

11th July 2020

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

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001.
Fax No.22722037/22723121
Scrip code: 534758

Dear Sir / Madam,

Sub: Submission of copy of Public Notice for completion of dispatch of 22nd AGM notice and Annual report for the FY 2019-20

With reference to the above subject, this is to inform that the Company has completed dispatch of Annual Report containing, interalia, Notice of the AGM to be held on 3rd August, 2020 and audited financial statements for the FY 2019-20 to its shareholders by mail on 09.07.2020. A Public notice in this regard including book closure notice, as required under the Companies Act and Listing Regulations 2015 has been published in the Newspapers on 10th July 2020.

This is for the information and records of the Exchange, please.

Thanking you.

Yours Faithfully,
For Cigniti Technologies Limited

Sd/-
A.N.Vasudha
Company Secretary

Encl: as above

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 P +91 (40) 4038 2255 F +91 (40) 4038 2299

USA

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

P 469.673.3443

F 972.767.0948/0644

Notice of 22nd Annual General Meeting (AGM), and Book Closure

1. Notice is hereby given that the 22nd Annual General Meeting of the Shareholders of Cigniti Technologies Limited will be held through Video Conferencing and Other Audio-Visual Means (VC) on Monday the 3rd day of August, 2020 at 10.00 AM to transact the business as set out in the Notice of the AGM. In compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 issued by Securities and Exchange Board of India, (herein after collectively referred to as "Circulars"), Companies are allowed to hold AGM through Video Conference without the physical presence of the members at a common venue. Hence AGM of the Company is being held through Video Conferencing mode.
2. Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/ members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/ members login where the EVSN of Company will be displayed.
3. Notice is further given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, that the Register of members and the share transfer books will remain closed from 30th July, 2020, to 3rd August, 2020 (both days inclusive) for the purpose of AGM.
4. In compliance with the circulars, electronic copies of the Notice of the AGM and Annual Report for the FY 2019-20 have been sent to all the shareholders whose e-mail IDs are registered with the Company/ Depository Participants. These documents are also available on the website of the Company www.cigniti.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The despatch of Annual Report and the Notice of AGM through emails has been completed on 9th July, 2020.
5. As required under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares either in physical form or dematerialized form as on the cut of date i.e. 29th July, 2020 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL (remote e-voting). Members are hereby informed that :
 - i. The business set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM.
 - ii. The remote e-voting shall commence on 31st July, 2020 (9.00 AM IST) and shall end on 2nd August, 2020 (5.00 PM IST). Members may note that once the votes are cast on a resolution, the member shall not be allowed to change it subsequently.
 - iii. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting systems at the AGM shall be 29th July, 2020.
 - iv. Remote e-voting module will be disabled after 5.00 PM IST on 2nd August, 2020.
 - v. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending request at company.secretary@cigniti.com or at info@aarthiconsultants.com. However, if he / she is already registered with CDSL for remote e-voting then he / she can use his/her existing user ID and password for casting the vote.
 - vi. The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting system at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
 - vii. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM.
 - viii. Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, Aarthi Consultants Private Limited at info@aarthiconsultants.com to receive copies of the Annual Report 2019-20, along with the Notice of the 22nd AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.
 - ix. In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Registrar and Share Transfer Agent, Aarthi Consultants Private Limited at phone:27638111 email: info@aarthiconsultants.com
6. The Board of Directors of the Company has appointed Mr. S. Sarveswar Reddy, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges and will also be displayed on the, Company's website www.cigniti.com within 48 hours from the conclusion of AGM.

By order of the Board
CIGNITI TECHNOLOGIES LIMITED
Sd/-

C.V. SUBRAMANYAM
Chairman & Managing Director
(DIN No. 00071378)

Place : Hyderabad
Date : 09-07-2020

