

**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](mailto:cssl.investors@cybertech.com) • Website: <https://cybertech.com>

**Date: September 27, 2024**

To <b>BSE Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 <b>Scrip Code: 532173</b>	To <b>National Stock Exchange of India Ltd.</b> Listing Department Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 <b>Symbol: CYBERTECH</b>
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**Sub.: Voting Results and Scrutinizer's Report of the 29<sup>th</sup> Annual General Meeting ("AGM") of CyberTech Systems and Software Limited ("Company").**

We wish to inform you that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company was held on Thursday, September 26, 2024 at 02.00 P.M. through Video Conferencing ("VC").

In this regard, we hereby submit the following:

- Details of the Voting Results of the business transacted at the AGM pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith
- In term of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the Consolidated Scrutinizer's Report on the remote e-voting and e-voting during the AGM is also enclosed herewith.

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at <https://cybertech.com> under investor relations tab

**For CYBERTECH SYSTEMS AND SOFTWARE LIMITED**

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

**Place: Thane**

Encl.: a/a



<b>Date of AGM / EGM / Postal Ballot</b>	Thursday, September 26, 2024
<b>Total Number of Shareholder on Record Date (September 19, 2024)</b>	36742
<b>No. of Shareholder Present In the meeting either in person or through Proxy*</b>	
1. Promoter & Promoter Group	Not Applicable
2. Public	
<b>Total</b>	
<b>No. of Shareholder attended the meeting through Video Conferencing</b>	
1. Promoter & Promoter Group	12 <sup>#</sup>
2. Public	51
<b>Total</b>	<b>63</b>

\* Since the AGM was held through Video Conferencing (“VC”), which does not require physical presence of Members at a common venue, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.

<sup>#</sup> No. of Folios/DP ID-Client ID held by Mr. Vish Tadimety and Ms. Sukhada Tadimety (*Promoter & Promoter group*) are more than one.



The following is the summary of items of business as per the Notice of the AGM dated July 24, 2024 transacted at the AGM:

Sr. No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon;	Ordinary Resolution
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the report of Auditors thereon	Ordinary Resolution
3.	To declare a dividend at the rate of Rs. 2 (Rupee Two only) per Equity Share of Rs. 10/- (Rupees Ten only) each on 3,11,30,593 paid-up Equity Shares of the Company, as recommended by the Board of Directors of the Company, be and is hereby declared for payment for the Financial Year ended March 31, 2024	Ordinary Resolution
4.	To appoint Mr. Steven Jeske (DIN: 01964333), who retires by rotation as a Director and being eligible, offers himself for re-appointment	Ordinary Resolution
<b>Special Business</b>		
5.	Appointment of Mr. Anant Amdekar (DIN: 10688414), as an Independent Director of the Company	Special Resolution
6.	Re-appointment of Mr. Ramasubramanian Sankaran as the Executive Director of the Company and to approve his remuneration	Special Resolution
7.	Payment of Commission to the Independent Directors of the Company	Special Resolution

