

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: September 29, 2018

To

BSE Limited

Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

To

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai - 400 051

Symbol: CYBERTECH

Dear Sir/Madam,

Scrip Code: 532173

Sub: Voting Results of 23rd Annual General Meeting of the Company

Ref: Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

The 23rd Annual General Meeting (AGM) of the Company was held on Friday, September 28, 2018 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, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

The results are also uploaded on the website of the Company (www.cybertech.com) Kindly take the same on record.

Thanking you,

J.

Company Secretary and Compliand

For CYBERTECH SYSTEMS AND SOFT

Membership No.: A35587

Encl.: a/a



Date of AGM / EGM/Postal Ballot	Friday, September 28, 2018
Total Number of Shareholder on Record Date	11397
No. of Shareholder Present In the meeting	50
either in person or through Proxy	
1. Promoter & Promoter Group	05
2. Public	45
No. of Shareholder attended the meeting	Nil
through Video Conferencing	
1. Promoter & Promoter Group	-
2. Public	-





			CyberT	ech Systems /	And Soft	ware Lir	nited		
Resolution Requi	red : (Ordina	ıry)		der and adopt the Auc 018 together with the	•		•	tatements for the year	r ended
Whether promot interested in the	· •	• .	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		10270944	100.0000	10270944	0	100.0000	0.0000	0
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000	0
Promoter	Postal	10270944							
Group	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10270944	100.0000	10270944	0	100.0000	0.0000	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
Dublic	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public	Postal	74364							
Institutions	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		6168405	35.9249	6168404	1	100.0000	0.0000	0
Dublic Non	Poll		209473	1.2200	209473	0	100.0000	0.0000	0
Public Non	Postal	17170285							
Institutions	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6377878	37.1449	6377877	1	100.0000	0.0000	0
Total		27515593	16648822	60.5069	16648821	1	100.0000	0.0000	0





			Cyber	Tech Systems	And Soft	tware L	imited		
Resolution Re	quired : (O	rdinary)	2 - To declare	e a dividend of Re.1/-	per Equity Sha	are of face v	alue of `10/- each for t	the financial year 2017	'-18 .
Whether pron are interested agenda/resolu	in the	moter group	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	No. of votes
	_	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter	E- Voting		10270944	100.0000	10270944	0	100.0000	0.0000	0
and	Poll	10270944	0	0.0000	0	0	0.0000	0.0000	0
Promoter	Postal	102/0344							
Group	Ballot		0	0.0000	0	0	0.0000	0.0000	0
_	Total		10270944	100.0000	10270944	0	100.0000	0.0000	0
	E- Voting		0	0.0000	0	0	0.0000	0.0000	0
Public	Poll	74364	0	0.0000	0	0	0.0000	0.0000	0
Institutions	Postal Ballot	74304	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E- Voting		6168405	35.9249	6168404	1	100.0000	0.0000	0
Public Non	Poll	17170285	209473	1.2200	209473	0	100.0000	0.0000	0
Institutions	Postal Ballot	1/1/0203	0	0.0000	0	0	0.0000	0.0000	0
	Total		6377878	37.1449	6377877	1	100.0000	0.0000	0
Total		27515593	16648822	60.5069	16648821	1	100.0000	0.0000	0





