

RESULTS OF POSTAL BALLOT

The following is the result of the voting conducted through Postal Ballot, in pursuance of the postal ballot notice dated 25 September 2014 under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014:

Revision of remuneration payable to Non-Executive Directors of the Company

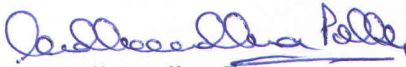
Number of total postal ballot forms/ e-votes received	263
Number of votes in favour of the Resolution	4,72,41,642
Number of votes against the Resolution	6,894
Number of invalid/neutral votes	30,055

The above Resolution has therefore been approved by the members of the company with the requisite majority as special resolution.

For Cyient Limited
By Order of Chairman

Place: Hyderabad

Date: 30 October 2014


Sudheendhra Putty
Company Secretary