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the reports of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2024.				
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							
	Poll	11339679	11281404	99.4861	11281404	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	11339679	11281404	99.4861	11281404	0	100.0000	0.0000
Public-Institutions	E-Voting		7845	26.1230	7845	0	100.0000	0.0000
	Poll	30031						
	Postal Ballot (if applicable)							
	<b>Total</b>	30031	7845	26.1230	7845	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5453986	27.5999	5453950	36	99.9993	0.0007
	Poll	19760883	699173	3.5382	699173	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	19760883	6153159	31.1381	6153123	36	99.9994	0.0006
<b>Total</b>		31130593	17442408	56.0298	17442372	36	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company together with the reports of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2024.				
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	11339679						
	Poll		11281404	99.4861	11281404	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		11339679	11281404	99.4861	11281404	0	100.0000
Public- Institutions	E-Voting	30031	7845	26.1230	7845	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		30031	7845	26.1230	7845	0	100.0000
Public- Non Institutions	E-Voting	19760883	5453986	27.5999	5453950	36	99.9993	0.0007
	Poll		699173	3.5382	699173	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		19760883	6153159	31.1381	6153123	36	99.9994
<b>Total</b>		31130593	17442408	56.0298	17442372	36	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of Rs. 2/- per Equity Share of face value Rs. 10/- each for the Financial Year ended March 31, 2024.				
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	11339679						
	Poll		11281404	99.4861	11281404	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		11339679	11281404	99.4861	11281404	0	100.0000
Public- Institutions	E-Voting	30031	7845	26.1230	7845	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		30031	7845	26.1230	7845	0	100.0000
Public- Non Institutions	E-Voting	19760883	5453986	27.5999	5453950	36	99.9993	0.0007
	Poll		699173	3.5382	699173	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		19760883	6153159	31.1381	6153123	36	99.9994
<b>Total</b>		31130593	17442408	56.0298	17442372	36	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Steven Jeske (DIN: 01964333), who retires by rotation as a Director and being eligible, offers himself for re-appointment.				
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	11339679						
	Poll		8999971	79.3671	8999971	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		8999971	79.3671	8999971	0	100.0000	0.0000
Public-Institutions	E-Voting	30031	7845	26.1230	7845	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		7845	26.1230	7845	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19760883	5453986	27.5999	5453950	36	99.9993	0.0007
	Poll		699173	3.5382	699173	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		6153159	31.1381	6153123	36	99.9994	0.0006
<b>Total</b>		31130593	15160975	48.7012	15160939	36	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

**Note: 1 (One) folio of Mr. Steven Jeske, holding 22,81,433 Equity Shares of face value of Rs.10/- each of the Company, being interested person, abstained from voting in the above resolution.**

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anant Amdekar (DIN: 10688414), as an Independent Director of the Company.				
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	11339679						
	Poll		11281404	99.4861	11281404	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		11339679	11281404	99.4861	11281404	0	100.0000
Public-Institutions	E-Voting	30031	7845	26.1230	7845	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		30031	7845	26.1230	7845	0	100.0000
Public- Non Institutions	E-Voting	19760883	5453986	27.5999	5453950	36	99.9993	0.0007
	Poll		699173	3.5382	699173	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		19760883	6153159	31.1381	6153123	36	99.9994
<b>Total</b>		31130593	17442408	56.0298	17442372	36	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ramasubramanian Sankaran as the Executive Director of the Company and to approve his remuneration.				
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	11339679						
	Poll		11281404	99.4861	11281404	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		11339679	11281404	99.4861	11281404	0	100.0000
Public-Institutions	E-Voting	30031	7845	26.1230	0	7845	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		30031	7845	26.1230	0	7845	0.0000
Public- Non Institutions	E-Voting	19760883	5453986	27.5999	5453950	36	99.9993	0.0007
	Poll		496642	2.5133	496642	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		19760883	5950628	30.1132	5950592	36	99.9994
<b>Total</b>		31130593	17239877	55.3792	17231996	7881	99.9543	0.0457
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Commission to the Independent Directors of the Company.				
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	11339679						
	Poll		11281404	99.4861	11281404	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		11339679	11281404	99.4861	11281404	0	100.0000
Public-Institutions	E-Voting	30031	7845	26.1230	7845	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		30031	7845	26.1230	7845	0	100.0000
Public- Non Institutions	E-Voting	19760883	5453986	27.5999	5451660	2326	99.9574	0.0426
	Poll		699173	3.5382	699173	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		19760883	6153159	31.1381	6150833	2326	99.9622
<b>Total</b>		31130593	17442408	56.0298	17440082	2326	99.9867	0.0133
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> 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]*

September 27, 2024

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**

**29<sup>th</sup> (Twenty-Ninth) Annual General Meeting (AGM) of the Shareholders of CyberTech Systems and Software Limited (CIN: L72100MH1995PLC084788) held on Thursday, September 26, 2024 at 02:00 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).**

Dear Sir,

**Sub.: Consolidated Scrutinizer’s Report on remote e-voting and 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 at the 29<sup>th</sup> (Twenty-Ninth) Annual General Meeting (AGM) of CyberTech Systems and Software Limited held on Thursday, September 26, 2024 at 02:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

