



26 March 2018

The BSE Ltd PJ Towers 25<sup>th</sup> Floor, Dalai Street Mumbai – 400 001 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: Results of the Postal Ballot – Reg.

This is to inform that the members of the company have consented by passing special resolution§, in pursuance of the postal ballot notice dated 21 February 2018 for the approval of

- a) Adoption of new set of Articles of Association
- b) Reduction of aggregate investment limits of non-residents.

The results of postal ballot are enclosed for your reference.

Thanking you

For Cylent Limited

N. Ravi Kumar

Dy. Company Secretary

Date of the AGM/EGM	26 March 2018
Total number of shareholders on record date	25,801 as on 16 February 2018
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public	The control of the co

	institutions	Public- Non-			Institutions	Public-		Promoter Fromoter Group					Category	Whether promoter/ agenda/resolution?	Resolution requ	Agenda- wise on 1. To adopt a	No. of Shareho Promoters Public	Promoters Public:
Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of Voting	noter/ promoter ution?	Resolution required: (Ordinary/ Special)	nda- wise disclosure (to be disclosed separa To adopt a new set of Articles of Association	of Shareholders attended the me Promoters and Promoter Group: Public	Promoters and Promoter Group: Public:
2,73,917	87,572		1,86,345	6,08,07,280			6,08,07,280	2,49,69,356	80,84,405		1,68,84,951	(1)	No. of shares held	Whether promoter/ promoter group are interested in the agenda/resolution?	/ Special)	disclosed separate as of Association	he meeting througl roup:	roup:
2,73,908	87,572		1,86,336	6,07,95,930			6,07,95,930	2,49,69,356	80,84,405		1,68,84,951	(2)	No. of Votes Polled	ed in the		Agenda-wise disclosure (to be disclosed separately for each agenda item)  1. To adopt a new set of Articles of Association	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:  Public	
99.997	100		99.995	100			100.000	100	100		100	(3)=[(2)/(1)]* 100	% of Votes Polled on outstanding shares	No	Special	tem)	9	
2,73,643	87,572	Not Applicable	1,86,071	5,60,67,826	NIL	Not Applicable	5,60,67,826	2,49,69,356	80,84,405	Not Applicable	1,68,84,951	(4)	No. of Votes- in favour				Not Applicable	
265	0		265	47,28,104			47,28,104	0	0		0	(5)	No. of Votes – against					
99.90%	100		99.858	92			92.206	100	100		100	(6)	% of Votes in favour on votes polled					
0.342	O		0.142	7.776			7.776	0	0		0	(7)=[(5)/(2)]*100	% of Votes against on votes polled	2				

2. To Reduce the aggregate Investment limits of Non-Residents from the existing 100% to 49% of the paid up share capital:

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Resolution required: (Ordinary/ Special)	red: (Ordinary/ :	ipecial)		Special				
Whether promoter/ agenda/resolution?	ter/ promoter gr on?	Whether promoter/ promoter group are interested in the agenda/resolution?	n the	No				
Category	Mode of	No. of shares	No. of Votes	% of Votes Polled on	No. of Votes- in	No. of Votes -	% of Votes in favour on	% of Votes against on votes
				Sildres			polled	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	1,68,84,951	1,68,84,951	100	1,68,84,951	0	100	0
Group	Poll				Not Applicable		,	
	Postal Ballot (if applicable)	80,84,405	80,84,405	100	80,84,405	0	100	0
	Total	2,49,69,356	2,49,69,356	100	2,49,69,356	0	100	0
Public- Institutions	E-Voting	6,08,07,280	6,05,96,269	99.672	5,58,68,165	47,28,104	92.180	7.801
	Poll				Not Applicable			
	Postal Ballot (if applicable)				NIL			
	Total	6,08,07,280	6,05,96,269	100	5,58,68,165	47,28,104	92	7.801
Public-	E-Voting	1,86,345	1,86,345	100.000	1,85,956	389	99.791	0.209
Non Institutions	Poll				Not Applicable			
	Postal Ballot (if applicable)	87,572	87,572	100	87,572	0	100	0
	Total	2,73,917	2,73,917	100.000	2,73,528	389	99.858	0.209

N. RAVI KUMAR
Dy. Company Secretary