



04 July 2025

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: Scrutinizer's report & Voting results of the Annual General Meeting ('AGM')**

The 32<sup>nd</sup> AGM of the Company was held on July 03, 2025, through video conferencing and other audio-visual means, and the business mentioned in the Notice dated April 22, 2025, was transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All resolutions as set out in the notice of 32<sup>nd</sup> AGM are passed with requisite majority.
2. Report of the Scrutinizer dated July 03, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014.

The above information will be made available on the website of the Company at [www.cyientdlm.com](http://www.cyientdlm.com)

This is for your information and records.

For **Cyient DLM Limited**

**S. Krithika**  
Company Secretary

**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.cyientdlm.com](http://www.cyientdlm.com)  
[Company.Secretary@cyientdlm.com](mailto:Company.Secretary@cyientdlm.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>	112450
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	2
<b>Public:</b>	51

<b>Resolution required: (Ordinary/ Special)</b>	ORDINARY - To receive, consider and adopt: a. The audited standalone financial statements of the company for the financial year ended March 31, 2025, together with the reports of the board of directors and the auditors thereon; b. The audited consolidated financial statements of the company for the financial year ended March 31, 2025, together with the report of the auditors thereon;							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	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
	E-Voting	24361371	23010572	94.4552	23010572	0	100.0000	0.0000

Public- Institutions	Poll	24361371	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	24361371	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13578251	65025	0.4789	63890	1135	98.2545	1.7454
	Poll	13578251	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	13578251	0	0.0000	00	0	0.0000	0.0000
Total		79306124	64442099	81.2574	64440964	1135	99.9982	0.0018

Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Krishna Bodanapu (DIN: 00605187), who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation							
Whether promoter/ promoter group are interested in the	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	24361371	23010572	94.4552	22363092	647480	97.1861	2.8138
	Poll	24361371	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	24361371	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13578251	65025	0.4789	33580	31445	51.6416	48.3583
	Poll	13578251	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	13578251	0	0.0000	00	0	0.0000	0.0000
Total		79306124	64442099	81.2574	63763174	678925	98.9465	1.0535

Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to M/s. GA and Associates, Cost Accountants (Firm Registration No.000409), Cost Auditors of the Company, for the Financial Year ending March 31, 2026							
Whether promoter/ promoter group are interested in the	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)]* 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	24361371	23010572	94.4552	23010572	0	100.0000	0.0000
	Poll	24361371	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	24361371	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13578251	64903	0.4780	63593	1310	97.9816	2.0183
	Poll	13578251	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	13578251	0	0.0000	00	0	0.0000	0.0000
	Total	79306124	64441977	81.2573	64440667	1310	99.9980	0.0020

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Secretarial Auditor, M/s. MKS & Associates,(Sole Proprietorship concern No. S2017TL460500), Company Secretaries for a period of 5 years.							
Whether promoter/ promoter group are interested in the	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	24361371	22815856	93.6559	15411434	7404422	67.5470	32.4529
	Poll	24361371	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	24361371	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13578251	64828	0.4774	62398	2430	96.2516	3.7483
	Poll	13578251	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	13578251	0	0.0000	00	0	0.0000	0.0000
	Total	79306124	64247186	81.0116	56840334	7406852	88.4713	11.5287



### **REPORT OF SCRUTINIZER**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the  
Companies (Management and Administration) Rules, 2014)

To  
The Chairman  
CYIENT DLM LIMITED  
Plot No.5G, Survey No. 99/1, GMR Aerospace & Industrial Park,  
GMR Hyderabad Aviation SEZ,  
Rajiv Gandhi International Airport, Shamshabad,  
Mamidipalli Village, Rangareddy, Telangana, 500108

32<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of CYIENT DLM  
LIMITED held on Thursday, July 03, 2025, at 11.00 AM IST through video  
Conferencing (VC) / other Audio-Visual Means (OAVM)

Dear Sir,

I, Manish Kumar Singhania Proprietor of MKS and Associates Practicing Company Secretaries, at # Flat No. 402, 4<sup>th</sup> Floor, Mahadev residency, Irrum Manzil, Hyderabad - 500082, appointed as Scrutinizer by the Board of Directors of CYIENT DLM LIMITED (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM 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 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of the Company held on Thursday, July 03, 2025, at 11.00 AM IST through VC, 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 electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 32<sup>nd</sup> Annual 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 e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and render consolidated Scrutineer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by KFin Technologies Limited (KFin).
3. In accordance with the Notice of the 32<sup>nd</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 12<sup>th</sup> July, 2025, the remote e-voting opened at 9:00 AM on 30<sup>th</sup> June, 2025 and remained open up to 5:00 PM on 2<sup>nd</sup> July, 2025.





