

S.S. Reddy & Associates

Practicing Company Secretaries

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CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman
18th Annual General Meeting of
M/s. Cigniti Technologies Limited
Suite No.106&107, 6-3-456/C, MGR Estates,
First Floor, Dwarakapuri Colony, Punjagutta ,
Hyderabad ,Telangana ,500082

I, S. Sarveswar Reddy, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034 being appointed as the Scrutinizer by the Board of Directors of M/s. Cigniti Technologies Limited at their meeting held on 03.09.2016 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 18th Annual General Meeting of Equity Shareholders of the Company held on Wednesday, the 28th September, 2016 at 10.00 A.M. at "The V" (Ascendas), auditorium Plot No#17 Software Units Layout, Madhapur, Hyderabad, Telangana – 500081 submit my report as under:

1. In accordance with the Notice of the 18th Annual General Meeting dated 03.09.2016 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 5th September, 2016 in "Business Standard" in English and "Andhra Prabha" in Telugu, the e-voting opened at 9.00 A.M on 25th September, 2016 and remained open upto 5.00 P.M on 27th September, 2016.
2. The equity shareholders holding shares as on 21st September, 2016 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
3. The votes were unblocked and considered on 28th September, 2016 in presence of two persons, who are not the employees of the Company.

N. Mahender Reddy

P. Srinivas

4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of Central Depository Services (India) Limited (<http://evotingindia.com>) and the same were handed over to the Chairman.
5. The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no. 1 to 5 are passed with the requisite majority, are as under:

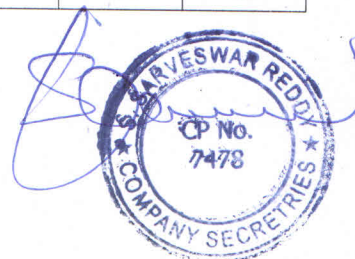


Voting Results:

Date of the AGM	28.09.2016
Total number of shareholders on record date	3914
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	77
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public	Nil

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

Resolution required: (Ordinary/ Special)	ORDINARY							
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 outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	13125257	6083085	46.35	6083085	0	100	0
	Poll		7042172	53.65	7042172	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		13125257	100	13125257	0	100	0
Public- Institutions	E-Voting	37717	0	0.00	0	0	0.0000	0
	Poll		0	0.00	0	0	0.0000	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	12818225	243338	1.8984	243338	0	100.0000	0
	Poll		2274216	17.7421	2274216	0	100.0000	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2517554	19.64	2517554	0	100	0
	Total	25981199	15642811	60.21	15642811	0	100	0.



2. Appointment of director in place of Mr. Srikanth (DIN: 06441390), who retires by rotation and being eligible, seeks re-appointment.

Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Poll		7042172	53.65	7042172	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		13125257	100	13125257	0	100	0
Public- Institutions	E-Voting	37717	0	0.00	0	0	0.0000	0
	Poll		0	0.00	0	0	0.0000	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
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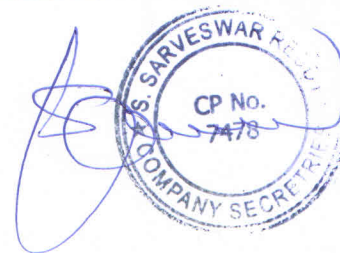
3. Ratification of appointment of M/s.P.Murali& Co., Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2017 and fix their remuneration:

Resolution required: (Ordinary/ Special)	ORDINARY							
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 outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2517554	19.64	2517554	0	100	0
	Total	25981199	15642811	60.21	15642811	0	100	0.



4. Appointment Mrs. K.KrishnaPriya (DIN:06591012)as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)	ORDINARY							
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 outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
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	Total	25981199	15642811	60.21	15642811	0	100	0.



5. Authority to the board of directors for raising of funds through qualified Institutions Placement (QIP)

Resolution required: (Ordinary/ Special)	Special							
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 outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Public- Institutions	E-Voting	37717	0	0.00	0	0	0.0000	0
	Poll		0	0.00	0	0	0.0000	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	12818225	243338	1.8984	243338	0	100.0000	0
	Poll		2274216	17.7421	2274216	0	100.0000	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2517554	19.64	2517554	0	100	0
	Total	25981199	15642811	60.21	15642811	0	100	0.

6. You may accordingly declare the results of Ballot & E –voting.

Place: Hyderabad
Date: 28.09.2016

For S. S. Reddy & Associates

S. Sarveswar Reddy
Practicing Company Secretary
Scrutinizer for E- Voting Process& Poll
CP No.7478

