

October 01, 2021

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 Proceedings, Voting Results and Scrutinizer's Report of the 39<sup>th</sup> Annual General Meeting held on September 30, 2021**

Dear Sir/Madam,

This is to inform that the 39<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Thursday, September 30, 2021 at 09:30 a.m. (IST) through Video Conferencing /Other Audio Visual Means.

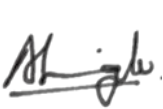
In this regard, please find enclosed the following:

1. Summary proceedings of the 39<sup>th</sup> AGM as required under Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Annexure-I.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Annexure-II.
3. Report of the Scrutinizer dated September 30, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, as Annexure-III.

Kindly take the above on your record and oblige.

Yours truly,

**For Cyber Media (India) Limited**



**Anoop Singh**  
**Company Secretary**  
**M. No. F8264**

**Cyber Media (India) Limited**

**Corporate Office:** Cyber House, B-35, Sector-32, Gurugram -122001 Haryana, India. Tel: +91-124- 482-2222, Fax: +91-124- 238-0694,  
**Bangaluru Office:** # 205, 2nd Floor, Shree Complex, 73, St. John's Road, Bangalore -560042. Tel: +91-80-2286 8282, Fax:+91-80-2286 2971  
**Registered Office:** D-74, Panchsheel Enclave, New Delhi-110017, India. Tel: +91-11-26491320  
Website: [www.cybermedia.co.in](http://www.cybermedia.co.in), CIN: L92114DL1982PLC014334. Email: [info@cybermedia.co.in](mailto:info@cybermedia.co.in)

**Annexure-I**

**Summary proceedings of the 39<sup>th</sup> Annual General Meeting**

The 39<sup>th</sup> Annual General Meeting ('AGM'/ 'Meeting') of **Cyber Media (India) Limited** ('the Company') was held on **Thursday, September 30, 2021 at 09:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**. The AGM was held in compliance of the provisions of the Companies Act, 2013 and Rules made thereunder, and Circular No. 02/2021 dated 13<sup>th</sup> January 2021 and Circular No. 20/2020 dated 5<sup>th</sup> May 2020 issued by the Ministry of Corporate Affairs and Circular dated 15<sup>th</sup> January 2021 and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI").

Mr. Pradeep Gupta, Chairman & Managing Director, Mr. Krishan Kant Tulshan, Independent Director (Chairman of the Audit Committee, and the Nomination and Remuneration Committee), Mr. Dhaval Gupta, Whole-Time Director, Mr. Sankaranarayanan V.V., Chief Financial Officer, Mr. Anoop Singh, Company Secretary, the representatives of M/s. Akhilesh & Associates, Practicing Company Secretaries (Secretarial Auditors), Link Intime India Private Limited, (Registrar and Share Transfer Agent) and Mr. Akhilesh Kumar Jha, Scrutinizer for the Meeting attended the AGM.

Mr. Pradeep Gupta, Chairman took the Chair. A total of 33 Members attended the Meeting through VC.

The Company Secretary welcomed all the Shareholders and briefed them about certain procedural and technical aspects of the AGM with respect to joining the Meeting through Video Conferencing and manner of asking questions by speaker shareholders.

The Chairman after ascertaining that the requisite quorum was present, declared that the Meeting was validly constituted and commenced the proceedings of the Meeting.

Chairman welcomed the Directors and Shareholders and requested the Directors to get introduced themselves. Then, He, with the consent of the Shareholders present, took the Notice of the Meeting, and the Statutory Auditors' Report on the Standalone and Consolidated Audited Financial Statements for the Financial Year ended March 31, 2021 and the Audit Report as read, as there were no qualifications, observations or comments which have any adverse effect on the functioning of the Company.

