

8th 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: Scrutinizer report for Extra-ordinary General meeting held on 07.03.2024 through video conference

With reference to the subject cited, please find the enclosed Scrutinizer report for the Extra-ordinary General meeting of Cigniti Technologies Limited held on Thursday, 07.03.2024 through video conference.

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

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited

Tadepalli
Naga Vasudha

Digitally signed by
Tadepalli Naga Vasudha
Date: 2024.03.08 14:33:14
+05'30'

Naga Vasudha
Company Secretary

Encl: as above



Cigniti Technologies Ltd

Registered Office.

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


Global Delivery Center


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D.S. RAO

Practicing Company Secretary

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Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
CIGNITI TECHNOLOGIES LIMITED
Suite No.106 & 107, 6 - 3 - 456 / C,
MGR Estates, Dwarakapuri Colony, Punjagutta,
Hyderabad- 500082.

Dear Sir,

Subject: Consolidated Report on Voting (remote e-voting as well as electronic voting conducted at the Extraordinary General Meeting) for items proposed at Extraordinary General Meeting (EGM) of Cigniti Technologies Limited held on Thursday, the 7th day of March, 2024 through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

With reference to the above subject, I, D.S. Rao, Practicing Company Secretary (C.P. No. 14487), state that I was appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process opened during the period from 4th March, 2024 to 6th March, 2024 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and the electronic voting (e-voting) at the EGM held at 10:00 A.M. on 7th March, 2024 through Video Conferencing (VC)/ Other Audio Visual means (OAVM) in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 6th February, 2024. I report as under:

1. The Company availed the e-Voting services of M/s. Central Depository Services (India) Limited (hereinafter referred to as the "**Service Provider**") to offer the remote e-voting facility to its shareholders. The e-Voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on 4th March, 2024 till 05:00 P.M. on 6th March, 2024. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 1st March, 2024 (i.e., cut-off date) were allowed to participate and vote electronically on all the items of business proposed at the EGM during the aforesaid period of remote e-voting. The remote e-voting platform was deactivated thereafter.



2. At the EGM of the Company held on Thursday ,7th day of March,2024 at 10:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM), the Company provided electronic voting (e-voting) facility to the shareholders who attended the meeting through VC/ OAVM and did not participate in the remote e-voting facility to cast their votes electronically. The e-voting facility remained open for a period of 15 minutes after conclusion of the EGM.
3. Subsequent to the completion of voting process at the EGM, the votes cast by the shareholders through remote e-voting as well as through the electronic voting facility provided at the EGM were duly unblocked by me in my capacity as Scrutinizer in the presence of 2 witnesses who were not employees of the Company and were diligently scrutinized. The votes cast through remote e-voting as well as electronically at the EGM were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.
4. I herewith enclose the consolidated details of votes cast through remote e-voting during the period from 09:00 A.M. on 4th March,2024 till 05:00 P.M. on 6th March,2024 and the insta-poll conducted through electronic means at the EGM on each of the resolutions as **Annexure I**. Based on the voting, I report that both (all) the Resolutions proposed at the said EGM shall be taken as passed by majority.
5. The electronic data and all other relevant records relating to remote e-voting and the electronic voting at the EGM are under my safe custody until the Chairman approves and signs the minutes of the EGM and shall be sealed and handed over to the Company Secretary authorized by the Board for safekeeping.



CS D.S.RAO; PCS
C.P. No. 14487
UDIN: A012394E003552612
PEER REVIEW CER NO: 1817/2022

Place: Hyderabad
Date: 07/03/2024

Annexure I

Summary of Voting Results on Resolutions proposed at Extraordinary General Meeting of Cigniti Technologies Limited held on 7th March, 2024 is as under:

ITEM NO. 1 – Ordinary Resolution									
To appoint Mr. C. Srikanth (DIN:06441390) as Director & Chief Executive Officer of the company.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
314	1,52,73,492	85.57	21	25,76,177	14.43	-	-	335	1,78,49,669

ITEM NO. 2 – Ordinary Resolution									
To appoint Mr. Sudhakar Pennam (DIN:05350817) as Non-Executive director of the company.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
232	1,05,22,743	58.95	103	73,26,926	41.05	-	-	335	1,78,49,669

