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• CIN L72100MH1995PLC084788 • Email: cssl.investors@cybertech.com • Website: <https://cybertech.com>

Date: October 28, 2024

To BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532173	To National Stock Exchange of India Ltd. Listing Department Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: CYBERTECH
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Sub: Newspaper advertisement regarding Notice of Postal Ballot.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper publication published in "Financial Express" - English Daily all editions and "Mumbai Lakshadeep" - a regional (Marathi) Daily on Monday, October 28, 2024, titled "Notice of Postal Ballot to Members"

The above information is also available on the website of the Company <https://investors.cybertech.com/>

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

Sarita Leelaramani
Company Secretary and Compliance Officer
Membership No.: A35587

Encl.: a/a

DEDICATED POLICY ALREADY ACTIVE IN KARNATAKA

Now, Maha plans a GCC policy

URV MALWANIA
Mumbai, October 27

MAHARASHTRA IS IN active conversation with industry stakeholders to formulate a dedicated global capability centre (GCC) policy to stay competitive in the race for investments from the fast-growing sector.

This comes close in the heels of Karnataka, which unveiled the country's first dedicated state GCC policy with the intention to attract as many as 500 new centres, and create 350,000 jobs by 2029.

Sources said that senior officials have met and discussed the issues and expectations of GCCs already present or looking to set up centres in the state, along with other

STATE SUPPORT

States like Andhra Pradesh, Tamil Nadu, Karnataka and Uttar Pradesh have some incentives in place to attract GCCs

Currently, India has close to 1,600 unique GCCs with as many as 2,600 centres and an employed workforce of 1.7 million



Stakeholders suggested initiatives like establishment of special economic zones, tax incentives, etc

industry stakeholders like

"We were asked to give suggestions for a policy to attract GCCs to the state, and discussed

the issues and expectations with the representatives from the state. We also told them our experience in other states," said the country head of a GCC with

presence in multiple states, including Maharashtra. States like Andhra Pradesh, Tamil Nadu, Karnataka, and Uttar Pradesh have some incentives in place to attract GCCs.

The other states, including Maharashtra, have an active IT/ITES policy, which so far covered GCCs, but now Maharashtra intends to have a separate policy for the emerging sector. Currently, India has close to 1,600 unique GCCs with as many as 2,600 centres and an employed workforce of 1.7 million. According to data compiled by staffing firm Ques Corp, 39% of India's GCCs are hosted in Bengaluru, accounting for 46% of the total workforce. Pune and Mumbai each host between 12%-14% of the

country's GCCs.

Maharashtra has the advantage of data connectivity, good quality power, and a high density of data centres, which makes it an ideal GCC destination. However, Pune and Mumbai are ranked third in terms of GCC presence in the country, behind cities like Bengaluru and the NCR area, a person in the know observed.

This has spurred the state towards the formulation of a dedicated policy to attract GCCs. The bedroom for GCC growth in the country's significant, industry executives said, as it is estimated that every 3rd GCC in the country is looking at a multi-city strategy. Maharashtra government officials could not be reached till press time for comments.

After rejig, growth key area for Zoomcar: CEO

AYANTI BERA
Bengaluru, October 27

FOLLOWING MONTHS OF restructuring amid a severe crunch and a near-erosion of its stock price, Bengaluru-headquartered Zoomcar will now focus on growing the number of bookings on its platform and onboarding more hosts to bring back revenue growth.

In an interaction with FE, the self-driving car rental company's CEO Hiroshi Nishijima, who was appointed to the role after the termination of its co-founder Greg Moran in June, said that

even with shorter-duration trips with discounts, the company can still make money if the number of bookings keep increasing.

He added that the supply of cars on the platform are still not enough to meet the demand, so acquiring and retaining hosts, who list their cars on the Zoomcar app, is a fundamental focus area. Zoomcar charges 40% on the booking fee, along with value-added and platform fees, while the rest goes to the host.

In the past few months following its Nasdaq debut in late December, the company



Hiroshi Nishijima

has focused on optimising its pricing structure based on supply and seasonality, revamping the system of customer ratings and reviews, and reducing marketing and other operational expenses to minimise losses. In the June quarter, the company was able to bring down its net loss to \$2.5 million from \$28.8 million a year ago, while revenue from services fell 15% to \$2.2 million.