We, Sharma and Trivedi LLP, Company Secretaries, Mumbai, (LLPIN:AAW-6850), have been appointed as the Scrutinizer by the Board of Directors of **CyberTech Systems and Software Limited** (the ‘Company’) vide resolution dated July 24, 2024, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended till date to scrutinize and report on the electronic voting (‘remote e-voting’) and the e-voting during the AGM by the shareholders of the Company in respect of the resolutions proposed to be passed at the 29<sup>th</sup> (Twenty-Ninth) AGM of the shareholders of the Company to be held on **Thursday, September 26, 2024 at 02:00 P.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), and we submit our 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 e-voting during the AGM by the shareholders on the resolutions proposed in the notice of the 29<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the AGM 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 or the authorized person on the resolutions, based on the report generated electronically;
2. As per the Notice of 29<sup>th</sup> 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 03, 2024, in English Newspaper “Financial Express” and on September 04, 2024 in Marathi (Vernacular) Newspaper “Mumbai Lakshadeep”, the remote e-voting opened at 09.00 A.M. (IST) on Monday, September 23, 2024 and remained open until 05.00 P.M. (IST) on Wednesday, September 25, 2024;
3. The members holding the Equity Shares of the Company as on Thursday, September 19, 2024 viz. the “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 29<sup>th</sup> Annual General Meeting of the Company;
4. The Notice of AGM dated July 24, 2024 along with Statement setting out material facts under Section 102 of the Act, was sent to the shareholders in respect of the below mentioned resolutions for passing at the AGM of the Company through e-mail in compliance with the MCA General Circular No.20/2020 dated May 5, 2020 read with circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and the latest one being General Circular No.9/2023 dated September 25, 2023 (collectively referred to as “MCA Circulars”) and Circular Number

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> 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

: 2 :

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as “SEBI Circulars”).

5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the shareholders attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting;
6. The votes cast under the remote e-voting prior to AGM and e-voting during the AGM were unblocked, in the presence of two witnesses who are not the employees of the Company, after conclusion of the AGM and 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>;
7. We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of Link Intime India Private Limited and the summary of the e-voting process is as follows:

## A. Ordinary Business:

### Resolution No.1: Ordinary Resolution

**To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the reports 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	49	54,61,795	31.31
E-voting at AGM	28	1,19,80,577	68.69
<b>Total</b>	<b>77</b>	<b>1,74,42,372</b>	<b>100.00</b>

(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	36	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>1</b>	<b>36</b>	<b>100.00</b>

(iii) Invalid votes:

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

### 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	1,74,42,372	99.9998
Votes against	36	0.0002
<b>Total</b>	<b>1,74,42,408</b>	<b>100.0000</b>

*Note:*

*a) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of AGM dated July 24, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> 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

: 3 :

## Resolution No.2: Ordinary Resolution

**To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the report of 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	49	54,61,795	31.31
E-voting at AGM	28	1,19,80,577	68.69
<b>Total</b>	<b>77</b>	<b>1,74,42,372</b>	<b>100.00</b>

(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	36	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>1</b>	<b>36</b>	<b>100.00</b>

(iii) Invalid votes:

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

## 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	1,74,42,372	99.9998
Votes against	36	0.0002
<b>Total</b>	<b>1,74,42,408</b>	<b>100.0000</b>

*Note:*

a) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.2, as contained in the Notice of AGM dated July 24, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

# SHARMA AND TRIVEDI LLP

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C-316, 3<sup>rd</sup> 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

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## Resolution No.3: Ordinary Resolution

### To declare a dividend on Equity Shares for the Financial Year ended March 31, 2024:

(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	49	54,61,795	31.31
E-voting at AGM	28	1,19,80,577	68.69
<b>Total</b>	<b>77</b>	<b>1,74,42,372</b>	<b>100.00</b>

(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	36	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>1</b>	<b>36</b>	<b>100.00</b>

(iii) **Invalid** votes:

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

### 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	1,74,42,372	99.9998
Votes against	36	0.0002
<b>Total</b>	<b>1,74,42,408</b>	<b>100.0000</b>

*Note:*

*a) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.3, as contained in the Notice of AGM dated July 24, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*

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## Resolution No.4: Ordinary Resolution

