March 14, 2023

Manager-Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: CMRSL

Sub: **Voting Results of Postal Ballot**

Dear Sir/Madam,

This is in furtherance to our intimation dated February 10, 2023 regarding Notice of Postal Ballot dated February 07, 2023 ("Notice") for seeking approval of Members of the Company on the resolutions as contained in the Notice.

Please note that all the three resolutions as set out in the Notice as aforesaid have been passed with requisite majority as prescribed under the applicable laws on March 13, 2023, being last date of Postal Ballot (remote e-voting).

Please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

2. Report of Scrutinizer dated March 13, 2023, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

Kindly take note of the above information on your record.

Yours truly,
For Cyber Media Research & Services Limited

Savita Rana
Digitally signed by Savita Rana
Date: 2023.03.14 10:37:23 +05'30'

Savita Rana
Company Secretary
M. No. ACS 29078

Voting Results

Name of the Company	**Cyber Media Research & Services Limited**
Date of the AGM/EGM/Last date of Postal Ballot (remote e-voting)	**Resolutions passsed through Postal Ballot (Remote E-voting) on March 13, 2023**
Total number of Shareholders on record date	**244**
No. of Shareholders present in the meeting in person or through proxy :	**Not Applicable**
Promoter and promoter Group:	
Public:	
No. of Shareholders present in the meeting through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')	**Not Applicable**
Promoter and promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	**Special: 1- Increase in limit for making investments, giving loans, guarantees or providing securities under section 186(3) of the Companies Act, 2013.**
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**	**12,19,660**	12,19,660	100'	12,19,660	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**12,19,660**	100'	**12,19,660**	**Nil**	100	**Nil**
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	**E-Voting**	**17,08,340**	4,45,600	26.08'	4,45,600	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**4,45,600**	**26.08'**	**4,45,600**	**Nil**	**100**	**Nil**
Total		**29,28,000**	**16,65,260**	**56.87'**	**16,65,260**	**Nil**	**100'**	**Nil**

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Cyber Media Research & Services Ltd. NEW DELHI

Resolution required: (Ordinary/ Special)			Special: 2- Approval of limit for advance any loan, give guarantee or provide security under section 185 of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda / resolution?			YES					
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	12,19,660	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	17,08,340	4,45,600	26.08'	4,45,600	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**4,45,600**	**26.08'**	**4,45,600**	**Nil**	**100**	**Nil**
Total		**29,28,000**	**4,45,600**	**15.22'**	**4,45,600**	**Nil**	**100'**	**Nil**

Resolution required: (Ordinary/ Special)			Special: 3- Increase in borrowing limit under Section 180(1)(c) of the Companies Act, 2013.					
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	12,19,660	12,19,660	100'	12,19,660	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**12,19,660**	100'	**12,19,660**	**Nil**	100	**Nil**
Public-	E-Voting		-	-	-	-	-	-

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Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	17,08,340	4,45,600	26.08'	4,45,600	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**4,45,600**	**26.08'**	**4,45,600**	**Nil**	**100**	**Nil**
Total		**29,28,000**	**16,65,260**	**56.87'**	**16,65,260**	**Nil**	**100'**	**Nil**

Resolution required: (Ordinary/ Special)			**Special: 4- Appointment of Mr. Shravan Sampath (DIN:02590066) as Director and as an Independent Director.**					
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	12,19,660	12,19,660	100'	12,19,660	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**12,19,660**	100'	**12,19,660**	**Nil**	100	**Nil**
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	17,08,340	4,45,600	26.08'	4,45,600	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**4,45,600**	**26.08'**	**4,45,600**	**Nil**	**100**	**Nil**
Total		**29,28,000**	**16,65,260**	**56.87'**	**16,65,260**	**Nil**	**100'**	**Nil**

Savita

Cyber Media Research & Services Ltd. NEW DELHI

Roopali Singhal
Company Secretaries

**1007, Logix City Centre,
Sector – 32, Noida,
Uttar Pradesh – 201301.**

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Cyber Media Research & Services Limited
D-74, Panchsheel Enclave
New Delhi-110017

Sub: **Scrutinizer's report on postal ballot (remote e-voting) in respect of resolutions contained in the Postal Ballot Notice dated February 07, 2023.**

Dear Sir,

I, CS Roopali Singhal, Practicing Company Secretary, having my office at 1007, Logix City Centre, Sector-32, Noida, Uttar Pradesh-201301 was appointed as Scrutinizer by the Board of Directors of **Cyber Media Research & Services Limited** (the "Company") having CIN U74130DL1996PLC081509 for the purpose of scrutinizing the Postal Ballot/remote e-voting process undertaken for seeking Shareholders' approval for the resolutions as contained in the Postal Ballot Notice dated February 07, 2023 ("Notice") sent to the Shareholders of the Company pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, and General Circular No. 11/2022 dated December 28, 2022 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars').

