



The Manager-Listing Department The Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai -400 001

## Sub.: (i) Outcome of the Annual General Meeting (ii) Disclosure under Clause 35A of the Listing Agreement

## Dear Sir,

This is to inform you that the Annual General Meeting ('AGM') of the Members of the Company was held on Tuesday, the 30<sup>th</sup> Day of September, 2014 at 10:30 a.m. at the India Islamic Cultural Centre, 87-88, Lodi Road, New Delhi-110003. The mode of voting was e-voting. The details of the business transacted at the AGM are annexed hereto.

In accordance with Clause 35A of the Listing Agreement, we hereby inform that the Members of the Company at the AGM held on the aforesaid date transacted the following business:

Sr. No.	Description	Particulars						
Α.	Date of AGM	September 30, 2014						
B. ""	Book Closure Date	September 23, 2014 to September 30, 2014 (both days inclusive)						
C.	Total No. of shareholders on Record Date (Cut off date for voting was August 22, 2014)	3,187						
D.	No. of shareholders present in the meeting either in person or through proxy							
	Shareholders	In Person	Proxy	Total				
	Promoters and Promoters Group	2	3	5				
	Public	21	8	29				
2.9	Total	23	11	34				

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We request you to kindly take the above on record.

Yours faithfully, For Cyber Media (India) Limited

Anoop Singh

Company Secretary

Cyber Media (India) Ltd, Corporate Office: Cyber House, B-35, Sec-32, Gurgaon (NCR Delhi) 122001. India, Tel: +91-124-482-2222, Fax: +91-124-238-0694, Web: cybermedia.co.in Mumbai Office: 306, Acropolis, Military Road, Marol, Andheri (E), Mumbai-400059, Tel: +91-022-4208-2222, Fax: +91-022-2920-3964 Pune Office: Flat #9, Popular Heights-3, F-Block, North Main Road, Koregaon Park, Pune 411001, Tel: +91-20-6500-0996 Bengaluru Office: 401, MB Center, 134, Infantry Road, Bengaluru 560 001, Tel: +91-80-2286-1511, 2286-8282, 4113-0750, 4113-0751, Fax: +91-80-2286-2971 Chennai Office: No. 5, "B" Block, 6th Floor, Gemini Parsn Apartments, No. 599, Anna Salai, Chennai 600006, Tel: +91-044-2822-0359-60, 2822-1712, 2822-9116, Fax: +91-044-2822-2092 Kolkata Office: 23/54, Gariahat Road, Ground Floor, Near South City College, Kolkata 700029, Tel: +91-33-6525-0117 / 6525-0118 / 6534-1101 Registered Office: D-74, Panchsheel Enclave, New Delhi 110017. India

## ANNEXURE

## **CYBER MEDIA (INDIA) LIMITED**

Promoter/Public	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes- In favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100

Resolution No. 1:- To receive, consider and adopt the Balance Sheet as at March 31, 2014 and the Profit & Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon.

			Mode of Voting (	e-Voting)			
Promoters and Promoters Group	4814135	4814135	45.84	4814135	0	94.49	0
Public- Institutional Holders	.0	0	0	0	0	0	0
Public- Others	5687107	280962	2.68	280962	0	5.51	0
Result	10501242	5095097	48.52	5095097	0	100.00	0

Resolution No. 2:- To appoint Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.

			Mode of Voting (e	e-Voting)			
Promoters and Promoters Group	4814135	4814135	45.84	4814135	0	94.49	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	5687107	280962	2.68	280962	0	5.51	0
Result	10501242	5095097	48.52	5095097	0	100.00	0

Resolution No. 3:- To Appoint Mr. Arun Kumar Dang as Independent Director.

			Mode of Voting (e	e-Voting)			
Promoters and Promoters Group	4814135	4814135	45.84	4814135	0	94.49	0
Public- Institutional Holders	0	0	0	8	0	0	0
Public- Others	5687107	280962	2.68	280962	0	5.51	0
Result	10501242	5095097	48.52	5095097	0	100.00	0

Resolution No. 4:- To Appoint Mr. Krishan Kant Tulshan as Independent Director.

			Mode of Voting (e	e-Voting)			
Promoters and Promoters Group	4814135	4814135	45.84	4814135	0	94.49	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	5687107	280962	2.68	280962	0	5.51	0
Result	10501242	5095097	48.52	5095097	0	100.00	0

Cyber Media (India) Limited

Company Sec