

2 January 2020

The BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai 400001.
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.

Please find enclosed the results of the Postal Ballot conducted by the company vide notice dated 27 November 2019 along with the Scrutineer's report.

Thanking you
For Cyient Limited



Ravi Kumar Nukala
Dy. Company Secretary

Company Name	CYIENT LIMITED
Date of the AGM/EGM	2-Jan-2020
Total number of shareholders on record date	41,790
No. of shareholders present in the meeting either in	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through	NA
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Restricted Stock Units (RSUs) to the Associates of the Company							
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	25,147,036	18,884,951	75.10	18,884,951	-	100.00	0.00
	Poll	25,147,036	-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)	50,294,072	6,262,085	12.45	6,262,085	-	100.00	0.00
Public- Institutions	E-Voting	70,482,451	56,178,613	79.71	29,170,086	27,008,527	51.92	48.08
	Poll	70,482,451	-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)	70,482,451	-	0.00	-	-	0.00	0.00
Public- Non Institutions	E-Voting	14,341,734	1,840,820	12.84	1,838,542	2,278	99.88	0.12
	Poll	14,341,734	-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)	14,341,734	365,905	2.55	365,905	-	100.00	0.00
	Total	109,971,221	83,532,374	75.96	56,521,569	27,010,805	67.66	32.34

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Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Restricted Stock Units (RSUs) to the Associates of the Company's Subsidiaries							
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	25,147,036	18,884,951	75.10	18,884,951	-	100.00	0.00
	Poll	25,147,036	-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)	25,147,036	6,262,085	24.90	6,262,085	-	100.00	0.00
Public- Institutions	E-Voting	70,482,451	56,178,613	79.71	29,170,086	27,008,527	51.92	48.08
	Poll	70,482,451	-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)	70,482,451	-	0.00	-	-	0.00	0.00
Public- Non Institutions	E-Voting	14,341,734	1,840,820	12.84	1,838,307	2,513	99.86	0.14
	Poll	14,341,734	-	0.00	-	-	0.00	0.00
	Postal Ballot (if applicable)	14,341,734	365,905	2.55	365,905	-	100.00	0.00
	Total	109,971,221	83,532,374	75.96	56,521,334	27,011,040	67.66	32.34

For CYIENT LIMITED


N. RAVI KUMAR,
Dy. Company Secretary



S. CHIDAMBARAM
B.Com., LLB., F.C.S., A.I.C.W.A
Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,
Near Niraj Public School,
Lane Opp.to Green Park Hotel,
Ameerpet, Hyderabad - 500 016 (India)
Phone : 91-40-23413376, Fax : 040-23410449
Email : schid285@gmail.com

To
Chairman
Cyient Limited
CIN No. L72200TG1991PLC013134
4th Floor, 'A' Wing, Plot No.11,
Software Units Layout Infocity,
Madhapur Hyderabad - 500081

Dear Sir,

I, S. Chidambaram, Practicing Company Secretary, at 4A, Sampathji Apartments, 6-3-855/10/A, Ameerpet, Hyderabad - 500016, appointed as Scrutinizer by the Board of Directors of Cyient Limited (the Company) for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated 27.11.2019 proposed to be passed by the Equity Shareholders of the Company, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Postal Ballot by the shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, on the resolutions.
2. In accordance with the Notice of the Postal Ballot dated 27.11.2019, dispatched to the shareholders by prescribed modes on 30.11.2019 and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published on 02.12.2019, the voting commenced on 01.12.2019 (at 9:00 hours) and ended on 30.12.2019 (at 17:00 hours) for physical ballots and as well as for e-voting. The e-voting facility was provided by Karvy Fintech Private Limited, (Karvy). The votes were unblocked at around 17:05 hours on 30.12.2019 and the e-voting summary statement was downloaded from e-voting website of Karvy Fintech Private Limited, (Karvy) (<https://evoting.karvy.com>).
3. The Equity Shareholders holding shares as on 22.11.2019, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.
4. The ballot papers received were scrutinized. The ballot papers received were reconciled with the records maintained by the Company / R&TA and the authorizations / power of attorney etc. lodged thereof. The voters were also scrutinized for the purpose of eliminating duplicate voting. Invalid ballots were

marked and segregated and the summary results were prepared. For processing Postal Ballots, necessary technical support was provided by Karvy Fintech Private Limited (Karvy), the Registrar & Share Transfer Agents of the Company.

5. My report on the results of the voting is based on the data downloaded from the Karvy Fintech Private Limited, (Karvy) and the votes cast through physical ballot forms received respectively in respect of the resolutions contained in the Notice of the Postal Ballot.
6. The result of the voting is as under:

(A) RESOLUTION No. 1– ISSUE OF RESTRICTED STOCK UNITS (RSUS) TO THE ASSOCIATES OF THE COMPANY.

(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	144	4,98,93,579	67.66
Postal Ballot	26	66,27,990	
TOTAL	170	5,65,21,569	

(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	85	2,70,10,805	32.34
Postal Ballot	0	0	
TOTAL	85	2,70,10,805	

(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	4	3,169
Postal Ballot	0	0
TOTAL	4	3,169

A handwritten signature is written over a circular stamp. The stamp contains the text 'Karvy Fintech Private Limited' and '2023'.

(B) RESOLUTION No. 2- ISSUE OF RESTRICTED STOCK UNITS (RSUS) TO THE ASSOCIATES OF THE COMPANY'S SUBSIDIARIES.

(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	143	4,98,93,344	67.66
Postal Ballot	26	66,27,990	
TOTAL	169	5,65,21,334	

(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	87	2,70,11,040	32.34
Postal Ballot	0	0	
TOTAL	87	2,70,11,040	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	4	3,169
Postal Ballot	0	0
TOTAL	4	3,169

7. Register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode and the postal ballots (physical) will remain in my custody until the Chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Chairman/Person authorized by him for safe keeping.

Thanking you,

Yours faithfully,

S. Chidambaram

UDIN: F003935B000002296

Place: Hyderabad

Date: 01.01.2020

