

CYIENT

30 October 2014

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai -400051

Dear Sir,

Sub: Results of the Postal Ballot – Reg.

This is to inform that the members of the company have consented by passing special resolution, in pursuance of the postal ballot notice dated 25 September 2014 for the increase of remuneration to the Non-Executive Directors of the Company.

The results of postal ballot are enclosed for your reference.

Thanking you
For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary.

Cyient Ltd.

4th Floor, A Wing, 11 Software
Units Layout, Madhapur
Hyderabad - 500 081
India

www.cyient.com
CIN: L72200TG1991PLC013134
T +91 40 2311 0357
F +91 40 2311 0352

Formerly Infotech Enterprises Limited