



To,

Date: 11.12.2012

Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai-400001.

Dear Sir,

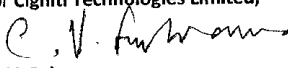
Sub: Results of Postal Ballot declared on 11.12.2012.

With reference to the subject cited, this is to inform the Exchange that the results of the Postal Ballot for the issue of equity shares to the promoters and the others was declared today i.e., 11th December 2012 and the same was duly approved by the shareholders with requisite majority.

This is for the information and records of the Exchange.

Thanking you.

for Cigniti Technologies Limited,


C. V. Subramanyam
Managing Director



CC to : 1. Bangalore Stock Exchange
2. Madras Stock Exchange

CIGNITI TECHNOLOGIES LIMITED

Registered Office: Suite # 106,107, MGR Estates, Dwarakapuri Colony, Panjagutta, Hyderabad-500082
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