

# CYIENT

18 December 2023

BSE Limited  
PJ Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai 400001.  
Scrip Code: 532175

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 Postal Ballot

This is to inform that the members of the company have consented by passing special resolution in pursuance of the Postal ballot notice dated 19 October 2023 for the approval of appointment of Mr. Nitin Prasad as a Non- Executive Independent director.

The results of the Postal Ballot are enclosed herewith.

Thanking you

For Cyient Limited

Ravi Kumar Nukala  
Dy. Company Secretary

<b>Company Name</b>	CYIENT LIMITED
<b>Date of the AGM/EGM-/Postal Ballot</b>	18-Dec-23
<b>Total number of shareholders on record</b>	159525
<b>No. of shareholders present in the</b>	NA
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	0
<b>No. of Shareholders attended the meeting</b>	NA
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	0

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Nitin Prasad (DIN: 05261866) as Non-Executive Independent Director							
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)]*10 0	% of Votes against on votes polled (7)=[(5)/(
Promoter and Promoter Group	E-Voting	25687188	21000000	81.7528	21000000	0	100.0000	0.0000
	Poll	25687188	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	25687188	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	61251351	56145506	91.6641	56145506	0	100.0000	0.0000
	Poll	61251351	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	61251351	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23825422	2370300	9.9486	2365047	5253	99.7783	0.2216
	Poll	23825422	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23825422	0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>110763961</b>	<b>79515806</b>	<b>71.7885</b>	<b>79510553</b>	<b>5253</b>	<b>99.9934</b>	<b>0.0066</b>



**MANISH KUMAR SINGHANIA**  
B. Com., LLB., A.C.S., IP and RV  
Company Secretary in Practice

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Hill Top Colony, Erramanzil,  
Hyderabad – 500 082 (India)  
M. No. +91 994 948 9086  
Email: manishcs31@gmail.com

### **REPORT OF SCRUTINIZER**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To  
The Chairman  
Cyient Limited  
4<sup>th</sup> Floor, 'A' Wing, Plot No.11,  
Software Units Layout, Infocity,  
Madhapur, Hyderabad – 500081

#### **E-Voting results of the Postal Ballot of the Equity Shareholders of CYIENT LIMITED**

Dear Sir,

I, Manish Kumar Singhania, Practicing Company Secretary, at # Flat No. 402, 4th Floor, Mahadev residency, Irrum Manzil, Hyderabad - 500082, was appointed as scrutinizer by the Board of Directors of CYIENT LIMITED (the Company) vide its duly held Board Meeting dated 19.10.2023 for the purpose of scrutinizing the e-voting process (remote e-voting) pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20&22 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the below mentioned resolutions conducted by way of Postal Ballot process through remote Electronic voting, in a fair and transparent manner.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means by remote e-voting) by the shareholders, on the resolutions as mentioned in the Notice of Postal Ballot dated 19.10.2023, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through Remote E-voting are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The Remote e-voting facility was provided by Kfin Technologies Limited.
3. In accordance with the Notice dated 19.10.2023 sent to the shareholders on 18.11.2023 the remote e-voting commenced at 9.00 A.M. on 19<sup>th</sup> November 2023 and ended at 5:00 PM on 18<sup>th</sup> December, 2023.
4. The Equity Shareholders holding shares as on 10.11.2023, "cut-off date", were entitled to vote on the resolution stated in the Notice
5. As per the information given by the Company the names of the shareholders who had





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voted by remote e-voting through the facility provided by Kfin Technologies Limited had been blocked.

6. After closure of e-voting at 5.00 PM on 18.12.2023, the votes cast through remote e-voting were unblocked at 5.15 PM on 18.12.2023 and downloaded from the e-voting website of Kfin Technologies Limited ([https:// https://evoting.kfintech.com/](https://evoting.kfintech.com/)) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of Kfin Technologies Limited were scrutinized and reviewed, the votes were counted, and the results were prepared.
7. Based on the data downloaded from Kfin Technologies Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of are as under:

(A) **RESOLUTION**– Appointment of Mr. Nitin Prasad (DIN: 05261866) as Non-Executive Independent Director  
Resolution passed as Special Resolution

(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	908	7,95,10,553	99.99%
<b>TOTAL</b>	<b>908</b>	<b>7,95,10,553</b>	

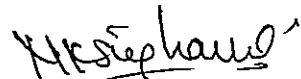
(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	34	5,253	0.01%
<b>TOTAL</b>	<b>34</b>	<b>5,253</b>	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	12	260
<b>TOTAL</b>	<b>12</b>	<b>260</b>

Place: Hyderabad  
Date: 18.12.2023

  
Manish Kumar Singhania  
Company Secretary in Practice  
Scrutinizer, C P No. 8068  
Membership No.22056  
UDIN: A022056E002973048

