

29th September, 2017

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
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Dear Sir/Madam,

Sub.: **Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

The 22nd AGM of the Company was held on Thursday, September 28, 2017 at 04:00 P.M. at CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J. B. Sawant Marg, MIDC, Wagle Estate, Thane - 400 604.

In this regard, please find enclosed herewith:

1. The results of the voting as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report dated September 29, 2017 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

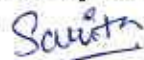
The above details are uploaded on the Company's website (www.cybertech.com)

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **CyberTech Systems and Software Limited**



Sarita Leelaramani

Company Secretary & Compliance Officer

Membership No.:A35587



Encl:a/a



CyberTech

Systems and Software Ltd.

REGD. OFFICE : 'CyberTech House', Plot No. B-63/64/65, Road # 21/34, J. B. Sawant Marg, MIDC, Wagle Estate, Thane-400 604
• Tel : +91-22-2583 4643 / 44 / 45 • Fax : +91-22-2583 2574
• CIN L72100MH1995PLC084788 • E-mail : cssl.investors@cybertech.com • Website : www.cybertech.com

Date of AGM / EGM / Postal Ballot	September 28, 2017
Total Number of Shareholder on Record Date	11553
No. of Shareholder Present in the meeting either in person or through Proxy	39
1. Promoter & Promoter Group	01
2. Public	38
No. of Shareholder attended the meeting through Video Conferencing	01
1. Promoter & Promoter Group	01
2. Public	-





Cybertech Systems and Software Limited								
Resolution Required : (Ordinary)			1 - To consider and adopt the Audited Standalone and consolidated Financial Statements for the year ended March 31, 2017 together with the reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	10238070	10238070	100.0000	10238070	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		10238070	100.0000	10238070	0	100.0000	0.0000
Public Institutions	E-Voting	78726	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	17097797	792590	4.6356	792590	0	100.0000	0.0000
	Poll		143984	0.8421	143984	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		936574	5.4777	936574	0	100.0000	0.0000
Total		27414593	11174644	40.7617	11174644	0	100.0000	0.0000





Cybertech Systems And Software Limited								
Resolution Required : (Ordinary)			2 - To declare a dividend of Re.1/- per Equity Share of face value of Rs.10/- each for the financial year 2016-17.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	10238070	10238070	100.0000	10238070	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		10238070	100.0000	10238070	0	100.0000	0.0000
Public Institutions	E-Voting	78726	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	17097797	792590	4.6356	791590	1000	99.8738	0.1262
	Poll		143984	0.8421	143984	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		936574	5.4777	935574	1000	99.8932	0.1068
Total		27414593	11174644	40.7617	11173644	1000	99.9911	0.0089





Cybertech Systems And Software Limited								
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Vish Tadimety (DIN: 00008106), who retires by rotation and being eligible, offers himself for re-appointment.					
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	10238070	2431433	23.7489	2431433	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		2431433	23.7489	2431433	0	100.0000	0.0000
Public Institutions	E-Voting	78726	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	17097797	792590	4.6356	792590	0	100.0000	0.0000
	Poll		143984	0.8421	143984	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		936574	5.4777	936574	0	100.0000	0.0000
Total		27414593	3368007	12.2855	3368007	0	100.0000	0.0000





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Cybertech Systems And Software Limited								
Resolution Required : (Ordinary)			4 - To appoint M/s. Bagaria & Co. LLP, Chartered Accountants (Firm Registration No. 113447W/W-100019) as the Statutory Auditors of the Company in place of outgoing Statutory Auditors viz., M/s. Lodha & Co., Chartered Accountants (Firm Registration No. 301051E)					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	10238070	10238070	100.0000	10238070	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		10238070	100.0000	10238070	0	100.0000	0.0000
Public Institutions	E-Voting	78726	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	17097797	792590	4.6356	792590	0	100.0000	0.0000
	Poll		143984	0.8421	143984	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		936574	5.4777	936574	0	100.0000	0.0000
Total		27414593	11174644	40.7617	11174644	0	100.0000	0.0000





