

3<sup>rd</sup> August 2020

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 22<sup>nd</sup> Annual General Meeting (AGM) of the Company

With reference to the subject cited, this is to inform the Exchange that the 22<sup>nd</sup> Annual General Meeting of the Company was held on Monday, 3<sup>rd</sup> August 2020 at 10.00 A.M. through VC, in compliance with General circular No.14/20 and 20/2020 issued by the 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 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 10.45 A.M.

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

Thanking You  
Yours faithfully,

For Cigniti Technologies Limited

*A.N. Vasudha*

A.N.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

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## **SUMMARY OF PROCEEDINGS OF 22<sup>nd</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

22<sup>nd</sup> Annual General Meeting of Cigniti Technologies Limited was held on 3<sup>rd</sup> day of August 2020 through Video Conferencing(VC), in compliance with General Circular Nos.14/2020 and 20/2020 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.

Mrs. A.N.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 Meeting held through VC. Also introduced the Statutory Auditors and the Secretarial Auditor to the Annual General Meeting held through VC.

Mr. C.V.Subramanyam, Chairman & Managing Director, chaired the meeting and commenced the proceedings through VC. 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, impact of COVID-19, 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, 2020 and future outlook.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM. Further invited the members who had registered as speakers to speak / ask questions or express their views. The members who had registered as speakers expressed their views.

The Company Secretary instructed the moderator to keep the e-Voting window open for 15 minutes and requested the members who had not already cast their vote to cast the same..

Mr. S. Sarveswar Reddy, practicing company secretary was appointed as scrutinizer to scrutinize the process for remote e-voting & e-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 31.03.2020 on standalone & Consolidated basis.
2. Re-appointment of Mr. C. Srikanth (DIN: 06441390) as Director who retires by rotation and being eligible, offers himself for re-appointment.

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3. Re-Appointment of Shri. C.V.Subramanyam (Din No. 00071378) as Chairman & Managing Director of The Company:

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

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

Thanking You

Yours faithfully,

For Cigniti Technologies Limited

A. Nagavasudha



A.N.Vasudha  
Company Secretary

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