



May 02, 2013

The Manager – Listing Dept
Bombay Stock Exchange Ltd
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Sub: Result of Postal Ballot conducted to pass Special Resolution for re-appointment of Mr. Pradeep Gupta as Chairman and Managing Director of the Company and to fix his remuneration under section 198, 269, 309, 310 and Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956

Dear Sir,

The Board of Directors at its meeting held on March 22, 2013 had approved, subject to the consent of the shareholders, re-appointment of Mr. Pradeep Gupta as Chairman and Managing Director of the Company and to fix his remuneration under section 198, 269, 309, 310 and Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956

Accordingly, the Company had sought consent of the shareholders, on aforementioned matter, by way of postal ballot and the notice along with postal ballot forms was dispatched to the shareholders on March 28, 2013. The last date for the receipt of duly completed ballot forms was April 27, 2013. 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 May 01, 2013 which was declared by the Chairman of the Company today i.e. May 02, 2013.

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

Resolution No. 1: For re-appointment of Mr. Pradeep Gupta as Chairman and Managing Director of the Company and to fix his remuneration

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	12	4,904,878	49,048,780	46.708%
(b) Less : Invalid Postal Ballot Forms (as per register)	1	150	1,500	0.001%

(c) Net Valid Postal Ballot Forms (as per Register)	11	4,904,728	49,047,280	46.707%
(d) Postal Ballot Forms with assent	11	4,904,728	49,047,280	46.707% (Representing 100% of the Total Net Valid Postal Ballot received)
(e) Postal Ballot Forms with dissent	0	0	0	0%

As the votes cast in favour of the resolution are more than three times the votes cast against it, 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