

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

Date:30/07/2018

Dear Sir/Madam,
Sub: Outcome of 20th Annual General Meeting (AGM) and voting results:
Ref: Cigniti Technologies Limited Scrip Code: 534758

With reference to the subject cited, this is to inform the Exchange that the 20th Annual General Meeting of the Company was held on Monday, 30th July 2018 at 10.00 A.M. at " Hall No. 5 & 6, Novotel & HICC Complex, Near Hitech City, Post Bag 1101, Cyberabad Post office, Hyderabad-500081.

In this regard, please find enclosed the following:

1. Proceedings as required under Regulation 30, Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations
2. Details regarding voting results (Scrutinizer report) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations
3. Annual Report for the financial year 2017-18 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

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

Thanking You

Yours faithfully,
For Cigniti Technologies Limited

A.N. Vasudha
A.N. Vasudha
Company Secretary



Encl: as above

Cigniti Technologies Ltd

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Dwarakapuri Colony
Punjagutta, Hyderabad 500 081
Andhra Pradesh, India
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SUMMARY OF PROCEEDINGS OF 20TH ANNUAL GENERAL MEETING OF THE COMPANY

20th Annual General Meeting of Cigniti Technologies Limited held on 30th July 2018 at 10.00 A.M. at Hall No. 5 & 6, Novotel & HICC Complex, Near Hitech City, Post Bag 1101, Cyberabad Post office, Hyderabad-500081”.

66 members present in person

Ms. A.N.Vasudha, Company Secretary has initiated the process of meeting with a welcome to the members of the Company and requested the Chairman & Managing Director and other directors to grace the dais.

Accordingly, Mr. C.V.Subramanyam, Chairman took the Chair and commenced the proceedings.

After ascertaining that the requisite quorum being present, he called the meeting to order. Further extended a warm welcome to the members and directors present at the meeting. With the permission of the members, the notice convening the meeting, Directors Report and Auditors Reports were taken as read since they were already circulated to the members.

The Chairman then briefed the members about the financial performance and business operations of the Company during the financial year 2017-18 and future outlook of the Company.

Mr. Phaneesh Murthy, Independent Director of the Company has addressed the shareholders and briefed regarding the growth of software testing industry.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for polling the votes.

Mr. S. Sarveswar Reddy, practicing company secretary was appointed as scrutinizer to scrutinize the e-voting & poll process.

The Company Secretary read the agenda items for the information of members.

Ordinary Business:

1. Approval of financial statements for the year ended 31.03.2018.
2. Appointment of Mr. C. Srikanth (DIN: 06441390) as Director who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of M/s. S.R. Batliboi & Associates, LLP., as Statutory Auditors and to fix their remuneration.

Special Business:

4. Appointment of Mr. Ram Krishna Agarwal as Independent Director of the Company.
5. Appointment of Mr. Phaneesh Murthy as Independent Director of the Company.
6. Appointment of Ms. Nooraine Fazal as Independent Director of the Company.
7. Appointment of Mr. Srinath Batni as Independent Director of the Company.
8. Appointment of Mr. K. Ch. Subba Rao as Non-Executive Director of the Company.
9. Payment of one percent commission to Non-whole time Directors.
10. Maintaining and keeping the Company's registers required to be maintained under Section 88 of the Companies Act, 2013 and copies of annual returns filed under Section 92 of the

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Companies Act, 2013 or any one or more of them, at a place other than Company's Registered Office.

11. Approval for drawing of remuneration by Mr. C. Srikanth (DIN: 06441390), Director & CEO-Global Operations from Cigniti Technologies Inc; USA, wholly owned subsidiary of the Company.
12. Re-classification of the promoters of the company in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The results of voting i.e. Remote e-voting and ballot voting (Poll), along with the Scrutinizer's report will be placed on the Company's website and website of CDSL after the result is declared by the Chairman and the same will be communicated to the Stock Exchanges.

The resolution if passed will be taken as effective from today i.e. 30th July, 2018.

