

REGD. OFFICE : 'CyberTech House', Plot No. B-63/64/65, Road # 21/34, J.B.Sawant Marg, MIDC, Wagle Estate, Thane - 400 604.
 • Tel.: 91-22-2583 4643 / 44 / 45 • Fax : 91-22-2583 2574

October 2, 2014

General Manager,
 Listing Department,
 Bombay Stock Exchange Limited,
 P.J. Tower, Dalal Street,
 Mumbai 400 001
 Fax Nos: 022- 22722037/39/41/61
 022-22723121/37/91/27811557/3354
 /3577

Vice President,
 Listing Department,
 National Stock Exchange of India Limited
 'Exchange Plaza', Bandra Kurla Complex,
 Bandra (East), Mumbai - 400 051
 Fax Nos. 022-26598237138,
 022-26598347148

Scrip Code No: 532173

Scrip Code No: CYBERTECH

Sub.: Disclosure of Voting Results of the 19th Annual General Meeting of the Members of the Company held on Tuesday 30, 2014, as per the requirements of Clause 35A and Proceedings of Annual general meeting as per Clause 31 (d) of the Equity Listing Agreement

In accordance with Clause 35A of the Equity Listing Agreement, we give below the voting results at the 19th Annual General Meeting (AGM) of the Members of the Company as per the format prescribed under the said clause:

Sr. No.	Description	Particulars			
1	Date of AGM	Tuesday September 30, 2014			
2	Book Closure date	Monday, September 22, 2014 to Tuesday, September 30, 2014			
3	Cut off date for E-voting	Friday, September 19, 2014			
4	Total number of Shareholders on Record date i.e. September 19, 2014	10036			
5	No. of shareholders present in the meeting either in person or through proxy				
	Category of Shareholders	Present in person	Proxy	Total	
a)	Promoters and Promoter group	1	0	1	
b)	Public	32	0	32	
	Total	33	0	33	
6	No. of shareholders attended the meeting through Video Conferencing : Not Applicable				



Agenda wise items as per AGM Notice				
Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	Approval of Financial Statements for F.Y.2013-14 along with	Ordinary	E-Voting and Poll	Resolution was passed by requisite majority
2	Declaration of Dividend for F.Y. 2013-14	Ordinary	E-Voting and Poll	Resolution was passed by requisite majority
3	Mr. Viswanath Tadimety as Director of the Company who is	Ordinary	E-Voting and Poll	Resolution was passed by requisite majority
4	Appointment of Statutory Auditors for the period of three	Ordinary	E-Voting and Poll	Resolution was passed by requisite majority
5	Appointment of Mr. Prakash Sitaram Kenjale as an	Ordinary	E-Voting and Poll	Resolution was passed by requisite majority
6	Appointment of Mr. Sudhir Joshi as an Independent Director of the Company	Ordinary	E-Voting and Poll	Resolution was passed by requisite majority
7	Appointment of Dr. N.L. Sarde as an Independent Director of the Company	Ordinary	E-Voting and Poll	Resolution was passed by requisite majority
8	Appointment of Dr. Shreepad Karmalkar as an Independent Director of the Company	Ordinary	E-Voting and Poll	Resolution was passed by requisite majority
9	Appointment of Ms. Anogha Tadimety as a Director of the Company	Ordinary	E-Voting and Poll	Resolution was passed by requisite majority
10	Approval for holding the office of profit by Mr. Steven Jeske as Director in CyberTech Systems and Software Inc. U.S.A	Special	E-Voting and Poll	Resolution was passed by requisite majority
11	Approval for holding the office of profit by Mr. Viswanath Tadimety as Director in CyberTech Systems and Software Inc. U.S.A	Special	E-Voting and Poll	Resolution was passed by requisite majority
12	Issue of Securities under Employee Stock Option Scheme	Special	E-Voting and Poll	Resolution was passed by requisite majority
13	Issue of Securities under Employee Stock Option Scheme (ESOS) to the employees and directors of holding and subsidiary companies and other persons	Special	E-Voting and Poll	Resolution was passed by requisite majority



The voting details of each resolution as per the prescribed format and the Scrutinizer's Report received from Mr. Rohit Ghaisas, Practicing Company Secretary on the e-voting, and the poll conducted at the Meeting are annexed herewith

This disclosure may also be considered as compliance of Clause 3 1 (d) of the Equity Listing Agreement

