

REGD. OFFICE: CyberTech House, Plot No. 8-63/64/65, Road # 21/34, J. B. Sawant Marg, MIDC, Wagle Estate, Thane - 400 604

* Tel: +91-22-2583 4643 / 44 / 45 * Fax: +91-22-2583 2574

CIN L72100MH1995PLC084788 - E-mail: cssl.investors@cybertech.com - Website: www.cybertech.com

Date: May 10, 2017

То,	То,
The General Manager	The Managing Director
Dept. of Corporate Services	National Stock Exchange of India Limited
BSE Limited	Corporate Communication Department
Phiroze Jeejeebhoy Towers,	Exchange Plaza
Dalal Street, Mumbai – 400 001	Bandra Kurla Complex
	Bandra (E)
	Mumbai-400051

Ref.: - Scrip Code: 532173; CYBERTECH

Sub.: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, please be informed that the Board of Directors of the Company (BM01/2017-18) at their meeting held today i.e., Wednesday, May 10, 2017, at the Registered Office of the Company, inter alia considered and approved the following viz.,:

- 1. The Audited Financial Results (Standalone and Consolidated) along with Audit Report for the quarter and year ended March 31, 2017, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which has been duly reviewed and recommended by the Audit Committee;
- 2. Allotment of 2,23,750 Equity Shares of Rs. 10/- each to various employees of the Company under the ESOP Scheme 2007;
- 3. Appointment of M/s. Desai and Associates, Chartered Accountants as Internal Auditors of the Company for F.Y. 2017-18.
- 4. Appointment of M/s. S. Anantha and Ved LLP. (LLPIN: AAH-8229) Company Secretaries as Secretarial Auditors of the Company for F.Y. 2017-18.
- 5. Recommendation of dividend of Re. 1/- per equity share for the F. Y. 2017 18 by the Board of Directors of the Company.
- 6. Appointment of Mr. Praveen Agarwal, F.C.A. as the Chief Financial Officer of the Company with immediate effect (Brief profile is attached herewith), Mr. Ramasubramanian S., Whole time Director and CFO will continue only as the Whole time Director of the Company under supervision, control and guidance of the Board.



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:2:

The Board Meeting Commenced at 10.30 A.M. and concluded at 12:55 PM.

The financial results will be made available on the Company's website www.cybertech.com

Thanking you,

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

Sarita Leelaramani

Sam to

Company Secretary and Compliance Office

Membership No.: A35587

Encl.: a/a



REGD. OFFICE: CyberTech House: Plot No. B-53/64/85, Hond # 21/34, J. B. Sawart Marg, MIDC. Wagie Estate. Thans: 400 604

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CIN L72100MH1995PLC084788 • E-mail : cssLinvestors(iii) cybertech.com • Website : www.cybertech.com

Date: May 10, 2017

To,
The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Bandra (E)
Mumbai-400051

To,
The Managing Director
National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E)

Ref.: - Scrip Code: 532173; CYBERTECH

Sub.: Declaration pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, please note that the Board of Director in their meeting held on Wednesday, May 10, 2017 approved Audited Financial Statements (Consolidated and Standalone) for the quarter and year ended March 31, 2017.

Further as required in terms of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby declared that the Auditor 's Report on Audited Financial Statements (Consolidated and Standalone) for the quarter and year ended March 31, 2017 is with <u>un-modified opinion</u>.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

Sarita Leelaramani
Company Secretary and Compliance Officer
Membership No.: A35587



CHARTERED ACCOUNTANTS

 Karim Chambers, 40, A, Doshi Marg, (Harram Street), Mumbai 400 001 INDIA.

Telephone :

0091-22-2269 1414 / 2269 1515 0091-22-4002 1140 / 4002 1414

Fax E-mail 0091-22-2261 9983 mumbai@lodhaco.com

INDEPENDENT AUDITORS' REPORT

To Board of Directors of CyberTech Systems & Software Limited

We have audited the accompanying Statement of Consolidated Financial Results of CyberTech Systems & Software Limited ('the Company') for the year ended 31st March, 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared on the basis of the related financial statement which are in accordance with the Accounting Standard prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement, We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us these consolidated year ended results:

- (i) includes the results of Cybertech Systems & Software Inc., wholly owned subsidiary;
- (ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard read with Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016; and
- (iii) give a true and fair view of in conformity with aforesaid Accounting Standards and other accounting principles generally accepted in India of the Net Profit and other financial information consolidated for the year ended 31st March, 2017.

