

31 July 2020

The BSE Limited
PJ Towers, 25th Floor,
Dalal 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

Sub:- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 29th Annual General Meeting of the Company

We refer to our letter dated July 09, 2020, informing you about the 29th Annual General Meeting (e-AGM) of the members of the Company to be held through Video Conference (VC) / other audiovisual means (OAVM) on July 31, 2020.

In this regard, we wish to inform that the e-AGM was held on Friday, July 31, 2020, through VC, in compliance with General Circular No. 14/2020 and 20/2020 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 summary of proceedings of 29th AGM of the Company as Annexure.

Kindly take the same on your records.

Thanking you,
For Cyient Limited



Sudheendra Putty
Company Secretary

Summary of proceedings of the 29th Annual General Meeting of Cyient Limited

The 29th Annual General Meeting (e-AGM) of the Company was held on Friday, July 31, 2020 through Video Conferencing (VC), in compliance with General Circular Nos. 14/2020 and 20/2020 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. B.V.R. Mohan Reddy, Chairman of the Company, 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 is being held electronically, the proxy related procedures have been dispensed with.

He then, 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, the Chairman of Leadership, Nomination and Remuneration Committee and Chairman of the Stakeholders Engagement Committee were present at the e-AGM.

The Chairman, in his speech gave an overview of the economic scenario, impact of COVID-19, steps taken by the Company to ensure safety and health of the employees, assistance provided to the community as part of CSR initiatives, and the financial performance of the Company for the financial year ended March 31, 2020 and future outlook.

The Chairman invited the members who had registered as speakers to speak / ask questions or express their views. The members who had registered as speakers expressed their views and raised a few questions. Mr. B.V.R. Mohan Reddy, Chairman and Mr. Krishna Bodanapu, Managing Director, replied to the queries and provided necessary clarifications to the Members.

The Chairman instructed the moderator to keep the e-Voting window open for 15 minutes and requested the members who had not already cast their vote to cast the same.

The shareholders voted through remote e-Voting (between 28 July 2020 and 30 July 2020) and e-Voting at the e-AGM on following businesses as given in the Notice of e-AGM dated May 31, 2020:

The Ordinary businesses set out in the AGM notice pertain to:

1. Adoption of Audited Standalone and consolidated Financial Statements for the financial year ended 31 March 2020, together with the Reports of the Board of Directors and the Auditors thereon.

2. Re-appointment of Mr. Krishna Bodanapu as a Director retiring by rotation.

Cyient Ltd.
Units Layout, Madhapur
Hyderabad - 500 081
India

Director
www.cyient.com
Company.Secretary@cyient.com
T +91 40 6764 1000
F +91 40 2311 0352



The Special businesses set out in the AGM notice pertain to:

3. Re-appointment of Mr. B.V.R. Mohan Reddy as Executive Chairman
4. Appointment of Mr. B. Ashok Reddy as Advisor to the Company.
5. Increase in the cap of non-resident investment limits in the shareholding of the company from 49% to 74%.

The Chairman informed the shareholders that Mr. S. Chidambaram, Practising Company Secretary had been appointed as the scrutinizer for conducting the remote e-Voting and e-Voting process at the e-AGM.

The Chairman further informed the shareholders that the results of e-Voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company. The e-AGM commenced at 1600 hours (IST) and ended at 1727 hours (IST).



Cyient Ltd.

4th Floor, A Wing, 11 Software
Units Layout, Madhapur
Hyderabad - 500 081
India

CIN: L72200TG1991PLC013134
www.cyient.com
Company.Secretary@cyient.com
T +91 40 6764 1000
F +91 40 2311 0352

Formerly Infotech Enterprises Limited