Thanking you,

Yours faithfully,
For Cybertech Systems and Software Limited


Sateesh Wadagbalkar
GM and Company Secretary

Membership No. ACS 6512
Address: 1002, Florentina,
10th Floor, Lodha Paradise,
Majiwada, Thane (West)-400 601

Encl: Voting Results of the Resolution prepared by Mr. Rohit Ghaisas, PCS



Resolution-1

CyberTech Systems and Software Limited

Promoter /Public	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
Resolution No 1							
Mode of Voting: (E-voting)							

Promoter and Promoter Group	9,996,849	9,284,099	92.87	9,284,099	-	100.00	-
Public Institutional Holders	575	-	-	-	-	-	-
Public-Others	16,523,919	5,225,933	31.63	5,225,933	-	100.00	-
Total (A)	26,521,343	14,510,032	54.71	14,510,032	-	100.00	-
Mode of Voting: (Poll)							
Promoter & Promoter Group	9,996,849	-	-	-	-	-	-
Public Institutional Holders	575	-	-	-	-	-	-
Public-Others	16,523,919	34,114	0.21	34,114	-	100.00	-
Total (B)	26,521,343	34,114	0.13	34,114	-	100.00	-
Result (A+B)	26,521,343	14,544,146	54.84	14,544,146	-	100.00	-

Resolution 2

CyberTech Systems and Software Limited

Promoter /Public	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
Resolution No.2							
Mode of Voting: (E-voting)							

Promoter and Promoter Group	9,996,849	9,284,099	92.87	9,284,099	-	100.00	-
Public Institutional Holders	575	-	-	-	-	-	-
Public-Others	16,523,919	5,225,933	31.63	5,225,933	-	100.00	-
Total (A)	26,521,343	14,510,032	54.71	14,510,032	-	100.00	-
Mode of Voting: (Poll)							
Promoter & Promoter Group	9,996,849	-	-	-	-	-	-
Public Institutional Holders	575	-	-	-	-	-	-
Public-Others	16,523,919	34,114	0.21	34,114	-	100.00	-
Total (B)	26,521,343	34,114	0.13	34,114	-	100.00	-
Result (A+B)	26,521,343	14,544,146	54.84	14,544,146	-	100.00	-



Resolution 3

CyberTech Systems and Software Limited

Promoter /Public	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
Resolution No.3							
Mode of Voting: (E-voting)							

Promoter and Promoter Group	9,996,849	9,284,099	92.87	9,284,099.00	-	100.00	-
Public Institutional Holders	575	-	-	-	-	-	-
Public-Others	16,523,919	5,225,933	31.63	5,225,933	-	100.00	-
Total (A)	26,521,343	14,510,032	54.71	14,510,032.00	-	100.00	-
Mode of Voting: (Poll)							
Promoter & Promoter Group	9,996,849	-	-	-	-	-	-
Public Institutional Holders	575	-	-	-	-	-	-
Public-Others	16,523,919	34,114	0.21	34,114	-	100.00	-
Total (B)	26,521,343	34,114	0.13	34,114	-	100.00	-
Result (A+B)	26,521,343	14,544,146	54.84	14,544,146	-	100.00	-

Resolution 4

CyberTech Systems and Software Limited

Promoter /Public	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
Resolution No.4							
Mode of Voting: (E-voting)							

Promoter and Promoter Group	9,996,849	9,284,099	92.87	9,284,099	-	100.00	-
Public Institutional Holders	575	-	-	-	-	-	-
Public-Others	16,523,919	5,225,933	31.63	5,225,933	-	100.00	-
Total (A)	26,521,343	14,510,032	54.71	14,510,032	-	100.00	-
Mode of Voting: (Poll)							
Promoter & Promoter Group	9,996,849	-	-	-	-	-	-
Public Institutional Holders	575	-	-	-	-	-	-
Public-Others	16,523,919	34,114	0.21	34,114	-	100.00	-
Total (B)	26,521,343	34,114	0.13	34,114	-	100.00	-
Result (A+B)	26,521,343	14,544,146	54.84	14,544,146	-	100.00	-



Resolution 5

CyberTech Systems and Software Limited

Promoter /Public	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
Resolution No.5							
Mode of Voting: (E-voting)							

