

9th September 2024

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: Intimation of voting results of Postal Ballot concluded on September 06, 2024, as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

This is further to our intimation dated July 6, 2024 wherein it was informed that the Board of Directors of Cigniti Technologies Limited (the "Company") has approved the below matters subject to approval of the shareholders by way of a postal ballot and such other approvals, permissions and sanctions as may be necessary from time to time.

1. Appointment of Mr. Pankaj Khanna (DIN: 09157176) as Executive Director of the Company.
2. Appointment of Mr. Pankaj Khanna (DIN: 09157176) as Whole-Time Director and Key Managerial Personnel of the Company.
3. Appointment of Mr. Sudhir Singh (DIN: 07080613) as Non-Executive Director and Non-Independent Director of the Company.
4. Appointment of Mr. D.K.Singh (DIN: 10485073) as an Independent Director of the Company.
5. Appointment of Mr. Manish Sarraf (DIN: 06415662) as an Independent Director of the Company.
6. Appointment of Ms. Mohua Sengupta (DIN: 09092519) as an Independent Director of the Company.
7. Payment of Commission to Non-Executive Directors
8. Shifting of Registered Office of the Company from the State of Telangana to the State of Haryana

The Company had also informed vide its letter August 07, 2024 that in compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and the latest one being General Circular No. 9/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other circulars issued by SEBI ("SEBI Circular"), and any other applicable law, rules and regulations, the Company sent Postal Ballot Notice in electronic form only on August 07, 2024, to all the members whose names appear in the Register of Members/Record of Depositories as on Friday, August 2, 2024, being the cut-off date for that purpose.

Now we wish to inform you that, in compliance with applicable Regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended and other applicable laws, the shareholders of the Company have approved the resolutions by requisite majority through remote e-voting postal ballot process as set out in the postal ballot notice.



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

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, details of the voting results of the Postal Ballot concluded on Friday, September 06, 2024, are enclosed in the prescribed format along with the Scrutinizer Report on remote evoting postal ballot as received by the Company. Please note that the aforesaid results are also available on the website of the Company www.cigniti.com and Central Depository Securities Limited at www.evotingindia.com

We request you to kindly take the above information on your records.

Thanking you.

For Cigniti Technologies Limited

Naga Vasudha
Company Secretary
ACS:23711

Encl: as above


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D.S. RAO

Practicing Company Secretary

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✉: rao_ds7@yahoo.co.in

Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
CIGNITI TECHNOLOGIES LIMITED
Suite No.106 & 107, 6 - 3 - 456 / C,
MGR Estates, Dwarakapuri Colony, Punjagutta,
Hyderabad- 500082.

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot conducted through remote e-voting

I, D. S. Rao, Practicing Company Secretary, having office at #6-3-347-22/2, Flat-10, 4th Floor, Iswarya Nilayam, Dwarakapuri Colony, Panjagutta, Hyderabad, appointed as the Scrutinizer by the Board of Directors of **Cigniti Technologies Limited** ("the Company") for the purpose of scrutinizing E-Voting process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated 6th July, 2024 proposed to be passed by the shareholders of the Company, submit the report as under:

- 1) The compliance of the provisions of the Companies Act, 2013 and the rules made thereunder relating to the Postal Ballot by the Shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render Scrutinizer's report of the total votes cast in favour or against if any, on the resolutions.
- 2) The Company completed the dispatch of the said Notice of Postal Ballot and E-Voting to the Shareholders along with the Explanatory Statement as required by email on 7th August, 2024 to all its equity shareholders whose name(s) appeared on the Register of Members/List of Beneficial Owners as on the cut-off date, i.e., 2nd August, 2024 and an 'Advertisement' was published pursuant to the rule 22 (3) of Companies (Management and Administration) Rules, 2014 on 8th August, 2024 and the e-voting has been commenced on Thursday, 8th August, 2024 (09.00 a.m. IST) and ended on Friday, 6th September, 2024 (5.00 p.m. IST).

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- 3) The Postal Ballot, in this regard, has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014. The Company had provided e-voting facility in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "LODR Regulations") as an alternative to its shareholders and had engaged Central Depository Services (India) Limited (CDSL) for this purpose. In terms of General Circular No. 14/2020 dated April 8, 2020 (including amendments/ extensions thereto from time to time) and last extended by Circular No.09/2023 dated September 25 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), in relation to extension of framework "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", the shareholders were provided only e-voting option to exercise their voting.
- 4) After the time fixed for closing the remote E-voting facility, i.e., 6th September, 2024 (5.00 p.m. IST), I have downloaded the data of E-voting from e-voting portal of Central Depository Services (India) Limited. A final report was tabulated by me and the data regarding the final E-Voting was diligently scrutinized and reconciled with the records maintained by the Company.
- 5) The particulars of electronic votes received from/cast by the equity shareholders have been entered in the electronic (excel format) register separately maintained for the purpose.
- 6) I had monitored the process of electronic voting (i.e., remote e-voting) through the scrutinizer's secured link provided by Central Depository Services (India) Limited through its designated website.
- 7) The Summary of Voting Results on Resolutions proposed by way of Postal Ballot is attached as an **Annexure – I**.

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CS D.S.RAO; PCS
C.P. No. 14487
UDIN: A012394F001171684
PEER REVIEW CER NO: 1817/2022

Place: Hyderabad
Date: 07-09-2024

Annexure I

ITEM NO. 1 – Ordinary Resolution									
To consider and approve the appointment of Mr. Pankaj Khanna (DIN: 09157176) as Executive Director of the Company.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
212	14469469	99.89	24	15771	0.11	0	0	236	14485240

ITEM NO. 2 – Ordinary Resolution									
To consider and approve the appointment of Mr. Pankaj Khanna (DIN: 09157176) as a Whole-Time Director and Key Managerial Personnel of the Company.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
212	14469350	99.89	24	15890	0.11	0	0	236	14485240

ITEM NO. 3 – Ordinary Resolution									
Appointment of Mr. Sudhir Singh (DIN: 07080613) as Non-Executive Director and Non-Independent Director of the Company.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
159	13145170	90.75	77	1340070	9.25	0	0	236	14485240

ITEM NO. 4 – Special Resolution									
Appointment of Mr. D.K. Singh (DIN: 10485073) as an Independent Director of the Company.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
216	14454203	99.79	20	31037	0.21	0	0	236	14485240

ITEM NO. 5 – Special Resolution									
Appointment of Mr. Manish Sarraf (DIN: 06415882) as an Independent Director of the Company.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
215	14454163	99.79	20	31037	0.21	0	0	235	14485200

ITEM NO. 6 – Special Resolution									
Appointment of Ms. Mohua Sengupta (DIN: 09092519) as an Independent Director of the Company.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
214	14454159	99.79	22	31081	0.21	0	0	236	14485240

ITEM NO. 7 – Ordinary Resolution									
Payment of Commission to Non-Executive Directors.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
206	14338544	98.99	30	146696	1.01	0	0	236	14485240

ITEM NO. 8 – Special Resolution									
Shifting of Registered Office of the Company from the State of Telangana to the State of Haryana.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
205	14484307	99.99	31	933	0.01	0	0	236	14485240

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