

13 July 2018

BSE Limited  
PJ Towers  
25<sup>th</sup> 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.: Proceedings of 27<sup>th</sup> Annual General Meeting and disclosures under SEBI (LODR) Regulations

Summary of proceedings as required under Regulation 30 read with Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows:

The 27<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the company was held at 1500 hours on Thursday, 12 July 2018 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.

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

Manner of attendance	Promoters/ Promoters' Group	Public
In person	7	478
By Proxy	0	160
<b>Total</b>	<b>7</b>	<b>635</b>

Mr. Krishna Bodanapu, Managing Director & CEO, Mr. M.M. Murugappan, Chairman of the Audit Committee, Mr. K. Ramachandran, Independent Director, Mr. Som Mittal, Independent Director, Ms. Andrea Bierce, Independent Director, Amb. Vinai Thummalapally, Independent Director and Mr. John Paterson, Independent Director attended the meeting. Mr. Ganesh Balakrishnan, Partner, Deloitte Haskins & Sells, Chartered Accountants (statutory auditors) and Mr. S Chidambaram (Secretarial Auditor) were present at the meeting.

Mr. Alain De Taeye, Non-Executive Director, could not attend the Annual General Meeting due to various other commitments, but had conveyed his best wishes on the occasion of the AGM.

The notice convening the meeting and the report of the statutory auditors were taken to be read, with the permission of the members present.

Mr. B.V.R. Mohan Reddy addressed the shareholders and briefed them about the performance and achievements of the Company during the financial year 2017-18.

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

The Chairman informed that the Company had provided the shareholders the facility to cast their votes 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 by means of ballot. It was further informed that there would be no voting by show of hands.

Cyient Ltd.

4<sup>th</sup> Floor, A Wing, 11 Software  
Units Layout, Madhapur  
Hyderabad - 500 081  
India

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Formerly Infotech Enterprises Limited



# CYIENT

All the below items of business, as set out in the Notice of AGM dated 19 April 2018, were transacted at the meeting:

1. To receive, consider and adopt, the audited statements of profit and loss for the financial year ended on 31 March 2018 and the balance sheet as at that date (standalone and consolidated) and the reports of the board of directors and auditors thereon.
2. To confirm the first and second interim dividends and declare final dividend on equity shares for the financial year 2017-18.
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.
4. To ratify the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as statutory auditors.
5. To appoint branch auditors of any branch offices of the company

The Board of Directors had appointed Mr. S. Chidambaram, Practising Company Secretary, as the scrutineer to supervise the e - voting and ballot voting process.

The Company secretary then proposed a vote of thanks.


The meeting ended at 1600 hours.

Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations shall be submitted separately.

This is for your information and records.

Thanking you,

For Cyient Limited

  
Sudheendra Putty  
Company Secretary



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