

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: July 18, 2023

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: Results of Postal Ballot.

Dear Sir/Madam,

In continuation to our intimation dated June 15, 2023, titled '*Postal Ballot Notice*' please find enclosed:

1. Voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated July 17, 2023.

The resolution as proposed in the Postal Ballot Notice has been passed by the shareholders by remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the website of the Company https://cybertech.com/investors/agm_egm_evoting.aspx.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

Sarita



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

Encl.: a/a

Name of the Company	CYBERTECH SYSTEMS AND SOFTWARE LIMITED
Date of the Postal Ballot	July 16, 2023 (Voting Period: June 17, 2023 (09.00 a.m.) to July 16, 2023 (05.00 p.m.)
Total number of shareholders on record date	30112
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution Required : (Special)			1 - Appointment of Mr. Rahul Mehta (DIN: 00404552), as an Independent Director of the Company Appointment of Mr. Rahul Mehta (DIN: 00404552), as an Independent Director of the Company					
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	10251679	10251679	100.0000	10251679	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		10251679	100.0000	10251679	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	18221414	5760525	31.6140	5759813	712	99.9876	0.0124
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5760525	31.6140	5759813	712	99.9876	0.0124
Total		28473093	16012204	56.2363	16011492	712	99.9956	0.0044

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

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014]

To

The Chairman

CyberTech Systems and Software Limited

(CIN: L72100MH1995PLC084788)

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

Wagale Estate, J.B. Sawant Marg, Thane (West) - 400 604

Dear Sir,

Sub: Result of the Postal Ballot conducted to obtain the approval of Shareholders of CyberTech Systems and Software Limited (the ‘Company’)

I, Vishwanath (Membership No.14521/CP. No.25099), Designated Partner of M/s Sharma and Trivedi LLP (LLPIN:AAW-6850), Practicing Company Secretaries, Mumbai, were appointed as the Scrutinizer by the Company for conducting the Postal Ballot by way of remote e-voting process, carried out as per Section 108 and 110 of Companies Act, 2013 (“Act”) read with Rule 20 and 22 the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, the General Circular No.22/2020 dated June 15, 2020, the General Circular No.33/2020 dated September 28, 2020, the General Circular No.39/2020 dated December 31, 2020, the General Circular No.10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 08, 2021, the General Circular No.03/2022 dated May 05, 2022 and General Circular No.11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations, (including any statutory modification(s) or re-enactment(s) / amendments thereof for the time being in force and as amended from time to time, the Company seeks approval of the Members via Postal Ballot through remote e-voting process only (Voting through Electronic means) in connection with the passing of the resolution as mentioned in the Notice of Postal Ballot dated June 15, 2023.

In terms of the MCA Circulars, the Company had sent the Postal Ballot Notice in only electronic form to those shareholders whose email id was registered with the Depositories/ Depository Participants/ the Company’s Registrar and Transfer Agent (RTA). The hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business envelope were not sent to the Members as per the exemptions provided in the MCA Circulars & SEBI Circular mentioned above. Accordingly, the communication of the assent or dissent of the Members had to take place through the E-voting system only.

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: 2 :

All the required instructions in relation to e-voting by the shareholders were duly mentioned in the Notice sent to the shareholders of the Company through e-mail, wherever e-mail ids were available.

As per applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 and as provided in the MCA Circulars mentioned above, an advertisement was published by the Company in “Financial Express” (in English) and “Mumbai Lakshadeep” (in Marathi) newspapers, on June 15, 2023, informing about the sending of the Postal Ballot Notice by e-mail.

The Company and Link Intime India Private Limited had uploaded the Notice together with the explanatory statement on their respective websites <https://cybertech.com> and <https://www.linkintime.co.in>. The Company had generated Event Number: 230168 on Link Intime India Private Limited for the casting votes through e-voting mode.

The Shareholders holding the shares as on the “cut-off” date i.e., Friday, June 09, 2023, were entitled to vote on the proposed resolutions through e-voting.

The remote e-voting period commenced on Saturday, June 17, 2023 (9.00 a.m.) and ended on Sunday, July 16, 2023 (5.00 p.m.) for the shareholders exercising their vote through remote e-voting. The remote e-voting module was disabled by Link Intime India Private Limited for voting thereafter. All votes cast by e-voting received upto Sunday, July 16, 2023 (5.00 p.m.) being last date fixed by the Company for exercise of vote by e-voting, were considered for my scrutiny.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI (LODR) Regulations, 2015, relating to the items being placed for approval of the shareholders through Postal Ballot by e-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer’s Report of the votes cast in favour and against the resolutions stated in the Notice, based on votes cast through e-voting as also the reports generated from the e-voting system provided by Link Intime India Private Limited.

The Report of the Postal Ballot was duly compiled and accordingly the results of Postal Ballot through remote e-voting for the following resolution are as under:

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: 3 :

1. Appointment of Mr. Rahul Mehta (DIN: 00404552), as an Independent Director of the Company:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with the Rules framed thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR Regulations”) (including any statutory modification or re-enactment thereof for the time being in force), the Articles of Association of the Company, recommendation and approval of the Nomination and Remuneration Committee and that of the Board of Directors of the Company, Mr. Rahul Mehta (DIN: 00404552), who was appointed as an Additional Director (Non-Executive and Independent) of the Company with effect from April 27, 2023, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the SEBI LODR Regulations, be and is hereby appointed as an Independent Director of the Company for a period of 5 (Five) Consecutive financial years till April 26, 2028, and that he shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company be and is hereby severally authorized to prepare, sign and to file necessary forms with Registrar of Companies, and to do all acts and take all such steps as may be necessary, proper or expedient to give effect to the aforesaid resolution including issuance of certified true copy of this resolution to the concerned authorities/entity(ies) and they be requested to rely upon the authority of the same.”


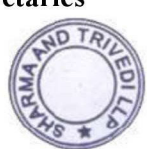
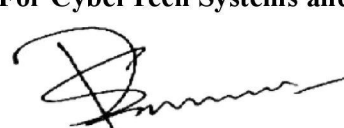

Total number of e-Votes considered in connection with the passing of the above-mentioned Special Resolution:

Sr. No.	Particulars	No. of e-Votes	No of Equity Shares	% to Total valid Votes
A	Votes in favour of the Resolution	83	1,60,11,492	99.996
B	Votes against the Resolution	4	712	0.004
C	Total Valid Votes (A + B)	87	1,60,12,204	100.000

Note: i) One (1) Folio holding 1,000 Equity Shares of face value of Rs.10/- each of the Company, voted 1 Equity Share in favour, and did not exercise the option to vote for 999 Equity Shares in the above resolution.

ii) One (1) Folio holding 142 Equity Shares of face value of Rs.10/- each of the Company, voted 1 Equity Share as against, and did not exercise the option to vote for 141 Equity Shares in the above resolution.

iii) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.1, as contained in the Notice of Postal Ballot dated June 15, 2023 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

<p>For Sharma and Trivedi LLP Company Secretaries</p>   <p>Vishwanath Designated Partner DIN: 09566878 CP No.: 25099 UDIN: A014521E000626660 Date : 17th July, 2023 Place : Mumbai</p>	<p>Countersigned by For CyberTech Systems and Software Limited</p>   <p>Ramasubramanian Sankaran Executive Director DIN: 05350841</p> <p>Date : 17th July, 2023 Place : Mumbai</p>
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