

CYIENT

19 June 2021

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.: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along-with consolidated Report of the Scrutinizer for the business transacted at 30th Annual General Meeting (AGM) of the Members of the Company held on Thursday, 17 June 2021, through Video Conference means.

This is for your information and records.

Thanking you,
For Cyient Limited



Ravi Kumar Nukala
DY. Company Secretary

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

	CYIENT LIMITED
Date of the AGM/EGM	17-06-2021
Total number of shareholders on record date	62974
No. of shareholders present in the meeting either	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting	
Promoters and Promoter Group:	6
Public:	94

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt a) the audited financial statements of the company for the financial year ended 31 March 2021 together with the reports of the board of directors and the auditors thereon b) the audited consolidated financial statements of the company for the financial year ended 31 March 2021, together with the report of the auditors thereon.									
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	Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,56,81,088	2,36,60,900	92.1336	2,36,60,900	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,36,60,900	92.1336	2,36,60,900	0	100.0000	0.0000	0	0
	E-Voting		4,99,56,513	76.2668	4,98,71,107	85,406	99.8290	0.1709	0	99,48,442

Public- Institutions	Poll	6,55,02,334	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,99,56,513	76.2668	4,98,71,107	85,406	99.8290	0.1710	0	9948442
Public- Non Institutions	E-Voting	1,88,59,890	24,64,677	13.0684	24,64,675	2	99.9999	0.0000	0	3,500
	Poll		26,872	0.1425	26,872	0	100.0000	0.0000	0	58
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,91,549	13.2109	24,91,547	2	99.9999	0.0001	0	3558
	Total	11,00,43,312	7,61,08,962	69.1627	7,60,23,554	85,408	99.8878	0.1122	0	99,52,000

Resolution No.	2									
required:	ORDINARY - To declare the final dividend on equity shares for the financial year 2020-21									
Whether promoter/ promoter group are interested in the agenda/resolutio n?	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	Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,56,81,088	2,36,60,900	92.1336	2,36,60,900	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,36,60,900	92.1336	2,36,60,900	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,55,02,334	5,03,14,794	76.8137	5,03,14,794	0	100.0000	0.0000	0	95,90,161
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0

	Total		5,03,14,794	76.8137	5,03,14,794	0	100.0000	0.0000	0	95,90,161
Public- Non Institutions	E-Voting	1,88,59,890	24,64,877	13.0694	24,64,800	77	99.9968	0.0031	0	3,300
	Poll		26,872	0.1425	26,872	0	100.0000	0.0000	0	58
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		24,91,749	13.2119	24,91,672	77	99.9969	0.0031	0	3,358
	Total	11,00,43,312	7,64,67,443	69.4885	7,64,67,366	77	99.9999	0.0001	0	95,93,519

Resolution No.	3									
required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Alain De Taeye (DIN 03015749), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolutio n?	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	Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,56,81,088	2,36,60,900	92.1336	2,36,60,900	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,36,60,900	92.1336	2,36,60,900	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,55,02,334	4,91,36,352	75.0147	4,37,93,246	53,43,106	89.1259	10.8740	0	1,07,68,603
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,91,36,352	75.0147	4,37,93,246	53,43,106	89.1260	10.8740	0	10768603

Public- Non Institutions	E-Voting	1,88,59,890	24,64,677	13.0684	24,64,570	107	99.9956	0.0043	0	3,400
	Poll		26,872	0.1425	26,872	0	100.0000	0.0000	0	58
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,91,549	13.2109	24,91,442	107	99.9957	0.0043	0	3458
	Total	11,00,43,312	7,52,88,801	68.4174	6,99,45,588	53,43,213	92.9030	7.0970	0	10772061

Resolution No.	4									
Resolution required:	ORDINARY - Appointment of Mr. Ramesh Abhishek (DIN 07452293) as an Independent Director 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	Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,56,81,088	2,36,60,900	92.1336	2,36,60,900	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,36,60,900	92.1336	2,36,60,900	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	6,55,02,334	4,91,36,352	75.0147	4,85,38,575	5,97,777	98.7834	1.2165	0	1,07,68,603
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,91,36,352	75.0147	4,85,38,575	5,97,777	98.7834	1.2166	0	1,07,68,603
	E-Voting	1,88,59,890	24,64,507	13.0675	24,64,505	2	99.9999	0.0000	0	3,670
	Poll		26,872	0.1425	26,872	0	100.0000	0.0000	0	58

Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		24,91,379	13.21	24,91,377	2	99.9999	0.0001	0	3,728
	Total	11,00,43,312	7,52,88,631	68.4173	7,46,90,852	5,97,779	99.2060	0.7940	0	1,07,72,331