Besides a fresh investment of \$3 million in June, which will keep the company afloat till end of November, Zoomcar has also recently restructured its debt of nearly \$31 million, out of the total outstanding debt of \$39.5 million. As of June end, the company had about \$1.5 million in cash and cash equivalent, down from \$4 million a year ago.

FROM THE FRONT PAGE

Nariman Point gets a new lease of life

If the space being occupied doesn't look big compared to the volumes in other business hubs, it's because the supply in Nariman Point is limited. Gulam Zia, executive director, Knight Frank, pointed out that while many companies are looking for space, there are not too many good buildings. Experts say very little fresh supply has come into the market in the past couple of years.

Among the big deals that have taken place recently, the Consulate General and the Republic of Poland took over 3,000 square feet of office space in Nirmal Building. Earlier this year, German Consulate picked up 7,442 sq ft in

Hoechst House. The consulate of China has also opened office in the area.

Top-growth consultancy firms such as The Boston Consulting Group and investment banking firm Jefferies are now working out of Nariman Point, while CJS Speciality Chemicals and HCL Offshores are in the neighbouring Fort area.

Nariman Point, Fort, Ballard Estate and others, the original central business district (CBD) in the seventies, eighties and nineties, led to a BK. One by one, top banks and companies shifted to the less-congested and well-planned BK. Zia pointed out that

Reliance Industries remains as do law firms such as AZB & Partners. "The Tatas never moved out of the locality while the family office of Lakshmi Niwas Mittal is also here," Zia said.

Gautam Saraf, MD, Mumbai at Cushman & Wakefield, said new-age companies and multinationals are stringent on compliance and only a few buildings in Nariman Point have required facilities. Mumbai Metro Rail Corporation's plan to auction a 4.2-acre plot in Nariman Point is expected to boost the commercial property market in the area, he said. The plot has a development potential of 1.6 million sq ft.

Swiggy cuts IPO valuation again

Hyundai India shares fell 7.2% on their debut last week after retail investors gave a lukewarm reception amid concerns about a lofty valuation.

Swiggy, backed by SoftBank and Prosus, was concerned to avoid a tepid response to its relatively large IPO, coming amid global uncertainty from the November 5 US presidential election, and decided to cut the valuation in consultation with investors, said one source, with direct knowledge of the company's plans. Swiggy does not want a "bad IPO," this person

said. Its latest funding round, led by Invesco, valued it at \$10.7 billion in 2022.

Despite recent jitters, India's IPO market has been buoyant, with around 270 companies raising \$12.57 billion so far this year, well above the \$7.4 billion raised in all of 2023. — REUTERS

India Inc margins hit

A sharp escalation in prices of leaf tobacco hurt ITC's profitability which was partly offset by calibrated pricing action and an improved product mix.

TVS Motor incurred higher-than-expected other expenses and staff costs which were partly responsible for the lower-than-expected operating profit growth of 20% y-o-y.

AT&T, an increase in the raw materials bill, a decrease in sales, hurt profitability. Its operating margins contracted by 300 bps y-o-y, driving down the Ebitda (earnings before interest, tax, interest depreciation and amortisation) by 22%.

TITAGARH RAIL SYSTEMS LIMITED (formerly Titagarh Wagons Limited)												
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2024												
Particulars	STANDALONE						CONSOLIDATED					
	Quarter Ended		Half Year Ended		Year Ended	Quarter Ended		Half Year Ended		Year Ended		
	30.09.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024	30.09.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024		
1 Total Income from operations	1,056.95	903.05	935.45	1,960.00	1,846.21	3,853.30	1,056.05	903.05	935.45	1,960.00	1,846.21	3,853.30
2 Net Profit/(Loss) for the period (before Tax and Exceptional Items)	115.01	94.46	94.88	209.47	184.93	397.05	115.01	94.46	94.88	209.47	179.14	391.19
3 Net Profit/(Loss) for the period before Tax (after Exceptional Items)	115.01	94.46	94.88	209.47	184.93	397.05	115.01	94.46	94.88	209.47	179.14	391.19
4 Net Profit/(Loss) for the period after tax (after Exceptional Items)	85.12	71.31	70.89	156.43	138.46	296.91	80.69	67.01	70.59	147.70	132.37	286.15
5 Net Profit/(Loss) for the period from discontinued operations	-	-	-	-	-	-	-0.28	0.05	0.19	-0.23	0.19	-2.29
6 Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	84.04	71.29	70.45	155.33	139.05	296.97	79.92	66.92	70.04	146.84	132.92	286.47
7 Paid-up Equity Share Capital	26.93	26.93	25.43	26.93	25.43	26.93	25.43	26.93	25.43	26.93	25.43	26.93
8 Other Equity	-	-	-	-	-	2,201.27	-	-	-	-	-	2,181.40
9 Earnings Per Share (EPS) (Face value of Rs 2 each) (for continuing and discontinued operations)	6.32	5.30	5.80	11.62	11.25	23.30	5.99	4.98	5.58	10.96	10.76	22.46
Diluted ('not annualised')	6.32	5.30	5.80	11.62	11.25	23.30	5.99	4.98	5.58	10.96	10.76	22.46

