

To,

Date: 20.09.2014

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub: Voting Results of 16th Annual General Meeting.
Unit: Cigniti Technologies Limited
Ref: Clause 35A of the Listing Agreement

With reference to the Captioned subject, please find the outcome of 16th Annual General meeting of the Company as follows:

Si No.	Description			Total	Shares	% of Capital
A	Date of AGM				19.09.2014	
B	Total Number of Shareholders on record date				2554	
C	No. of shareholders present in the meeting either in person or through proxy					
	Shareholders	Present in person	Present through Proxy/ Authorization			
	Promoter & Promoter Group	2	1	3	5324293	25.58
	Public	99	Nil	99	2928311	14.07
	Total	101	1	102	8252604	60.35
D	No. of shareholders attended the meeting through video conferencing					There was no video conferencing facility.

Out of the above, votes cast by 4 shareholders holding 612 shares were declare in valid.

1. Adoption of accounts as at 31.03.2014 along with Directors' Report and Auditor's Report: Ordinary Resolution passed by way of poll and E-voting.

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6) [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter &	5324293	5324293	100%	5324293	-	100%	-



C. V. Subramanyam
CIN: L72200TG1998PLC30081

Cigniti Technologies Ltd

6th Floor, ORION Block, The V (Ascendas)
Plot #17, Software Units Layout
Madhapur, Hyderabad 500 081
Andhra Pradesh, India

+91 (40) 3070 2255
+91 (40) 3070 2299

USA

433 E Las Colinas Blvd, #1240
Irving, TX 75039

972.756.0622
972.767.0948/0644

Promoter Group							
Public Institutional holders	-	-	-	-	-	-	-
Public - Others	2928311	2927699	99.98%	2927699	-	99.98%	-
Total	8252604	8251992	100%	8251992	-	100%	-

2. To appoint a Director in place of Mr. C Srikanth, who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	5324293	5324293	100%	5324293	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public - Others	2928311	2927699	99.98%	2927699	-	99.98%	-
Total	8252604	8251992	100%	8251992	-	100%	-

3. To appoint a Director in place of Mr. C Sudhakar, who retires by rotation and not opted for reappointment:

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	5324293	5324293	100%	5324293	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public - Others	2928311	2927699	99.98%	2927699	-	99.98%	-
Total	8252604	8251992	100%	8251992	-	100%	-



C. V. Subramanyam

CIN: L72200TG1998PLC30081

(Contd...)

4. To appoint M/s. P. Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company for a term of three years up to the conclusion of 19th Annual General Meeting to be held in the year 2017 subject to ratification at every Annual General Meeting and to fix their remuneration:

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes –in Favour	No. of Votes – Against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	5324293	5324293	100%	5324293	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public - Others	2928311	2927699	99.98%	2927699	-	99.98%	-
Total	8252604	8251992	100%	8251992	-	100%	-

5. Appointment of Sri K. Ch. Subba Rao as a non-executive Independent Director of the Company:

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes –in Favour	No. of Votes – Against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	5324293	5324293	100%	5324293	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public - Others	2928311	2927699	99.98%	2927699	-	99.98%	-
Total	8252604	8251992	100%	8251992	-	100%	-

6. Appointment of Sri Mani Subramanian as a non-executive independent Director of the Company:

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes –in Favour	No. of Votes – Against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter &	5324293	5324293	100%	5324293	-	100%	-



C. V. Subramanian

CIN: L72200TG1998PLC30081

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Promoter Group						
Public Institutional holders	-	-	-	-	-	-
Public - Others	2928311	2927699	99.98%	2927699	-	99.98%
Total	8252604	8251992	100%	8251992	-	100%

7. Appointment of Sri K. Nageswara Rao as a non-executive independent Director of the Company:

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes –in Favour	No. of Votes – Against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)- [(4)/(2)]*100	(7)- [(5)/(2)]*100
Promoter & Promoter Group	5324293	5324293	100%	5324293	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public - Others	2928311	2927699	99.98%	2927699	-	99.98%	-
Total	8252604	8251992	100%	8251992	-	100%	-

8. Amendment of Articles of Association of the Company

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes –in Favour	No. of Votes – Against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)- [(4)/(2)]*100	(7)- [(5)/(2)]*100
Promoter & Promoter Group	5324293	5324293	100%	5324293	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public - Others	2928311	2927699	99.98%	2927699	-	99.98%	-
Total	8252604	8251992	100%	8251992	-	100%	-



C. V. Nageswara Rao

CIN: L72200TG1998PLC30081

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9. Issue of 43,25,000 Equity Shares on Preferential Basis to the Promoters and the Others

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes –in Favour	No. of Votes – Against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)-[(5)/(2)]*100
Promoter & Promoter Group	5324293	5324293	100%	5324293	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public - Others	2928311	2927699	99.98%	2927699	-	99.98%	-
Total	8252604	8251992	100%	8251992	-	100%	-

10. Issue of 5,00,000 ESOS under the “CTL EMPLOYEE Stock Option Scheme – 2014

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes –in Favour	No. of Votes – Against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)-[(4)/(2)]*100	(7) [(5)/(2)]*100
Promoter & Promoter Group	5324293	5324293	100%	5324293	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public - Others	2928311	2927699	99.98%	2927699	-	99.98%	-
Total	8252604	8251992	100%	8251992	-	100%	-

11. Grant of options to the Employees of Subsidiary and Step Down Subsidiary Company Under Employee Stock Options Scheme – 2014:

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes –in Favour	No. of Votes – Against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)/(2)]	(7)-[(5)/(2)]*



C. V. Subramanyam

CIN: L72200TG1998PLC30081

]*100)]*100	100
Promoter & Promoter Group	5324293	5324293	100%	5324293	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public - Others	2928311	2927699	99.98%	2927699	-	99.98%	-
Total	8252604	8251992	100%	8251992	-	100%	-

12. Allotment of Equity Shares Exceeding 1% of the Paid Up Capital of the Company under ESOP Scheme - 2014:

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes -in Favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	5324293	5324293	100%	5324293	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public - Others	2928311	2927699	99.98%	2927699	-	99.98%	-
Total	8252604	8251992	100%	8251992	-	100%	-

13. Remuneration of Shri. C.V.Subramanyam and redesignating him as Chairman & Managing Director of the company:

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes -in Favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	5324293	5324293	100%	5324293	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public - Others	2928311	2927699	99.98%	2927699	-	99.98%	-
Total	8252604	8251992	100%	8251992	-	100%	-



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CIN: L72200TG1998PLC30081

14. Remuneration of Shri. C.Srikanth, Whole-time Director of the company:

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes –in Favour	No. of Votes – Against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	5324293	5324293	100%	5324293	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public - Others	2928311	2927699	99.98%	2927699	-	99.98%	-
Total	8252604	8251992	100%	8251992	-	100%	-

Thanking You,

Your Faithfully
For Cigniti Technologies Limited

C.V.Subramanyam
Managing Director