Resolution No.	5									
Resolution required:	ORDINARY - Appointment of Mr. Karthikeyan Natarajan (DIN 03099771) as a Director of the Company, liable to retire by rotation									
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	Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,56,81,088	2,36,60,900	92.1336	2,36,60,900	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,36,60,900	92.1336	2,36,60,900	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,55,02,334	5,03,14,794	76.8137	4,50,40,273	52,74,521	89.5169	10.4830	0	95,90,161
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,03,14,794	76.8137	4,50,40,273	52,74,521	89.5170	10.4830	0	95,90,161
Public- Non Institutions	E-Voting	1,88,59,890	24,64,777	13.0689	24,64,649	128	99.9948	0.0051	0	3,400
	Poll		26,872	0.1425	26,872	0	100.0000	0.0000	0	58
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		24,91,649	13.2114	24,91,521	128	99.9949	0.0051	0	3,458

	Total	11,00,43,312	7,64,67,343	69.4884	7,11,92,694	52,74,649	93.1021	6.8979	0	95,93,619
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Resolution No.	6									
Resolution required:	ORDINARY - Appointment of Mr. Ajay Aggarwal (DIN 02565242) as a Director of the Company, liable to retire by rotation									
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	Invalid Votes	Votes Abstained
Promoter and Promoter Group	E-Voting	2,56,81,088	2,36,60,900	92.1336	2,36,60,900	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,36,60,900	92.1336	2,36,60,900	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	6,55,02,334	5,03,14,794	76.8137	4,47,98,499	55,16,295	89.0364	10.9635	0	95,90,161
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,03,14,794	76.8137	4,47,98,499	55,16,295	89.0364	10.9636	0	95,90,161
Public- Non Institutions	E-Voting	1,88,59,890	24,64,577	13.0678	24,64,449	128	99.9948	0.0051	0	3,600
	Poll		26,872	0.1425	26,872	0	100.0000	0.0000	0	58
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		24,91,449	13.2103	24,91,321	128	99.9949	0.0051	0	3,658
Total	11,00,43,312	7,64,67,143	69.4882	7,09,50,720	55,16,423	92.7859	7.2141	0	95,93,819	

Resolution No.	7									
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Resolution required:	ORDINARY - Appointment of Mr. Karthikeyan Natarajan (DIN 03099771) as Executive Director Chief Operating Officer 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	Invalid Votes	Votes Abstained
Promoter and Promoter Group	E-Voting	2,56,81,088	2,36,60,900	92.1336	2,36,60,900	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,36,60,900	92.1336	2,36,60,900	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	6,55,02,334	5,97,43,175	91.2077	3,86,37,822	2,11,05,353	64.6731	35.3268	0	1,61,780
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,97,43,175	91.2077	3,86,37,822	2,11,05,353	64.6732	35.3268	0	1,61,780
Public- Non Institutions	E-Voting	1,88,59,890	24,64,777	13.0689	24,64,775	2	99.9999	0.0000	0	3,400
	Poll		26,872	0.1425	26,872	0	100.0000	0.0000	0	58
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		24,91,649	13.2114	24,91,647	2	99.9999	0.0001	0	3,458
Total	11,00,43,312	8,58,95,724	78.0563	6,47,90,369	2,11,05,355	75.4291	24.5709	0	1,65,238	

Resolution No.	8
Resolution required:	ORDINARY - Appointment of Mr. Ajay Aggarwal (DIN 02565242) as Executive Director Chief Financial Officer 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	Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,56,81,088	2,36,60,900	92.1336	2,36,60,900	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,36,60,900	92.1336	2,36,60,900	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,55,02,334	5,03,14,794	76.8137	4,74,83,399	28,31,395	94.3726	5.6273	0	95,90,161
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,03,14,794	76.8137	4,74,83,399	28,31,395	94.3726	5.6274	0	95,90,161
Public- Non Institutions	E-Voting	1,88,59,890	24,64,577	13.0678	24,64,575	2	99.9999	0.0000	0	3,600
	Poll		26,872	0.1425	26,872	0	100.0000	0.0000	0	58
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		24,91,449	13.2103	24,91,447	2	99.9999	0.0001	0	3,658
Total		11,00,43,312	7,64,67,143	69.4882	7,36,35,746	28,31,397	96.2972	3.7028	0	95,93,819

Resolution No.	9
Resolution required:	SPECIAL - Re-appointment of Mr. Vikas Sehgal (DIN 05218876) as an Independent Director for a second term of five consecutive years

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	Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,56,81,088	2,36,60,900	92.1336	2,36,60,900	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,36,60,900	92.1336	2,36,60,900	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,55,02,334	5,87,04,648	89.6222	5,79,72,864	7,31,784	98.7534	1.2465	0	12,00,307
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,87,04,648	89.6222	5,79,72,864	7,31,784	98.7534	1.2466	0	1200307
Public- Non Institutions	E-Voting	1,88,59,890	24,64,707	13.0685	24,64,600	107	99.9956	0.0043	0	3,470
	Poll		26,872	0.1425	26,872	0	100.0000	0.0000	0	58
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,91,579	13.211	24,91,472	107	99.9957	0.0043	0	3,528
Total		11,00,43,312	8,48,57,127	77.1125	8,41,25,236	7,31,891	99.1375	0.8625	0	12,03,835

