

15 March 2025

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: Result of Postal Ballot

Ref: our letter dated 13 February 2025 – Notice of Postal Ballot.

This is to inform that the Members of the Company have consented by passing a special resolution in pursuance of the Postal Ballot notice dated 23 January 2025 for the approval of appointment of Ms. Debjani Ghosh (DIN: 07820695) as Non-Executive Independent Director.

The results of the Postal Ballot and Scrutinizer report are enclosed.

The above information will be made available on the website of the Company at www.cyient.com

Thanking you
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary

Company Name	CYIENT LIMITED
Date of the AGM/EGM/Postal Ballot	Saturday, March 15, 2025
Total number of shareholders on record date	188,577
No. of shareholders present in the meeting either in person or	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	NA
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Debjani Ghosh (DIN: 07820695) 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)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	25,748,828	21,769,640	84.55	21,769,640	-	100.00	-
	Poll	25,748,828	-	-	-	-	-	-
	Postal Ballot (if applicable)	25,748,828	-	-	-	-	-	-
Public- Institutions	E-Voting	64,819,523	59,927,667	92.45	59,927,667	-	100.00	-
	Poll	64,819,523	-	-	-	-	-	-
	Postal Ballot (if applicable)	64,819,523	-	-	-	-	-	-
Public- Non Institutions	E-Voting	20,458,400	41,390	0.20	35,994	5,396	86.96	13.04
	Poll	20,458,400	-	-	-	-	-	-
	Postal Ballot (if applicable)	20,458,400	-	-	-	-	-	-
Total		111,026,751	81,738,697	73.62	81,733,301	5,396	99.99	0.01



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

Flat No. 402, 4th Floor, Mahadev Residency
Hill Top Colony, Erramanzil,
Hyderabad – 500 082 (India)
M. No. 9949489086
Email: manishcs31@gmail.com

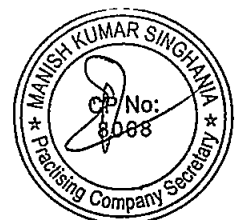
To
Chairman
Cyient Limited
CIN L72200TG1991PLC013134
4th Floor, A Wing, Plot no.11,
Software Units Layout, Infocity,
Madhapur, Hyderabad, Telangana - 500081

Subject: 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 23.01.2025 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 23.01.2025, 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 23.01.2025 sent to the shareholders on 13.02.2025 the remote e-voting commenced at 9.00 A.M. on 14th February 2025 and ended at 5:01 PM on 15th March 2025.
4. The Equity Shareholders holding shares as on 07.02.2025, "cut-off date", were entitled to vote on the resolution stated in the Notice



5. 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 14.02.2025, public notices were published by the Company in Business Standard, All India Edition ('English Newspaper') and in Mana 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.
6. After closure of e-voting at 5.00 PM on 15.03.2025, the votes cast through remote e-voting were unblocked at 5.01 PM on 15.03.2025 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 No. 1: SPECIAL RESOLUTION

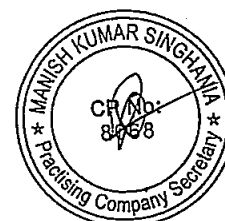
Appointment of Ms. Debjani Ghosh (DIN: 07820695) as Non-Executive Independent Director.

(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	801	8,17,33,301	99.99
Postal Ballot	0	0	
TOTAL	801	8,17,33,301	

(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	47	5,396	0.01
Postal Ballot	0	0	
TOTAL	47	5,396	



(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	18	3,517
Postal Ballot	0	0
TOTAL	18	3,517

Thanking you,
Yours faithfully,

Manish Kumar Singhania



Manish Kumar Singhania
Company Secretary in Practice
Scrutinizer, C P No. 8068
Membership No.22056
UDIN: A022056F004104046

Place: Hyderabad
Date: 15.03.2025