CyberMedia

September 30, 2015

The Manager – Listing Dept.
The Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai -400 001

The Manager- Listing Dept.
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Sub.: **(i) Outcome of the Annual General Meeting**
(ii) Disclosure under Clause 35A of the Listing Agreement

Dear Sir,

This is to inform you that the 33rd Annual General Meeting ('AGM') of the Members of the Company was held on Wednesday, the 30th Day of September, 2015 at 9:00 a.m. at USO House, USO Road, Jeet Singh Marg, Qutab Institutional Area, New Delhi-110067. The mode of voting was e-voting and ballot paper. The details of the business transacted at the AGM are annexed hereto.

In accordance with Clause 35A of the Listing Agreement, we hereby inform that the Members of the Company at the AGM held on the aforesaid date transacted the following business:

Sr. No.	Description	Particulars		
A.	Date of AGM	September 30, 2015		
B.	Book Closure Date	September 23, 2015 to September 30, 2015 (both days inclusive)		
C.	Total No. of shareholders on Record Date (Cut off date for voting was September 23, 2015)	**3,081**		
D.	No. of shareholders present in the	meeting either in person or through proxy		
	Shareholders	**In Person**	**Proxy**	**Total**
	Promoters and Promoters Group	1	4	5
	Public	23	4	27
	Total	24	8	32

We request you to kindly take the above on record.

Yours faithfully,
For Cyber Media (India) Limited

Anoop Singh
Company Secretary

CYBER MEDIA (INDIA) LIMITED New Delhi

ANNEXURE

CYBER MEDIA (INDIA) 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:- To receive, consider and adopt the Balance Sheet as at March 31, 2015 and the Profit & Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon.

Mode of Voting (e-Voting)

Promoters and Promoters Group	4814135	4814135	45.84	4814135	0	94.14	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	5687107	299648	2.85	299648	0	5.86	0
Result	**10501242**	**5113783**	48.69	**5113783**	0	100.00	0

Mode of Voting (Through Ballot Paper)

Promoters and Promoters Group	4814135	0	0	0	0	0	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	5687107	6	0.000057	6	0	100.00	0
Result	**10501242**	**6**	0.000057	6	0	100.00	0

Resolution No. 2:- To re-appoint a Director in place of Mr. Pradeep Gupta (DIN:00007520), who retires by rotation at this meeting and being eligible offers himself for re-appointment.

Mode of Voting (e-Voting)

Promoters and Promoters Group	4814135	4814135	45.84	4814135	0	94.14	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	5687107	299648	2.85	299648	0	5.86	0
Result	**10501242**	**5113783**	48.69	**5113783**	0	100.00	0

Mode of Voting (Through Ballot Paper)

Promoters and Promoters Group	4814135	0	0	0	0	0	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	5687107	6	0.000057	6	0	100.00	0
Result	**10501242**	**6**	0.000057	6	0	100.00	0

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Resolution No. 3:- To re-appoint M/s Goel Mintri & Associates, Chartered Accountants a s Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.

Mode of Voting (e-Voting)

Promoters and Promoters Group	4814135	4814135	45.84	4814135	0	94.14	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	5687107	299648	2.85	299648	0	5.86	0
Result	**10501242**	**5113783**	48.69	**5113783**	0	100.00	0

Mode of Voting (Through Ballot Paper)

Promoters and Promoters Group	4814135	0	0	0	0	0	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	5687107	6	0.000057	6	0	100.00	0
Result	**10501242**	**6**	0.000057	6	0	100.00	0

Resolution No. 4:- To Alter Articles of Association.

Mode of Voting (e-Voting)

Promoters and Promoters Group	4814135	4814135	45.84	4814135	0	94.14	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	5687107	299648	2.85	299648	0	5.86	0
Result	**10501242**	**5113783**	48.69	**5113783**	0	100.00	0

Mode of Voting (Through Ballot Paper)

Promoters and Promoters Group	4814135	0	0	0	0	0	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	5687107	6	0.000057	6	0	100.00	0
Result	**10501242**	**6**	0.000057	6	0	100.00	0

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Resolution No. 5:- To Appoint Mrs. Varsha Bedi (DIN: 00850365) as Independent Director.

Mode of Voting (e-Voting)

Promoters and Promoters Group	4814135	4814135	45.84	4814135	0	94.14	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	5687107	299648	2.85	299648	0	5.86	0
Result	**10501242**	**5113783**	48.69	**5113783**	0	100.00	0

Mode of Voting (Through Ballot Paper)

Promoters and Promoters Group	4814135	0	0	0	0	0	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	5687107	6	0.000057	6	0	100.00	0
Result	**10501242**	**6**	0.000057	6	0	100.00	0

Resolution No. 6:- To Appoint Mr. Hoshiediar Rastom Ghaswalla (DIN: 06371019) as Whole-Time Director.

Mode of Voting (e-Voting)

Promoters and Promoters Group	4814135	4814135	45.84	4814135	0	94.14	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	5687107	299648	2.85	299648	0	5.86	0
Result	**10501242**	**5113783**	48.69	**5113783**	0	100.00	0

Mode of Voting (Through Ballot Paper)

Promoters and Promoters Group	4814135	0	0	0	0	0	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	5687107	6	0.000057	6	0	100.00	0
Result	**10501242**	**6**	0.000057	6	0	100.00	0

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Resolution No. 7:- To Appoint Mr. Dhaval Gupta (DIN: 05287458) as Whole-Time Director.

Mode of Voting (e-Voting)

Promoters and Promoters Group	4814135	4814135	45.84	4814135	0	94.14	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	5687107	299648	2.85	299648	0	5.86	0
Result	**10501242**	**5113783**	48.69	**5113783**	0	100.00	0

Mode of Voting (Through Ballot Paper)

Promoters and Promoters Group	4814135	0	0	0	0	0	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	5687107	6	0.000057	6	0	100.00	0
Result	**10501242**	**6**	0.000057	6	0	100.00	0

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