



17 December 2024

BSE Limited  
PJ Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai 400001.  
Scrip Code: 543933

National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051.  
Scrip Code: CYIENTDLM

**Sub: Results of the Postal Ballot Notice**

In continuation to our letter dated November 14, 2024, on Notice of Postal Ballot, 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 16 December, 2024.

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

This is for your information and records.

For **Cyient DLM Limited**

**S. Krithika**  
**Company Secretary & Compliance Officer**

Cyient DLM Limited

Mysore Office  
Plot no.347, D1 &2, KIADB  
Electronics City, Hebbal Industrial  
Area, Mysore 570 016,  
Karnataka, India

Registered Office  
Plot No.5G, Survey No.99/1  
Mamidipalli Village,  
GMR Aerospace & Industrial Park,  
Rajiv Gandhi International Airport  
Shamshabad, Hyderabad – 500 108

[www.cyientdmlm.com](http://www.cyientdmlm.com)  
[Company.Secretary@cyientdmlm.com](mailto:Company.Secretary@cyientdmlm.com)  
T: +91 8214282222/4004500  
F: +91 8214000369  
CIN: L31909TG1993PLC141346

<b>Company Name</b>		CYIENT DLM LIMITED						
<b>Date of the AGM/EGM</b>								
<b>Total number of shareholders on record date</b>		103340						
<b>No. of shareholders present in the meeting either</b>								
<b>Promoters and Promoter Group:</b>		NA						
<b>Public:</b>		NA						
<b>No. of Shareholders attended the meeting</b>		NA						
<b>Promoters and Promoter Group:</b>		0						
<b>Public:</b>		0						
Resolution required: (Ordinary/ Special)		SPECIAL - APPROVAL FOR GRANT OF STOCK OPTIONS UNDER CYIENT DLM ASSOCIATE STOCK OPTION PLAN 2023 TO THE EMPLOYEES OF THE SUBSIDIARY COMPANY(IES) 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	41366502	41366502	100.0000	41366502	0	100.0000	0.0000
	Poll	41366502	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	41366502	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	27243135	24291924	89.1671	24205550	86374	99.6444	0.3555
	Poll	27243135	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	27243135	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10696487	42979	0.4018	40838	2141	95.0184	4.9815
	Poll	10696487	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	10696487	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>79306124</b>	<b>65701405</b>	<b>82.8453</b>	<b>65612890</b>	<b>88515</b>	<b>99.8653</b>	<b>0.1347</b>

Resolution required: (Ordinary/ Special)	SPECIAL - APPROVAL FOR GRANT OF STOCK UNITS UNDER CYIENT DLM RESTRICTED STOCK UNITS PLAN 2023 TO THE EMPLOYEES OF THE SUBSIDIARY COMPANY(IES) 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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	41366502	41366502	100.0000	41366502	0	100.0000	0.0000
	Poll	41366502	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	41366502	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	27243135	24291924	89.1671	15957982	8333942	65.6925	34.3074
	Poll	27243135	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	27243135	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10696487	42979	0.4018	40338	2641	93.8551	6.1448
	Poll	10696487	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	10696487	0	0.0000	00	0	0.0000	0.0000
Total		79306124	65701405	82.8453	57364822	8336583	87.3114	12.6886



**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. 9949489086  
Email: manishcs31@gmail.com

To  
Chairman  
Cyient DLM Limited  
CIN L31909TG1993PLC141346  
Plot No. 5G, Survey No. 99/1, GMR Aerospace & Industrial Park,  
GMR Hyderabad Aviation SEZ, Rajiv Gandhi International Airport,  
Shamshabad, Mamidipalli Village,  
Rangareddy, Telangana, IN-500108

**E-Voting results of the Postal Ballot of the Equity Shareholders of CYIENT DLM LIMITED**

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 CYIENT LIMITED (the Company) vide Board approval dated 12.11.2024 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 12.11.2024, 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 favour 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 12.11.2024 was sent to the shareholders on 14.11.2024 the remote e-voting commenced at 9.00 A.M. on 17<sup>th</sup> November 2024 and ended at 5:00 PM on 16<sup>th</sup> December 2024.
4. The Equity Shareholders holding shares as on 08.11.2024, "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 15.11.2024, public notices were published by the Company in Business Standards, 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. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by Kfin Technologies Limited had been blocked.
7. After closure of e-voting at 5.00 PM on 16.12.2024, the votes cast through remote e-voting were unblocked at 5:02 PM on 16.12.2024 and downloaded from the e-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.
8. 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:

**(A) RESOLUTION No. 1: SPECIAL RESOLUTION**

Approval for Grant of Stock Options Under Cyient DLM Associate Stock Option Plan 2023 to the Employees of the Subsidiary Company(ies) 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	353	6,56,12,890	99.87
Postal Ballot	0	0	
<b>TOTAL</b>	<b>353</b>	<b>6,56,12,890</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	38	88,515	0.13
Postal Ballot	0	0	
<b>TOTAL</b>	<b>38</b>	<b>88,515</b>	

(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	7	198
Postal Ballot	0	0
<b>TOTAL</b>	<b>7</b>	<b>198</b>





**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. 9949489086  
Email: manishcs31@gmail.com

(B) **RESOLUTION No. 2: SPECIAL RESOLUTION**

Approval for Grant of Stock Units under Cyient DLM Restricted Stock Units Plan 2023 to the Employees of the Subsidiary Company(ies) 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	338	5,73,84,822	
Postal Ballot	0	0	
<b>TOTAL</b>	<b>338</b>	<b>5,73,84,822</b>	<b>87.31</b>

(ii) Voted against the resolution:

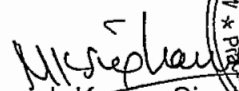

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	58	83,36,583	
Postal Ballot	0	0	
<b>TOTAL</b>	<b>58</b>	<b>83,36,583</b>	<b>12.69</b>

(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	7	198
Postal Ballot	0	0
<b>TOTAL</b>	<b>7</b>	<b>198</b>

Thanking you,  
Yours faithfully,

Place: Hyderabad  
Date: 16/12/2024

  
  
Manish Kumar Singhania  
Company Secretary in Practice  
Scrutinizer, C P No. 8068  
Membership No.22056  
UDIN: A022056F003398066