

Date: September 29, 2019

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 24th Annual General Meeting of the Company

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

The 24th Annual General Meeting (AGM) of the Company was held on Friday, September 27, 2019 at 04:00 P.M. at CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J. B. Sawant Marg, MIDC, Wagle Estate, Thane - 400 604.

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 27, 2019 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	Friday, September 27, 2019
Total Number of Shareholder on Record Date	10876
No. of Shareholder Present In the meeting either in person or through Proxy	60
1. Promoter & Promoter Group	12*
2. Public	48
No. of Shareholder attended the meeting through Video Conferencing	Nil
1. Promoter & Promoter Group	-
2. Public	-

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





Resolution – 1

Resolution Required : (Ordinary)			1 - To consider and adopt the Audited (Standalone and Consolidated) Financial Statements for the year ended March 31, 2019 together with the reports of the Board of Directors and 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10349929	10349929	100.0000	10349929	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10349929	100.0000	10349929	0	100.0000	0.0000	0
Public Institutions	E-Voting	48488	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	17117176	6264340	36.5968	6264340	0	100.0000	0.0000	0
	Poll		210547	1.2514	210547	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6474887	38.4841	6474887	0	100.0000	0.0000	0
Total		27515593	16824816	61.1465	16824816	0	100.0000	0.0000	0





Resolution – 2

Resolution Required : (Ordinary)			2 - To declare a dividend of Re.1/- per Equity Share of face value of ` 10/- each for the financial year 2018-19.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10349929	10349929	100.0000	10349929	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10349929	100.0000	10349929	0	100.0000	0.0000	0
Public Institutions	E-Voting	48488	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	17117176	6264340	36.5968	6264340	0	100.0000	0.0000	0
	Poll		210547	1.2514	210547	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6474887	38.4841	6474887	0	100.0000	0.0000	0
Total		27515593	16824816	61.1465	16824816	0	100.0000	0.0000	0





Resolution – 3

Resolution Required : (Ordinary)			3 - To appoint Director in place of Ms. Amogha Tadimety (DIN: 06952042), who retires by rotation and being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Except for Mr. Steven Jeske all other Promoter & Promoter group are interested in the said 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10349929	2431433	23.4923	2431433	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2431433	23.4923	2431433	0	100.0000	0.0000	0
Public Institutions	E-Voting	48488	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	17117176	6264340	36.5968	6264340	0	100.0000	0.0000	0
	Poll		210547	2.3640	210547	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6474887	72.6999	6474887	0	100.0000	0.0000	0
Total		27515593	8906320	32.3683	8906320	0	100.0000	0.0000	0





Resolution – 4

Resolution Required : (Ordinary)			4 - To approve the holding of office of profit by Mr. Steven Jeske as Director in CyberTech Systems and Software Inc. U.S.A.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Mr. Steven Jeske from the Promoter Group is the only interested party in the said 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10349929	7918496	76.5077	7918496	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7918496	76.5077	7918496	0	100.0000	0.0000	0
Public Institutions	E-Voting	48488	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	17117176	6264340	36.5968	6264340	0	100.0000	0.0000	0
	Poll		210547	1.4628	210547	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6474887	44.9852	6474887	0	100.0000	0.0000	0
Total		27515593	14393383	52.3099	14393383	0	100.0000	0.0000	0





Resolution – 5

Resolution Required : (Ordinary)			5 - To approve the holding of office of profit by Mr. Vish Tadimety as Director in CyberTech Systems and Software Inc. U.S.A.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Except for Mr. Steven Jeske all other Promoter & Promoter group are interested in the said 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10349929	2431433	23.4923	2431433	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2431433	23.4923	2431433	0	100.0000	0.0000	0
Public Institutions	E-Voting	48488	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	17117176	6264340	36.5968	6264340	0	100.0000	0.0000	0
	Poll		210547	2.3640	210556	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6474887	72.6999	6474896	0	100.0000	0.0000	0
Total		27515593	8906320	32.3683	8906329	0	100.0000	0.0000	0





