

March 12, 2012

The Manager – Listing Deptt  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

**Sub: Result of Postal Ballot conducted to pass Special Resolutions for issue of equity shares to or for the benefit of employees (present & future) and directors (except promoter directors) of the Company and its subsidiaries present & future) pursuant to Cyber Media Employee Stock Option Scheme 2012**

Dear sir,

The Board of Directors at its meeting held on January 17, 2012 had approved, subject to the consent of the shareholders, issue of equity shares to or for the benefit of employees (present & future) and directors (except promoter directors) of the Company and its subsidiaries present & future) pursuant to Cyber Media Employee Stock Option Scheme 2012.

Accordingly, the Company had sought consent of the shareholders, on aforementioned matters, by way of postal ballot and the notice along with postal ballot forms was dispatched to the shareholders on February 06, 2012. The last date for the receipt of duly completed ballot forms was March 07, 2012. For the purpose of conducting the postal ballot exercise Mr. Sanjay Grover, (FCA, FCS), Practicing Company Secretary was appointed as the scrutinizer who submitted his report on March 10, 2012 which was declared by the Chairman of the Company today i.e. March 12, 2012.

The result of the voting conducted through postal ballot on the abovesaid resolutions is as under:

**Resolution No. 1: For Issue of Equity Shares to or for the benefit of employees (present & future) and directors (except promoter directors) of the Company.**

Particulars	No. of Postal Ballot Forms	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital
(a) Total Postal Ballot Forms Received	72	59,64,268	5,96,42,680	56.795
(b) Less : Invalid Postal Ballot Forms (as per register)	1	1,000	10,000	0.009
(c) Net Valid Postal Ballot Forms (as per Register)	71	59,63,268	5,96,32,680	56.786
(d) Postal Ballot Forms with assent	67	59,62,738	5,96,27,380 (99.991%)	56.781
(e) Postal Ballot Forms with dissent	4	530	5,300 (0.009%)	0.005

Cyber Media (India) Limited

  
Company Secretary

Cyber Media (India) Ltd

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Web: cybermedia.co.in, ciol.com

Registered Office: D-74, Panchsheel Enclave, New Delhi 110017 India

Resolution No. 2: For Issue of Equity Shares to or for the benefit of employees (present & future) and directors (except promoter directors) of the Company's present and future subsidiaries

Particulars	No. of Postal Ballot Forms	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital
(a) Total Postal Ballot Forms Received	72	59,64,268	5,96,42,680	56.795
(b) Less : Invalid Postal Ballot Forms (as per register)	1	1,000	10,000	0.009
(c) Net Valid Postal Ballot Forms (as per Register)	71	59,63,268	5,96,32,680	56.786
(d) Postal Ballot Forms with assent	66	59,62,269	5,96,22,690 (99.983%)	56.777
(e) Postal Ballot Forms with dissent	6	999	9,990 (0.017%)	0.009

As the votes cast in favour of each resolution are more than three times the votes cast against it, each of the proposed resolution is carried with requisite majority and passed as Special Resolution.

This is for your information and record.

Thanking you,

Yours truly,

For Cyber Media (India) Limited



Shilpi Gupta  
Company Secretary