

26<sup>th</sup> September, 2017

The Manager – Listing Compliance  
BSE Limited  
Floor 25, P J Towers, Dalal Street  
Mumbai -400 001

The Manager- Listing Compliance  
The National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051

Scrip code: 532640

Symbol: CYBERMEDIA

**Sub: - Summary of proceedings of the 35<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

This is to inform you that the 35<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on September 26, 2017 at 9:00 a.m. at the USO House, USO Road, Jeet Singh Marg, Qutab Institutional Area, New Delhi-110067 and the business mentioned in the Notice dated 29<sup>th</sup> May, 2017 were transacted.

Please find summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as Annexure-I.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Cyber Media (India) Limited



Anoop Singh  
Company Secretary  
M. No. F8264



**Summary of proceedings of the 35<sup>th</sup> Annual General Meeting (“AGM”)**

The 35<sup>th</sup> Annual General Meeting (‘AGM’) of Cyber Media (India) Limited (‘the Company’) was held on September 26, 2017 at 9:00 a.m. at the USO House, USO Road, Jeet Singh Marg, Qutab Institutional Area, New Delhi-110067.

Mr. Pradeep Gupta, chaired the meeting. He requested his colleagues on the dais to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

The following items of business, as per the Notice of AGM dated 29<sup>th</sup> May, 2017, were transacted at the meeting:

1. Adoption of Audited Financial Statements (standalone and consolidated) of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors (‘the Board’) and Auditors thereon.
2. Appointment of a Director in place of Mr. Dhaval Gupta (DIN: 05287458), who retires by rotation and being eligible, seeks re-appointment.

Mr. Pradeep Gupta (father of Mr. Dhaval Gupta) being interested in this resolution, requested Mr. Anoop Singh, Company Secretary to conduct the proceedings on this resolution.

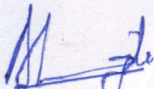
3. Ratification of the appointment of M/s. Goel Mintri & Associates, Chartered Accountants (Firm Reg. No. 013211N), as Statutory Auditors of the Company.

Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to the queries raised.

Post the question and answer session, the Chairman thanked the Members present at the Meeting and then concluded the Meeting by authorising the Company Secretary to carry out the poll process and declare the voting results.

Post the conclusion of the voting at the venue, the scrutinizer’s report was received. All the resolutions have been passed with requisite majority.

For Cyber Media (India) Limited



Anoop Singh  
Company Secretary  
M. No. F8264

