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 : www.cybertech.com

Date: October 01, 2016

To
The General Manager
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To
The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051

Dear Sirs/Madam

Sub.: Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Scrip Code: 532173 (BSE); CYBERTECH (NSE)

The Twenty First (21st) Annual General Meeting ('AGM') of the Company was held on Friday, September 30, 2016 at 04:30 p.m. at CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J. B. Sawant Marg, MIDC, Wagale Estate, Thane – 400 604.

In this regard, Please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer dated October 01, 2016, pursuant to Section 108 of Companies Act, 2013 (**"Act"**), Rule 20(4)(xii) of the Companies (Management and Administration) Rules 2014

The above details are uploaded on the Company's website (www.cybertech.com)

Kindly take the same on your record.

Thanking You,
Yours faithfully

For CyberTech Systems and Software Limited

Sarita

Sarita Leelaramani
Company Secretary & Compliance Officer
Membership No.:- A35587

Encl:a/a

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Date of AGM / ~~EGM / Postal Ballot~~	30th September, 2016
Total Number of Shareholder on Record Date	10825
No. of Shareholder Present in the meeting either in person or through Proxy	34
1. Promoter & Promoter Group	**4**
2. Public	**30**
No. of Shareholder attended the meeting through Video Conferencing	No such facility was arranged
1. Promoter & Promoter Group	-
2. Public	-



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Resolution Required : (Ordinary)			1 - Receive, consider and adopt the Audited Standalone and consolidated Financial Statements of the Company including Balance Sheet as at 31st March, 2016,					
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	10267534	0	0.0000	0	0	0.0000	0.0000
	Poll		8044783	78.3517	8044783	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8044783**	**78.3517**	**8044783**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	48726	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	16730083	29866	0.1785	29866	0	100.0000	0.0000
	Poll		156231	0.9338	156231	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**186097**	**1.1123**	**186097**	**0**	**100.0000**	**0.0000**
Total		**27046343**	**8230880**	**30.4325**	**8230880**	**0**	**100.0000**	**0.0000**



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Resolution Required : (Ordinary)			2 - Declare a Dividend of `1/- per Equity Share of face value of `10/- each for the Financial Year 2015-16.					
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	10267534	0	0.0000	0	0	0.0000	0.0000
	Poll		8044783	78.3517	8044783	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8044783**	**78.3517**	**8044783**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	48726	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	16730083	29866	0.1785	29866	0	100.0000	0.0000
	Poll		156231	0.9338	156231	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**186097**	**1.1123**	**186097**	**0**	**100.0000**	**0.0000**
Total		**27046343**	**8230880**	**30.4325**	**8230880**	**0**	**100.0000**	**0.0000**



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Resolution Required : (Ordinary)			**3 - Appoint a Director in place of Ms. Amogha Tadimety (DIN: 06952042), who retires by rotation at this Annual General Meeting and being eligible offers herself for reappointment.**					
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	10267534	0	0.0000	0	0	0.0000	0.0000
	Poll		8044783	78.3517	8044783	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8044783**	**78.3517**	**8044783**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	48726	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	16730083	29866	0.1785	29866	0	100.0000	0.0000
	Poll		156231	0.9338	156231	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**186097**	**1.1123**	**186097**	**0**	**100.0000**	**0.0000**
Total		**27046343**	**8230880**	**30.4325**	**8230880**	**0**	**100.0000**	**0.0000**



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Resolution Required : (Ordinary)			**4 - Ratification of the appointment of Statutory Auditors of the Company for financial year 2016-17 and to fix their remuneration**					
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	10267534	0	0.0000	0	0	0.0000	0.0000
	Poll		8044783	78.3517	8044783	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8044783**	**78.3517**	**8044783**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	48726	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	16730083	29866	0.1785	29866	0	100.0000	0.0000
	Poll		156231	0.9338	156231	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**186097**	**1.1123**	**186097**	**0**	**100.0000**	**0.0000**
Total		**27046343**	**8230880**	**30.4325**	**8230880**	**0**	**100.0000**	**0.0000**



