

Department of Corporate Services  
The BSE Limited  
PJ Towes, Dalal Street Fort  
Mumbai – 400 001.

25<sup>th</sup> September, 2012

Dear Sir,

**Outcome of Annual General Meeting**

The members of the Company at their 30<sup>th</sup> Annual General Meeting, held today i.e. 25<sup>th</sup> September, 2012 at Singhania Hall, PHD Chambers of Commerce, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016, at 10.30 A.M., have considered and approved with the requisite majority the following items :

1. Adoption of Annual Accounts for the year ended 31<sup>st</sup> March, 2012.
2. Reappointment of Dr. Ashok Agarwal (Director retiring by rotation) as Director of the Company.
3. Reappointment of Dr. Kulmohan Singh Mehta (Director retiring by rotation) as Director of the Company.
4. Reappointment of M/s. Arun Dua & Co., Chartered Accountants, as Statutory Auditors of the Company.

This is for your information and records.

Thanking you,  
Yours faithfully  
For **CYBER MEDIA (INDIA) LIMITED**



Shilpi Gupta  
**Company Secretary**