

13<sup>th</sup> October 2023

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the Extra-ordinary General Meeting (EGM) of the Company

With reference to the subject cited, this is to inform the Exchange that the Extra-ordinary General Meeting of the Company was held on Friday, 13th October 2023 at 10.15 A.M. at Hall 1 & 2 Novotel & HICC Complex, (Near HITEC City), P.O. Bag 1101, Cyberabad Post Office, HYDERABAD - 500 081, INDIA

In this regard, please find the enclosed Proceedings as required under Regulation 30, Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

The meeting was commenced at 10.15 A.M. and concluded at 10.45 A.M.

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

Thanking You  
Yours faithfully,

For Cigniti Technologies Limited

Vasudha  
Tadepalli  
Naga Vasudha  
Company Secretary

Digitally signed by  
Vasudha Tadepalli  
Date: 2023.10.13 14:43:58  
+05'30'

Encl: as above

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**Cigniti Technologies Ltd**

**Registered Office.**

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


**Global Delivery Center**


6th Floor, ORION Block, "The V" (Ascendas), Plot #17, Software Units Layout  
Madhapur, Hyderabad 500 081, Telangana, India

CIN: L72200TG1998PLC30081  +91 (40) 4038 2255  +91 (40) 4038 2299

**USA**

433 E Las Colinas Blvd, #1240  
Irving, TX 75039

 469.673.3443

 972.767.0948/0644

## **SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY**

Extra-ordinary General Meeting of Cigniti Technologies Limited was held on Friday, 13th October 2023 at 10.15 A.M. at Hall 1 & 2 Novotel & HICC Complex, (Near HITEC City), P.O. Bag 1101, Cyberabad Post Office, HYDERABAD - 500 081, INDIA.

Ms. Naga Vasudha, Company Secretary has initiated the process of meeting with a welcome to the members of the Company and introduced the members of the Board to the Extra-ordinary General Meeting.

In compliance with the provisions of Companies Act, 2013 read with rules thereunder and secretarial standards issued by ICSI, Mr. Rohinton Batiwala, Shareholder is elected as Chairman for this meeting by members physically present through show of hands. Mr. Rohinton Batiwala, Shareholder chaired the meeting. After ascertaining that the requisite quorum being present, with the permission of Chairman for the meeting, Ms. Naga Vasudha, Company Secretary commenced the proceedings and called the meeting to order.

With the permission of the members, the notice convening the meeting was taken as read since it was already circulated to the members.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for ballot voting at the EGM. Further invited the members to speak / ask questions or express their views.

Mr. Manish Kumar Singhania, practicing company secretary was appointed as scrutinizer to scrutinize the process for remote e-voting & ballot voting at EGM.

Further it was informed to the shareholders that the results of remote e-voting and ballot voting will be announced within 48 hrs of the conclusion of this meeting and shall be disseminated to the stock exchanges and also will be uploaded on the website of the Company and CDSL.

With this, the Company Secretary declared the Extra-ordinary General meeting as concluded. Further extended vote of thanks to all the shareholders and Directors for joining this meeting.

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

Thanking You

Yours faithfully,

For Cigniti Technologies Limited  
**Vasudha**  
**Tadepalli**  
Naga Vasudha  
Company Secretary

Digitally signed by  
Vasudha Tadepalli  
Date: 2023.10.13 14:45:00  
+05'30'

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

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

To  
The Chairman  
CIGNITI TECHNOLOGIES LIMITED  
Hyderabad

Extra Ordinary General Meeting (EGM) of the Equity Shareholders of **CIGNITI TECHNOLOGIES LIMITED** held on Friday 13<sup>th</sup> October, 2023 at 10.15 am at Hall 1 & 2 Novotel & HICC Complex, (Near HITEC City), P.O. Bag 1101, Cyberabad Post Office, Hyderabad - 500 081, INDIA

Dear Sir,

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 **CIGNITI TECHNOLOGIES LIMITED** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting 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 Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Friday 13th October, 2023 at 10.15 am at Hall 1 & 2 Novotel & HICC Complex, (Near HITEC City), P.O. Bag 1101, Cyberabad Post Office, Hyderabad - 500081, INDIA, 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 voting by use of Ballot by the shareholders on the resolutions proposed in the Notice of Extra Ordinary 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 electronic means and by use of Ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services India Limited (CDSL) and the report generated for voting by use of Ballot at the meeting.
2. In accordance with the Notice of the Extra Ordinary General Meeting sent to the shareholders on 21.09.2023 and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 23<sup>rd</sup> September 2023, the remote e-voting opened at 9.00 A.M. on October 10, 2023 and remained open up to 5:00 PM on October 12, 2023



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3. The Equity Shareholders holding shares as on October 6th 2023, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the Extra Ordinary General Meeting of the Company.
4. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutineer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through Central Depository Services India Limited (CDSL) facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
5. The ballots, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted.
6. The votes on remote e-voting were unblocked at around 11.46 A.M, after conclusion of voting at the EGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services India Limited (CDSL)(<https://www.evotingindia.com/>) and the same are being handed over to the Chairman.
7. The total votes cast in favor or against all the resolutions proposed in the Notice of the EGM are as under:

(A) **RESOLUTION No. 1**– Appointment of Mr. C.V.Subramanyam (Din No. 00071378) as Chairman & Managing 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	197	93,05,508	
Ballot At EGM	183	17,18,878	
<b>TOTAL</b>	<b>380</b>	<b>1,10,24,386</b>	<b>51.35</b>



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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	327	1,04,42,653	
Ballot At EGM	1	1,313	
<b>TOTAL</b>	<b>328</b>	<b>1,04,43,966</b>	<b>48.65</b>

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	1	1,01,420
Ballot At EGM	2	1,400
<b>TOTAL</b>	<b>3</b>	<b>1,02,820</b>

Thanking you,  
Yours faithfully,

Place: Hyderabad  
Date: 13.10.2023

  
Manish Kumar Singhania  
Company Secretary in Practice  
Scrutinizer, C P No. 8068  
Membership No.22056  
UDIN: A022056E001295086