Resolution No.	10
Resolution required:	SPECIAL - To approve the amount of annual remuneration of Mr. B.V.R. Mohan Reddy (DIN 00058215), Non-Executive 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	Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,56,81,088		0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	6,55,02,334	5,85,64,733	89.4086	4,06,81,400	1,78,83,333	69.4640	30.5360	0	13,40,222
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,85,64,733	89.4086	4,06,81,400	1,78,83,333	69.4640	30.5360	0	1340222
Public- Non Institutions	E-Voting	1,88,59,890	22,92,437	13.0673	22,92,260	177	99.9923	0.0071	0	3,697
	Poll		26,872	0.1425	26,872	0	100.0000	0.0000	0	58
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,19,309	13.2098	23,19,132	177	99.9924	0.0076	0	3755
Total		11,00,43,312	6,08,84,042	55.3273	4,30,00,532	1,78,83,510	70.6269	29.3731	0	1343977





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

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

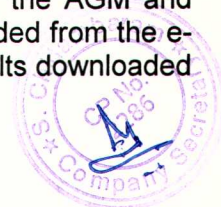
To
The Chairman
CYIENT LIMITED

30th Annual General Meeting (AGM) of the Equity Shareholders of CYIENT LIMITED held on Thursday 17th June 2021, at 4.00 PM IST through video Conferencing (VC) / other Audio Visual Means (OAVM)

Dear Sir,

I, S. Chidambaram, Practicing Company Secretary, at # 6-3-855/10/A, Flat No. 4A, Sampath Apartments, Near Niraj Public School, Lane Opp. To Green park Hotel, Ameerpet, Hyderabad - 500016, appointed as Scrutinizer by the Board of Directors of **CYIENT LIMITED** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting of the Equity Shareholders of the Company held on Thursday the 17th June, 2021 at 4.00 PM IST through VC, submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 30th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and render consolidated Scrutineer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by KFin Technologies Private Limited (KFin).
3. In accordance with the Notice of the 30th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 29.05.2021, the remote e-voting opened at 9:00 AM on June 14, 2021 and remained open up to 5:00 PM on June 16, 2021.
4. After declaration of voting by the Chairman, the shareholders participated at the AGM through VC voted through e-voting facility provided by KFin at the AGM.
5. The Equity Shareholders holding shares as on 10.06.2021, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 30th Annual General Meeting of the Company.
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 had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of KFin (<https://www.evoting.karvy.com/>). The e-voting data/results downloaded



from the e-voting system of KFin were scrutinized and reviewed, the votes were counted, and the results were prepared.

8. Based on the data downloaded from KFin e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

(A) RESOLUTION No.- 1- To receive, consider and adopt: a) the audited financial statements of the company for the financial year ended 31 March 2021 together with the reports of the board of directors and the auditors thereon b) the audited consolidated financial statements of the company for the financial year ended 31 March 2021, together with the report of the auditors thereon.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	404	7,59,96,682	99.89
electronic voting (e-voting) during the AGM	53	26,872	
TOTAL	457	7,60,23,554	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	4	85,408	0.11
electronic voting (e-voting) during the AGM	0	0	
TOTAL	4	85,408	

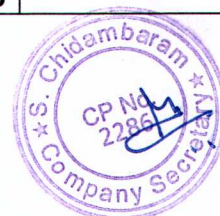
(iii) abstain/Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	6	99,51,942
electronic voting (e-voting) during the AGM	1	58
TOTAL	7	99,52,000

(B) RESOLUTION No.-2 : To declare the final dividend on equity shares for the financial year 2020-21.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	%of total number of votes cast
E-Voting	407	7,64,40,494	100.00
electronic voting (e-voting) during the AGM	53	26,872	
TOTAL	460	7,64,67,366	



(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	3	77	0.00
electronic voting (e-voting) during the AGM	0	0	
TOTAL	3	77	

(iii) abstain/Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	4	95,93,461
electronic voting (e-voting) during the AGM	1	58
TOTAL	5	95,93,519

(C) RESOLUTION No.- 3: To appoint a Director in place of Mr. Alain De Taeye (DIN: 03015749), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	386	6,99,18,716	92.90
electronic voting (e-voting) during the AGM	53	26,872	
TOTAL	439	6,99,45,588	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	23	53,43,213	7.10
electronic voting (e-voting) during the AGM	0	0	
TOTAL	23	53,43,213	

(iii) abstain/Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	6	1,07,72,003
electronic voting (e-voting) during the AGM	1	58
TOTAL	7	1,07,72,061



(D) RESOLUTION No.- 4: Appointment of Mr. Ramesh Abhishek (DIN: 07452293) as an Independent Director of the Company.