With the permission of the Chairman, the Company Secretary read the agenda items of the Meeting one by one as under:

**Ordinary Business:**

1. Approval and Adoption of Audited Financial Statements (both Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Directors and Statutory Auditorss thereon. (Ordinary Resolution)
2. Appointment of Mr. Dhaval Gupta (DIN: 05287458), as a Director, liable to retire by rotation, who being eligible, had offered himself for re-appointment. (Ordinary Resolution)

**Special Business:**

3. Re-appointment of Mrs. Shravani Dang (DIN: 02131359) as an Independent Director. (Special Resolution)
4. Appointment of Mr. Rohitasava Chand (DIN: 00011150) as Non-Executive Director. (Special Resolution)



**Cyber Media (India) Limited**

The Chairman delivered his speech to the Shareholders giving highlights of the Company's performance during the Financial Year 2020-21 and for the first Quarter ended June 30, 2021. He expressed great thanks to the investors and other stakeholders for their cooperation and association to the Company.

Members present at the meeting, including "Speaker Shareholders" were given an opportunity to ask questions and seek clarifications, and accordingly the Chairman appropriately responded to the clarifications sought.

The Chairman then informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by Link Intime India Private Limited ("LI IPL") which had commenced on Monday, September 27, 2021 at 9:00 a.m. (IST) till Wednesday, September 29, 2021 upto 5:00 p.m. (IST), on all the resolutions set forth in the Notice of the AGM. Shareholders who were present at the AGM and had not cast their vote through remote e-voting were provided an opportunity to cast their votes through e-voting during the Meeting and upto 15 minutes of the closure of AGM. The Shareholders were informed that the Board of Directors had appointed Mr. Akhilesh Kumar Jha, Practicing Company Secretary, (Membership no. FCS 9031) as the Scrutinizer to supervise the remote e-voting and e-voting process during the AGM.

The Chairman then informed that the results of the voting shall be declared within 48 (Forty Eight) hours from the conclusion of the AGM and the same shall be submitted to LI IPL ([www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and will also be put up on the Company's website ([www.cybermedia.co.in](http://www.cybermedia.co.in)).

The Chairman thanked the Shareholders for attending and participating in the Meeting and also the employees of the Company, Government agencies and other stakeholders for their continued support and then concluded the Meeting by authorising the Company Secretary to carry out the e-voting process for those shareholders who did not cast their votes through remote e-voting and declare the voting results.

The Chairman thereafter informed the Members that the 39th AGM was concluded.

Yours truly,

**For Cyber Media (India) Limited**



**Anoop Singh**  
**Company Secretary**  
**M. No. F8264**

**Annexure-II**  
**Voting Results**

Cyber Media (India) Limited-the 39th Annual General Meeting	
Date of the AGM	30.09.2021
Total number of Shareholders on record date	4195
No. of Shareholders present in the meeting in person or through proxy :	
Promoter and promoter Group:	N.A.
Public:	N.A.
No. of Shareholders present in the meeting through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')	
Promoter and promoter Group:	5
Public:	28

Resolution required: (Ordinary/ Special)		Ordinary:1- Approval and Adoption of Audited Financial Statements (standalone and consolidated) of the Company for the financial year ended March 31, 2021 and the reports of the Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda / resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	96,80,135	96,80,135	100	96,80,135	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		96,80,135	100	96,80,135	Nil	100	Nil
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	59,87,107	74,172	1.2389	74,165	7	99.9906	0.0094
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		74,172	1.2389	74,165	7	99.9906	0.0094
<b>Total</b>		<b>1,56,67,242</b>	<b>97,54,307</b>	<b>62.2592</b>	<b>97,54,300</b>	<b>7</b>	<b>99.9999</b>	<b>0.0001</b>



Resolution required: (Ordinary/ Special)			Ordinary:2-Appointment of Mr. Dhaval Gupta (DIN: 05287458), as Director who retires by rotation and being eligible, had offered for his re-appointment.					
Whether promoter/ promoter group are interested in the agenda / resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	96,80,135	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	59,87,107	74,172	1.2389	73,765	407	99.4513	0.5487
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		74,172	1.2389	73,765	407	99.4513	0.5487
<b>Total</b>		<b>1,56,67,242</b>	<b>74,172</b>	<b>0.4734</b>	<b>73,765</b>	<b>407</b>	<b>99.4513</b>	<b>0.5487</b>