			CyberT	ech Systems	And Soft	ware Li	mited				
Resolution Req	uired : (O	rdinary)	3 - To appo	- To appoint Director in place of Mr. Steven Jeske (DIN: 01964333), who retires by rotation and							
			being eligik	being eligible, offers himself for re-appointment							
Whether promo	oter/ pror	<u>noter</u>									
group are inter	ested in tl	<u>he</u>	Yes (Stever	n Jeske – Promoter g	group, absta	ined from	voting for this resol	ution)			
agenda/resolut	ion?										
Category	<u>Mode</u>	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes	No. of		
	<u>of</u>	<u>shares</u>	<u>votes</u>	Polled on	<u>Votes – </u>	<u>Votes –</u>	favour on votes	against on votes	<u>votes</u>		
	Voting	<u>held</u>	<u>polled</u>	<u>outstanding</u>	<u>in favour</u>	<u>Against</u>	polled	polled	<u>Invalid</u>		
				<u>shares</u>							
		<u>[1]</u>	[2]	[3]={[2]/[1]}*100	[4]	<u>[5]</u>	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
Promoter and	<u>E-</u>	<u>10270944</u>	<u>7839511</u>	<u>76.3271</u>	<u>7839511</u>	<u>0</u>	<u>100.0000</u>	0.0000	<u>0</u>		
<u>Promoter</u>	Voting										
<u>Group</u>	<u>Poll</u>		<u>0</u>	0.0000	<u>0</u>	<u>0</u>	0.0000	0.0000	<u>0</u>		
	<u>Postal</u>		<u>0</u>	0.0000	<u>0</u>	<u>0</u>	0.0000	0.0000	<u>0</u>		
	<u>Ballot</u>	-									
	<u>Total</u>		<u>7839511</u>	<u>76.3271</u>	<u>7839511</u>	<u>0</u>	100.0000	0.0000	<u>0</u>		
<u>Public</u>	<u>E-</u>	74364	<u>0</u>	0.0000	<u>0</u>	<u>0</u>	0.0000	0.0000	<u>0</u>		
<u>Institutions</u>	Voting										
	<u>Poll</u>		<u>0</u>	0.0000	<u>0</u>	<u>0</u>	0.0000	0.0000	<u>0</u>		
	<u>Postal</u>		<u>0</u>	0.0000	<u>0</u>	<u>0</u>	0.0000	0.0000	<u>0</u>		
	<u>Ballot</u>	-									
	<u>Total</u>		0	0.0000	<u>0</u>	<u>0</u>	0.0000	0.0000	<u>0</u>		
<u>Public Non</u>	<u>E-</u>	<u>17170285</u>	<u>6168405</u>	<u>35.9249</u>	<u>6168404</u>	<u>1</u>	100.0000	0.0000	<u>0</u>		
<u>Institutions</u>	Voting	-									
	<u>Poll</u>		209473	<u>1.2200</u>	209473	<u>0</u>	<u>100.0000</u>	0.0000	<u>0</u>		
	<u>Postal</u>		<u>0</u>	0.0000	<u>0</u>	<u>0</u>	0.0000	0.0000	<u>0</u>		
	<u>Ballot</u>	_									
	<u>Total</u>		<u>6377878</u>	<u>37.1449</u>	<u>6377877</u>	<u>1</u>	<u>100.0000</u>	0.0000	<u>0</u>		
Total		27515593	14217389	51.6703	14217388	1	100.0000	0.0000	0		
<u> </u>	1 -	<u> </u>	1721/303	31.0703	1721/300	≛	100.000	<u> </u>	ı <u>≃</u>		



			Cyber1	Tech Systems	And Soft	ware Li	mited		~
Resolution Req	•			the appointment of N s Statutory Auditors o			nartered Accountants	(Firm Registration No	
Whether promo are interested i agenda/resolut	n the	oter group	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	No. of votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-								
Promoter	Voting		10270944	100.0000	10270944	0	100.0000	0.0000	0
and	Poll	10270944	0	0.0000	0	0	0.0000	0.0000	0
Promoter Group	Postal Ballot	10270344	0	0.0000	0	0	0.0000	0.0000	0
·	Total		10270944	100.0000	10270944	0	100.0000	0.0000	0
	E- Voting		0	0.0000	0	0	0.0000	0.0000	0
Public	Poll	74364	0	0.0000	0	0	0.0000	0.0000	0
Institutions	Postal Ballot	74304	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E- Voting		6168405	35.9249	6168404	1	100.0000	0.0000	0
Public Non	Poll	17170285	209473	1.2200	209473	0	100.0000	0.0000	0
Institutions	Postal	1/1/0285							
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6377878	37.1449	6377877	1	100.0000	0.0000	0
Total		27515593	16648822	60.5069	16648821	1	100.0000	0.0000	0







