

May 24, 2019

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.: **Outcome of Board Meeting held on May 24, 2019**

Dear Sir/Madam,

In terms of the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), this is to inform that the Board of Directors of the Company have *inter alia* approved and taken on record the following at its meeting held on **today i.e. May 24, 2019**:

1. Audited Financial Results, standalone and consolidated, for the quarter and financial year ended March 31, 2019.
2. Auditors Report on the audited financial results, standalone and consolidated, for the quarter and year ended March 31, 2019.
3. Pursuant to Regulation 33(d) of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, Declaration in respect of Audit Report on the audited financial results, standalone and consolidated, with unmodified opinion.

We are hereby enclosing the aforesaid audited financial results, audit report and declaration for your information and record.

Further, pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), this is to inform that the Board of Directors of the Company have *inter alia* approved the following at its meeting held on **today i.e. May 24, 2019**

4. Based upon the recommendation of Nomination and Remuneration Committee, Re-appointment of Mr. Pradeep Gupta as Chairman and Managing Director for a term of 3 consecutive years commencing from May 25, 2019, subject to approval of the shareholders at the ensuing Annual General Meeting.



5. Based upon the recommendation of Nomination and Remuneration Committee, Re-appointment of Mr. Krishan Kant Tulshan as Independent Director for a second term of 5 consecutive years commencing from May 29, 2019, subject to approval of the shareholders at the ensuing Annual General Meeting.
6. Based upon the recommendation of Audit Committee, Re-appointment of M/s Goel Mintri & Associates, Chartered Accountants as Statutory Auditors of the Company for a term of 4 consecutive years to hold office from the ensuing (i.e. 37th) Annual General Meeting until the conclusion of the 41st Annual General Meeting, subject to approval of the shareholders at the ensuing (i.e. 37th) Annual General Meeting.

The details with respect to re-appointment of Mr. Pradeep Gupta, Mr. Krishan Kant Tulshan and M/s. Goel Mintri & Associates, Chartered Accountants, as required under the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure**.

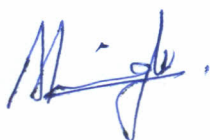
The date of ensuing Annual General Meeting shall be intimated to the stock exchanges in due course of time.

The aforesaid Board Meeting commenced at 2:30 p.m. a.m. and concluded at 9:20 p.m.

Please take the above on your record.

Yours truly,

For Cyber Media (India) Limited



Anoop Singh
Company Secretary



CYBER MEDIA (INDIA) LIMITED

CIN : L92114DL1982PLC014334

Registered Office : D-74, Panchsheel Enclave, New Delhi - 110 017, Tel: 011-26491320

Corporate Office : B-35, Sector-32, Gurugram, Haryana - 122 001, Tel: 0124-4822222

Website : www.cybermedia.co.in, www.ciol.com

AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

(Rupees in Lakhs)

	Particulars	Quarter Ended			Year ended	
		31/03/2019 (Audited)	31/12/2018 (Unaudited)	31/03/2018 (Audited)	31/03/2019 (Audited)	31/03/2018 (Audited)
1	Revenue					
	Income from operations	145.90	153.14	173.99	633.74	630.38
	Other income (refer note 2)	28.94	12.48	248.64	348.66	534.61
	Total Income	174.84	165.61	422.63	982.40	1,164.99
2	Expenses					
	Direct Expenses	66.51	54.32	51.24	234.39	163.14
	Cost of Materials consumed	4.77	4.91	5.24	18.93	20.63
	Purchase of stock-in-trade	-	-	-	-	-
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	40.97	-	81.93
	Employee benefits expense	94.60	91.20	119.06	379.57	433.29
	Finance costs	25.92	30.41	32.88	119.15	151.74
	Depreciation, amortization and Impairment	1.22	8.79	106.87	14.04	114.59
	Other expenses	35.60	37.83	(11.79)	166.44	172.72
	Total expenses	228.61	227.47	344.46	932.53	1,138.04
3	Profit/ (Loss) before exceptional items and tax	(53.77)	(61.86)	78.17	49.87	26.95
4	Exceptional items					
5	Profit/ (Loss) before tax	(53.77)	(61.86)	78.17	49.87	26.95
6	Tax expense					
	Current Tax	-	-	5.15	-	5.15
	Deferred Tax	210.83	50.29	-	210.83	12.08
7	Profit/ (Loss) for the period	(264.60)	(112.14)	73.02	(160.96)	9.72
8	Other Comprehensive Income (net of tax)					
	Items that will not reclassified to profit & loss	(3.16)	-	-	(3.16)	-
	Income tax effect on above	-	-	-	-	-
9	Total Comprehensive Income (Net of Tax)	(3.16)	-	-	(3.16)	-
10	Face Value	10.00	10.00	10.00	10.00	10.00
11	Paid-up equity share capital	1,286.72	1,286.72	1,286.72	1,286.72	1,286.72
12	Other Equity	(110.58)	107.77	50.38	(110.58)	50.38
13	Basic EPS	(2.06)	(0.87)	0.57	(1.25)	0.08
	Diluted EPS	(2.06)	(0.87)	0.57	(1.25)	0.08