Promoter and Promoter Group	9,996,849	9,284,099	92.87	9,284,099	-	100.00	-
Public Institutional Holders	575	-	-	-	-	-	-
Public-Others	16,523,919	5,225,933	31.63	5,225,933	-	100.00	-
Total (A)	26,521,343	14,510,032	54.71	14,510,032	-	100.00	-
Mode of Voting: (Poll)							
Promoter & Promoter Group	9,996,849	-	-	-	-	-	-
Public Institutional Holders	575	-	-	-	-	-	-
Public-Others	16,523,919	34,114	0.21	34,114	-	100.00	-
Total (B)	26,521,343	34,114	0.13	34,114	-	100.00	-
Result (A+B)	26,521,343	14,544,146	54.84	14,544,146	-	100.00	-

Resolution 6

CyberTech Systems and Software Limited

Promoter /Public	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
Resolution No.6							
Mode of Voting: (E-voting)							

Promoter and Promoter Group	9,996,849	9,284,099	92.87	9,284,099	-	100.00	-
Public Institutional Holders	575	-	-	-	-	-	-
Public-Others	16,523,919	5,225,933	31.63	5,225,933	-	100.00	-
Total (A)	26,521,343	14,510,032	54.71	14,510,032	-	100.00	-
Mode of Voting: (Poll)							
Promoter & Promoter Group	9,996,849	-	-	-	-	-	-
Public Institutional Holders	575	-	-	-	-	-	-
Public-Others	16,523,919	34,114	0.21	34,114	-	100.00	-
Total (B)	26,521,343	34,114	0.13	34,114	-	100.00	-
Result (A+B)	26,521,343	14,544,146	54.84	14,544,146	-	100.00	-



Resolution 7

CyberTech Systems and Software Limited

Promoter /Public	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
Resolution No.7							
Mode of Voting: (E-voting)							

Promoter and Promoter Group	9,996,849	9,284,099	92.87	9,284,099	-	100.00	-
Public Institutional Holders	575	-	-	-	-	-	-
Public-Others	16,523,919	5,225,933	31.63	5,225,933	-	100.00	-
Total (A)	26,521,343	14,510,032	54.71	14,510,032	-	100.00	-
Mode of Voting: (Poll)							
Promoter & Promoter Group	9,996,849	-	-	-	-	-	-
Public Institutional Holders	575	-	-	-	-	-	-
Public-Others	16,523,919	34,114	0.21	34,114	-	100.00	-
Total (B)	26,521,343	34,114	0.13	34,114	-	100.00	-
Result (A+B)	26,521,343	14,544,146	54.84	14,544,146	-	100.00	-

Resolution 8

CyberTech Systems and Software Limited

Promoter /Public	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
Resolution No.8							
Mode of Voting: (E-voting)							

Promoter and Promoter Group	9,996,849	9,284,099	92.87	9,284,099.00	-	100.00	-
Public Institutional Holders	575	-	-	-	-	-	-
Public-Others	16,523,919	5,225,933	31.63	5,225,933	-	100.00	-
Total (A)	26,521,343	14,510,032	54.71	14,510,032	-	100.00	-
Mode of Voting: (Poll)							
Promoter & Promoter Group	9,996,849	-	-	-	-	-	-
Public Institutional Holders	575	-	-	-	-	-	-
Public-Others	16,523,919	34,114.00	0.21	34,114.00	-	100.00	-
Total (B)	26,521,343	34,114.00	0.13	34,114.00	-	100.00	-
Result (A+B)	26,521,343	14,544,146.00	54.84	14,544,146.00	-	100.00	-



Resolution 9

CyberTech Systems and Software Limited

Promoter /Public	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
Resolution No.9							
Mode of Voting: (E-voting)							

Promoter and Promoter Group	9,996,849	9,284,099	92.87	9,284,099	-	100.00	-
Public Institutional Holders	575	-	-	-	-	-	-
Public-Others	16,523,919	5,225,933	31.63	5,225,933	-	100.00	-
Total (A)	26,521,343	14,510,032	54.71	14,510,032	-	100.00	-
Mode of Voting: (Poll)							
Promoter & Promoter Group	9,996,849	-	-	-	-	-	-
Public Institutional Holders	575	-	-	-	-	-	-
Public-Others	16,523,919	34,114.00	0.21	34,114.00	-	100.00	-
Total (B)	26,521,343	34,114.00	0.13	34,114.00	-	100.00	-
Result (A+B)	26,521,343	14,544,146.00	54.84	14,544,146.00	-	100.00	-

Resolution 10

CyberTech Systems and Software Limited

Promoter /Public	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
Resolution No.10							
Mode of Voting: (E-voting)							