The Statement includes the results for the Quarter ended 31st March, 2017 and 31st March, 2016 being the balancing figure between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the financial year which were certified by the management.

Place: Mumbai

Date: May 10, 2017

ONA & CO

For LODHA & CO. Chartered Accountants Firm Registration No: 301051E

R.P. Baradiya

Partner

Membership No. 44101

CyberTech Systems and Software Limited

Regd. Office: CyberTech House, Plot B-53/64/65, J.B. Sawant Marg, MIDC, Wagle Estate, Thans (VI) 400 604
Tel. 91-22-2583 4643/44/45 Fax: 91-22-25832574 E-Mail: cssl.investors@cybertech.com website: www.cybertech.com CIN L72100MH1995PLC084788

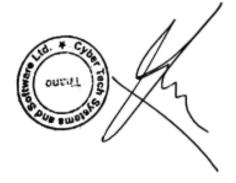
Audited Consolidated Financial Results for the Fourth Quarter and year ended Narch 31, 2017

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105 CARLES CO.	DOM: (Deciliary)	The second is desired in	Intion Recents	al (Face value of Rs. 10 p	axes and Minority Inter al (Face value of Rs.10 p	exes and Minority Inter al (Face value of Rs 10 p	exes and Minority Inte-	exes and Minority Inter	ordinary Activities share period (11 - 12) axes and Misority Inter all (Face value of Rs. 10 p	period (11 - 12) exes and Misority Inter al (Face value of Rs. 10)	nary Activities before to Ordinary Activities after period (11 - 12) exes and Misority Inter al (Face value of Rs. 10 p	nary Activities before to Ordinary Activities after period (11 - 13) exes and Misority Inter al (Face value of Rs. 10 p	nary Activities after Fin nary Activities before to Indinary Activities after period (11 - 12) exes and Misority Inter al (Face value of Rs. 10 p	hary Activities before to brdinary Activities before to brdinary Activities after period (11 - 12) exes and Misority inter al (Face value of Rs. 10 p	nary Activities before Finary Activities after Fin nary Activities before to Indinary Activities after period (11 - 12) execution (12 - 13) execution (13 - 13)	nary Activities after Fin nary Activities after Fin Profinary Activities before to Drdinary Activities after period (11 - 12) exes and Misority Inter al (Face value of Rs. 10 p	ations before Other Inc. nary Activities before in nary Activities before to nary Activities before to Profinary Activities after Profinary Activities after period (11 - 12) period (11 - 12) at (Face value of Rs. 10)	ations before Other Inc. sary Activities before Fin. sary Activities before to sary Activities before to sary Activities before to sary Activities before to sary Activities after period (11 - 12) saves and Misority inter at (Face value of Rs. 10)	ations before Other Inc. sary Activities before Finary Activities after Fin sary Activities before to helinary Activities before to helinary Activities after period (11 - 12) saxes and Misority Inter at (Face value of Rs. 10)	ations before Other Inc. sary Activities before Finary Activities after Fin sary Activities before to hary Activities before to