

To,

Date: 30/06/2017

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir/ Madam,

Sub: Outcome of 19th Annual General Meeting (AGM) and Voting Results: -

Ref: Cigniti Technologies Limited Scrip Code: 534758

With reference to the subject cited, this is to inform the Exchange that the 19th Annual General Meeting of the Company was held on Friday, 30th June 2017 At 10.00 A.M At "The V (Ascendas) Auditorium", Plot No# 17, Software Units Layout, Madhapur, Hyderabad – 500 081.

In this regard, please find enclosed the following-

1. Proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**
2. Details regarding voting results (Scrutinizer report) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II**.
3. Annual Report for the financial year 2016-17 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

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

Thanking you.

Yours faithfully,

For Cigniti Technologies Limited


C.V.Subramanyam
Chairman & Managing Director
(DIN: 00071378)



Cigniti Technologies Ltd

Suite 106, 107, MGR Estates
Dwarakapuri Colony
Punjagutta, Hyderabad 500 081
Andhra Pradesh, India
CIN: L72200TG1998PLC30081

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Annexure- I

SUMMARY OF PROCEEDINGS OF 19TH ANNUAL GENERAL MEETING OF THE COMPANY

19th Annual General Meeting of Cigniti Technologies Limited held on 30th June 2017 at 10.00 A.M. at "The V (Ascendas) auditorium", Plot no# 17, Software units layout, Madhapur, Hyderabad – 500 081

69 Members present in person

Ms. A. N. Vasudha, Company Secretary has initiated the process of meeting with a welcome to the Members of the company and requested the Chairman & Managing Director and other directors to grace the dais.

Accordingly, Mr. C.V. Subramanyam, Chairman took the Chair and commenced the proceedings. After ascertaining that the requisite quorum being present, he called the meeting to order. Further extended a warm welcome to the members and directors present at the meeting. With the permission of the members, the notice convening the meeting, Directors Report and Auditors Reports were taken as read since they were already circulated to the members.

The Chairman then briefed the members about the financial performance and business operations of the Company during the financial year 2016-17 and future outlook of the Company.

Mr. Phaneesh Murthy, Director of subsidiary company M/s. Cigniti Technologies Inc, USA has addressed the shareholders and briefed regarding the growth of software testing industry.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for polling the votes.

Mr. S. Sarveswar Reddy, practicing company secretary was appointed as scrutinizer to scrutinize the e-voting & poll process.

The Company Secretary read the agenda items for the information of members

C. V. Subramanyam


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Ordinary Business:

1. Adoption of Audited Financial Accounts for the year ended 31.03.2017 along with auditor's and director's report.
2. Appointment of director in place of Mr. C.V. Subramanyam (DIN: 00071378), who retires by rotation and being eligible, seeks re-appointment.
3. Appointment of M/s. S.R.Batiliboi & Associates., Statutory Auditors to hold office from the conclusion of this 19th Annual General Meeting till the conclusion of 24th Annual General Meeting to be held in the year 2022 and authorized Board of Directors to fix their remuneration.

Special Business:

4. Issue of equity shares on preferential basis to promoters pursuant to conversion of unsecured loan.
5. Appointment of Mr. C.V.Subramanyam (DIN:00071378) as Chairman & Managing Director of the Company.

The results of voting i.e. Remote e-voting and ballot voting (poll), along with the Scrutinizer's report will be placed on the Company's website and website of NSDL after the result is declared by the Chairman and the same will be communicated to the Stock Exchanges.

The resolutions if passed will be taken as effective from today i.e. 30th June, 2017.

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

Thanking you.

Yours faithfully,

For Cigniti Technologies Limited

C.V.Subramanyam

Chairman & Managing Director

(DIN: 00071378)



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S.S. Reddy & Associates

Practicing Company Secretaries

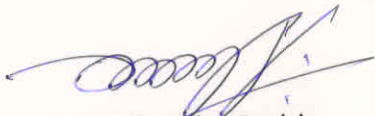
6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034.
Ph: Off: 040-40036584, Fax : 040-40036584
Mobile : 9866253999
E-mail: ssrfcs@gmail.com

CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman
19th Annual General Meeting of
M/s. Cigniti Technologies Limited
Suite No.106&107, 6-3-456/C, MGR Estates,
First Floor, Dwarakapuri Colony, Punjagutta ,
Hyderabad ,Telangana -500082

I, S. Sarveswar Reddy, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034 being appointed as the Scrutinizer by the Board of Directors of M/s. Cigniti Technologies Limited at their meeting held on 17.05.2017 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 19th Annual General Meeting of Equity Shareholders of the Company held on Friday, the 30th June, 2017 at 10.00 A.M. at "The V" (Ascendas), auditorium Plot No#17 Software Units Layout, Madhapur, Hyderabad, Telangana – 500081 submit my report as under:

1. In accordance with the Notice of the 19th Annual General Meeting dated 17.05.2017 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 8th June, 2017 in "Business Standard" in English and "Andhra Prabha" in Telugu, the e-voting opened at 9.00 A.M on 27th June, 2017 and remained open up to 5.00 P.M on 29th June, 2017.
2. The equity shareholders holding shares as on 23rd June, 2017 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
3. The votes were unblocked and considered on 30th June, 2017 in presence of two persons, who are not the employees of the Company.


