

16 July 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: Scrutinizer's report & Voting results of the Annual General Meeting ('AGM')

The 34th AGM of the Company was held on 16 July 2025, through video conference and other audio-visual means, and the business mentioned in the Notice dated 24 April 2025 was transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
All resolutions as set out in the notice of 34th AGM are passed with requisite majority.
2. Report of the Scrutinizer dated 16 July 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014.

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

This is for your information and records.

Thanking you,
For Cyient Limited

Ravi Kumar Nukala
DY. Company Secretary

	CYIENT LIMITED
Date of the AGM/EGM	16-07-2025
Total number of shareholders on record date	216209
No. of shareholders present in the meeting either in	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through	
Promoters and Promoter Group:	7
Public:	106

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended 31 March 2025, together with the reports of the board of directors and the auditors thereon; b. the audited consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the report of the auditors thereon;									
Whether promoter/ promoter group are	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,856,428	21,453,507	82.9717	21,453,507	0	100.0000	0.0000	0	0
	Poll		4,278,088	16.5455	4,278,088	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,731,595	99.5172	25,731,595	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	63,330,923	59,476,492	93.9138	59,216,581	259,911	99.5630	0.4369	0	39,210
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,476,492	93.9138	59,216,581	259,911	99.5630	0.4370	0	39210
Public- Non Institutions	E-Voting	21,877,780	17,810	0.0814	17,762	48	99.7304	0.2695	0	0
	Poll		1,598,872	7.3082	1,598,872	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,616,682	7.3896	1,616,634	48	99.9970	0.0030	0	0
	Total	111,065,131	86,824,769	78.1746	86,564,810	259,959	99.7006	0.2994	0	39210

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of INR 14/- (at the rate of 280% on face value of INR 5/- each) on the equity shares for the financial year 2024-25.									
Whether promoter/ promoter group are	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,856,428	21,453,507	82.9717	21,453,507	0	100.0000	0.0000	0	0
	Poll		4,278,088	16.5455	4,278,088	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,731,595	99.5172	25,731,595	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	63,330,923	59,515,702	93.9757	59,515,702	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,515,702	93.9757	59,515,702	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,877,780	17,810	0.0814	17,758	52	99.7080	0.2919	0	0
	Poll		1,598,872	7.3082	1,598,872	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,616,682	7.3896	1,616,630	52	99.9968	0.0032	0	0
	Total	111,065,131	86,863,979	78.2099	86,863,927	52	99.9999	0.0001	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Krishna Bodanapu (DIN: 00605187), who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.									
Whether promoter/ promoter group are	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	Votes Invalid	Votes Abstained
	E-Voting		21,453,507	82.9717	21,453,507	0	100.0000	0.0000	0	0

Promoter and Promoter Group	Poll	25,856,428	4,278,088	16.5455	4,278,088	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,731,595	99.5172	25,731,595	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	63,330,923	59,513,792	93.9727	59,473,319	40,473	99.9319	0.0680	0	1,910
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,513,792	93.9727	59,473,319	40,473	99.9320	0.0680	0	1910
Public- Non Institutions	E-Voting	21,877,780	17,810	0.0814	17,412	398	97.7653	2.2346	0	0
	Poll		1,598,872	7.3082	1,598,872	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,616,682	7.3896	1,616,284	398	99.9754	0.0246	0	0
	Total	111,065,131	86,862,069	78.2082	86,821,198	40,871	99.9529	0.0471	0	1910

Resolution No.	4									
Resolution required:	ORDINARY - Appointment of Secretarial Auditors									
Whether promoter/ promoter group are	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,856,428	21,453,507	82.9717	21,453,507	0	100.0000	0.0000	0	0
	Poll		4,278,088	16.5455	4,278,088	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,731,595	99.5172	25,731,595	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	63,330,923	58,357,177	92.1464	58,097,266	259,911	99.5546	0.4453	0	1,158,525
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,357,177	92.1464	58,097,266	259,911	99.5546	0.4454	0	1158525
Public- Non Institutions	E-Voting	21,877,780	17,810	0.0814	17,456	354	98.0123	1.9876	0	0
	Poll		1,598,872	7.3082	1,598,872	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,616,682	7.3896	1,616,328	354	99.9781	0.0219	0	0
	Total	111,065,131	85,705,454	77.1668	85,445,189	260,265	99.6963	0.3037	0	1158525



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)

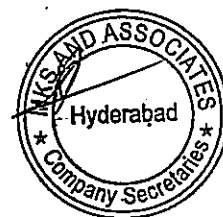
To
The Chairman
CYIENT LIMITED
4th Floor, 'A' Wing, Plot No.11,
Software Units layout Infocity,
Madhapur, Hyderabad TG 500081

