

CYIENT

12 December 2016

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai -400051

The Bombay Stock Exchange Limited
P J Towers,
25th Floor,
Dalal Street,
Mumbai -400001

Dear Sir,

Sub: Results of the Postal Ballot – Reg.

This is to inform that the members of the company have consented by passing special resolution, in pursuance of the postal ballot notice dated 3 November 2016 for the approval for implementation of Restricted Stock Units for associates of the company and its subsidiaries.

The results of postal ballot are enclosed for your reference.

Thanking you
For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary.

Cyient Ltd.

4th Floor, A Wing, 11 Software
Units Layout, Madhapur
Hyderabad - 500 081
India

CIN: L72200TG1991PLC013134
www.cyient.com
Company.Secretary@cyient.com
T +91 40 6764 1000
F +91 40 2311 0352

Formerly Infotech Enterprises Limited



RESULTS OF POSTAL BALLOT

The following is the result of the voting conducted through Postal Ballot, in pursuance of the postal ballot notice dated 3 November 2016 under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014:

1. Approval for the issue of Restricted Stock Units to the associates of the Company

Number of total postal ballot forms/ e-votes received	166
Number of votes in favour of the Resolution	5,08,52,925
Number of votes against the Resolution	1,61,46,455
Number of invalid/neutral votes	45

2. Approval for the issue of Restricted Stock Units to the associates of the Company's Subsidiaries, Joint Venture and Associate Company

Number of total postal ballot forms/ e-votes received	166
Number of votes in favour of the Resolution	5,08,52,900
Number of votes against the Resolution	1,61,46,480
Number of invalid/neutral votes	45

The above Resolutions have therefore been approved by the members of the company with the requisite majority as special resolutions.

For Cyient Limited

Place: Hyderabad

Date: 12 December 2016



Sudheendra Putty
Company Secretary