Promoter and Promoter Group	9,996,849	9,284,099	92.87	9,284,099	-	100.00	-
Public Institutional Holders	575	-	-	-	-	-	-
Public-Others	16,523,919	5,225,933	31.63	5,225,933	-	100.00	-
Total (A)	26,521,343	14,510,032	54.71	14,510,032	-	100.00	-
Mode of Voting: (Poll)							
Promoter & Promoter Group	9,996,849	-	-	-	-	-	-
Public Institutional Holders	575	-	-	-	-	-	-
Public-Others	16,523,919	34,114	0.21	34,114.00	-	100.00	-
Total (B)	26,521,343	34,114	0.13	34,114.00	-	100.00	-
Result (A+B)	26,521,343	14,544,146	54.84	14,544,146.00	-	100.00	-



Resolution 11

CyberTech Systems and Software Limited

Promoter /Public	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
Resolution No.11							
Mode of Voting: (E-voting)							

Promoter and Promoter Group	9,996,849	9,284,099	92.87	9,284,099	-	100.00	-
Public Institutional Holders	575	-	-	-	-	-	-
Public-Others	16,523,919	5,225,933	31.63	5,225,933	-	100.00	-
Total (A)	26,521,343	14,510,032	54.71	14,510,032	-	100.00	-
Mode of Voting: (Poll)							
Promoter & Promoter Group	9,996,849	-	-	-	-	-	-
Public Institutional Holders	575	-	-	-	-	-	-
Public-Others	16,523,919	34,114	0.21	34,114.00	-	100.00	-
Total (B)	26,521,343	34,114	0.13	34,114.00	-	100.00	-
Result (A+B)	26,521,343	14,544,146	54.84	14,544,146.00	-	100.00	-

Resolution 12

CyberTech Systems and Software Limited

Promoter /Public	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
Resolution No.12							
Mode of Voting: (E-voting)							

Promoter and Promoter Group	9,996,849	9,284,099	92.870	9,284,099.00	-	100.00	-
Public Institutional Holders	575	-	-	-	-	-	-
Public-Others	16,523,919	5,225,933	31.626	5,225,933	-	100.00	-
Total (A)	26,521,343	14,510,032	54.71	14,510,032.00	-	100.00	-
Mode of Voting: (Poll)							
Promoter & Promoter Group	9,996,849	-	-	-	-	-	-
Public Institutional Holders	575	-	-	-	-	-	-
Public-Others	16,523,919	7,125	0.043	7,125.00	-	100.00	-
Total (B)	26,521,343	7,125	0.027	7,125.00	-	100.00	-
Result (A+B)	26,521,343	14,517,157	54.74	14,517,157.00	-	100.00	-



Resolution 13
CyberTech Systems and Software Limited

Promoter /Public	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
Resolution No.13							
Mode of Voting: (E-voting)							

Promoter and Promoter Group	9,996,849	9,284,099	92.870	9,284,099	-	100.00	-
Public Institutional Holders	575	-	-	-	-	-	-
Public-Others	16,523,919	5,225,933	31.626	5,225,933	-	100.00	-
Total (A)	26,521,343	14,510,032	54.711	14,510,032	-	100.00	-

Mode of Voting: (Poll)

Promoter & Promoter Group	9,996,849	-	-	-	-	-	-
Public Institutional Holders	575	-	-	-	-	-	-
Public-Others	16,523,919	7,125	0.0431	7,125	-	100.00	-
Total (B)	26,521,343	7,125	0.0269	7,125	-	100.00	-
Result (A+B)	26,521,343	14,517,157	54.74	14,517,157	-	100.00	-

For CyberTech Systems and Software Limited


JM and Company Secretary

Report of Scrutinizer on E-Voting Process

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

September 26, 2014

The Chairman

CyberTech Systems and Software Limited

CyberTech House, Plot No. B-63/64/65,

Road No. 21/34, J.B. Sawant Marg,

MIDC, Wagle Estate

Thane (West) - 400 604

Sub: Scrutinizer's Report on E-Voting Process

Dear Sir,

The Company, in compliance with the Clause 35 of the Listing Agreement(s), entered by the Company with the Stock Exchanges and in accordance to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, had provided to the Members of the Company, facility to exercise their right of vote on the resolutions as set out in the Notice of the Nineteenth Annual General Meeting of the Company scheduled to be held on September 30, 2014 by way of electronic means.

