

18 July 2014

The BSE Ltd
PJ Towers
Dalal Street
Mumbai 500 001

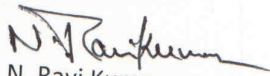
Dear Sir/Madam,

Sub: Outcome of the Annual General Meeting:

The 23rd Annual General Meeting (AGM) of the Company was held on Thursday, 17 July 2014 at the L & D Centre (Company's campus), Plot No. 2, IT Park, Nanakramguda, Gachibowli, Hyderabad-500032. All the business set out in the notice of the said meeting was successfully carried out and the resolutions were passed with the requisite majority. In particular:

- Mrs. B. Sucharitha, Mr. G.V. Prasad and Mr. Vikas Sehgal retired by rotation and did not offer themselves for re-appointment. As such, from the conclusion of the AGM, they have ceased to be directors on the board of the company
- M/s Deloitte Haskins & Sells, Chartered Accountants ((ICAI Reg. No. 008072S), have been appointed as statutory auditors of the company for a period of 5 years, i.e., till the conclusion of the AGM of the company to be held in the year 2019 (subject to ratification of their appointment at every AGM), at such remuneration plus service tax, out-of pocket, travelling and living expenses, etc., as may be mutually agreed between the board of directors of the company and the auditors
- Final dividend of Rs. 3/- (60%) per share of face value of Rs. 5/- was declared at the AGM. The dividend payment date is 1 August 2014.

For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary .

Cyient Ltd.

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