

Date: September 29, 2018

To BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Scrip Code: 532173	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Symbol: CYBERTECH
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Dear Sir/Madam,

Sub: Voting Results of 23rd Annual General Meeting of the Company

Ref: Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

The 23rd Annual General Meeting (AGM) of the Company was held on Friday, September 28, 2018 at 04:00 P.M. at CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J. B. Sawant Marg, MIDC, Wagle Estate, Thane - 400 604.

In this regard, please find enclosed herewith:

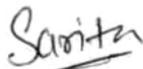
1. The results of the voting as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report dated September 29, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

The results are also uploaded on the website of the Company (www.cybertech.com)

Kindly take the same on record.

Thanking you,

For **CYBERTECH SYSTEMS AND SOFTWARE LIMITED**



Sarita Leelaramani

Company Secretary and Compliance Officer

Membership No.: A35587



Encl.: a/a



Date of AGM / EGM/Postal Ballot	Friday, September 28, 2018
Total Number of Shareholder on Record Date	11397
No. of Shareholder Present In the meeting either in person or through Proxy	50
1. Promoter & Promoter Group	05
2. Public	45
No. of Shareholder attended the meeting through Video Conferencing	Nil
1. Promoter & Promoter Group	-
2. Public	-





Resolution – 1

CyberTech Systems And Software Limited									
Resolution Required : (Ordinary)			1 - To consider and adopt the Audited (Standalone and Consolidated) Financial Statements for the year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10270944	10270944	100.0000	10270944	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10270944	100.0000	10270944	0	100.0000	0.0000	0
Public Institutions	E-Voting	74364	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	17170285	6168405	35.9249	6168404	1	100.0000	0.0000	0
	Poll		209473	1.2200	209473	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6377878	37.1449	6377877	1	100.0000	0.0000	0
Total		27515593	16648822	60.5069	16648821	1	100.0000	0.0000	0





Resolution – 2

CyberTech Systems And Software Limited									
Resolution Required : (Ordinary)		2 - To declare a dividend of Re.1/- per Equity Share of face value of `10/- each for the financial year 2017-18.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10270944	10270944	100.0000	10270944	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10270944	100.0000	10270944	0	100.0000	0.0000	0
Public Institutions	E-Voting	74364	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	17170285	6168405	35.9249	6168404	1	100.0000	0.0000	0
	Poll		209473	1.2200	209473	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6377878	37.1449	6377877	1	100.0000	0.0000	0
Total		27515593	16648822	60.5069	16648821	1	100.0000	0.0000	0





Resolution – 3

CyberTech Systems And Software Limited									
Resolution Required : (Ordinary)			3 - To appoint Director in place of Mr. Steven Jeske (DIN: 01964333), who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes (Steven Jeske – Promoter group, abstained from voting for this resolution)						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10270944	7839511	76.3271	7839511	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7839511	76.3271	7839511	0	100.0000	0.0000	0
Public Institutions	E-Voting	74364	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	17170285	6168405	35.9249	6168404	1	100.0000	0.0000	0
	Poll		209473	1.2200	209473	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6377878	37.1449	6377877	1	100.0000	0.0000	0
Total		27515593	14217389	51.6703	14217388	1	100.0000	0.0000	0





Resolution – 4

CyberTech Systems And Software Limited									
Resolution Required : (Ordinary)			4 - To ratify the appointment of M/s. Bagaria & Co., LLP, Chartered Accountants (Firm Registration No. 113447W) as Statutory Auditors of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10270944	10270944	100.0000	10270944	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10270944	100.0000	10270944	0	100.0000	0.0000	0
Public Institutions	E-Voting	74364	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	17170285	6168405	35.9249	6168404	1	100.0000	0.0000	0
	Poll		209473	1.2200	209473	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6377878	37.1449	6377877	1	100.0000	0.0000	0
Total		27515593	16648822	60.5069	16648821	1	100.0000	0.0000	0



Resolution – 5



CyberTech Systems And Software Limited									
Resolution Required : (Ordinary)			5 - To Appoint Ms. Angela C. Wilcox (DIN: 08068715) as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10270944	10270944	100.0000	10270944	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10270944	100.0000	10270944	0	100.0000	0.0000	0
Public Institutions	E-Voting	74364	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	17170285	6168405	35.9249	6168404	1	100.0000	0.0000	0
	Poll		209473	1.2200	209473	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6377878	37.1449	6377877	1	100.0000	0.0000	0
Total		27515593	16648822	60.5069	16648821	1	100.0000	0.0000	0