I, Mr. Rohit Ghaisas, Company Secretary in Practice, having membership no. ACS - 30073, have been appointed as the Scrutinizer as required under the above mentioned rules for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the Notice convening the Nineteenth Annual General Meeting of the Company to be held on September 30, 2014.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice for the Nineteenth Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice of Nineteenth Annual General Meeting, based on the reports generated on September 26, 2014 at 07.00 P.M. (IST) from the e-voting system provided by Central



Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Members of the Company holding shares on the record date ("Cut off" date) of September 19, 2014 were entitled to vote on the proposed resolutions as set out in the notice of said Annual General Meeting.

In this regard, I submit my report as under:

1. The e-voting period remained open from Wednesday, September 24, 2014 (9.00 a.m. IST) to Friday, September 26, 2014 (6.00 p.m. IST).
2. At the end of the e-voting period, we have unblocked the electronic votes in the presence of two witnesses (Mr. Sanjay Gupta and Mr. Kunal Sanap) who are not in the employment of the Company.
3. The details containing list of shareholders who voted 'for' or 'against' each of the resolutions that were put to vote were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>) and have also been scrutinized for the purpose of this report.
4. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose. The result of the e-voting is as per annexure attached herewith.
5. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe custody.

Thanking you,

Yours truly,



Rohit Ghaisas
Practicing Company Secretary
Membership No. ACS 30073
CP No. 12782
Place: Dombivli

Witness No. 1.

Sanjay Gupta



Witness No. 2

Kunal Sanap



Annexure to the Scrutinizer's Report

Result of Voting Through Electronic Means:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
			Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
			No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
1	Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended March 31, 2014	Ordinary	28	14,510,032	100%	NIL	NIL	NIL	NIL	NIL
2	Declaration of Dividend on Equity Shares for the Financial Year 2013-14.	Ordinary	28	14,510,032	100%	NIL	NIL	NIL	NIL	NIL
3	Appointment of Mr. Viswanath Tadimety (DIN 00008106), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	28	14,510,032	100%	NIL	NIL	NIL	NIL	NIL



Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
			Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
			No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
4	Appointment of M/s. Lodha & Co., Chartered Accountants, (Firm Registration No. 301051E) as Statutory Auditors of the Company, for a period of 3 years	Ordinary	28	14,510,032	100%	NIL	NIL	NIL	NIL	NIL
5	Appointment of Mr. Prakash Sitaram Kenjale, as an Independent Director of the Company.	Ordinary	28	14,510,032	100%	NIL	NIL	NIL	NIL	NIL
6	Appointment of Mr. Sudhir Joshi, as an Independent Director of the Company.	Ordinary	28	14,510,032	100%	NIL	NIL	NIL	NIL	NIL
7	Appointment of Dr. N. L. Sarda, as an Independent Director of the Company.	Ordinary	28	14,510,032	100%	NIL	NIL	NIL	NIL	NIL



Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
			Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
			No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
8	Appointment of Mr. Shreepad Karmalkar, as an Independent Director of the Company.	Ordinary	28	14,510,032	100%	NIL	NIL	NIL	NIL	NIL
9	Appointment of Mr. Amogha Tadimety, as a Director of the Company.	Ordinary	28	14,510,032	100%	NIL	NIL	NIL	NIL	NIL
10	Approval for holding the office of profit by Mr. Steven Jeske as Director in CyberTech Systems and Software Inc. U.S.A.	Special	28	14,510,032	100%	NIL	NIL	NIL	NIL	NIL



Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
			Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
			No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
11	Approval for holding the office of profit by Mr. Viswanath Tadimety as Director in CyberTech Systems and Software Inc. U.S.A.	Special	28	14,510,032	100%	NIL	NIL	NIL	NIL	NIL
12	Issue of Securities under Employee Stock Option Scheme	Special	28	14,510,032	100%	NIL	NIL	NIL	NIL	NIL
13	Issue of Securities under Employee Stock Option Scheme (ESOS) to the employees and directors of holding and subsidiary companies and other persons	Special	28	14,510,032	100%	NIL	NIL	NIL	NIL	NIL



Report of Scrutinizer on Poll Process at the Annual General Meeting

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

September 30, 2014

The Chairman

Nineteenth Annual General Meeting of CyberTech Systems and Software Limited held on Tuesday, September 30, 2014 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,

I, Mr. Rohit Ghaisas, Company Secretary in Practice, bearing Membership No. ACS - 30073, appointed as a Scrutinizer for the purpose of the poll taken on the resolution(s) as per the Annexure attached, at the Nineteenth Annual General Meeting of the Equity Shareholders of CyberTech Systems and Software Limited held on Tuesday, September 30, 2014 at 4.00 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, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box was kept for polling and the same was locked (sealed) in my presence with due identification marks placed on the same.
2. The locked (sealed) ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Mr. Sanjay Gupta and Mr. Kunal Sanap, both are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent, i.e. Link Intime India Private Limited.
3. I did not find any poll papers invalid
4. The result of the poll is as per Annexure 1 attached herewith.
5. The list of equity shareholders who voted 'FOR' or 'AGAINST' and those whose votes were declared 'invalid' for each resolution is attached as Annexure 2.



