CMRSL

August 26, 2026

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 the 30th Annual General Meeting held on August 25, 2026**

Dear Sir/Madam,

In respect of the 30th Annual General Meeting ('AGM') of the Company held on Tuesday, August 25, 2026 which was commenced at 10:30 a.m. (IST) and concluded at 11:04 a.m. (IST), please find enclosed the following:

(a) voting results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

(b) report of the Scrutinizer dated August 26, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xvi) of the Companies (Management and Administration) Rules, 2014.

Kindly take the above on your record and oblige.

Yours truly,
For Cyber Media Research & Services Limited
PREETI GUPTA
Digitally signed by PREETI GUPTA
Date: 2026.08.26 19:35:31 +05'30'
Preeti Gupta
Company Secretary
M. No. A70369

Voting Results

Name of the Company	**Cyber Media Research & Services Limited**
Type of Meeting	**(30th) Annual General Meeting**
Date of the AGM	**August 25, 2026**
Total number of Shareholders on record date	**428**
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')	**11**
Promoter and promoter Group:	**3**
Public:	**8**

PREETI GUPTA

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Date: 2026.08.26 19:35:53 +05'30'

Resolution Required :Ordinary			1 - Adoption of Audited Financial Statements (including consolidated audited financial statements) for the year ended March 31, 2026 together with the reports of the Board of Directors and Statutory 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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	1242060	1227660	98.84	1227660	0	100	0
	Poll		7200	0.58	7200	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		**1234860**	**99.42**	**1234860**	**0**	**100**	**0**
Public Institutions	E-Voting	34400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	1651540	332800	20.15	332800	0	100	0
	Poll		29600	1.79	29600	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		**362400**	**21.94**	**362400**	**0**	**100**	**0**
Total		**2928000**	**1597260**	**54.55**	**1597260**	**0**	**100**	**0**

Resolution Required :Ordinary			2 - Declaration of dividend for the financial year ended March 31, 2026					
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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	1242060	1227660	98.84	1227660	0	100	0.00
	Poll		7200	0.58	7200	0	100	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**1234860**	**99.42**	**1234860**	**0**	**100**	**0.00**
Public Institutions	E-Voting	34400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	1651540	332800	20.15	332800	0	100	0.00
	Poll		29600	1.79	29600	0	100	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**362400**	**21.94**	**362400**	**0**	**100**	**0.00**
Total		**2928000**	**1597260**	**54.55**	**1597260**	**0**	**100**	**0.00**

Resolution Required :Ordinary			3 - Re-appointment of Mr. Pradeep Gupta, who retires by rotation and being eligible, has offered himself for re-appointment as a director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
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**
		[1]	**[2]**	**[3]={[2]/[1]} *100**	**[4]**	**[5]**	**[6]={[4]/[2]} *100**	**[7]={[5]/[2]} *100**
Promoter and Promoter Group	E-Voting	1242060	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-Voting	34400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	1651540	332800	20.15	332800	0	100	0.00
	Poll		29600	1.79	29600	0	100	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**362400**	**21.94**	**362400**	**0**	**100**	**0.00**
Total		**2928000**	**362400**	**21.94**	**362400**	**0**	**100**	**0.00**

Resolution Required :Special			4 - Appointment of Mr. Thomas George as a Director and as a Whole-Time Director					
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**
		[1]	**[2]**	**[3]={[2]/[1]} *100**	**[4]**	**[5]**	**[6]={[4]/[2]} *100**	**[7]={[5]/[2]} *100**
Promoter and Promoter Group	E-Voting	1242060	1227660	98.84	1227660	0	100	0.00
	Poll		7200	0.58	7200	0	100	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**1234860**	**99.42**	**1234860**	**0**	**100**	**0.00**
Public Institutions	E-Voting	34400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	1651540	326500	19.77	326500	0	100	0.00
	Poll		29600	1.79	29600	0	100	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**356100**	**21.56**	**356100**	**0**	**100**	**0.00**
Total		**2928000**	**1590960**	**54.34**	**1590960**	**0**	**100**	**0.00**

AKHILESH & ASSOCIATES
(Company Secretaries)

Mobile: - 9718403891, 7701863822
Email: -csoffice@uneekcs.in
Office: -Office No. 426, 4th Floor, Aditya High Street, Lal Kuan Delhi Meerut Expressway (NH-24), Ghaziabad, UP – 201009

Form MGT-13
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 including any statutory modification(s) or re-enactment thereof)

