

01ST October, 2016

To,
The BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

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

Sub.: Proceedings of 21st Annual General Meeting ("AGM") of CyberTech Systems and Software Limited ("the Company")

Ref.: Regulation 30(4), Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

In furtherance to our letter dated 09th September, 2016, please note that 21st AGM of the Company was held on Friday, 30th September, 2016 at 04:30 p.m. and the business mentioned in the Notice of the said AGM were transacted.

In this regard, please find enclosed herewith:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**
2. Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013 as **Annexure - II**

The results of the voting as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 will be submitted to you separately.

This is for your information and record.

Thanking you,
Yours faithfully,
For **CyberTech Systems and Software Limited**


Sarita Leelaramani
Company Secretary & Compliance Officer



Encl: a/a

Annexure - I

Summary of proceedings of the 21st Annual General Meeting of the Company

The 21st Annual General Meeting ("AGM") of the Members of the Company was held on Friday, 30th September, 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

Mr. Viswanath Tadimety welcomed all the shareholders present at the meeting and took the chair. As per attendance record in aggregate 34 members were present at AGM, out of which 24 members were present in person and 10 members were present through proxy. He introduced other Directors on the dais and also Mr. Wim Elfrink, Special Invitee on the dais.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and requested the Company Secretary to proceed with the Meeting. Ms. Sarita Leelaramani, Company Secretary & Compliance Officer of the Company informed the members that Audited Financial Statements, the Board's Report, and Auditors' Report are laid on the table along with the Proxy Register, Register of Directors' Shareholding and Register of Contracts and Arrangement for inspection by the members at the meeting.

She further read the Auditor's Report. She further informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice of the said AGM. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Ballot Paper at the end the meeting and further that there would be no voting by show of hands. The Chairman also informed the members that queries raised by them with respect to the financials or any other item mentioned in the Annual Report for the financial year 2015-16, will be considered one by one after taking note of all their queries. The Members who spoke were appreciative of business performance of the Company. There were few queries regarding revenue model, types of products and recent contracts entered by the Company.

The Chairman thanked the members for their kind comments and replied to the concerns and queries raised by them. The Members were satisfied with the response of the Chairman and thanked the Chairman for the same. The other suggestions of the Members were taken on record.

The Chairman than requested the members to consider the following items of business, as per the Notice of AGM dated 18th August, 2016:

Ordinary Business:

1. To 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 the Board of Directors and Auditors thereon;





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2. To declare a Dividend of Re.1/- per Equity Share of face value of Rs.10/- each for the Financial Year 2015-16;
3. To 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 re-appointment;
4. To ratify the appointment of Statutory Auditors of the Company for Financial Year 2016-17 and to fix their remuneration;

Special Business:

5. To create Charge /Mortgage/Pledge on assets of the Company;
6. To authorize the Board to borrow monies under section 180(1)(c) of the Companies Act, 2013; and
7. To consider and approve Qualified Institutional Placement

Further, clarifications were provided to the queries raised by the members. After conducting voting through Ballot Paper, the Members were informed that a consolidated report on the total vote cast in favour and against the above mentioned resolutions would be submitted by the Scrutinizer to the Chairman on or before 01st October, 2016 and the same would be declared by the Company by hosting it on its website www.cybertech.com, the website of CDSL, and by notifying to the Stock Exchanges viz. BSE Ltd. and National Stock Exchange of India Ltd, where the shares of the Company are listed.

The AGM concluded with a vote of thanks to those present at 05:30 p.m.

This is for your information and record.

Thanking you,
Yours faithfully,

For **CyberTech Systems and Software Limited**



Sarita Leelaramani

Company Secretary & Compliance Officer

