



11 September 2023

BSE Limited
PJ Towers, 25th Floor,
Dalal Street,
Mumbai 400001.
Scrip Code: 543933

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Scrip Code: CYIENTDLM

Sub: Results of the Postal Ballot Notice

In continuation to our letter dated August 10, 2023, on Notice of Postal Ballot, please find enclosed:

- I. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- II. Report of Scrutinizer dated September 11, 2023.

The resolutions as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

The above information will be made available on the website of the Company at www.cyientdlm.com

This is for your information and records.

For Cyient DLM Limited

S. Krithika
Company Secretary & Compliance Officer

Cyient DLM Limited

Mysore Office:
Plot no.347, D1 &2, KIADB
Electronics City, Hebbal Industrial
Area, Mysore 570 016,
Karnataka, India

Regd Off:
3rd Floor Plot No.11
Software units Layout,
Infocity, Madhapur, Hyderabad,
Telangana 500 081, India

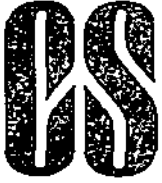
www.cyientdlm.com
Company.Secretary@cyientdlm.com
T: +91 8214282222/4004500
F: +91 8214000369
CIN: U31909TG1993PLC141346

Company Name	CYIENT DLM LIMITED
Date of the Meeting/Postal Ballot	September 09, 2023 (Voting period: August 11, 2023 09:00 hours to Septmeber 09, 2023 17:00 hours)
Total number of shareholders on record date	47631
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	Not Applicable
Public:	-
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Muralidhar Yadama (DIN: 00034952) as Non-Executive Independent 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
Promoter and Promoter Group	E-Voting	52865892	52865892	100.0000	52865892	0	100.0000	0.0000
	Poll	52865892	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	52865892	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	15010288	11339527	75.5450	11339527	0	100.0000	0.0000
	Poll	15010288	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	15010288	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11429944	4201702	36.7605	4201017	685	99.9836	0.0163
	Poll	11429944	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	11429944	0	0.0000	00	0	0.0000	0.0000
Total		79306124	68407121	86.2570	68406436	685	99.9990	0.0010

Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Cyient DLM Associate Stock option plan 2023							
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	52865892	52865892	100.0000	52865892	0	100.0000	0.0000
	Poll	52865892	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	52865892	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	15010288	11339527	75.5450	11339527	0	100.0000	0.0000
	Poll	15010288	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	15010288	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11429944	4201702	36.7605	4200763	939	99.9776	0.0223
	Poll	11429944	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	11429944	0	0.0000	00	0	0.0000	0.0000
Total		79306124	68407121	86.2570	68406182	939	99.9986	0.0014

Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Cyient DLM Restricted Stock Unit Plan 2023							
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	52865892	52865892	100.0000	52865892	0	100.0000	0.0000
	Poll	52865892	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	52865892	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	15010288	11339527	75.5450	8196982	3142545	72.2868	27.7131
	Poll	15010288	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	15010288	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11429944	4201701	36.7605	4200736	965	99.9770	0.0229
	Poll	11429944	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	11429944	0	0.0000	00	0	0.0000	0.0000
Total		79306124	68407120	86.2570	65263610	3143510	95.4047	4.5953



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

Flat No. 402, 4th Floor, Mahadev Residency
Hill Top Colony, Erramanzil,
Hyderabad – 500 082 (India)
M. No. 9949489086
Email: manishcs31@gmail.com

To
Chairman
Cyient DLM Limited
CIN U31909TG1993PLC141346
3rd Floor, Plot No.11, Software Units Layout Infocity,
Madhapur Hyderabad – 500081

Dear Sir,

I, Manish Kumar Singhania , Practicing Company Secretary, at # Flat No. 402, 4th Floor, Mahadev residency, Irrum Manzil, Hyderabad - 500082, was appointed as scrutinizer by the Board of Directors of CYIENT DLM LIMITED (the Company) for scrutinizing postal ballot which was conducted in respect of the resolutions contained in the Notice dated 21.07.2023 in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Section 108 and section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of Postal Ballot.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made thereunder including MCA Circulars issued by the MCA and SEBI Listing Regulation, relating to postal ballot process conducted through electronic means.
2. The Company has appointed KFin Technologies Private Limited, (KFin), as the Agency, for providing the facility of remote e-voting to the Members of the Company. Kfin has provided a system for recording the votes of the shareholders electronically.
3. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot.
4. Pursuant to the MCA Circulars the Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, August 4th, 2023 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 21.07.2023, through remote e- voting only.
5. The remote e-voting period commenced from Friday, 11.08.2023 at 09.00 A.M. and ended on Saturday, 09.09.2023 at 5.00 P.M. at the e-voting Platform on the designated website of KFIN i.e. (<https://evoting.kfintech.com/>). E-voting facility was blocked forthwith thereafter.



6. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. 04.08.2023 and whose e-mail IDs was available with the Company and Depositories, through electronic means and has dispatched physical notices to any member.
 7. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on Friday, 11.08.2023, public notices were published by the Company in Business Standards, All India Edition ('English Newspaper') and in Mana Telangana, Hyderabad Edition ('Telugu Newspaper') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.
 8. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by KFin through its designated website.
 9. The remote e-voting report downloaded from the website of KFin have been kept separately for the purpose of postal ballot.
 10. Votes casted by the members through remote e-voting and Postal Ballot received, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
 11. The Postal Ballots and other related documents/registers and record will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.
 12. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:
 13. The result of the voting is as under:
- (A) **RESOLUTION No. 1**– Appointment of Mr. Muralidhar Yadama (DIN: 00034952) as Non-Executive Independent Director.

(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	318	68406436	
Postal Ballot	0	0	
TOTAL	318	68406436	100%



(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	19	685	0%
Postal Ballot	0	0	
TOTAL	19	685	

(iii) Invalid/Abstain votes:

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

(B) RESOLUTION No. 2– Approval of Cyient DLM Associate Stock Option Plan 2023

(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	314	68406182	100%
Postal Ballot	0	0	
TOTAL	314	68406182	

(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	23	939	0%
Postal Ballot	0	0	
TOTAL	23	939	

(iii) Invalid votes:

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



**(C) RESOLUTION No. 3– Approval of Cyient DLM Restricted Stock Unit Plan
2023**

(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	307	65263610	95.40%
Postal Ballot	0	0	
TOTAL	307	65263610	

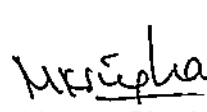
(ii) Voted against the resolution:


Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast,
Remote E-Voting	29	3143510	4.60%
Postal Ballot	0	0	
TOTAL	29	3143510	

(iii) Invalid votes:

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

Thanking you,
Yours faithfully,


Manish Kumar Singhania
Company Secretary in Practice
Scrutinizer, C P No. 8068
Membership No.22056
UDIN: A022056E000983907



Place: Hyderabad
Date: 11.09.2023