

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 • Website: <https://cybertech.com>

Date: September 30, 2025

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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Sub.: Voting Results and Scrutinizer's Report of the 30th Annual General Meeting ("AGM") of CyberTech Systems and Software Limited ("Company").

We wish to inform you that the 30th Annual General Meeting ("AGM") of the Members of the Company was held on Monday, September 29, 2025 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



Date of AGM / EGM / Postal Ballot	Monday, September 29, 2025
Total Number of Shareholder on Record Date (September 22, 2025)	34,206
No. of Shareholder Present In the meeting either in person or through Proxy*	
1. Promoter & Promoter Group	Not Applicable
2. Public	
Total	
No. of Shareholder attended the meeting through Video Conferencing	
1. Promoter & Promoter Group	11 [#]
2. Public	47
Total	58

* 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.

[#] 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, 2025 transacted at the AGM:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, 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, 2025, together with the report of Auditors thereon	Ordinary Resolution
3.	To declare a dividend at the rate of Rs. 4 (Rupee Four 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, 2025	Ordinary Resolution
4.	To appoint Ms. Amogha Tadimety (DIN: 06952042), who retires by rotation as a Director and being eligible, offers herself for re-appointment	Ordinary Resolution
Special Business		
5.	Appointment of M/s. Sharma and Trivedi LLP, (LLPIN: AAW-6850), as the Secretarial Auditors of the Company	Ordinary Resolution
6.	Approval for holding the office or place of profit by Mr. Vish Tadimety (DIN: 00008106) as Director in CyberTech Systems and Software Inc. U.S.A	Ordinary Resolution
7.	Approval for holding the office or place of profit by Mr. Steven Jeske (DIN: 01964333) as Director in CyberTech Systems and Software Inc. U.S.A.	Ordinary 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, 2025				
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	11339879	0	0.0000	0	0	0.0000	0.0000
	Poll		10477016	92.3909	10477016	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11339879	10477016	92.3909	10477016	0	100.0000	0.0000
Public-Institutions	E-Voting	17945	17180	95.7370	17180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17945	17180	95.7370	17180	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19772769	13573	0.0686	13123	450	96.6846	3.3154
	Poll		6970948	35.2553	6970948	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19772769	6984521	35.3239	6984071	450	99.9936	0.0064
Total		31130593	17478717	56.1464	17478267	450	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							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, 2025				
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	11339879	0	0.0000	0	0	0.0000	0.0000
	Poll		10477016	92.3909	10477016	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11339879	10477016	92.3909	10477016	0	100.0000	0.0000
Public-Institutions	E-Voting	17945	17180	95.7370	17180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17945	17180	95.7370	17180	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19772769	13573	0.0686	13123	450	96.6846	3.3154
	Poll		6970948	35.2553	6970948	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19772769	6984521	35.3239	6984071	450	99.9936	0.0064
Total		31130593	17478717	56.1464	17478267	450	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							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. 4/- per Equity Share of face value Rs. 10/- each for the Financial Year ended March 31, 2025				
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	11339879	0	0.0000	0	0	0.0000	0.0000
	Poll		10477016	92.3909	10477016	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11339879	10477016	92.3909	10477016	0	100.0000	0.0000
Public-Institutions	E-Voting	17945	17180	95.7370	17180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17945	17180	95.7370	17180	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19772769	13573	0.0686	13123	450	96.6846	3.3154
	Poll		6970948	35.2553	6970948	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19772769	6984521	35.3239	6984071	450	99.9936	0.0064
Total		31130593	17478717	56.1464	17478267	450	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							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 Ms. Amogha Tadimety (DIN: 06952042), who retires by rotation as a Director and being eligible, offers herself 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	11339879	0	0.0000	0	0	0.0000	0.0000
	Poll		2281433	20.1187	2281433	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11339879	2281433	20.1187	2281433	0	100.0000	0.0000
Public-Institutions	E-Voting	17945	17180	95.7370	17180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17945	17180	95.7370	17180	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19772769	13573	0.0686	13123	450	96.6846	3.3154
	Poll		6970948	35.2553	6970948	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19772769	6984521	35.3239	6984071	450	99.9936	0.0064
Total		31130593	9283134	29.8200	9282684	450	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8195583
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Sharma and Trivedi LLP, (LLPIN: AAW-6850), as the Secretarial Auditors 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	11339879	0	0.0000	0	0	0.0000	0.0000
	Poll		10477016	92.3909	10477016	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11339879	10477016	92.3909	10477016	0	100.0000	0.0000
Public-Institutions	E-Voting	17945	17180	95.7370	17180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17945	17180	95.7370	17180	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19772769	13573	0.0686	13123	450	96.6846	3.3154
	Poll		6970948	35.2553	6970948	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19772769	6984521	35.3239	6984071	450	99.9936	0.0064
Total		31130593	17478717	56.1464	17478267	450	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for holding the office or place of profit by Mr. Vish Tadimety (DIN: 00008106) as Director in CyberTech Systems and Software Inc. U.S.A				
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	11339879	0	0.0000	0	0	0.0000	0.0000
	Poll		2281433	20.1187	2281433	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11339879	2281433	20.1187	2281433	0	100.0000	0.0000
Public-Institutions	E-Voting	17945	17180	95.7370	9335	7845	54.3364	45.6636
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17945	17180	95.7370	9335	7845	54.3364	45.6636
Public- Non Institutions	E-Voting	19772769	13573	0.0686	13123	450	96.6846	3.3154
	Poll		6970948	35.2553	6970948	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19772769	6984521	35.3239	6984071	450	99.9936	0.0064
Total		31130593	9283134	29.8200	9274839	8295	99.9106	0.0894
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	30026
Public Insitutions	
Public - Non Insitutions	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for holding the office or place of profit by Mr. Steven Jeske (DIN: 01964333) as Director in CyberTech Systems and Software Inc. U.S.A				
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	11339879	0	0.0000	0	0	0.0000	0.0000
	Poll		8195583	72.2722	8195583	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11339879	8195583	72.2722	8195583	0	100.0000	0.0000
Public- Institutions	E-Voting	17945	17180	95.7370	9335	7845	54.3364	45.6636
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17945	17180	95.7370	9335	7845	54.3364	45.6636
Public- Non Institutions	E-Voting	19772769	13573	0.0686	13123	450	96.6846	3.3154
	Poll		6970948	35.2553	6970948	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19772769	6984521	35.3239	6984071	450	99.9936	0.0064
Total		31130593	15197284	48.8178	15188989	8295	99.9454	0.0546
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd 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 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015] (as amended)]

