



CyberTech

Systems and Software Limited

REGD OFFICE: `CyberTech House' Plot No. B-63/64/65, Road # 21/34, J.B Sawant Marg, MIDC, Wagle Estate, Thane 400604

• Tel: +91 224283-9200 • Fax: +91-22-4283-9236 • GSTIN 27AAACC1905B1ZE

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

Date: November 28, 2023

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: Results of Postal Ballot.

Dear Sir/Madam,

In continuation to our intimation dated October 28, 2023, titled '*Dispatch of Postal Ballot Notice*' please find enclosed:

1. Voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer dated November 28, 2023.

The resolution as proposed in the Postal Ballot Notice has been passed by the shareholders by remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the website of the Company <https://cybertech.com>.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

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

Encl.: a/a

Name of the Company	CyberTech Systems and Software Limited
Date of the Postal Ballot	October 28, 2023 [Voting Period: October 29, 2023 09:00 a.m. (IST) to November 27, 2023 05:00 p.m. (IST)]
Total number of shareholders on record date	31514
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution Required :Special		1 - To issue and allot equity shares on Preferential Basis.						
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	10251679	2339708	22.8227	2339708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2339708	22.8227	2339708	0	100.0000	0.0000
Public Institutions	E-Voting	0	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	18221414	2032063	11.1521	2030966	1097	99.9460	0.0540
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2032063	11.1521	2030966	1097	99.9460	0.0540
Total		28473093	4371771	15.3540	4370674	1097	99.9749	0.0251

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

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]

To
The Chairman
CyberTech Systems and Software Limited
CyberTech House, B-63-64-65-MIDC
Wagle Estate, J.B. Sawant Marg, Thane (West) - 400 604

Dear Sir,

Sub: Result of the Postal Ballot conducted to obtain the approval of Shareholders of CyberTech Systems and Software Limited (the 'Company')

We, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Mumbai, was appointed as the Scrutinizer by the Company for conducting the Postal Ballot by way of remote e-voting process, carried out as per Section 108 and 110 of Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 11/2022, 09/2023, 03/2022, 20/2021, 10/2021, 39/2020, 33/2020, 22/2020, 17/2020 and 14/2020 dated December 28, 2022, September 25, 2023, May 05, 2022, December 08, 2021, June 23, 2021, December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 08, 2020 respectively, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and in line with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations., in connection with the passing of the resolutions as mentioned in the Notice of Postal Ballot dated Monday, October 27, 2023.

In terms of the MCA Circulars, the Company had sent the Postal Ballot Notice in only electronic form to those shareholders whose email id was registered with the Depositories and Link Intime India Private Limited ('the RTA') and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members as per the exemptions provided in the MCA Circulars mentioned above. Accordingly, the communication of the assent or dissent of the Members had to take place through the e-voting system only.

All the required instructions in relation to e-voting by the shareholders were duly mentioned in the Notice sent to the shareholders of the Company through e-mail, wherever e-mail ids were available.

As per applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 and as provided in the MCA Circulars mentioned above, an advertisement was published by the Company ("SEBI Listing Regulations"), we hereby enclose copies of the Newspaper Advertisement published in "Financial Express" - English Daily and "Mumbai Lakshadeep" - a regional (Marathi) Daily on Sunday, October 29, 2023, informing about dispatch of the Postal Ballot Notice by e-mail.

The Company and the RTA had uploaded the Notice together with the explanatory statement on their respective website - <https://cybertech.com>. and <https://instavote.linkintime.co.in>. The Company had generated Event Number: 230639 on the RTA for casting votes through e-voting mode.

The Shareholders holding the shares as on the "cut-off" date i.e., Friday, October 20, 2023, were entitled to vote on the proposed resolutions through e-voting.

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Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

The remote e-voting period of thirty (30) days commenced on Sunday, October 29, 2023 at 09:00 A.M. (IST) and ended on Monday, November 27, 2023 at 05:00 P.M. (IST) for the shareholders exercising their vote through remote e-voting. The remote e-voting module was disabled by the RTA for voting thereafter. All votes cast by e-voting received upto Monday, November 27, 2023 at 05:00 P.M. (IST) being last date fixed by the Company for exercise of vote by e-voting, were considered for my scrutiny.

