

Date: 4th July 2013

To
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of the Extra-Ordinary General Meeting - CIGNITI TECHNOLOGIES LIMITED
Ref: In terms of Clause 31 (d) & 35A of the Listing Agreement

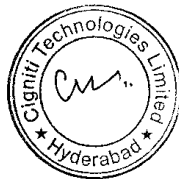
Pursuant to Clause 31(d) and 35A of the Listing Agreement, we would like to inform you that the members of the Company in their Extra-ordinary General Meeting held on Thursday, 4th July 2013 at 11.00 AM approved the following resolutions:

Ordinary Resolutions:

1. Pursuant to Section 16 & 94 of the Companies Act, 1956 Authorised Share Capital of the company be and is hereby Increased from Rs. 20,00,00,000 to Rs. 25,00,00,000 divided into 25000000 equity share of each.

Special Resolutions:

2. Pursuant to Section 81(1A) of the Companies Act, 1956 approval of the Company be and is hereby accorded to offer & issue 12,22,289 equity shares of Rs. 10/- each at a premium of Rs. 138/- to the promoters & Non-Promoters on preferential basis
3. Pursuant to Section 81(1A) of the Companies Act, 1956 approval of the Company be and is hereby accorded to offer & issue 7,54,211 equity shares of Rs. 10/- each at a premium of Rs. 138/- on swap basis towards consideration for acquisition of 100% stake in GALLOP SOLUTIONS INC. USA
4. Pursuant to Section 81 of the Companies Act, 1956 approval of the Company be and is hereby accorded to offer & issue equity shares upto 10,00,000 to the eligible permanent employees and Directors of the Company under CTL – ESOP 2013 SCHEME.



Cigniti Technologies Ltd

Suite 106 & 107, MGR Estates
Dwarakapuri Colony
Panjagutta, Hyderabad 500 082
Andhra Pradesh, India

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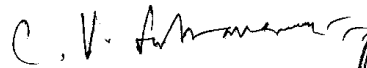
5. Pursuant to Section 81 of the Companies Act, 1956 approval of the Company be and is hereby accorded to extend the benefits of CTL – ESOP 2013 SCHEME to the eligible permanent employees and Directors of subsidiaries & step down subsidiaries of the Company
6. Pursuant to Section 81 of the Companies Act, 1956 approval of the Company be and is hereby accorded to offer & issue equity shares upto & exceeding 1% of the paid-up capital of the Company under CTL – ESOP 2013 SCHEME

This is for your information and records.

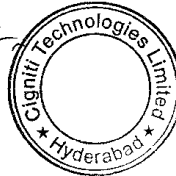
Thanking you

Yours sincerely

For Cigniti Technologies Limited,



C.V. Subramanyam
Managing Director



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Date of the EGM	4th July 2013
Total number of shareholders on record date	1351
No. of shareholders present in the meeting either in person or through proxy	118
Promoters and Promoter Group:	3
Public:	115
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public:	

S.No.	Details of the Agenda	Resolution required	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
1.	Pursuant to Section 16 & 94 of the Companies Act, 1956 Authorised Share Capital of the company be and is hereby Increased from Rs. 20,00,00,000 to Rs. 25,00,00,000	Ordinary Resolution	Show of hands
2.	Pursuant to Section 81(1A) of the Companies Act, 1956 approval of the Company be and is hereby accorded to offer & issue 12,22,289 equity shares of Rs. 10/- each at a premium of Rs. 138/- to the promoters & Non-Promoters on preferential basis	Special Resolution	Show of hands
3.	Pursuant to Section 81(1A) of the Companies Act, 1956 approval of the Company be and is hereby accorded to offer & issue 7,54,211 equity shares of Rs. 10/- each at a premium of Rs. 138/- on swap basis towards consideration for acquisition of 100% stake in GALLOP SOLUTIONS INC. USA	Special Resolution	Show of hands
4.	Pursuant to Section 81 of the Companies Act, 1956 approval of the Company be and is hereby accorded to offer & issue equity shares upto 10,00,000 to the eligible permanent employees and Directors of the Company under CTL – ESOP 2013 SCHEME	Special Resolution	Show of hands
5.	Pursuant to Section 81 of the Companies Act, 1956 approval of the Company be and is hereby accorded to extend the benefits of CTL – ESOP 2013 SCHEME to the eligible permanent employees and Directors of subsidiaries & step down subsidiaries of the Company	Special Resolution	Show of hands
6.	Pursuant to Section 81 of the Companies Act, 1956 approval of the Company be and is hereby accorded to offer & issue equity shares upto & exceeding 1% of the paid-up capital of the Company under CTL – ESOP 2013 SCHEME	Special Resolution	Show of hands

In case of Poll/Postal ballot/E-voting:

Not Applicable

For Cigniti Technologies Limited

E. V. Shanmugam
Managing Director

(Contd...)