CyberTech
Systems and Software Ltd.

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
• **CIN L72100MH1995PLC084788** • E-mail : cssl.investors@cybertech.com • Website : http://India.cybertech.com

September 4, 2015

Secretary,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla complex, Bandra (E)
Mumbai-400 051

Dear Sir,

Sub: Notice of 20th Annual General Meeting and submission of Six copies of Annual Report 2014-15 alongwith Form A vide clause 31 a) of the Listing Agreement '

Notice is hereby given that the Twentieth (20th) **ANNUAL GENERAL MEETING ('AGM')** of the Members of **CyberTech Systems and Software Limited** will be held on Wednesday, 30th September, 2015, at 03.30 p.m. at CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J.B. Sawant Marg, MIDC, Wagle Estate, Thane – 400 604, to transact the business as mentioned in the Notice convening the AGM, which has been sent by post or emailed to Members together with the Explanatory Statement and the Annual Report at their Registered Address and E-mail Ids respectively.

Pursuant to clause 31 (a), we enclose herewith Six copies of Annual Reports for 2014-15 alongwith Form A.

A copy of the Annual Report 2014-15 along with the AGM Notice is also available on the website of the Company (www.cybertech.com).

Further, a physical copy of the same is also available for inspection at the Registered Office of the Company during office hours.

BOOK CLOSURE:

Notice is also hereby given that, pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Clause 16 of the Listing Agreement with the Stock Exchanges, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 19, 2015, to Wednesday, September 30, 2015 (both days inclusive) for the purpose of Annual General Meeting (AGM) and to determine the eligible shareholders for the payment of final dividend, if any, declared at the AGM.

REMOTE EVOTING:

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through e-Voting Services (remote e-Voting) provided by CDSL, on all resolutions set forth in the Notice. The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on September 23, 2015.

The e-Voting period commences on September 27, 2015 at 9.00 a.m. and ends on September 29, 2015 at 5.00 p.m. for the purpose of AGM.

Notes:

(a) The business may be transacted through voting by electronic means.

(b) The date and time of commencement of remote e-Voting: Sunday, September 27, 2015 at 9.00 a.m.

(c) The date and time of end of remote e-Voting: Tuesday, September 29, 2015 at 5.00 p.m.

(d) Any person who acquires share of the Company and become member of the company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e., Wednesday, September 23, 2015, can follow the process of generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participant. However, such members who have not updated their PAN with their Depository Participants their Login ID and Sequence Number will be sent separately by electronic or physical means for generation of password. If such a person is already registered with CDSL for e-Voting, existing user ID and password can be used for casting vote.

(e)The members may note:

(i) Remote e-Voting shall not be allowed beyond 5.00 p.m. on Tuesday, September 29, 2015.

(ii) The facility for voting through Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-Voting shall be able to exercise their right at the meeting through Polling Paper.

(iii) A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and

(iv) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

(f) Members who do not have e-voting facility can use Ballot Form for voting at the meeting.

A member, who is not able to participate in the Annual General Meeting personally or through proxy, can opt for only one mode of voting i.e., either through e-voting or by Ballot. If a member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.

For **CyberTech Systems and Software Limited**

Sateesh Wadagbalkar
Gm & Company Secretary
Membership No.: ACS 6512
Address: 1002, Florentina, 10th Floor,
Lodha Paradise, Majiwada,
Thane (west)-400 601