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Resolution Required : (Special)			**5 - To create Charge /Mortgage/Pledge on assets of the Company**					
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	10267534	0	0.0000	0	0	0.0000	0.0000
	Poll		8044783	78.3517	8044783	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8044783**	**78.3517**	**8044783**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	48726	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	16730083	29866	0.1785	29866	0	100.0000	0.0000
	Poll		156231	0.9338	156231	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**186097**	**1.1123**	**186097**	**0**	**100.0000**	**0.0000**
Total		**27046343**	**8230880**	**30.4325**	**8230880**	**0**	**100.0000**	**0.0000**



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Resolution Required : (Special)			**6 - To authorize the Board to borrow monies under section 180(1)(c) of the Companies Act, 2013**					
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	10267534	0	0.0000	0	0	0.0000	0.0000
	Poll		8044783	78.3517	8044783	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8044783**	**78.3517**	**8044783**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	48726	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	16730083	29866	0.1785	29866	0	100.0000	0.0000
	Poll		156231	0.9338	156231	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**186097**	**1.1123**	**186097**	**0**	**100.0000**	**0.0000**
Total		**27046343**	**8230880**	**30.4325**	**8230880**	**0**	**100.0000**	**0.0000**



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Resolution Required : (Special)			**7 - To consider and approve Qualified Institutional Placement**					
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	10267534	0	0.0000	0	0	0.0000	0.0000
	Poll		8044783	78.3517	8044783	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8044783**	**78.3517**	**8044783**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	48726	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	16730083	29866	0.1785	29866	0	100.0000	0.0000
	Poll		156231	0.9338	156231	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**186097**	**1.1123**	**186097**	**0**	**100.0000**	**0.0000**
Total		**27046343**	**8230880**	**30.4325**	**8230880**	**0**	**100.0000**	**0.0000**



S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES
C-316, 3rd Floor, Nirmal Avior - Galaxy
LBS Marg, Mulund (W), Mumbai 400080
Tel : (+91 22) 2591 3041 / 3051
Cell : +91 98 33 77 00 11
Website : www.aishcon.co
income108@yahoo.co.in/admin@aishcon.co

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]

01st October, 2016

To
The Chairman

21st (Twenty First) Annual General Meeting (**AGM**) of the Equity Shareholders of **CYBERTECH SYSTEMS AND SOFTWARE LIMITED** held on **Friday, September 30, 2016** at **04:30 p.m. at the Registered Office of the Company situated at CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J.B. Sawant Marg, MIDC, Wagale Estate, Thane – 400 604.**

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and voting through Ballot Forms* at the Annual General Meeting of CyberTech Systems and Software Limited held on Friday, September 30, 2016 at 04:30 p.m.

I, S. Anantha Rama Subramanian, Practising Company Secretary (FCS: 4443; CP: 1925) was appointed as the Scrutinizer by the Board of Directors of **CyberTech Systems and Software Limited** (the 'Company') vide resolution dated 02nd August, 2016, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize and report on the electronic voting ('remote e-voting') and the voting through Ballot by the shareholders of the Company in respect of the resolutions proposed to be passed at the 21st (Twenty First) Annual General Meeting of the members of the Company to be held on **Friday, September 30, 2016 at 04:30 p.m. at CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J.B. Sawant Marg, MIDC, Wagale Estate, Thane – 400 604**, and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and voting by use of ballot by the shareholders on the resolutions proposed in the notice of the 21st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and through ballot are conducted in a fair and transparent manner and submit the consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated electronically or by voting through ballot.

**(by the shareholder himself or through authorised representative or by proxy attending the AGM)*

...2

S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

2. As per the Notice of 21st Annual General Meeting of the Shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on September 08, 2016, in "The Free Press Journal" and on September 09, 2016, in "Navshakti", the remote e-voting opened at 09.00 a.m. on September 27, 2016 and remained open until 05.00 p.m. on September 29, 2016.

3. The Shareholders holding the Equity Shares of the Company as on September 23, 2016 viz. the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 21st Annual General Meeting of the Company.

4. After the declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the Authorizations / proxies lodged with the Company.

5. The ballots, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

6. The votes on remote e-voting were unblocked, in the presence of two witnesses who are not the employees of the Company, at around 05.33 p.m. after conclusion of voting at the AGM and the e-voting results / list of Equity Shareholders who were voted for and against were downloaded from the e-voting website of Central Depository Services Limited ("**CDSL**") www.evotingindia.com and the same are being handed over to the Chairman.