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

Thanking You

Yours faithfully,

For Cigniti Technologies Limited

A. N. Vasudha
A.N.Vasudha
Company Secretary



REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rule, 2014)

To,
The Chairman
20th Annual General Meeting of
Cigniti Technologies Limited
Suite No.106&107, 6-3-456/C, MGR Estates,
First Floor, Dwarakapuri Colony, Punjagutta ,
Hyderabad ,Telangana -500082

Subject: 20th Annual General Meeting of Equity Shareholders of the Company held on Monday, July 30, 2018 10.00 a. m at Hall 5 & 6, Novotel & HICC Complex (Near Hitec City), P.O. Bag 1101, Cyberabad Post Office, Hyderabad – 500081.

Dear Sir,

I, S. Sarveswar Reddy, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034, appointed as the Scrutinizer by the Board of Directors of M/s.Cigniti Technologies Limited("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and voting by Poll at the meeting pursuant to section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 20th Annual General Meeting of the Equity Shareholders of the Company held on Monday, July 30, 2018 10.00 a. m at Hall 5 & 6, Novotel& HICC Complex (Near Hitec City), P.O. Bag 1101, Cyberabad Post Office, Hyderabad – 500081, India, submit my report as under:

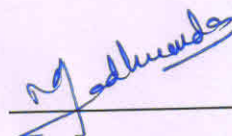
1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballot paper by shareholders on the resolutions proposed in the Notice of the 20th Annual General Meeting, our responsibility as a scrutinsier is to ensure that the voting process both through electronic means and by use of ballot paper at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutiniser's Report of the total votes cast in favour or against if any.



to Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of ballot paper at the meeting.

2. In accordance with the Notice of 20th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on July 07, 2018 the remote e-voting opened at 09.00 a.m. on July 27, 2018 and remained open up to 05.00 p.m. on July 29, 2018.
3. The equity shareholders holding shares as on July 25, 2018, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 20th Annual General Meeting of the Company.
4. After declaration of voting by use of ballot paper by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot paper. As per the information given by the Company the names of the shareholders who had voted on e-voting through facility provided by Central Depository Services (India) Limited had been blocked and the ballot papers duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
5. The ballot paper, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
6. The votes on remote e-voting were unblocked at around 7.10 p. m on 29.07.2018. After conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against as downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) is being handed over to the Chairman.
7. The votes cast were unblocked after the AGM in the presence of two (2) witnesses, Ms. Sakshi Poddar and Mrs. S. Madhu Mala, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.







8. The combined report on the results of voting through remote e-voting and voting through poll (i.e ballot paper) at the Annual General Meeting is as under:

A. Resolution -1: Ordinary Resolution

To Adopt of Audited Financial Statements (including consolidated financial Statements) of the Company and reports of the Board of Directors and Auditors for the financial year ended March 31, 2018.

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	1,36,86,274	100
Voting at AGM by Insta Poll	49	9,364	100
Total	73	1,36,95,638	100

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
17	0



B. Resolution -2: Ordinary Resolution

Appointment of director in place of Mr. C. Srikanth (DIN: 06441390), who retires by rotation and being eligible, seeks re-appointment.

i) Voted in favor of the resolution

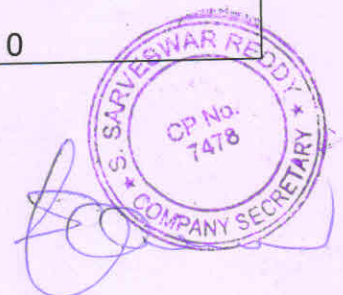
Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	23	1,36,86,255	99.9977
Voting at AGM by Insta Poll	49	9,364	100.00
Total	72	1,36,95,638	99.9999

ii) Voted against the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	19	0.0023
Voting at AGM by Insta Poll	--	--	--
Total	1	19	0.0001

iii) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
17	0



C. Resolution -3: Ordinary Resolution

To ratify the appointment of Auditors of the Company and fix the their remuneration

i) Voted in favor of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	1,36,86,274	100
Voting at AGM by Insta Poll	49	9,364	100
Total	73	13,69,5638	100

ii) Voted against the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

iii) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
17	0



D. Resolution -4: Ordinary Resolution

Appointment of Mr. Ram Krishna Agarwal as Independent Director of the Company

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	23	1,36,86,255	99.9977
Voting at AGM by Insta Poll	49	9,364	100.00
Total	72	1,36,95,638	99.9999