			Cyber1	Tech Systems	And Soft	tware L	imited		
Resolution Rec	quired : (Or	dinary)	5 - To Appoi	nt Ms. Angela C. Wilc	ox (DIN: 0806	8715) as an	Independent Directo	r of the Company.	
Whether prom are interested agenda/resolu	in the	noter group	No 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and	E- Voting Poll		10270944	100.0000	10270944	0	100.0000	0.0000	0
Promoter	Postal	10270944	0	0.0000	U	0	0.0000	0.0000	U
Group	Ballot		0	0.0000	0	0	0.0000	0.0000	0
·	Total		10270944	100.0000	10270944	0	100.0000	0.0000	0
Public	E- Voting Poll		0	0.0000 0.0000	0	0	0.0000	0.0000 0.0000	0
Institutions	Postal Ballot	74364	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E- Voting		6168405	35.9249	6168404	1	100.0000	0.0000	0
Public Non	Poll	17170285	209473	1.2200	209473	0	100.0000	0.0000	0
Institutions	Postal Ballot Total	11110203	0 6377878	0.0000 37.1449	0 6377877	0	0.0000 100.0000	0.0000 0.0000	0 0
Total	Iotai	27515593	16648822	60.5069	16648821	1	100.0000	0.0000	0





Voting held Voting held Votes held Inval Inval				Cyber	Tech Systems	And Sof	tware l	imited		
Residual content of the agendal fresolution? No. of agendal fresolution? No. of agendal fresolution? No. of voting agendal fresolution? No. of voting of shares held No. of shares held	Resolution Re	equired : (S	Special)				ran (DIN:05	350841) as an Execut	ive Director of the Co	mpany
Category Mode of Voting of Voting against on votes held No. of Vot	group are inte	erested in		No						
Promoter and Poll Postal Ballot Total Postal Ballot Postal Ballot Postal Ballot Postal Postal		Mode of	shares held	votes polled	Polled on outstanding shares	Votes – in favour	Votes – Against	favour on votes polled	against on votes polled	No. of votes Invalid
Promoter and Poll Promoter and Poll Promoter Group Ballot Total 10270944 100.0000 0.0000			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter Group Postal Ballot Total	Promoter	Voting		10270944	100.0000	10270944	0	100.0000	0.0000	0
Promoter Group	and	Poll	10270944	0	0.0000	0	0	0.0000	0.0000	0
Total Tota			10270344	0	0.0000	0	0	0.0000	0.0000	0
Public Poll Postal Ballot Total Postal Ballot Total Postal Ballot Postal Postal Ballot Postal	Group		-			_				0
Postal Ballot Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Po		E-					0			0
Postal Ballot Total Total	Public	Poll	7/26/	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions Foll Ballot 17170285 6018405 35.0513 6018404 1 100.0000 0.0000 Institutions Postal Ballot Total 0 0.0000 0 0 0.0000 0.0000 Total 6227878 36.2713 6195714 32164 99.4835 0.5165	Institutions		74304	0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions Voting Poll Postal Ballot 4 (1) (1) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2		Total		0	0.0000	0	0	0.0000	0.0000	0
Institutions				6018405	35.0513	6018404	1	100.0000	0.0000	0
Institutions	Public Non	Poll	17170285	209473	1.2200	177310	32163	84.6458	15.3542	0
	Institutions	Ballot	1/1/0203							0
Total 27515593 16498822 59.9617 16466658 32164 99.8051 0.1949	Total	iotai	27515593	16498822	59.9617	16466658	32164	99.4835	0.5165	0





			Cyber	Tech Systems	And Soft	ware L	imited		
Resolution Re	quired : (Sp	ecial)	7 - To increa	se the aggregate limit	t of investme	nt by Foreig	n Portfolio Investors/	OCI in the Share Capit	al of the
Whether prom are interested agenda/resolu	in the	noter group	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	No. of votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter	E- Voting		10270944	100.0000	10270944	0	100.0000	0.0000	0
and	Poll	10270944	0	0.0000	0	0	0.0000	0.0000	0
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
C . 5 G P	Total	-	10270944	100.0000	10270944	0	100.0000	0.0000	0
Public	E- Voting Poll		0	0.0000	0	0	0.0000	0.0000	0
Institutions	Postal Ballot	74364	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E- Voting		6168405	35.9249	6168404	1	100.0000	0.0000	0
Public Non	Poll	17170285	209473	1.2200	209473	0	100.0000	0.0000	0
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
Tatal	Total	27545502	6377878	37.1449	6377877	1	100.0000	0.0000	0
Total		27515593	16648822	60.5069	16648821	1	100.0000	0.0000	0





