



09 March 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 06 February 2026 – Notice of Postal Ballot.

In continuation to our letter dated 06 February 2026, on Notice of Postal Ballot, this is to inform that the Members of the Company have consented by passing special resolution in pursuance of the Postal Ballot notice dated 20 January 2026 for - Variation in the Objects / terms of utilisation of the Initial Public Offering (“IPO”) proceeds and extension of time limit for utilisation of the IPO proceeds.

In this regard, please find enclosed:

- I. Voting result pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- II. Report of Scrutinizer dated 09 March, 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		Not Applicable						
Total number of shareholders on record date		104162						
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable						
Promoters and Promoter								
Public:		0						
No. of Shareholders attended								
Promoters and Promoter		0						
Public:		0						
Resolution required: (Ordinary/ Special)	SPECIAL - Variation in the Objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds and extension of time limit for utilisation of the IPO proceeds							
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	23327180	22290857	95.5574	22290857	0	100.0000	0.0000
	Poll	23327180	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	23327180	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	14670714	48837	0.3329	46733	2104	95.6917	4.3082
	Poll	14670714	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	14670714	0	0.0000	00	0	0.0000	0.0000
	Total	79364396	63706196	80.2705	63704092	2104	99.9967	0.0033



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 20.01.2026 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 20.01.2026, 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 20.01.2026 was sent to the shareholders on 06/02/2026 the remote e-voting commenced at 9.00 A.M. on 07th February 2026 and ended at 5:00 PM on 08th March 2026.
4. The Equity Shareholders holding shares as on 30/01/2026, "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 07/02/2026, 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.
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.





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

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7. After closure of e-voting at 5.00 PM on 08.03.2026, the votes cast through remote e-voting were unblocked at 5:33 PM on 08.03.2026 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

Variation in the Objects / terms of utilisation of the Initial Public Offering (“IPO”) proceeds and extension of time limit for utilisation of the IPO proceeds.

(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	298	63,704,092	100.00
Postal Ballot	0	0	
TOTAL	298	63,704,092	

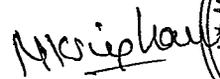
(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	24	2104	0.00
Postal Ballot	0	0	
TOTAL	24	2104	

(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	4	662
Postal Ballot	0	0
TOTAL	4	662

Thanking you,
Yours faithfully,


Manish Kumar Singhania
Company Secretary in Practice
Scrutinizer, C P No. 8068
Membership No.22056
UDIN: A022056G004046120



Place: Hyderabad
Date: 09/03/2026