

11<sup>th</sup> September 2024

National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.  
Fax No.26598237/26598238

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001.  
Fax No.22722037/22723121

Name of Scrip: CIGNITITEC

Scrip code: 534758

Dear Sir / Madam,

Sub: Intimation of voting results of 26<sup>th</sup> Annual General meeting of the Company as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), please find details of the Voting Results of the 26<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 10, 2024, at 09:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Circulars issued by Securities and Exchange Board of India (“SEBI”), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting prior and during the AGM. The above are also being uploaded on the Company’s website [www.cigniti.com](http://www.cigniti.com) and on the website of Central Depository Services Limited [www.evotingindia.com](http://www.evotingindia.com).

S.No	Particulars of Business	Nature of Business
1.	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon;	Ordinary
2.	To appoint a Director in place of Mr. C.V.Subramanyam (DIN: 00071378), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

Vasudha  
Tadepalli

Digitally signed by  
Vasudha Tadepalli  
Date: 2024.09.11  
14:30:00 +05'30'

#### Cigniti Technologies Ltd

##### Registered Office.

Suite 106 & 107, MGR Estates, Dwarakapuri Colony, Panjagutta,  
Hyderabad 500 082, Telangana, India

##### Global Delivery Center

6th Floor, ORION Block, “The V” (Ascendas), Plot #17, Software Units Layout  
Madhapur, Hyderabad 500 081, Telangana, India

CIN: L72200TG1998PLC30081 ☎ +91 (40) 4038 2255 📠 +91 (40) 4038 2299

#### USA

433 E Las Colinas Blvd, #1240  
Irving, TX 75039

☎ 469.673.3443

📠 972.767.0948/0644

We wish to inform you that, in compliance with applicable Regulations of SEBI Listing Regulations and other applicable laws, the shareholders of the Company have approved the Ordinary and Special Resolutions for the aforesaid matters by requisite majority.

We request you to kindly take the above information on your records.

Thanking you.

For Cigniti Technologies Limited

Vasudha  
Tadepalli

Digitally signed by Vasudha  
Tadepalli  
Date: 2024.09.11 14:30:24  
+05'30'

Naga Vasudha  
Company Secretary  
ACS:23711

Encl: as above

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**Form MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]**

To  
The Chairman  
**CIGNITI TECHNOLOGIES LIMITED**  
Suite No.106 & 107, 6 - 3 - 456 / C,  
MGR Estates, Dwarakapuri Colony, Punjagutta,  
Hyderabad- 500082.

**Dear Sir,**

**Subject:** Consolidated Report on Voting (remote e-voting as well as electronic voting/poll conducted at the 26<sup>th</sup> Annual General Meeting (AGM)) of Cigniti Technologies Limited for the items proposed at the 26<sup>th</sup> AGM held on Tuesday, the 10<sup>th</sup> day of September, 2024 through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

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With reference to the above subject, I, D.S. Rao, Practicing Company Secretary (C.P. No. 14487), state that I was appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process opened during the period from 7<sup>th</sup> September, 2024 to 9<sup>th</sup> September, 2024 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and the electronic poll (e-poll) at the AGM held at 09:00 A.M. on 10<sup>th</sup> September, 2024 through Video Conferencing (VC)/ Other Audio Visual means (OAVM) in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 1<sup>st</sup> May, 2024. I report as under:

1. The Company availed the e-Voting/ e-poll services of M/s. Central Depository Services (India) Limited (hereinafter referred to as the "**Service Provider**") to offer the remote e-voting facility to its shareholders. The e-Voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on 7<sup>th</sup> September, 2024 till 05:00 P.M. on 9<sup>th</sup> September, 2024. The shareholders whose names appeared in the Register of Members/List of Beneficial Owners as on 3<sup>rd</sup> September, 2024 (i.e., cut-off date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of remote e-voting. The remote e-voting platform was deactivated thereafter.



2. At the AGM of the Company held on Tuesday, 10th day of September, 2024 at 09:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM), the Company provided electronic poll (e-poll) facility to the shareholders who attended the meeting through VC/ OAVM and did not participate in the remote e-voting facility to cast their votes through electronically i.e. through e-poll during the time of meeting as well as until 30 minutes after conclusion of the AGM.
3. Subsequent to the completion of voting process at the AGM, the votes cast by the shareholders through remote e-voting as well as through the electronic poll facility provided at the AGM were duly unblocked by me in my capacity as Scrutinizer in the presence of 2 witnesses who were not employees of the Company and were diligently scrutinized. The votes cast through remote e-voting as well as electronically at the AGM were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.
4. I herewith enclose the consolidated details of votes cast through remote e-voting during the period from 09:00 A.M. on 7<sup>th</sup> September, 2024 till 05:00 P.M. on 9<sup>th</sup> September, 2024 and the e-poll conducted through electronic means at the AGM on each of the resolutions as **Annexure I**. Based on the voting, I report that both (all) the Resolutions proposed at the said AGM shall be taken as passed by majority.
5. The electronic data and all other relevant records relating to remote e-voting and the electronic voting at the AGM are under my safe custody until the Chairman approves and signs the minutes of the AGM and shall be sealed and handed over to the Company Secretary authorized by the Board for safekeeping.



**CS D.S.RAO; PCS**  
**C.P. No. 14487**  
**UDIN: A012394F001193431**  
**PEER REVIEW CER NO: 1817/2022**

**Place: Hyderabad**  
**Date: 11/09/2024**

**Annexure I**

**Summary of Voting Results on Resolutions proposed at  
26<sup>th</sup> Annual General Meeting of Cigniti Technologies Limited  
held on 10<sup>th</sup> September, 2024 is as under:**

<b>ITEM NO. 1 – Ordinary Resolution</b>									
<b>To receive, Consider and adopt the audited (Standalone &amp; Consolidated) financial statements for the year ended 31<sup>st</sup> March, 2024 together with the Report of the Board of Directors and Auditors thereon;</b>									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
137	14493842	99.77	5	33132	0.23	0	0	142	14526974

<b>ITEM NO. 2 – Ordinary Resolution</b>									
<b>To Appoint Mr. C.V. Subramanyam (DIN: 00071378) as director, liable to retire by rotation who being eligible offers himself for re-appointment</b>									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
141	14573609	99.98	3	2881	0.02	0	0	144	14576490

