

Date: September 29, 2020

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532173	To National Stock Exchange of India Ltd. Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: CYBERTECH
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Dear Sir/Madam,

Sub.: Proceedings of 25th 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

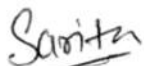
In furtherance to our letter dated September 07, 2020, please note that 25th AGM of the Company was held today through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the business mentioned in the Notice of the said AGM were transacted. In this regard, please find herewith, Summary of proceedings (**attached as Annexure-1**) as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 and Compliance Officer

Membership No.: A35587



Encl.: Annexure-1



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Summary of proceedings of the 25th Annual General Meeting of the Company

In view of the restrictions due to outbreak of COVID -19 pandemic and considering the social distancing norms, the AGM was conducted through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). Ms. Sarita Leelaramani, Company Secretary and Compliance Officer informed that the 25th Annual General Meeting (“AGM”) of the Members of the Company was held today i.e., Tuesday, September 29, 2020 at 04.30 p.m. through VC / OAVM.

The Company Secretary welcomed all the shareholders and Members of the Board present at the meeting. She informed that Mr. Vish Tadimety, Chairman of the Company and Non-Executive Director, Mr. Sudhir Joshi, Independent Director and Chairman of the Audit Committee and Stakeholders' Relationship Committee, Mr. M. P. Bharucha, Independent Director, Mr. Steven Jeske, Non-Executive Director, Mr. Ramasubramanian S., Executive Director and Ms. Amogha Tadimety, Non-Executive Director of the Company were present through video conferencing. She also welcomed Mr. Suresh Paharia, Partner, Desai Associates, Chartered Accountants, Internal Auditors; Mr. Sachin Sharma, Designated Partner of S. Anantha & Ved LLP, Company Secretaries, Secretarial Auditor, Mr. Vinay Somani, Partner of M/s. Bagaria & Co. LLP, Chartered Accountants, Statutory Auditors and Mr. S. Anantha, Corporate Law Consultant of the Company.

As per the attendance record, in aggregate Forty six (46) members were present at AGM through video conferencing.

Mr. Vish Tadimety, Chairman of the Company was requested to chair the Meeting. He thanked all the shareholders for their continued support and showing trust and helping CyberTech to become a stronger Company every day. The requisite quorum being present, the Chairman called the meeting to order. He addressed the members and we quote *“The COVID-19 outbreak has pushed the world into an uncharted territory. Our hearts go to so many people who have lost their jobs and loved ones. Our prayers and commitment to assist all our fellow citizens is at the top of my mind. I am glad to report all CyberTech associates and clients are safe and everyone at CyberTech rose to assist the Company.”*

He then apprised the Members on the key financial highlights of FY20. He explained the investors regarding the further investments and operations of Spatialitics LLC, a new wholly owned subsidiary of CyberTech, incorporated in 2019 in USA. The Chairman requested the Company Secretary to proceed with the Meeting.



Ms. Sarita Leelaramani, Company Secretary & Compliance Officer informed the members that Audited Financial Statements, the Board's Report, and Auditors' Report along with Register of Director and Key Managerial Personnel Shareholding, Register of Contracts and Arrangement were open for inspection by the members at the meeting. She further considered the Statutory Auditor's Report as read since there were no qualifications, Disclaimer, Reservation or Adverse Remarks. She then invited the Shareholders for the Question & Answer session with respect to the Annual Report F.Y. 2019-20 to the Directors and the management present.

The Queries raised by the shareholders were satisfactorily addressed by Mr. Vish Tadimety Chairman of the Company.

The Company Secretary then thanked the Chairman for addressing the queries and informed the members present through VC 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 through remote e-voting were provided an opportunity to cast their votes electronically (e-voting) on InstaMeet (VC platform) provided by Link Intime India Pvt. Ltd. at the end of the meeting and further that there would be no voting by show of hands.

The Company Secretary invited Mr. Sachin Sharma, Practicing Company Secretary, as Scrutinizer for the 25th AGM for conducting e-voting on InstaMeet (VC platform) and requested the members to consider the following items of business, as per the Notice of 25th AGM dated August 12, 2020:

Ordinary Business:

1. To consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2020, 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 Rs.10/- each for the financial year 2019-20.
3. To appoint Director in place of Mr. Viswanath Tadimety (DIN: 00008106), (*also known as Mr. Vish Tadimety*), who retires by rotation and being eligible, offers himself for re-appointment.

After conducting e-voting on InstaMeet (VC platform), 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 October 01, 2020 and the same would be declared by the Company by hosting it on its website www.cybertech.com, the website of Link Intime India Pvt. Ltd., 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 meeting concluded with a vote of thanks to all the Directors, Auditors and shareholders and declared the meeting as concluded at 05:15 P.M. The e-voting platform was kept open for voting on InstaMeet (VC platform) for further fifteen (15) minutes to enable the members to cast their votes, who have not cast their vote through remote e-voting.

This is for your information and record.

Thanking you,
Yours faithfully,

For **CYBERTECH SYSTEMS AND SOFTWARE LIMITED**

Sarita Leelaramani

Company Secretary and Compliance Officer

Membership No.: A35587

