

ANNEXURE

CYBER MEDIA (INDIA) LIMITED

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

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-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-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. 4:- To Appoint Mr. Krishan Kant Tulshan as Independent Director.

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

Cyber Media (India) Limited


Company Secretary