

15 December 2025

BSE Limited  
PJ Towers, 25<sup>th</sup> 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 14 November 2025 – Notice of Postal Ballot.

This is to inform that the Members of the Company have consented by passing Special resolution in pursuance of the Postal Ballot notice dated 5 November 2025 for the approval of the appointment of Mr. Sunil Ramakant Bhumralkar (DIN:00177658) as Non-Executive, Independent Director of the Company.

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 15 December 2025.

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](http://www.cyient.com)

Thanking you  
For Cyient Limited

Ravi Kumar Nukala  
Dy. Company Secretary

<b>Company Name</b>	CYIENT LIMITED
<b>Date of the AGM/EGM</b>	Postal Ballot
<b>Total number of shareholders on record date</b>	2,18,161 ( 7 November 2025 )
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	NA
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NA
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Sunil Ramakant Bhumralkar (DIN:00177658) 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	25,860,658	23,773,617	91.9297	23,773,617	-	100.0000	0.0000
	Poll	25,860,658	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	25,860,658	-	0.0000	-	-	0.0000	0.0000
Public- Institutions	E-Voting	62,310,357	55,162,400	88.5285	53,024,188	2,138,212	96.1237	3.8762
	Poll	62,310,357	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	62,310,357	-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting	22,919,361	71,759	0.3131	68,481	3,278	95.4319	4.5680
	Poll	22,919,361	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	22,919,361	-	0.0000	-	-	0.0000	0.0000
	Total	111,090,376	79,007,776	71.1203	76,866,286	2,141,490	97.2895	2.7105



**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

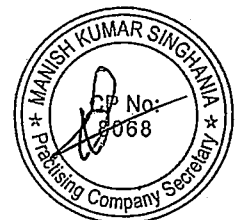
To  
Chairman  
Cyient Limited  
CIN L72200TG1991PLC013134  
4<sup>th</sup> Floor, A Wing, Plot no.11,  
Software Units Layout, Infocity,  
Madhapur, Hyderabad, Telangana - 500081

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, 4<sup>th</sup> Floor, Mahadev residency, Irrum Manzil, Hyderabad - 500082, was appointed as scrutinizer by the Board of Directors of CYIENT LIMITED (the Company) on 05.11.2025 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 resolution 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 resolution as mentioned in the Notice of Postal Ballot dated 05.11.2025, 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 favor or against if any, to the Chairman on the resolution.
2. The Remote e-voting facility was provided by Kfin Technologies Limited.
3. In accordance with the Notice dated 05.11.2025 sent to the shareholders on 14.11.2025 the remote e-voting commenced at 9.00 A.M. on 15.11.2025 and ended at 5:00 PM on 14.12.2025.
4. The Equity Shareholders holding shares as on 07.11.2025, "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 15.11.2025, 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 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 14.12.2025, the votes cast through remote e-voting were unblocked at 5:20 PM on 14.12.2025 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 resolution proposed in the Notice of are as under:

**1. RESOLUTION: SPECIAL RESOLUTION**

**Appointment of Mr. Sunil Ramakant Bhumralkar (DIN:00177658) 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	764	7,68,66,286	97.29%
Postal Ballot	0	0	
<b>TOTAL</b>	<b>764</b>	<b>7,68,66,286</b>	

(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	66	21,41,490	2.71%
Postal Ballot	0	0	
<b>TOTAL</b>	<b>66</b>	<b>21,41,490</b>	

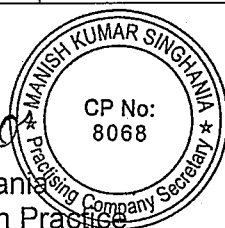
(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	9	2,375
Postal Ballot	0	0
<b>TOTAL</b>	<b>9</b>	<b>2,375</b>

Thanking you,  
Yours faithfully

*Manish Kumar Singhania*

Manish Kumar Singhania  
Company Secretary in Practice  
Scrutinizer, C P No. 8068  
Membership No.22056  
UDIN: A022056G002411388



Place: Hyderabad  
Date: 15/12/2025