

Date: 30.10.2015

To  
National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.  
Dear Sir/ Madam,

Dear Sir/ Madam,

Sub: Voting Results of Extra-ordinary General Meeting.  
Unit: Cigniti Technologies Limited  
Ref: Clause 35A of the Listing Agreement

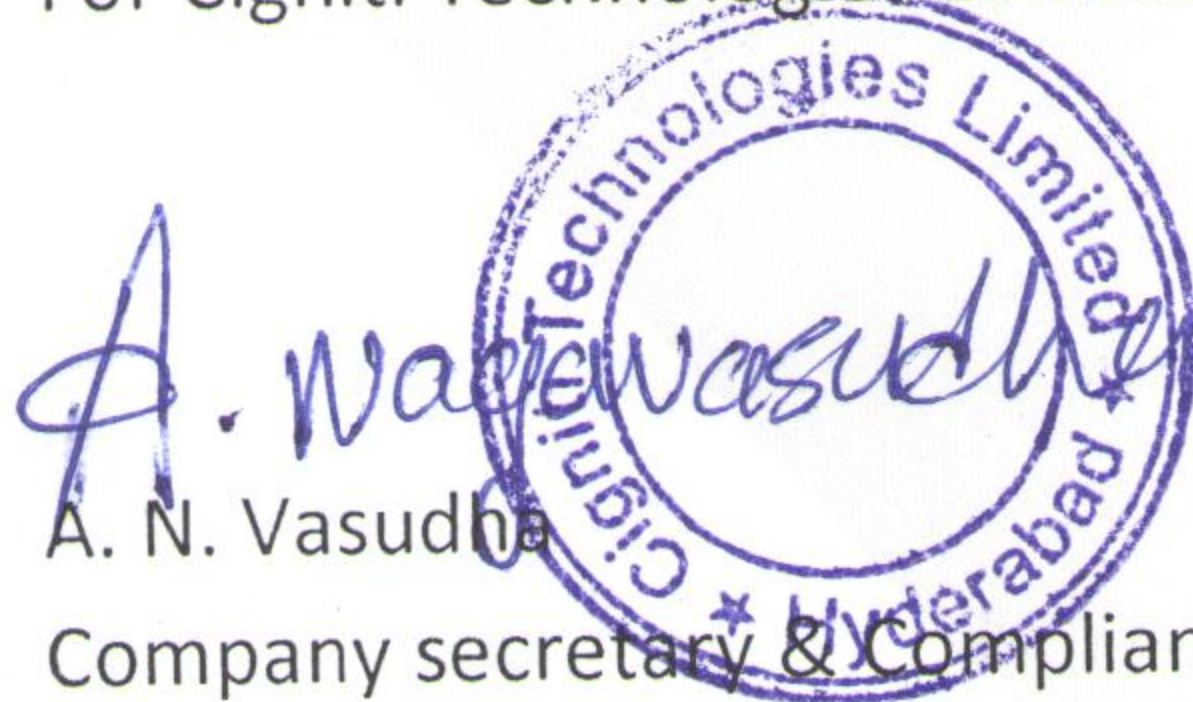
With reference to the Captioned subject, please find enclosed details of voting results at the Extra-ordinary General meeting of the Company held on 28<sup>th</sup> October, 2015 pursuant to clause 35 of the Listing agreement and consolidated scrutinizer report (for remote e-voting and voting by poll)

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

Thanking You

Yours faithfully,

For Cigniti Technologies Limited

  
A. N. Vasudha  
Company secretary & Compliance officer

**Cigniti Technologies Ltd**

Suite 106, 107, MGR Estates  
Dwarakapuri Colony  
Punjagutta, Hyderabad 500 081  
Andhra Pradesh, India  
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**VOTING RESULTS FOR THE EXTRA-ORDINARY GENERAL MEETING HELD ON 28<sup>TH</sup> OCTOBER, 2015**

| SI No.                    | Description                                                                                                            |                   |                                      |       |            |              |
|---------------------------|------------------------------------------------------------------------------------------------------------------------|-------------------|--------------------------------------|-------|------------|--------------|
| A                         | Date of EGM                                                                                                            |                   |                                      |       | 28.10.2015 |              |
| B                         | Total Number of Shareholders on record date                                                                            |                   |                                      |       | 3879       |              |
| C                         | No. of shareholders present in the meeting either in person or through proxy                                           |                   |                                      |       | 110        |              |
| Shareholders              |                                                                                                                        | Present in person | Present through Proxy/ Authorization | Total | Shares     | % of Capital |
| Promoter & Promoter Group |                                                                                                                        | 2                 | 0                                    | 2     | 5458485    | 22.06        |
| Public                    |                                                                                                                        | 108               | 0                                    | 108   | 4080303    | 16.49        |
| Total                     |                                                                                                                        | 110               | 0                                    | 110   | 9538788    | 38.55        |
| D                         | No. of shareholders attended the meeting through video conferencing – <b>There was no video conferencing facility.</b> |                   |                                      |       |            |              |

