

10 October 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: Result of the Postal Ballot

Ref: Our letter dated 10 September 2026 – Notice of Postal Ballot.

This is to inform that the Members of the Company have approved the appointment of Mr. Murali Yadama (DIN: 00034952) as a Non-Executive Independent Director of the Company by passing a Special Resolution through Postal Ballot pursuant to the Postal Ballot Notice dated 2 September 2026.

In this regard, please find enclosed:

- I. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- II. Scrutinizer's Report dated 10 October 2026.

The resolution 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

Digitally signed by
RAVI KUMAR NUKALA
Date: 2026.10.10
18:53:27 +05'30'

Ravi Kumar Nukala
Dy. Company Secretary

Company Name	CYIENT LIMITED
Date of the AGM/EGM/ Postal Ballot	10-Oct-26
Total number of shareholders on record date	207,212
No. of shareholders present in the meeting either in	NA
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through	NA
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Murali Yadama (DIN:00034952) 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	25,915,288	24,038,747	92.76	24,038,747	0	100.00	0.00
	Poll	25,915,288	-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)	25,915,288	-	0.00	-	0	0.00	0.00
Public- Institutions	E-Voting	56,448,334	49,579,120	87.83	49,457,889	121231	99.76	0.24
	Poll	56,448,334	-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)	56,448,334	-	0.00	-	0	0.00	0.00
Public- Non Institutions	E-Voting	22,389,367	1,536,150	6.86	1,534,498	1652	99.89	0.11
	Poll	22,389,367	-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)	22,389,367	-	0.00	-	0	0.00	0.00
	Total	104,752,989	75,154,017	71.74	75,031,134	122883	99.84	0.16



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

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

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 23 July 2026 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 02.09.2026, 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 favor 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 02.09.2026 sent to the shareholders on 10.09.2026 the remote e-voting commenced at 9.00 A.M. on 11.09.2026 and ended at 5:00 PM on 10.10.2026.
4. The Equity Shareholders holding shares as on 04.09.2026, "cut-off date", were entitled to vote on the resolutions 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, public notices were published by the Company in Business Standard, All India Edition ('English Newspaper') on 11.09.2026 and in Mana Telangana, Hyderabad Edition ('Telugu Newspaper') on 11.09.2026, informing about the completion of 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 10.10.2026, the votes cast through remote e-voting were unblocked at 5:03 PM on 10.10.2026 and downloaded from the e-





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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. Murali Yadama (DIN:00034952) 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	844	7,50,31,134	99.84
Postal Ballot	0	0	
TOTAL	844	7,50,31,134	

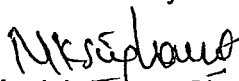
(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	54	1,22,883	0.16
Postal Ballot	0	0	
TOTAL	54	1,22,883	

(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	8	1,349
Postal Ballot	0	0
TOTAL	8	1,349

Thanking you,
Yours faithfully


Manish Kumar Singhania
Company Secretary in Practice
Scrutinizer, C P No. 8068
Membership No.22056
UDIN: A022056H001811338



Place: Hyderabad
Date: 10/10/2026