

VOTING RESULTS FOR THE EXTRA-ORDINARY GENERAL MEETING HELD ON 28TH OCTOBER, 2015

SI No.	Description					
A	Date of EGM	28.10.2015				
B	Total Number of Shareholders on record date	3879				
C	No. of shareholders present in the meeting either in person or through proxy	110				
Shareholders	Present in person	Present through Proxy/ Authorization	Total	Shares	% of Capital	
Promoter & Promoter Group	2	0	2	5458485	22.06	
Public	108	0	108	4080303	16.49	
Total	110	0	110	9538788	38.55	
D	No. of shareholders attended the meeting through video conferencing – There was no video conferencing facility.					

The mode of voting for all the resolutions was:

1. Remote e-voting conducted from 25.10.2015 (9.00 A.M.) to 27.10.2015 (5.00 P.M.)
2. Poll conducted at the meeting

1. Authority to the board of directors for raising of funds through Qualified Institutions Placement (QIP) as per section 62(1)(c) of the Companies Act, 2013 and SEBI (ICDR) regulations:

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	5458485	5458485	100%	5458485	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public - Others	4080303	4080303	100%	4080303	-	100%	-
Total	9538788	9538788	100%	9538788	-	100%	-

J. Nagavasu

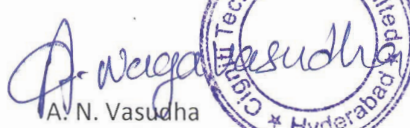

2. Increase in Authorized share Capital of the Company.

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	5458485	5458485	100%	5458485	-	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public - Others	4080303	4080303	100%	4080303	-	100%	-
Total	9538788	9538788	100%	9538788	-	100%	-

Thanking You

Yours faithfully,

For Cigniti Technologies Limited


A. N. Vasudha
Company Secretary & Compliance officer



Company Secretary & Compliance officer



Vivek Surana & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034.
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CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman
M/s. Cigniti Technologies Limited
Suit No.106&107, 6-3-456/C,
MGR Estates, Dwarakapuri Colony,
Panjagutta, Hyderabad – 500 082

I, Vivek Surana, Practicing Company Secretary, being appointed as the Scrutinizer by the Board of Directors of M/s. Cigniti Technologies Limited at their meeting held on 30.09.2015 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the Extra-Ordinary General Meeting of Equity Shareholders of the Company held on 28th October, 2015 at 10.00 A.M. at "The V (Ascendas) Auditorium", Plot No# 17, Software Units Layout, Madhapur, Hyderabad – 500 081", submit my report as under:

1. In accordance with the Notice of the Extra-Ordinary General Meeting dated 30.09.2015 sent to the shareholders, the e-voting opened at 9.00 A.M on 25th October, 2015 and remained open up to 5.00 P.M on 27th October, 2015.
2. The equity shareholders holding shares as on 23rd October, 2015 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Extra-Ordinary General Meeting of the Company.
3. The votes were unblocked and considered on 29th October, 2015 in presence of two persons Ms. Sharvari Khadke and Mr. U. Satish Kumar, who are not the employees of the Company.

Sharvari Khadke

U. Satish Kumar

4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of CDSL and the same were handed over to the Chairman.
5. The results of the e-voting and the polling at the Meeting (EGM), for the resolutions starting from serial no 1 to 2 passed with the requisite majority, are as under:

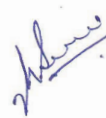


Res No.	Particulars	Mode	Shareholders		Total Shares	Votes casted and %	
			Favour	Against		% For	% Against
1	Authority to the Board of Directors for raising of funds through Qualified Institutions Placement (QIP) as per section 62(1)(c) of the companies act, 2013 and SEBI (ICDR) Regulations.	E-voting	30	0	6001223	6001223 & 100	0 & 0
		Polling at AGM	80	0	3537565	3537565 & 100	0 & 0
	Total		110	0	9538788	9538788 & 100	0 & 0
2	Increase in Authorized Share Capital of the Company	E-voting	30	0	6001223	6001223 & 100	0 & 0
		Polling at AGM	80	0	3537565	3537565 & 100	0 & 0
	Total		110	0	9538788	9538788 & 100	0 & 0

6. You may accordingly declare the results of Ballot & E –voting.

Place: Hyderabad

Date: 29.10.2015


Vivek Surana
Practicing Company Secretary &
Scrutinizer for Voting Process
CP No.12901