The mode of voting for all the resolutions was:

1. Remote e-voting conducted from 25.10.2015 (9.00 A.M.) to 27.10.2015 (5.00 P.M.)
2. Poll conducted at the meeting

1. Authority to the board of directors for raising of funds through Qualified Institutions Placement (QIP) as per section 62(1)(c) of the Companies Act, 2013 and SEBI (ICDR) regulations:

| Promoter/Public              | No. of Shares held | No. of votes polled | % of votes polled on outstanding shares | No. of Votes –in Favour | No. of Votes – Against | % of votes in favour on votes polled | % of votes in against on votes polled |
|------------------------------|--------------------|---------------------|-----------------------------------------|-------------------------|------------------------|--------------------------------------|---------------------------------------|
|                              | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                     | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                     |
| Promoter & Promoter Group    | 5458485            | 5458485             | 100%                                    | 5458485                 | -                      | 100%                                 | -                                     |
| Public Institutional holders | -                  | -                   | -                                       | -                       | -                      | -                                    | -                                     |
| Public - Others              | 4080303            | 4080303             | 100%                                    | 4080303                 | -                      | 100%                                 | -                                     |
| Total                        | 9538788            | 9538788             | 100%                                    | 9538788                 | -                      | 100%                                 | -                                     |

*A. Nagavasu*

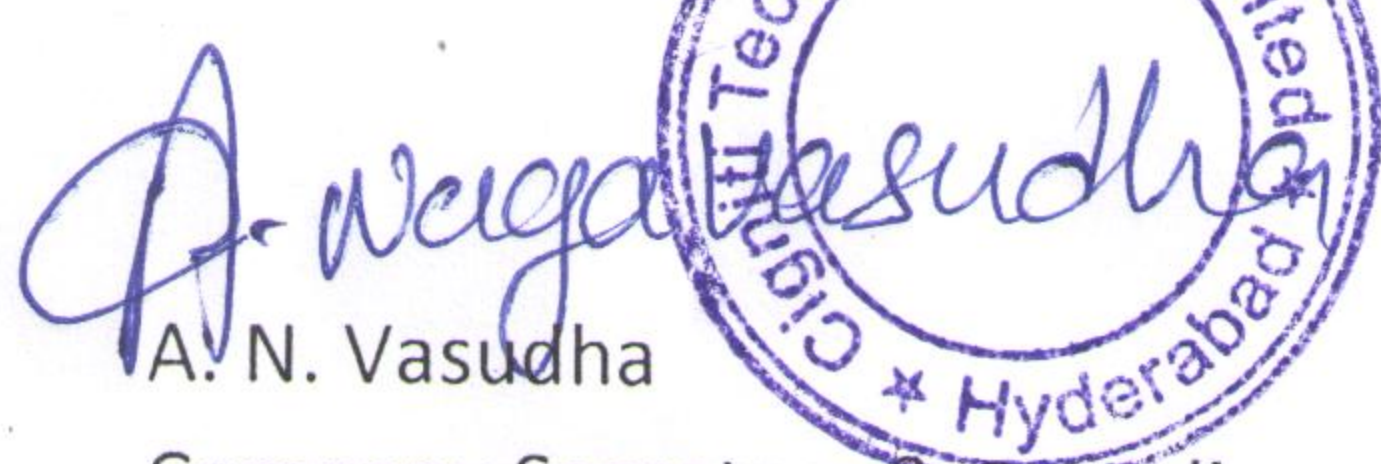
## 2. Increase in Authorized share Capital of the Company.

| Promoter/Public              | No. of Shares held | No. of votes polled | % of votes polled on outstanding shares | No. of Votes –in Favour | No. of Votes – Against | % of votes in favour on votes polled | % of votes in against on votes polled |
|------------------------------|--------------------|---------------------|-----------------------------------------|-------------------------|------------------------|--------------------------------------|---------------------------------------|
|                              | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                     | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                     |
| Promoter & Promoter Group    | 5458485            | 5458485             | 100%                                    | 5458485                 | -                      | 100%                                 | -                                     |
| Public Institutional holders | -                  | -                   | -                                       | -                       | -                      | -                                    | -                                     |
| Public - Others              | 4080303            | 4080303             | 100%                                    | 4080303                 | -                      | 100%                                 | -                                     |
| Total                        | 9538788            | 9538788             | 100%                                    | 9538788                 | -                      | 100%                                 | -                                     |

Thanking You

Yours faithfully,

For Cigniti Technologies Limited

  
A. N. Vasudha

Company Secretary & Compliance officer



## Vivek Surana & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,  
Hindi Nagar, Panjagutta, Hyderabad - 500 034.  
Ph: +91 9959 581348  
E-mail: viveksurana24@gmail.com

### CONSOLIDATED SCRUTINIZER REPORT

To,  
The Chairman  
M/s. Cigniti Technologies Limited  
Suit No.106&107, 6-3-456/C,  
MGR Estates, Dwarakapuri Colony,  
Panjagutta, Hyderabad – 500 082

