

Annexure- I

**SUMMARY OF PROCEEDINGS OF 18<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

18<sup>th</sup> Annual General Meeting of Cigniti Technologies Limited held on 28<sup>th</sup> September 2016 at 10.00 A.M. at "The V (Ascendas) auditorium", Plot no# 17, Software units layout, Madhapur, Hyderabad – 500 081

84 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.

Accordingly, Mr. C.V. Subramanyam, Chairman took the Chair and commenced the proceedings. After ascertaining that the requisite quorum being present, he 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 2015-16 and future outlook of the Company.

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. Adoption of Audited Financial Accounts for the year ended 31.03.2016 along with auditor's and director's report.



**Cigniti Technologies Ltd**

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2. Appointment of director in place of Mr. Srikanth (DIN: 06441390), who retires by rotation and being eligible, seeks re-appointment.
3. Ratification of appointment of M/s. P. Murali & Co., Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2017 and fix their remuneration.

**Special Business:**

4. Appointment Mrs. K.Krishna Priya (DIN: 06591012 ) as an Independent Director of the Company.
5. Authority to the board of directors for raising of funds through qualified Institutions Placement (QIP)

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 resolutions if passed will be taken as effective from today i.e. 28th September, 2016.

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

Thanking you.

Yours faithfully,

For Cigniti Technologies Limited

  
C.V. Subramanyam  
Chairman & Managing Director  
(DIN: 00071378)



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