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CYBER MEDIA (INDIA) LIMITED

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AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

(Rupees in Lakhs)

	Particulars	Quarter Ended			Year ended	
		31/03/2019 (Audited)	31/12/2018 (Unaudited)	31/03/2018 (Audited)	31/03/2019 (Audited)	31/03/2018 (Audited)
1	Segment Revenue					
	Media Services	174.83	165.61	422.63	982.40	1,164.99
	Digital Services					-
	Total	174.83	165.61	422.63	982.40	1,164.99
	Less : Inter Segment Revenue					-
	Net Revenue	174.83	165.61	422.63	982.40	1,164.99
2	Segment Results					
	Media Services	(27.86)	(31.44)	111.05	169.03	178.69
	Digital Services					-
	Sub-Total	(27.86)	(31.44)	111.05	169.03	178.69
	Less : Interest Expenditure	25.91	30.41	32.88	119.15	151.74
	Profit Before Tax	(53.77)	(61.86)	78.17	49.88	26.95
3	Segment Assets					
	Media Services	3,388.15	3,654.47	4,082.97	3,388.15	4,082.97
	Total Segment Assets	3,388.15	3,654.47	4,082.97	3,388.15	4,082.97
4	Segment Liabilities					
	Media Services	2,550.65	2,609.55	3,078.29	2,550.65	3,078.29
	Total Segment Liabilities	2,550.65	2,609.55	3,078.29	2,550.65	3,078.29

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NOTES TO AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

1	The above results were reviewed by the Audit Committee at its meeting held on May 21, 2019 and the same have been approved by the Board of Directors at its meeting held on May 24, 2019.
2	Figures for previous year have been regrouped and rearranged, wherever necessary, to confirm with the relevant current period classification.
3	The results have been prepared in accordance with Indian Accounting Standards (Ind AS), notified under section 133 of the Companies Act, 2013 read with relevant rules made thereunder.
4	These financial results may be downloaded from Company's website: www.cybermedia.co.in and stock exchanges websites, (BSE):www.bseindia.com and (NSE):www.nseindia.com.

By Order of the Board
for Cyber Media (India) Limited



Pradeep Gupta

Pradeep Gupta
Chairman and Managing Director

DIN 00007520

Place : Gurugram

Dated : May 24, 2019

CYBER MEDIA (INDIA) LIMITED

CIN : L92114DL19829LC014334

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Audited Standalone Statement of Assets and Liabilities

(Rupees in Lakhs)

Particulars	As at 31.03.2019	As at 31.03.2018
A ASSETS		
1 Non - current assets		
Property, plant and equipment	295.81	293.78
Intangible Assets	-	8.08
Goodwill	-	-
Financial assets		
Investments	1,399.47	1,401.45
Loans	34.10	10.08
Other financial assets	-	-
Deferred tax assets (net)	461.36	463.56
Other non - current assets	-	-
Total Non - current assets	2,190.74	2,176.95
	-	-
2 Current assets		
Inventories	4.59	5.33
Financial assets		
Trade receivables	1,507.28	1,992.48
Cash and cash equivalents	28.00	19.51
Loans	4.72	29.62
Current tax assets (net)	93.91	302.61
Other current assets	20.26	20.02
	-	-
Total Current assets	1,658.77	2,369.57
	-	-
Total assets	3,849.51	4,546.53
	-	-
B EQUITY AND LIABILITIES		
Equity		
1 Equity share capital	1,286.72	1,286.72
Other equity	(110.58)	50.38
Total Equity	1,176.14	1,337.10
Liabilities		
2 Non - current liabilities		
Financial liabilities	-	-
Borrowings	1,412.49	1,401.43
Provisions	69.69	82.51
Other non - current liabilities	-	-
Total Non - current liabilities	1,482.18	1,483.93
3 Current liabilities		
Financial liabilities	-	-
Borrowings	136.00	238.99
Trade payables	599.06	652.97
Other financial liabilities excl. provisions	-	-
Other current liabilities	403.11	784.90
Provisions	53.02	48.63
Total Current liabilities	1,191.19	1,725.49
Total Liabilities	2,673.37	3,209.42
Total Equity & Liabilities	3,849.51	4,546.53