Resolution – 6

CyberTech Systems And Software Limited									
Resolution Required : (Special)		6 - To re-appoint Mr. Ramasubramanian Sankaran (DIN:05350841) as an Executive Director of the Company and to approve his remuneration:							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10270944	10270944	100.0000	10270944	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10270944	100.0000	10270944	0	100.0000	0.0000	0
Public Institutions	E-Voting	74364	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	17170285	6018405	35.0513	6018404	1	100.0000	0.0000	0
	Poll		209473	1.2200	177310	32163	84.6458	15.3542	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6227878	36.2713	6195714	32164	99.4835	0.5165	0
Total		27515593	16498822	59.9617	16466658	32164	99.8051	0.1949	0





Resolution – 7

CyberTech Systems And Software Limited									
Resolution Required : (Special)			7 - To increase the aggregate limit of investment by Foreign Portfolio Investors/OCI in the Share Capital of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10270944	10270944	100.0000	10270944	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10270944	100.0000	10270944	0	100.0000	0.0000	0
Public Institutions	E-Voting	74364	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	17170285	6168405	35.9249	6168404	1	100.0000	0.0000	0
	Poll		209473	1.2200	209473	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6377878	37.1449	6377877	1	100.0000	0.0000	0
Total		27515593	16648822	60.5069	16648821	1	100.0000	0.0000	0





Resolution – 8

CyberTech Systems And Software Limited									
Resolution Required : (Special)		8 - To Increase the aggregate limit of investment by Non Resident Indians in Share Capital of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10270944	10270944	100.0000	10270944	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10270944	100.0000	10270944	0	100.0000	0.0000	0
Public Institutions	E-Voting	74364	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	17170285	6168405	35.9249	6168404	1	100.0000	0.0000	0
	Poll		209473	1.2200	209473	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6377878	37.1449	6377877	1	100.0000	0.0000	0
Total		27515593	16648822	60.5069	16648821	1	100.0000	0.0000	0





REPORT OF SCRUTINIZER

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014]*

29th September, 2018

To
The Chairman
CyberTech Systems and Software Limited
CyberTech House, B-63-64-65-MIDC
Wagle Estate, J.B. Sawant Marg, Thane (West) - 400604

23rd (Twenty Third) Annual General Meeting (AGM) of the Equity Shareholders of CyberTech Systems and Software Limited held on Friday, September 28, 2018 at 04:00 P.M. at CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J.B. Sawant Marg, MIDC, Wagle Estate, Thane (West) – 400 604

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and voting through Ballot Forms* at the Annual General Meeting of CyberTech Systems and Software Limited held on Friday, September 28, 2018 at 04:00 P.M.

I, Ved Prakash, Company Secretary (ACS:36837; CP:16986), Designated Partner of S. Anantha & Ved LLP, Practicing Company Secretaries, (LLPIN:AAH-8229), who were appointed as the Scrutinizers by the Board of Directors of **CyberTech Systems and Software Limited** (the 'Company') vide resolution dated August 13, 2018, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize and report on the electronic voting ('remote e-voting') and the voting through Ballot by the shareholders of the Company in respect of the resolutions proposed to be passed at the 23rd(Twenty Third) Annual General Meeting of the members of the Company to be held on **Friday, September 28, 2018 at 04:00 P.M. at CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J.B. Sawant Marg, MIDC, Wagle Estate, Thane – 400 604**, submit our 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 ('remote e-voting') and voting by use of ballot by the shareholders on the resolutions proposed in the notice of the 23rd Annual General Meeting of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and through ballot is conducted in a fair and transparent manner and to submit to

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the Chairman, the consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions, based on the report generated electronically and by voting through ballot.

***(by the shareholder himself or through authorised representative or by proxy attending the AGM)**

2. As per the Notice of 23rd Annual General Meeting of the Shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on September 06, 2018, in English Newspaper "Financial Express" and in Vernacular Language (Marathi) Newspaper "Mumbai Lakshadweep", the remote e-voting opened at 09.00 A.M. (IST) on Tuesday, September 25, 2018 and remained open until 05.00 P.M. (IST) on Thursday, September 27, 2018.
3. The Shareholders holding the Equity Shares of the Company as on Friday, September 21, 2018 viz. the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 23rd Annual General Meeting of the Company.
4. After the declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the Authorizations / proxies lodged with the Company.
5. The ballots, which were found incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
6. The votes on remote e-voting were unblocked, in the presence of two witnesses who are not the employees of the Company, at around 04.42 P.M. after conclusion of voting at the AGM and the e-voting results / list of Equity Shareholders who voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited ('CDSL') www.evotingindia.com and the same are being handed over to the Chairman.