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	398	7,46,63,980	99.21
electronic voting (e-voting) during the AGM	53	26,872	
TOTAL	451	7,46,90,852	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	8	5,97,779	0.79
electronic voting (e-voting) during the AGM	0	0	
TOTAL	8	5,97,779	

(iii) abstain/Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	8	1,07,72,273
electronic voting (e-voting) during the AGM	1	58
TOTAL	9	1,07,72,331

(E) RESOLUTION No.-5: Appointment of Mr. Karthikeyan Natarajan (DIN: 03099771) as a Director of the Company, liable to retire by rotation.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	385	7,11,65,822	93.10
electronic voting (e-voting) during the AGM	53	26,872	
TOTAL	438	7,11,92,694	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	25	52,74,649	6.90
electronic voting (e-voting) during the AGM	0	0	
TOTAL	25	52,74,649	



(iii) Abstain/Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	5	95,93,561
electronic voting (e-voting) during the AGM	1	58
TOTAL	6	95,93,619

(F) RESOLUTION No.-6: Appointment of Mr. Ajay Aggarwal (DIN: 02565242) as a Director of the Company, liable to retire by rotation.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	381	7,09,23,848	92.79
electronic voting (e-voting) during the AGM	53	26,872	
TOTAL	434	7,09,50,720	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	28	55,16,423	7.21
electronic voting (e-voting) during the AGM	0	0	
TOTAL	28	55,16,423	

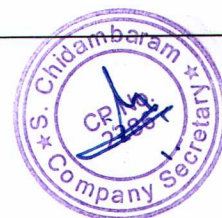
(iii) Abstain/Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	6	95,93,761
electronic voting (e-voting) during the AGM	1	58
TOTAL	7	95,93,819

(G) RESOLUTION No.-7: Appointment of Mr. Karthikeyan Natarajan (DIN: 03099771) as Executive Director & Chief Operating Officer of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	240	6,47,63,497	75.43
electronic voting (e-voting) during the AGM	53	26,872	
TOTAL	293	6,47,90,369	



(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	170	2,11,05,355	24.57
electronic voting (e-voting) during the AGM	0	0	
TOTAL	170	2,11,05,355	

(iii) Abstain/Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	5	1,65,180
electronic voting (e-voting) during the AGM	1	58
TOTAL	6	1,65,238

(H) RESOLUTION No.-8: Appointment of Mr. Ajay Aggarwal (DIN 02565242) as Executive Director & Chief Financial Officer of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	367	7,36,08,874	96.30
electronic voting (e-voting) during the AGM	53	26,872	
TOTAL	420	7,36,35,746	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	41	28,31,397	3.70
electronic voting (e-voting) during the AGM	0	0	
TOTAL	41	28,31,397	

(iii) Abstain/Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	6	95,93,761
electronic voting (e-voting) during the AGM	1	58
TOTAL	7	95,93,819



- (I) **RESOLUTION No.-9:** Re-appointment of Mr. Vikas Sehgal (DIN: 05218876) as an Independent Director for a second term of five consecutive years.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	392	8,40,98,364	99.14
electronic voting (e-voting) during the AGM	53	26,872	
TOTAL	445	8,41,25,236	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	16	7,31,891	0.86
electronic voting (e-voting) during the AGM	0	0	
TOTAL	16	7,31,891	

(iii) Abstain/Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	6	12,03,777
electronic voting (e-voting) during the AGM	1	58
TOTAL	7	12,03,835

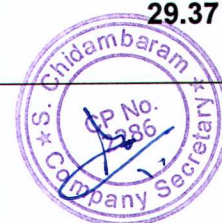
- (J) **RESOLUTION No.-10:** To approve the amount of annual remuneration of Mr. B.V.R. Mohan Reddy (DIN 00058215), Non-Executive Director.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	234	4,29,73,660	70.63
electronic voting (e-voting) during the AGM	53	26,872	
TOTAL	287	4,30,00,532	

(ii) Voted against the resolution:

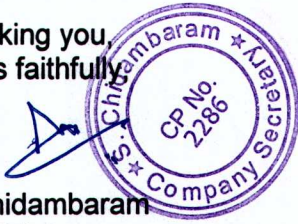
Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	162	1,78,83,510	29.37
electronic voting (e-voting) during the AGM	0	0	
TOTAL	162	1,78,83,510	



(iii) Abstain/Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	10	13,43,919
electronic voting (e-voting) during the AGM	1	58
TOTAL	11	13,43,977

Thanking you,
Yours faithfully



S. Chidambaram
Scrutinizer
UDIN: F003935C000483612

Place: Hyderabad
Dated: 18.06.2021