



12 January 2026

BSE Limited
PJ Towers, 25th 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 12 December 2025 – Notice of Postal Ballot.

In continuation to our letter dated 12 December 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 26 November 2025 for:

1. Appointment of Dr. Ganesh Natarajan (DIN:00176393) as Non-Executive, Independent Director of the Company
2. Re-Appointment of Dr. Vanitha Datla (DIN: 00480422) as Non-Executive, Independent Director of the Company for a second term
3. Re-Appointment of Mr. Jehangir Ardeshir (DIN: 02344835) as Non-Executive, Independent Director of the Company for a second term
4. Appointment of Mr. Giridhar Aramane (DIN: 00483130) as Non-Executive, Independent Director of the Company

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 12 January, 2026.

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.cyientdlm.com.

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.cyientdlm.com
Company.Secretary@cyientdlm.com
T: +91 8214282222/4004500
F: +91 8214000369
CIN: L31909TG1993PLC141346

Company Name		CYIENT DLM LIMITED						
Date of the AGM/EGM		11 January 2026 - Postal Ballot						
Total number of shareholders on		106385						
No. of shareholders present in the		NA						
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the		NA						
Promoters and Promoter Group:								
Public:								
Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Dr. Ganesh Natarajan (DIN:00176393) as Non-Executive, Independent Director 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 applicable)	41366502	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	23436739	21890780	93.4037	21083907	806873	96.3140	3.6859
	Poll	23436739	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23436739	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	14561155	43951	0.3018	42993	958	97.8202	2.1797
	Poll	14561155	0	0.0000	00	0	0.0000	0.0000

	Postal Ballot (if applicable)	14561155	0	0.0000	00	0	0.0000	0.0000
	Total	79364396	63301233	79.7602	62493402	807831	98.7238	1.2762
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Dr. Vanitha Datla (DIN: 00480422) as Non-Executive, Independent Director of the Company for a second term							
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 applicable)	41366502	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	23436739	21890780	93.4037	15317014	6573766	69.9701	30.0298
	Poll	23436739	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23436739	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	14561155	43951	0.3018	35865	8086	81.6022	18.3977
	Poll	14561155	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	14561155	0	0.0000	00	0	0.0000	0.0000
	Total	79364396	63301233	79.7602	56719381	6581852	89.6023	10.3977

[illegible]

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 applicable)	41366502	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	23436739	22004311	93.8881	22004311	0	100.0000	0.0000
	Poll	23436739	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23436739	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	14561155	43927	0.3017	43173	754	98.2835	1.7164
	Poll	14561155	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	14561155	0	0.0000	00	0	0.0000	0.0000
	Total	79364396	63414740	79.9033	63413986	754	99.9988	0.0012



MANISH KUMAR SINGHANIA
B. Com., LLB., A.C.S., IP and RV
Company Secretary in Practice

Flat No. 402, 4th 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 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, 4th 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 26.11.2026 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 26 November 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 26 November 2025 was sent to the shareholders on 12 December 2025 the remote e-voting commenced at 9.00 A.M. on 13 December 2025 and ended at 5:00 PM on 11 January 2026.
4. The Equity Shareholders holding shares as on 05.12.2025, "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 13.12.2025, 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 dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.





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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 11.01.2026, the votes cast through remote e-voting were unblocked at 5:00 PM on 11.01.2026 and downloaded from the e-voting website of Kfin Technologies Limited ([https:// https://evoting.kfintech.com/](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: Special Resolution

Appointment of Dr. Ganesh Natarajan (DIN:00176393) as Non-Executive, Independent Director 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	322	6,24,93,402	98.72
Postal Ballot	0	0	
TOTAL	322	6,24,93,402	

(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	24	8,07,831	1.28
Postal Ballot	0	0	
TOTAL	24	8,07,831	

(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	5	1,13,700
Postal Ballot	0	0
TOTAL	5	1,13,700

(B) RESOLUTION No. 2: SPECIAL RESOLUTION

Re-Appointment of Dr. Vanitha Datla (DIN: 00480422) as Non-Executive, Independent Director of the Company for a second term:





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(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	310	5,67,19,381	89.60
Postal Ballot	0	0	
TOTAL	310	5,67,19,381	

(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	36	65,81,852	10.40
Postal Ballot	0	0	
TOTAL	36	65,81,852	

(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	5	1,13,700
Postal Ballot	0	0
TOTAL	5	1,13,700

(C) RESOLUTION No. 3: SPECIAL RESOLUTION

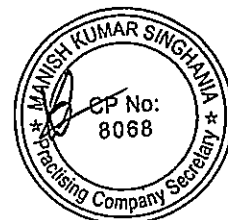
Re-Appointment of Mr. Jehangir Ardeshir (DIN: 02344835) as Non-Executive, Independent Director of the Company for a second term:

(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	310	5,67,26,403	89.61
Postal Ballot	0	0	
TOTAL	310	5,67,26,403	

(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	35	65,74,806	10.39
Postal Ballot	0	0	
TOTAL	35	65,74,806	





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Email: manishcs31@gmail.com

(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	6	1,13,724
Postal Ballot	0	0
TOTAL	6	1,13,724

(D) **RESOLUTION No. 4: SPECIAL RESOLUTION**

Appointment of Mr. Giridhar Aramane (DIN: 00483130) as Non-Executive, Independent Director 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	332	6,34,13,986	100.00
Postal Ballot	0	0	
TOTAL	332	6,34,13,986	

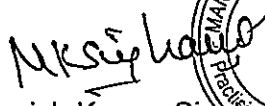
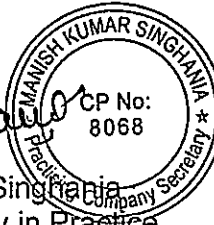
(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	15	754	0.00
Postal Ballot	0	0	
TOTAL	15	754	

(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	5	193
Postal Ballot	0	0
TOTAL	5	193

Thanking you,
Yours faithfully,



Manish Kumar Singhania
Company Secretary in Practice
Scrutinizer, C P No. 8068
Membership No.22056
UDIN: A022056G003243879

Place: Hyderabad
Date: 12.01.2026