ICICI Bank Limited
 Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodra - 390 007, Gujarat. Phone: 0265-6722239
 Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai - 400 051, Maharashtra, Phone: 022-4008 8900
 Website: www.icicibank.com, Email: companysecretary@icicibank.com

New Adya.ai platform to simplify AI adoption

PADMINI DHURVAJ
Bengaluru, October 27

TECHNOLOGY STARTUP ADYA.AI has introduced its new platform VANII designed to simplify enterprise adoption of artificial intelligence (AI) by enabling companies to create and deploy custom AI agents and co-pilots in just a few hours.

A key part of VANII is Adya Deep Intelligence (ADI), India's first retail-focused Large Language Model (LLM), which significantly cuts down AI deployment costs up to 90% and reduces deployment time from 18 months to just 24 hours, Shrayak Mazumdar, co-founder and CEO of Adya.ai, told FE.

The platform also addresses several critical challenges that many businesses encounter when implementing AI, including lack of enterprise-ready AI tools, high costs for creating specialised AI agents and difficulties in securing the necessary hardware.

CYBERTECH SYSTEMS AND SOFTWARE LIMITED
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NOTICE OF POSTAL BALLOT TO MEMBERS

Notice is hereby given that the resolutions set out below are proposed to be passed by the members of Cybertech Systems and Software Limited ("Company") by means of Postal Ballot, only by way of remote e-voting process, pursuant to Sections 109 and 110 of the Companies Act, 2013 ("the Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and the Rules, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, together with the latest circulars and the latest being Company Circular No. 9/2024 dated September 13, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 41 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof in force) and as amended from time to time, and that the approval of Members of Cybertech Systems and Software Limited ("the Company") is being sought for the following resolutions by way of Postal Ballot remote e-voting process only:

Item No.	Description of Resolutions
1	Appointment of Mr. Justin Bharucha (DIN: 02628882) as an Independent Director of the Company (Special Resolution)
2	Payment of Bonus to Mr. Steven Jesiah (DIN: 01964333), Non-Executive Director of the Company (Ordinary Resolution)

In compliance with the Act, the Rules, MCA circulars and SEBI Listing Regulations, the details of e-voting shall be in the Notice. In compliance with MCA and SEBI circulars, with explanatory statement ("Notice") only through electronic mode (i.e. email) to the members whose names are registered with depositories participants and / or Company or its Registrars and Transfer Agents, as on cut-off date (i.e. Friday, October 25, 2024). Member may note that Postal Ballot Notice is also available on the Company's website at https://cybertech.com and the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Link Intime India Private Limited ("LIPL") https://www.lipl.com.

The Company is pleased to provide (NSIA-VOL), an electronic voting platform of Link Intime India Private Limited, to all its members to cast their votes electronically on the resolution set forth in the Notice. In compliance with MCA and SEBI circulars, the communication of assent / dissent of the Members would only take place through remote e-voting system. Physical copies of Postal Ballot Notice and Postal Ballot Forms will not be sent to the Members.

Members who have not registered their email addresses are requested to register the same with their respective DPs. In case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form, please refer the notice appended to the Postal Ballot Notice for more details in this regard.

The Company has appointed Mr. Sharma and Friedel LLP (LPM: ANR6850) as the Scrutinizer for conducting the Postal Ballot remote e-voting process in fair and transparent manner.

