

4 June 2022

The BSE Limited  
PJ Towers, 25<sup>th</sup> 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.: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along-with consolidated Report of the Scrutinizer for the business transacted at 31<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company held on Friday, 3 June 2022, through Video Conference means.

This is for your information and records.

Thanking you,  
For Cyient Limited



Ravi Kumar Nukala  
DY. Company Secretary

	CYIENT LIMITED
<b>Date of the AGM/EGM</b>	03-06-2022
<b>Total number of shareholders on record date</b>	125330
<b>No. of shareholders present in the meeting</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting</b>	
<b>Promoters and Promoter Group:</b>	4
<b>Public:</b>	65

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt a. the audited standalone financial statements of the company for the financial year ended 31 March 2022, together with the reports of the board of directors and the auditors thereon b. the audited consolidated financial statements of the company for the financial year ended 31 March 2022, together with the report of the auditors thereon									
Whether promoter/	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,684,688	21,000,000	81.7608	21,000,000	0	100.0000	0.0000	0	0
	Poll		2,540,648	9.8917	2,540,648	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>23,540,648</b>	<b>91.6525</b>	<b>23,540,648</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	61,913,394	56,291,816	90.9203	56,291,816	0	100.0000	0.0000	0	567,733
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>56,291,816</b>	<b>90.9203</b>	<b>56,291,816</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>567733</b>
Public- Non Institutions	E-Voting	22,719,334	1,467,573	6.4596	1,467,478	95	99.9935	0.0064	0	0
	Poll		424,919	1.8703	424,919	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0

	Total		1,892,492	8.3299	1,892,397	95	99.9950	0.0050	0	0
	Total	110,317,416	81,724,956	74.0816	81,724,861	95	99.9999	0.0001	0	567733

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of interim dividend on the equity shares and to declare final dividend on the equity shares of the Company for the financial year ended 31 March 2022									
Whether promoter/	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,684,688	21,000,000	81.7608	21,000,000	0	100.0000	0.0000	0	0
	Poll		2,540,648	9.8917	2,540,648	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,540,648	91.6525	23,540,648	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	61,913,394	56,859,549	91.8372	56,859,549	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,859,549	91.8372	56,859,549	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	22,719,334	1,467,573	6.4596	1,467,478	95	99.9935	0.0064	0	0
	Poll		424,919	1.8703	424,919	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,892,492	8.3299	1,892,397	95	99.9950	0.0050	0	0
Total	110,317,416	82,292,689	74.5963	82,292,594	95	99.9999	0.0001	0	0	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. B.V.R. Mohan Reddy (DIN 00058215), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation									
Whether promoter/	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,684,688	21,000,000	81.7608	21,000,000	0	100.0000	0.0000	0	0
	Poll		2,540,648	9.8917	2,540,648	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>23,540,648</b>	<b>91.6525</b>	<b>23,540,648</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	61,913,394	56,859,549	91.8372	53,112,820	3,746,729	93.4105	6.5894	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>56,859,549</b>	<b>91.8372</b>	<b>53,112,820</b>	<b>3,746,729</b>	<b>93.4106</b>	<b>6.5894</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	22,719,334	1,467,523	6.4594	1,466,407	1,116	99.9239	0.0760	0	50
	Poll		424,919	1.8703	424,919	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,892,442</b>	<b>8.3297</b>	<b>1,891,326</b>	<b>1,116</b>	<b>99.9410</b>	<b>0.0590</b>	<b>0</b>	<b>50</b>
<b>Total</b>		<b>110,317,416</b>	<b>82,292,639</b>	<b>74.5962</b>	<b>78,544,794</b>	<b>3,747,845</b>	<b>95.4457</b>	<b>4.5543</b>	<b>0</b>	<b>50</b>

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. M.M. Murugappan (DIN 00170478), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation									
Whether promoter/	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	25,684,688	21,000,000	81.7608	21,000,000	0	100.0000	0.0000	0	0
	Poll		2,540,648	9.8917	2,540,648	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0

	Total		23,540,648	91.6525	23,540,648	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	61,913,394	56,785,881	91.7182	39,268,723	17,517,158	69.1522	30.8477	0	73,668
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,785,881	91.7182	39,268,723	17,517,158	69.1523	30.8477	0	73668
Public- Non Institutions	E-Voting	22,719,334	1,466,921	6.4567	1,465,953	968	99.9340	0.0659	0	652
	Poll		424,919	1.8703	424,919	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,891,840	8.327	1,890,872	968	99.9488	0.0512	0	652
	Total	110,317,416	82,218,369	74.5289	64,700,243	17,518,126	78.6932	21.3068	0	74320

