

24th July 2019

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.
Fax No.26598237/26598238

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001.
Fax No.22722037/22723121

Name of Scrip: CIGNITITEC

Scrip code: 534758

Dear Sir / Madam,

Sub: Outcome of 21st Annual General Meeting (AGM)

With reference to the subject cited, this is to inform the Exchange that the 21st Annual General Meeting of the Company was held on Wednesday, 24th July 2019 at 10.00 A.M. at "Hall No. 5 & 6, Novotel & HICC Complex, Near Hitech City, Post Bag 1101, Cyberabad Post office, Hyderabad-500081.

In this regard, please find the enclosed Proceedings as required under Regulation 30, Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

The meeting was commenced at 10.00 A.M. and concluded at 11.15 A.M.

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

Thanking You
Yours faithfully,

For Cigniti Technologies Limited

A. Nagavasudha
A.N.Vasudha
Company Secretary



Encl: as above

Cigniti Technologies Ltd

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

+91 (40) 3070 2255
+91 (40) 3070 2299

USA

433 E Las Colinas Blvd, #1300
Irving, TX 75039

972.756.0622
972.767.0948/0644

SUMMARY OF PROCEEDINGS OF 21st ANNUAL GENERAL MEETING OF THE COMPANY

21st Annual General Meeting of Cigniti Technologies Limited held on 24th July 2019 at 10.00 A.M. at Hall No. 5 & 6, Novotel & HICC Complex, Near Hitech City, Post Bag 1101, Cyberabad Post office, Hyderabad-500081".

83 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.

After ascertaining that the requisite quorum being present, the Chairman commenced the proceedings and 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 2018-19 and future outlook of the Company.

Mr. Phaneesh Murthy, Independent Director of the Company 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.

Ordinary Business:

1. Approval of financial statements for the year ended 31.03.2019 on standalone & Consolidated basis.
2. Re-appointment of Mr. K.Ch.Subba Rao (DIN: 01685123) as Director who retires by rotation and being eligible, offers himself for re-appointment.

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 CDSL after the result is declared by the Chairman and the same will be communicated to the Stock Exchanges.

The resolution if passed will be taken as effective from today i.e. 24th July, 2019.

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

Thanking You

Yours faithfully,

For Cigniti Technologies Limited


A.N.Vasudha
Company Secretary



Cigniti Technologies Ltd

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

+91 (40) 3070 2255
+91 (40) 3070 2299

USA

433 E Las Colinas Blvd, #1300
Irving, TX 75039

972.756.0622
972.767.0948/0644