

7<sup>th</sup> March 2024

National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.  
Fax No.26598237/26598238

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001.  
Fax No.22722037/22723121

Name of Scrip: CIGNITITEC

Scrip code: 534758

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the Extra-ordinary General Meeting (EGM) of the Company

With reference to the subject cited, this is to inform the Exchange that the Extra-ordinary General Meeting of the Company was held on Thursday, 7<sup>th</sup> March 2024 at 10.00 A.M. through Video conference mode.

In this regard, please find the enclosed Proceedings as required under Regulation 30, Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

The meeting was commenced at 10.00 A.M. and concluded at 11.00 A.M.

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

Thanking You  
Yours faithfully,

For Cigniti Technologies Limited

Naga Vasudha  
Company Secretary

Encl: as above

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**Cigniti Technologies Ltd**

**Registered Office.**

Suite 106 & 107, MGR Estates, Dwarakapuri Colony, Panjagutta,  
Hyderabad 500 082, Telangana, India

**Global Delivery Center**

6th Floor, ORION Block, "The V" (Ascendas), Plot #17, Software Units Layout  
Madhapur, Hyderabad 500 081, Telangana, India

CIN: L72200TG1998PLC30081 📞 +91 (40) 4038 2255 📠 +91 (40) 4038 2299

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Irving, TX 75039

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## **SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY**

Extra-ordinary General Meeting of Cigniti Technologies Limited was held on **Thursday, 7<sup>th</sup> March 2024** at 10.00 A.M. through video conference mode in compliance with directions issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and circulars issued by the Securities and Exchange Board of India.

Ms. Naga Vasudha, Company Secretary has initiated the process of meeting with a welcome to the members of the Company and introduced the members of the Board to the Extra-ordinary General Meeting held through VC.

In compliance with the provisions of Companies Act, 2013 read with rules thereunder Mr. Ram Krishna Agarwal chaired the meeting and commenced the proceedings through VC. After ascertaining that the requisite quorum being present, the Chairman commenced the proceedings and called the meeting to order. Further extended a warm welcome to the members and directors participating in the meeting. With the permission of the members, the notice convening the meeting was taken as read since it was already circulated to the members. Further requested Company Secretary to explain the sequence of the meeting and the process of e-voting of the resolutions in the meeting.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the EGM. Further invited the members to speak / ask questions or express their views.

Mr. D S Rao, practicing company secretary was appointed as scrutinizer to scrutinize the process for remote e-voting & e-voting at EGM.

Further it was informed to the shareholders that the results of remote e-voting and e-Voting will be announced with 48 hrs of the conclusion of this meeting and shall be disseminated to the stock exchanges and also will be uploaded on the website of the Company and CDSL.

With this, the Company Secretary declared the Extra-ordinary General meeting as concluded. Further extended vote of thanks to all the shareholders and Directors for joining this meeting from various places.

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

Thanking You

Yours faithfully,

For Cigniti Technologies Limited

Naga Vasudha  
Company Secretary

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