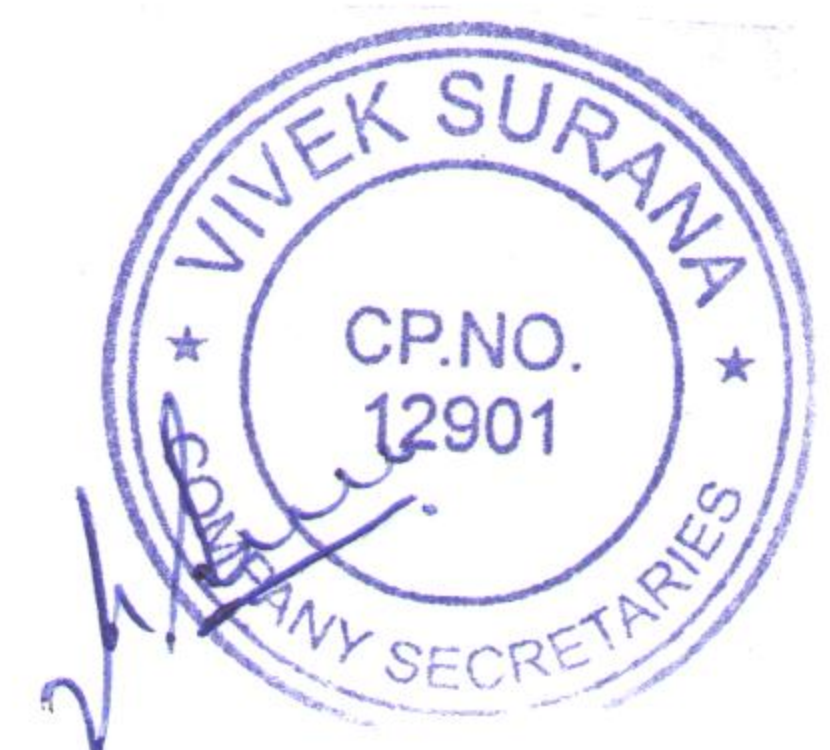
I, Vivek Surana, Practicing Company Secretary, being appointed as the Scrutinizer by the Board of Directors of M/s. Cigniti Technologies Limited at their meeting held on 30.09.2015 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the Extra-Ordinary General Meeting of Equity Shareholders of the Company held on 28<sup>th</sup> October, 2015 at 10.00 A.M. at "The V (Ascendas) Auditorium", Plot No# 17, Software Units Layout, Madhapur, Hyderabad – 500 081", submit my report as under:

1. In accordance with the Notice of the Extra-Ordinary General Meeting dated 30.09.2015 sent to the shareholders, the e-voting opened at 9.00 A.M on 25<sup>th</sup> October, 2015 and remained open up to 5.00 P.M on 27<sup>th</sup> October, 2015.
2. The equity shareholders holding shares as on 23<sup>rd</sup> October, 2015 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Extra-Ordinary General Meeting of the Company.
3. The votes were unblocked and considered on 29<sup>th</sup> October, 2015 in presence of two persons Ms. Sharvari Khadke and Mr. U. Satish Kumar, who are not the employees of the Company.

Sharvari Khadke

U. Satish Kumar

4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of CDSL and the same were handed over to the Chairman.
5. The results of the e-voting and the polling at the Meeting (EGM), for the resolutions starting from serial no 1 to 2 passed with the requisite majority, are as under:



| Res No. | Particulars                                                                                                                                                                             | Mode           | Shareholders |         | Total Shares | Votes casted and %  |             |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------|---------|--------------|---------------------|-------------|
|         |                                                                                                                                                                                         |                | Favour       | Against |              | % For               | % Against   |
| 1       | Authority to the Board of Directors for raising of funds through Qualified Institutions Placement (QIP) as per section 62(1)(c) of the companies act, 2013 and SEBI (ICDR) Regulations. | E-voting       | 30           | 0       | 6001223      | 6001223<br>&<br>100 | 0<br>&<br>0 |
|         |                                                                                                                                                                                         | Polling at AGM | 80           | 0       | 3537565      | 3537565<br>&<br>100 | 0<br>&<br>0 |
|         | <b>Total</b>                                                                                                                                                                            |                | 110          | 0       | 9538788      | 9538788<br>&<br>100 | 0<br>&<br>0 |
| 2       | Increase in Authorized Share Capital of the Company                                                                                                                                     | E-voting       | 30           | 0       | 6001223      | 6001223<br>&<br>100 | 0<br>&<br>0 |
|         |                                                                                                                                                                                         | Polling at AGM | 80           | 0       | 3537565      | 3537565<br>&<br>100 | 0<br>&<br>0 |
|         | <b>Total</b>                                                                                                                                                                            |                | 110          | 0       | 9538788      | 9538788<br>&<br>100 | 0<br>&<br>0 |

6. You may accordingly declare the results of Ballot & E –voting.

Place: Hyderabad  
Date: 29.10.2015

Vivek Surana  
Practicing Company Secretary &  
Scrutinizer for Voting Process  
CP No.12901

