CyberMedia

The Manager-Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai -400 051

September 30, 2014

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 Annual General Meeting ('AGM') of the Members of the Company was held on Tuesday, the 30th Day of September, 2014 at 10:30 a.m. at the India Islamic Cultural Centre, 87-88, Lodi Road, New Delhi-110003. The mode of voting was e-voting. 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, 2014		
B.	Book Closure Date	September 23, 2014 to September 30, 2014 (both days inclusive)		
C.	Total No. of shareholders on Record Date (Cut off date for voting was August 22, 2014)	3,187		
D.	No. of shareholders present in the	meeting either in person or through proxy		
	Shareholders	**In Person**	**Proxy**	**Total**
	Promoters and Promoters Group	2	3	5
	Public	21	8	29
	Total	23	11	34

We request you to kindly take the above on record.

Yours faithfully,
For Cyber Media (India) Limited

Anoop Singh
Company Secretary

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, 2014 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	94.49	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	5687107	280962	2.68	280962	0	5.51	0
Result	**10501242**	**5095097**	48.52	**5095097**	0	100.00	0

Resolution No. 2:- To appoint 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	94.49	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	5687107	280962	2.68	280962	0	5.51	0
Result	**10501242**	**5095097**	48.52	**5095097**	0	100.00	0

Resolution No. 3:- To Appoint Mr. Arun Kumar Dang as Independent Director.

Mode of Voting (e-Voting)

Promoters and Promoters Group	4814135	4814135	45.84	4814135	0	94.49	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	5687107	280962	2.68	280962	0	5.51	0
Result	**10501242**	**5095097**	48.52	**5095097**	0	100.00	0

Resolution No. 4:- To Appoint Mr. Krishan Kant Tulshan as Independent Director.

Mode of Voting (e-Voting)

Promoters and Promoters Group	4814135	4814135	45.84	4814135	0	94.49	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	5687107	280962	2.68	280962	0	5.51	0
Result	**10501242**	**5095097**	48.52	**5095097**	0	100.00	0

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Company Secretary