

Date: September 28, 2022

To BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrp 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.: Voting Results and Scrutinizer's Report of the 27th Annual General Meeting ("AGM") of CyberTech Systems and Software Limited ("Company").

Dear Sir/Madam,

We wish to inform you that the 27th Annual General Meeting ("AGM") of the Members of the Company was held on Tuesday, September 27, 2022 at 04.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, we hereby submit the following:

- a. Details of the Voting Results of the aforesaid AGM pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on Ordinary / Special Resolutions specified in the AGM Notice dated July 20, 2022. The detailed Voting Results consolidating the results of remote e-voting with the results of e-voting during the AGM is enclosed.

All the resolutions were passed with the requisite majority by the Members. The details of votes casted by the Members is enclosed herewith.

- b. In term of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the Consolidated Scrutinizer's Report on the remote e-voting and e-voting during the AGM is enclosed herewith.

The Voting Results along with the Scrutinizer's Report is available on the website of the Company i.e. <https://cybertech.com>.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

SARITA
KUMAR
LEELARAMANI
NI

Digitally signed by
SARITA KUMAR
LEELARAMANI
Date: 2022.09.28
18:11:08 +05'30'



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

Place: Thane

Encl.: a/a



Date of AGM / EGM / Postal Ballot	Tuesday, September 27, 2022
Total Number of Shareholder on Record Date	33,547
No. of Shareholder Present In the meeting either in person or through Proxy*	
1. Promoter & Promoter Group	Not Applicable
2. Public	
Total	
No. of Shareholder attended the meeting through Video Conferencing	
1. Promoter & Promoter Group	12 [#]
2. Public	39
Total	51

* Since the AGM was held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), which does not require physical presence of Members at a common venue, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.

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)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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, 2022				
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	10149654	99.4291	10149654	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10207929	10149654	99.4291	10149654	0	100
Public- Institutions	E-Voting	33475	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33475	0	0	0	0	0
Public- Non Institutions	E-Voting	18142289	2356129	12.9869	2356129	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18142289	2356129	12.9869	2356129	0	100
Total		28383693	12505783	44.0597	12505783	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of Rs.1.5/- per Equity Share of face value Rs 10/- each for the Financial Year ended March 31, 2022.				
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	10149654	99.4291	10149654	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10207929	10149654	99.4291	10149654	0	100
Public- Institutions	E-Voting	33475	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33475	0	0	0	0	0
Public- Non Institutions	E-Voting	18142289	2356129	12.9869	2356129	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18142289	2356129	12.9869	2356129	0	100
Total		28383693	12505783	44.0597	12505783	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Ms. Amogha Tadimety (DIN: 06952042), who retires by rotation as a Director and being eligible, offers herself for re-appointment.				
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	2281433	22.3496	2281433	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10207929	2281433	22.3496	2281433	0	100
Public- Institutions	E-Voting	33475	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33475	0	0	0	0	0
Public- Non Institutions	E-Voting	18142289	2356129	12.9869	2356029	100	99.9958	0.0042
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18142289	2356129	12.9869	2356029	100	99.9958
Total		28383693	4637562	16.3388	4637462	100	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Lodha & Co., Chartered Accountants (Firm Registration No. 301051E) as the Statutory Auditors 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	10207929	10149654	99.4291	10149654	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10207929	10149654	99.4291	10149654	0	100
Public- Institutions	E-Voting	33475	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33475	0	0	0	0	0
Public- Non Institutions	E-Voting	18142289	2356129	12.9869	2356117	12	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18142289	2356129	12.9869	2356117	12	99.9995
Total		28383693	12505783	44.0597	12505771	12	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for holding the office or place of profit by Mr. Vish Tadimety (DIN: 00008106) as Director in CyberTech Systems and Software Inc. U.S.A				
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	2281433	22.3496	2281433	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10207929	2281433	22.3496	2281433	0	100
Public- Institutions	E-Voting	33475	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33475	0	0	0	0	0
Public- Non Institutions	E-Voting	18142289	2356129	12.9869	2356029	100	99.9958	0.0042
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18142289	2356129	12.9869	2356029	100	99.9958
Total		28383693	4637562	16.3388	4637462	100	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for holding the office or place of profit by Mr. Steven Jeske (DIN: 01964333) as Director in CyberTech Systems and Software Inc. U.S.A.				
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	7868221	77.0795	7868221	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10207929	7868221	77.0795	7868221	0	100
Public- Institutions	E-Voting	33475	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33475	0	0	0	0	0
Public- Non Institutions	E-Voting	18142289	2356129	12.9869	2356029	100	99.9958	0.0042
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18142289	2356129	12.9869	2356029	100	99.9958
Total		28383693	10224350	36.0219	10224250	100	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Ms. Angela C. Wilcox (DIN: 08068715), 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	10207929	10149654	99.4291	10149654	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10207929	10149654	99.4291	10149654	0	100
Public- Institutions	E-Voting	33475	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33475	0	0	0	0	0
Public- Non Institutions	E-Voting	18142289	2356129	12.9869	2356129	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18142289	2356129	12.9869	2356129	0	100
Total		28383693	12505783	44.0597	12505783	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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,
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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]

