



To,

Date: 09.07.2014

BSE Limited
P.J.Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Result of Postal Ballot declared on 09.07.2014

With reference to the subject cited, this is to inform the Exchange that as per the postal ballot results declared on Wednesday, 09.07.2014 at the registered office of the Company, the shareholders of the Company have approved the increase of authorized capital of the company from Rs.25,00,00,000/- to Rs.32,00,00,000/- and to grant 20,00,000 ESOPs to employees of the Company, employees of subsidiary company and step down subsidiary company and allotment of equity shares exceeding 1% of the paid up capital of the company under ESOP Scheme-2014 with requisite majority.

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

Thanking you.

Yours faithfully,
For Cigniti Technologies Limited

C.V.Subramanyam
Managing Director



Cigniti Technologies Ltd

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