

September 26, 2025

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – 534758
Equity ISIN INE675C01017

**The General Manager,
Department of Corporate Services
The National Stock Exchange of India Limited**
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
NSE Symbol – CIGNITITEC

Subject: Details of voting results of the 27th Annual General Meeting of the Company as per Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), please find details of the Voting Results of the 27th Annual General Meeting of the Company held on Thursday, September 25, 2025, at 05:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Circulars issued by Securities and Exchange Board of India (“SEBI”), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting prior and during the AGM. The above are also being uploaded on the Company’s website www.coforge.com and on the website of Central Depository Services (India) Limited www.evotingindia.com.

S. No.	Particulars of Business	Nature of Business
1.	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon;	Ordinary
2.	To appoint Mr. Pankaj Khanna (DIN: 09157176) as director, liable to retire by rotation who being eligible offers himself for re-appointment.	Ordinary
3.	To appoint M/s Ranjeet Pandey & Associates as the Secretarial Auditor of the Company.	Special

We wish to inform you that, in compliance with applicable Regulations of SEBI Listing Regulations and other applicable laws, the shareholders of the Company have approved the Resolutions for the aforesaid matters by requisite majority.

We request you to kindly take the above information on your records.

Yours faithfully

For **Cigniti Technologies Limited**

Abhishek Dahia
Company Secretary & Compliance Officer

Encl.: As above



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)
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Email: manishcs31@gmail.com

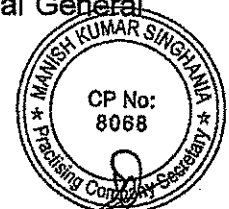
To
Chairman
CIGNITI TECHNOLOGIES LIMITED
CIN L72200HR1998PLC129027
Plot no. 13, Udyog Vihar, Phase- IV,
Sector 18, Gurugram, Palam Road,
Gurgaon, Palam Road, Haryana, India, 122015

27th Annual General Meeting (AGM) of the Equity Shareholders of CIGNITI TECHNOLOGIES LIMITED held on Thursday, September 25, 2025, at 5.00 P.M. (IST) through video Conferencing (VC) / other Audio Visual Means (OAVM)

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 CIGNITI TECHNOLOGIES LIMITED (the Company) vide Board approval dated July 23, 2025 for the purpose of scrutinizing the e-voting process (remote e-voting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20&21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), in respect of the below mentioned resolutions passed at the 27th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, September 25, 2025, at 5.00 P.M IST through VC, submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 27th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and render consolidated Scrutineer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 27th Annual General Meeting sent to the shareholders on August 29, 2025 and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 30.08.2025, the remote e-voting opened at 9.00 A.M. on 22nd September 2025 and ended at 5:00 PM on 24th September 2025.
4. The Equity Shareholders holding shares as on 18.09.2025, "cut-off date", were entitled to vote on the resolution stated in the Notice of the 27th Annual General Meeting of the Company.





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5. After declaration of voting by the Chairman, the shareholders participated at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
 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 CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
 7. After closure of e-voting at the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked at 18.05 and downloaded from the e-voting website of CDSL (www.evotingindia.com). The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
 8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:
- A. RESOLUTION No.- 1**– To receive, consider and adopt:
- a) The audited financial statements of the company for the financial year ended 31st March 2025 together with the reports of the board of directors and the auditors thereon.
 - b. the audited consolidated financial statements of the company for the financial year ended 31st March 2025, together with the report of the auditors thereon.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	199	1,85,91,296	99.98
electronic voting (e-voting) during the AGM	3	401	
TOTAL	202	1,85,91,697	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	13	4,237	0.02
electronic voting (e-voting) during the AGM	0	0	
TOTAL	13	4,237	





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(iii) Abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

B. RESOLUTION No.-2: To appoint Mr. Pankaj Khanna (DIN: 09157176) as director, liable to retire by rotation being eligible offers himself for re-appointment

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	196	1,85,48,026	99.74
electronic voting (e-voting) during the AGM	3	401	
TOTAL	199	1,85,48,427	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	16	47,507	0.26
electronic voting (e-voting) during the AGM	0	0	
TOTAL	16	47,507	