4. After declaration of voting by the Chairman, the shareholders participated at the AGM through VC voted through e-voting facility provided by KFin at the AGM.
5. The Equity Shareholders holding shares as on 26<sup>th</sup> June 2025 "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 32<sup>nd</sup> Annual General Meeting of the Company.
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 had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked at 12.37 P.M and downloaded from the e-voting website of KFin (<https://www.evoting.karvy.com/>). The e-voting data/results downloaded from the e-voting system of KFin were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from KFin e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**(A) RESOLUTION No.- 1- To receive, consider and adopt:**

- a. The audited financial statements of the company for the financial year ended 31st March 2025 together with the reports of the board of directors and the auditors thereon
- b. The audited consolidated financial statements of the company for the financial year ended 31<sup>st</sup> March 2025, together with the report of the auditors thereon;

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	265	6,44,40,964	100.00
electronic voting (e-voting) during the AGM	11	8.416	
TOTAL	276	6,44,49,380	





(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	6	1,135	0.00
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>6</b>	<b>1,135</b>	

(iii) Abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	3	1,079
electronic voting (e-voting) during the AGM	0	0
<b>TOTAL</b>	<b>3</b>	<b>1,079</b>

**(B) RESOLUTION No.-2:** To appoint a director in place of Mr. Krishna Bodanapu (DIN: 00605187) who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	257	6,37,63,174	98.95
electronic voting (e-voting) during the AGM	11	8,416	
<b>TOTAL</b>	<b>268</b>	<b>6,37,71,590</b>	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	20	6,78,925	1.05
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>20</b>	<b>6,78,925</b>	







(iii) Abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	3	1,079
electronic voting (e-voting) during the AGM	0	0
<b>TOTAL</b>	<b>3</b>	<b>1,079</b>

**(C) RESOLUTION No 3:** To ratify the remuneration payable to M/s. GA and Associates, Cost Accountants (Firm Registration No.000409), Cost Auditors of the Company, for the Financial Year ending March 31, 2026

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	261	6,44,40,667	<b>100.00</b>
electronic voting (e-voting) during the AGM	11	8.416	
<b>TOTAL</b>	<b>272</b>	<b>6,44,49,083</b>	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	8	1,310	<b>0.00</b>
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>8</b>	<b>1,310</b>	

(iii) Abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	5	1,201
electronic voting (e-voting) during the AGM	0	0
<b>TOTAL</b>	<b>5</b>	<b>1,201</b>





**MKS AND ASSOCIATES**  
**Company Secretaries**

Flat No. 402, 4<sup>th</sup> Floor, Mahadev Residency  
Hill Top Colony, Erramanzil,  
Hyderabad – 500 082 (India)  
M. No. +91 994 948 9086  
Email: manishcs31@gmail.com

**(D) RESOLUTION No 4:** Appointment of Secretarial Auditor, M/s. MKS & Associates, (Sole Proprietorship concern No. S2017TL460500), Company Secretaries for a period of 5 years.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	240	5,68,40,334	88.47
electronic voting (e-voting) during the AGM	11	8.416	
<b>TOTAL</b>	<b>251</b>	<b>5,68,48,750</b>	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	27	74,06,852	11.53
electronic voting (e-voting) during the AGM	0	0	
<b>TOTAL</b>	<b>27</b>	<b>74,06,852</b>	

(iii) Abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	7	1,95,992
electronic voting (e-voting) during the AGM	0	0
<b>TOTAL</b>	<b>7</b>	<b>1,95,992</b>

Thanking you,  
Yours faithfully,

Place: Hyderabad  
Date: 03.07.2025

For MKS and Associates  
(Reg. No. S2017TL460500)

*Manish Kumar Singhania*  
Manish Kumar Singhania  
Practicing Company Secretary  
ACS No. 22056  
C P No: 8068  
UDIN: A022056G000704111

