



S.S. Reddy & Associates

Practicing Company Secretaries

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rule, 2014)

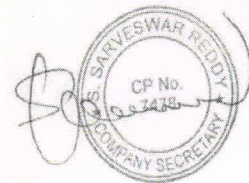
To,
The Chairman
22nd Annual General Meeting of
M/s. Cigniti Technologies Limited
Suite No.106&107, 6-3-456/C, MGR Estates,
First Floor, Dwarakapuri Colony, Panjagutta,
Hyderabad, Telangana -500082

Sub: 22nd Annual General Meeting of Equity Shareholders of the Company held on Monday, the 03rd Day of August, 2020 10.00 a. m (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

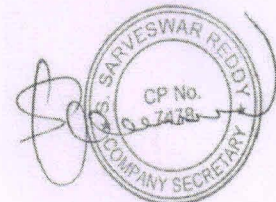
Dear Sir,

I, S. Sarveswar Reddy, Practicing Company Secretary (proprietor M/s. S.S Reddy & Associates) having office at Plot No. 8-2 603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, beside No. 1 News Channel office, Hyderabad - 500034, appointed as the Scrutinizer by the Board of Directors of **M/s. Cigniti Technologies Limited** ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and electronic voting (e-voting) during the annual general meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 22nd Annual General Meeting of the Equity Shareholders of the Company held on Monday, the 3rd day of August, 2020 10.00 a. m through VC, submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 22nd Annual General Meeting of the company responsibility of the management. My responsibility as a scrutiniser is to ensure that the voting process means (by remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.



2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 22nd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on July 09, 2020 the remote e-voting opened at 09.00 a.m. on July 31, 2020 and remained open up to 05.00 p.m. on August 2, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM
5. The equity shareholders holding shares as on July 29, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 22nd Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Depository Services (India) Limited (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Resolution-1: Ordinary Resolution

To consider and adopt audited financial statements (including consolidated financial statements) of the Company and reports of the Board of Directors and Auditors for the financial year ended March 31, 2020.

i) Voted in favor of the resolution

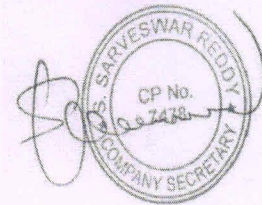
Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	596	18054647	99.9998
Electronic voting (e-voting) during the AGM	--	--	--
Total	596	18054647	99.9998

ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	1	33	0.0002
Electronic voting (e-voting) during the AGM	--	--	--
Total	1	33	0.0002

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
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Resolution-2: Ordinary Resolution

To appoint a director in place of Mr. C Srikanth (DIN: 06441390) who retires by rotation and being eligible, offers himself for re-appointment.

i) Voted in favor of the resolution

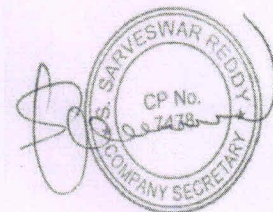
Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	596	18054647	99.9998
Electronic voting (e-voting) during the AGM	--	--	--
Total	596	18054647	99.9998

ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	1	33	0.0002
Electronic voting (e-voting) during the AGM	--	--	--
Total	1	33	0.0002

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
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Resolution-3: Special Resolution

Re-appointment of Mr. C V Subramanyam (DIN: 00071378) as Chairman & Managing Director of the Company:

i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	595	18046226	99.9532
Electronic voting (e-voting) during the AGM	7	--	--
Total	595	18046226	99.9532

ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	2	8454	0.0468
Electronic voting (e-voting) during the AGM	--	--	--
Total	2	8454	0.0468

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
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9. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the 22nd Annual General Meeting and Same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Place: Hyderabad
Date: 03.08.2020
UDIN: A012611B000545198

For S. S. Reddy & Associates

S. Sarveswar Reddy
Practicing Company Secretary
Scrutinizer for E- Voting
CP No.7478