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7. The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

A. Resolution No. 1: Ordinary Resolution

To consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the reports of the Board of Directors and Auditors thereon:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	41	1,64,39,348	98.742
Voting by ballot	18	2,09,473	1.258
Total	59	1,66,48,821	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	01	01	100.000
Voting by ballot	-	-	-
Total	01	01	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

Summary of Total valid votes for Resolution No. 1

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,66,48,821	100.000
Votes against	01	0.000
Total	1,66,48,822	100.000

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B. Resolution No. 2: Ordinary Resolution

To declare a dividend of Re.1/- per Equity Share of face value of Rs.10/- each for the Financial Year 2017-18:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	41	1,64,39,348	98.742
Voting by ballot	18	2,09,473	1.258
Total	59	1,66,48,821	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	01	01	100.000
Voting by ballot	-	-	-
Total	01	01	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

Summary of Total valid votes for Resolution No. 2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,66,48,821	100.000
Votes against	01	0.000
Total	1,66,48,822	100.000

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C. Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Steven Jeske (DIN: 01964333), who retires by rotation and being eligible, offers himself for re-appointment:

 (i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	40	1,40,07,915	98.527
Voting by ballot	18	2,09,473	1.473
Total	58	1,42,17,388	100.000

 (ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	01	01	100.000
Voting by ballot	-	-	-
Total	01	01	100.000

 (iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

***Summary of Total valid votes for Resolution No. 3**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,42,17,388	100.000
Votes against	01	0.000
Total	1,42,17,389	100.000

**Note: 1 (One) Folio holding 24,31,433 Equity Shares of Face Value of Rs.10/- each didn't participate in passing the resolution*

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D. Resolution No. 4: Ordinary Resolution

To ratify the appointment of M/s. Bagaria & Co., LLP, Chartered Accountants (Firm Registration No. 113447W) as Statutory Auditors of the Company:

 (i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	41	1,64,39,348	98.742
Voting by ballot	18	2,09,473	1.258
Total	59	1,66,48,821	100.000

 (ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	01	01	100.000
Voting by ballot	-	-	-
Total	01	01	100.00

 (iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

Summary of Total valid votes for Resolution No. 4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,66,48,821	100.000
Votes against	01	0.000
Total	1,66,48,822	100.000

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E. Resolution No. 5: Ordinary Resolution

To appoint Ms. Angela C. Wilcox (DIN: 08068715) as an Independent Director of the Company:

 i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	41	1,64,39,348	98.742
Voting by ballot	18	2,09,473	1.258
Total	59	1,66,48,821	100.000

 (ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	01	01	100.000
Voting by ballot	-	-	-
Total	01	01	100.00

 (iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

Summary of Total valid votes for Resolution No. 5

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,66,48,821	100.000
Votes against	01	0.000
Total	1,66,48,822	100.000

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F. Resolution No. 6: Special Resolution

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

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	40	1,62,89,348	98.923
Voting by ballot	13	1,77,310	1.077
Total	53	1,64,66,658	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	01	01	0.003
Voting by ballot	05	32,163	99.997
Total	06	32,164	100.000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

***Summary of Total valid votes for Resolution No. 6**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,64,66,658	99.805
Votes against	32,164	0.195
Total	1,64,98,822	100.000

**Note: 1 (One) Folio holding 1,50,000 Equity Shares of Face Value of Rs.10/- each didn't participate in passing the resolution.*

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G. Resolution No. 7: Special Resolution

To increase the aggregate limit of investment by Foreign Portfolio Investors in the Share Capital of the Company:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	41	1,64,39,348	98.742
Voting by ballot	18	2,09,473	1.258
Total	59	1,66,48,821	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	01	01	100.000
Voting by ballot	-	-	-
Total	01	01	100.000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

Summary of Total valid votes for Resolution No. 7

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,66,48,821	100.000
Votes against	01	0.000
Total	1,66,48,822	100.000

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H. Resolution No. 8: Special Resolution

To increase the aggregate limit of investment by Non Resident Indians/OCI in Share Capital of the Company:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	41	1,64,39,348	98.742
Voting by ballot	18	2,09,473	1.258
Total	59	1,66,48,821	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	01	01	100.000
Voting by ballot	-	-	-
Total	01	01	100.000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

Summary of Total valid votes for Resolution No. 8

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,66,48,821	100.000
Votes against	01	0.000
Total	1,66,48,822	100.000

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All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 23rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For **S. ANANTHA & VED LLP**
Company Secretaries

Vedprakash

Ved Prakash
Designated Partner
ACS: 36837; CP: 16986



Witnesses:

1.

Sd/Verhanti
SAMBHAVNA D VERHANI
D/O: DILIP S VERHANI
C/O: S. ANANTHA & VED LLP,
316, NIRMAL AVIOR GALAXY,
MULUND (WEST), MUMBAI - 400080
OCCUPATION: SERVICE

2.

Takle
Chetan Umesh Takle
S/O. Umesh Gangaram Takle
C/O. S. Anantha & Ved LLP
(-316, Nirmal Avior Galaxy
Mulund (West), Mumbai - 400080
Occupation: Service

Counter signed

For **CYBERTECH SYSTEMS AND SOFTWARE LIMITED**

Ramasubramanian Sankaran

Ramasubramanian Sankaran
Whole-Time Director
DIN: 05350841