

March 23, 2021

The Manager – Listing Compliance  
**BSE Limited**  
Floor 25, P J Towers, Dalal Street  
Mumbai -400 001

The Manager- Listing Compliance  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051

Scrip code: 532640

Symbol: CYBERMEDIA

**Sub: Voting Results of Postal Ballot**

Dear Sir/Madam,

This is in furtherance to our **letter dated February 20, 2021 regarding Notice of Postal Ballot dated February 19, 2021**, for seeking approval of Members of the Company on the resolutions as contained in the said Notice.

Please note that all the three resolutions as set out in the Postal Ballot notice as aforesaid have been passed with requisite majority as prescribed under applicable laws on March 23, 2021, being last date of Postal Ballot (remote e-voting).

Please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of scrutinizer dated March 23, 2021, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

Kindly take note of the above information on your record..

Yours truly,

**For Cyber Media (India) Limited**



**Anoop Singh**  
Company Secretary  
M. No. F82664

**Encl.: As above.**

### Voting Results

<b>Name of the Company</b>	<b>Cyber Media (India) Limited</b>
<b>Date of the AGM/EGM</b>	<b>Resolutions passed through Postal Ballot (Remote E-voting) on March 23, 2021</b>
<b>Total number of Shareholders on record date</b>	<b>3141</b>
<b>No. of Shareholders present in the meeting in person or through proxy :</b>	<b>Not Applicable</b>
Promoter and promoter Group:	
Public:	
<b>No. of Shareholders present in the meeting through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')</b>	
Promoter and promoter Group:	
Public:	

<b>Resolution required: (Ordinary/ Special)</b>	<b>Ordinary:1- Increase in Authorized Share Capital and consequent alteration to the Memorandum of Association.</b>
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<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>	<b>NO</b>
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>68,80,135</b>	68,80,135	100	68,80,135	Nil	100	Nil
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>		<b>68,80,135</b>	<b>100</b>	<b>68,80,135</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public-Non Institutions</b>	<b>E-Voting</b>	<b>59,87,107</b>	169,823	2.84	169,256	567	99.67	0.33
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>		<b>169,823</b>	<b>2.84</b>	<b>169,256</b>	<b>567</b>	<b>99.67</b>	<b>0.33</b>
<b>Total</b>		<b>1,28,67,242</b>	<b>7,049,958</b>	<b>54.79</b>	<b>7,049,391</b>	<b>567</b>	<b>99.99</b>	<b>0.01</b>



Resolution required: (Ordinary/ Special)			Special:2-Alteration in the terms of loan agreement entered into with the Promoter & Promoter Group.					
Whether promoter/ promoter group are interested in the agenda / resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68,80,135	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	59,87,107	166,757	2.79	165,540	1,217	99.27	0.73
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		166,757	2.79	165,540	1,217	99.27	0.73
Total		1,28,67,242	166,757	1.30'	165,540	1,217	99.27	0.73

Resolution required: (Ordinary/ Special)			Special:3- Issue and allotment of equity shares on Preferential Basis to Mr. Pradeep Gupta and Mr. Dhaval Gupta, (Promoter & Promoter Group) of the Company.				
Whether promoter/ promoter group are interested in the agenda / resolution?			YES				



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	68,80,135	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	59,87,107	166,757	2.79	165,540	1,217	99.27	0.73
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		166,757	2.79	165,540	1,217	99.27	0.73
Total		1,28,67,242	166,757	1.30'	165,540	1,217	99.27	0.73






**AKHILESH & ASSOCIATES**  
**(Company Secretaries)**

+91-9718403891, 7701863822

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C-2, H-77, Chaman Singh Residency,  
Jasola Village, New Delhi-110025  
(Near Kundan Palace Hotel)

No-45

Report of Scrutinizer(s)

[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
**Cyber Media (India) Limited**  
D-74, Panchsheel Enclave  
New Delhi-110017.

