

The BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai 400001.
Scrip Code: 532175

The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051.
Scrip Code: CYIENT

1 August 2020

Dear Sirs,

Sub.: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish herewith the voting results along-with consolidated Report of the Scrutinizer for the business transacted at 29th Annual General Meeting (AGM) of the Members of the Company held on Friday, 31 July 2020, through Video Conference / other audio-visual means.

Based on the consolidated Report of the Scrutinizer, Mr. S. Chidambaram, FCS, as annexed, all resolutions as set out in the Notice of the said AGM have been duly approved by the Shareholders with requisite majority.

This is for your information and records.

Thanking you,
For Cyient Limited,



N. Ravi Kumar
Dy. Company Secretary

Cyient Ltd.

4th Floor, A Wing, 11 Software
Units Layout, Madhapur
Hyderabad - 500 081
India

CIN: L72200TG1991PLC013134
www.cyient.com
Company.Secretary@cyient.com
T +91 40 6764 1000
F +91 40 2311 0352

Formerly Infotech Enterprises Limited

	CYIENT LIMITED
Date of the AGM/EGM	31-07-2020
Total number of shareholders on record date	64716
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	68

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements including standalone and Consolidated Financial Statements of the company for the Financial Year FY ended 31 March 2020 and the Reports of the Board of Directors and the Statutory Auditors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,56,81,088	2,56,81,088	100.0000	2,56,81,088	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,56,81,088	100.0000	2,56,81,088	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	6,16,54,687	4,54,28,683	73.6824	4,54,28,683	0	100.0000	0.0000	0	3,80,468
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,54,28,683	73.6824	4,54,28,683	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	2,26,35,446	13,28,743	5.8702	13,27,871	872	99.9343	0.0656	0	869
	Poll		27,547	0.1217	27,547	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,56,290	5.9919	13,55,418	872	99.9357	0.0643	0	869
Total		10,99,71,221	7,24,66,061	65.8955	7,24,65,189	872	99.9988	0.0012	0	381337



Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Krishna Bodanapu DIN 00605187, who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,56,81,088	2,56,81,088	100.0000	2,56,81,088	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,56,81,088	100.0000	2,56,81,088	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	6,16,54,687	4,55,78,476	73.9254	4,55,78,476	0	100.0000	0.0000	0	2,30,675
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,55,78,476	73.9254	4,55,78,476	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	2,26,35,446	13,28,738	5.8702	13,26,256	2,482	99.8132	0.1867	0	1,041
	Poll		27,547	0.1217	27,547	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,56,285	5.9919	13,53,803	2,482	99.8170	0.1830	0.1830	0
Total	10,99,71,221	7,26,15,849	66.0317	7,26,13,367	2,482	99.9966	0.0034	0	231716	

Resolution No. (Ordinary/ Special)	3 SPECIAL - To appoint Mr. B.V.R. Mohan Reddy DIN 00058215, as Executive Chairman till 30.06.2021.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,56,81,088	2,56,81,088	100.0000	2,56,81,088	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
	Total		2,56,81,088	100.0000	2,56,81,088	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	6,16,54,687	4,50,64,432	73.0917	4,48,24,199	2,40,233	99.4669	0.5330	0	7,44,719	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
	Total		4,50,64,432	73.0917	4,48,24,199	2,40,233	99.4669	0.5331	0.5331	0	744719
Public- Non Institutions	E-Voting	2,26,35,446	13,28,716	5.8701	13,27,667	1,049	99.9210	0.0789	0	1,063	
	Poll		27,547	0.1217	27,547	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
	Total		13,56,263	5.9918	13,55,214	1,049	99.9227	0.0773	0.0773	0	1063
Total	10,99,71,221	7,21,01,783	65.5642	7,18,60,501	2,41,282	99.6654	0.3346	0.3346	0	745782	



Resolution No.	4										
(Ordinary/ Special)	ORDINARY - To appoint Mr. B. Ashok Reddy as Advisor to the company till 31.03.2021.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,56,81,088	2,56,81,088	100.0000	2,56,81,088	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,56,81,088	100.0000	2,56,81,088	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	6,16,54,687	4,57,99,540	74.2840	4,57,99,540	0	100.0000	0.0000	0	9,611	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,57,99,540	74.284	4,57,99,540	0	100.0000	0.0000	0	9611	
Public- Non Institutions	E-Voting	2,26,35,446	13,28,736	5.8702	13,26,362	2,374	99.8213	0.1786	0	1,043	
	Poll		27,547	0.1217	27,547	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		13,56,283	5.9919	13,53,909	2,374	99.8250	0.1750	0	1043	
Total	10,99,71,221	7,28,36,911	66.2327	7,28,34,537	2,374	99.9967	0.0033	0	10654		

Resolution No.	5										
Resolution required: (Ordinary/ Special)	SPECIAL - To increase in aggregate Investment limits of non-residents from the existing 49 to 74 of the total paid up share capital of the company.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,56,81,088	2,56,81,088	100.0000	2,56,81,088	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,56,81,088	100.0000	2,56,81,088	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	6,16,54,687	4,57,99,540	74.2840	4,57,99,540	0	100.0000	0.0000	0	9,611	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,57,99,540	74.284	4,57,99,540	0	100.0000	0.0000	0	9611	
Public- Non Institutions	E-Voting	2,26,35,446	13,28,343	5.8684	13,25,981	2,362	99.8221	0.1778	0	1,269	
	Poll		27,547	0.1217	27,547	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		13,55,890	5.9901	13,53,528	2,362	99.8258	0.1742	0	1269	
Total	10,99,71,221	7,28,36,518	66.2323	7,28,34,156	2,362	99.9968	0.0032	0	10880		





