



CyberTech

Systems and Software Limited

REGD OFFICE: `CyberTech House' Plot No. B-63/64/65, Road # 21/34, J.B Sawant Marg, MIDC, Wagle Estate, Thane 400604

• Tel: +91 224283-9200 • Fax: +91-22-4283-9236 • GSTIN 27AAACC1905B1ZE

• CIN L72100MH1995PLC084788 • Email: cssl.investors@cybertech.com • Website: <https://cybertech.com>

Date: January 24, 2025

To BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip 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: Outcome of the Board Meeting held on January 24, 2025

With reference to the captioned subject, please be informed that the Board of Directors of the Company at their meeting (BM 04/2024-25) held today i.e., Friday, January 24, 2025, *inter-alia*, considered and approved the Un-audited Financial Results (Standalone and Consolidated) along with the Limited Review Report for the quarter ended December 31, 2024, duly reviewed and recommended by the Audit Committee pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Financial Results have been uploaded on the Stock Exchange websites at <https://www.nseindia.com> and <http://www.bseindia.com> and on the website of the Company at <https://investors.cybertech.com/>

The Board Meeting Commenced at 06:55 P.M. and concluded at 08:00 P.M.

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

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

Encl.: a/a

LIMITED REVIEW REPORT**To Board of Directors of CyberTech Systems and Software Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **CyberTech Systems and Software Limited** ("the Parent") and its subsidiaries (collectively referred to as "the Group") for the quarter and nine months period ended December 31, 2024, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS "34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
3. The Statement includes the results of the following wholly owned subsidiaries and the same are reviewed by us:
- CyberTech Systems and software Inc. USA,
 - Spatialitics LLC, USA,
 - CyberTech Systems and software Canada Inc.
4. Based on our review conducted and procedures performed as stated in paragraph 2 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai
Date: January 24, 2025

For Lodha & Co LLP
Chartered Accountants
Firm Registration No:301051E / E300284
Rajendra
Parasmal
Baradiya
R P Baradiya
Partner
Membership No. 044101
UDIN: 25044101BMIVID6411

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Rajendra Parasmal
Baradiya
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CyberTech Systems and Software Limited

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Tel. +91 22-4283-9200 Fax: 91-22-4283-9236 E-Mail: cssl.investors@cybertech.com website: www.cybertech.com CIN:L72100MH1995PLC084788

Unaudited Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2024

(Rs. In Lakhs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Revenue from operations	5,857.23	5,795.26	5,461.76	17,440.34	16,522.46	22,173.52
2 Other income	506.62	548.67	409.30	1,489.31	990.16	1,425.87
3 Total Income (1+2)	6,363.85	6,343.93	5,871.06	18,929.65	17,512.62	23,599.39
4 Expenses						
a) Outsourced project cost	1,315.61	1,308.36	1,173.68	3,917.66	3,714.08	5,250.06
b) Employee benefits expense	3,167.29	3,111.74	3,032.06	9,465.91	8,996.48	12,019.72
c) Finance costs	14.38	14.41	15.23	43.36	41.08	62.02
d) Depreciation and amortization expenses	97.79	139.94	182.08	401.12	573.96	754.13
e) Other expenses	555.23	552.30	702.34	1,668.62	2,001.48	2,359.35
Total Expenses	5,150.30	5,126.75	5,105.39	15,496.67	15,327.08	20,445.28
5 Profit before Tax (3-4)	1,213.55	1,217.18	765.67	3,432.98	2,185.54	3,154.11
6 Tax Expense						
a) Current Tax	261.17	320.53	206.36	845.28	628.81	852.74
b) Deferred Tax	43.88	2.21	6.66	48.89	(14.08)	22.00
c) Tax adjustments for earlier years	4.97	-	3.18	4.97	3.18	5.34
7 Profit for the period (5-6)	903.53	894.44	549.47	2,533.84	1,567.63	2,274.03
8 Other Comprehensive Income						
Items that will not be reclassified to Profit and Loss- Gain/(Loss)						
a Remeasurement of the net defined benefit liabilities	(23.57)	(23.58)	(27.06)	(70.73)	(81.20)	(89.82)
b Income tax relating to items that will not be reclassified to profit and loss	5.93	5.94	6.81	17.80	20.43	22.61
Items that will be reclassified to Profit and Loss			-			
a Foreign currency translation reserve	151.99	34.85	9.90	178.38	88.80	104.87
b Income tax relating to items that will be reclassified to profit and loss	-	-	-	-	-	-
9 Total Comprehensive Income for the period (7+8)	1,037.88	911.65	539.12	2,659.29	1,595.66	2,311.69
10 Paid up equity share capital (Face value: Rs.10 per share)	3,113.06	3,113.06	3,110.56	3,113.06	3,110.56	3,110.56
11 Other equity						18,676.06
12 Earnings per share (of Rs.10 each)						
Basic (Not annualised)	2.90	2.87	1.89	8.14	5.47	7.77
Diluted (Not annualised)	2.90	2.87	1.89	8.12	5.45	7.75

