

21st September, 2016

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

Scrip code: 532640

Symbol: CYBERMEDIA

Sub: - Summary of proceedings of the 34th Annual General Meeting

Dear Sir/Madam,

This is to inform you that the 34th Annual General Meeting ('AGM') of the Company was held on September 21, 2016 at 9:00 a.m. at the USO House, USO Road, Jeet Singh Marg, Qutab Institutional Area, New Delhi-110067 and the business mentioned in the Notice dated 25th May, 2016 were transacted.

Please find summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as Annexure-I.

This is for your information and records.

Thanking you,

Yours faithfully,
For Cyber Media (India) Limited


Anoop Singh
Company Secretary



Annexure-I**Summary of proceedings of the 34th Annual General Meeting ("AGM")**

The 34th Annual General Meeting ('AGM') of Cyber Media (India) Limited ('the Company') was held on September 21, 2016 at 9:00 a.m. at the USO House, USO Road, Jeet Singh Marg, Qutab Institutional Area, New Delhi-110067.

Mr. Pradeep Gupta, chaired the meeting. He requested his colleagues on the dais to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

The following items of business, as per the Notice of AGM dated 25th May, 2016, were transacted at the meeting:

1. Adoption of Audited Financial Statements (standalone and consolidated) of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of a Director in place of Mr. Hoshiediar Rastom Ghaswalla (DIN: 06371019), who retires by rotation and being eligible, seeks re-appointment.
3. Ratification of the appointment of M/s. Goel Mintri & Associates, Chartered Accountants (Firm Reg. No. 013211N), as Statutory Auditors of the Company.
4. Appointment of Mr. Pradeep Gupta as Chairman and Managing Director and fixation of his remuneration.

Mr. Pradeep Gupta being interested in this resolution, requested Mr. Anoop Singh, Company Secretary to conduct the proceedings on this resolution.

Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to the queries raised.

Post the question and answer session, the Chairman thanked the Members present at the Meeting and then concluded the Meeting by authorising the Company Secretary to carry out the poll process and declare the voting results.

Post the conclusion of the voting at the venue, the scrutinizers report was received. All the resolutions have been passed with requisite majority.

For Cyber Media (India) Limited


Anoop Singh
Company Secretary

