



January 14, 2014

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 Ordinary resolution for Appointment of M/s Goel Mintri & Associates, Chartered Accountants, for the financial year 2013-2014, as the Statutory Auditors of the Company subject to provisions of Sections 224(6) and other applicable provisions, if any, of the Companies Act, 1956.

Dear Sir,

In respect of the appointment of M/s Goel Mintri & Associates, Chartered Accountants, as the Statutory Auditors of the Company subject to the provisions of Sections 224(6) and other applicable provisions, if any, of the Companies Act, 1956, the postal ballot notices and forms were dispatched to the shareholders on December 10, 2013. The last date for the receipt of duly completed ballot forms was January 09, 2014. 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 January 13, 2014 which was declared by the Chairman of the Company today i.e. January 14, 2014.

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

Resolution No. 1: For appointment of M/s Goel Mintri & Associates, Chartered Accountants, for the financial year 2013-2014, as the Statutory Auditors 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	11	4818008	48180080	45.88%
(b) Less : Invalid Postal Ballot Forms (as per register)	0	0	0	0
(c) Net Valid Postal Ballot Forms (as per Register)	11	4818008	48180080	45.88%

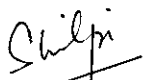
(d) Postal Ballot Forms with assent	11	4818008	48180080	45.88% (Representing 100% of the Total Net Valid Postal Ballot received)
(e) Postal Ballot Forms with dissent	0	0	0	0%

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

This is for your information and record.

Thanking you,

Yours truly,
For Cyber Media (India) Limited



Shilpi Gupta
Company Secretary