

Date: September 17, 2021

To BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Scrip Code: 532173	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
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Dear Sir/Madam,

Sub: Voting Results of 26th Annual General Meeting of the Company

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

The 26th Annual General Meeting (AGM) of the Company was held on Wednesday, September 15, 2021 at 05:00 P.M. was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, please find enclosed herewith:

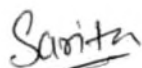
1. The results of the voting as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report dated September 16, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

The results are also uploaded on the website of the Company (https://www.cybertech.com/investors/agm_egm_evoting.aspx)

Kindly take the same on record.

Thanking you,

For **CYBERTECH SYSTEMS AND SOFTWARE LIMITED**



Sarita Leelaramani

Company Secretary and Compliance Officer

Membership No.: A35587



Encl.: a/a



Date of AGM / EGM/Postal Ballot	Wednesday, September 15, 2021
Total Number of Shareholder on Record Date	30,227
No. of Shareholder Present In the meeting either in person or through Proxy#	Nil
1. Promoter & Promoter Group	-
2. Public	-
No. of Shareholder attended the meeting through Video Conferencing	55
1. Promoter & Promoter Group	11*
2. Public	44

#In view of the outbreak of the COVID-19 pandemic, social distancing norm and continuing restriction on movement of persons at several places in the country and pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (“SEBI Circular”) and in compliance with the provisions of the Companies Act, 2013 (“the Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the 26th AGM of the Company is being conducted through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), which does not require physical presence of Members at a common venue. The deemed venue for the 26th AGM shall be Registered Office of the Company.

*No. of Folios/DP id-Client id held by Mr. Vish Tadimety and Ms. Sukhada Tadimety (*Promoter & Promoter group*) are more than one.



Resolution: 1 – Ordinary

Cybertech Systems And Software Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company and the reports of the Board of Directors and Auditors thereon for the financial year ended March 31, 2021.					
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	10207929	650000	6.3676	650000	0	100.0000	0.0000
	Poll		9499654	93.0615	9499654	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10149654	99.4291	10149654	0	100.0000	0.0000
Public Institutions	E-Voting	50804	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	17536810	4058594	23.1433	4058594	0	100.0000	0.0000
	Poll		1938024	11.0512	1938024	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5996618	34.1945	5996618	0	100.0000	0.0000
Total		27795543	16146272	58.0894	16146272	0	100.0000	0.0000



Resolution: 2 – Ordinary

Cybertech Systems And Software Limited								
Resolution Required : (Ordinary)			2 - To declare dividend of Re.1/- per Equity Share of face value Rs 10/- each for the Financial Year ended March 31, 2021.					
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	10207929	650000	6.3676	650000	0	100.0000	0.0000
	Poll		9499654	93.0615	9499654	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10149654	99.4291	10149654	0	100.0000	0.0000
Public Institutions	E-Voting	50804	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	17536810	4059594	23.1490	4059594	0	100.0000	0.0000
	Poll		1938024	11.0512	1938024	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5997618	34.2002	5997618	0	100.0000	0.0000
Total		27795543	16147272	58.0930	16147272	0	100.0000	0.0000



Resolution: 3 – Ordinary

Cybertech Systems And Software Limited								
Resolution Required : (Ordinary)			3 - To appoint Mr. Steven Jeske (DIN: 01964333), who retires by rotation as a Director and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes (Only Mr. Steven Jeske part of Promoter group is interested in this resolution)					
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	10207929	650000	6.3676	650000	0	100.0000	0.0000
	Poll*		7218221	70.7119	7218221	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7868221	77.0795	7868221	0	100.0000	0.0000
Public Institutions	E-Voting	50804	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	17536810	4058432	23.1424	4058331	101	99.9975	0.0025
	Poll		1938024	11.0512	1938024	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5996456	34.1936	5996355	101	99.9983	0.0017
Total		27795543	13864677	49.8809	13864576	101	99.9993	0.0007