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Cybertech Systems And Software Limited								
Resolution Required : (Ordinary)			5 - Appointment of Mr. Wim Elfrink as a Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	10238070	10238070	100.0000	10238070	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		10238070	100.0000	10238070	0	100.0000	0.0000
Public Institutions	E-Voting	78726	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	17097797	792590	4.6356	742590	50000	93.6916	6.3084
	Poll		143984	0.8421	143984	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		936574	5.4777	886574	50000	94.6614	5.3386
Total		27414593	11174644	40.7617	11124644	50000	99.5526	0.4474





Cybertech Systems And Software Limited								
Resolution Required : (Ordinary)			6 - Approval for holding the office of profit by Mr. Wim Elfrink as Chairman of the Advisory Board of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	10238070	10238070	100.0000	10238070	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		10238070	100.0000	10238070	0	100.0000	0.0000
Public Institutions	E-Voting	78726	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	17097797	792590	4.6356	741590	51000	93.5654	6.4346
	Poll		143984	0.8421	143984	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		936574	5.4777	885574	51000	94.5546	5.4454
Total		27414593	11174644	40.7617	11123644	51000	99.5436	0.4564



Cybertech Systems And Software Limited								
Resolution Required : (Ordinary)			7 - Approval for holding the office of profit by Mr. Steven Jeske as Director in CyberTech Systems and Software Inc. U.S.A.					
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	10238070	7806637	76.2511	7806637	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		7806637	76.2511	7806637	0	100.0000	0.0000
Public Institutions	E-Voting	78726	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	17097797	792590	4.6356	741590	51000	93.5654	6.4346
	Poll		143984	0.8421	143984	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		936574	5.4777	885574	51000	94.5546	5.4454
Total		27414593	8743211	31.8925	8692211	51000	99.4167	0.5833



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Cybertech Systems And Software Limited								
Resolution Required : (Ordinary)			B - Approval for holding the office of profit by Mr. Vish Tadimety as Director in CyberTech Systems and Software Inc. U.S.A.					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	10238070	2431433	23.7489	2431433	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		2431433	23.7489	2431433	0	100.0000	0.0000
Public Institutions	E-Voting	78726	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	17097797	792590	4.6356	742590	50000	93.6916	6.3084
	Poll		143984	0.8421	143984	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		936574	5.4777	886574	50000	94.6614	5.3386
Total		27414593	3368007	12.2855	3318007	50000	98.5154	1.4846



Cybertech Systems And Software Limited								
Resolution Required : (Special)			9 - Ratification of the Remuneration paid to Mr. Ramasubramanian S., Executive Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	10238070	10238070	100.0000	10238070	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		10238070	100.0000	10238070	0	100.0000	0.0000
Public Institutions	E-Voting	78726	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	17097797	692590	4.0508	691590	1000	99.8556	0.1444
	Poll		143984	0.8421	143984	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		836574	4.8929	835574	1000	99.8805	0.1195
Total		27414593	11074644	40.3969	11073644	1000	99.9910	0.0090



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]*

29th September, 2017

To
The Chairman

22nd (Twenty Second) Annual General Meeting (AGM) of the members of CYBERTECH SYSTEMS AND SOFTWARE LIMITED held on Thursday, September 28, 2017 at 04:00 P.M. at the Registered Office of the Company situated at CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J.B. Sawant Marg, MIDC, Wagle Estate, Thane – 400 064

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and voting through Ballot Forms* at the 22nd Annual General Meeting of CYBERTECH SYSTEMS AND SOFTWARE LIMITED held on Thursday, September 28, 2017 at 04:00 P.M.