hary Activities before to hard Activities after bridge and Misority inter al (Face value of Rs. 10 p	ations before Other Inc. sury Activities before Finary Activities after Fin sury Activities before to hary Activities before to hary Activities before to hary Activities after hary Activities after hard (11 - 12) execution Research	ware package and Outsoms attors before Other Inc. sary Activities before Other Inc. sary Activities before to sary Activities after Fin. sary Activities before to sary Activities before to sary Activities before to sary Activities after sary	ware package and Outsoms allons before Other Inc. sury Activities before Other Inc. sury Activities before to sury Activities after Fin sury Activities after Fin sury Activities after Fin sury Activities after land (11 - 12) spendod (11 - 12) spendod (15 - 12)	ware package and Outsoms attent expense attent period (15 - 12)	ware package and Outsonse zation expense ations before Other Inc. hary Activities before in hary Activities before to hary Activities before to hary Activities after Fin hary Activities after fin hary Activities after hard (15 - 13) period (15 - 13)	ware package and Outso nise zation expense ations before Other Inc. nary Activities before fi nary Activities before to nary Activities before to period (15 - 12) period (15 - 12)
		ave	The second second second	aue of Rs. 10 per shar	Minority interest (13 like of Rs. 10 per shar	Minority Interest (13 the of Rs. 10 per shar	Minority interest (13 the of Rs.10 per shar	i-12) Minority interest (13 like of Rs.10 per shar	ctivities after tax (3 1-12) 1-12) Minority interest (13 Nac of Rs. 10 per share	covides after tax (3- 1-12) Minority Interest (13 Min of Rs. 10 per shar	citylities after tax (7 + 1 citylities after tax (9- 1 - 12) Minority Interest (13 Min of Rs. 10 per shar	Ses before tax (7 + 1 covides after tax (9 1 - 12) 1 - 12) Minority interest (13 like of Rs. 10 per shar	ties before tax (7 + 1 coyities after tax (8 1-12) Minority interest (13 like of Rs. 10 per share	Set after Finance or Uses before tax (7 + 1 covides after tax (9 1 - 12) Nanority interest (13 Nanority interest (13	ties before Finance of ties before tax (7 + 1 covides after tax (9 1 - 12) Minority interest (13 ke of Rs. 10 per sharks	ties before finance of ties before tax (7 + 1 covides after tax (9 1 - 12)	the Other Income, F the Settore Finance of the Settore tax (7 + 1 Uses before tax (7 + 1 CDVIDEs after tax (9 1 - 12)	the before finance of the before finance of the before tax (7 + 1 (1-12)) Minority interest (12) Like of Rs. 10 per shallone	ties before finance of the before finance of the before tax (7 + 10) the of Rs. 10 per that the of Rs. 10 per that	ore Other Income, F des before Finance of Ses after Finance of Coyilles after tax (7 + Coyilles after tax (9 1-12)	ties before finance of ties before finance of ties before tax (7 + tiles before tax (7 + tiles of Rs. 10 per shall the of Rs. 10 per shall	ge and Outsourced