Resolution – 6

Resolution Required : (Special)			6 - To re-appoint Mr. Sudhir Joshi, 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10349929	10349929	100.0000	10349929	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10349929	100.0000	10349929	0	100.0000	0.0000	0
Public Institutions	E-Voting	48488	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	17117176	6264340	36.5968	6264340	0	100.0000	0.0000	0
	Poll		210547	1.2514	210547	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6474887	38.4841	6474887	0	100.0000	0.0000	0
Total		27515593	16824816	61.1465	16824816	0	100.0000	0.0000	0





Resolution – 7

Resolution Required : (Special)			7 - To re-appoint Dr. N. L. Sarda, 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10349929	10349929	100.0000	10349929	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10349929	100.0000	10349929	0	100.0000	0.0000	0
Public Institutions	E-Voting	48488	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	17117176	6264340	36.5968	6264340	0	100.0000	0.0000	0
	Poll		210547	1.2514	210547	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6474887	38.4841	6474887	0	100.0000	0.0000	0
Total		27515593	16824816	61.1465	16824816	0	100.0000	0.0000	0





Resolution – 8

Resolution Required : (Special)			8 - To re-appoint Dr. S. Karmalkar, 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10349929	10349929	100.0000	10349929	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10349929	100.0000	10349929	0	100.0000	0.0000	0
Public Institutions	E-Voting	48488	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	17117176	6264340	36.5968	6264340	0	100.0000	0.0000	0
	Poll		210547	1.2514	210547	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6474887	38.4841	6474887	0	100.0000	0.0000	0
Total		27515593	16824816	61.1465	16824816	0	100.0000	0.0000	0





Resolution – 9

Resolution Required : (Special)			9 - To re-appoint Mr. M. P. Bharucha, 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10349929	10349929	100.0000	10349929	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10349929	100.0000	10349929	0	100.0000	0.0000	0
Public Institutions	E-Voting	48488	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	17117176	6264340	36.5968	6264340	0	100.0000	0.0000	0
	Poll		210547	1.2514	210547	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6474887	38.4841	6474887	0	100.0000	0.0000	0
Total		27515593	16824816	61.1465	16824816	0	100.0000	0.0000	0





Resolution – 10

Resolution Required : (Special)			10 - To approve the payment of Commission to the Independent Directors 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10349929	10349929	100.0000	10349929	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10349929	100.0000	10349929	0	100.0000	0.0000	0
Public Institutions	E-Voting	48488	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	17117176	6264340	36.5968	6264340	0	100.0000	0.0000	0
	Poll		210547	1.2514	210547	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6474887	38.4841	6474887	0	100.0000	0.0000	0
Total		27515593	16824816	61.1465	16824816	0	100.0000	0.0000	0





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]

27th September, 2019

To,

The Chairman

CyberTech Systems and Software Limited

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

Wagle Estate, J.B. Sawant Marg, Thane (West)– 400604.

24th (Twenty Fourth) Annual General Meeting (AGM) of the Equity Shareholders of CyberTech Systems and Software Limited held on Friday, September 27, 2019 at 04:00 P.M. at CyberTech House, PlotNo. B-63/64/65, Road No. 21/34, J. B. Sawant Marg, MIDC, Wagle Estate, Thane (West) – 400 604.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on 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 and voting through Ballot Forms* at the Annual General Meeting (A.G.M) of CyberTech Systems and Software Limited held on Friday, September 27, 2019 at 04:00 P.M..

