



MANISH KUMAR SINGHANIA
B. Com., LLB., A.C.S., IP and RV
Company Secretary in Practice

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To
The Chairman
CIGNITI TECHNOLOGIES LIMITED
Hyderabad

Extra Ordinary General Meeting (EGM) of the Equity Shareholders of **CIGNITI TECHNOLOGIES LIMITED** held on Friday 13th October, 2023 at 10.15 am at Hall 1 & 2 Novotel & HICC Complex, (Near HITEC City), P.O. Bag 1101, Cyberabad Post Office, Hyderabad - 500 081, INDIA

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 **CIGNITI TECHNOLOGIES LIMITED** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Friday 13th October, 2023 at 10.15 am at Hall 1 & 2 Novotel & HICC Complex, (Near HITEC City), P.O. Bag 1101, Cyberabad Post Office, Hyderabad - 500081, INDIA, submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of Ballot by the shareholders on the resolutions proposed in the Notice of Extra Ordinary General meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of Ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services India Limited (CDSL) and the report generated for voting by use of Ballot at the meeting.
2. In accordance with the Notice of the Extra Ordinary General Meeting sent to the shareholders on 21.09.2023 and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 23rd September 2023, the remote e-voting opened at 9.00 A.M. on October 10, 2023 and remained open up to 5:00 PM on October 12, 2023



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3. The Equity Shareholders holding shares as on October 6th 2023, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the Extra Ordinary General Meeting of the Company.
4. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutineer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through Central Depository Services India Limited (CDSL) facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
5. The ballots, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted.
6. The votes on remote e-voting were unblocked at around 11.46 A.M, after conclusion of voting at the EGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services India Limited (CDSL)(<https://www.evotingindia.com/>) and the same are being handed over to the Chairman.
7. The total votes cast in favor or against all the resolutions proposed in the Notice of the EGM are as under:

(A) **RESOLUTION No. 1**– Appointment of Mr. C.V.Subramanyam (Din No. 00071378) as Chairman & Managing Director 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	197	93,05,508	
Ballot At EGM	183	17,18,878	
TOTAL	380	1,10,24,386	51.35



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(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	327	1,04,42,653	
Ballot At EGM	1	1,313	
TOTAL	328	1,04,43,966	48.65

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	1	1,01,420
Ballot At EGM	2	1,400
TOTAL	3	1,02,820

Thanking you,
Yours faithfully,

Place: Hyderabad
Date: 13.10.2023


Manish Kumar Singhania
Company Secretary in Practice
Scrutinizer, C P No. 8068
Membership No.22056
UDIN: A022056E001295086