

01 July 2024

BSE Limited
PJ Towers, 25th 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:-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 33rd Annual General Meeting of the Company.

We refer to our letter dated 9 June 2024, informing you about the 33rd Annual General Meeting (e-AGM) of the members of the Company to be held through Video Conference (VC) / other audio-visual means (OAVM) on 1 July 2024.

In this regard, we wish to inform that the e-AGM was held today, *i.e., Monday, 1 July 2024* 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 a summary of proceedings of 33rd 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 33rd Annual General Meeting of Cyient Limited

The 33rd Annual General Meeting (e-AGM) of the Company was held on Monday, 1 July 2024 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 N Gour and Chairman of the Stakeholders Engagement Committee, Mr. Vikas Sehgal and Ms. Matangi Gowrishankar, Chairperson of the Leadership, Nomination & Remuneration Committee were also present at the e-AGM.

In his address, Mr. Murugappan said that the Company had a robust financial performance and said that it was primarily driven by Sustainability, Transportation and Automotive segments. He spoke about the AGILE culture and inclusive people centric workspace, awards, accolades and rankings received during the year. He mentioned about inauguration of Cyient IQ Experience Centre, IPO of the subsidiary, Cyient DLM and the Company's commitment to sustainability and CSR efforts.

The shareholders who had registered as speakers expressed their views and raised their questions and provided feedback. 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 15 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 27 June 2024 and 30 June 2024) and e-Voting at the e-AGM on following businesses as given in the Notice of the 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 2024, together with the Reports of the Board of Directors and the Auditors thereon.
- To confirm the payment of interim dividend of ₹ 12 on the equity shares and to declare a final dividend of ₹ 18 on the equity shares for the financial year 2023-24.

- To appoint a director in place of Mr. Muthiah Murugappan Murugappan (DIN: 00170478), who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.
- To appoint a director in place of Mr. Venkat Rama Mohan Reddy Bodanapu (DIN: 00058215), who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.
- Reappointment of M/s. S.R Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors for a continuous period of 5 years until the conclusion of the 38th AGM to be held in 2029.

The Chairman informed the shareholders that Mr. Manish Kumar Singhania of M/s MKS Associates, Practising Company Secretaries, had been appointed as the Scrutineer 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 2.30 pm (IST) and ended at 4.05 pm (1ST).

Thanking you,
For Cyient Limited,

Sudheendhra Putty
Company Secretary