



REMOTE EVOTING:

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through e-Voting Services (remote e-Voting) provided by CDSL, on all resolutions set forth in the Notice. The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on September 23, 2015.

The e-Voting period commences on September 27, 2015 at 9.00 a.m. and ends on September 29, 2015 at 5.00 p.m. for the purpose of AGM.

Notes:

- (a) The business may be transacted through voting by electronic means.
- (b) The date and time of commencement of remote e-Voting: Sunday, September 27, 2015 at 9.00 a.m.
- (c) The date and time of end of remote e-Voting: Tuesday, September 29, 2015 at 5.00 p.m.
- (d) Any person who acquires share of the Company and become member of the company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e., Wednesday, September 23, 2015, can follow the process of generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participant. However, such members who have not updated their PAN with their Depository Participants their Login ID and Sequence Number will be sent separately by electronic or physical means for generation of password. If such a person is already registered with CDSL for e-Voting, existing user ID and password can be used for casting vote.
- (e) The members may note:
 - (i) Remote e-Voting shall not be allowed beyond 5.00 p.m. on Tuesday, September 29, 2015.
 - (ii) The facility for voting through Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-Voting shall be able to exercise their right at the meeting through Polling Paper.
 - (iii) A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
 - (iv) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
- (f) Members who do not have e-voting facility can use Ballot Form for voting at the meeting.



A member, who is not able to participate in the Annual General Meeting personally or through proxy, can opt for only one mode of voting i.e., either through e-voting or by Ballot. If a member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.

For CyberTech Systems and Software Limited

S. W. Wadagbalkar

**Sateesh Wadagbalkar
Gm & Company Secretary**

Membership No.: ACS 6512

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