I, Ved Prakash, Designated Partner of S. Anantha & Ved LLP, Practising Company Secretary (ACS:36837; CP:16986) was appointed as the Scrutinizer by the Board of Directors of CYBERTECH SYSTEMS AND SOFTWARE LIMITED (the 'Company') vide resolution dated 23rd August, 2017, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize and report on the electronic voting ('remote e-voting') and the voting through Ballot by the shareholders of the Company in respect of the resolutions proposed to be passed at the 22nd (Twenty Second) Annual General Meeting of the members of the Company held on Thursday, September 28, 2017 at 04:00 P.M. at the Registered Office of the Company situated at CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J.B. Sawant Marg, MIDC, Wagle Estate, Thane – 400 064, and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and voting by use of ballot by the shareholders on the resolutions proposed in the notice of the 22nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and through ballot are conducted in a fair and transparent manner and submit the consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated electronically or by voting through ballot.

...2



Vedprakash

: 2 :

**(by the shareholder himself or through authorised representative or by proxy attending the AGM)*

2. As per the Notice of 22nd Annual General Meeting of the Shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on September 07, 2017, in "The Financial Express" (English Newspaper) and on September 09, 2017 in "Mumbai Lakshadeep" (Marathi Newspaper), the remote e-voting opened at 09.00 A.M. on Monday, September 25, 2017 and remained open until 05.00 P.M. on Wednesday, September 27, 2017.
3. The Shareholders holding the Equity Shares of the Company as on Thursday, September 21, 2017 viz. the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 22nd Annual General Meeting of the Company.
4. After the declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the Scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the Authorizations / proxies lodged with the Company.
5. The ballots, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
6. The votes on remote e-voting were unblocked, in the presence of two witnesses who are not the employees of the Company, at around 4.53 P.M. after conclusion of voting at the AGM and the e-voting results / list of Equity Shareholders who voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited ("**CDSL**") www.evotingindia.com and the same are being handed over to the Chairman.
7. The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

...3

Vedprakash

: 3 :

A. Resolution No. 1: Ordinary Resolution

Consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017, together with the report of the Board of Directors and Auditors thereon:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	1,10,30,660	98.712
Voting by ballot	17	1,43,984	1.288
Total	52	1,11,74,644	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	1100

Summary of Total valid votes for Resolution No. 1

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,11,74,644	100.000
Votes against	-	-
Total	1,11,74,644	100.000

...4

*Vedprakash*

: 4 :

B. Resolution No. 2: Ordinary Resolution

Declare a dividend of Rs. 1/- per Equity Share of face value of Rs. 10/- each for the financial year 2016-2017:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	34	1,10,29,660	98.711
Voting by ballot	17	1,43,984	1.289
Total	51	1,11,73,644	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1,000	100.000
Voting by ballot	-	-	-
Total	1	1,000	100.000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	19

Summary of Total valid votes for Resolution No. 2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,11,73,644	99.991
Votes against	1,000	0.009
Total	1,11,74,644	100.000

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*Vedprakash*

: 5 :

C. Resolution No. 3: Ordinary Resolution

Appoint a Director in place of Mr. Vish Tadimety (DIN: 00008106), who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	32,24,023	95.725
Voting by ballot	17	1,43,984	4.275
Total	41	33,68,007	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
4	1,34,449

Summary of Total valid votes for Resolution No. 3*

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	33,68,007	100.000
Votes against	-	-
Total	33,68,007	100.000

**Note: 09 Shareholders Holding 76,73,288 Equity Shares of face value of Rs.10/- each being interested didn't participate in passing the resolution.*

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*Vedprakash*

: 6 :

D. Resolution No. 4: Ordinary Resolution

Appoint M/s. Bagaria & Co. LLP, Chartered Accountants (Firm Registration No. 113447W/W-100019) as the Statutory Auditors of the Company in place of the outgoing Statutory Auditors viz. M/s. Lodha & Co., Chartered Accountants (Firm Registration No. 301051E):

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	1,10,30,660	98.712
Voting by ballot	17	1,43,984	1.288
Total	52	1,11,74,644	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No. 4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,11,74,644	100.000
Votes against	-	-
Total	1,11,74,644	100.000

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Vedprakash

: 7 :

E. Resolution No. 5: Ordinary Resolution**Appointment of Mr. Willem P. Elfrink (DIN: 07741650) as a Director of the Company:**i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	34	1,09,80,660	98.706
Voting by ballot	17	1,43,984	1.294
Total	51	1,11,24,644	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	50,000	100.000
Voting by ballot	-	-	-
Total	1	50,000	100.000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	1,100