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AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

(Rupees in Lakhs)

	Particulars	Quarter Ended			Year Ended	
		31/03/2019 (Audited)	31/12/2018 (Unaudited)	31/03/2018 (Audited)	31/03/2019 (Audited)	31/03/2018 (Audited)
1	Revenue					
	Income from operations	1,376.87	1,570.44	1,285.24	5,657.85	3,976.99
	Other income	40.36	13.41	248.86	407.17	542.54
	Total income	1,417.23	1,583.85	1,534.10	6,065.02	4,519.53
2	Expenses					
	Direct Expenses	865.60	980.70	736.71	3,440.08	1,848.36
	Cost of Materials consumed	4.77	4.91	5.24	18.93	20.63
	Purchase of stock-in-trade	(7.79)	3.65	3.96	1.77	13.99
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	9.57	0.10	41.02	9.93	82.37
	Employee benefits expense	393.12	435.00	369.23	1,653.61	1,572.18
	Finance costs	43.38	49.62	39.08	196.38	189.73
	Depreciation, amortization and Impairment	67.35	77.14	200.44	281.57	403.19
	Other expenses	132.20	152.17	80.81	543.72	597.85
	Total expenses	1,508.19	1,703.29	1,476.49	6,145.99	4,728.30
3	Profit/ (Loss) before exceptional items and tax	(90.96)	(119.44)	57.61	(80.96)	(208.77)
4	Exceptional items	-	-	(0.83)	-	(517.95)
5	Profit/ (Loss) before tax	(90.96)	(119.44)	58.44	(80.96)	309.18
6	Tax expense					
	Current Tax	-	-	10.77	-	10.77
	Deferred Tax	218.74	43.35	1.50	201.04	36.28
7	Profit/ (Loss) for the period	(309.70)	(162.79)	46.17	(282.00)	262.13
8	Other Comprehensive Income(net of tax)					
	Items that will not reclassified to profit & loss	(1.95)	-	-	(1.95)	-
	Income tax effect on above	-	-	-	-	-
9	Share of profit / (loss) of associates	-	-	-	-	-
10	Total Comprehensive Income (Net of Tax)	(1.95)	-	-	(1.95)	-
11	Face Value	10.00	10.00	10.00	10.00	10.00
12	Paid-up equity share capital	1,286.72	1,286.72	1,286.72	1,286.72	1,286.72
13	Other Equity	617.26	1,011.14	912.77	617.26	912.77
14	Basic EPS	(2.41)	(1.27)	0.36	(2.19)	2.04
	Diluted EPS	(2.41)	(1.27)	0.36	(2.19)	2.04

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AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

(Rupees in Lakhs)

	Particulars	Quarter Ended			Year ended	
		31/03/2019 (Audited)	31/12/2018 (Unaudited)	31/03/2018 (Audited)	31/03/2019 (Audited)	31.03.2018 (Audited)
1	Segment Revenue					
	Media Services	(173.82)	165.61	422.63	633.74	1,164.99
	Digital Services	1,183.88	1,418.24	1,112.30	5,024.11	3,872.48
	Total	1,010.06	1,583.85	1,534.93	5,657.85	5,037.48
	Less : Inter Segment Revenue	-	-	-	-	-
	Net Revenue	1,010.06	1,583.85	1,534.93	5,657.85	5,037.48
2	Segment Results					
	Media Services	(27.86)	(31.44)	111.04	169.03	178.69
	Digital Services	(19.72)	(38.38)	(13.52)	(53.61)	320.23
	Sub-Total	(47.58)	(69.82)	97.52	115.42	498.91
	Less : Interest Expenditure	43.38	49.62	39.08	196.38	189.73
	Profit Before Tax	(90.96)	(119.44)	58.44	(80.96)	309.18
3	Segment Assets					
	Media Services	3,388.15	3,654.47	4,082.97	3,388.15	4,082.97
	Digital Services	2,118.00	2,478.77	1,925.61	2,118.00	1,925.61
	Total Segment Assets	5,506.15	6,133.24	6,008.58	5,506.15	6,008.58
	Segment Liabilities					
	Media Services	2,550.66	2,609.55	3,078.29	2,550.66	3,078.29
	Digital Services	1,896.14	2,168.63	1,621.92	1,896.14	1,621.92
	Total Segment Liabilities	4,446.80	4,778.18	4,700.20	4,446.80	4,700.20