S. CHIDAMBARAM

B.Com., LLB., F.C.S., A.I.C.W.A

Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,

Near Niraj Public School,

Lane Opp.to Green Park Hotel,

Ameerpet, Hyderabad - 500 016 (India)

Phone : 91-40-23413376, Fax : 040-23410449

Email : schid285@gmail.com

REPORT OF SCRUTINIZER

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

To
The Chairman
CYIENT LIMITED

29th Annual General Meeting (AGM) of the Equity Shareholders of CYIENT LIMITED held on Friday 31st July 2020, at 4.00 PM IST through video Conferencing (VC) / other Audio Visual Means (OAVM)

Dear Sir,

I, S. Chidambaram, Practicing Company Secretary, at # 6-3-855/10/A, Flat No. 4A, Sampath Apartments, Near Niraj Public School, Lane Opp. To Green park Hotel, Ameerpet, Hyderabad - 500016, appointed as Scrutinizer by the Board of Directors of CYIENT LIMITED (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting of the Equity Shareholders of the Company held on Friday the 31st July, 2020 at 4.00 PM IST through VC, submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 29th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and render consolidated Scrutineer'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 KFin Technologies Private Limited (KFin).
3. In accordance with the Notice of the 29th 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 10 July, 2020, the remote e-voting opened at 9:00 AM on July28, 2020 and remained open up to 5:00 PM on July30, 2020.
4. After declaration of voting by the Chairman, the shareholders participated at the AGM through VC voted through e-voting facility provided by KFin at the AGM.
5. The Equity Shareholders holding shares as on 24th July, 2020, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 29th 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 KFin 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 during the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of KFin (<https://www.evoting.karvy.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:

(A) RESOLUTION No.- 1- To receive, consider and adopt the Audited Financial Statements (including standalone and Consolidated Financial Statements) of the company for the Financial Year (FY) ended 31 March 2020 and the Reports of the Board of Directors and the Statutory Auditors.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	390	7,24,37,642	99.9988
electronic voting (e-voting) during the AGM	21	27,547	
TOTAL	411	7,24,65,189	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	10	872	0.0012
electronic voting (e-voting) during the AGM	0	0	
TOTAL	10	872	

(iii) abstain/Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	7	3,81,337
electronic voting (e-voting) during the AGM	0	0
TOTAL	7	3,81,337

(B) RESOLUTION No.-2 : To appoint a director in place of Mr. Krishna Bodanapu (DIN: 00605187), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	375	7,25,85,820	99.9966
electronic voting (e-voting) during the AGM	21	27,547	
TOTAL	396	7,26,13,367	



(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	23	2482	0.0034
electronic voting (e-voting) during the AGM	0	0	
TOTAL	23	2,482	

(iii) abstain/Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	10	231716
electronic voting (e-voting) during the AGM	0	0
TOTAL		

(C) RESOLUTION No.- 3: To appoint Mr. B.V.R. Mohan Reddy (DIN: 00058215), as Executive Chairman till 30.06.2021.

(i) Voted in favour of the resolution:

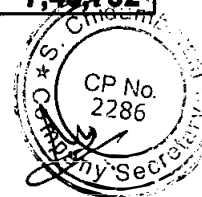
Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	377	7,18,32,954	99.6654
electronic voting (e-voting) during the AGM	21	27,547	
TOTAL	398	7,18,60,501	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	18	2,41,282	0.3346
electronic voting (e-voting) during the AGM	0	0	
TOTAL	18	2,41,282	

(iii) abstain/Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	12	7,45,782
electronic voting (e-voting) during the AGM	0	0
TOTAL	12	7,45,782



(D) RESOLUTION No.- 4: To appoint Mr. B. Ashok Reddy as Advisor to the company till 31.03.2021.

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	375	7,28,06,990	99.9967
electronic voting (e-voting) during the AGM	21	27,547	
TOTAL	396	728,34,537	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	24	2374	0.0033
electronic voting (e-voting) during the AGM	0	0	
TOTAL	24	2,374	

(iii) abstain/Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	10	10,654
electronic voting (e-voting) during the AGM	0	0
TOTAL	10	10,654

(E) RESOLUTION No.-5: To increase in aggregate Investment limits of non-residents from the existing 49% to 74% of the total paid up share capital of the company.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	367	7,28,06,609	99.9968
electronic voting (e-voting) during the AGM	21	27,547	
TOTAL	388	7,28,34,156	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	31	2,362	0.0032
electronic voting (e-voting) during the AGM	0	0	
TOTAL	31	2,362	

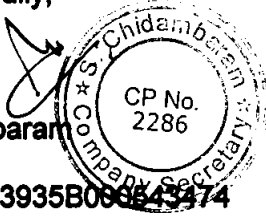


(iii) Abstain/Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	11	10,880
electronic voting (e-voting) during the AGM	0	0
TOTAL	11	10,880

Thanking you,
Yours faithfully,

S. Chidambaram
Scrutinizer
UDIN: F003935B000643474



Place: Hyderabad
Dated: 01.08.2020