



11 October 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: Results of the Postal Ballot**

**Ref: Our letter dated 10 September 2025 – Notice of Postal Ballot.**

In continuation to our letter dated September 10, 2025, on Notice of Postal Ballot, this is to inform that the Members of the Company have consented by passing special resolutions in pursuance of the Postal Ballot notice dated 8 September 2025 for:

1. Appointment of Mr. Rajendra Velagapudi (DIN: 06507627) as Managing Director and Chief Executive Officer of the Company;
2. Continuation of directorship of Mr. B.V.R. Mohan Reddy (DIN: 00058215) as Non-Executive, Non-Independent Director of the Company post attaining the age of 75 years.

In this regard, please find enclosed:

- I. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- II. Report of Scrutinizer dated 10 October, 2025.

The resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

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

This is for your information and records.

For **Cyient DLM Limited**

**S. Krithika**  
**Company Secretary & Compliance Officer**

**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.cyientdmlm.com](http://www.cyientdmlm.com)  
[Company.Secretary@cyientdmlm.com](mailto:Company.Secretary@cyientdmlm.com)  
T: +91 8214282222/4004500  
F: +91 8214000369  
CIN: L31909TG1993PLC141346

<b>Company Name</b>	CYIENT DLM LIMITED
<b>Date of the AGM/EGM</b>	Not Applicable
<b>Total number of shareholders on record date</b>	109523
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	E-Voting
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders</b>	
<b>Promoters and</b>	0
<b>Public:</b>	0

Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Mr. Rajendra Velagapudi (DIN: 06507627) as Managing Director and Chief Executive Officer of the Company							
Whether promoter/promoter group are interested in the agenda/resolution?	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	41366502	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	24791279	23658159	95.4294	23627026	31133	99.8684	0.1315
	Poll	24791279	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	24791279	0	0.0000	00	0	0.0000	0.0000
Public- Non	E-Voting	13206615	75089	0.5686	72184	2905	96.1312	3.8687

Institutions	Poll	13206615	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	13206615	0	0.0000	00	0	0.0000	0.0000
	Total	79364396	65099750	82.0264	65065712	34038	99.9477	0.0523

Resolution required: (Ordinary/ Special)	SPECIAL - To approve the continuation of directorship of Mr. BVR Mohan Reddy (DIN: 00058215) as a Non-Executive Non-Independent Director of the Company post attaining the age of 75 years							
Whether promoter/ promoter group are interested in the agenda/resolution?	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	41366502	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	24791279	23658159	95.4294	23018201	639958	97.2949	2.7050
	Poll	24791279	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	24791279	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13206615	75201	0.5694	70565	4636	93.8351	6.1648
	Poll	13206615	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	13206615	0	0.0000	00	0	0.0000	0.0000
	Total	79364396	65099862	82.0265	64455268	644594	99.0098	0.9902



**MANISH KUMAR SINGHANIA**

B. Com., LLB., A.C.S., IP and RV

**Company Secretary in Practice**

Flat No. 402, 4<sup>th</sup> Floor, Mahadev Residency

Hill Top Colony, Erramanzil,

Hyderabad – 500 082 (India)

M. No. 9949489086

Email: manishcs31@gmail.com

To

Chairman

Cyient DLM Limited

CIN L31909TG1993PLC141346

Plot No. 5G, Survey No. 99/1, GMR Aerospace & Industrial Park,  
GMR Hyderabad Aviation SEZ, Rajiv Gandhi International Airport,  
Shamshabad, Mamidipalli Village,  
Rangareddy, Telangana, IN-500108

**E-Voting results of the Postal Ballot of the Equity Shareholders of CYIENT DLM LIMITED**

Dear Sir,

I, Manish Kumar Singhania, Practicing Company Secretary, at # Flat No. 402, 4<sup>th</sup> Floor, Mahadev residency, Irrum Manzil, Hyderabad - 500082, was appointed as scrutinizer by the Board of Directors of CYIENT DLM LIMITED (the Company) vide Board approval dated 03 September 2025 for the purpose of scrutinizing the e-voting process (remote e-voting) pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20&22 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the below mentioned resolutions conducted by way of Postal Ballot process through remote Electronic voting, in a fair and transparent manner.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means by remote e-voting) by the shareholders, on the resolutions as mentioned in the Notice of Postal Ballot dated 08/09/2025, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through Remote E-voting are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The Remote e-voting facility was provided by Kfin Technologies Limited.
3. In accordance with the Notice dated 08/09/2025 was sent to the shareholders on 10 September 2025 the remote e-voting commenced at 9.00 A.M. on 11<sup>th</sup> September 2025 and ended at 5:00 PM on 10<sup>th</sup> October 2025.
4. The Equity Shareholders holding shares as on 05.09.2025, "cut-off date", were entitled to vote on the resolution stated in the Notice
5. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on 12.09.2025, public notices were published by the Company in Business Standards, All India Edition ('English Newspaper') and in Mana Telangana, Hyderabad Edition ('Telugu Newspaper') informing about the completion of





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**Company Secretary in Practice**

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Hyderabad – 500 082 (India)

M. No. 9949489086

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dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.

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 Technologies Limited had been blocked.
7. After closure of e-voting at 5.00 PM on 10.10.2025, the votes cast through remote e-voting were unblocked at 5:04 PM on 10.10.2025 and downloaded from the e-voting website of Kfin Technologies Limited (<https://evoting.kfintech.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of Kfin Technologies Limited were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from Kfin Technologies Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of are as under:

**(A) RESOLUTION No. 1: ORDINARY RESOLUTION**

**Appointment of Mr. Rajendra Velagapudi (DIN: 06507627) as Managing Director and Chief Executive Officer of the Company.**

(i) Voted in favour of the resolution:

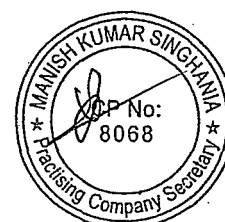
Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	522	6,50,65,712	99.95%
Postal Ballot	0	0	
<b>TOTAL</b>	<b>522</b>	<b>6,50,65,712</b>	

(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	29	34,038	0.05
Postal Ballot	0	0	
<b>TOTAL</b>	<b>29</b>	<b>34,038</b>	

(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	10	3,021
Postal Ballot	0	0
<b>TOTAL</b>	<b>10</b>	<b>3,021</b>





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**Company Secretary in Practice**

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Hill Top Colony, Erramanzil,  
Hyderabad – 500 082 (India)  
M. No. 9949489086  
Email: manishcs31@gmail.com

**(B) RESOLUTION No. 2: SPECIAL RESOLUTION**

**To approve the continuation of directorship of Mr. BVR Mohan Reddy (DIN: 00058215) as a Non-Executive Non-Independent Director of the Company post attaining the age of 75 years:**

(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	509	6,44,55,268	99.01%
Postal Ballot	0	0	
<b>TOTAL</b>	<b>509</b>	<b>6,44,55,268</b>	

(ii) Voted against the resolution:

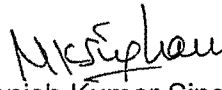
Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	45	6,44,594	0.99%
Postal Ballot	0	0	
<b>TOTAL</b>	<b>45</b>	<b>6,44,594</b>	

(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	10	2,943
Postal Ballot	0	0
<b>TOTAL</b>	<b>10</b>	<b>2,943</b>

Thanking you,  
Yours faithfully,

Place: Hyderabad  
Date: 11/10/2025

  
**Manish Kumar Singhania**  
Company Secretary in Practice  
Scrutinizer, C P No. 8068  
Membership No.22056  
UDIN: A022056G001528297

