

31 March 2022

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: Result of the Postal ballot -Reg

Please find enclosed the results of the Postal Ballot conducted by the company vide notice dated 26 February 2022 along with the Scrutineers report.

This is for your information and records.

Thanking you,
For Cyient Limited



Ravi Kumar Nukala
Dy. Company Secretary

Company Name	CYIENT LIMITED
Date of the AGM/EGM	26-Feb-2022
Total number of shareholders on record	125,952
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	Special Resolution - Re-appointment of Mr. Vivek N Gour (DIN 00254383) as an Independent Director for a second term of five consecutive years.							
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	25,681,088	21,000,000	81.77	21,000,000	-	100.00	0.00
	Poll	NA	-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)	NA	-	0.00	-	-	0.00	0.00
Public- Institutions	E-Voting	63,302,752	56,946,526	89.96	53,617,725	3,328,801	94.15	5.85
	Poll	NA	-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)	NA	-	0.00	-	-	0.00	0.00
Public- Non Institutions	E-Voting	21,297,865	393,519	1.85	392,196	1,323	99.66	0.34
	Poll	NA	-	-	-	-	0.00	0.00
	Postal Ballot (if applicable)	NA	-	-	-	-	0.00	0.00
	Total	110,281,705	78,340,045	71.04	75,009,921	3,330,124	95.75	4.25

Resolution required: (Ordinary/ Special)	SPECIAL Resolution -Re-appointment of Ms. Matangi Gowrishankar (DIN 01518137) as an Independent Director for a second term of five consecutive years.							
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	25,681,088	21,000,000	81.77	21,000,000	-	100.00	0.00
	Poll	NA	-		-	-	0.00	0.00
	Postal Ballot (if applicable)	NA	-		-	-	0.00	0.00
Public- Institutions	E-Voting	63,302,752	56,946,526	89.96	55,963,502	983,024	98.27	1.73
	Poll	NA	-		-	-	0.00	0.00
	Postal Ballot (if applicable)	NA	-		-	-	0.00	0.00
Public- Non Institutions	E-Voting	21,297,865	393,513	1.85	392,463	1,050	99.73	0.27
	Poll	NA	-		-	-	0.00	0.00
	Postal Ballot (if applicable)	NA	-		-	-	0.00	0.00
	Total	110,281,705	78,340,039	71.04	77,355,965	984,074	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 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 was appointed as Scrutinizer by the Board of Directors of CYIENT LIMITED (CIN L72200TG1991PLC013134) for scrutinizing postal ballot which was conducted in respect of the resolutions contained in the Notice dated February 26, 2022 in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of Postal Ballot.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made thereunder including MCA Circulars issued by the MCA and SEBI Listing Regulations, relating to postal ballot process conducted through electronic means.
2. The Company has appointed KFin Technologies Private Limited, (KFin), as the Agency, for providing the facility of remote e-voting to the Members of the Company. Kfin has provided a system for recording the votes of the shareholders electronically.
3. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot.
4. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, February 25, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated February 26, 2022, through remote e- voting only.
5. The remote e-voting period commenced from Wednesday, March 02, 2022 (09.00 A.M.) and ended on Thursday, March 31, 2022 (5.00 P.M.) at the e-voting Platform on the designated website of KFIN i.e. (<https://evoting.kfintech.com/>). E-voting facility was blocked forthwith thereafter.

6. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. February 25, 2022 and whose e-mail IDs was available with the Company and Depositories, through electronic means.
7. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on Wednesday, March 02, 2022, public notices were published by the Company in Financial Express, All India Edition ('English Newspaper') and in Nava Telangana, Hyderabad Edition ('Telugu Newspaper') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.
8. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by KFin through its designated website.
9. The remote e-voting report downloaded from the website of KFin have been kept separately for the purpose of postal ballot.
10. Votes casted by the members through remote e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
11. The Postal Ballots and other related documents/registers and record will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.
12. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:
13. The result of the voting is as under:

(A) RESOLUTION No. 1– Re-appointment of Mr. Vivek N Gour (DIN 00254383) as an Independent Director for a second term of five consecutive years.

(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	657	7,50,09,921	
Postal Ballot			
TOTAL	657	7,50,09,921	95.75

(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	58	33,30,124	
Postal Ballot			
TOTAL	58	33,30,124	4.25



(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting Postal Ballot	12	1,01,747
TOTAL	12	1,01,747

(B) **RESOLUTION No. 2– Re-appointment of Ms. Matangi Gowrishankar (DIN 01518137) as an Independent Director for a second term of five consecutive years.**

(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 Postal Ballot	668	7,73,55,965	
TOTAL	668	7,73,55,965	98.74

(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 Postal Ballot	47	9,84,074	
TOTAL	47	9,84,074	1.26

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting Postal Ballot	13	1,01,754
TOTAL	13	1,01,754

Thanking you,

Yours faithfully,


S. Chidambaram

UDIN: F003935C003449511

Place: Hyderabad

Date: 31.03.2022

