

16<sup>th</sup> September, 2013

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

Dear Sir,

Sub: Outcome of the 15<sup>th</sup> Annual General Meeting of M/s. CIGNITI TECHNOLOGIES LIMITED held on 16<sup>th</sup> September 2013 - Reg.

Ref: Clauses 31(d) AND 35A of the Listing Agreement

Pursuant to Clauses 31(d) AND 35A of the Listing Agreement, we would like to inform you that the members of the Company in their 15<sup>th</sup> Annual General Meeting held on Monday, 16<sup>th</sup> September, 2013 approved the following resolutions:


1. Approval of Audited Balance sheet as on 31<sup>st</sup> March 2013 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.
2. Re-appointment of Mr. K. Ch. Subba Rao, who retires by rotation and being eligible offer himself for re-appointment
3. Re-appoint Mr. K. Nageswara Rao, who retires by rotation and being eligible offer himself for re-appointment
4. Re-appointment of M/s. Murali & Co., as Statutory Auditors of the Company.
5. Appointment of Sri. C Srikanth as Director of the Company pursuant to Section 257 of the Companies Act, 1956
6. Appointment of Sri. C Srikanth as Executive Director of the Company.
7. Voluntary Delisting of equity shares of the Company from Bangalore Stock Exchange Limited and Madras Stock Exchange Limited

This is for your information and records

Thanking you.

Yours truly,

**For CIGNITI TECHNOLOGIES LIMITED**

  
C.V. Subramanyam  
**Managing Director**



**Cigniti Technologies Ltd**

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<b>Date of the AGM</b>	:	<b>16<sup>th</sup> September 2013</b>
<b>Total number of shareholders on record date</b>	:	1449
<b>No. of shareholders present in the meeting either in person or through proxy</b>	:	189
<b>Promoters and Promoter Group</b>	:	2
<b>Public</b>	:	187
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	:	NIL
<b>Promoters and Promoter Group</b>	:	
<b>Public</b>	:	

<b>S.No.</b>	<b>Details of the Agenda</b>	<b>Resolution required (Ordinary/Special)</b>	<b>Mode of voting (Show of hands/Poll/Postal ballot/E-voting)</b>
1.	Approval of Audited Balance sheet as on 31 <sup>st</sup> March 2013 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.	Ordinary	Show of Hands
2.	Re-appointment of Mr. K. Ch. Subba Rao, who retires by rotation and being eligible offer himself for re-appointment	Ordinary	Show of Hands
3.	Re-appoint Mr. K. Nageswara Rao, who retires by rotation and being eligible offer himself for re-appointment	Ordinary	Show of Hands
4.	Re-appointment of M/s. Murali & Co., as Statutory Auditors of the Company.	Ordinary	Show of Hands
5.	Appointment of Sri. C Srikanth as Director of the Company pursuant to Section 257 of the Companies Act, 1956	Ordinary	Show of Hands
6.	Appointment of Sri. C Srikanth as Executive Director of the Company	Special Resolution	Show of Hands
7.	Voluntary Delisting of equity shares of the Company from Bangalore Stock Exchange Limited and Madras Stock Exchange Limited	Special Resolution	Show of Hands

P. V. Ramesh



In case of Poll/Postal ballot/E-voting: NOT APPLICABLE

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional Holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

*C. V. Kumar*

