

January 31, 2022

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

Manager- Listing Compliance
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: **Outcome of the Board Meeting held on January 31, 2022**

Dear Sir(s),

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held today i.e. January 31, 2022, *inter alia* approved and taken on record the Unaudited Financial Results, standalone and consolidated, of the Company for the quarter and nine months ended December 31, 2021 alongwith the Limited Review Report of Statutory Auditors of the Company on the said results.

Copy of the aforesaid results alongwith the Limited Review Report is enclosed for your information and record.

Further, pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

- (a) Mr. Dhaval Gupta has resigned as an Executive Director (Whole-Time) with effect from January 31, 2022 provided he would continue as Non-Executive Director. Consequent thereto, based upon recommendation of the Nomination and Remuneration Committee, and subject to approval of Shareholders, the Board of Directors of the Company, at its meeting held today, viz., on January 31, 2022, approved the change in designation of Mr. Dhaval Gupta from Executive Director (Whole-Time) to Non-Executive Director with effect from January 31, 2022.
- (b) Mr. Sankaranarayanan V.V. has resigned as Chief Financial Officer of the Company with effect from January 31, 2022. The Board of Directors at its aforesaid has accepted his resignation with effect from January 31, 2022.
- (c) Based upon recommendation of the Audit Committee, the Board of Directors of the Company has, at its aforesaid meeting, approved the appointment of Mr. Madan Mohan Singh as Chief Financial Officer of the Company with effect from January 31, 2022 on such remuneration as recommended and approved by the Nomination and Remuneration Committee.

The Meeting of the Board of Directors of the Company commenced at 2:00 p.m. and concluded at 4:45 p.m.

Kindly take note of the above on your record.

Yours truly,
For Cyber Media (India) Limited



Anoop Singh
Company Secretary
M. No. F8264

Cyber Media (India) Limited

Corp. office: Cyber House, B-35, Sector-32, Gungram -122001 Harjana, India. Tel: +91-124-482-2222
Bangalore Office: # 205, 2nd Floor, Shree Complex, 73, St. John's Road, Bangalore -560042. Tel: +91-80-2286 8282
Regd. office: D-74, Panchsheel Enclave, New Delhi-110017, India. Tel: +91-11-26491320
Website: www.cybermedia.co.in, CIN: L92114DL1982PLC014334. Email: info@cybermedia.co.in

CYBER MEDIA (INDIA) LIMITED

CIN : L92114DL1982PLC014334

Registered Office : D-74, Panchsheel Enclave, New Delhi - 110 017, Tel: 011-26491320

Corporate Office : Cyber House, B-35, Sector-32, Gurugram, Haryana - 122 001, Tel: 0124-4822222

Website : www.cybermedia.co.in; email id: investorcare@cybermedia.co.in

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2021

(Rupees in Lakhs)

S No.	Particulars	Quarter Ended			Nine Months		Year ended
		12/31/2021	9/30/2021	12/31/2020	12/31/2021	12/31/2020	3/31/2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue						
	Income from operations	394.40	362.13	130.79	1,084.53	376.23	766.07
	Other income (refer note 2)	10.26	6.66	1.23	21.16	37.53	9.70
	Total Income	404.65	368.79	132.02	1,105.69	413.75	775.77
2	Expenses						
	Direct Expenses	212.88	214.69	16.40	628.49	68.46	267.36
	Cost of Materials consumed	-	-	-	-	(0.01)	(0.01)
	Purchase of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	Employee benefits expense	101.46	92.11	81.11	285.64	235.19	330.05
	Finance costs	18.97	22.23	23.26	60.44	72.29	91.64
	Depreciation, amortization and Impairment	2.53	2.29	2.19	7.01	6.57	8.76
	Other expenses	56.76	35.76	18.71	123.19	64.47	112.69
	Total expenses	392.59	367.08	141.67	1,104.77	446.97	810.49
3	Profit/ (Loss) before exceptional items and tax	12.06	1.71	(9.65)	0.93	(33.22)	(34.72)
4	Exceptional items	-	-	-	-	-	-
5	Profit/ (Loss) before tax	12.06	1.71	(9.65)	0.93	(33.22)	(34.72)
6	Tax expense						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
	Earlier year adjustment	-	-	-	-	-	-
7	Profit/ (Loss) for the period	12.06	1.71	(9.65)	0.93	(33.22)	(34.72)
8	Other Comprehensive Income(net of tax)						
	Items that will/will not be reclassified to profit & loss	-	-	-	-	-	(1.14)
	Income tax effect on above	-	-	-	-	-	-
9	Total Comprehensive Income (Net of Tax)	12.06	1.71	(9.65)	0.93	(33.22)	(35.86)
10	Face Value per equity share	10.00	10.00	10.00	10.00	10.00	10.00
11	Paid-up equity share capital	1,566.72	1,566.72	1,286.72	1,566.72	1,286.72	1,566.72
12	Other Equity			-	-		(2,797.75)
13	Basic EPS	0.08	0.01	(0.08)	0.01	(0.26)	(0.22)
	Diluted EPS	0.08	0.01	(0.08)	0.01	(0.26)	(0.22)



