CYBERTECH SYSTEMS AND SOFTWARE LIMITED

Registered Office: CyberTech House', Plot No. B-63/64/65, MIDC, Wagle Estate, J. B. Sawant Marg, Thane-400 604
Telephone No: 022-25834643, **E-mail:** cssl.investors@cybertech.com
Website: www.cybertech.com **(CIN) :** L72100MH1995PLC084788

PROXY FORM
(Form No. MGT-11)

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name :	E-mail Id:
Address:	
Signature , or failing him	

I/We, being the member(s) holding ________________________no. of shares of the above named company hereby appoint:

Name :	E-mail Id:
Address:	
Signature , or failing him	

Name :	E-mail Id:
Address:	
Signature , or failing him	

Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23rd Annual General Meeting of the company, to be held on Friday, September 28, 2018 at 04.00 p.m. at CyberTech House, B-63-64-65-MIDC Wagle Estate, J.B. Sawant, Marg, Thane - 400 604 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	No. of Shares	For	Against
ORDINARY BUSINESS				
1	To consider and adopt the Audited (Standalone and Consolidated) Financial Statements for the year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon.			
2	To declare a dividend of Re.1/- per Equity Share of face value of ₹10/- each for the financial year 2017-18.			
3	To appoint Director in place of Mr. Steven Jeske (DIN: 01964333), who retires by rotation and being eligible, offers himself for re-appointment.			
4	To Ratify the appointment of Statutory Auditors of the Company for financial year 2018-19 and to fix their remuneration.			
SPECIAL BUSINESS				
5	To Appoint Ms. Angela C. Wilcox (DIN: 08068715) as an Independent Director of the Company.			
6	To Re-appoint Mr. Ramasubramanian S. (DIN: 05350841) as an Executive Director of the Company.			
7	To increase the aggregate limit of investment by Foreign Portfolio Investors/OCI in the Share Capital of the Company.			
8	To Increase the aggregate limit of investment by Non Resident Indians in Share Capital of the Company.			

Signature of Shareholder ________________________________
(Please affix revenue stamp & sign across)

Affix
Revenue
Stamp

Signature of Proxy ________________________________

Date: September _______, 2018

Note:
1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the time of commencement of the Meeting.
2) The proxy need not be a member of the company.
3) Revenue Stamp has to be mandatorily affixed, failing which form shall be invalid.
4) Please refer the notice for further details.