6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorized by the Board, for keeping under safe custody.

Thanking you,

Yours truly,



Rohit Ghaisas
Practicing Company Secretary
Membership No. ACS 30073
CP No. 12782
Place: Thane

Witness:

We the undersigned witnessed that the ballot box was opened in our presence after meeting and was diligently scrutinized by Scrutinizer, Mr. Rohit Ghaisas, Practicing Company Secretary.


(Sanjay Gupta)
(Kunal Sanap)

Annexure 1 to the Scrutinizer's Report

Result of Voting (through Poll):

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
			Voting in Favour (Assent)			Voted Against (Dissent)				
			No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted
1	Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended March 31, 2014	Ordinary	5	34,114	100%	Nil	Nil	Nil	Nil	Nil
2	Declaration of Dividend on Equity Shares for the Financial Year 2013-14.	Ordinary	5	34,114	100%	Nil	Nil	Nil	Nil	Nil
3	Appointment of Mr. Viswanath Tadimety (DIN 00008106), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	5	34,114	100%	Nil	Nil	Nil	Nil	Nil



Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
			Voting in Favour (Assent)			Voted Against (Dissent)				
			No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted
4	Appointment of M/s. Lodha & Co., Chartered Accountants, (Firm Registration No. 301051E) as Statutory Auditors of the Company, for a period of 3 years.	Ordinary	5	34,114	100%	Nil	Nil	Nil	Nil	Nil
5	Appointment of Mr. Prakash Sitaram Kenjale, as an Independent Director of the Company.	Ordinary	5	34,114	100%	Nil	Nil	Nil	Nil	Nil
6	Appointment of Mr. Sudhir Joshi, as an Independent Director of the Company.	Ordinary	5	34,114	100%	Nil	Nil	Nil	Nil	Nil
7	Appointment of Dr. N. L. Sarda, as an Independent Director of the Company.	Ordinary	5	34,114	100%	Nil	Nil	Nil	Nil	Nil



Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
			Voting in Favour (Assent)			Voted Against (Dissent)				
			No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted
8	Appointment of Mr. Shreepad Karmalkar, as an Independent Director of the Company.	Ordinary	5	34,114	100%	Nil	Nil	Nil	Nil	Nil
9	Appointment of Ms. Amogha Tadimety, as a Director of the Company.	Ordinary	5	34,114	100%	Nil	Nil	Nil	Nil	Nil
10	Approval for holding the office of profit by Mr. Steven Jeske as Director in CyberTech Systems and Software Inc. U.S.A.	Special	5	34,114	100%	Nil	Nil	Nil	Nil	Nil
11	Approval for holding the office of profit by Mr. Viswanath Tadimety as Director in CyberTech Systems and Software Inc. U.S.A.	Special	5	34,114	100%	Nil	Nil	Nil	Nil	Nil
12	Issue of Securities under Employee Stock Option Scheme	Special	3	7,125	100%	Nil	Nil	Nil	Nil	Nil



Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes	
			Voting in Favour (Assent)			Voted Against (Dissent)				
			No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted
13	Issue of Securities under Employee Stock Option Scheme (ESOS) to the employees and directors of holding and subsidiary companies and other persons	Special	3	7,125	100%	Nil	Nil	Nil	Nil	Nil



Annexure 2 to the Scrutinizer's Report

Name of Shareholder	No. of Shares	Resolution No.												
		1	2	3	4	5	6	7	8	9	10	11	12	13
Suresh Makhija	3,166	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	NA	NA
Rajkumari Maheshlal Makhija	3,565	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	NA	NA
Nilesh Mafatlal Desai	2,400	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Arunaben C. Chabhadia	4,725	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Mahesh Kishinchand Makhija	20,258	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	NA	NA
Total Shares	34,114													

Yours truly,




Rohit Ghaisas
Practicing Company Secretary
Membership No. ACS 30073
CP No. 12782
Place: Thane