problem income, For Other Income, For Other Income, For Sea after Finance or Sea after Finance or Chytides after tax (7 + 12) Misority Interest (13 late of Rs. 10 per shall be of Rs. 10 p	ge and Outsourced prints before Finance of Children after tax (7 + 12) Misority interest (13 late of Rs. 10 per shall be of Rs. 10 per s	ge and Outsourced perse bers Other Income, F des Setors Finance of thes before tax (7 + 1045 before tax (7 + 1046 of Rs. 10 per shall his of Rs. 10 per shall	ge and Outsourced prints ore Other Income, F des before Finance of Coyittes after Finance of 1-12) 1-12) Misority interest (13 ive of Rs. 10 per sha	ge and Outsourced perse ore Other Income, F ties before Finance of Coyittes after Finance to Coyittes after tax (7 + Coyittes after tax (7 + Coyittes after tax (9 + 1-12)
			x share)		51(13-14)	51 (13 - 14)	51 (13 - 14)	st (13 - 14)	st (13 - 14)	ax [9+10)	(7+8) ax (9+10) st (13-14)	(7+8) ax (9+16) st (13-14)	(7 + 6) ax (9 + 10) st (13 - 14)	(7 + 6) ax (9 + 16)	ance Costs and ince costs but bet (7 + 6) ax (9 + 10)	ince costs but bet (7 + 6) ax [9 + 10)	me, Finance Costs and ince costs but ber (7 + 6)	me, Finance Costs and ice costs but ber (7 + 6)	ance Costs and ice costs but be (7 + ft)	ance Costs and ice costs but ber (7 + ft)	ance Costs and ice costs but bet (7 + ft)	me, Finance Costs and ince costs but be [(7 + 11)]	me, Finance Costs and ince costs but be (7 + 1)	me, Finance Cos ance Costs and i nce costs but be (7 + 6)	me, Finance Costs ance Costs and ince costs but be ((7 + 6))	me, Finance Cost mee Costs and sance Costs but be (7 + 6)
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													(5-4)	(5 - 6)	(5 - 6)	(5 - 6)	-4) -(5 - 6)	-4) (5 - 6)	-4) -4)	ma (1 - 2)	ms (1 - 2)	ms (1 - 2)	ms (1 - 2)	-4) -(5 - 6)	ma (1-2)	ms (1 - 2)
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4.15		4,453.78	2,707.83		1,122.30	1,122.30	1,122.30	1,122.30	1,122.30	1,122.30	1,457.41 334,81 1,122,30 1,122,30	1,457.41 334.81 1,122.30 1,122.30	1,457.11 334.81 1,122.30 1,122.30	1,457,11 1,457,11 334,81 1,122,30 1,122,30	1,541,32 104,21 1,497,11 334,81 1,122,30 1,122,30	914.69 1,541.32 104.21 1,487.11 - 1,487.11 334,81 1,122.30 - 1,122.30	914.69 1,561.32 104.21 1,457.11 334,81 1,122.30 1,122.30	8,259.44 848.63 914.69 1,561.32 104.21 1,457.11 334,81 1,122.30 1,122.30	1,556,78 8,359.44 914.63 914.69 1,561,32 104.21 1,457.11 334,81 1,122.30	431,66 1,556,78 8,259,44 914,65 914,65 1,561,32 104,21 1,457,11 334,81 1,122,30 1,122,30	5,327.24 431.68 1,558,78 8,359.44 848.63 914.69 1,941.32 104.21 1,457.11 334,81 1,122.30 1,122.30	943.74 5,327.24 431.66 1,558,78 8,359.44 914.69 1,941.32 104.21 1,457.11 334,81 1,122.30	943,74 5,327,24 431,68 1,556,78 8,259,44 914,69 1,561,32 104,21 1,457,11 334,81 1,122,30 1,122,30	8,906,07 943,74 5,327,24 5,327,24 4,359,44 8,359,44 914,69 1,467,11 1,457,11 334,81 1,122,30 1,122,30		
0.87		3,348,73	2,687,13		233.03	233,03	233.03	233.03														7 - 9		7- 5	77.5	7- 6 7 3