The details of e-voting system, Physical copies of Postal Ballot Notice and Postal Ballot Forms, 2014, are given hereunder:

1. The date of commencement of voting: Tuesday, October 29, 2024 at 9:00 a.m. (IST).

2. The date of end of voting: Wednesday, November 27, 2024 at 5:00 p.m. (IST).

3. The date of declaration of results: Wednesday, November 27, 2024, in case of any query/grievance in connection with the postal ballot including e-voting, members may contact the RPA by email at onco@linkintime.com or call on 022-49386270.

The Resolution, if approved, shall be deemed to have been passed at the last date of remote e-voting. The result of the Postal Ballot with statutory report will be declared on or before Friday, November 29, 2024 and will be posted on the Company's website at https://www.cybertech.com and will also be available on https://www.bseindia.com and https://www.nseindia.com and shall also be forwarded to BSE Limited and National Stock Exchange of India Limited.

For Cybertech Systems and Software Limited
 Sd/-
 Company Secretary
 Date: October 28, 2024
 Place: Thane

FINANCIAL RESULTS													
₹ in crore													
Sr. no.	Particulars	STANDALONE						CONSOLIDATED					
		Three months ended		Six months ended		Year ended	Three months ended		Six months ended		Year ended		
		September 30, 2024	September 30, 2023	September 30, 2024	September 30, 2023	March 31, 2024 (FY2024)	September 30, 2024	September 30, 2023	September 30, 2024	September 30, 2023	March 31, 2024 (FY2024)		
1.	Total Income from operations (net)	47,714.04	40,697.07	93,711.74	79,459.93	165,848.71	72,942.55	57,292.26	140,212.61	109,376.26	236,037.72		
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	15,490.09	13,646.64	30,182.75	26,493.32	54,487.83	18,496.46	14,824.23	35,257.85	29,138.86	60,434.36		
3.	Exceptional Items	-	-	-	-	-	-	-	-	-	-		
4.	Add/Share of profit in associates	N.A.	N.A.	N.A.	N.A.	N.A.	45.19	335.45	102.06	586.49	1,073.27		
5.	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	15,490.09	13,646.64	30,182.75	26,493.32	54,487.83	18,541.65	15,159.68	35,359.91	29,725.35	61,508.13		
6.	Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	11,745.88	10,261.00	22,804.99	19,909.20	40,888.27	12,947.77	10,896.13	24,643.61	21,532.25	44,256.37		
7.	Total comprehensive income for the period (Comprising profit/loss) for the period (after tax) and other comprehensive income (after tax) (refer note no. 3)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
8.	Paid-up equity share capital (face value ₹ 2 each)	1,409.45	1,400.83	1,409.45	1,400.83	1,404.68	1,409.45	1,400.83	1,409.45	1,400.83	1,404.68		
9.	Reserves excluding revaluation reserves	-	-	-	-	-	-	-	-	-	-		
10.	Earnings per share (EPS):												
	Basic EPS before and after extraordinary items, net of tax expense (not annualised) (in ₹)	16.68	14.66	32.42	28.46	58.38	18.39	15.57	35.03	30.79	63.19		
	Diluted EPS before and after extraordinary items, net of tax expense (not annualised) (in ₹)	16.40	14.40	31.86	27.96	57.33	18.05	15.27	34.36	30.19	61.96		

Notes:

- As September 30, 2024, the Bank holds unlisted equity in provision of ₹ 13,100.00 crore (March 31, 2024 and September 30, 2023: ₹ 13,100.00 crore)
- During Q2-2025, the Bank has allotted 10,113,046 equity shares of ₹ 2 each pursuant to exercise of employee stock options/units.
- The Indian Accounting Standards (Ind AS) are currently not applicable to banks in India.
- ICICI Lombard General Insurance Company Limited ceased to be an associate and became a subsidiary of the Bank effective from February 29, 2024. I-Process Services (India) Private Limited ceased to be an associate and became a subsidiary of the Bank effective from March 20, 2024. Subsequently, I-Process Services (India) Private Limited became a wholly-owned subsidiary of the Bank effective from March 22, 2024. Accordingly, the consolidated financial results for Q2-2025 and H1-2025 are not comparable with the previous period/year.

Note: The above is an extract of the detailed form of financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the financial results is available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and the Bank's website (www.icicibank.com).

For and on behalf of the Board of Directors
 Ajay Kumar Gupta
 Executive Director
 DIN-07580795

