

1 July 2026

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: Scrutinizer's report & Voting results of the Annual General Meeting ('AGM')

We refer to our letter dated 9 June 2026, informing you about the 35th Annual General Meeting (e AGM) of the members of the Company to be held through Video Conference (VC) / other audio-visual means (OAVM) on 1 July 2026. Accordingly, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All resolutions as set out in the notice of 35th AGM are passed with requisite majority.
2. Report of the Scrutinizer dated 1 July 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014.

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

This is for your information and records.

Thanking you,
For Cyient Limited

Ravi Kumar Nukala
DY. Company Secretary

	CYIENT LIMITED
Date of the AGM/EGM	01-07-2026
Total number of shareholders on record date	2,67,019
No. of shareholders present in the meeting either in person	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	5
Public:	131

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended 31 March 2026, together with the reports of the board of directors and the auditors thereon; b. the audited consolidated financial statements of the Company for the financial year ended 31 March 2026, together with the report of the auditors thereon;							
Whether promoter/ promoter group are	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	2,58,70,288	2,10,00,000	81.1742	2,10,00,000	0	100.0000	0.0000
	Poll		44,97,191	17.3836	44,97,191	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,54,97,191	98.5578	2,54,97,191	0	100.0000	0.0000
Public- Institutions	E-Voting	5,96,81,472	5,35,64,190	89.7501	5,35,64,190	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

	Total		5,35,64,190	89.7501	5,35,64,190	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,55,90,044	53,406	0.2087	53,399	7	99.9868	0.0131
	Poll		8,22,789	3.2153	8,22,789	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,76,195	3.424	8,76,188	7	99.9992	0.0008
	Total	11,11,41,804	7,99,37,576	71.9240	7,99,37,569	7	100.0000	0.0000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. M.M. Murugappan (DIN 00170478), who retires by rotation and, being eligible, offers himself for re-appointment as a director liable to retire by rotation.							
Whether promoter/ promoter group are	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	2,58,70,288	2,10,00,000	81.1742	2,10,00,000	0	100.0000	0.0000
	Poll		44,97,191	17.3836	44,97,191	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,54,97,191	98.5578	2,54,97,191	0	100.0000	0.0000
Public- Institutions	E-Voting	5,96,81,472	5,37,11,529	89.9970	5,25,47,442	11,64,087	97.8327	2.1672
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,37,11,529	89.997	5,25,47,442	11,64,087	97.8327	2.1673
Public- Non Institutions	E-Voting	2,55,90,044	53,374	0.2086	52,995	379	99.2899	0.7100
	Poll		8,22,789	3.2153	8,22,789	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

	Total		8,76,163	3.4239	8,75,784	379	99.9567	0.0433
	Total	11,11,41,804	8,00,84,883	72.0565	7,89,20,417	11,64,466	98.5460	1.4540

Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - 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 until conclusion of the Annual General Meeting of the Company to be held in 2028.							
Whether promoter/ promoter group are	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	2,58,70,288	2,10,00,000	81.1742	2,10,00,000	0	100.0000	0.0000
	Poll		44,97,191	17.3836	44,97,191	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,54,97,191	98.5578	2,54,97,191	0	100.0000	0.0000
Public- Institutions	E-Voting	5,96,81,472	5,37,11,529	89.9970	5,37,04,135	7,394	99.9862	0.0137
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,37,11,529	89.997	5,37,04,135	7,394	99.9862	0.0138
Public- Non Institutions	E-Voting	2,55,90,044	53,374	0.2086	52,870	504	99.0557	0.9442
	Poll		8,22,789	3.2153	8,22,789	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,76,163	3.4239	8,75,659	504	99.9425	0.0575
Total		11,11,41,804	8,00,84,883	72.0565	8,00,76,985	7,898	99.9901	0.0099



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
4th Floor, 'A' Wing, Plot No.11,
Software Units layout Infocity,
Madhapur, Hyderabad TG 500081

Dear Sir,

Sub:- 35th Annual General Meeting (AGM) of the Equity Shareholders of CYIENT LIMITED held on Wednesday 1st July 2026, at 3:00 PM IST through video Conferencing (VC) / other Audio-Visual Means (OAVM)

I, Manish Kumar Singhania sole proprietor of MKS & Associates, Practicing Company Secretary, at # Flat No. 402, 4th Floor, Mahadev residency, Irrum Manzil, Hyderabad - 500082, 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 35th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday 1st July 2026, at 3:00 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 35th 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 Limited (KFin).
3. In accordance with the Notice of the 35th Annual General Meeting sent to the shareholders and the 'Advertisement' published in Business Standard all editions (English) and Mana Telangana, Hyderabad edition (Telugu) pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 10th June 2026, the remote e-voting opened at 9:00 AM on 28th June, 2026 and remained open up to 5:00 PM on 30th June 2026.
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 June 2026 "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 35th 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 at 04:30 PM on 01st July 2026 and downloaded from the e-voting website of KFin (<https://www.evoting.karvy.com/>). The e-voting data/results downloaded from the e-voting system of KFin were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from KFin 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:

- a) the audited financial statements of the company for the financial year ended 31st March 2026 together with the reports of the board of directors and the auditors thereon.
- b) the audited consolidated financial statements of the company for the financial year ended 31st March 2026, together with the report of the auditors thereon.

(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	494	7,46,17,589	100.00
electronic voting (e-voting) during the AGM	48	53,19,980	
TOTAL	542	7,99,37,569	

(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	4	7	0.00
electronic voting (e-voting) during the AGM	0	0	
TOTAL	4	7	





MKS & ASSOCIATES
Company Secretaries

Flat No. 402, 4th Floor, Mahadev Residency
Hill Top Colony, Erramanzil,
Hyderabad – 500 082 (India)
M. No. +91 994 948 9086
Email: manishcs31@gmail.com

(iii) Invalid votes:

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

(B) RESOLUTION No.-2: To appoint a director in place of Mr. M.M. Murugappan (DIN 00170478), who retires by rotation and, being eligible, offers himself for re-appointment as a director liable to retire by rotation.

(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	462	7,36,00,437	98.55
electronic voting (e-voting) during the AGM	48	53,19,980	
TOTAL	510	7,89,20,417	

(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	44	11,64,466	1.45
electronic voting (e-voting) during the AGM	0	0	
TOTAL	44	11,64,466	

(iii) Invalid votes:

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





(C) RESOLUTION No- 3: 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 exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	479	7,47,57,005	99.99
electronic voting (e-voting) during the AGM	48	53,19,980	
TOTAL	527	8,00,76,985	

(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	22	7,898	0.01
electronic voting (e-voting) during the AGM	0	0	
TOTAL	22	7,898	

(iii) Invalid votes:

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

Thanking you,
Yours faithfully

Place: Hyderabad
Date: 01.07.2026

For MKS and Associates
(Reg. No. S2017TL460500)

Manish Kumar Singhania

Manish Kumar Singhania
Practicing Company Secretary.
ACS No. 22056, C P No: 8068
UDIN: A022056H000724164

