



30 June, 2026

BSE Limited
PJ Towers, 25th Floor,
Dalal Street,
Mumbai 400001.
Scrip Code: 543933

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

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

The 33rd AGM of the Company was held on June 30, 2026, through video conferencing and other audio-visual means, and the business mentioned in the Notice dated April 21, 2026, was transacted.

In this regard, 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 33rd AGM are passed with requisite majority.
2. Report of the Scrutinizer dated June 30, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014.

This information will also be hosted on the Company's website, at www.cyientdmlm.com

This is for your information and records.

For **Cyient DLM Limited**

S. Krithika
Company Secretary & Compliance Officer

Cyient DLM Limited

Mysore Office
Plot no.347, D1 &2, KIADB
Electronics City, Hebbal Industrial
Area, Mysore 570 016,
Karnataka, India

Registered Office
Plot No.5G, Survey No.99/1
Mamidipalli Village,
GMR Aerospace & Industrial Park,
Rajiv Gandhi International Airport
Shamshabad, Hyderabad – 500 108

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CIN: L31909TG1993PLC141346

	CYIENT DLM LIMITED
Date of the AGM/EGM	30-06-2026
Total number of shareholders on record date	101771
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	2
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	64

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 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 ("Board") and the Auditors thereon;									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Resolution required: (Ordinary/ Special)	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;									
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	4,13,66,502	4,13,66,502	100.0000	4,13,66,502	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		4,13,66,502	100.0000	4,13,66,502	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,31,67,616	2,28,98,731	98.8394	2,28,98,731	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		2,28,98,731	98.8394	2,28,98,731	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,48,30,278	15,266	0.1029	14,960	306	97.9955	2.0044	0	0
	Poll		22,027	0.1485	22,027	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,293	0.2514	36,987	306	99.1795	0.8205	0	0
	Total	7,93,64,396	6,43,02,526	81.0219	6,43,02,220	306	99.9955	0.0005	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Rajendra Velagapudi (DIN: 06507627), who is liable to retire 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	4,13,66,502	4,13,66,502	100.0000	4,13,66,502	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		4,13,66,502	100.0000	4,13,66,502	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,31,67,616	2,28,98,731	98.8394	2,28,98,731	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		2,28,98,731	98.8394	2,28,98,731	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,48,30,278	15,266	0.1029	14,784	482	96.8426	3.1573	0	0
	Poll		22,027	0.1485	22,027	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,293	0.2514	36,811	482	98.7075	1.2925	0	0
	Total	7,93,64,396	6,43,02,526	81.0219	6,43,02,044	482	99.9993	0.0007	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to M/s. GA and Associates, Cost Accountants (Firm Registration No.000409), Cost Auditors of the Company, for the financial year ending March 31 2027.									
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	4,13,66,502	4,13,66,502	100.0000	4,13,66,502	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		4,13,66,502	100.0000	4,13,66,502	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,31,67,616	2,28,98,731	98.8394	2,28,98,731	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		2,28,98,731	98.8394	2,28,98,731	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,48,30,278	15,266	0.1029	14,790	476	96.8819	3.1180	0	0
	Poll		22,027	0.1485	22,027	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,293	0.2514	36,817	476	98.7236	1.2764	0	0
	Total	7,93,64,396	6,43,02,526	81.0219	6,43,02,050	476	99.9993	0.0007	0	0

Resolution No.	4									
Resolution required: (Ordinary/ 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 the Company post attaining the age of 75 years.									
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	4,13,66,502	4,13,66,502	100.0000	4,13,66,502	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		4,13,66,502	100.0000	4,13,66,502	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,31,67,616	2,28,98,731	98.8394	2,28,78,917	19,814	99.9134	0.0865	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		2,28,98,731	98.8394	2,28,78,917	19,814	99.9135	0.0865	0	0
Public- Non Institutions	E-Voting	1,48,30,278	16,845	0.1136	15,864	981	94.1763	5.8236	0	0
	Poll		22,027	0.1485	22,027	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,872	0.2621	37,891	981	97.4763	2.5237	0	0
Total	7,93,64,396	6,43,04,105	81.0239	6,42,83,310	20,795	99.9677	0.0323	0	0	



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 DLM LIMITED
Plot No.5G, Survey No. 99/1, GMR Aerospace & Industrial Park,
GMR Hyderabad Aviation SEZ,
Rajiv Gandhi International Airport, Shamshabad,
Mamidipalli Village, Rangareddy, Telangana, 500108

33rd Annual General Meeting (AGM) of the Equity Shareholders of CYIENT DLM LIMITED held on Tuesday, June 30, 2026, at 11.00 AM IST through video Conferencing (VC) / other Audio-Visual Means (OAVM)

Dear Sir,

I, Manish Kumar Singhania Proprietor of MKS and Associates Practicing Company Secretaries, at # Flat No. 402, 4th Floor, Mahadev residency, Irrum Manzil, Hyderabad - 500082, appointed as Scrutinizer by the Board of Directors of CYIENT DLM 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 33rd Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, June 30, 2026, at 11.00 AM 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 33rd 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 33rd 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 9th June, 2026, the remote e-voting opened at 9:00 AM on 26th June, 2026 and remained open up to 5:00 PM on 29th 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 23rd June 2026 "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 33rd 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 12.10 P.M 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	167	6,42,80,193	100.00
electronic voting (e-voting) during the AGM	12	22,027	
TOTAL	179	6,43,02,220	

(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	2	306	0.00
electronic voting (e-voting) during the AGM	0	0	
TOTAL	2	306	





(iii) Abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	4	2,268
electronic voting (e-voting) during the AGM	0	0
TOTAL	4	2,268

(B) RESOLUTION No.-2: To appoint a director in place of Mr. Rajendra Velagapudi (DIN: 06507627), who is liable to retire 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	164	6,42,80,017	100.00
electronic voting (e-voting) during the AGM	12	22,027	
TOTAL	176	6,43,02,044	

(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	5	482	0.00
electronic voting (e-voting) during the AGM	0	0	
TOTAL	5	482	

(iii) Abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	4	2,268
electronic voting (e-voting) during the AGM	0	0
TOTAL	4	2,268





(C) RESOLUTION No 3: To ratify the remuneration payable to M/s. GA and Associates, Cost Accountants (Firm Registration No.000409), Cost Auditors of the Company, for the financial year ending March 31 2027.

(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	165	6,42,80,023	100.00
electronic voting (e-voting) during the AGM	12	22,027	
TOTAL	177	6,43,02,050	

(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	476	0.00
electronic voting (e-voting) during the AGM	0	0	
TOTAL	4	476	

(iii) Abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	4	2,268
electronic voting (e-voting) during the AGM	0	0
TOTAL	4	2,268

(D) RESOLUTION No 4: 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 exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	157	6,42,61,283	99.97
electronic voting (e-voting) during the AGM	12	22,027	
TOTAL	169	6,42,83,310	





MKS AND 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

(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	12	20,795	0.03
electronic voting (e-voting) during the AGM	0	0	
TOTAL	12	20,795	

(iii) Abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	4	689
electronic voting (e-voting) during the AGM	0	0
TOTAL	4	689

Thanking you,
Yours faithfully,

Place: Hyderabad
Date: 30.06.2026

For MKS and Associates
(Reg. No. S2017TL460500)

Manish Kumar Singhania

Manish Kumar Singhania
Practicing Company Secretary
ACS No. 22056
C P No: 8068
UDIN: A022056H000712229