			Cyber	Tech Systems	And Sof	tware L	imited		
Resolution Re	quired : (S	Special)	8 - To Increa	se the aggregate limit	of investmen	t by Non Re	esident Indians in Sha	re Capital of the Comp	any.
Whether pror group are inte agenda/resolo	erested in		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	No. of votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter	E- Voting		10270944	100.0000	10270944	0	100.0000	0.0000	0
and	Poll	10270944	0	0.0000	0	0	0.0000	0.0000	0
Promoter Group	Postal Ballot	10270311	0	0.0000	0	0	0.0000	0.0000	0
	Total		10270944	100.0000	10270944	0	100.0000	0.0000	0
Public	E- Voting Poll	74264	0	0.0000 0.0000	0	0	0.0000 0.0000	0.0000 0.0000	0
Institutions	Postal Ballot Total	74364	0	0.0000 0.0000	0	0	0.0000 0.0000	0.0000 0.0000	0 0
	E- Voting		6168405	35.9249	6168404	1	100.0000	0.0000	0
Public Non	Poll		209473	1.2200	209473	0	100.0000	0.0000	0
Institutions	Postal	17170285	203473	1.2200	203473	0	100.0000	0.0000	<u> </u>
	Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6377878	37.1449	6377877	1	100.0000	0.0000	0
Total		27515593	16648822	60.5069	16648821	1	100.0000	0.0000	0





S. ANANTHA & VED LLP (Registered with Limited Liability)

Company Secretaries • LLP IN: AAH - 8229 C - 316, 3rd Floor, Nirmal Avior - Galaxy LBS Marg, Mulund (W), Mumbai - 400 080 www.sanantha.com; info@sanantha.com Tel: (+91 22) 2591 3041

REPORT OF SCRUTINIZER Tel: (+91 22) 2591 3041

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

29th September, 2018

To
The Chairman
CyberTech Systems and Software Limited
CyberTech House, B-63-64-65-MIDC
Wagle Estate, J.B. Sawant Marg, Thane (West) - 400604

23rd (Twenty Third) Annual General Meeting (AGM) of the Equity Shareholders of CyberTech Systems and Software Limited held on Friday, September 28, 2018 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 (West) – 400 604

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 Annual General Meeting of CyberTech Systems and Software Limited held on Friday, September 28, 2018 at 04:00 P.M.

- I, Ved Prakash, Company Secretary (ACS:36837; CP:16986), Designated Partner of S. Anantha & Ved LLP, Practicing Company Secretaries, (LLPIN:AAH-8229), who were appointed as the Scrutinizers by the Board of Directors of CyberTech Systems and Software Limited (the 'Company') vide resolution dated August 13, 2018, 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 23rd(Twenty Third) Annual General Meeting of the members of the Company to be held on Friday, September 28, 2018 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, 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 voting by use of ballot by the shareholders on the resolutions proposed in the notice of the 23rdAnnual 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 electronic means and through ballot is conducted in a fair and transparent manner and to submit to ...2

Jedprakash





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the Chairman, the consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions, based on the report generated electronically and by voting through ballot.

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

- 2. As per the Notice of 23rdAnnual 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 06, 2018, in English Newspaper "Financial Express" and in Vernacular Language (Marathi) Newspaper "Mumbai Lakshadweep", the remote e-voting opened at 09.00 A.M. (IST) on Tuesday, September 25, 2018 and remained open until 05.00 P.M. (IST) on Thursday, September 27, 2018.
- 3. The Shareholders holding the Equity Shares of the Company as on Friday, September 21, 2018 viz. the "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 23rdAnnual 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 found 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 04.42 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.

Vedprokash



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7. The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

A. Resolution No. 1: Ordinary Resolution

To consider and adopt the Audited (Standalone and Consolidated) FinancialStatements of the Company for the Financial Year ended March 31, 2018, 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	41	1,64,39,348	98.742
Voting by ballot	18	2,09,473	1.258
Total	59	1,66,48,821	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	01	01	100.000
Voting by ballot	-	-	-
Total	01	01	100.00

(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	1,66,48,821	100.000
Votes against	01	0.000
Total	1,66,48,822	100.000

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B. Resolution No. 2: Ordinary Resolution

<u>To declare a dividend of Re.1/- per Equity Share of face value of Rs.10/- each for the Financial Year 2017-18:</u>