September 28, 2022

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

27th (Twenty-Seventh) Annual General Meeting (AGM) of the Shareholders of CyberTech Systems and Software Limited (CIN: L72100MH1995PLC084788) held on Tuesday, September 27, 2022 at 04:00 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Dear Sir,

Sub.: Consolidated Scrutinizer’s Report 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 27th (Twenty-Seventh) Annual General Meeting (AGM) of CyberTech Systems and Software Limited held on Tuesday, September 27, 2022 at 04:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

I, Sachin Hukumchand Sharma, Practising Company Secretary (ACS:46900; CP:20423) and Designated Partner of M/s. Sharma and Trivedi LLP, Company Secretaries, Mumbai, (LLPIN:AAW-6850), have been appointed as the Scrutinizer by the Board of Directors of **CyberTech Systems and Software Limited** (the ‘Company’) vide resolution dated July 20, 2022, 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 shareholders of the Company in respect of the resolutions proposed to be passed at the 27th (Twenty-Seventh) AGM of the shareholders of the Company to be held on **Tuesday, September 27, 2022 at 04:00 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 shareholders on the resolutions proposed in the Notice of the 27th 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 the consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated electronically;
2. As per the Notice of 27th Annual General Meeting of the shareholders and the ‘Advertisement’ published pursuant to Rule 20(4)(v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on September 05, 2022, in English Newspaper “Financial Express” and in Marathi (Vernacular) Newspaper “Mumbai Lakshadweep”, the remote e-voting opened at 09.00 A.M. (IST) on Saturday, September 24, 2022 and remained open until 05.00 P.M. (IST) on Monday, September 26, 2022;
3. The members holding the Equity Shares of the Company as on Tuesday, September 20, 2022 viz. the “**cut-off date**”, were entitled to vote on the resolutions stated in the Notice of the 27th Annual General Meeting of the Company;
4. The Notice of AGM dated July 20, 2022 along with Statement setting out material facts under Section 102 of the Act, was sent to the shareholders 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 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 (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

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: 2 :

SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 & SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as “SEBI Circulars”).

5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the shareholders attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting;
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 the AGM and 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>;
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 Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and**
- b) **the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the report of the 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	26	5,009	0.04
E-voting at AGM	40	1,25,00,774	99.96
Total	66	1,25,05,783	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	--	--	--
E-voting at AGM	--	--	--
Total	--	--	--

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

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	1,25,05,783	100.00
Votes against	--	--
Total	1,25,05,783	100.00

Note:

a) 2 (Two) folios holding in aggregate 8 Equity Shares of face value of Rs.10/- each of the Company, abstained from voting in the above resolution.

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Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

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Resolution No.2: Ordinary Resolution

To declare a dividend of Rs.1.5 (Rupees One and Fifty Paise only) per Equity Share of face value of Rs.10/- each for the Financial Year ended March 31, 2022:

(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	26	5,009	0.04
E-voting at AGM	40	1,25,00,774	99.96
Total	66	1,25,05,783	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	--	--	--
E-voting at AGM	--	--	--
Total	--	--	--

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

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	1,25,05,783	100.00
Votes against	--	--
Total	1,25,05,783	100.00

Note:

a) 2 (Two) folios holding in aggregate 8 Equity Shares of face value of Rs.10/- each of the Company, abstained from voting in the above resolution.

