

# CYIENT

(Formerly Infotech Enterprises Limited)

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Website: [www.cyient.com](http://www.cyient.com); CIN: L72200TG1991PLC013134

## NOTICE for Annual General Meeting & E-voting

Notice is hereby given to the shareholders that the company is providing the facility to cast their vote electronically, through the e-voting services provided by Karvy Computershare Private Limited, in respect of all resolutions set forth in 25th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, 29 August 2016, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The notice along with the instructions for e-voting has been dispatched to the shareholders on 5 August 2016. Shareholders can cast their vote online by accessing '<https://evoting.karvy.com>' from Thursday, 25th August, 2016 (9.00 a.m.) to Sunday, 28th August, 2016 (5.00 p.m.). The e-voting module will be disabled by Karvy for voting thereafter.

Shareholders can either cast their vote through e-voting or at the AGM Venue. In case any members cast their votes through e-voting, they may participate in the AGM but shall not be allowed to vote again in the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 22nd August, 2016 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using e-voting or voting at the AGM.

A person who has acquired shares and becomes a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com). However, if the person is already registered with karvy for e-voting then the existing user ID and password can be used for casting vote. The company will provide for voting by members present at the AGM through Ballot.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as applicable on the cut off date only shall be entitled to avail the facility of e-voting as well as voting in the AGM.

Shareholders, if facing any difficulty, may please contact toll-free No. **1-800-34-54-001** or can mail to [evoting@karvy.com](mailto:evoting@karvy.com) or [company.secretary@cyient.com](mailto:company.secretary@cyient.com). Mr. Mohd Mohsin Uddin, Sr. Manager, Karvy Computershare Pvt. Ltd, is the designated person to redress the grievances connected with remote e-voting. Shareholders can also access the Company's website [www.cyient.com](http://www.cyient.com) for annual report 2015-16.

Mr. S. Chidambaram, (Membership No. FCS 3935) has been appointed as the Scrutineer to scrutinize the e-voting process in a fair and transparent manner to transact the business mentioned in the notice of 25th AGM through electronic voting.

For Cyient Limited  
Sd/-

N. Ravi Kumar  
Dy. Company Secretary

Place: Hyderabad  
Date: 8 August 2016