Signature



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NOTES TO AUDITED CONSOLIDATED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED MARCH 31, 2019

1	The Consolidated results of the Company are to be published in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	The consolidated figures include those of Company's Subsidiaries: (i) Cyber Media Research & Services Limited, (ii) CyberMedia India LLC, (iii) Cyber Astro Limited (iv) Kurrent Media LLC and (v) Cybermedia Digitix Limited.
3	The above audited consolidated financial results for the year ended March 31, 2019 of the Company with its subsidiaries prepared as per the accounting standards notified under Companies (Indian Accounting Standards) Rules 2015 were reviewed by the Audit Committee at its meeting held on May 21, 2019 and the same have been approved by the Board of Directors at its meeting held on May 24, 2019.
4	The results have been prepared in accordance with the Indian Accounting Standards (Ind AS), prescribed under section 133 of the Companies Act, 2013 read with relevant rules made thereunder.
5	Figures for previous year have been regrouped and rearranged, wherever necessary, to conform with the relevant current
6	These financial results may be downloaded from Company's website: www.cybermedia.co.in & also from websites of Stock exchanges, (NSE) www.nseindia.com & (BSE) www.bseindia.com

By Order of the Board
for Cyber Media (India) Limited



Pradeep Gupta

Pradeep Gupta
Chairman and Managing Director
DIN 00007520

Place : Gurugram
Dated: May 24, 2019

CYBER MEDIA (INDIA) LIMITED

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Audited Consolidated Statement of Assets and Liabilities

(Rupees in Lakhs)

Particulars		As at 31.03.2019	As at 31.03.2018
A	ASSETS		
1	Non - current assets		
	Property, plant and equipment	323.08	325.00
	Intangible Assets	1,693.66	1,891.85
	Goodwill	560.81	560.81
		-	-
	Financial assets		
	Investments	894.40	845.07
	Loans	51.16	31.73
	Other financial assets	-	-
	Deferred tax assets (net)	1,106.06	1,085.14
	Other non - current assets	22.01	20.66
	Total Non - current assets	4,651.18	4,760.26
		-	-
2	Current assets		
	Inventories	224.66	221.85
	Financial assets	-	-
	Trade receivables	1,103.01	1,271.13
	Cash and cash equivalents	207.52	250.88
	Loans	4.72	29.62
	Current tax assets (net)	307.61	427.47
	Other current assets	113.52	132.52
		-	-
	Total Current assets	1,961.03	2,333.46
		-	-
	Total assets	6,612.21	7,093.72
		-	-
B	EQUITY AND LIABILITIES		
	Equity		
1	Equity share capital	1,286.72	1,286.72
	Other equity	617.26	912.77
	Total Equity	1,903.98	2,199.49
	Liabilities		
2	Non - current liabilities		
	Financial liabilities		
	Borrowings	2,684.22	2,423.94
	Provisions	84.90	98.75
	Other non - current liabilities	-	-
	Total Non - current liabilities	2,769.12	2,522.69
3	Current liabilities		
	Financial liabilities		
	Borrowings	332.64	388.32
	Trade payables	739.95	877.89
	Other financial liabilities excl. provisions	0.37	-
	Other current liabilities	689.61	1,010.06
	Provisions	176.53	95.27
	Total Current liabilities	1,939.11	2,371.54
	Total Liabilities	4,708.23	4,894.22
	Total Equity & Liabilities	6,612.21	7,093.72

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Report on Audited Standalone Results

To
The Board of Directors of Cyber Media (India) Limited

1. We have audited the quarterly financial results of **Cyber Media (India) Limited** (the "Company") for the quarter ended **31st March 2019** and **the year to date financial results for the period from 1st April 2018 to 31st March 2019**, attached herewith, being submitted by the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. These quarterly financial results as well as year to date financial results which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared on the basis of related financial statements which are in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with the Companies relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express opinion on the Statement.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material mismanagement. An audit includes examining on the test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly and year to date financial results:
 - (i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (ii) give a true and fair view of the net loss and other financial information for the quarter ended 31st March 2019 as well as the year to date results for the period from 1st April 2018 to 31st March 2019.

Emphasis of Matters

1. The Company has not deposited the following statutory dues i.e. TDS of Rs. 51,99,398. These are outstanding for more than six months.
2. Apart from the above said the company has also not deposited the GST of Rs 59,76,217 for the year.