I, Dilipkumar Maharana, Company Secretary (ACS:23014; CP:22057), Designated Partner of S. Anantha & Ved LLP, Practicing Company Secretaries, (LLPIN:AAH-8229), who were appointed as the Scrutinizers by the Board of Directors of **CyberTech Systems and Software Limited** (the 'Company') vide resolution dated August 12, 2019, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize and report on the electronic voting ('remote e-voting') and the voting through Ballot by the shareholders of the Company in respect of the resolutions proposed to be passed at the 24th (Twenty Fourth) Annual General Meeting (A.G.M) of the members of the Company to be held on **Friday, September 27, 2019 at 04:00 P.M. at CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J.B. Sawant Marg, MIDC, Wagle Estate, Thane – 400 604**, submit our 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 voting by use of ballot by the shareholders on the resolutions proposed in the notice of the 24th Annual General Meeting of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and through ballot is conducted in a fair and transparent manner and to submit to the Chairman, the consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions, based on the report generated electronically and by voting through ballot.

**(by the shareholder himself or through authorised representative or by proxy attending the A.G.M eligible to vote thereat)*

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2. As per the Notice of 24th 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 04, 2019, 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 Tuesday, September 24, 2019 and remained open until 05.00 P.M. (IST) on Thursday, September 26, 2019.
3. The Shareholders holding the Equity Shares of the Company as on Saturday, September 21, 2019 viz. the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 24th Annual General Meeting of the Company.
4. After the declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the Authorizations / proxies lodged with the Company.
5. No ballot was found incomplete and / or defective. However, one Shareholder voted through remote e-voting as well as ballot at the AGM. We have considered the voting made through e-voting.
6. The votes on remote e-voting were unblocked, in the presence of two witnesses who are not the employees of the Company, at around 04.55 P.M. after conclusion of voting at the AGM and the e-voting results / list of Equity Shareholders 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.

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Signature

: 3 :

7. The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

A. Ordinary Business:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the reports of the Board of Directors and 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	29	1,66,14,269	98.75
Voting by ballot	27	2,10,547	1.25
Total	56	1,68,24,816	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	-	-	-
Voting by ballot	-	-	-
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	1,68,24,816	100.00
Votes against	-	-
Total	1,68,24,816	100.00

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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 2018-19:

(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	29	1,66,14,269	98.75
Voting by ballot	27	2,10,547	1.25
Total	56	1,68,24,816	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	-	-	-
Voting by ballot	-	-	-
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	1,68,24,816	100.00
Votes against	-	-
Total	1,68,24,816	100.00

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Signature



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Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Ms. Amogha Tadimety (DIN: 06952042), who retires by rotation 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	18	86,95,773	97.64
Voting by ballot	27	2,10,547	2.36
Total	45	89,06,320	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	-	-	-
Voting by ballot	-	-	-
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. 3**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	89,06,320	100.00
Votes against	-	-
Total	89,06,320	100.00

#Note: 11 (Eleven) Shareholders holding 79,18,496 Equity Shares of Face Value of Rs.10/- each abstained from voting on the resolution.

The reason being they were interested in the aforesaid resolution

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: 6 :

B. Special Business:
Resolution No. 4: Ordinary Resolution

To approval for holding office/ place of profit by Mr. Steven Jeske as Director in CyberTech System and Software Inc. U.S.A. for a period of three (03) years with effect from October 01, 2019 to September 30, 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	28	1,41,82,836	98.54
Voting by ballot	27	2,10,547	1.46
Total	55	1,43,93,383	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	-	-	-
Voting by ballot	-	-	-
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. 4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,43,93,383	100.00
Votes against	-	-
Total	1,43,93,383	100.00

#Note: 1 (One) Shareholder holding 24,31,433 Equity Shares of Face Value of Rs.10/- each abstained from voting on the resolution.

The reason being he was interested in the aforesaid resolution

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Resolution No. 5: Ordinary Resolution

To approval for holding office/ place of profit by Mr. VishTadimety as Director in CyberTech Systems and Software Inc. U.S.A. for a period of three (03) years with effect from October 01, 2019 to September 30, 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	18	86,95,773	97.64
Voting by ballot	27	2,10,547	2.36
Total	45	89,06,320	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	-	-	-
Voting by ballot	-	-	-
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. 5

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	89,06,320	100.00
Votes against	-	-
Total	89,06,320	100.00

#Note: 11 (Eleven) Shareholders holding 79,18,496 Equity Shares of Face Value of Rs.10/- each abstained from voting on the resolution.