To
The Chairman

Sub.: Report of the 30th Annual General Meeting ("AGM"/ "Meeting") of Cyber Media Research & Services Limited (the "Company") held on Tuesday, August 25, 2026

Dear Sir,

1. I, Akhilesh Kumar Jha, Proprietor of M/s. Akhilesh & Associates, Practicing Company Secretaries at Office No. 426, 4th Floor, Aditya High Street, Lal Kuan, Delhi Meerut Expressway (NH-24), Ghaziabad-201009, Uttar Pradesh was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (i.e. remote e-voting and e-voting at the Meeting) pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions proposed to be passed at the 30th AGM of the shareholders of the Company held on Tuesday, August 25, 2026 at 10:30 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

2. The compliance with the provisions of the Act and rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting at the meeting by the shareholders on the resolutions proposed in the Notice of the 30th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process is conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting systems provided by MUFG Intime India Private Limited ("MUFG").

3. As per Notice of the 30th AGM sent to the shareholders and the 'Advertisement' released and published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 on August 02, 2026 in the newspapers 'The Financial Express' (English) and 'Jan Satta' (Hindi), the remote e-voting opened at 9:00 a.m. (IST) on August 22, 2026 and remained open up to 05:00 p.m. (IST) on August 24, 2026.

4. The shareholders holding shares as on August 19, 2026, "cut-off date" was entitled to vote on the resolutions stated in the Notice of the 30th AGM of the Company.

5. At the end of the remote e-voting period on August 24, 2026 at 5:00 p.m. (IST), the e-voting portal of MUFG was blocked forthwith.

6. At the end of the AGM held on August 25, 2026, the facility to vote electronically was provided by the Company to facilitate those members present at the Meeting but could not cast their votes through remote e-voting process.

7. After conclusion of electronic voting at the AGM through electronic voting, the votes on e-voting were unblocked at around 11.05 A.M. (IST) in the presence of two witnesses, both are not the employees of the Company and e-voting results and list of shareholders who have voted for and against were downloaded from the e-voting website of MUFG (www.instavote.linkintime.co.in) and the same are being handed over to the Chairman.

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

a) Item No. 1 of the Notice (as an Ordinary Resolution)

Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2026 alongwith the reports of Directors and Statutory 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	14	15,97,260	100
Voting by Ballot	--	--	--
Total	14	15,97,260	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	Nil	Nil	Nil
Voting by Ballot	--	--	--
Total	Nil	Nil	Nil

(iii) Invalid Votes:

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

Note: As the total number of votes cast in favour exceeds the total number of votes cast in against. Hence, the resolution stands passed as an Ordinary Resolution.

b) Item No. 2 of the Notice (as an Ordinary Resolution)

Declaration of dividend for the financial year ended March 31, 2026.

(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	15,97,260	100
Voting by Ballot	--	--	--
Total	14	15,97,260	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	Nil	Nil	Nil
Voting by Ballot	--	--	--
Total	Nil	Nil	Nil

(iii) Invalid Votes:

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

Note: As the total number of votes cast in favour exceeds the total number of votes cast in against. Hence, the resolution stands passed as an Ordinary Resolution.

c) Item No. 3 of the Notice (as Ordinary Resolution)

Re-appointment Mr. Pradeep Gupta (DIN: 00007520) as a director, liable to retire by rotation

(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	11	3,62,400	100
Voting by Ballot	--	--	--
Total	11	3,62,400	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	Nil	Nil	Nil
Voting by Ballot	--	--	--

Total	Nil		Nil

(iii) Invalid Votes:

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

Note: As the total number of votes cast in favour exceeds the total number of votes cast in against. Hence, the resolution stands passed as an Ordinary Resolution.

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

Appointment Mr. Thomas George (DIN: 11766923) as a Director and as a Whole-Time 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	13	15,90,960	100
Voting by Ballot	--	--	--
Total	13	15,90,960	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	Nil	Nil	Nil
Voting by Ballot	--	--	--
Total	Nil	Nil	Nil

(iii) Invalid Votes:

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

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

9. All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 30th AGM, and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours faithfully,
For M/s. Akhilesh & Associates
(Company Secretaries)

AKHILESH KUMAR JHA

Digitally signed by AKHILESH KUMAR JHA
Date: 2026.08.26 16:41:08 +05'30'

Akhilesh Kumar Jha
(Proprietor)
Membership No. F9031, CP No. 18250
UDIN: F009031H001232484
P R NO.: 1717/2022

Date: August 26, 2026
Place: Ghaziabad

Witnesses:

1. Shivam

2. Uday Pratap Singh