For CYIENT LIMITED

  
**N. RAVI KUMAR**  
Dy. Company Secretary



**S. CHIDAMBARAM**  
B.Com., LLB., 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

### REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To  
The Chairman  
CYIENT LIMITED

**31<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of CYIENT LIMITED held on Friday 3<sup>rd</sup> June 2022, at 4.00 PM IST through video Conferencing (VC) / other Audio Visual Means (OAVM)**

Dear Sir,

I, S. Chidambaram, Practicing Company Secretary, at # 6-3-855/10/A, Flat No. 4A, Sampath Apartments, Near Niraj Public School, Lane Opp. To Green park Hotel, Ameerpet, Hyderabad - 500016, appointed as Scrutinizer by the Board of Directors of **CYIENT LIMITED** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of the Company held on Friday the 3<sup>rd</sup> June, 2022 at 4.00 PM IST through VC, submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 31<sup>st</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and render consolidated Scrutineer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by KFin Technologies Limited (KFin).
3. In accordance with the Notice of the 31<sup>st</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 14 May 2022, the remote e-voting opened at 9:00 AM on May 31, 2022 and remained open up to 5:00 PM on June 02, 2022.
4. After declaration of voting by the Chairman, the shareholders participated at the AGM through VC voted through e-voting facility provided by KFin at the AGM.
5. The Equity Shareholders holding shares as on 27 May 2022 "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 31<sup>st</sup> Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by KFin had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of KFin (<https://www.evoting.karvy.com/>). The e-voting data/results downloaded from

the e-voting system of KFin were scrutinized and reviewed, the votes were counted, and the results were prepared.

8. Based on the data downloaded from KFin e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**(A) RESOLUTION No.- 1-** To receive, consider and adopt: a. the audited standalone financial statements of the company for the financial year ended 31 March 2022, together with the reports of the board of directors and the auditors thereon; b. the audited consolidated financial statements of the company for the financial year ended 31 March 2022, together with the report of the auditors thereon.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	461	7,87,59,294	100.00
electronic voting (e-voting) during the AGM	30	29,65,567	
<b>TOTAL</b>	<b>491</b>	<b>8,17,24,861</b>	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	2	95	0.00
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>2</b>	<b>95</b>	

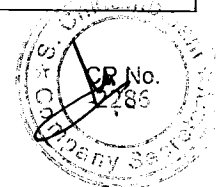
(iii) abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	1	5,67,733
electronic voting (e-voting) during the AGM	0	0
<b>TOTAL</b>	<b>1</b>	<b>5,67,733</b>

**(B) RESOLUTION No.-2 :** To confirm the payment of interim dividend on the equity shares and to declare final dividend on the equity shares of the Company for the financial year ended 31 March 2022.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	462	7,93,27,027	100.00
electronic voting (e-voting) during the AGM	30	29,65,567	
<b>TOTAL</b>	<b>492</b>	<b>8,22,92,594</b>	



(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	2	95	0.00
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>2</b>	<b>95</b>	

(iii) abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
electronic voting (e-voting) during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**(C) RESOLUTION No.- 3:** To appoint a director in place of Mr. B.V.R. Mohan Reddy (DIN 00058215), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	428	7,55,79,227	95.45
electronic voting (e-voting) during the AGM	30	29,65,567	
<b>TOTAL</b>	<b>458</b>	<b>7,85,44,794</b>	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	35	37,47,845	4.55
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>35</b>	<b>37,47,845</b>	

(iii) abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	2	50
electronic voting (e-voting) during the AGM	0	0
<b>TOTAL</b>	<b>2</b>	<b>50</b>





**(D) RESOLUTION No.- 4:** To appoint a director in place of Mr. M.M. Murugappan (DIN 00170478), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	328	6,17,34,676	<b>78.69</b>
electronic voting (e-voting) during the AGM	30	29,65,567	
<b>TOTAL</b>	<b>358</b>	<b>6,47,00,243</b>	

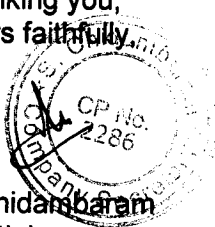
(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	131	1,75,18,126	<b>21.31</b>
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>131</b>	<b>1,75,18,126</b>	

(iii) abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	5	74,320
electronic voting (e-voting) during the AGM	0	0
<b>TOTAL</b>	<b>5</b>	<b>74,320</b>

Thanking you,  
Yours faithfully,



S. Chidambaram  
Scrutinizer  
UDIN: F003935D000460556

Place: Hyderabad  
Dated: 03.06.2022