

# CYIENT

4th Floor, 'A' Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur,  
Hyderabad - 500 081. Ph: 040 - 67641322, Fax: 040 - 66624368.  
Email: Company.Secretary@cyient.com Website: www.cyient.com  
CIN: L72200TG1991PLC013134

## POSTAL BALLOT NOTICE

Shareholders are hereby informed that the Company has on 7 November 2016 completed the dispatch of a Notice under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Postal Ballot Form and self- addressed reply envelope (for which postage will be paid by the Company) in relation to Special Resolutions pertaining to issue of Restricted Stock Units (RSUs) to the associates of the Company and its subsidiaries to commemorate its silver jubilee of the Company. The Company is facilitating e-voting to the members, which can be accessed at '<https://evoting.karvy.com>'. Members who have not received the postal ballot forms may please write to the undersigned to obtain a duplicate thereof.

The Board of Directors of the Company has appointed Mr. S. Chidambaram, Company Secretary in Practice (Membership No. FCS 3935), as the Scrutineer for conducting the Postal Ballot in a fair and transparent manner. The date of commencement of voting is on 9 November 2016 (09.00 a.m.). Shareholders are requested to note that the Postal Ballot Form duly completed should reach the Scrutineer not later than 05.00 p.m. on 8 December 2016 . The Shareholders who are casting their vote by e-voting should cast the vote not later than 05.00 p.m. on 8 December 2016. Members may please note that any postal ballot received beyond 8 December 2016 will not be valid and voting whether by post or electronic means shall not be allowed beyond the said date.

The detailed instructions to cast the vote by e-voting are mentioned in the notice of postal ballot.

In case of any difficulty, shareholders may please contact toll free No. 1-800-34-54-001 or e-mail to [evoting@karvy.com](mailto:evoting@karvy.com) or [company.secretary@cyient.com](mailto:company.secretary@cyient.com). Shareholders may also contact the undersigned at +91 40 67641696 in connection with any grievances connected with the said postal ballot process.

For Cyient Limited  
Sd/-

**N. Ravi Kumar**  
Dy. Company Secretary

Place: Hyderabad  
Date: 07-11-2016