Resolution required: (Ordinary/ Special)			Special:3- Re-appointment of Mrs. Shravani Dang (DIN: 02131359) as an Independent Director.					
Whether promoter/ promoter group are interested in the agenda / resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

*M. J. G.*



Promoter and Promoter Group	E-Voting	96,80,135	96,80,135	100	96,80,135	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>96,80,135</b>	<b>100</b>	<b>96,80,135</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	59,87,107	74,572	1.2455	74,165	407	99.4542	0.5458
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>74,572</b>	<b>1.2455</b>	<b>74,165</b>	<b>407</b>	<b>99.4542</b>	<b>0.5458</b>
<b>Total</b>		<b>1,56,67,242</b>	<b>97,54,707</b>	<b>62.2618</b>	<b>97,54,300</b>	<b>407</b>	<b>99.9958</b>	<b>0.0042</b>

Resolution required: (Ordinary/ Special)			Ordinary:4- Appointment of Mr. Rohitasava Chand (DIN: 00011150) as Non-Executive Director .					
Whether promoter/ promoter group are interested in the agenda / resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	96,80,135	96,80,135	100	96,80,135	Nil	100	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>96,80,135</b>	<b>100</b>	<b>96,80,135</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	59,87,107	74,572	1.2455	74,165	407	99.4542	0.5458
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>74,572</b>	<b>1.2455</b>	<b>74,165</b>	<b>407</b>	<b>99.4542</b>	<b>0.5458</b>
<b>Total</b>		<b>1,56,67,242</b>	<b>97,54,707</b>	<b>62.2618</b>	<b>97,54,300</b>	<b>407</b>	<b>99.9958</b>	<b>0.0042</b>

*Handwritten signature*





# AKHILESH & ASSOCIATES

## (Company Secretaries)

No - 24

### Form MGT-13 REPORT OF SCRUTINIZER

(Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or re-enactment thereof)

To  
The Chairman

39<sup>th</sup> (Thirty Ninth) Annual General Meeting (AGM) of the shareholders of **Cyber Media (India) Limited** held on Thursday, the 30th day of September, 2021 at 9:30 a.m. through Video Conferencing.

Dear Sir,

1. I, Akhilesh Kumar Jha, Proprietor of M/s. Akhilesh & Associates, Practicing Company Secretaries at Office C-2, H-77, Chaman Singh Residency, Jasola Village, Jasola, New Delhi-110025 was appointed as Scrutinizer by the Board of Directors of **Cyber Media (India) Limited** (the "Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting at the meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) in respect of the below mentioned resolutions proposed at the 39<sup>th</sup> Annual General Meeting of the shareholders of the Company held on Thursday, September 30<sup>th</sup>, 2021 at 9.30 am. through Video Conferencing, submit my report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting at the meeting by the shareholders on the resolutions proposed in the notice of the 39<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process (remote e-voting and e-voting at the meeting) is conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting systems provided by **Link Intime India Private Limited ("LIPL")**.
3. In accordance with the notice of the 39<sup>th</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 06, 2021 in the newspapers 'The Financial Express' (English) and 'Jan Satta' (Hindi), the remote e-voting opened at 9:00 a.m. (IST) on September 27<sup>th</sup>, 2021 and remained open up to 05:00 p.m. (IST) on September 29, 2021.
4. The shareholders holding shares as on September 23rd, 2021, "cut-off date" was entitled to vote on the resolutions stated in the Notice of the 39<sup>th</sup> Annual General Meeting of the Company.
5. At the end of the remote e-voting period on September 29<sup>th</sup>, 2021 at 5:00 p.m. (IST), the e-voting portal of LIPL was blocked forthwith.