(Figures in Rs. CONSOLIDATEI As at 31-03-2017 31-13-2017 31-14-33-78 3,707.83 2,707.83 2,707.83 2,707.83 2,707.83 2,707.83 2,707.83 2,707.83 3,707.83 4,71.83 4,711.82 4,711.82 4,711.82 4,711.82 4,711.82		֡	
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(Figures in Rs. L CONSOLIDATED As at 31-03-2017 31-0 (Audited) (A 2,707.83 2, 167.50 7,329.11 6, 257.61 213.92 471.53 1, 213.92 471.53 1, 213.92 471.53 1, 213.92 471.53 1, 213.92 471.53 1, 330.12 1,184.42 1, 1,184.42 1, 3,284.11 2, 3,284.11 2, 3,284.25 9, 6,373.23 5, 6,373.23 5, 433.26 2,017.12 1,	829.82	1,011.83	(e) Other Current Assets
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(Figures in Rs. CONSOLIDATE As at 31-03-2017 31 (Audited) 2,707.83 4,453.78 167.50 7,329.11 257.61 213.92 471.53 471.53 11,894.75 11,894.75 5,487.02 6121 6,373.23 433.26 2,017.12	675,87	1,049,34	(c) Cash and Bank Balances
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(Figures in Rs. La CONSOLIDATED As at 31-03-2017 31-03 (Audited) (Au at 2,707.83 2,6 4,453.78 3,3 167.50 5,123.22 1,104.42 1,0 3,284.11 2,9 3,284.11 2,9 5,487.02 5,1 825.00 61.21	5,184.10	6,373.23	Subjoils-Non-Current Assets
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(Figures In I CONSOLIDA: As at 31-03-2017 (Audited) 2,707.83 4,453.78 167.50 7,329.11 257.61 213.92 471.53 996.45 773.12 330.12	1,009.96	1,184,42	(d) Short-Term Provisions
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(Figures in I CONSOLDA: As at 31-03-2017 (Audited) 2,707.83 4,453.78 167.50 7,329.11 257.61 213.92 471.53	733.71	773,12	(b) Trade Payables
(Figures in I CONSOLIDA: As at 31-03-2017 (Audited) 2,707.83 4,453.78 167.50 7,329.11 257.61 213.92 471.53	1,064.67	996,45	(a) Short-Term Borrowings
(Figures in I CONSOLDA: As at 31-03-2017 (Audited) 2,707.83 4,453.78 167.50 7,329.11 257.61 213.92 471.53			3 Current Liabilities
(Figures in I CONSOLIDA: As at 31-03-2017 (Audited) 2,707.83 4,453.78 167.50 7,329.11 257.61 213.92 471.53			
(Figures in I CONSOLIDA: As at 31-03-2017 (Audited) 2,707.83 4,453.78 167.50 7,329.11 257.61 213.92	445.99	471.53	Subtotal-Non Current Liabilities
(Figures in I CONSOLIDA: As at 31-03-2017 (Audited) 2,707.83 4,453.78 167.50 7,329.11	182.21	213.92	(c) Other Long-Term Liabilities
(Figures in I CONSOLIDA: As at 31-03-2017 (Audited) 2,707.83 4,453.78 167.50 7,329.11	259.70	257.61	(b) Deferred Tax Liabilities (net)
(Figures in I CONSOLIDA: As at 31-03-2017 (Audited) 2,707.83 4,453.78 167.50 7,329.11	4.08		(a) Long-Term Borrowings
(Figures in I CONSOLIDA: As at 31-03-2017 (Audited) 2,707.83 4,453.78 167.50 7,329.11			2 Non-Current Liabilides
(Figures in I CONSOLIDA: As at 31-03-2017 (Audited) 2,707.83 4,453.78 167.50 7,329.11			
(Figures in I CONSOLIDA: As at 31-03-2017 (Audited) 2,707.83 4,453.78	6,035.86	7,329.11	Subtotal-Shareholders' Funda
(Figures in 1 CONSOLIDA: As at 31-03-2017 (Audited) 2,707.83 4,453.78		167.50	(c) Share Warrant Application Money
(Figures in 1 CONSOLIDA: As at 31-03-2017 (Audited)	3,348.73	4,453,78	(b) Reserves and Surplus
(Figures in I CONSOLIDA: As at 31-03-2017 (Audited)	2,687.13	2,707.83	(a) Share Capital
(Figures in I CONSOLIDA: As at 31-03-2017 (Audited)			1 Shareholders' Funds
(Figures in I CONSOLIDA: As at 31-03-2017			A. EQUITY AND LIABILITIES
(Figures in I CONSOLIDA: As at	31-03-2016 (Audited)	31-03-2017 (Audited)	
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CHARTERED ACCOUNTANTS

