

To,

Date: 21.08.2014

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/Madam,

Sub: Postal ballot results declared on 21.08.2014
Unit: Cigniti Technologies Limited

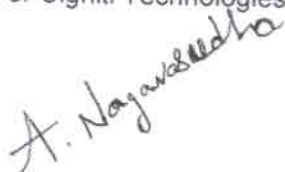
With reference to the subject cited, this is to inform the Exchange that the Special Resolution under Regulation 73 of SEBI (ICDR) Amendments, 2013, disclosing the details of natural persons as mentioned below, who are the beneficial owners of allottees for 3,00,000 equity shares namely, Vaibhav Bangad (HUF) and Aditya Bangad (HUF) in the total allotment of 21,06,245 shares on preferential basis to Promoter Group and Non-promoters, was passed with the requisite majority.

Sl. No.	Name of the Allottee	Category	Natural persons, who are ultimate beneficial owners
1.	Aditya Bangad (HUF) (1,50,000 equity shares)	Non promoter	1. Aditya Bangad – Karta 2. Sheela Bangad – Member 3. Akansha Bangad – Member 4. Aditi Bangad- Member
2.	Vaibhav Bangad (HUF) (1,50,000 equity shares)	Non promoter	1. Vaibhav Bangad – Karta 2. Sushma Bangad- Member

We request the Exchange to kindly take the note on records and disseminate the same on its website.

Thanking you.

Yours faithfully,
For Cigniti Technologies Limited



T. Naga Vasudha
Company Secretary

SCRUTINIZER'S REPORT

To

The Board of Directors,
Cigniti Technologies Limited,
Suit No. 106 & 107, 6-3-456/C,
MGR Estates, Dwarkapuri Colony,
Panjagutta,
Hyderabad – 500082.

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 18.07.2014 has appointed me as a Scrutinizer for conducting the postal ballot voting and E-voting process relating to passing of Special Resolution under Regulation 73 of SEBI (ICDR) Amendments, 2013, for giving the details of natural persons who are the beneficial owners of allottees for 3,00,000 equity shares namely, Vaibhav Bangad (HUF) and Aditya Bangad (HUF) in the total allotment of 21,06,245 shares on preferential basis to Promoter Group and Non-promoters as disclosed below:

Sl. No.	Name of the Allottee	Category	Natural persons, who are ultimate beneficial owners
1.	Aditya Bangad (HUF) (1,50,000 equity shares)	Non promoter	1. Aditya Bangad – Karta 2. Sheela Bangad – Member 3. Akansha Bangad – Member 4. Aditi Bangad- Member
2.	Vaibhav Bangad (HUF) (1,50,000 equity shares)	Non promoter	1. Vaibhav Bangad – Karta 2. Sushma Bangad- Member

2. I submit my report as under:

The Company has intimated to BSE Limited, Madras and Bangalore Stock Exchanges the outcome of Board meeting held on 18.07.2014 regarding the proposal for conducting postal ballot for obtaining shareholders approval considering the details of natural persons who are the beneficial owners of allottees for 3,00,000 equity shares namely, Vaibhav Bangad (HUF) and Aditya Bangad (HUF) in the total allotment of 21,06,245 shares on preferential basis to Promoter Group and Non-promoters.

3. The Company has completed the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members on 21.07.2014 whose name(s) appeared on the Register of Members / list of beneficiaries as on 11.07.2014.



S. SARVESWARREDDY
CP NO.
7478

4. The Company has published a notice in Financial Express and Andhra Prabha on 22.07.2014 regarding dispatch of postal ballot forms to the members of the company.
5. Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
6. The postal ballot forms were kept under safe custody in sealed and tamper proof ballot boxes before commencing the security of such postal ballot forms.
7. The ballot boxes were opened on 21.08.2014.
8. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the company / list of beneficiaries as on 11.07.2014.
9. All postal ballot forms received up to 5.30 p.m. on 20.08.2014, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
10. No envelopes containing postal ballot forms were received after 20.08.2014.
11. No envelopes containing postal ballot forms sent to members were returned as undelivered.
12. I did not find any defaced, mutilated or invalid postal ballot.
13. A summary of the postal ballot forms received in respect of Special Resolution under Regulation 73 of SEBI (ICDR) Amendments, 2013, disclosing the details of natural persons who are the beneficial owners of allottees for 3,00,000 equity shares namely, Vaibhav Bangad (HUF) and Aditya Bangad (HUF) in the total allotment of 21,06,245 shares on preferential basis to Promoter Group and Non-promoters.

Description	(a). Total postal ballot forms Received	(b). Less: Invalid postal ballot forms (as per register)	(c). Net valid postal ballot forms (as per register)	(d). Postal ballot forms with assent for the Resolution	(e). Postal ballot forms with dissent for the Resolution
1. POSTAL BALLOT: (A)					
Resolution 1					
No. of postal ballot forms	29	3	26	26	0
No. of shares	1,24,95,034	5	1,24,95,029	1,24,95,029	0
% of Votes received	--	--	100.00	100.00	0
2. E-VOTING: (B)					
Resolution 1					
No. of shareholders	12	0	12	12	0
No. of shares	57,025	0	57,025	57,025	0
% of Votes received	--	--	100.00	100.00	0



TOTAL: (A+B)					
Resolution 1					
No. of postal ballot forms Inclusive of E-voting	41	3	38	38	0
No. of shares	1,25,52,059	5	1,25,52,054	1,25,52,054	0
% of Votes received	--	--	100.00	100.00	0

14. I have handed over the postal ballot forms and other related papers / registers and recorded for safe custody to Mr. C. V. Subramanyam, Managing Director as was authorized by the Board to supervise the postal ballot process.

15. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you.

Place: Hyderabad
Date: 21.08.2014

For S.S. Reddy & Associates




S. Sarveswar Reddy
Practicing Company Secretary
C. P. No. 12611