N. Mahender Reddy


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 National Securities Depository Limited (www.evoting.nsdl.com) and the same were handed over to the Chairman.
5. The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no. 1 to 5 are passed with the requisite majority, are as under:



Voting Results:

Date of the AGM	30.06.2017
Total number of shareholders on record date	5173
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	67
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public	Nil

1. Adoption of Audited Financial Accounts for the year ended 31.03.2017 along with auditor's and director's report:

Resolution required: (Ordinary/ Special)	ORDINARY							
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 outstandi ng 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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13123257	624600	4.76	624600	0	100	0
	Poll		5458485	41.59	5458485	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	13123257	6083085	46.35	6083085	0	100	0
Public- Institutions	E-Voting	1806120	13996	0.77	13996	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1806120	13996	0.77	13996	0	100	0
Public- Non Institutions	E-Voting	11580153	4021	0.03	4021	0	100	0
	Poll		528724	4.57	528724	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	11580153	532745	4.6	532745	0	100	0
Total		26509530	6629826	46.96	6629826	0	100	0

ARVESWAR REDDY
 CP No.
 7478
 30.06.2017

2. Appointment of director in place of Mr. Subramanyam (DIN: 00071378), who retires by rotation and being eligible, seeks re-appointment.

Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing 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	13123257	624600	4.76	624600	0	100	0
	Poll		5458485	41.59	5458485	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	13123257	6083085	46.35	6083085	0	100	0
Public- Institutions	E-Voting	1806120	13996	0.77	13996	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1806120	13996	0.77	13996	0	100	0
Public- Non Institutions	E-Voting	11580153	4021	0.03	3970	51	98.73	1.27
	Poll		528724	4.57	528724	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	11580153	532745	4.6	532694	51	99.99	0.01
	Total	26509530	6629826	46.96	6629775	51	100.00	0.00



3. Appointment of M/s. S.R.Batiliboi & Associates, LLP., as Statutory Auditors in place of retiring auditors of the company and hold office from the conclusion of this 19th Annual General Meeting till the conclusion of 24th Annual General Meeting of the company, subject to ratification as to the said appointment at every Annual General Meeting:

Resolution required: (Ordinary/ Special)	ORDINARY							
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	13123257	624600	4.76	624600	0	100	0
	Poll		5458485	41.59	5458485	0	100	0
	Postal Ballot (if applicabl e)		NA	NA	NA	NA	NA	NA
	Total	13123257	6083085	46.35	6083085	0	100	0
Public- Institutions	E-Voting	1806120	13996	0.77	13996	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicabl e)		NA	NA	NA	NA	NA	NA
	Total	1806120	13996	0.77	13996	0	100	0
Public- Non Institutions	E-Voting	11580153	4021	0.03	4021	0	100	0
	Poll		528724	4.57	528724	0	100	0
	Postal Ballot (if applicabl e)		NA	NA	NA	NA	NA	NA
	Total	11580153	532745	4.6	532745	0	100	0
Total	Total	26509530	6629826	46.96	6629826	0	100	0



4. Issue of equity shares on preferential basis to the promoters and the others:

Resolution required: (Ordinary/ Special)	SPECIAL							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	13123257	624600	4.76	624600	0	100	0
	Poll		5458485	41.59	5458485	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	13123257	6083085	46.35	6083085	0	100	0
Public- Institutions	E-Voting	1806120	13996	0.77	13996	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1806120	13996	0.77	13996	0	100	0
Public- Non Institutions	E-Voting	11580153	4021	0.03	4016	5	99.88	0.12
	Poll		528724	4.57	528724	0	100.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	11580153	532745	4.6	532740	5	100.00	0.00
	Total	26509530	6629826	46.96	6629821	5	100.00	0



5. Appointment of Mr.C.V.Subramanyam (DIN:00071378) as chairman & managing Director of the company:

Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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	13123257	624600	4.76	624600	0	100	0
	Poll		5458485	41.59	5458485	0	100	0
	Postal Ballot (if applicabl e)		NA	NA	NA	NA	NA	NA
	Total	13123257	6083085	46.35	6083085	0	100	0
Public- Institutions	E-Voting	1806120	13996	0.77	0	13996	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicabl e)		NA	NA	NA	NA	NA	NA
	Total	1806120	13996	0.77	0	13996	0	100
Public- Non Institutions	E-Voting	11580153	4021	0.03	3970	51	98.73	1.27
	Poll		528724	4.57	528724	0	100.00	0
	Postal Ballot (if applicabl e)		NA	NA	NA	NA	NA	NA
	Total	11580153	532745	4.6	532694	51	99.99	0.01
	Total	26509530	6629826	46.96	6615779	14047	99.79	0.21

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

For S. S. Reddy & Associates



S. Sarveswar Reddy

Practicing Company Secretary

Scrutinizer for E- Voting Process& Poll

CP No.7478

Place: Hyderabad

Date: 30.06.2017