(iii) Abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0





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C. **RESOLUTION No- 3:** To appoint M/s Ranjeet Pandey & Associates as the Secretarial Auditor of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	199	1,85,91,296	99.98
electronic voting (e-voting) during the AGM	3	401	
TOTAL	202	1,85,91,697	

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	13	4,237	0.02
electronic voting (e-voting) during the AGM	0	0	
TOTAL	13	4,237	

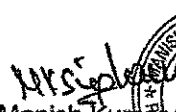

(iii) Abstain votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
electronic voting (e-voting) during the AGM	0	0
TOTAL	0	0

The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are enclosed with this report as an Annexure I.

Thanking you,
Yours faithfully,

Place: Hyderabad
Date: 26.09.2025



Manish Kumar Singhania
Company Secretary in Practice
Scrutinizer, C P No. 8068
Membership No. 22056
UDIN: A022056G001344740

Annexure-I

Format for Voting Results								9/25/2025
Date of AGM/EGM/POSTAL BALLOT								29077
Total number of shareholders on record date								
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:								NA
Public:								NA
No. of Shareholders attended the meeting through Video Conferencing								1
Promoters and Promoter Group:								35
Public:								
Agenda-wise disclosure (to be disclosed separately for each agenda item)								Ordinary
Resolution required: (Ordinary/ Special)								
Resolution proposed and passed								
a) The audited financial statements of the company for the financial year ended 31st March 2025 together with the reports of the board of directors and the auditors thereon.								
b. the audited consolidated financial statements of the company for the financial year ended 31st March 2025, together with the report of the auditors thereon.								
No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $3)=\frac{(2)}{(1)}\times 100$	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6)=\frac{(4)}{(4)+(2)}\times 100$	% of Votes against on votes polled $(7)=\frac{(5)}{(5)+(2)}\times 100$
PROMOTER AND PROMOTER GROUP	E-Voting	15111330	14875357	98.44	14875357	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	15111330	14875357	98.44	14875357	0	100.00	0.00
PUBLIC-INSTITUTIONS	E-Voting	5401439	3708362	68.66	3708362	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	5401439	3708362	68.66	3708362	0	100.00	0.00
PUBLIC-NON INSTITUTIONS	E-Voting	6944190	11814	0.17	7577	4237	64.14	36.00
	Venue-E-Voting	0	401	0.01	401	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	6944190	12215	0.18	7978	4237	65.31	34.69
Total:		27456959	18595934	67.73	18591697	4237	99.98	0.02
Resolution required: (Ordinary/ Special)								Ordinary
Resolution proposed and passed								
To appoint Mr. Pankaj Khanna (DIN: 09157176) as director, liable to retire by rotation being eligible offers himself for re-appointment								
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	15111330	14875357	98.44	14875357	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	15111330	14875357	98.44	14875357	0	100.00	0.00
PUBLIC-INSTITUTIONS	E-Voting	5401439	3708362	68.66	3665097	43265	98.83	1.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	5401439	3708362	68.66	3665097	43265	98.83	1.17
PUBLIC-NON INSTITUTIONS	E-Voting	6944190	11814	0.17	7572	4242	64.09	36.00
	Venue-E-Voting	0	401	0.01	401	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	6944190	12215	0.18	7973	4242	65.27	34.73
Total:		27456959	18595934	67.73	18548427	47507	99.74	0.26
Resolution required: (Ordinary/ Special)								
To appoint M/s Ranyee Pandey & Associates as the Secretarial Auditor of the Company.								
Resolution proposed and passed								
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	15111330	14875357	98.44	14875357	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	15111330	14875357	98.44	14875357	0	100.00	0.00
PUBLIC-INSTITUTIONS	E-Voting	5401439	3708362	68.66	3708362	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	5401439	3708362	68.66	3708362	0	100.00	0.00
PUBLIC-NON INSTITUTIONS	E-Voting	6944190	11814	0.17	7577	4237	64.14	36.00
	Venue-E-Voting	0	401	0.01	401	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	6944190	12215	0.18	7978	4237	65.31	34.69
Total:		27456959	18595934	67.73	18591697	4237	99.98	0.02

