



September 21, 2023

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

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

Scrip code: 532640

Symbol: CYBERMEDIA

Sub.: Voting Results of the 41st Annual General Meeting held on September 20, 2023

Dear Sir/Madam,

In respect of the 41st Annual General Meeting ('AGM') of the Company held on Wednesday, September 20, 2023 which was commenced at 12:00 p.m. (IST) and concluded at 12: 48 p.m. (IST), please find enclosed the following:

- (a) voting results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (b) report of the Scrutinizer dated September 21, 2023, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xvi) of the Companies (Management and Administration) Rules, 2014.

Kindly take the above on your record and oblige.

Yours truly,
For Cyber Media (India) Limited

Anoop Singh
Company Secretary
M. No. F8264

Voting Results

	Cyber Media (India) Limited - the 41st Annual General Meeting
Date of the AGM	20.09.2023
Total number of Shareholders on record date	10728
No. of Shareholders present in the meeting in person or through proxy :	
Promoter and promoter Group:	N.A.
Public:	N.A.
No. of Shareholders present in the meeting through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')	
Promoter and promoter Group:	4
Public:	50

Resolution Required : (Ordinary)			1 - Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2023 alongwith the reports of Directors and Statutory Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9680135	9680135	100.0000	9680135	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		9680135	100.0000	9680135	0	100.0000	0.0000
Public Institutions	E-Voting	0	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	5987107	266705	4.4547	266696	9	99.9966	0.0034
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		266705	4.4547	266696	9	99.9966	0.0034
Total		15667242	9946840	63.4881	9946831	9	99.9999	0.0001

Resolution Required : (Ordinary)			2 - Appointment of Mr. Pradeep Gupta (DIN: 00007520) as a director, liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	9680135	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 Institutions	E-Voting	0	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	5987107	266705	4.4547	266696	9	99.9966	0.0034
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		266705	4.4547	266696	9	99.9966	0.0034
Total		15667242	266705	1.7023	266696	9	99.9966	0.0034

Resolution Required : (Ordinary)			3 - Appointment of M/s. S. Agarwal & Co., Chartered Accountants as Statutory Auditor.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9680135	9680135	100.0000	9680135	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		9680135	100.0000	9680135	0	100.0000	0.0000
Public Institutions	E-Voting	0	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	5987107	266705	4.4547	266696	9	99.9966	0.0034
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		266705	4.4547	266696	9	99.9966	0.0034
Total		15667242	9946840	63.4881	9946831	9	99.9999	0.0001



Form MGT-13
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 including any statutory modification(s) or re-enactment thereof)

To
The Chairman

Sub.: Report of the 41st Annual General Meeting (“AGM”/” Meeting”) of Cyber Media (India) Limited (the “Company”) held on Wednesday, September 20, 2023

Dear Sir,

1. I, Akhilesh Kumar Jha, Proprietor of M/s. Akhilesh & Associates, Practicing Company Secretaries at Tower A-1, 1112, Swamanorath, Sector-6, Wave City, NH-24, Ghaziabad, U.P. - 201002 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (i.e. remote e-voting and e-voting at the Meeting) pursuant to section 108 of the Companies Act, 2013 (“Act”) read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions proposed at the 41st AGM of the shareholders of the Company held on Wednesday, September 20, 2023 at 12:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').
2. The compliance with the provisions of the Act and rules made thereunder relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process is conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting systems provided by Link Intime India Private Limited (“LIPL”).
3. In accordance with the Notice of the AGM sent to the shareholders and the ‘Advertisement’ released and published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 on August 29, 2023 in the newspapers ‘The Financial Express’ (English) and ‘Jan Satta’ (Hindi), the remote e-voting opened at 9:00 a.m. (IST) on September 17, 2023 and remained open up to 05:00 p.m. (IST) on September 19, 2023.
4. The shareholders holding shares as on September 13, 2023, "cut-off date" was entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
5. At the end of the remote e-voting period on September 19, 2023 at 5:00 p.m. (IST), the e-voting portal of LIPL was blocked forthwith.

6. At the end of the AGM, the facility to vote electronically was provided by the Company to facilitate those members present at the Meeting but who could not cast their votes through remote e-voting process.
7. After conclusion of electronic voting at the AGM through electronic voting, the votes on remote e-voting were unblocked at around 12:48 p.m. in the presence of two witnesses, both are not the employees of the Company and e-voting results and list of shareholders who have voted for and against were downloaded from the e-voting website of LIPL (www.instavote.linkintime.co.in) and the same are being handed over to the Chairman.
8. The total votes cast in favour or against all the resolutions proposed in the Notice of AGM are as under:

a) Item No. 1 of the Notice (as an Ordinary Resolution)

Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2023 along with the reports of Directors and Statutory 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	153	99,46,831	99.9999
Voting by Ballot	--	--	--
Total	153	99,46,831	99.9999

- (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	7	9	00.0001
Voting by Ballot	--	--	--
Total	7	9	00.0001

- (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Note: As the total number of votes cast in favour exceeds the total number of votes cast in against. Hence, the resolution stands passed as Ordinary Resolution.

b) Item No. 2 of the Notice (As an Ordinary Resolution)

Appointment Mr. Pradeep Gupta (DIN:00007520) as a director, liable to retire by rotation

(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	149	2,66,696	99.9966
Voting by Ballot	--	--	--
Total	149	2,66,696	99.9966

(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	7	9	00.0034
Voting by Ballot	--	--	--
Total	7	9	00.0034

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Note: As the total number of votes cast in favour exceeds the total number of votes cast in against. Hence, the resolution stands passed as Ordinary Resolution.

c) Item No. 3 of the Notice (As Ordinary Resolution)

Appointment of M/s. S. Agarwal & Co., Chartered Accountant as Statutory Auditor

(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	153	99,46,831	99.9999
Voting by Ballot	--	--	--
Total	153	99,46,831	99.9999

(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	7	9	00.0001
Voting by Ballot	--	--	--
Total	7	9	00.0001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Note: As the number of votes cast in favour exceeds the total number of votes cast in against. Hence, the resolution stands passed as Ordinary Resolution.

9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

**For M/s. Akhilesh & Associates
(Company Secretaries)**

AKHILESH
KUMAR JHA

Digitally signed by
AKHILESH KUMAR JHA
Date: 2023.09.21
13:26:21 +05'30'

**Akhilesh Kumar Jha
(Proprietor)
Membership No. F9031, CP No. 18250
UDIN: F009031E001043845
P R NO.: 1717/2022**

Date: September 21, 2023

Place: Ghaziabad

Witnesses:

1-SHIVAM
PANIPAT, HARYANA-132103

2-POOJA KUMARI
Ghaziabad-201013