Dear Sir,

Sub:- 34th Annual General Meeting (AGM) of the Equity Shareholders of CYIENT LIMITED held on Wednesday 16th July 2025, at 3:00 PM IST through video Conferencing (VC) / other Audio-Visual Means (OAVM)

I, Manish Kumar Singhania sole proprietor of MKS & Associates, Practicing Company Secretary, at # Flat No. 402, 4th Floor, Mahadev residency, Irrum Manzil, Hyderabad - 500082, appointed as Scrutinizer by the Board of Directors of CYIENT LIMITED (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday 16th July 2025, at 3:00 PM IST through VC, submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 34th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and render consolidated Scrutineer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by KFin Technologies Limited (KFin).
3. In accordance with the Notice of the 34th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 25th June 2025, the remote e-voting opened at 9:00 AM on 13th July, 2025 and remained open up to 5:00 PM on 15th July 2025.
4. After declaration of voting by the Chairman, the shareholders participated at the





MKS & ASSOCIATES Company Secretaries

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Hill Top Colony, Erramanzil,
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Email: manishcs31@gmail.com

AGM through VC voted through e-voting facility provided by KFin at the AGM.

5. The Equity Shareholders holding shares as on 07th July 2025 "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 34th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by KFin had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked at 05:11 PM and downloaded from the e-voting website of KFin (<https://www.evoting.karvy.com/>). The e-voting data/results downloaded from the e-voting system of KFin were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from KFin e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

(A) RESOLUTION No.- 1– To receive, consider and adopt:

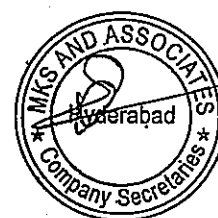
- a) the audited financial statements of the company for the financial year ended 31st March 2025 together with the reports of the board of directors and the auditors thereon.
- b) the audited consolidated financial statements of the company for the financial year ended 31st March 2025, together with the report of the auditors thereon.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	466	8,06,87,850	99.70
electronic voting (e-voting) during the AGM	56	58,76,960	
TOTAL	522	8,65,64,810	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	22	2,59,959	0.30
electronic voting (e-voting) during the AGM	0	0	
TOTAL	22	2,59,959	





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(iii) Abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	2	39,310
electronic voting (e-voting) during the AGM	0	0
TOTAL	2	39,210

(B) RESOLUTION No.-2: To declare a final dividend of INR 14/- (at the rate of 280% on face value of INR 5/- each) on the equity shares for the financial year 2024-25.

(i) Voted in favour of the resolution:

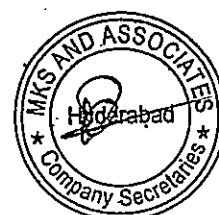
Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	483	8,09,86,967	100.00
electronic voting (e-voting) during the AGM	56	58,76,960	
TOTAL	539	8,68,63,927	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	6	52	0.00
electronic voting (e-voting) during the AGM	0	0	
TOTAL	6	52	

(iii) Abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0





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Email: manishcs31@gmail.com

(C) RESOLUTION No- 3: To appoint a director in place of Mr. Krishna Bodanapu (DIN: 00605187), who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	475	8,09,44,238	99.95
electronic voting (e-voting) during the AGM	56	58,76,960	
TOTAL	531	8,68,21,198	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	14	40,871	0.05
electronic voting (e-voting) during the AGM	0	0	
TOTAL	14	40,871	

(iii) Abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	1	1,910
electronic voting (e-voting) during the AGM	0	0
TOTAL	1	1,910

(D) RESOLUTION No.- 4: Appointment of Secretarial Auditor, M/s. MKS & Associates, (Sole Proprietorship concern No. S2017TL460500), Company Secretaries for a period of 5 years.

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	460	7,95,68,229	99.70
electronic voting (e-voting) during the AGM	56	58,76,960	
TOTAL	516	8,54,45,189	





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(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	25	2,60,265	0.30
electronic voting (e-voting) during the AGM	0	0	
TOTAL	25	2,60,265	

(iii) Abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	5	11,58,525
electronic voting (e-voting) during the AGM	0	0
TOTAL	5	11,58,525

Thanking you,
Yours faithfully

Place: Hyderabad
Date: 16.07.2025

For MKS and Associates
(Reg. No. S2017TL460500)

Manish Kumar Singhania
Manish Kumar Singhania
Practicing Company Secretary
ACS No. 22056, C P No: 8068
UDIN: A022056G000794498

