



03 July 2025

The BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai 400001.
Scrip Code: 543933

The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051.
Scrip Code: CYIENTDLM

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 32nd Annual General Meeting of the Company

We refer to our letter dated 11 June 2025, informing you about the 32nd Annual General Meeting (e-AGM) of the members of the Company to be held through Video Conference (VC) / other audio-visual means (OAVM) on 03 July 2025.

In this regard, we wish to inform that the e-AGM was held today, *i.e., 11:00 AM IST, Thursday, 03 July 2025*, through VC, in compliance with various Circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose summary of proceedings of 32nd AGM of the Company as Annexure.

Kindly take the same on your records.

Thanking you,
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
Mamidikalli Village,
GMR Aerospace & Industrial Park,
Rajiv Gandhi International Airport
Shamshabad, Hyderabad – 500 108

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CIN: L31909TG1993PLC141346



Annexure

Summary of proceedings of the 32nd Annual General Meeting of Cyient DLM Limited

The 32nd Annual General Meeting (e-AGM) of the Company was held on Thursday, 03 July 2025 at 11:00 AM IST through Video Conferencing (VC), in compliance with Circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India.

Mr. Krishna Bodanapu, Non-Executive Chairman chaired the meeting and commenced the proceedings through VC. The requisite quorum being present, he called the Meeting to order. He further informed that since the meeting was being held electronically, the proxy related procedures had been dispensed with.

Further, Mr. Krishna Bodanapu introduced the members of the Board and the Senior Management Personnel of the Company, Statutory Auditors and the Secretarial Auditor. The Chairman of the Audit Committee, Mr. Jehangir Ardeshir and Chairperson of the Stakeholders Relationship Committee, Ms. Vanitha Datla were present at the e-AGM.

Mr. Krishna Bodanapu spoke about financial performance and growth, client portfolio expansion and competency growth, operational enhancements and capacity expansion, digital transformation and technological innovation, sustainability & CSR, corporate governance and core values, outlook for FY26 and commitment to future. The shareholders who had registered as speakers expressed their views and raised a few questions. The Chairman and senior management replied to the queries and provided necessary clarifications to the shareholders.

The e-Voting window was open during the meeting and for 30 minutes after the conclusion thereof to enable the shareholders who had not already cast their vote to cast the same.

The shareholders voted through remote e-Voting (between 30 June 2025 and 02 July 2025) and e-Voting at the e-AGM on following businesses as given in the Notice of AGM:

The businesses set out in the AGM notice pertain to:

Ordinary Business

- Adoption of Audited Standalone and consolidated Financial Statements for the financial year ended 31 March 2025, together with the Reports of the Board of Directors and the Auditors thereon.
- 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.

Special Business

- 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 31 March, 2026.
- Appointment of Secretarial Auditors.

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The Chairman informed the shareholders that Mr. Manish Kumar Singhania of M/s. MKS Associates, Practising Company Secretaries had been appointed as the Scrutinizer for conducting the remote e-Voting and allied matters and that the results of e-Voting would be disseminated to the stock exchanges in accordance with the regulatory requirements.

The e-AGM commenced at 11:00 hours (IST) and ended at 12:07 hours (IST).

Thanking you,

For **Cyient DLM Limited**

S Krithika
Company Secretary

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