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Website : www.cybermedia.co.in: email id: investorcare@cybermedia.co.in

AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2021

(Rupees in Lakhs)

S No.	Particulars	Quarter Ended			Nine Months		Year ended
		12/31/2021 (Unaudited)	9/30/2021 (Unaudited)	12/31/2020 (Unaudited)	12/31/2021 (Unaudited)	12/31/2020 (Unaudited)	3/31/2021 (Audited)
1	Segment Revenue						
	Media Services	394.40	362.14	130.79	1,084.53	376.23	766.07
	Digital Services			-			-
	Total	394.40	362.14	130.79	1,084.53	376.23	766.07
	Less : Inter Segment Revenue						
	Net Revenue	394.40	362.14	130.79	1,084.53	376.23	766.07
2	Segment Results						
	Media Services	31.03	23.94	13.61	61.37	39.07	56.92
	Digital Services		-	-	-	-	-
	Sub-Total	31.03	23.94	13.61	61.37	39.07	56.92
	Less : Interest Expenditure	18.97	22.23	23.26	60.44	72.29	91.64
	Profit Before Tax	12.06	1.71	(9.65)	0.93	(33.22)	(34.72)
3	Segment Assets						
	Media Services	900.93	827.61	698.86	900.93	698.86	864.41
	Total Segment Assets	900.93	827.61	698.86	900.93	698.86	864.41
4	Segment Liabilities						
	Media Services	2,593.61	2,532.35	2,668.60	2,593.61	2,668.60	2,556.80
	Total Segment Liabilities	2,593.61	2,532.35	2,668.60	2,593.61	2,668.60	2,556.80



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www.cybermedia.co.in: email id : investorcare@cybermedia.co.in

NOTES TO UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2021

1	These standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ('Ind AS') - 34 'Interim Financial Reporting', notified under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.
2	The above standalone financial results were reviewed by the Audit Committee at the meeting held on January 29, 2022 and approved and taken on record by the Board of Directors at the meeting held on January 31, 2022
3	Figures for previous periods may have been regrouped and rearranged, wherever necessary, to confirm with the relevant current period classification.
4	These financial results may be downloaded from Company's website: www.cybermedia.co.in and stock exchanges websites, (BSE): www.bseindia.com and (NSE): www.nseindia.com .
5	In the aforesaid standalone financials results all the figures are unaudited except for the figures for the year ended March 31, 2021. The figures for the third quarter in each of the financial year are the balancing figures between figures in respect of the nine months ended and the published year to date reviewed figures upto the end of the half year of the respective financial year.