30th September, 2025

To,

The Chairman

CYBERTECH SYSTEMS AND SOFTWARE LIMITED

CIN: L72100MH1995PLC084788

‘CyberTech House’ Plot No. B-63/64/65,

Road # 21/34, J.B Sawant Marg, MIDC,

Wagle Estate, Thane – 400 604

30th (Thirtieth) Annual General Meeting (“AGM”) of the shareholders of CYBERTECH SYSTEMS AND SOFTWARE LIMITED, (CIN: L72100MH1995PLC084788) held on Monday, September 29, 2025 at 2.00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means.

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 electronic voting at the 30th Annual General Meeting (“AGM”) of CYBERTECH SYSTEMS AND SOFTWARE LIMITED, held on Monday, September 29, 2025 at 2.00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means

I, Vishwanath, Practising Company Secretary (ACS:14521; CP:25099) and Designated Partner of 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, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), to scrutinize and report on the electronic voting (‘remote e-voting’) and the voting by use of electronic means by the shareholders of the Company in respect of the resolutions passed at the 30th (Thirtieth) Annual General Meeting of the shareholders of the Company held on Monday, September 29, 2025 at 2.00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means) (VC/OAVM) 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 electronic voting (e-voting) at the Annual General Meeting on the resolutions proposed in the notice of the 30th 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 remote e-voting and e-voting at the Annual General Meeting is conducted in a fair and transparent manner and submit to the Chairman, the consolidated Scrutinizer’s Report of the total votes cast in favor or against, if any, to the Chairperson on the resolutions, based on the report generated electronically.



SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd 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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2. As per the Notice of 30th 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 05th September, 2025 in Financial Express All Editions (English edition) and Mumbai Lakshadeep (Marathi edition), the remote e-voting commenced from 9.00 a.m. (IST) on Friday, September 26, 2025 and ends at 05:00 p.m. (IST) on Sunday, September 28, 2025
3. The shareholders holding the Equity Shares of the Company as on Monday, September 22, 2025 viz. the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 30th Annual General Meeting of the Company.
4. The Notice of AGM dated July 24, 2025 along with Explanatory Statement under Section 102 of the Act setting out material facts, 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 Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No.09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI / HO / CFD/ CMD1 / CIR / P/ 2020 / 79 dated May 12, 2020 and SEBI / HO / CFD/ CMD2/CIR /P/2021/11 dated January 15, 2021, SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (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. I 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 MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*) and the summary of the e-voting process is as follows:



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[Handwritten signature]

