

CYIENT

18 July 2014

The BSE Ltd.
PJ Towers
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub.: Proceedings of 23rd Annual General Meeting and disclosures under clause 35A of the Listing Agreement.

The 23rd Annual General Meeting of the Company was held on Thursday, 17 July 2014 at L&D Center, Company's Campus, Plot No.2, IT Park, Nanakramguda, Manikonda, Hyderabad 500 032 at 1430 hours.

All the business listed in the notice convening the said meeting was duly transacted thereat. Full details are as follows:

Date of the AGM: **Thursday, 17 July 2014**
Book Closure: **14 July 2014 to 17 July 2014** (both days inclusive)
Total number of shareholders on record date: **10,138**

No. of Shareholders present in the meeting either in person or through proxy:

	Promoters & Promoter Group	Public
In Person	6	347
By proxy	1	54
Total	7	401

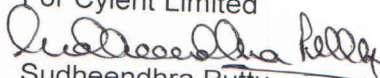
No. of Shareholders attended the meeting through Video Conferencing:

No video conferencing facility was made available

The items in the notice of the AGM have been transacted through the e-voting/poll. The outcome of the AGM is enclosed as annexure :

Thanking you

For Cyient Limited


Sudheendhra Putty
Company Secretary

Cyient Ltd.

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India

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Formerly Infotech Enterprises Limited

Annexure to letter dated 18 July 2014 in connection with Cl. 35A of the Listing Agreement

Item No.	Subject matter of the Resolution	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	To consider and adopt the audited statement of profit and loss for the financial year ended on 31 March 2014 and the balance sheet as at that date	112,132,423	61,290,704	54.66	51,607,581	8,483,123	84.20	13.84
		(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
2	To confirm the interim dividend paid during the year and declare final dividend on equity shares for the financial year 2013-14.	112,132,423	61,290,704	54.66	61,041,498	17,614	99.59	0.03
3	To appoint a Director in place of Mrs. B. Sucharitha, (DIN 00709959) who retires by rotation and does not, offer herself for re-appointment.	112,132,423	36,510,978	32.56	28,025,753	8,459,145	76.76	23.17
4	To appoint a Director in place of Mr. G.V. Prasad, (DIN 00057433) who retires by rotation and does not, offer himself for re-appointment.	112,132,423	61,290,704	54.66	52,805,479	8,459,145	86.16	13.80




5	To appoint a Director in place of Mr. Vikas Sehgal, (DIN 05218876) who retires by rotation and does not, offer himself for re-appointment.	112,132,423	61,290,704	54.66	52,805,479	8,459,145	86.16	13.80
6	To re-appoint M/s. Deloitte Haskins & Sells, Chartered Accountants (ICAI Reg. No. 008072S), as auditors of the company.	112,132,423	61,290,704	54.66	56,160,506	5,104,118	91.63	8.33
7	To appoint Mr. M.M. Murugappan (DIN 00170478) as an independent director for a period of five years	112,132,423	61,290,704	54.66	54,958,088	6,306,536	89.67	10.29
8	To appoint Mr. K. Ramachandran (DIN 00193357) as an independent director for a period of five years	112,132,423	61,290,704	54.66	56,160,506	5,104,118	91.63	8.33
9	To appoint Mr. Harsh Manglik (DIN 01461387) as an independent director for a period of three years	112,132,423	61,290,704	54.66	56,160,506	5,104,118	91.63	8.33
10	To appoint Mr. Som Mittal (DIN 00074842) as an independent director for a period of five years	112,132,423	61,290,704	54.66	56,160,506	5,104,118	91.63	8.33



11	To appoint Mr. Krishna Bodanapu (DIN 05301037) as director who is liable to retire by rotation	112,132,423	36,510,978	32.56	31,485,014	4,999,884	86.23	13.69
12	To appoint Mr. B.V.R Mohan Reddy (DIN 00058215) as executive chairman and fix remuneration	112,132,423	36,510,978	32.56	35,293,364	1,217,614	96.67	3.33
13	To appoint Mr. Krishna Bodanapu (DIN 05301037) as managing director & CEO and fix remuneration	112,132,423	36,510,978	32.56	35,293,364	1,200,200	96.67	3.29
14	To revise the remuneration of the non-executive directors of the company	112,132,423	45,997,740	41.02	4,598,0130	17,614	99.96	0.04

The above resolutions (item No. 1 to 11) are ordinary resolutions and were passed accordingly
The above resolutions (item No. 12 to 14) are special resolutions and were passed accordingly

For Cyient Limited

Sudhendra Putty
Company Secretary