My responsibility as the Scrutinizer for overseeing and reporting on the e-voting process is restricted to verifying and submitting my report on the votes cast 'in favour' or 'against' the resolutions based on remote e-voting cast by the Shareholders of the Company and on the report generated from the system provided by Link Intime India Private Limited ("LIIPL"), the authorized service provider of electronic voting facility to the Shareholders of the Company.

Accordingly, I do hereby submit as under:

1. The Company had completed dispatch of Postal Ballot Notice along with Explanatory Statement thereto to all its Shareholders (as on cut-off date i.e. February 03, 2023) through e-mail whose e-mail addresses were registered with the Company or Registrar and transfer Agent on February 10, 2023.

2. The remote e-voting commenced from Sunday, February 12, 2023 at 9:00 a.m. (IST) and ended on Monday, March 13, 2023 at 5:00 p.m. (IST).

3. The particulars of all electronic votes cast by the Shareholders have been entered in the electronic register separately maintained for the purpose.

ROOPALI SINGHAL NOIDA ACS 20418 PCS 10132 Company Secretaries

E mail id: roopalisinghals@gmail.com
Ph: + 91 - 98109 92189

4. I have downloaded the data of remote e-voting on March 13, 2023 after the e-voting module was disabled for e-voting by LIIPL, by using scrutinizer's login on the https://instavote.linkintime.co.in.

5. Based on the scrutiny of data on remote electronic voting generated from **LIIPL**'s e-voting website https://instavote.linkintime.co.in, the results of e-voting in respect of the resolutions contained in the Notice of Postal Ballot are as under:

a) Item No. 1 of the Notice (As Special Resolution)

Increase in limit for making investments, giving loans, guarantees or providing securities under section 186(3) of the Companies Act, 2013.

(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	16	16,65,260	100
Voting by Ballot	0	0	0
Total	**16**	**16,65,260**	**100**

(ii) Voted against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Ballot	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

As the number of votes cast in favour of the resolution exceeds the third-fourth of the total number of votes cast for the resolution. Hence, the resolution stands passed as Special Resolution.

b) Item No. 2 of the Notice (As Special Resolution)

Approval of limit for advance any loan, give guarantee or provide security under section 185 of the Companies Act, 2013.

(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	14	4,45,600	100
Voting by Ballot	0	0	0
Total	**14**	**4,45,600**	**100**

ROOPALI SINGHAL
NOIDA
ACS 20118
PCS 10132
Company Secretaries

(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	0	0	0
Voting by Ballot	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

As the number of votes cast in favour of the resolution exceeds the third-fourth of the total number of votes cast for the resolution. Hence, the resolution stands passed as Special Resolution.

Note: Mr. Pradeep Gupta, and Cyber Media (India) Limited, Promoter & Promoter Group of the Company, being interested in the resolution, abstained from voting.

c) Item No. 3 of the Notice (As Special Resolution)

Increase in borrowing limit under Section 180(1)(c) of the Companies Act, 2013.

(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	16	16,65,260	100
Voting by Ballot	0	0	0
Total	**16**	**16,65,260**	**100**

(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	0	0	0
Voting by Ballot	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

As the number of votes cast in favour of the resolution exceeds the third-fourth of the total number of votes cast for the resolution. Hence, the resolution stands passed as Special Resolution.

ROOPALI SINGHAL
NOIDA
ACS 40418
PCS 10132
Company Secretaries

d) Item No. 4 of the Notice (As Special Resolution)

Appointment of Mr. Shravan Sampath (DIN:02590066) as Director and as an Independent Director.

(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	16	16,65,260	100
Voting by Ballot	0	0	0
Total	**16**	**16,65,260**	**100**

(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	0	0	0
Voting by Ballot	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

As the number of votes cast in favour of the resolution exceeds the third-fourth of the total number of votes cast for the resolution. Hence, the resolution stands passed as Special Resolution.

Date: March 13, 2023
Place: Noida

For, Roopali Singhal
(Company Secretaries)

Roopali

CS Roopali Singhal
Proprietor

ACS No. 20418, CP No. 10132

UDIN: A020418D003267508