

10th September 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 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Summary of the Proceedings of the 26th Annual General Meeting held on 10th September 2024

This is to inform that the 26th Annual General Meeting of the Members of the Company was convened on Tuesday, September 10, 2024 at 9.00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM) in compliance with the General Circulars issued by Ministry of Corporate Affairs (“MCA”) and Circulars issued by Securities and Exchange Board of India (“SEBI”), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. In this regard, please find below the proceedings as required under Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

SUMMARY OF THE PROCEEDINGS

Directors present:

S.No	Name	Designation	Attended through VC from
1.	Mr.C.V.Subramanyam	Chairman & Non-Executive Director	Hyderabad, India
2.	Mr. Sudhir Singh	Non-Executive Director	Toronto, Canada
3.	Mr. Pankaj Khanna	Executive Director	Bangalore, India
4.	Mr. Manish Sarraf	Independent Director	Mumbai, India
5.	Mr. D.K.Singh	Independent Director	Chicago, USA
6.	Ms. Mohua Sengupta	Independent Director	Hyderabad, India

In Attendance:

S.No	Name	Designation	Attended through VC from
1.	Mr. Krishnan Venkatachary	Chief Financial Officer	Hyderabad, India
2.	Ms. Vasudha	Company Secretary	Hyderabad, India
3.	Mr. Harish Khemnani	Representative, Statutory Auditor	Hyderabad, India
4.	Mr. P.S.Rao	Secretarial Auditor	Hyderabad, India
5.	Mr. D.S.Rao	Scrutinizer	Hyderabad, India

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

USA

433 E Las Colinas Blvd, #1240
Irving, TX 75039

☎ 469.673.3443

☎ 972.767.0948/0644

Quorum of the Meeting:

A total of 60 members attended the meeting.

Mr. C.V.Subramanyam, the Chairman of the Company presided over the meeting. The Chairman informed that the annual general meeting is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting.

In accordance with the provisions of Companies Act, 2013 and SEBI Listing Regulations, with all amendments thereto, the Company had provided e-voting facility on the CDSL e-voting platform for transacting the businesses contained in the Notice. The e-voting commenced on Saturday, September 07, 2024, at 09:00 A.M. and ended on Monday, September 09, 2024, at 05:00 P.M. The Board of Directors had appointed Mr. D.S.Rao, Company Secretary, as scrutinizer for conducting both the remote e-voting and e-voting at AGM through VC/OVAM.

Thereafter, the Chairman had delivered his speech on the operations, achievements & future outlook of the Company.

The Notice of the meeting, Auditors' Report on the financial statements with all annexures thereto of the Company for the year ended March 31, 2024, were taken as read.

It was also informed to the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The following items of business, as per the Notice of AGM were tabled at the meeting. Shareholders were provided a facility to ask questions or express their views through VC/audio and clarifications were provided to the queries raised by the members.

S.No	Particulars of Business	Nature of Business
1.	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon;	Ordinary
2.	To appoint a Director in place of Mr. C.V.Subramanyam (DIN: 00071378), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

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

USA

433 E Las Colinas Blvd, #1240 Irving, TX 75039

☎ 469.673.3443

📠 972.767.0948/0644

Further, the Members were also informed by the Chairman that the result of remote e-voting and e-voting at the AGM will be announced within stipulated time and the results shall also be placed on the website of the Company and be intimated to Central Depository Services Limited and Stock Exchanges where the securities of the Company are listed. The Chairman then authorised the Company Secretary to carry out the e-voting process and to declare the results of voting after receipt of Scrutinizer's Report. The Chairman informed the Members that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to the stock exchanges and also be placed on the website of the Company. The meeting commenced at 09:00 A.M. and concluded at 10:40 A.M. (including time allowed for e-voting at AGM).

This is for your information and records.

Yours faithfully

For Cigniti Technologies Limited

Naga Vasudha
Company Secretary
ACS No.23711



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

USA

433 E Las Colinas Blvd, #1240
Irving, TX 75039

 469.673.3443

 972.767.0948/0644