The votes cast under the e-voting were unblocked on last day of remote e-voting i.e. November 27, 2023, in the presence of two witnesses who are not the employees of the Company. The e-voting results / list of shareholders who voted for and against were downloaded from the e-voting website of Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in> and the same are being handed over to the Chairperson / Company Secretary.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI (LODR) Regulations, 2015, relating to the items being placed for approval of the shareholders through Postal Ballot by e-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on votes cast through e-voting as also the reports generated from the e-voting system provided by Link Intime India Private Limited ("RTA").

The result along with Scrutinizer's report will simultaneously be posted on the Company's website- <https://cybertech.com> and website of RTA - <https://instavote.linkintime.co.in>, besides communicating the same to the National Stock Exchange of India Limited and BSE Limited. The voting results along with the Scrutinizer's Report will also be displayed at the Registered Office of the Company.

The Company informed the shareholders vide Corrigendum submitted with Stock Exchanges on November 06, 2023 and published in the Newspapers i.e.; Financial Express (English Language) and Mumbai Lakshadweep (Marathi Language) on November 07, 2023, w.r.t. the changes to the information disclosed in the Postal Ballot Notice and Explanatory Statement dated October 27, 2023. The changes concerned the revision in the issue size of the preferential allotment as mentioned in the Point no. m) and r) to the said Postal Ballot Notice.

The Company further informed the shareholders who had already cast their votes prior to the issuance of the Corrigendum to Postal Ballot Notice may still express their assent or dissent by emailing the scrutinizer on the registered email id as provided in the said corrigendum on or before Monday, November 27, 2023 (05.00 P.M. IST). This is to further confirm that the Scrutinizer has not received any voting assent or dissent from any shareholder with respect to said corrigendum/Postal Ballot Notice.

The Report of the Postal Ballot was duly compiled and accordingly the results of Postal Ballot through remote e-voting for the following resolution are as under:

1) To issue and allot equity shares on preferential basis and Explanatory Statement of Postal Ballot Notice:

Total number of e-Votes considered in connection with the passing of the above-mentioned Special Resolution:

Sr. No.	Particulars	No. of e-Votes	No of Equity Shares	% to Total valid Votes
A	Votes in favour of the Resolution	79	43,70,674	99.97
B	Votes against the Resolution	3	1,097	0.03
C	Total Valid Votes (A + B)	82	43,71,771	100.00

Notes: i) Two (2) Folios holding in aggregate 70 Equity Shares of face value of Rs.10/- each of the Company, voted 11 Equity Shares in favour, and did not exercise the option to vote for 59 Equity Shares in the above resolution.

ii) Five (5) Folios holding in aggregate 158 Equity Shares of Face Value of Rs.10/- each of the Company, abstained from voting in the above resolution.

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Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- cslp108@gmail.com

Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.1, as contained in the Postal Ballot Notice dated October 27, 2023 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

Thanking You,
Yours Faithfully,

For **SHARMA AND TRIVEDI LLP**
Company Secretaries



Sachin Sharma
Designated Partner
FCS:12788 ; CP: 20423
UDIN: F012788E002615410

Date: November 28, 2023
Place: Jodhpur

Witnesses:

Signature:



1. **Name:** Mrs. Veena Sharma
Wife of: Mr. Sachin Hukumchand Sharma
Address: 86, Parihar Nagar, Bhadwasia Road
Jodhpur, Rajasthan – 342 001
Occupation: Service

Signature:



2. **Name:** Mrs. Tara Sharma
Wife of: Mr. Hukumchand Sharma
Address: Plot No.136, Baldev Nagar, Mata Ka
Than, Jodhpur, Rajasthan – 342 001
Occupation: Housewife

Counter signed
For **CYBERTECH SYSTEMS AND SOFTWARE LIMITED**



Ramasubramanian Sankaran
Executive Director
DIN: 05350841