGM dated 21 April 2016, were transacted at the meeting.

The Board of Directors had appointed S. Chidambaram as the scrutineer to supervise the e - voting and ballot voting process. The Chairman authorized the company secretary to declare the results of the voting. The scrutineers report was received and accordingly all the resolutions as set out in the notice of the AGM were declared as passed.

Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations are enclosed as Annexure.

This is for your information and records.

The results also flashed on company's website www.cyient.com

Thanking you
For Cyient Limited


Sudheendra Putty
Company Secretary



Date of the AGM/EGM	CYIENT LIMITED	
29-08-2016		
Total number of shareholders on record date	18277	
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	5	
Public:	534	
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	0	
Public:	0	

Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended 31 March 2016							
Whether promoter/ promoter group are interested in the agenda/resolution?	including the auditors reports and directors' report thereon							
	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24969748	0	0.0000	00	0	0.00	0.00
	Poll	24969748	24797548	99.3104	24797548	0	100.00	0.00
	Postal Ballot (if applicable)	24969748	0	0.0000	00	0	0.00	0.00
Public- Institutions	Total	24969748	24797548	99.3104	24797548	0	100.00	0.00
	E-Voting	55676572	28912396	51.9292	28912396	0	100.00	0.00
	Poll	55676572	0	0.0000	00	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	55676572	0	0.0000	00	0	0.00	0.00
	Total	55676572	28912396	51.9292	28912396	0	100.00	0.00
	E-Voting	31885657	47595	0.1493	47475	120	99.75	0.25
Public- Non Institutions	Poll	31885657	1537132	4.8208	1537132	0	100.00	0.00
	Postal Ballot (if applicable)	31885657	0	0.0000	00	0	0.00	0.00
	Total	31885657	1584727	4.9701	1584607	120	199.75	0.25
Total	Total	112531977	55294671	49.1369	55294551	120	100.00	0.00



Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the first and second interim dividends paid on equity shares for and during the financial year 2015-16									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	24969748	0	0.0000	00	0	0.000	0.000		
	Poll	24969748	24797548	99.3104	24797548	0	100.000	0.000		
	Postal Ballot (if applicable)	24969748	0	0.0000	00	0	0.000	0.000		
Public- Institutions	Total	24969748	24797548	99.3104	24797548	0	100.000	0.000		
	E-Voting	55676572	28912396	51.9292	28912396	0	100.000	0.000		
	Poll	55676572	0	0.0000	00	0	0.000	0.000		
Public- Non Institutions	Postal Ballot (if applicable)	55676572	0	0.0000	00	0	0.000	0.000		
	Total	55676572	28912396	51.9292	28912396	0	100.000	0.000		
	E-Voting	31885657	47595	0.1493	47595	0	100.000	0.000		
Public- Non Institutions	Poll	31885657	1537132	4.8208	1537132	0	100.000	0.000		
	Postal Ballot (if applicable)	31885657	0	0.0000	00	0	0.000	0.000		
	Total	31885657	1584727	4.9701	1584727	0	200.000	0.000		
Total	Total	112531977	55294671	49.1369	55294671	0	100.000	0.000		




Resolution required: (Ordinary/Special)	ORDINARY - To appoint a director in place of Mr. B.V.R. Mohan Reddy who retires by rotation and being eligible, offers himself for re-appointment								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	24969748	0	0.0000	00	0	0.000	0.000	0.000
	Poll	24969748	24797548	99.3104	24797548	0	100.000	0.000	0.000
	Postal Ballot (if applicable)								
	Total	24969748	24797548	99.3104	24797548	0	100.000	0.000	0.000
Public- Institutions	E-Voting	55676572	28912396	51.9292	28912396	0	100.000	0.000	0.000
	Poll	55676572	0	0.0000	00	0	0.000	0.000	0.000
	Postal Ballot (if applicable)								
	Total	55676572	28912396	51.9292	28912396	0	100.000	0.000	0.000
Public- Non Institutions	E-Voting	31885657	47595	0.1493	47275	320	99.328	0.672	0.000
	Poll	31885657	1537132	4.8208	1537132	0	100.000	0.000	0.000
	Postal Ballot (if applicable)								
	Total	31885657	1584727	4.9701	1584407	320	199.328	0.672	0.000
	Total	112531977	55294671	49.1369	55294351	320	99.999	0.001	0.000



Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Krishna Bodanapu who retires by rotation and being eligible, offers himself for re-appointment								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	24969748	0	0.0000	00	0	0.000	0.000	0.000
	Poll	24969748	24797548	99.3104	24797548	0	100.000	0.000	0.000
Public- Institutions	Postal Ballot (if applicable)	24969748	0	0.0000	00	0	0.000	0.000	0.000
	Total	24969748	24797548	99.3104	24797548	0	100.000	0.000	0.000
Public- Non Institutions	E-Voting	55676572	28912396	51.9292	28912396	0	100.000	0.000	0.000
	Poll	55676572	0	0.0000	00	0	0.000	0.000	0.000
Public- Non Institutions	Postal Ballot (if applicable)	55676572	0	0.0000	00	0	0.000	0.000	0.000
	Total	55676572	28912396	51.9292	28912396	0	100.000	0.000	0.000
Public- Non Institutions	E-Voting	31885657	47595	0.1493	47275	320	99.328	0.672	0.000
	Poll	31885657	1537132	4.8208	1537132	0	100.000	0.000	0.000
Public- Non Institutions	Postal Ballot (if applicable)	31885657	0	0.0000	00	0	0.000	0.000	0.000
	Total	31885657	1584727	4.9701	1584407	320	199.328	0.672	0.000
Total	Total	112531977	55294671	49.1369	55294351	320	99.999	0.001	0.001



Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, as statutory auditors												
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100					
Promoter and Promoter Group	E-Voting	24969748	0	0.0000	00	0	0.000	0.000					
	Poll	24969748	24797548	99.3104	24797548	0	100.000	0.000					
	Postal Ballot (if applicable)	24969748	0	0.0000	00	0	0.000	0.000					
	Total	24969748	24797548	99.3104	24797548	0	100.000	0.000					
Public- Institutions	E-Voting	55676572	28912396	51.9292	28888841	23555	99.919	0.081					
	Poll	55676572	0	0.0000	00	0	0.000	0.000					
	Postal Ballot (if applicable)	55676572	0	0.0000	00	0	0.000	0.000					
	Total	55676572	28912396	51.9292	28888841	23555	99.919	0.081					
Public- Non Institutions	E-Voting	31885657	47595	0.1493	47475	120	99.748	0.252					
	Poll	31885657	1537132	4.8208	1537132	0	100.000	0.000					
	Postal Ballot (if applicable)	31885657	0	0.0000	00	0	0.000	0.000					
	Total	31885657	1584727	4.9701	1584607	120	199.748	0.252					
	Total	112531977	55294671	49.1369	55270996	23675	99.957	0.043					

For Cyient Limited

Sudhendhra Putty
 Company Secretary