**To Appoint Mr. Steven Jeske (DIN:01964333), 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	49	54,61,795	36.03
E-voting at AGM	27	96,99,144	63.97
<b>Total</b>	<b>76</b>	<b>1,51,60,939</b>	<b>100.00</b>

(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	36	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>1</b>	<b>36</b>	<b>100.00</b>

(iii) Invalid votes:

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

## 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	1,51,60,939	99.9998
Votes against	36	0.0002
<b>Total</b>	<b>1,51,60,975</b>	<b>100.0000</b>

Notes:

- 1 (One) folio holding 22,81,433 Equity Shares of face value of Rs.10/- each of the Company, being interested person, abstained from voting in the above resolution.*
- Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.4, as contained in the Notice of AGM dated July 24, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*



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## **B. Special Business:**

### **Resolution No.5: Special Resolution**

#### **Appointment of Mr. Anant Amdekar (DIN:10688414), as an Independent 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	49	54,61,795	31.31
E-voting at AGM	28	1,19,80,577	68.69
<b>Total</b>	<b>77</b>	<b>1,74,42,372</b>	<b>100.00</b>

(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	36	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>1</b>	<b>36</b>	<b>100.00</b>

(iii) **Invalid** votes:

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

#### **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	1,74,42,372	99.9998
Votes against	36	0.0002
<b>Total</b>	<b>1,74,42,408</b>	<b>100.0000</b>

**Note;**

**a) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.5, as contained in the Notice of AGM dated July 24, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.**

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## Resolution No.6: Special Resolution

### **Re-appointment of Mr. Ramasubramanian Sankaran as the Executive Director of the Company and to approve his remuneration:**

(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	48	54,53,950	31.65
E-voting at AGM	27	1,17,78,046	68.35
<b>Total</b>	<b>75</b>	<b>1,72,31,996</b>	<b>100.00</b>

(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	7,881	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>2</b>	<b>7,881</b>	<b>100.00</b>

(iii) Invalid votes:

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

### 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	1,72,31,996	99.95
Votes against	7,881	0.05
<b>Total</b>	<b>1,72,39,877</b>	<b>100.00</b>

Notes:

- 1 (One) folio holding 2,02,531 Equity Shares of face value of Rs.10/- each of the Company, being interested person, abstained from voting in the above resolution.
- Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.6, as contained in the Notice of AGM dated July 24, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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## Resolution No.7: Special Resolution

### Payment of Commission to the Independent Directors 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	46	54,59,505	31.30
E-voting at AGM	28	1,19,80,577	68.70
<b>Total</b>	<b>74</b>	<b>1,74,40,082</b>	<b>100.00</b>

(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	4	2,326	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>4</b>	<b>2,326</b>	<b>100.00</b>

(iii) Invalid votes:

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

### 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	1,74,40,082	99.99
Votes against	2,326	0.01
<b>Total</b>	<b>1,74,42,408</b>	<b>100.00</b>

#### Note:

a) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.7, as contained in the Notice of AGM dated July 24, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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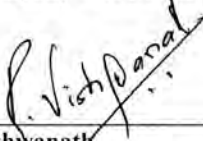
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8. All relevant records of voting are available only in the electronic format and there was no physical voting. The relevant records will remain in my custody until the Chairman considers, approves and signs the minutes of 29<sup>th</sup> Annual General Meeting and the same shall be sent /handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For SHARMA AND TRIVEDI LLP  
Company Secretaries



Vishwanath  
Designated Partner  
ACS: 14521; CP: 25099  
UDIN: A014521F001337040



**Witnesses:**

Signature:



**1.Name:** Mr. Chetan Takle  
**Son of:** Mr. Umesh Takle  
**Address:** C/o, Sharma and Trivedi LLP,  
C-316, Avior Corporate  
Park, L.B.S. Marg, Mulund West  
Mumbai - 400080  
**Occupation:** Service

Signature:



**2.Name:** Mr. Tushar P. Aucharmal  
**Son of:** Mr. Pandurang Aucharmal  
**Address:** C/o, Sharma and Trivedi LLP,  
C-316, Avior Corporate  
Park, L.B.S. Marg, Mulund West  
Mumbai - 400080  
**Occupation:** Service

Counter signed

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED



Ramasubramanian Sankaran  
Executive Director  
DIN: 05350841