***1 (One) folio holding 22,81,433, Equity Shares of face value of Rs.10/- each of the Company, considered Invalid, being interested in the above resolution.**



Resolution: 4 – Special

Cybertech Systems And Software Limited								
Resolution Required : (Special)			4 - To re-appoint Mr. Ramasubramanian Sankaran (DIN: 05350841) as an Executive Director of the Company and to approve his remuneration.					
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
Promoter and Promoter Group	E-Voting	10207929	650000	6.3676	650000	0	100.0000	0.0000
	Poll		9499654	93.0615	9499654	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10149654	99.4291	10149654	0	100.0000	0.0000
Public Institutions	E-Voting	50804	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*	17536810	4008474	22.8575	4008373	101	99.9975	0.0025
	Poll		1938024	11.0512	1938024	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5946498	33.9087	5946397	101	99.9983	0.0017
Total		27795543	16096152	57.9091	16096051	101	99.9994	0.0006

***1 (One) folio holding 50,000, Equity Shares of face value of Rs.10/- each of the Company, being interested abstained from voting on the above resolution.**

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]

September 16, 2021

To

The Chairman

CyberTech Systems and Software Limited

CyberTech House, B-63/64/65-MIDC

Wagle Estate, J.B. Sawant Marg, Thane (West) – 400 604

The 26th (Twenty-Sixth) Annual General Meeting (AGM) of the members of **CyberTech Systems and Software Limited** (CIN: L72100MH1995PLC084788) held on Wednesday, September 15, 2021 at 05:00 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Dear Sir,

Sub.: Consolidated Report of Scrutinizer’s on remote e-voting and 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 at the 26th Annual General Meeting (AGM) of CyberTech Systems and Software Limited held on Wednesday, September 15, 2021 at 05:00 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

I, Sachin Sharma (ACS:46900; CP:20423), Designated Partner of S. Anantha & Ved LLP, Practising Company Secretaries, (LLPIN:AAH-8229), have been appointed as the Scrutinizer by the Board of Directors of **CyberTech Systems and Software Limited** (the ‘Company’) vide resolution dated 23rd July, 2021, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended till date to scrutinize and report on the electronic voting (‘remote e-voting’) and the e-voting during the AGM by the members of the Company in respect of the resolutions proposed to be passed at the 26th (Twenty-sixth) AGM of the members of the Company to be held on **Wednesday, September 15, 2021 at 05:00 P.M.** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), and I submit my 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 e-voting during the AGM by the members on the resolutions proposed in the notice of the 26th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and submit to the Chairman, the consolidated Report by Scrutinizer’s of the total votes cast in favour or against, if any, on the resolutions, based on the report generated electronically.
2. As per the Notice of 26th Annual General Meeting of the members and the ‘Advertisement’ published pursuant to Rule 20(4)(v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on August 25, 2021, 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 Sunday, September 12, 2021 and remained open until 05.00 P.M. (IST) on Tuesday, September 14, 2021.
3. The members holding the Equity Shares of the Company as on Wednesday, September 08, 2021 viz. the “**cut-off date**”, were entitled to vote on the resolutions stated in the Notice of the 26th Annual General Meeting of the Company.
4. The Notice of AGM dated July 23, 2021 along with Statement setting out the material facts under Section 102 of the Act, was sent to the members in respect of the below mentioned resolutions for passing at the AGM of the Company by e-mail in compliance with the MCA Circular Number 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 and 02/2021 dated January 13, 2021 (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (SEBI) Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021

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5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the members attending the said meeting through VC / OAVM and who had not cast their vote earlier.
6. The votes cast under the remote e-voting prior to AGM and e-voting during the AGM were unblocked, in the presence of two witnesses who are not the employees of the Company, after conclusion of voting at the AGM and the e-voting results / list of members who voted for and against were downloaded from the e-voting website of Link Intime India Private Limited viz. <https://instavote.linkintime.co.in> and the same are being handed over to the Chairman.
7. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of Link Intime India Private Limited and the summary of the e-voting process is as follows:

A. Ordinary Business:

Resolution No.1: Ordinary Resolution

To receive, consider and adopt:

- a) **the Audited Standalone Financial Statements of the Company for the year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and**
- b) **the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2021 and the report 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	52	47,08,594	29.16
E-voting at AGM	22	1,14,37,678	70.84
Total	74	1,61,46,272	100.00

(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	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0.00

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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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	1,61,46,272	100.00
Votes against	0	0.00
Total	1,61,46,272	100.00

Note:

a) 1 (One) folio holding 1,000, Equity Shares of face value of Rs.10/- each of the company, abstained from voting in the above resolution.

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Resolution No.2: Ordinary Resolution

To declare a Dividend of Re.1/- per Equity Share of face value of Rs.10/- each for the Financial Year ended March 31, 2021:

(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	53	47,09,594	29.17
E-voting at AGM	22	1,14,37,678	70.83
Total	75	1,61,47,272	100.00

(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	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	1,61,47,272	100.00
Votes against	0	0.00
Total	1,61,47,272	100.00

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Resolution No.3: Ordinary Resolution

To Appoint Mr. Steven Jeske (DIN: 01964333), who retires by rotation as 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	48	47,08,331	33.96
E-voting at AGM	21	91,56,245	66.04
Total	69	1,38,64,576	100.00

(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	2	101	100.00
E-voting at AGM	0	0	0.00
Total	2	101	100.00

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	1,38,64,576	99.999
Votes against	101	0.001
Total	1,38,64,677	100.000

Note:

- a) 3 (Three) folios holding in aggregate 1,162, Equity Shares of face value of Rs.10/- each of the Company, abstained from voting in the above resolution; and*
b) 1 (One) folio holding 22,81,433, Equity Shares of face value of Rs.10/- each of the Company, considered Invalid, being interested in the above resolution.

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B. Special Business:

Resolution No.4: Special Resolution

To re-appoint Mr. Ramasubramanian Sankaran (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	48	46,58,373	28.94
E-voting at AGM	22	1,14,37,678	71.06
Total	70	1,60,96,051	100.00

(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	2	101	100.00
E-voting at AGM	0	0	0.00
Total	2	101	100.00

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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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	1,60,96,051	99.999
Votes against	101	0.001
Total	1,60,96,152	100.000

Note:

a) 2 (Two) folios holding in aggregate 1,120, Equity Shares of face value of Rs.10/- each of the company, abstained from voting in the above resolution.

b) 1 (One) folio holding 50,000, Equity Shares of face value of Rs.10/- each of the company, being interested, abstained from Voting in the above resolution, .

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8. All relevant records of voting are available only in the electronic format and there was no physical voting. The relevant records will remain in my custody until the Chairman considers, approves and signs the minutes of 26th Annual General Meeting and the same shall be sent /handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

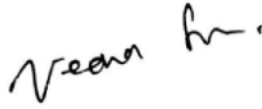
For **S. ANANTHA & VED LLP**
Company Secretaries



Sachin Sharma
Designated Partner
ACS: 46900; CP: 20423
UDIN: A046900C000953080

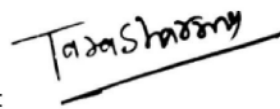
Witnesses:

Signature:



1. Name: Mrs. Veena Sharma
Wife of: Mr. Sachin Hukumchand Sharma
Address: 86, Parihar Nagar, Bhadwasia Road,
Jodhpur, Rajasthan – 342 001
Occupation: Service

Signature:



2. Name: Mrs. Tara Sharma
Wife of: Mr. Hukumchand Sharma
Address: Plot No.136, Baldev Nagar, Mata Ka
Than, Jodhpur, Rajasthan – 342 001
Occupation: Housewife

Counter signed
For **CyberTech Systems and Software Limited**



Ramasubramanian Sankaran
Executive Director
DIN: 05350841