S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

...3

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

A. Resolution No. 1: Ordinary Resolution

Receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company including Balance Sheet as at 31st March, 2016, Statement of Profit and Loss and Cash Flow Statement for the year ended as on that date and reports of Board of Directors and 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	8	29,866	0.36
Voting by ballot	20	82,01,014	99.64
Total	**28**	**82,30,880**	**100.00**

(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	-	-	-
Voting by ballot	-	-	-
Total	**-**	**-**	**-**

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	500

Summary of Total valid votes for Resolution No. 1

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	82,30,880	100.00
Votes against	-	-
Total	**82,30,880**	**100.00**

...4

S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

B. Resolution No. 2: Ordinary Resolution

Declaration of Dividend of Re.1/- per Equity Share of face value of Rs.10/- each for the Financial Year 2015-16.

(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	8	29,866	0.36
Voting by ballot	20	82,01,014	99.64
Total	**28**	**82,30,880**	**100.00**

(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	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	500

Summary of Total valid votes for Resolution No. 2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	82,30,880	100.00
Votes against	-	-
Total	**82,30,880**	**100.00**

...5

S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

C. **Resolution No. 3: Ordinary Resolution**

Appointment of Ms. Amogha Tadimety (DIN: 06952042), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment as a 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	8	29,866	1.14.
Voting by ballot	17	25,87,664	98.86
Total	**25**	**26,17,530**	**100.00**

(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	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
5	56,13,850

Summary of Total valid votes for Resolution No. 3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	26,17,530	100.00
Votes against	-	-
Total	**26,17,530**	**100.00**

...6

S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES

D. Resolution No. 4: Ordinary Resolution

Ratification of appointment of M/s. Lodha & Co., Chartered Accountants, Mumbai, (Firm Registration No. 301051E) as the Statutory Auditors of the Company and to fix their remuneration.

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	8	29,866	0.36
Voting by ballot	20	82,01,014	99.64
Total	**28**	**82,30,880**	**100.00**

(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	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	500

Summary of Total valid votes for Resolution No. 4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	82,30,880	100.00
Votes against	-	-
Total	**82,30,880**	**100.00**

...7

S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

E. Resolution No. 5: Special Resolution

Creation of Charge / Mortgage / Pledge on assets of the Company.

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	8	29,866	0.36
Voting by ballot	20	82,01,014	99.64
Total	**28**	**82,30,880**	**100.00**

(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	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	500

Summary of Total valid votes for Resolution No. 5

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	82,30,880	100.00
Votes against	-	-
Total	**82,30,880**	**100.00**

S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

...8

F. Resolution No. 6: Special Resolution

Authorization to the Board to borrow monies under Section 180(1)(c) of the Companies Act, 2013

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	8	29,866	0.36
Voting by ballot	20	82,01,014	99.64
Total	**28**	**82,30,880**	**100.00**

(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	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	500

Summary of Total valid votes for Resolution No. 6

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	82,30,880	100.00
Votes against	-	-
Total	**82,30,880**	**100.00**

S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

...9

G. Resolution No. 7: Special Resolution

Consideration and approval of Qualified Institutional Placement

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	8	29,866	0.36
Voting by ballot	20	82,01,014	99.64
Total	**28**	**82,30,880**	**100.00**

(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	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	500

Summary of Total valid votes for Resolution No. 7

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	82,30,880	100.00
Votes against	-	-
Total	**82,30,880**	**100.00**

...10

S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 21st Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours faithfully,
For **S. ANANTHA & Co.,**
Company Secretaries

S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

S. Anantha Rama Subramanian
Proprietor
FCS: 4443; CP: 1925

Witnesses:

1. Salpe
Mahesh J. Salpe
S/o J.L. Salpe
c/o S. Anantha & Co.
Company Secretaries
C316, 3rd flr, Nirmal-Aviar Galaxy.
LBS marg, Mulund (w), Mumbai-80
occupation: service

2.
Harish R. Chalam
S/o Ramesh V. chalam
Address: C5/602, vedant Complex,
Vartak nagar, Thane (w)
400606
occupation: Service

Counter signed
For **Cybertech Systems and Software Limited**

Cybertech Systems and Software Limited THANE

Ramasubramanian Sankaran
Whole-Time Director
DIN: 05350841