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Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

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Resolution No.3: Ordinary Resolution

To appoint Ms. Amogha Tadimety (DIN: 06952042), who retires by rotation as a Director and being eligible offers herself 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	25	4,909	0.11
E-voting at AGM	29	46,32,553	99.89
Total	54	46,37,462	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	1	100	100.00
E-voting at AGM	--	--	--
Total	1	100	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

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	46,37,462	100.00
Votes against	100	0.00
Total	46,37,562	100.00

Notes:

- 2 (Two) folios holding in 8 Equity Shares of face value of Rs.10/- each of the Company, abstained from voting in the above resolution; and
- 11 (Eleven) folios holding in aggregate 78,68,221 Equity Shares of face value of Rs.10/- each of the Company, being interested persons, abstained from voting in the above resolution.

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SHARMA AND TRIVEDI LLP

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Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

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Resolution No.4: Ordinary Resolution

To appoint M/s. Lodha & Co., Chartered Accountants (Firm Registration No. 301051E) as the Statutory Auditors of the Company to hold office for a period of 5 (Five) Consecutive Financial Years commencing from the conclusion of this Annual General Meeting till the conclusion of the 32nd Annual General Meeting to be held in the year 2027:

(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	25	4,997	0.04
E-voting at AGM	40	1,25,00,774	99.96
Total	65	1,25,05,771	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	1	12	100.00
E-voting at AGM	--	--	--
Total	1	12	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

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	1,25,05,771	100.00
Votes against	12	0.00
Total	1,25,05,783	100.00

Note:

- a) **2 (Two) folios holding in 8 Equity Shares of face value of Rs.10/- each of the Company, abstained from voting in the above resolution**

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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

: 6 :

B. Special Business:

Resolution No.5: Ordinary Resolution

Approval for holding the office or place of profit by Mr. Vish Tadimetv (DIN:00008106) as Director in CyberTech Systems and Software Inc. U.S.A:

(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	25	4,909	0.11
E-voting at AGM	29	46,32,553	99.89
Total	54	46,37,462	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	1	100	100.00
E-voting at AGM	--	--	--
Total	1	100	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.5

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	46,37,462	100.00
Votes against	100	0.00
Total	46,37,562	100.00

Notes:

- 2 (Two) folios holding in 8 Equity Shares of face value of Rs.10/- each of the Company, abstained from voting in the above resolution; and
- 11 (Eleven) folios holding in aggregate 78,68,221 Equity Shares of face value of Rs.10/- each of the Company, being interested persons, abstained from voting in the above resolution.

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: 7 :

Resolution No.6: Ordinary Resolution

Approval for holding the office or place of profit by Mr. Steven Jeske (DIN: 01964333) as Director in CyberTech Systems and Software Inc. U.S.A.

(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	25	4,909	0.05
E-voting at AGM	39	1,02,19,341	99.95
Total	64	1,02,24,250	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	1	100	100.00
E-voting at AGM	--	--	--
Total	1	100	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid#	Total number of votes cast by them
1	22,81,433

Summary of Total valid votes for Resolution No.6

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	1,02,24,250	100.00
Votes against	100	0.00
Total	1,02,24,350	100.00

Note:

- 2 (Two) folios holding in 8 Equity Shares of face value of Rs.10/- each of the Company, abstained from voting in the above resolution
- #1 (One) folio holding 22,81,433 equity shares of face value of Rs.10/- each of the Company, considered invalid, being interested person in the above resolution

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: 8 :

Resolution No.7: Special Resolution

To re-appoint Ms. Angela C. Wilcox (DIN:08068715), as an Independent Director of the Company:

(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	26	5,009	0.04
E-voting at AGM	40	1,25,00,774	99.96
Total	66	1,25,05,783	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	--	--	--
E-voting at AGM	--	--	--
Total	--	--	--

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.7

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	1,25,05,783	100.00
Votes against	--	--
Total	1,25,05,783	100.00

Note:

- a) 2 (Two) folios holding in 8 Equity Shares of face value of Rs.10/- each of the Company, abstained from voting in the above resolution

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SHARMA AND TRIVEDI LLP

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: 9 :

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 27th 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 **SHARMA AND TRIVEDI LLP**
Company Secretaries



Sachin Hukumchand Sharma
Designated Partner
ACS: 46900; CP: 20423
UDIN: A046900D001067447

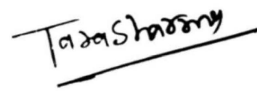
Witnesses:

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