Summary of Total valid votes for Resolution No. 5

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,11,24,644	99.553
Votes against	50,000	0.447
Total	1,11,74,644	100.000

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*Vedprakash*

: 8 :

F. Resolution No. 6: Ordinary Resolution**Approval for holding the office of profit by Mr. Wim Elfrink as Chairman of the Advisory Board of the Company:**i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	33	1,09,79,660	98.706
Voting by ballot	17	1,43,984	1.294
Total	50	1,11,23,644	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	51,000	100.000
Voting by ballot	-	-	-
Total	2	51,000	100.000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	1,100

Summary of Total valid votes for Resolution No. 6

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,11,23,644	99.544
Votes against	51,000	0.456
Total	1,11,74,644	100.000

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*Vedprakash*

: 9 :

G. Resolution No. 7: Ordinary Resolution**Approval for holding the office of profit by Mr. Steven Jeske as Director in CyberTech Systems and Software Inc., U.S.A.:**i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	32	85,48,227	98.344
Voting by ballot	17	1,43,984	1.656
Total	49	86,92,211	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	51,000	100.000
Voting by ballot	-	-	-
Total	2	51,000	100.000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	1,100

Summary of Total valid votes for Resolution No. 7*

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	86,92,211	99.417
Votes against	51,000	0.583
Total	87,43,211	100.000

**Note: 1 Shareholder holding 24,31,433 Equity Shares of face value of Rs.10/- each being interested didn't participate in passing the resolution.*

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*Vedprakash*

: 10 :

H. Resolution No. 8: Ordinary Resolution**Approval for holding the office of profit by Mr. Vish Tadimety as Director in CyberTech Systems and Software Inc. U.S.A.:**

i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	23	31,74,023	95.661
Voting by ballot	17	1,43,984	4.339
Total	40	33,18,007	100.000

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	50,000	100.000
Voting by ballot	-	-	-
Total	1	50,000	100.000

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
4	1,34,449

Summary of Total valid votes for Resolution No. 8*

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	33,18,007	98.515
Votes against	50,000	1.485
Total	33,68,007	100.000

**Note: 09 Shareholders Holding 76,73,288 Equity Shares of face value of Rs.10/- each being interested didn't participate in passing the resolution.*

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*Vedprakash*

: 11:

I. Resolution No. 9: Special Resolution

Ratification of the Remuneration paid to Mr. Ramasubramanian Sankaran (DIN: 05350841), Executive Director of the Company:

i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	33	109,29,660	98.700
Voting by ballot	17	1,43,984	1.300
Total	50	1,10,73,644	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1,000	100.000
Voting by ballot	-	-	-
Total	1	1,000	100.000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	1,100

Summary of Total valid votes for Resolution No. 9*

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,10,73,644	99.991
Votes against	1,000	0.009
Total	1,10,74,644	100.000

**Note: 1 Shareholder holding 1,00,000 Equity Shares of face value of Rs.10/- each being interested didn't participate in passing the resolution.*

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Vedprakash

: 12:

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 22nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For S. ANANTHA & VED LLP
Company Secretaries

Vedprakash

Ved Prakash
Designated Partner
ACS: 36837; CP: 16986



Witnesses:

1. *Sd/Verhani*

SAMBHAVNA D VERHANI
D/O: DILIP S VERHANI
C/O: C-316, NIRMAL AVIOR GALAXY,
NEAR DEEP MANDIR, L.B.S MARG,
MULUND (WEST), MUMBAI - 400080

2.

FR/Kothari

FORUM R. KOTHARI
D/O. RAJIV. J. KOTHARI
C/O. C-316, NIRMAL AVIOR GALAXY,
NEAR DEEP MANDIR, L.B.S MARG,
MULUND (WEST), MUMBAI-80.

Counter signed

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

Ramasubramanian Sankaran

Ramasubramanian Sankaran
Whole-Time Director
DIN: 05350841