For and on behalf of the Board of Directors



S. Ramasubramanian

S. Ramasubramanian
Executive Director
DIN : 05350841

LIMITED REVIEW REPORT**To Board of Directors of CyberTech Systems and Software Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **CyberTech Systems and Software Limited** ("the Company") for the quarter and nine months period ended December 31, 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on this financial Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
3. Based on our review, conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Lodha & Co LLP
Chartered Accountants
Firm Registration No:301051E / E300284

Rajendra Digitally signed by
Parasmal Rajendra Parasmal
Baradiya Baradiya
Date: 2025.01.24
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R P Baradiya
Partner
Membership No. **044101**
UDIN: 25044101BMIVIC9996

Place: Mumbai
Date: January 24, 2025

CyberTech Systems and Software Limited

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Unaudited Standalone Financial Results for the Quarter and Nine Months ended December 31, 2024

(Rs. In Lakhs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Revenue from operations	4,033.60	4,012.91	3,775.79	12,037.52	11,270.48	15,585.93
2 Other income	397.92	334.43	203.79	1,034.20	599.19	882.66
3 Total Income (1+2)	4,431.52	4,347.34	3,979.58	13,071.72	11,869.67	16,468.59
4 Expenses						
a) Outsourced project cost	1,140.65	1,133.21	1,114.20	3,422.46	3,452.32	4,556.43
b) Employee benefits expense	1,980.91	1,968.56	1,834.05	5,970.75	5,601.25	7,467.75
c) Finance costs	14.15	14.05	14.47	42.27	38.45	58.78
d) Depreciation and amortization expenses	83.68	106.03	139.24	309.91	445.45	582.95
e) Other expenses	316.35	314.70	325.34	917.54	1,008.60	1,368.41
Total Expenses	3,535.74	3,536.55	3,427.30	10,662.93	10,546.07	14,034.32
5 Profit before Tax (3-4)	895.78	810.79	552.28	2,408.79	1,323.60	2,434.27
6 Tax Expense						
a) Current Tax	188.56	197.05	123.05	553.80	298.45	579.11
b) Deferred Tax	31.55	2.43	13.52	36.95	25.85	21.90
c) Tax adjustments for earlier years	4.97	-	3.18	4.97	3.18	3.18
7 Profit for the period (5-6)	670.70	611.31	412.53	1,813.07	996.12	1,830.08
8 Other Comprehensive Income						
Items that will not be reclassified to Profit and Loss-Gain / (Loss)						
a Remeasurement of the net defined benefit liabilities	(23.57)	(23.58)	(27.07)	(70.73)	(81.21)	(89.82)
b Income tax relating to items that will be reclassified to profit and loss	5.93	5.94	6.81	17.80	20.44	22.61
9 Total Comprehensive Income for the period (7+8)	653.06	593.67	392.27	1,760.14	935.35	1,762.87
10 Paid up equity share capital (Face value: Rs.10 per share)	3,113.06	3,113.06	3,110.56	3,113.06	3,110.56	3,110.56
11 Other equity						15,102.89
12 Earnings per share (of Rs.10 each)						
Basic (Not annualised)	2.15	1.96	1.42	5.82	3.48	6.25
Diluted (Not annualised)	2.15	1.96	1.42	5.81	3.46	6.23

For and on behalf of the Board of Directors



(Signature)

S. Ramasubramanian
Executive Director
DIN : 05350841

- Notes :**
- 1 The above results have been reviewed by Audit Committee and approved by the Board of Directors at its meeting held on January 24, 2025
 - 2 The accounts of CyberTech Systems and Software Inc. USA, along with its subsidiary CyberTech Systems and Software, Canada Inc. and Spatialitics LLC, wholly owned subsidiaries have been consolidated by applying IND AS110 - "Consolidated Financial Statements".
 - 3 The Group has only single reportable business segment i.e. 'Information Technology Services' in terms of requirements of IND AS 108.
 - 4 The previous periods' / year's figures have been regrouped/re-classified wherever required to conform to current period's/year's classification.



For and on behalf of the Board of Directors

A handwritten signature in black ink, appearing to read "S. Ramasubramanian".

S. Ramasubramanian
Executive Director
DIN : 05350841

Place : Thane
Date : January 24, 2025

