

3 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 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 12 May 2022, 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 3 June 2022.

In this regard, we wish to inform that the e-AGM was held today, *ie.*, Friday, 3 June 2022, 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 Limited



Sudheendra Putty  
Company Secretary

Cyient Ltd.

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Formerly Infotech Enterprises Limited

**Summary of proceedings of the 31st Annual General Meeting of Cyient Limited**

The 31st Annual General Meeting (e-AGM) of the Company was held on Friday, 3 June 2022 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. M. M. Murugappan, 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. Murugappan introduced the members of the Board and the Senior Management Team of the Company, Statutory Auditors and the Secretarial Auditor. The Chairman of the Audit Committee, Mr. Vivek Gour and Chairman of the Stakeholders Engagement Committee, Amb. Vinai Thummalapally were present at the e-AGM.

Mr. Murugappan, in his speech said that the world had changed in the most unexpected ways since 2020. As people, we have survived a pandemic whose impact on the global markets and economy was severe. However, as a race we have shown remarkable resilience and come out of the pandemic much stronger. Mr. Murugappan gave an overview of the key performance highlights and reiterated the company's commitment to 'Values FIRST'. He said the company continued to set itself apart as an inspirational organization rooted in good governance for over 31 years. He said he was pleased to see the company being a conscious and responsible corporate citizen while ensuring business growth and technological excellence. He thanked all the stakeholders for their continued support to Cyient as it moved ahead in its quest to Design Tomorrow Together while Navigating the New.

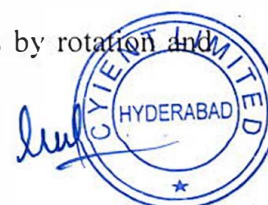
The shareholders who had registered as speakers expressed their views and raised a few questions. Members of the Board and senior management replied to the queries and provided necessary clarifications, as appropriate to the shareholders concerned.

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 31 May 2022 and 2 June 2022) 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:

- Adoption of Audited Standalone and consolidated Financial Statements for the financial year ended 31 March 2022, together with the Reports of the Board of Directors and the Auditors thereon.
- Confirmation of Interim Dividend and Declaration of Final Dividend for the financial year 2021-22
- Appointment of Mr. B.V.R. Mohan Reddy as a director who retires by rotation and offers himself for re-appointment



- Appointment of Mr. M.M. Murugappan as a director who retires by rotation and offers himself for re-appointment

The Chairman informed the shareholders that Mr. S. Chidambaram, Practising Company Secretary had been appointed as the Scrutineer 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 1600 hours (IST) and ended at 1745 hours (IST).

Thanking you,  
For Cyient Limited,



Sudheendra Putty  
Company Secretary