3. Filling of GST return has also been not done by the company for the whole year. In some of the cases the company has also not deducted the TDS.

Our opinion is also not modified in this respect.

For Goel Mintri & Associates
Chartered Accountants
(Firm Registration No. 013211N)



Gopal Dutt
(Partner)
Membership No. 520858
Place: New Delhi
Date: 24.05.2019



Report on Audited Consolidated Results

To
The Board of Directors of Cyber Media (India) Limited

1. We have audited the quarterly **consolidated** financial results of **Cyber Media (India) Limited (the "Company") and its subsidiaries for the quarter ended 31st March 2019** and the year to date financial results **for the period from 1st April 2018 to 31st March 2019**, attached herewith, being submitted by the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. These quarterly financial results as well as year to date financial results which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared on the basis of related consolidated financial statements which are in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express opinion on the Statement.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material mismanagement. An audit includes examining on the test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly and year to date financial results:
 - (i) Includes the quarterly and year to date financial results of the following entities:
 - (a) Cyber Media Research & Services Limited;
 - (b) Cyber Media India LLC;
 - (c) Cyber Astro Limited;
 - (d) Kurrent Media LLC; and
 - (e) Cybermedia Digitix Limited
 - (ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (iii) give a true and fair view in conformity of the aforesaid Accounting Standards and other accounting principles generally accepted in India, of the consolidated net loss and other financial information for the quarter ended 31st March 2019 as well as the year to date results for the period from 1st April 2018 to 31st March 2019.

Emphasis of Matters

1. The Company has not deposited the following statutory dues i.e. TDS. These are outstanding for more than six months.
2. Apart from the above said the company has also not deposited the GST for the year.



3. Filling of GST return has also been not done by the company for the whole year. In some of the cases the company has also not deducted the TDS.

Our opinion is also not modified in this respect

For Goel Mintri & Associates
Chartered Accountants
(Firm Registration No. 013211N)



Gopal Dutt
(Partner)
Membership No. 520858
Place: New Delhi
Date: 24.05.2019

May 24, 2019

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: **Declaration pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016**

Dear Sir(s),

In compliance of the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that M/s. Goel Mintri & Associates, Statutory Auditors of the Company have issued Audit Report with unmodified opinion on the Audited Financial Results, standalone and consolidated, for the quarter and year ended March 31, 2019.

Thanking you,

Yours faithfully,
For Cyber Media (India) Limited



Sankaranarayanan V. V.
Chief Financial Officer



Annexure

Particulars	Mr. Pradeep Gupta	Mr. Krishan Kant Tulshan	M/s. Goel Mintri & Associates
Reason for change viz., appointment	His present term of 3 years as Chairman and Managing Director completes on May 24, 2019.	His first term of 5 consecutive years as Independent Director is completing on May 28, 2019.	They were first appointed as Statutory Auditor on – January 14, 2014 through postal ballot process for 1 year to hold office as such till the conclusion of 32 nd Annual General Meeting (AGM) of the Company. Further, the Companies Act, 2013 came into effect from April 1, 2014. Accordingly, as per the provisions of section 139, they were re-appointed on 32 nd AGM for a term of 5 consecutive years commenced from 32 nd AGM until the conclusion of 37 th AGM.
Date of appointment & term	His new term of 3 years as Chairman and Managing Director shall commence from May 25, 2019 till May 24, 2022	His second term of 5 consecutive years as Independent Director shall commence from May 29, 2019 till May 28, 2024	At the ensuing (i.e. 37 th) AGM of the Company for a term of 4 consecutive years commencing from 37 th AGM until the conclusion of 41 st AGM.
Brief profile	He is about 64 years a B. Tech from IIT – Delhi and an MBA from IIM Calcutta. He is highly qualified technocrat and has over 37 years of experience in a wide variety of functional areas. His thorough understanding of the IT industry, excellent vision, a good understanding of the market and a great ability to delegate and empower others has resulted in a consistent healthy growth of the Company over the years.	He, aged about 56 years, is a fellow member of the Institute of Chartered Accountants of India. He has over 34 years of professional experience. He has been associated with various companies as tax and management consultant besides the core area of Chartered Accountant.	The Firm is eligible for appointment and is not disqualified for appointment under the Companies Act, 2103, the Chartered Accountants Act, 1949 and the rules and regulations made thereunder.
Relationship between Directors Interse	He is the father of Mr. Dhaval Gupta, Whole-time Director.	No	No



