

23 February 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: Result of the Postal ballot -Reg

Please find enclosed the results of the Postal Ballot conducted by the company vide notice dated 21 January 2021 along with the Scrutineers report.

This is for your information and records.

Thanking you,
For Cyient Limited



Ravi Kumar Nukala
Dy. Company Secretary

Company Name	CYIENT LIMITED
Date of Postal ballot results	23-Feb-2021
Total number of shareholders on record	63,125
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for the issue of stock options to the associates 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
Promoter and Promoter Group	E-Voting	25,818,588	21,000,000	81.34	21,000,000	-	100.00	-
	Poll	25,818,588	-	-	-	-	-	-
	Postal Ballot (if applicable)	25,818,588	2,680,480	10.38	2,680,480	-	100.00	-
Public- Institutions	E-Voting	64,132,981	48,097,394	75.00	40,315,847	7,781,547	83.82	16.18
	Poll	64,132,981	-	-	-	-	-	-
	Postal Ballot (if applicable)	64,132,981	-	-	-	-	-	-
Public- Non Institutions	E-Voting	20,019,652	21,256	0.11	17,658	3,598	83.07	16.93
	Poll	20,019,652	-	-	-	-	-	-
	Postal Ballot (if applicable)	20,019,652	141,757	0.71	141,757	-	100.00	-
Total		109,971,221	71,940,887	65.42	64,155,742	7,785,145	89.18	10.82



Resolution required: (Ordinary/ Special)	SPECIAL - Approval for the issue of stock options to the associates of the subsidiary companies							
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	25,818,588	21,000,000	81.34	21,000,000	-	100.00	-
	Poll	25,818,588	-	-	-	-	-	-
	Postal Ballot (if applicable)	25,818,588	2,680,480	10.38	2,680,480	-	100.00	-
Public- Institutions	E-Voting	64,132,981	48,097,394	75.00	40,315,847	7,781,547	83.82	16.18
	Poll	64,132,981	-	-	-	-	-	-
	Postal Ballot (if applicable)	64,132,981	-	-	-	-	-	-
Public- Non Institutions	E-Voting	20,019,652	21,254	0.11	16,996	4,258	79.97	20.03
	Poll	20,019,652	-	-	-	-	-	-
	Postal Ballot (if applicable)	20,019,652	141,757	0.71	141,757	-	100.00	-
Total		109,971,221	71,940,885	65.42	64,155,080	7,785,805	89.18	10.82



Resolution required: (Ordinary/ Special)	SPECIAL -Approval of secondary acquisition of shares through the trust for implementation of the scheme							
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	25,818,588	21,000,000	81.34	21,000,000	-	100.00	-
	Poll	25,818,588	-	-	-	-	-	-
	Postal Ballot (if applicable)	25,818,588	2,680,480	10.38	2,680,480	-	100.00	-
Public- Institutions	E-Voting	64,132,981	48,097,394	75.00	40,337,041	7,760,353	83.87	16.13
	Poll	64,132,981	-	-	-	-	-	-
	Postal Ballot (if applicable)	64,132,981	-	-	-	-	-	-
Public- Non Institutions	E-Voting	20,019,652	21,259	0.11	16,857	4,402	79.29	20.71
	Poll	20,019,652	-	-	-	-	-	-
	Postal Ballot (if applicable)	20,019,652	141,757	0.71	141,757	-	100.00	-
Total		109,971,221	71,940,890	65.42	64,176,135	7,764,755	89.21	10.79