6, Karim Chambers, 40, A, Doshi Marg, (Hamam Street), Mumbai 400 001 INDIA.

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0091-22-2269 1414 / 2269 1515 0091-22-4002 1140 / 4002 1414

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mumbai@lodhaco.com

INDEPENDENT AUDITORS' REPORT

To

Board of Directors of CyberTech Systems & Software Limited

We have audited the accompanying Statement of Standalone Financial Results of CyberTech Systems & Software Limited ('the Company') for the year ended 31st March, 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared on the basis of the related financial statement which are in accordance with the Accounting Standard prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016; and
- (ii) gives a true and fair view in conformity with aforesaid Accounting Standards and other accounting principles generally accepted in India of the Net Profit and other financial information of the Company for the year ended 31st March, 2017.

The Statement includes the results for the Quarter ended 31st March, 2017 and 31st March, 2016 being the balancing figure between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the financial year which were subject to limited review by us.

STORY ACCOUNT

For LODHA & CO. Chartered Accountants Firm Registration No: 301051E

R.P. Baradiya

Partner

Membership No. 44101

Place: Mumbai Date: May 10, 2017

Kolkata Mumbai

New Dethi

Chennal

Hyderabad

Jalour

Audited Standalone Financial Results for the Fourth Quarter and Year ended March 31, 2017

Income from Operations	Particulars			ē	Quarter Ended 31-12-2016 3	Quarter Ended 31-03-2016* 31-
Hardware / Software package and Outsourced project cost for service delivery ree Benefits expense Jation and amortization expenses Repaires Repaire		Audited		Unaudited	udited	udited Audited
Hardware / Software package and Outsourced project cost for service delivery lation and amortization expenses expenses Attacks) from Operations before Other Income, Finance Coats and Exceptional Rems (1 - 2) costs costs costs costs costs from Ordinary Activities before Finance Costs and Exceptional Rems (3 + 4) costs costs costs costs costs from Ordinary Activities after Finance costs but before Exceptional Items (3 + 4) costs costs costs from Ordinary Activities before tax (7 + 8) ense ense fit / (Loss) from Ordinary Activities after tax (9 - 10) inary Items fit / (Loss) for the period (11 - 12) equity share capital (Face value of Rs.10 per share) s excluding Revaluation Reserve per share (non annualised) 2.	Income from Operations	1,478.78		1,317.58	17.58 1	17.58 1,209.36 5
toost for service delivery 1. 1. 2. 2. 3. 4. 4. 4. 5. 6. 6. 6. 6. 6. 6. 6. 6. 6	2 Expenses		-			
ts and Exceptional Items (1 - 2) ts and Exceptional Items (3 + 4) but before Exceptional Items (5 - 6)	a) Cost of Hardware / Software package and Outsourced project cost for service delivery	174.42		121.63	121.63 14.55	
ts and Exceptional Items (1 - 2) ts and Exceptional Items (3 + 4) but before Exceptional Items (5 - 6)	b) Employee Benefits expense	826.35		760.56	760.56 790.06	20
ce Coats and Exceptional Items (1 - 2) ts and Exceptional Items (3 + 4) but before Exceptional Items (5 - 6)	c) Depreciation and amortization expenses	109.05		108.73	108.73 99.32	
ts and Exceptional Items (1 - 2) ts and Exceptional Items (3 + 4) but before Exceptional Items (5 - 6)	d) Other expenses	270.7	-	1 230.34		230.34
ts and Exceptional Items (1 - 2) but before Exceptional Items (5 - 5) but before Exceptional Items (5 - 5)	Total	1,380.	2	53 1,221.26	1,2	1,221.26
but before Exceptional Items (5 + 6)	3 Profit / (Loss) from Operations before Other Income, Finance Coats and Exceptional Items (1 - 2)	.86	25			96.32
but before Exceptional Items (5 - 6) but before Exceptional Items (5 - 6)	4 Other Income	150.7	70	70 359.98		359.98
but before Exceptional Items (5 - 6)	5 Profit / (Loss) from Ordinary Activities before Finance Costs and Exceptional Items (3 + 4)	248.	95			456.30
but before Exceptional Items (5 - 6)	6 Finance costs	22.0	ž)2 20.47		20.47
2,	7 Profit / (Loss) from Ordinary Activities after Finance costs but before Exceptional Items (5 - 6)	226.9	3	3 435.83		435.83
2,	8 Exceptional Items					
20	9 Profit / (Loss) from Ordinary Activities before tax (7 + 8)	226.9	2	3 435.83		435.83
23 2,70	0 Tax Expense	(11.0	2)	2) 148.17	1	148.17
23 (Rs. 10 per share) 2,70	11 Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	237.9	5	5 287.66		287.66
23 (Rs. 10 per share) 2,70	2 Extraordinary Items		3	•25	•	
2,70	13 Net Profit / (Loss) for the period (11 - 12)	237.	95	95 287.66	3	287.66
	14 Paid-up equity share capital (Face value of Rs.10 per share)	2,707	83	83 2,707.63	2,	2,707.63
	15 Reserves excluding Revaluation Reserve	1000				5,697.45
	(6 Earnings per share (non annualised)	ķē.				
	DESC (RS.)	0.00		1.06		1.56



