

4th June 2021

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the 23rd Annual General Meeting (AGM) of the Company

With reference to the subject cited, this is to inform the Exchange that the 23rd Annual General Meeting of the Company was held on Friday, 4th June 2021 at 9.00 A.M. through VC, in compliance with General circular No.02/21, 20/20, 17/20 and 14/2020 issued by the Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and circulars issued by the Securities and Exchange Board of India.

In this regard, please find the enclosed Proceedings as required under Regulation 30, Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

The meeting was commenced at 9.00 A.M. and concluded at 9.52 A.M.

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

Thanking You
Yours faithfully,

For Cigniti Technologies Limited

A. Nagavasudha
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

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SUMMARY OF PROCEEDINGS OF 23rd ANNUAL GENERAL MEETING OF THE COMPANY

23rd Annual General Meeting of Cigniti Technologies Limited was held on 4th day of June 2021 through Video Conferencing(VC), in compliance with General Circular Nos.02/21, 20/20, 17/2020 and 14/2020 issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and circulars issued by the Securities and Exchange Board of India.

Mrs. A.N.Vasudha, Company Secretary has initiated the process of meeting with a welcome to the members of the Company and introduced the Chairman & Managing Director and other members of the Board to the Annual General Meeting held through VC. Also introduced the Statutory Auditors and the Secretarial Auditor to the Annual General Meeting held through VC.

Mr. C.V.Subramanyam, Chairman & Managing Director, chaired the meeting and commenced the proceedings through VC. After ascertaining that the requisite quorum being present, the Chairman commenced the proceedings and called the meeting to order. Further extended a warm welcome to the members and directors participating in the meeting. With the permission of the members, the notice convening the meeting, Directors Report and Auditors Reports were taken as read since they were already circulated to the members.

The Chairman, in his speech gave an overview of the economic scenario, impact of COVID-19, steps taken by the Company to ensure safety and health of the employees, assistance provided to the community as part of CSR initiatives, and the financial performance of the Company for the financial year ended March 31, 2021 and future outlook.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM. Further invited the members who had registered as speakers to speak / ask questions or express their views. The members who had registered as speakers expressed their views.

The Company Secretary instructed the moderator to keep the e-Voting window open for 15 minutes and requested the members who had not already cast their vote to cast the same.


Mr. S. Chidambaram, practicing company secretary was appointed as scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary read the agenda items for the information of members.

Ordinary Business:

1. Approval of financial statements for the year ended 31.03.2021 on standalone & Consolidated basis.
2. To declare a final dividend of Rs. 2.50/- per equity share, for the year ended March 31, 2021.
3. To appoint a director in place of Mr. K.Ch. Subba Rao, who retires by rotation and being eligible, offers himself for re-appointment to the office of Director.

A. Nagavasudha



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4. Grant of Stock options equaling to 1% or more of the issued share capital of the Company.
5. Payment of one percent commission to Non-whole time Directors

Further it was informed to the shareholders that the results of e-Voting shall be disseminated to the stock exchanges and also will be uploaded on the website of the Company.

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

Thanking You

Yours faithfully,

For Cigniti Technologies Limited

A. Nagavasudha



A.N.Vasudha
Company Secretary



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