

21 June 2023

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: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 32nd Annual General Meeting of the Company

We refer to our letter dated 31 May 2023, informing you about the 32nd Annual General Meeting (e-AGM) of the members of the Company to be held through Video Conference (VC) / other audio-visual means (OAVM) on 21 June 2023.

In this regard, we wish to inform that the e-AGM was held today, *i.e., Wednesday, 21 June 2023*, through VC, in compliance with various Circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose summary of proceedings of 32nd AGM of the Company as Annexure.

Kindly take the same on your records.

Thanking you,
For **Cyient Limited**

Sudheendhra Putty
Company Secretary

Summary of proceedings of the 32nd Annual General Meeting of Cyient Limited

The 32nd Annual General Meeting (e-AGM) of the Company was held on Wednesday, 21 June 2023 through Video Conferencing (VC), in compliance with Circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India.

Mr. M. M. Murugappan, Non-Executive Chairman chaired the meeting and commenced the proceedings through VC. The requisite quorum being present, he called the Meeting to order. He further informed that since the meeting was being held electronically, the proxy related procedures had been dispensed with.

Further, Mr. Murugappan introduced the members of the Board and the Senior Management Team of the Company, Statutory Auditors and the Secretarial Auditor. The Chairman of the Audit Committee, Mr. Vivek Gour and Chairman of the Stakeholders Engagement Committee, Mr. Vikas Sehgal were also present at the e-AGM.

Mr. Murugappan mentioned that the Company had a very good Financial Year 2022-23. He said the company has grown its business despite declining economic trends across the world and has built new capabilities, enhanced product and service offerings, and widened its geographical footprint. He mentioned that with the pandemic having receded in most parts of the world, Cyient has also found new ways of hybrid working, explored new avenues, and met fresh challenges. He said it has been a year of both consolidation and discovering new horizons.

The shareholders who had registered as speakers expressed their views and raised a few questions. Members of the Board and senior management replied to the queries and provided necessary clarifications, as appropriate to the shareholders concerned.

The e-Voting window was open during the meeting and for 30 minutes after the conclusion thereof to enable the shareholders who had not already cast their vote to cast the same.

The shareholders voted through remote e-Voting (between 18 June 2023 and 20 June 2023) and e-Voting at the e-AGM on following businesses as given in the Notice of e-AGM:

The businesses set out in the AGM notice pertain to:

Ordinary Business

- Adoption of Audited Standalone and consolidated Financial Statements for the financial year ended 31 March 2023, together with the Reports of the Board of Directors and the Auditors thereon.
- Confirmation of Interim Dividend and Declaration of Final Dividend for the financial year 2022-23.
- Appointment of Mr. Krishna Bodanapu (DIN: 00605187) as a director who retires by rotation and offers himself for re-appointment.
- Appointment of Mr. Karthikeyan Natarajan (DIN: 03099771), as a director who retires by rotation and offers himself for re-appointment.

Special Business

- Re-appointment of Mr. Ramesh Abhishek (DIN: 07452293) as an Independent Director.
- Appointment and re-designation of Mr. Krishna Bodanapu (DIN: 00605187) as Executive Vice Chairman and Managing Director of the Company.
- Approval for payment of remuneration to Mr. Krishna Bodanapu (DIN: 00605187), Executive Vice Chairman and Managing Director of the Company.
- Appointment and re-designation of Mr. Karthikeyan Natarajan (DIN 03099771), as Executive Director and Chief Executive officer of the Company.
- Approval for payment of remuneration to Mr. Karthik Natarajan (DIN 03099771), Executive Director and Chief Executive officer of the Company.
- Approval of the Cyient Associate Stock Option Plan 2023.
- Approval for grant of options under Cyient Associate Stock Option Plan 2023 to the employees of the subsidiaries and associate Companies of the Company.

The Chairman informed the shareholders that Mr. S. Chidambaram, Practising Company Secretary had been appointed as the Scrutinizer for conducting the remote e-Voting and allied matters and that the results of e-Voting would be disseminated to the stock exchanges in accordance with the regulatory requirements.

The e-AGM commenced at 1600 hours (IST) and ended at 1722 hours (IST).

Thanking you,
For **Cyient Limited**

Sudheendhra Putty
Company Secretary