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Date: September 15, 2021

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532173	To National Stock Exchange of India Ltd. Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: CYBERTECH
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Dear Sir/Madam,

Sub.: Proceedings of 26th Annual General Meeting ("AGM") of CyberTech Systems and Software Limited ("the Company")

Ref.: Regulation 30(4), Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

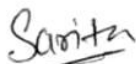
In furtherance to our letter dated August 23, 2021, please note that 26th AGM of the Company was held today through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the business mentioned in the Notice of the said AGM were transacted. In this regard, please find herewith, Summary of proceedings (**attached as Annexure-1**) as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The results of the voting as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 will be submitted to you separately.

This is for your information and record.

Thanking you,
yours faithfully,

For **CYBERTECH SYSTEMS AND SOFTWARE LIMITED**



Sarita Leelaramani

Company Secretary and Compliance Officer

Membership No.: A35587



Encl.: Annexure-1

Annexure-1

Summary of proceedings of the 26th Annual General Meeting of the Company

In view of the restrictions due to outbreak of COVID -19 pandemic and considering the social distancing norms, the AGM was conducted through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). Ms. Sarita Leelaramani, Company Secretary and Compliance Officer informed that the 26th Annual General Meeting (“AGM”) of the Members of the Company was held today i.e., Wednesday, September 15, 2021 at 05.00 p.m. through VC / OAVM.

The Company Secretary welcomed all the shareholders and Members of the Board present at the meeting. She informed that Mr. Vish Tadimety, Chairman of the Company and Non-Executive Director, Mr. Steven Jeske, Non-Executive Director, Mr. Ramasubramanian S., Executive Director and Ms. Amogha Tadimety, Non-Executive Director of the Company were present through video conferencing. She further informed that Mr. Sudhir Joshi, Independent Director and Chairman of the Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee and CSR Committee, had sought leave of absence and authorized Dr. N. L Sarda, Member of the aforesaid Committees to represent the said Committees on his behalf. She also welcomed Mr. Suresh Paharia, Partner, Desai Associates, Chartered Accountants, Internal Auditors; Mr. Sachin Sharma, Designated Partner of S. Anantha & Ved LLP, Company Secretaries, Secretarial Auditor, Mr. Vinay Somani, Partner of M/s. Bagaria & Co. LLP, Chartered Accountants, Statutory Auditors of the Company.

As per the attendance record, in aggregate Fifty Five (55) members were present at AGM through video conferencing.

Mr. Vish Tadimety, Chairman of the Company was requested to chair the Meeting. He thanked all the shareholders for their continued support and showing trust and helping CyberTech to become a stronger Company every day. The requisite quorum being present, the Chairman called the meeting to order. He addressed the members and we quote:

“First of all I wish you and your families a safe and healthy 2021 and beyond. The well-being of CyberTech’s extended family of employees, stakeholders, vendors and clients; well-wishers and the citizens of the world is at the top of my mind. I pray and hope you are all well. Starting in February 2020, the outbreak of the COVID-19 pandemic adversely impacted peoples’ lives and business across the globe. And this year, the second wave of COVID-19 in India has impacted our people and their socio-economic condition. Our hearts go to the millions who were impacted by this pandemic. While I am pleased no CyberTech employee is affected, I can’t say the same about their immediate families. My heart goes to them.”



I created a COVID-19 response task force to support our employees and customers in March 2020. I have personally communicated with all our major clients, assured them of CyberTech employee safety, the actions taken by Indian governing officials and the utmost urgency and importance I pay to employee well-being. Meanwhile CyberTech has arranged COVID-19 vaccination drives for our staff and their family members. I am pleased to report that 'no balls' were dropped while delivering some of the most complex projects. We have graduated from "Work from Home" to "Engaged and Successful from Home". I could not have achieved this without our Executive Director Shri Raman Subramanian and other Senior Managers. My heartfelt appreciation to CyberTech employees, who have worked tirelessly and beyond their roles; to ensure functioning of business-critical activities. Our business has been good all through this. Cloud revenues are at the center of our growth. Digitalization, "Work From Home" and Employee Safety has meant more Cloud work for CyberTech."

He then apprised the Members on the key financial highlights of FY21. He explained the investors regarding the further investments and operations of Spatialitics LLC, a new wholly owned subsidiary of CyberTech, incorporated in 2019 in USA. The Chairman requested the Company Secretary to proceed with the Meeting.

Ms. Sarita Leelaramani, Company Secretary & Compliance Officer informed the members that Audited Financial Statements, the Board's Report, and Auditors' Report are laid on the table along with Register of Director and Key Managerial Personnel Shareholding, Register of Contracts and Arrangement for inspection by the members at the meeting. She further considered the Statutory Auditor's Report as read since there were no qualifications, Disclaimer, Reservation or Adverse Remarks. She then invited the Shareholders for the Question & Answer session with respect to the Annual Report F.Y. 2020-21 to the Directors and the management present.

The Queries raised by the shareholders were satisfactorily addressed by Mr. Vish Tadimety Chairman of the Company.

The Company Secretary then thanked the Chairman for addressing the queries and informed the members present through VC that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice of the said AGM. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically (e-voting) on InstaMeet (VC platform) provided by Link Intime India Pvt. Ltd. at the end of the meeting.



The Company Secretary invited Mr. Sachin Sharma, Practicing Company Secretary, as Scrutinizer for the 26th AGM for conducting e-voting on InstaMeet (VC platform) and requested the members to consider the following items of business, as per the Notice of 26th AGM dated July 23, 2021:

Ordinary Business:

1. To consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon.
2. To declare a dividend of Re.1/- per Equity Share of face value of Rs.10/- each for the financial year 2020-21.
3. To appoint Director in place of Mr. Steven Jeske (DIN:01964333), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

4. To re-appoint Mr. Ramasubramanian Sankaran (DIN: 05350841) as an Executive Director of the Company and to approve his remuneration.

After conducting e-voting on InstaMeet (VC platform), the Members were informed that a consolidated report on the total vote cast in favour and against the above mentioned resolutions would be submitted by the Scrutinizer to the Chairman on or before September 17, 2021 and the same would be declared by the Company by hosting it on its website www.cybertech.com, the website of Link Intime India Pvt. Ltd., and by notifying to the Stock Exchanges viz. BSE Ltd. and National Stock Exchange of India Ltd, where the shares of the Company are listed.

The meeting concluded with a vote of thanks to all the Directors, Auditors and shareholders and declared the meeting as concluded at 05:40 P.M. The e-voting platform was kept open for voting on InstaMeet (VC platform) for further thirty (30) minutes to enable the members to cast their votes, who have not cast their vote through remote e-voting.

This is for your information and record.

Thanking you,
Yours faithfully,

For **CYBERTECH SYSTEMS AND SOFTWARE LIMITED**

Sarita Leelaramani

Company Secretary and Compliance Officer

Membership No.: A35587

