

23<sup>rd</sup> August 2023

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: Scrutinizer report for Extra-ordinary General meeting held on 22.08.2023 through video conference

With reference to the subject cited, please find the enclosed Scrutinizer report for the Extra-ordinary General meeting of Cigniti Technologies Limited held on Tuesday, 22.08.2023 through video conference.

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

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited

**SRIKANTH**  
**CHAKKILAM**  
C. Srikanth

Digitally signed by  
SRIKANTH CHAKKILAM  
Date: 2023.08.24  
15:05:12 +05'30'

Non-executive Director  
(DIN: 06441390)

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

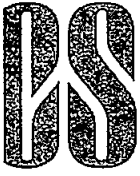
CIN: L72200TG1998PLC30081  +91 (40) 4038 2255  +91 (40) 4038 2299

## USA

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

 469.673.3443

 972.767.0948/0644



**MANISH KUMAR SINGHANIA**  
B. Com., LLB., A.C.S., IP and RV  
**Company Secretary in Practice**

Flat No. 402, 4<sup>th</sup> Floor, Mahadev Residency  
Hill Top Colony, Erramanzil,  
Hyderabad – 500 082 (India)  
M. No. 9949489086  
Email: manishcs31@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  
Cigniti Technologies Limited  
Hyderabad

**E-Voting results of the Extra ordinary General Meeting of the Equity Shareholders of CIGNITI TECHNOLOGIES LIMITED held on Tuesday 22<sup>nd</sup> August 2023, at 10.00AM IST through video Conferencing (VC) / other Audio Visual Means (OAVM)**

Dear Sir,

I, Manish Kumar Singhania , Practicing Company Secretary, at # Flat No. 402, 4<sup>th</sup> Floor, Mahadev residency, Irrum Manzil, Hyderabad - 500082, was appointed as scrutinizer by the Board of Directors of **CIGNITI TECHNOLOGIES LIMITED** (the Company) vide its duly held Board Meeting dated 28<sup>th</sup> July 2023 for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the EGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 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 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) and electronic voting (e-voting) at the EGM by the shareholders, on the resolutions as mentioned in the Notice of EGM dated 28.07.2023, 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 EGM are conducted in a fair and transparent manner and render consolidated 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 Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice dated 28.07.2023 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<sup>th</sup> July 2023, the remote e-voting commenced at 9.00 A.M. on 19<sup>th</sup> August 2023 and ended at 5:00 PM on 21<sup>st</sup> August, 2023.



4. The Equity Shareholders holding shares as on August 16<sup>th</sup> 2023, "cutoff date", were entitled to vote on the resolutions stated in the Notice
  5. 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 CDSL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
  6. After closure of e-voting at the EGM, the votes cast through e-voting during the EGM and through remote e-voting prior to the date of EGM were unblocked at 10:44 PM on 22.08.2023 and downloaded from the e-voting website of Central Depository Services (India) Limited ([https:// https://www.evotingindia.com/](https://www.evotingindia.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 CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
  7. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of are as under:
- (A) **RESOLUTION No. 1**– Appointment of Mr. C.V.Subramanyam (DIN- 00071378) as Chairman and Managing Director of the Company for a period of 5 years at a remuneration decided by the Board..

(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	181	10231287	
electronic voting (e-voting) during the EGM	30	834494	
<b>TOTAL</b>	<b>211</b>	<b>11065781</b>	<b>56.01%</b>

(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	184	8690213	
electronic voting (e-voting) during the EGM	2	764	
<b>TOTAL</b>	<b>186</b>	<b>8690977</b>	<b>43.99%</b>

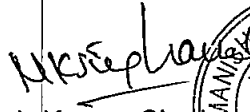


(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	0	0
electronic voting (e-voting) during the EGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

Thanking you,  
Yours faithfully,

Place: Hyderabad  
Date: 22/08/2023

  
Manish Kumar Singhania CP No. 8068  
Company Secretary in Practice  
Scrutinizer, C P No. 8068  
Membership No.22056  
UDIN: A022056E000840852

