

10 October 2025

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

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

Dear Sir/Madam,

Sub: Result of Postal Ballot

Ref: Our letter dated 10 September 2025 – Notice of Postal Ballot.

This is to inform that the Members of the Company have consented by passing Special resolutions in pursuance of the Postal Ballot notice dated 8 September 2025 for:

1. Appointment of Mr. P.R. Ramesh (DIN 01915274) as Non-Executive, Independent Director of the Company
2. Appointment of Prof. Madan Pillutla (DIN: 09280818) as Non-Executive, Independent Director of the Company
3. Continuation of directorship of Mr. B.V.R. Mohan Reddy (DIN: 00058215) as Non-Executive, Non-Independent Director of the Company post attaining the age of 75 years.

In this regard, please find enclosed:

- I. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- II. Report of Scrutinizer dated 10 October 2025.

The resolutions as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

The above information will be made available on the website of the Company at www.cyient.com

Thanking you
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary

Company Name	CYIENT LIMITED
Date of the AGM/EGM	10-Oct-25
Total number of shareholders on record date	217467
No. of shareholders present in the meeting either in person or	NA
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video	NA
Promoters and Promoter Group:	-
Public:	-

Resolution required: (Special)		SPECIAL - Appointment of Mr. P.R. Ramesh (DIN 01915274) as Non-Executive, Independent Directors 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
Promoter and Promoter Group	E-Voting	25860658	23773617	91.9297	23773617	0	100.0000	0.0000
	Poll	25860658	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	25860658	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	63051452	57968735	91.9388	50325400	7643335	86.8147	13.1852
	Poll	63051452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	63051452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22172916	231730	1.0451	226630	5100	97.7991	2.2008
	Poll	22172916	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	22172916	0	0.0000	00	0	0.0000	0.0000
Total		111085026	81974082	73.7940	74325647	7648435	90.6697	9.3303

Resolution required: (Special)	SPECIAL - Appointment of Mr. Madan Pillutla (DIN: 09280818) as Non-Executive, Independent Director 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
Promoter and Promoter Group	E-Voting	25860658	23773617	91.9297	23773617	0	100.0000	0.0000
	Poll	25860658	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	25860658	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	63051452	57968735	91.9388	57966033	2702	99.9953	0.0046
	Poll	63051452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	63051452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22172916	231813	1.0455	226742	5071	97.8124	2.1875
	Poll	22172916	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	22172916	0	0.0000	00	0	0.0000	0.0000
Total		111085026	81974165	73.7941	81966392	7773	99.9905	0.0095

Resolution required: (Special)	SPECIAL - To approve the continuation of directorship of Mr. B.V.R. Mohan Reddy (DIN: 00058215) as a Non-Executive, Non-Independent Director of							
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
Promoter and Promoter Group	E-Voting	25860658	23773617	91.9297	23773617	0	100.0000	0.0000
	Poll	25860658	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	25860658	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	63051452	57968735	91.9388	56265445	1703290	97.0617	2.9382
	Poll	63051452	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	63051452	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22172916	232096	1.0468	227010	5086	97.8086	2.1913
	Poll	22172916	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	22172916	0	0.0000	00	0	0.0000	0.0000
Total		111085026	81974448	73.7943	80266072	1708376	97.9160	2.0840



MANISH KUMAR SINGHANIA
B. Com., LLB., A.C.S., IP and RV
Company Secretary in Practice

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Hyderabad – 500 082 (India)
M. No. +91 994 948 9086
Email: manishcs31@gmail.com

To
Chairman
Cyient Limited
CIN L72200TG1991PLC013134
4th Floor, A Wing, Plot no.11,
Software Units Layout, Infocity,
Madhapur, Hyderabad, Telangana - 500081

Dear Sir,

Subject: E-Voting results of the Postal Ballot of the Equity Shareholders of CYIENT LIMITED

I, Manish Kumar Singhania, Practicing Company Secretary, at # Flat No. 402, 4th Floor, Mahadev residency, Irrum Manzil, Hyderabad - 500082, was appointed as scrutinizer by the Board of Directors of CYIENT LIMITED (the Company) on 08.09.2025 for the purpose of scrutinizing the e-voting process (remote e-voting) pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20&22 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the below mentioned resolutions conducted by way of Postal Ballot process through remote Electronic voting, in a fair and transparent manner.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means by remote e-voting) by the shareholders, on the resolutions as mentioned in the Notice of Postal Ballot dated 08.09.2025, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through Remote E-voting are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The Remote e-voting facility was provided by Kfin Technologies Limited.
3. In accordance with the Notice dated 08.09.2025 sent to the shareholders on 10.09.2025 the remote e-voting commenced at 9.00 A.M. on 11.09.2025 and ended at 5:00 PM on 10.10.2025.
4. The Equity Shareholders holding shares as on 05.10.2025, "cut-off date", were entitled to vote on the resolution stated in the Notice
5. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on 12.09.2025, public notices were published by the Company in Business Standard, All India Edition ('English Newspaper') and in Mana Telangana, Hyderabad Edition ('Telugu Newspaper') informing about the completion of





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dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.

6. After closure of e-voting at 5.00 PM on 10.10.2025, the votes cast through remote e-voting were unblocked at 5:00 PM on 10.10.2025 and downloaded from the e-voting website of Kfin Technologies Limited ([https://https://evoting.kfintech.com/](https://evoting.kfintech.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 Kfin Technologies Limited were scrutinized and reviewed, the votes were counted, and the results were prepared.
7. Based on the data downloaded from Kfin Technologies Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of are as under:

1. RESOLUTION: SPECIAL RESOLUTION

Appointment of Mr. P R Ramesh (DIN 01915274) as Non-Executive, Independent Director of the Company

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	971	74325647	90.67%
Postal Ballot	0	0	
TOTAL	971	74325647	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	141	7648435	9.32%
Postal Ballot	0	0	
TOTAL	141	7648435	

(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	12	3216
Postal Ballot	0	0
TOTAL	12	3216





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Email: manishcs31@gmail.com

2. RESOLUTION: SPECIAL RESOLUTION

Appointment of Prof. Pillutla Madan Mohan (DIN: 09280818) as Non-Executive, Independent Director of the Company

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1051	81966392	99.99%
Postal Ballot	0	0	
TOTAL	1051	81966392	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	56	7773	0.01
Postal Ballot	0	0	
TOTAL	56	7773	

(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	12	3008
Postal Ballot	0	0
TOTAL	12	3008

3. RESOLUTION: SPECIAL RESOLUTION

To approve the continuation of directorship of Mr. B.V.R. Mohan Reddy (DIN: 00058215) as a Non-Executive Non-Independent Director of the Company post attaining the age of 75 years.

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1031	80266072	97.92%
Postal Ballot	0	0	
TOTAL	1031	80266072	





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(ii) Voted against the resolution:

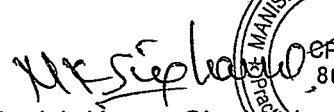

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	76	1708376	2.08%
Postal Ballot	0	0	
TOTAL	76	1708376	

(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	13	2850
Postal Ballot	0	0
TOTAL	13	2850

Thanking you,
Yours faithfully,

Place: Hyderabad
Date: 10/10/2025



Manish Kumar Singhania
Company Secretary in Practice
Scrutinizer, C P No. 8068
Membership No.22056
UDIN: A022056G001525503