The reason being they were interested in the aforesaid resolution

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Resolution No. 6: Special Resolution

To re-appoint Mr. Sudhir Joshi (DIN:00349597), as an Independent Director of the Company for second term of five years from September 30, 2019 to September 29, 2024:

 (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	29	1,66,14,269	98.75
Voting by ballot	27	2,10,547	1.25
Total	56	1,68,24,816	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	-	-	-
Voting by ballot	-	-	-
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. 6**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,68,24,816	100.00
Votes against	-	-
Total	1,68,24,816	100.00

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: 9 :

Resolution No. 7: Special Resolution

To re-appoint Dr. N. L. Sarda, (DIN:00147782) as an Independent Director of the Company for second term of five years from September 30, 2019 to September 29, 2024:

(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	29	1,66,14,269	98.75
Voting by ballot	27	2,10,547	1.25
Total	56	1,68,24,816	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	-	-	-
Voting by ballot	-	-	-
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	1,68,24,816	100.00
Votes against	-	-
Total	1,68,24,816	100.00

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: 10:

Resolution No. 8: Special Resolution

To re-appoint Dr. Shreepad Karmalkar, (DIN:03273896), as an Independent Director of the Company for second term of five years from September 30, 2019 to September 29, 2024:

(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	29	1,66,14,269	98.75
Voting by ballot	27	2,10,547	1.25
Total	56	1,68,24,816	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	-	-	-
Voting by ballot	-	-	-
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. 8

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,68,24,816	100.00
Votes against	-	-
Total	1,68,24,816	100.00

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Resolution No. 9: Special Resolution

To re-appoint Mr. M. P. Bharucha, (DIN:00361911), as an Independent Director of the Company for second term of five years from October 01, 2019 to September 30, 2024:

(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	29	1,66,14,269	98.75
Voting by ballot	27	2,10,547	1.25
Total	56	1,68,24,816	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	-	-	-
Voting by ballot	-	-	-
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. 9

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,68,24,816	100.00
Votes against	-	-
Total	1,68,24,816	100.00

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: 12 :

Resolution No. 10: Special Resolution
Payment of Commission not exceeding one percent per annum to the Independent Directors of the Company for a period of five years commencing from Financial Year 2019-20.

 (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	29	1,66,14,269	98.75
Voting by ballot	27	2,10,547	1.25
Total	56	1,68,24,816	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	-	-	-
Voting by ballot	-	-	-
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. 10

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,68,24,816	100.00
Votes against	-	-
Total	1,68,24,816	100.00

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: 13 :

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 24th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For S. ANANTHA & VED LLP
Company Secretaries



Dilipkumar Maharana
ACS: 23014; CP: 22057

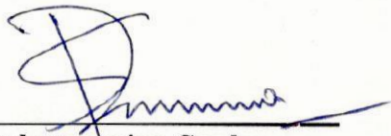


Witnesses:

Salpe
1. Name: Mahesh J. Salpe
S/o: J. L. Salpe
Add: C/o. S. Anantha & Ved LLP
Company Secretaries
316, 3rd Floor, Avior Corporate Park,
LBS Marg, Mulund (W), Mumbai - 80
Occupation: Service

Takle
2. Name: Chetan U. Takle
S/o: Umesh G. Takle
Add: C/o. S. Anantha & Ved LLP
Company Secretaries
316, 3rd Floor, Avior Corporate Park
LBS Marg, Mulund (W), Mumbai - 400 080
Occupation: Service

Counter signed
For CYBERTECH SYSTEMS AND SOFTWARE LIMITED



Ramasubramanian Sankaran
Whole-Time Director
DIN: 05350841