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd 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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ORDINARY BUSINESS:

Resolution No.1: Ordinary Resolution

To consider and adopt the:

Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	34	30,303	0.17
Remote e-voting at AGM	27	1,74,47,964	99.83
Total	61	1,74,78,267	100.00

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	450	100.00
Remote e-voting at AGM	--	--	--
Total	1	450	100.00

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.1

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	1,74,78,267	99.997
Votes against	450	0.003
Total	1,74,78,717	100.000

Note:

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, 2025 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, 3rd 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.2: Ordinary Resolution

Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the report of Auditors thereon

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	34	30,303	0.17
Remote e-voting at AGM	27	1,74,47,964	99.83
Total	61	1,74,78,267	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	450	100.00
Remote e-voting at AGM	--	--	--
Total	1	450	100.00

(iii) Invalid votes:

Total Number of shareholders 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	1,74,78,267	99.997
Votes against	450	0.003
Total	1,74,78,717	100.000

Note:

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, 2025 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
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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, 2025

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	34	30,303	0.17
Remote e-voting at AGM	27	1,74,47,964	99.83
Total	61	1,74,78,267	100.00

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	450	100.00
Remote e-voting at AGM	--	--	--
Total	1	450	100.00

(iii) **Invalid** votes:

Total Number of shareholders 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	1,74,78,267	99.997
Votes against	450	0.003
Total	1,74,78,717	100.000

Note:

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, 2025 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 a Director in place of Ms. Amogha Tadimety (DIN: 06952042), who retires by rotation and being eligible offer herself for reappointment

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	34	30,303	0.33
Remote e-voting at AGM	19	92,52,381	99.67
Total	53	92,82,684	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	450	100.00
Remote e-voting at AGM	--	--	--
Total	1	450	100.00

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
8	81,95,583

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	92,82,684	99.995
Votes against	450	0.005
Total	92,83,134	100.000

Note:

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, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.



SPECIAL BUSINESS:

Resolution No.5: Ordinary Resolution

Appointment of M/s. Sharma and Trivedi LLP, (LLPIN: AAW-6850), as the Secretarial Auditors of the Company

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	34	30,303	0.17
Remote e-voting at AGM	27	1,74,47,964	99.83
Total	61	1,74,78,267	100.00

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	450	100.00
Remote e-voting at AGM	--	--	--
Total	1	450	100.00

(iii) **Invalid** votes:

Total Number of shareholders 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	1,74,78,267	99.997
Votes against	450	0.003
Total	1,74,78,717	100.000

Note:

Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.5, as contained in the Notice of AGM dated July 24, 2025 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: Ordinary Resolution

Approval for holding the office or place of profit by Mr. Vish Tadimety (DIN: 00008106)
as Director in CyberTech Systems and Software Inc. U.S.A

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	33	22,458	0.24
Remote e-voting at AGM	19	92,52,381	99.76
Total	52	92,74,839	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	8,295	100.00
Remote e-voting at AGM	--	--	--
Total	2	8,295	100.00

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
1	30,026

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	92,74,839	99.91
Votes against	8,295	0.09
Total	92,83,134	100.00

Note:

- 7 (Seven) folios holding in aggregate 81,65,557 Equity Shares of face value of Rs.10/- each of the Company, being interested persons, abstained from voting in the above resolution.
- Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.6, as contained in the Notice of AGM dated July 24, 2025 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: Ordinary Resolution

Approval for holding the office or place of profit by Mr. Steven Jeske (DIN: 01964333) as Director in CyberTech Systems and Software Inc. U.S.A.

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	33	22,458	0.15
Remote e-voting at AGM	26	1,51,66,531	99.85
Total	59	1,51,88,989	100.00

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	8,295	100.00
Remote e-voting at AGM	--	--	--
Total	2	8,295	100.00

(iii) **Invalid** votes:

Total Number of shareholders 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	1,51,88,989	99.95
Votes against	8,295	0.05
Total	1,51,97,284	100.00

Note:

- 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.7, as contained in the Notice of AGM dated July 24, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*



H. V. Singh

SHARMA AND TRIVEDI LLP

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7. All relevant records of voting are available only in the electronic format and there was no physical voting.

Thanking You,

Yours Faithfully,

For Sharma and Trivedi LLP Company Secretaries  Vishwanath Designated Partner ACS:14521; CP: 25099 UDIN: A014521G001404360 	Counter signed For CYBERTECH SYSTEMS AND SOFTWARE LIMITED  Sarita Leelaramani Company Secretary & Compliance Officer Mem. No.: A35587 
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