

16th June 2023

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the 25th Annual General Meeting (AGM) of the Company

With reference to the subject cited, this is to inform the Exchange that the 25th Annual General Meeting of the Company was held on Friday, 16th June 2023 at 10.00 A.M. at Deccan Stateroom, ITC Kohenur, A Luxury Collection Hotel, Madhapur, Hitech City, Hyderabad, Telangana- 500081.

In this regard, please find the enclosed Proceedings as required under Regulation 30, Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

The meeting was commenced at 10.00 A.M. and concluded at 11.25 A.M.

This is for the kind information and records of the Exchange, please.

Thanking You
Yours faithfully,

For Cigniti Technologies Limited

Naga Vasudha
Company Secretary

Encl: as above



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

SUMMARY OF PROCEEDINGS OF 25th ANNUAL GENERAL MEETING OF THE COMPANY

25th Annual General Meeting of Cigniti Technologies Limited was held on 16th June 2023 at 10.00 A.M. at Deccan Stateroom, ITC Kohenur, A Luxury Collection Hotel, Madhapur, Hitech City, Hyderabad, Telangana- 500081.

Ms. Naga Vasudha, Company Secretary has initiated the process of meeting with a welcome to the members of the Company and introduced the Chairman & Managing Director and other members of the Board to the Annual General. Also introduced the Statutory Auditors and the Secretarial Auditor to the Annual General Meeting.

Mr. C.V.Subramanyam, Chairman & Managing Director, chaired the meeting and commenced the proceedings. After ascertaining that the requisite quorum being present, the Chairman commenced the proceedings and called the meeting to order. Further extended a warm welcome to the members and directors participating in the meeting. With the permission of the members, the notice convening the meeting, Directors Report and Auditors Reports were taken as read since they were already circulated to the members.

The Chairman, in his speech gave an overview of the economic scenario, steps taken by the Company to ensure safety and health of the employees, assistance provided to the community as part of CSR initiatives, and the financial performance of the Company for the financial year ended March 31, 2023 and future outlook.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for ballot voting at the AGM. Further invited the members to speak / ask questions or express their views.

Mr. S. Chidambaram, practicing company secretary was appointed as scrutinizer to scrutinize the process for remote e-voting & ballot voting at AGM.

The Company Secretary read the agenda items for the information of members.

Ordinary Business:

1. Approval of financial statements for the year ended 31.03.2023 on standalone & Consolidated basis.
2. To declare a final dividend of Rs. 5.50/- per equity share, for the year ended March 31, 2023.
3. To appoint a director in place of Mr. K.Ch. Subba Rao, who retires by rotation and being eligible, offers himself for re-appointment to the office of Director.



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

Special Business:

4. Appointment of Mr. Srinivasa Rao Kandula (DIN: 07412426) as whole-time Director of the Company:

As Mr. Srinivas Kandula has withdrawn his consent to be appointed as whole-time Director before the commencement of the meeting, the item no.4 proposing the appointment of Mr. Srinivas Kandula as whole-time Director has become infructuous.

5. Re-Appointment of Mr. C.V.Subramanyam (DIN- 00071378) as Chairman & Managing Director of the Company.

As Mr. C.V.Subramanyam has withdrawn his consent to be re-appointed as Managing Director before the commencement of the meeting, the item no.5 proposing re-appointment of Mr. C.V.Subramanyam as Managing Director has become infructuous.

Further it was informed to the shareholders that the results of e-Voting and ballot voting shall be disseminated to the stock exchanges and also will be uploaded on the website of the Company.

The resolutions if passed will be taken as effective from today i.e. 16th June, 2023.

This is for the kind information and records of the Exchange, please.

Thanking You

Yours faithfully,

For Cigniti Technologies Limited

Naga Vasudha
Company Secretary



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