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	19	0.0023
Voting at AGM by Insta Poll	--	--	--
Total	1	19	0.0001

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
17	0



E. Resolution -5: Ordinary Resolution

Appointment of Mr. Phaneesh Murthy as Independent Director of the Company

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	1,36,86,274	100
Voting at AGM by Insta Poll	49	9,364	100
Total	73	1,36,95,638	100

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

iii) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
17	0



F. Resolution -6: Ordinary Resolution

Appointment of Ms. Nooraine Fazal as Independent Director of the Company

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	1,36,86,274	100
Voting at AGM by Insta Poll	49	9,364	100
Total	73	1,36,95,638	100

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
17	0



G. Resolution -7: Ordinary Resolution

Appointment of Mr. Srinath Batni as Independent Director of the Company

i) Voted in favor of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	23	1,36,86,255	99.9977
Voting at AGM by Insta Poll	49	9,364	100.00
Total	72	1,36,95,638	99.9999

ii) Voted against the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	19	0.0023
Voting at AGM by Insta Poll	--	--	--
Total	1	19	0.0001

iii) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
17	0



H. Resolution -8: Special Resolution

Appointment of Mr. K. Ch. Subba Rao as Non-Executive Director of the Company

i) Voted in favor of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	23	1,36,86,255	99.9977
Voting at AGM by Insta Poll	49	9,364	100.00
Total	72	1,36,95,638	99.9999

ii) Voted against the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	19	0.0023
Voting at AGM by Insta Poll	--	--	--
Total	1	19	0.0001

iii) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
17	0



I. Resolution -9: Ordinary Resolution

Payment of one percent commission to Non-whole time Directors

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	22	1,36,86,245	99.9965
Voting at AGM by Insta Poll	49	9,364	100
Total	71	1,36,95,628	99.9998

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	29	0.0035
Voting at AGM by Insta Poll	--	--	--
Total	2	29	0.0002

iii) **Invalid Votes**

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
17	0



J. Resolution -10: Ordinary Resolution

Maintaining and keeping the Company's registers required to be maintained under Section 88 of the Companies Act, 2013 and copies of annual returns filed under Section 92 of the Companies Act, 2013 or any one or more of them, at a place other than Company's Registered Office.

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	1,36,86,274	100
Voting at AGM by Insta Poll	49	9,364	100
Total	73	1,36,95,638	100

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

iii) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
17	0



K. Resolution -11: Special Resolution

Approval for drawing of remuneration by Mr. C. Srikanth (DIN: 06441390), Director & CEO-Global Operations from Cigniti Technologies Inc; USA, wholly owned subsidiary of the Company.

i) Voted in favor of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	23	1,36,86,255	99.9977
Voting at AGM by Insta Poll	49	9,364	100.00
Total	72	1,36,95,638	99.9999

ii) Voted against the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	19	0.0023
Voting at AGM by Insta Poll	--	--	--
Total	1	19	0.0001

iii) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
17	0



L. Resolution -12: Special Resolution

Re-classification of the promoters of the company in accordance with Regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015:

i) Voted **in favor** of the resolution

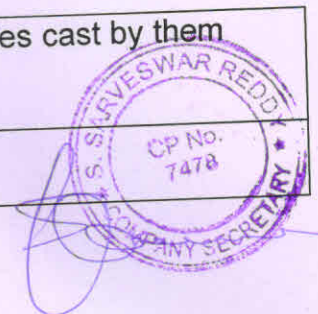
Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	1,36,86,274	100
Voting at AGM by Insta Poll	49	9,364	100
Total	73	1,36,95,638	100

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

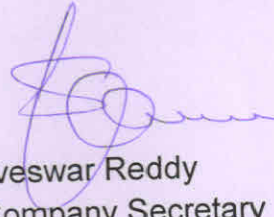
iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
17	0



9. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, Approves and signs the minutes of the 20th Annual General Meeting and Same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

For S. S. Reddy & Associates



S. Sarveswar Reddy
Practicing Company Secretary
Scrutinizer for E- Voting Process & Poll
CP No.7478



Place: Hyderabad
Date: 30.07.2018