

CYIENT

5 March 2020

The BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai 400001.
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: Results of the Postal Ballot- Reg.

Please find enclosed the results of the Postal Ballot conducted by the company vide notice dated 16 January 2020 along with the Scrutineers report.

Thanking you,
For Cyient Limited



Ravi Kumar Nukala
Dy. Company Secretary

Cyient Ltd.

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

CIN: L72200TG1991PLC013134
www.cyient.com
Company.Secretary@cyient.com
T +91 40 6764 1000
F +91 40 2311 0352

Formerly infotech Enterprises Limited


Company Name	CYIENT LIMITED
Date of the AGM/EGM	5-Mar-2020
Total number of shareholders on record	43,803
No. of shareholders present in the	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the	NA
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Restricted Stock Units (RSUs) to the Associates of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	25,093,036	24,919,856	99.31	24,919,856	-	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	25,093,036	19,280	0.08	19,280	-	100.00	0.00
Public- Institutions	E-Voting	69,799,181	63,649,313	91.19	62,517,707	1,131,606	98.22	1.78
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	69,799,181	-	0.00	-	-	0.00	0.00
Public- Non Institutions	E-Voting	15,079,004	240,059	1.59	238,145	1,914	99.20	0.80
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	15,079,004	1,040,955	6.90	1,040,955	-	100.00	0.00
Total		109,971,221	89,869,463	81.72	88,735,943	1,133,520	98.74	1.26



Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Restricted Stock Units (RSUs) to the Associates of the Company's Subsidiaries							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	25,093,036	24,919,856	99.31	24,919,856	-	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	25,093,036	19,280	0.08	19,280	-	100.00	0.00
Public- Institutions	E-Voting	69,799,181	63,649,313	91.19	62,517,707	1,131,606	98.22	1.78
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	69,799,181	-	0.00	-	-	0.00	0.00
Public- Non Institutions	E-Voting	15,079,004	240,055	1.59	237,913	2,142	99.11	0.89
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	15,079,004	1,040,955	6.90	1,040,955	-	100.00	0.00
	Total	109,971,221	89,869,459	81.72	88,735,711	1,133,748	98.74	1.26

For CYIENT LIMITED


N. RAVI KUMAR
Dy. Company Secretary



S. CHIDAMBARAM

B.Com., LL.B., F.C.S., A.I.C.W.A

Company Secretary in Practice

#6-3-855/10/A, Flat No. 4A, Sampathji Apartments,

Near Niraj Public School,

Lane Opp to Green Park Hotel,

Ameerpet, Hyderabad - 500 016 (India)

Phone 91-40-23413376 Fax 040-23410449

Email schid285@gmail.com

To
Chairman
Cyient Limited
CIN No. L72200TG1991PLC013134
4th Floor, 'A' Wing, Plot No.11,
Software Units Layout Infocity,
Madhapur Hyderabad - 500081

Dear Sir,

I, S. Chidambaram, Practicing Company Secretary, at 4A, Sampathji Apartments, 6-3-855/10/A, Ameerpet, Hyderabad - 500016, appointed as Scrutinizer by the Board of Directors of Cyient Limited (the Company) for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated 16.01.2020 proposed to be passed by the Equity Shareholders of the Company, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Postal Ballot by the shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, on the resolutions.
2. In accordance with the Notice of the Postal Ballot dated 16.01.2020, dispatched to the shareholders by prescribed modes on 31.01.2020 and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published on 04.02.2020, the voting commenced on 03.02.2020 (at 9:00 hours) and ended on 03.03.2020 (at 17:00 hours) for physical ballots and as well as for e-voting. The e-voting facility was provided by KFin Technologies Private Limited, (KFin). The votes were unblocked at around 17:01 hours on 03.03.2020 and the e-voting summary statement was downloaded from e-voting website of KFin Technologies Private Limited (KFin), (<https://evoting.karvy.com>).
3. The Equity Shareholders holding shares as on 24.01.2020, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.
4. The ballot papers received were scrutinized. The ballot papers received were reconciled with the records maintained by the Company / R&TA and the authorizations / power of attorney etc. lodged thereof. The voters were also

scrutinized for the purpose of eliminating duplicate voting. Invalid ballots were marked and segregated and the summary results were prepared. For processing Postal Ballots, necessary technical support was provided by KFin Technologies Private Limited (KFin), the Registrar & Share Transfer Agents of the Company.

5. My report on the results of the voting is based on the data downloaded from the KFin Technologies Private Limited (KFin) and the votes cast through physical ballot forms received respectively in respect of the resolutions contained in the Notice of the Postal Ballot.

6. The result of the voting is as under:

(A) RESOLUTION No. 1– ISSUE OF RESTRICTED STOCK UNITS (RSUs) TO THE ASSOCIATES OF THE COMPANY.

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	205	8,76,75,708	98.74
Postal Ballot	29	10,60,235	
TOTAL	234	8,87,35,943	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	27	11,33,520	1.26
Postal Ballot	0	0	
TOTAL	27	11,33,520	

(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	4	211
Postal Ballot	0	0
TOTAL	4	211

(B) RESOLUTION No. 2– ISSUE OF RESTRICTED STOCK UNITS (RSUs) TO THE ASSOCIATES OF THE COMPANY'S SUBSIDIARIES.

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	201	8,76,75,476	98.74
Postal Ballot	29	10,60,235	
TOTAL	230	8,87,35,711	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast,
Remote E-Voting	30	11,33,748	1.26
Postal Ballot	0	0	
TOTAL	30	11,33,748	

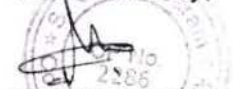
(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	5	215
Postal Ballot	0	0
TOTAL	5	215

7. Register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode and the postal ballots (physical) will remain in my custody until the Chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Chairman/Person authorized by him for safe keeping.

Thanking you,

Yours faithfully,



S. Chidambaram

UDIN: F003935A000591445

Place: Hyderabad

Date: 04.03.2020