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		A COLUMN TO A COLU
		ASSETS AND LIABILITIES AS ON 31ST MARCH, 2017



Notes: unqualified audit opinion The above audited results were reviewed by Audit Committee and approved by the Board of Directors at its meeting dated May 10, 2017. The Statutory Auditors have expressed an

The Board of Directors recommend a dividend of Re. 1 per equity share of Rs. 10 each for the F.Y.2016-17 subject to the approval of the shareholders in the ensuing Annual General

The accounts of CyberTech Systems and Software Inc. USA (wholly owned subsidiary) has been consolidated by applying Accounting Standard 21 - "Consolidated Financial Statements" issued by the Institute of Chartered Accountants of India.

Development Services. Pursuant to Accounting Standard 17 on "Segment Reporting" issued by the institute of Chartered Accountants of India, the Group has only one reportable segment viz. Software

Subsequent to the year end, the Company has received an order cancelling the contract from Amravati Municipal Corporation (AMC). The Company has taken appropriate steps

including filing of legal case. The Company is hopeful to recover the total exposure of Rs. 85.51 lakhs with AMC and hence no provision has been considered necessary at present

0 Other income for the quarter ended December 31, 2016 includes interest on income Tax refund of Rs.210.19 lakhs

During the quarter, 2,000 equity shares and for the year 2,07,000 equity shares of Rs. 10 each (P.Y. 75,000 equity shares) were allotted under the ESOP scheme

published year to date figure up to the third quarter ended December 31, 2016 and December 31, 2015. * Figures of the quarter ended March 31, 2017 and for the quarter ended March 31, 2016 are the balancing figures between audited figures of the respective financial year and the

Figures for the previous periods / year have been regrouped / rearranged wherever necessary.

Date : May 10, 2017 Place: Thane

Executive Director DIN: 05850841 and on behalf of the Board of D asubramania ech





Brief Profile of Mr. Praveen Agarwal

Mr. Praveen Agarwal is a Bachelor of Commerce (3rd Rank holder) from the Allahabad University and a Fellow member of the Institute of Chartered Accountants of India.

A result-oriented finance professional having over 25 years of progressive experience with multinational companies with key responsibilities in the field of directing, implementing, and monitoring critical finance functions and strategic initiatives. He utilizes keen analysis, insight, and team approach to derive organizational improvements.

Proven area of knowledge and expertise include:

- ✓ Financial regulatory, legal entity, management reporting, and analytics
- ✓ Cost-effective management of complex finance operations
- ✓ Process improvement initiatives (25% cost reduction achieved)
- ✓ Financial close, consolidation, acquisitions
- Excellent relationship with regulator, peer banks, and internal business partners
- ✓ Extensive experience in implementation of complex financial systems, process, and internal controls
- ✓ Issue of shares to foreign company as per RBI regulations.
- ✓ Finance, accounting and auditing function of Indian operations (4 branches)
 and UK subsidiary.
- ✓ Responsible for weekly cash flow, monthly MIS, quarterly review and annual budget.
- ✓ Treasury and cash management with monthly remittance of \$2 million with best available conversion rate and parking surplus fund yielding the best return.
- ✓ Tax planning and management
- ✓ Various Company Law matters.



CyberTech Total Revenue for FY17 was Rs 982.1 million; Up 27% Y-o-Y basis

Mumbai, India – 10th May, 2017: CyberTech Systems and Software Ltd. (BSE: CYBERTECH), a CMMi Level 3 Next Gen Spatial Analytics organization announced today its financial results for the **fourth quarter and full year FY17** ended on 31st March, 2017.

Commenting on the results, Mr. Vish Tadimety, founder and CEO, CyberTech, stated: "We are pleased with our results for the Fiscal Year ended March 31, 2017. Our total revenue increased by 27% as we continued our shift in focus to Spatial Analytics. Our solutions addressing Municipal Budget in India and Intelligence Led Policing and Population Health in the United States continue to gain traction in the marketplance as we work with our partners from Cisco, Microsoft, Esri, and SAP.

