



09 February 2024

BSE Limited
PJ Towers, 25th Floor,
Dalal Street,
Mumbai 400001.
Scrip Code: 543933

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Scrip Code: CYIENTDLM

Sub: Results of the Postal Ballot Notice

In continuation to our letter dated January 10, 2024, on Notice of Postal Ballot, please find enclosed:

- I. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- II. Report of Scrutinizer dated 09 February, 2024.

The resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

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

This is for your information and records.

For **Cyient DLM Limited**

S. Krithika
Company Secretary & Compliance Officer

Cyient DLM Limited

Mysore Office
Plot no.347, D1 &2, KIADB
Electronics City, Hebbal Industrial
Area, Mysore 570 016,
Karnataka, India

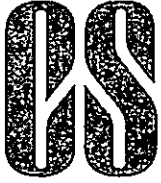
Registered Office
Plot No.5G, Survey No.99/1
Mamidipalli Village,
GMR Aerospace & Industrial Park,
Rajiv Gandhi International Airport
Shamshabad, Hyderabad – 500 108

www.cyientdlm.com
Company.Secretary@cyientdlm.com
T: +91 8214282222/4004500
F: +91 8214000369
CIN: L31909TG1993PLC141346

Company Name	CYIENT DLM LIMITED
Date of the AGM/EGM	Not Applicable
Total number of shareholders on record date	60680
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	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. Ajay Kumar (DIN: 01975789) 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	52865892	52865892	100.0000	52865892	0	100.0000	0.0000
	Poll	52865892	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	52865892	0	0.0000	00	0	0.0000	0.0000

Public- Institutions	E-Voting	13967310	11436754	81.8823	11436754	0	100.0000	0.0000
	Poll	13967310	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	13967310	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12472922	4096129	32.8402	4095150	979	99.9760	0.0239
	Poll	12472922	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	12472922	0	0.0000	00	0	0.0000	0.0000
Total		79306124	68398775	86.2465	68397796	979	99.9986	0.0014



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 DLM Limited
CIN L31909TG1993PLC141346
Plot No. 5G, Survey No. 99/1, GMR Aerospace & Industrial Park,
GMR Hyderabad Aviation SEZ, Rajiv Gandhi International Airport,
Shamshabad, Mamidipalli Village,
Rangareddy, Telangana-500108

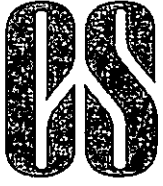
E-Voting results of the Postal Ballot of the Equity Shareholders of CYIENT DLM LIMITED

Dear Sir,

I, Manish Kumar Singhania , Practicing Company Secretary, at # Flat No. 402, 4th Floor, Mahadev residency, Irrum Manzil, Hyderabad - 500082, was appointed by the Board of Directors of CYIENT DLM LIMITED (the Company) as scrutinizer on 03.01.2024 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 03.01.2024, 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 03.01.2024 sent to the shareholders on 10.01.2024 the remote e-voting commenced at 9.00 A.M. on 11th January 2024 and ended at 5:00 PM on 09th February 2024.
4. The Equity Shareholders holding shares as on 05.01.2024, "cut-off date", were entitled to vote on the resolution stated in the Notice





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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 11.01.2024, public notices were published by the Company in Business Standards, Hyderabad 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. 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 Technologies Limited had been blocked.
7. After closure of e-voting at 5.00 PM on 09.02.2024, the votes cast through remote e-voting were unblocked at 5.04 PM on 09.02.2024 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.
8. Based on the data downloaded from Kfin Technologies Limited e-voting system, the total votes cast in favour or against of the resolution proposed in the Notice are as under:

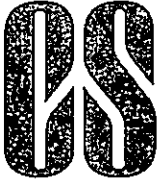
(A) RESOLUTION No. 1: SPECIAL RESOLUTION

Appointment of Dr. Ajay Kumar (DIN: 01975789) 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	302	6,83,97,796	
Postal Ballot	0	0	
TOTAL	302	6,83,97,796	100.00





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(ii) Voted against the resolution:

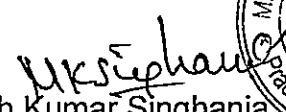
Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	979	
Postal Ballot	0	0	
TOTAL	11	979	0.00

(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	11	451
Postal Ballot	0	0
TOTAL	0	0

Thanking you,
Yours faithfully,

Place: Hyderabad
Date: 09.02.2024


Manish Kumar Singhania
Company Secretary in Practice
Scrutinizer, C P No. 8068
Membership No.22056
UDIN: A022056E003409407

