

March 14, 2023

Manager - Listing Compliance
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai -400 001

Scrip code: 532640

Manager - Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex
Bandra (East), Mumbai-400051

Symbol: CYBERMEDIA

Sub: Voting Results of Postal Ballot

Dear Sir/Madam,

This is in furtherance to our intimation dated February 10, 2023 regarding Notice of Postal Ballot dated February 07, 2023 ("Notice") for seeking approval of Members of the Company on the resolutions as contained in the Notice.

Please note that all the three resolutions as set out in the Notice as aforesaid have been passed with requisite majority as prescribed under the applicable laws on March 13, 2023, being last date of Postal Ballot (remote e-voting).

Please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer dated March 13, 2023, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

Kindly take note of the above information on your record.

Thanking you,
For Cyber Media (India) Limited

Anoop Singh
Digitally signed
by Anoop Singh
Date: 2023.03.14
10:49:33 +05'30'

Anoop Singh
Company Secretary
M. No. F8264

Voting Results

Name of the Company	Cyber Media (India) Limited
Date of the AGM/EGM/Last date of Postal Ballot (remote e-voting)	Resolutions passed through Postal Ballot (Remote E-voting) on March 13, 2023
Total number of Shareholders on record date	6541
No. of Shareholders present in the meeting in person or through proxy :	Not Applicable
Promoter and promoter Group:	
Public:	
No. of Shareholders present in the meeting through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')	Not Applicable
Promoter and promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	Special: 1- Increase in borrowing limit under Section 180(1)(c) of the Companies Act, 2013.
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Whether promoter/ promoter group are interested in the agenda / resolution?	NO
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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	96,80,135	95,08,489	98.23'	95,08,489	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		95,08,489	98.23'	95,08,489	Nil	100	Nil
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	59,87,107	1,39,319	2.33	1,38,659	660	99.53	0.47
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,39,319	2.33	1,38,659	660	99.53	0.47
Total		1,56,67,242	96,47,808	61.58'	96,47,148	660	99.99	0.01

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Resolution required: (Ordinary/ Special)			Special: 2- Increase in limit for making investments, giving loans, guarantees or providing securities under section 186(3) of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda / resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	96,80,135	95,08,489	98.23'	95,08,489	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		95,08,489	98.23'	95,08,489	Nil	100	Nil
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	59,87,107	1,39,319	2.33	1,38,659	660	99.53	0.47
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,39,319	2.33	1,38,659	660	99.53	0.47
Total		1,56,67,242	96,47,808	61.58'	96,47,148	660	99.99	0.01

Resolution required: (Ordinary/ Special)			Special: 3- Appointment of Mr. Varun Jain (DIN: 00397935) as Director and as an Independent Director.					
Whether promoter/ promoter group are interested in the agenda / resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	96,80,135	95,08,489	98.23'	95,08,489	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-

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Group	Total		95,08,489	98.23'	95,08,489	Nil	100	Nil
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	59,87,107	1,39,319	2.33	1,38,041	1,278	99.08	0.92
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,39,319	2.33	1,38,041	1,278	99.08	0.92
Total		1,56,67,242	96,47,808	61.58'	96,46,530	1,278	99.99	0.01

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SCRUTINIZER REPORT
OF
CYBER MEDIA (INDIA) LIMITED

FROM AKHILESH & ASSOCIATES
(Company Secretaries)



Report of Scrutinizer(s)

[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Cyber Media (India) Limited
D-74, Panchsheel Enclave
New Delhi-110017

Sub: **Scrutinizer's report on postal ballot (remote e-voting) in respect of resolutions contained in the Postal Ballot Notice dated February 07, 2023.**

Dear Sir,

I, Akhilesh Kumar Jha, of M/s. Akhilesh and Associates, Practicing Company Secretaries, having my office at Tower A-1, 1112, Swamanorath, Sector-6, Wave City, NH-24, Ghaziabad, Uttar Pradesh-201002 was appointed as Scrutinizer by the Board of Directors of **Cyber Media (India) Limited** (the "Company") for the purpose of scrutinizing the Postal Ballot/remote e-voting process undertaken for seeking Shareholders' approval for the resolutions as contained in the Postal Ballot Notice dated February 07, 2023 ("Notice") sent to the Shareholders of the Company pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, and General Circular No. 11/2022 dated December 28, 2022 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars").

My responsibility as the Scrutinizer for overseeing and reporting on the e-voting process is restricted to verifying and submitting my report on the votes cast 'in favour' or 'against' the resolutions based on remote e-voting cast by the Shareholders of the Company and on the report generated from the system provided by Link Intime India Private Limited ("LIPL"), the authorized service provider of electronic voting facility to the Shareholders of the Company.

Accordingly, I do hereby submit as under:

1. The Company had completed dispatch of Postal Ballot Notice along with Explanatory Statement thereto to all its Shareholders (as on cut-off date i.e. February 03, 2023) through e-mail whose e-mail addresses were registered with the Company or Registrar and transfer Agent on February 10, 2023.
2. The remote e-voting commenced from Sunday, February 12, 2023 at 9:00 a.m. (IST) and ended on Monday, March 13, 2023 at 5:00 p.m. (IST).
3. The particulars of all electronic votes cast by the Shareholders have been entered in the electronic register separately maintained for the purpose.
4. I have downloaded the data of remote e-voting on March 13, 2023 after the e-voting module was disabled for e-voting by LIPL, by using scrutinizer's login on the <https://instavote.linkintime.co.in>.



5. Based on the scrutiny of data on remote electronic voting generated from **LIPL's** e-voting website <https://instavote.linkintime.co.in>, the results of e-voting in respect of the resolutions contained in the Notice of Postal Ballot are as under:

a) Item No. 1 of the Notice (As Special Resolution)

Increase in borrowing limit under Section 180(1)(c) of the Companies Act, 2013.

(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	87	96,47,148	99.99
Voting by Ballot	0	0	0
Total	87	96,47,148	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast	% of total number of valid votes cast
Remote e-voting	11	660	0.01
Voting by Ballot	0	0	0
Total	11	660	0.01

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Note: As the number of votes cast in favour of the resolution exceeds the third-fourth of the total number of votes cast for the resolution. Hence, the resolution stands passed as Special Resolution.

b) Item No. 2 of the Notice (As Special Resolution)

Increase in limit for making investments, giving loans, guarantees or providing securities under section 186(3) of the Companies Act, 2013.

(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	87	96,47,148	99.99
Voting by Ballot	0	0	0
Total	87	96,47,148	99.99



(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	11	660	0.01
Voting by Ballot	0	0	0
Total	11	660	0.01

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Note: As the number of votes cast in favour of the resolution exceeds the third-fourth of the total number of votes cast for the resolution. Hence, the resolution stands passed as Special Resolution.

c) **Item No. 3 of the Notice (As Special Resolution)**

Appointment of Mr. Varun Jain (DIN: 00397935) as Director and as an Independent Director.

(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	87	96,46,530	99.99
Voting by Ballot	0	0	0
Total	87	96,46,530	99.99

(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	12	1,278	0.01
Voting by Ballot	0	0	0
Total	12	1,278	0.01

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Note: As the number of votes cast in favour of the resolution exceeds the third-fourth of the total number of votes cast for the resolution. Hence, the resolution stands passed as Special Resolution.

Date: 13.03.2023
Place: Ghaziabad



For Akhilesh & Associates
(Company Secretaries)


CS Akhilesh Kumar Jha
Proprietor

FCS No. 9031, CP No. 18250
UDIN: F009031D003266010

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