

# CYIENT LIMITED

CIN : L72200TG1991PLC013134  
Regd. Office: 4th Floor, 'A' Wing, Plot No. 11, Software Units Layout, Infocity,  
Madhapur, Hyderabad - 500 081. Tel : 91 40 67641000 Fax : 91 40 23110352  
Website : www.cyient.com, Email : company.secretary@cyient.com

## POSTAL BALLOT FORM

Postal Ballot No.

(1) Name(s) of Shareholder(s) :  
(including joint holders, if any)

(2) Registered Address of the :  
sole/first named Shareholder



(3) Registered Folio No.\* / DP ID / Client ID No. :  
(\*Applicable to investors holding shares  
in physical form)

(4) No. of Shares held :

(5) I/We hereby exercise my/our vote in respect of the special resolutions to be passed through postal ballot for the business stated in the notice by sending my/our assent or dissent to the said resolutions by placing the tick (✓) mark at the appropriate box below:

Sl. No.	Description	No. of Shares	I/We assent to the Resolution	I/We dissent to the Resolution
1.	Approval for the issue of Restricted Stock Units to the associates of the Company			
2.	Approval for the issue of Restricted Stock Units to the associates of the Company's Subsidiaries			

Place : \_\_\_\_\_  
Date : \_\_\_\_\_ Signature of the Shareholder

Note: Please read the Postal Ballot Notice for Explanatory Statement and instructions on voting before filling the form.

EVS (Electronic Voting Sequence Number)	USER ID	PASSWORD