Sub: Scrutinizer's report on postal ballot (remote e-voting) in respect of resolutions contained in the Postal  
Ballot Notice dated February 19, 2021.

Dear Sir,

I, Akhilesh Kumar Jha, of M/s. Akhilesh and Associates, Practicing Company Secretaries, having my office at C-2, H-77, Chaman Singh Resident, Jasola Village, New Delhi-110025 was appointed as Scrutinizer by the Board of Directors of **Cyber Media (India) Limited** (the "Company") for the purpose of scrutinizing the Postal Ballot remote e-voting process undertaken for seeking Shareholders' approval for the resolutions as contained in the Postal Ballot Notice dated February 19, 2021 sent to the Shareholders of the Company pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Act") and the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 33/2020 dated September 28, 2020, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars").

My responsibility as the Scrutinizer for overseeing and reporting on the e-voting process is restricted to verifying and submitting my report on the votes cast 'in favour' or 'against' the resolutions based on remote e-voting cast by the Shareholders of the Company and on the report generated from the system provided by Link Intime India Private Limited ("LIPL"), the authorized service provider of electronic voting facility to the Shareholders of the Company.

Accordingly, I submit as under:-

1. The Company had completed dispatch of Postal Ballot Notice along with Explanatory Statement thereto to all its Shareholders (as on cut-off date i.e. February 12, 2021) through e-mail whose e-mail addresses were registered with the Company or Registrar and transfer Agent on February 20, 2021.
2. The remote e-voting commenced from Monday, the February 22, 2021 at 9:00 a.m. (IST) and ended on Tuesday, March 23, 2021 at 5:00 p.m. (IST).
3. The particulars of all electronic votes cast by the Shareholders have been entered in the electronic register separately maintained for the purpose.
4. I have downloaded the data of remote e-voting on March 23, 2021 after the e-voting module was disabled for e-voting by LIPL, by using scrutinizer's login on the <https://instavote.linkintime.co.in>.
5. Based on the scrutiny of data on remote electronic voting generated from LIPL's e-voting website <https://instavote.linkintime.co.in>, the results of e-voting in respect of the resolutions contained in the Notice of Postal Ballot are as under:





**Resolution No. 1- Ordinary Resolution**

**Details of Agenda: Increase in Authorized Share Capital and consequent alteration to the Memorandum of Association of the Company:**

(i) Vote cast **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
44	7049391	99.99

(ii) Vote cast **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	567	00.01

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of invalid votes cast
0	0

Result: Resolution passed with requisite majority.

**Resolution No. 2- Special Resolution**

**Details of Agenda: Alteration in the terms of loan agreement entered into with the Promoter & Promoter Group:**

(i) Vote cast **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
34	165540	99.27





(ii) Vote cast **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	1217	00.73

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of invalid votes cast
0	0

Note: Mr. Pradeep Gupta and Mr. Dhaval Gupta, (Promoter & Promoter Group of the Company), being interested in the resolution, have abstained from voting.

Result: Resolution passed with requisite majority.

### Resolution No. 3- Special Resolution

**Details of Agenda: Issue and allotment of equity shares on Preferential Basis to Mr. Pradeep Gupta and Mr. Dhaval Gupta, (Promoter & Promoter Group) of the Company:**

(i) Vote cast **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
34	165540	99.27

(ii) Vote cast **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	1217	00.73





(iii) Invalid Votes:


Total Number of members whose votes were declared invalid	Total Number of invalid votes cast
0	0

Note: Mr. Pradeep Gupta and Mr. Dhaval Gupta, (Promoter & Promoter Group of the Company), being interested in the resolution, have abstained from voting.

Result: Resolution passed with requisite majority.

**For AKHILESH & ASSOCIATES  
(Company Secretaries)**



  
Akhilesh Kumar Jha  
Proprietor

M. No.: FCS 9031,  
CP No.: 18250

UDIN: F009031B004128487

Place: New Delhi

Date: 23.03.2021

