



May 20, 2016

General Manager,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai 400 001

~~Vice President,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051~~

Scrip Code No: 532173

Scrip Code No: CYBERTECH

Dear Sir,

Subject: Further Information for the Board Meeting held on May 19, 2016

Further to our intimation of outcome of the Board Meeting held on May 19, 2016 for submitting Audited Financial Results for quarter and year ended March 31, 2016 as approved by the Board of Directors, please find attached:-

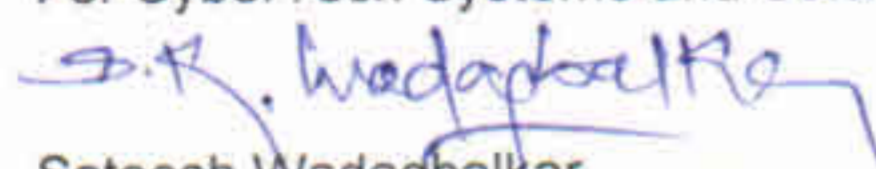
1. Form A on Standalone Audited Financial Results for quarter and year ended March 31, 2016
2. Form A on Consolidated Audited Financial Results for quarter and year ended March 31, 2016

Please also note that the Board of Directors at the said meeting allotted 75,000 Equity Shares to an Employee of the Company on exercise of ESOPs. You are requested to note this information pursuant to Regulation 30 read with Para 8 of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Kindly take the documents on record and oblige.



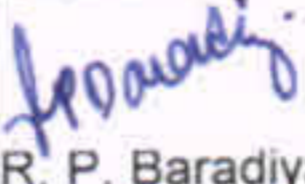

Thanking you,

Yours truly,
For CyberTech Systems and Software Limited,



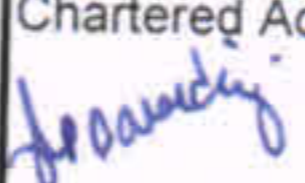

Sateesh Wadagbalkar
GM and Company Secretary
ACS 6512

Address:
1002, Florentina, 10th Floor,
Lodha Paradise, Majiwada,
Thane (West)-400 604
Encl.: a/a

FORM A

No.	Particulars	Details
1	Name of the Company	CYBERTECH SYSTEMS AND SOFTWARE LIMITED
2	Annual Standalone Financial Statements for the year ended	31st March, 2016
3	Type of Audit observation	Emphasis of Matter - Paragraph inserted in Auditors' Report of Standalone Financial Statements - Without qualifying, we draw an attention to Note 36 of financial statements regarding the investment of Rs. 15.34 crores made in Cybertech Systems & Software Inc., the wholly owned subsidiary. As explained by the management, it being a long term and strategic investment, there is a reasonable certainty that there will be no diminution in the values of investment and therefore, no provisioning has been considered necessary.
		Note No. 36 The Company has invested Rs. 153,403,250 (Previous Year Rs. 153,403,250) in its Wholly Owned Subsidiary viz. CyberTech Systems and Software Inc., USA, which has incurred losses during the current year as well as in the previous year. However, being a long term and strategic investment, there is a reasonable certainty that there will be no diminution in the value of this investment, and therefore, no provisioning has been considered necessary
4	Frequency of observation	Appeared for 4th year
5	To be signed by : 1. Executive Director and CFO	Mr. Ramasubramanian Sankaran 
	2. Audit Committee Chairman	Mr. Sudhir Joshi 
	3. Auditors of the Company	Refer our Audit Report dated May 19, 2016 on the Standalone Financial Statements of the Company For LODHA & Co. Chartered Accountants  R. P. Baradiya Partner 

FORM A

No.	Particulars	Details
1	Name of the Company	CYBERTECH SYSTEMS AND SOFTWARE LIMITED
2	Annual Consolidated Financial Statements for the year ended	31st March, 2016
3	Type of Audit observation	Unqualified
4	Frquency of observation	Not appicable
5	To be signed by :	
	1. Executive Director and CFO	Mr. Ramasubramanian Sankaran 
	2. Audit Committee Chairman	Mr. Sudhir Joshi 
	3. Auditors of the Company	Refer our Audit Report dated May 19, 2016 on the Consolidated Financial Statements of the Company For LODHA & Co. Chartered Accountants  R. P. Baradiya Partner