Overall, our results reflecting Total Revenue of Rs 982.1 million and EBITDA of Rs 199.3 million were in line with our expectations for the year. EBITDA reflected an increase of 121% over the prior fiscal year.

Our fourth quarter results were impacted by higher manpower and G&A costs as we absorb the cost of recruiting both additional senior management and a world-class board of advisors to the company. We believe that these investments in resources will help transform the company from success to leadership. In terms of strategic partnership and alliances, we partnered with Cisco for Smart City and Digitization Solutions and with Microsoft for intelligence led Policing solution. Our partnering with SAP and Esri focus on Digitized Solutions for Population Health.

We wish to acknowledge our investors for their continued support of the company."

Performance Highlights

Consolidated FY17 Review

- Total income was Rs 982.1 million for the year ended 31st March, 2017 as compared to Rs 771.8 million in the corresponding period of previous year; a growth of 27%.
- Operating revenue was Rs 890.6 million for the year ended 31st March, 2017 as compared to Rs 742.3 million in the corresponding period of previous year reflecting an increase of 20%. The Company reported an EBITDA of Rs 199.3 million for FY17



- compared to an EBITDA of Rs 90.3 million in the corresponding period of previous yearreflecting an increase of 121%.
- EBITDA margin stood at 20.3% for FY17 as compared to 11.7% in the corresponding period of previous year.
- Net profit stood at Rs 112.2 million for FY17 as against a profit of Rs 23.3 million in corresponding period of the previous year reflecting a growth of 382% on Y-o-Y basis.

Consolidated Q4 FY17 Y-o-Y Review

- Total income for the quarter was Rs 242.7 million, including net rental income from operations of Rs 13.9 million. This was up by 18% over the comparable quarter of the prior year total income of Rs 205.7 million.
- Operating revenue was Rs 227.6 million for the quarter under review as compared to Rs 193.9 million in the comparable prior year's quarter reflecting a growth of 17%.
- Company reported an EBITDA (including rental and investment income) of Rs 32.0 million as compared to Rs 28.6 million in the comparable prior year's quarter.
- EBITDA Margin stood at 13.2% for Q4 FY17 as compared to 13.9% in Q4 FY16.
- Net Profit after tax stood at Rs 19.7 million during the quarter under review as compared to Rs 9.4 million in the comparable prior year's quarter reflecting a growth of 110%.
- Basic EPS increased by 109% at Rs 0.73 as compared to Rs 0.35 for Q4 FY16.

Business highlights – Q4 FY17

- The Company added two new clients during the quarter under review. Total active client as of 31st March, 2017 was 44 (LTM).
- From an Industry perspective, revenue from the State and Local Government sector witnessed strong momentum which contributed 27% of operating revenue during the quarter under review as compared to 19% of operating revenue in Q3 FY17.
- In terms of geography, India business grew faster during the quarter which contributed 22% of operating revenue in Q4 FY17 as compared to 15% of operating revenue in Q3 FY17. However, US business continued to be the major contributor with a contribution of 78% towards operating revenue.
- As on 31st March, 2017, the company had 414 total employees.

About CyberTech

CyberTech is a CMMI Level 3 Next-generation Spatial analytics and transformative geospatial solutions provider. CyberTech's Map-analytics based digitization products GeoShield, GeoCivic, CyberServe and GeoServe cater to broad vertical markets. For more



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<u>Note</u>: Except for the historical information and discussion contained herein, statements included in this release may constitute forward looking statements. These statements involve a number of risks and uncertainties that could cause actual results to differ materially from those that be projected by these forward looking statements. These risks and uncertainties include, but not limited to such factors as competition, growth, pricing environment, recruitment and retention, technology, wage inflation, law and regulatory policies etc. Such risks and uncertainties are detailed in the Annual Report of the company which is available on the website www.cybertech.com. CyberTech Systems and Software Ltd. undertakes no obligation to update forward looking statements to reflect events or circumstances after the date thereof.