



CyberTech

Systems and Software Limited

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: July 18, 2024

To BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532173	To National Stock Exchange of India Ltd. Listing Department Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: CYBERTECH
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Sub: Results of Postal Ballot.

In continuation to our intimation dated June 17, 2024, titled '*Postal Ballot Notice*' please find enclosed:

1. Voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated July 18, 2024.

The resolution as proposed in the Postal Ballot Notice has been passed by the shareholders by remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the website of the Company https://investors.cybertech.com/investors/agma_egm_evoting.aspx

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

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

Encl.: a/a



Voting results	
Record date	14-06-2024
Total number of shareholders on record date	30574
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



Cybertech Systems And Software Limited								
Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Appointment of Mr. Haresh Desai (DIN: 00048112), 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	11339679	100.0000	11339679	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11339679	100.0000	11339679	0	100.0000	0.0000
Public Institutions	E-Voting	7619	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	19783295	7338277	37.0933	7337582	695	99.9905	0.0095
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7338277	37.0933	7337582	695	99.9905	0.0095
Total		31130593	18677956	59.9987	18677261	695	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	

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 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
CyberTech Systems and Software Limited
CIN: L72100MH1995PLC084788
CyberTech House, B-63-64-65-MIDC
Wagle Estate, J.B. Sawant Marg, Thane (West) - 400 604

Dear Sir,

Sub: Result of the Postal Ballot conducted to obtain the approval of Shareholders of CyberTech Systems and Software Limited (the ‘Company’)

We, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Mumbai, was appointed as the Scrutinizer by the Company for conducting the Postal Ballot by way of remote e-voting process, carried out as per Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, as amended (the “Act”), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the “Management Rules”), General Circular Nos. 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, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 and the latest one being General Circular No.9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs Government of India (the “MCA Circulars”) and Further, the Securities and Exchange Board of India (“SEBI”) vide Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023, Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations, (including any statutory modification(s) or re-enactment(s) / amendments thereof, for the time being in force and as amended from time to time in connection with the passing of the resolutions as mentioned in the Notice of Postal Ballot dated Tuesday, April 30, 2024.

In terms of the MCA Circulars, the Company had sent the Postal Ballot Notice in only electronic form to those shareholders whose email id was registered with the Depositories and Link Intime India Private Limited (‘the RTA’) and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members as per the exemptions provided in the MCA Circulars mentioned above. Accordingly, the communication of the assent or dissent of the Members had to take place through the e-voting system only.

All the required instructions in relation to e-voting by the shareholders were duly mentioned in the Notice sent to the shareholders of the Company through e-mail, wherever e-mail ids were available.

As per applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 and as provided in the MCA Circulars mentioned above, an advertisement was published by the Company (“SEBI Listing Regulations”), we hereby enclose copies of the Newspaper Advertisement published in “Financial Express” - English Daily and “Mumbai Lakshadeep” - a regional (Marathi) Daily on Tuesday, June 18, 2024, informing about dispatch of the Postal Ballot Notice by e-mail.

The Company and the RTA had uploaded the Notice together with the explanatory statement on their respective website – <https://cybertech.com>. and <https://instavote.linkintime.co.in>. The Company had generated Event Number: 240245 on the RTA for casting votes through e-voting mode.

The Shareholders holding the shares as on the “cut-off” date i.e., Friday, June 14, 2024, were entitled to vote on the proposed resolutions through e-voting.

SHARMA AND TRIVEDI LLP

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Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
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The remote e-voting period of thirty (30) days commenced on Tuesday, June 18, 2024 at 09:00 A.M. (IST) and ended on Wednesday, July 17, 2024 at 05:00 P.M. (IST) for the shareholders exercising their vote through remote e-voting. The remote e-voting module was disabled by the RTA for voting thereafter. All votes cast by e-voting received upto Wednesday, July 17, 2024 at 05:00 P.M. (IST) being last date fixed by the Company for exercise of vote by e-voting, were considered for my scrutiny.

The votes cast under the e-voting were unblocked on last day of remote e-voting i.e. July 17, 2024, in the presence of two witnesses who are not the employees of the Company. 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>. and the same are being handed over to the Company Secretary and Compliance officer of the Company.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI (LODR) Regulations, 2015, relating to the items being placed for approval of the shareholders through Postal Ballot by e-voting.

Our responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on votes cast through e-voting as also the reports generated from the e-voting system provided by Link Intime India Private Limited ("RTA").

The result along with Scrutinizer's report will simultaneously be posted on the Company's website- <https://investors.cybertech.com/>. and website of RTA - <https://instavote.linkintime.co.in>., besides communicating the same to the National Stock Exchange of India Limited and BSE Limited. The voting results along with the Scrutinizer's Report will also be displayed at the Registered Office of the Company.

The Report of the Postal Ballot was duly compiled and accordingly the results of Postal Ballot through remote e-voting for the following resolution are as under:



1) Appointment of Mr. Haresh Desai (DIN: 00048112), as an Independent Director of the Company:

Total number of e-Votes considered in connection with the passing of the above-mentioned Special Resolution:

Sr. No.	Particulars	No. of e-Votes	No of Equity Shares	% to Total valid Votes
A	Votes in favour of the Resolution	101	1,86,77,261	99.996
B	Votes against the Resolution	3	695	0.004
C	Total Valid Votes (A + B)	104	1,86,77,956	100.000

Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.1, as contained in the Postal Ballot Notice dated April 30, 2024 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

Thanking You,
Yours Faithfully,

Witnesses:	
Signature 	Signature 
1. Name: Mr. Chetan Umesh Takle Son of: Mr. Umesh Gangaram Takle Address: C/o Sharma and Trivedi LLP, C-316, Avior Corporate Park, L.B.S. Marg, Mulund West, Mumbai – 400 080 Occupation: Service	1. Name: Mr. Mahesh Janu Salpe Wife of: Mr. Janu L. Salpe Address: C/o Sharma and Trivedi LLP, C-316, Avior Corporate Park, L.B.S. Marg, Mulund West, Mumbai – 400 080 Occupation: Service

SHARMA AND TRIVEDI LLP

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Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- cslp108@gmail.com

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<p>For Sharma and Trivedi LLP Company Secretaries</p> <hr/> <p>Vishwanath Designated Partner DIN: 09566878 CP No.: 25099 UDIN: A014521F000767671</p> <p>Date : 18th July, 2024 Place : Mumbai</p>	<p>Countersigned by For CyberTech Systems and Software Limited</p> <hr/> <p>Sarita Leelaramani Company Secretary and Compliance Officer Membership No.: A35587</p> <p>Date : 18th July, 2024 Place : Mumbai</p>
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