



28 June 2024

The BSE Limited  
PJ Towers, 25<sup>th</sup> Floor,  
Dalal Street  
Mumbai 400001.  
Scrip Code: 543933

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

Dear Sir/ Madam,

**Sub: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company**

We refer to our letter dated 06 June 2024, informing you about the 31<sup>st</sup> Annual General Meeting (e-AGM) of the members of the Company to be held through Video Conference (VC) / other audio-visual means (OAVM) on 28 June 2024.

In this regard, we wish to inform that the e-AGM was held today, *i.e., Friday, 28 June 2024*, through VC, in compliance with various Circulars 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.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose summary of proceedings of 31<sup>st</sup> AGM of the Company as Annexure.

Kindly take the same on your records.

Thanking you,  
For **Cyient DLM Limited**

**S Krithika**  
**Company Secretary**

Cyient DLM Limited

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

**Registered Office**  
Plot No.5G, Survey No.99/1  
Mamidikalli Village,  
GMR Aerospace & Industrial Park,  
Rajiv Gandhi International Airport  
Shamshabad, Hyderabad – 500 108

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CIN: L31909TG1993PLC141346



## Annexure

### Summary of proceedings of the 31<sup>st</sup> Annual General Meeting of Cyient DLM Limited

The 31<sup>st</sup> Annual General Meeting (e-AGM) of the Company was held on Friday, 28 June 2024 through Video Conferencing (VC), in compliance with Circulars 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.

Mr. Krishna Bodanapu, Non-Executive Chairman chaired the meeting and commenced the proceedings through VC. The requisite quorum being present, he called the Meeting to order. He further informed that since the meeting was being held electronically, the proxy related procedures had been dispensed with.

Further, Mr. Krishna Bodanapu introduced the members of the Board and the Senior Management Personnel of the Company, Statutory Auditors and the Secretarial Auditor. The Chairman of the Audit Committee, Mr. Jehangir Ardeshir and Chairperson of the Stakeholders Relationship Committee, Ms. Vanitha Datla were present at the e-AGM.

Mr. Krishna Bodanapu mentioned about the meeting being the first Annual General Meeting of the Company after the Initial Public Offer and listing of the equity shares on BSE Limited and NSE. He spoke about significant milestone of the IPO and sustained growth, financial results, strategic use of IPO funds, future outlook and opportunities. Further, Chairman spoke on Sustainability, CSR and core values of the company. The shareholders who had registered as speakers expressed their views and raised a few questions. Members of the Board and senior management replied to the queries and provided necessary clarifications, as appropriate to the shareholders concerned.

The e-Voting window was open during the meeting and for 15 minutes after the conclusion thereof to enable the shareholders who had not already cast their vote to cast the same.

The shareholders voted through remote e-Voting (between 25 June 2024 and 27 June 2024) and e-Voting at the e-AGM on following businesses as given in the Notice of e-AGM:

The businesses set out in the AGM notice pertain to:

#### Ordinary Business

- Adoption of Audited Standalone and consolidated Financial Statements for the financial year ended 31 March 2024, together with the Reports of the Board of Directors and the Auditors thereon.
- Appointment of Mr. Rajendra Velagapudi as a director who retires by rotation and offers himself for re-appointment.
- Appointment of Mr. B.V.R Mohan Reddy as a director who retires by rotation and offers himself for re-appointment.

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- Reappointment of M/s. S.R Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors for a continuous period of 5 years until the conclusion of the 38th AGM to be held in 2029.

**Special Business**

- Ratification of remuneration payable to M/s. GA Associates, Cost Auditors
- Approval under Section 186 for Investments, loans and Corporate guarantee to subsidiaries.

The Chairman informed the shareholders that Mr. Manish Kumar Singhania of M/s. MKS Associates, Practising Company Secretaries had been appointed as the Scrutinizer for conducting the remote e-Voting and allied matters and that the results of e-Voting would be disseminated to the stock exchanges in accordance with the regulatory requirements.

The e-AGM commenced at 11:00 hours (IST) and ended at 12:21 hours (IST).

Thanking you,

For **Cyient DLM Limited**

**S Krithika**  
**Company Secretary**

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