6. At the end of the AGM held on September 30<sup>th</sup>, 2021, the facility to vote electronically was provided by the Company to facilitate those members present at the meeting but who could not cast their votes through remote e-voting process.
7. After conclusion of electronic voting at the AGM through electronic voting, the votes on remote e-voting were unblocked at around 10.33 a.m. in the presence of two witnesses, both are not the employees of the Company and e-voting results and list of shareholders who have voted for and against were downloaded from the e-voting website of LHPL. ([www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in)) and the same are being handed over to the Chairman.
8. The total votes cast in favour or against all the resolutions proposed in the Notice of AGM are as under:

a) **Item No. 1 of the Notice (As an Ordinary Resolution)**

**Approval and adoption of the Audited Balance Sheet and Profit & Loss Account (standalone and consolidated) for the year ended 31<sup>st</sup> March, 2021 and the audited Cash Flow Statement as on that date and the reports of the Directors and Auditors thereon.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	58	9754300	99.9999
Voting by Ballot	0	00.00	
<b>Total</b>	<b>58</b>	<b>9754300</b>	<b>99.9999</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	6	7	0.0001
Voting by Ballot	0	0	00
<b>Total</b>	<b>6</b>	<b>7</b>	<b>0.0001</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Note: As the total number of votes cast in favour exceeds the total number of votes cast in against. Hence the resolution stands passed as Ordinary Resolution.





b) **Item No. 2 of the Notice (As an Ordinary Resolution)**

**Appointment Mr. Dhaval Gupta (DIN: 05287458) who retires by rotation and, being eligible, had offered himself for re-appointment.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	51	73765	99.4513
Voting by Ballot	0	00.00	
<b>Total</b>	<b>51</b>	<b>73765</b>	<b>99.4513</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	7	407	0.5487
Voting by Ballot	0	0	0
<b>Total</b>	<b>7</b>	<b>407</b>	<b>0.5487</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Note: As the total number of votes cast in favour exceeds the total number of votes cast in against. Hence the resolution stands passed as Ordinary Resolution.

c) **Item No. 3 of the Notice (As Special Resolution)**

**Re-appointment of Mrs. Shravani Dang as an Independent Director.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	57	9754300	99.9958
Voting by Ballot	0	00.00	
<b>Total</b>	<b>57</b>	<b>9754300</b>	<b>99.9958</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	7	407	00.0042
Voting by Ballot	0	0	0
<b>Total</b>	<b>7</b>	<b>407</b>	<b>00.0042</b>



(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Note: As the number of votes cast in favour exceeds the third-fourth of the total number of votes cast for the resolution. Hence the resolution stands passed as Special Resolution.

d) Item No. 4 of the Notice (As Special Resolution)

**Appointment of Mr. Rohitasava Chand as Non-Executive Director.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	57	9754300	99.9958
Voting by Ballot	0	00.00	
<b>Total</b>	<b>57</b>	<b>9754300</b>	<b>99.9958</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	7	407	00.0042
Voting by Ballot	0	0	0
<b>Total</b>	<b>7</b>	<b>407</b>	<b>00.0042</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Note: As the number of votes cast in favour exceeds the third-fourth of the total number of votes cast for the resolution. Hence the resolution stands passed as Special Resolution.




9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 39<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For M/s. Akhilesh & Associates  
(Company Secretaries)

  
Akhilesh Kumar Jha  
(Proprietor)

Membership No. F9031, CP No. 18250

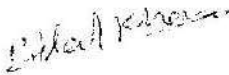
UDIN: F009031C001044494

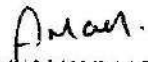
Date: September 30<sup>th</sup>, 2021

Place: New Delhi



Witnesses:

  
1-BILAL KHAN  
PUL PEHLAD PUR,  
NEW DELHI-110044

  
2-AMAN KUMAR PANDIT  
1-582, HARI NAGAR,  
BADARPUR,  
NEW DELHI-110044