(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	41	1,64,39,348	98.742
Voting by ballot	18	18 2,09,473	1.258
Total	59	1,66,48,821	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	01	01	100.000
Voting by ballot	-	-	-
Total	01	01	100.00

(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 east
Votes in Favour	1,66,48,821	100.000
Votes against	01	0.000
Total	1,66,48,822	100.000

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:5:

C. Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Steven Jeske (DIN: 01964333), who retires byrotation 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	40	1,40,07,915	98.527
Voting by ballot	18	2,09,473	1.473
Total	58	1,42,17,388	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	01	01	100.000
Voting by ballot	-	-	-
Total	01	01	100.000

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
	<u>.</u>

*Summary of Total valid votes for Resolution No. 3

Particulars	Number of votes cast by them	% of total number of valid votes east
Votes in Favour	1,42,17,388	100.000
Votes against	01	0.000
Total	1,42,17,389	100.000

*Note: 1 (One) Folio holding 24,31,433 Equity Shares of Face Value of Rs.10/- each didn't participate in passing the resolution

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D. Resolution No. 4: Ordinary Resolution

To ratify the appointment of M/s. Bagaria& Co., LLP, Chartered Accountants (Firm Registration No. 113447W) as Statutory Auditors 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	41	1,64,39,348	98.742
Voting by ballot	18	2,09,473	1.258
Total	59	1,66,48,821	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	01	01	100.000
Voting by ballot	-		-
Total	01	01	100.00

(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	1,66,48,821	100.000
Votes against	01	0.000
Total	1,66,48,822	100.000

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E. Resolution No. 5: Ordinary Resolution

<u>To appoint Ms. Angela C. Wilcox (DIN: 08068715) as an Independent Director of the Company:</u>

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	41	1,64,39,348	98.742
Voting by ballot	18	2,09,473	1.258
Total	59	1,66,48,821	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	01	01	100.000
Voting by ballot	-	-	-
Total	01	01	100.00

(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	1,66,48,821	100.000
Votes against	01	0.000
Total	1,66,48,822	100.000

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F. Resolution No. 6: Special Resolution

To re-appoint Mr. RamasubramanianSankaran (DIN:05350841) as an 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	40	1,62,89,348	98.923
Voting by ballot	13	1,77,310	1.077
Total	53	1,64,66,658	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	01	01	0.003
Voting by ballot	05	32,163	99.997
Total	06	32,164	100.000

(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	1,64,66,658	99.805
Votes against	32,164	0.195
Total	1,64,98,822	100.000

*Note: 1 (One) Folio holding 1,50,000 Equity Shares of Face Value of Rs.10/- each didn't participate in passing the resolution.

Vedparakash





:9:

G. Resolution No. 7: Special Resolution

To increase the aggregate limit of investment by Foreign Portfolio Investors in the Share Capital 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	41	1,64,39,348	98.742
Voting by ballot	18	2,09,473	1.258
Total	59	1,66,48,821	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	01	01	100.000
Voting by ballot	-	-	-
Total	01	01	100.000

(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	1,66,48,821	100.000
Votes against	01	0.000
Total	1,66,48,822	100.000

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H. Resolution No. 8: Special Resolution

To increase the aggregate limit of investment by Non Resident Indians/OCI in Share Capital 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	41	1,64,39,348	98.742
Voting by ballot	18	2,09,473	1.258
Total	59	1,66,48,821	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	01	01	100.000
Voting by ballot	-	-	-
Total	01	01	100.000

(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. 8

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,66,48,821	100.000
Votes against	01	0.000
Total	1,66,48,822	100.000

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:11:

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 23rd 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

Ved Prakash

Designated Partner

ACS: 36837; CP: 16986

Witnesses:

SAMBHAVNA D VERHANI

DO: DILIP S VERHANI

clo: & ANANTHA & VED LLP,

316, NIRMAL AVIOR GALAXY,

MULUND (WEST), MUMBAI -400050

OCCUPATION: SERVICE

Takle

Chetan Umesh Takle

5/0. Umesh Gangaram Takle

c/o. S. Anartha & Ved LLP

C-316, Nirmal Avior Galaxy

Mulund (West), Mumbai - 400 080 Occupation: Service

Counter signed

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

Ramasubramanian Sankaran

Whole-Time Director

DIN: 05350841