Resolution required: (Ordinary/ Special)	SPECIAL -Approval for provision of money by the company for the acquisition of shares by the trust							
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	25,818,588	21,000,000	81.34	21,000,000	-	100.00	-
	Poll	25,818,588	-	-	-	-	-	-
	Postal Ballot (if applicable)	25,818,588	2,680,480	10.38	2,680,480	-	100.00	-
Public- Institutions	E-Voting	64,132,981	48,097,394	75.00	40,337,041	7,760,353	83.87	16.13
	Poll	64,132,981	-	-	-	-	-	-
	Postal Ballot (if applicable)	64,132,981	-	-	-	-	-	-
Public- Non Institutions	E-Voting	20,019,652	21,259	0.11	16,868	4,391	79.35	20.65
	Poll	20,019,652	-	-	-	-	-	-
	Postal Ballot (if applicable)	20,019,652	141,757	0.71	141,757	-	100.00	-
Total		109,971,221	71,940,890	65.42	64,176,146	7,764,744	89.21	10.79

All the above four resolutions were passed as Special Resolutions

For CYIENT LIMITED


N. RAVI KUMAR
Dy. Company Secretary



S. CHIDAMBARAM

B.Com., LL.B., 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

To
Chairman
Cyient Limited
CIN L72200TG1991PLC013134
4th Floor, 'A' Wing, Plot No.11,
Software Units Layout Infocity,
Madhapur Hyderabad - 500081

Dear Sir,

I, S. Chidambaram, Practicing Company Secretary, at 4A, Sampathji Apartments, 6-3-855/10/A, Ameerpet, Hyderabad - 500016 was appointed as Scrutinizer by the Board of Directors of CYIENT LIMITED (CIN L72200TG1991PLC013134) for scrutinizing postal ballot which was conducted in respect of the resolutions contained in the Notice dated January 21, 2021 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 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, January 15, 2021 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated January 21, 2021, through remote e- voting only.
5. The remote e-voting period commenced from Saturday, January 23, 2021 (09.00 A.M.) and ended on Sunday, February 21, 2021 (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. January 15, 2021 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, January 26, 2021, public notices were published by the Company in Financial Express, 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– APPROVAL FOR THE ISSUE OF STOCK OPTIONS TO THE ASSOCIATES OF THE COMPANY.

(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	313	6,13,33,505	
Postal Ballot	15	28,22,237	
TOTAL	328	6,41,55,742	89.18



(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	79	77,85,145	10.82
Postal Ballot	0	0	
TOTAL	79	77,85,145	

(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	5	17,837
Postal Ballot	0	0
TOTAL	5	17,837

(B) RESOLUTION No. 2– APPROVAL FOR THE ISSUE OF STOCK OPTIONS TO THE ASSOCIATES OF THE SUBSIDIARY COMPANIES.

(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	309	6,13,32,843	89.18
Postal Ballot	15	28,22,237	
TOTAL	324	6,41,55,080	

(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	83	77,85,805	10.82
Postal Ballot	0	0	
TOTAL	83	77,85,805	

(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	6	17,839
Postal Ballot	0	0
TOTAL	6	17,839



(C) RESOLUTION No. 3- APPROVAL OF SECONDARY ACQUISITION OF SHARES THROUGH THE TRUST FOR IMPLEMENTATION OF THE SCHEME.

(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	313	6,13,53,898	89.21
Postal Ballot	15	28,22,237	
TOTAL	328	6,41,76,135	

(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	79	77,64,755	10.79
Postal Ballot	0	0	
TOTAL	79	77,64,755	

(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	6	17,839
Postal Ballot	0	0
TOTAL	6	17,839

(D) RESOLUTION No. 4- APPROVAL FOR PROVISION OF MONEY BY THE COMPANY FOR THE ACQUISITION OF SHARES BY THE TRUST.

(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	6,13,53,909	89.21
Postal Ballot	15	28,22,237	
TOTAL	329	6,41,76,146	

(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	78	77,64,744	10.79
Postal Ballot	0	0	
TOTAL	78	77,64,744	




(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	6	17,839
Postal Ballot	0	0
TOTAL	6	17,839

Thanking you,

Yours faithfully,


S. Chidambaram
UDIN: F003935B003218410
Place: Hyderabad
Date: 22.02.2021