By Order of the Board
for Cyber Media (India) Limited



Pradeep Gupta

Pradeep Gupta
Chairman and Managing Director

Place : New Delhi

Dated : January 31, 2022

DIN 00007520

CYBER MEDIA (INDIA) LIMITED

CIN : L92114DL1982PLC014334

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Website : www.cybermedia.co.in, email id investorcare@cybermedia.co.in

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2021

(Rupees in Lakhs)

S No.	Particulars	Quarter Ended			Nine Months		Year Ended
		12/31/2021	9/30/2021	12/31/2020	12/31/2021	12/31/2020	3/31/2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue						
	Income from operations	2,110.87	1,390.51	1,214.82	4,811.71	2,629.20	3,852.72
	Other income	21.37	8.20	(1.93)	42.54	37.82	25.70
	Total income	2,132.25	1,398.71	1,212.88	4,854.25	2,667.02	3,878.42
2	Expenses						
	Direct Expenses	1,636.02	1,028.15	892.00	3,653.57	1,803.97	2,592.64
	Cost of Materials consumed	-	-	-	-	(0.01)	(0.01)
	Purchase of stock-in-trade	1.69	1.84	2.61	4.86	6.87	10.33
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-	0.86	0.86
	Employee benefits expense	220.97	197.96	190.36	623.35	550.03	746.27
	Finance costs	46.88	44.91	44.14	130.42	138.71	193.98
	Depreciation, amortization and Impairment	9.72	9.49	5.49	28.18	16.47	24.17
	Other expenses	118.52	87.46	50.58	271.58	136.32	267.72
	Total expenses	2,033.81	1,369.81	1,185.19	4,711.96	2,653.21	3,835.96
3	Profit/ (Loss) before exceptional items and tax	98.44	28.90	27.70	142.29	13.80	42.46
4	Exceptional items	-	-	-	-	-	-
5	Profit/ (Loss) before tax	98.44	28.90	27.70	142.29	13.80	42.46
6	Tax expense						
	Current Tax	(11.58)	-	-	-	-	34.45
	Deferred Tax	51.02	-	-	51.02	-	-
	Earlier year adjustment	(8.70)	-	-	(8.70)	-	-
7	Profit/ (Loss) for the period	67.70	28.90	27.70	99.97	13.80	8.01
8	Other Comprehensive Income(net of tax)						
	Items that will/will not be reclassified to profit & loss	-	-	-	-	-	(31.32)
	Income tax effect on above	-	-	-	-	-	-
9	Share of profit / (loss) of associates						
10	Total Comprehensive Income (Net of Tax)	67.70	28.90	27.70	99.97	13.80	(23.31)
11	Non-controlling Interests						4.49
12	Profit attributable to owners	67.70	28.90	27.70	99.97	13.80	(27.80)
13	Face Value for equity share	10.00	10.00	10.00	10.00	10.00	10.00
14	Paid-up equity share capital	1,566.72	1,566.72	1,286.72	1,566.72	1,286.72	1,566.72
15	Other Equity						(2,938.17)
16	Basic EPS	0.43	0.18	0.22	0.64	0.11	(0.15)
	Diluted EPS	0.43	0.18	0.22	0.64	0.11	(0.15)



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UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR QUARTER & NINE MONTHS ENDED DECEMBER 31, 2021

(Rupees in Lakhs)

S No.	Particulars	Quarter Ended			Nine Months		Year ended
		12/31/2021	9/30/2021	12/31/2020	12/31/2021	12/31/2020	3/31/2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue						
	Media Services	394.40	362.14	130.79	1,084.53	376.23	766.07
	Digital Services	1,716.47	1,028.37	1,084.03	3,727.18	2,252.97	3,086.65
	Total	2,110.87	1,390.51	1,214.82	4,811.71	2,629.20	3,852.72
	Less : Inter Segment Revenue	-	-	-	-	-	-
	Net Revenue	2,110.87	1,390.51	1,214.82	4,811.71	2,629.20	3,852.72
2	Segment Results						
	Media Services	31.03	23.94	13.61	61.37	39.07	56.92
	Digital Services	114.29	49.87	58.23	211.34	113.44	179.52
	Sub-Total	145.32	73.81	71.84	272.71	152.51	236.44
	Less : Interest Expenditure	46.88	44.91	44.14	130.42	138.71	193.98
	Profit Before Tax	98.44	28.90	27.70	142.28	13.80	42.46
3	Segment Assets						
	Media Services	900.93	827.61	698.86	900.93	698.86	864.41
	Digital Services	1,924.83	1,365.01	1,506.77	1,924.83	1,506.77	1,151.99
	Total Segment Assets	2,825.76	2,192.62	2,205.63	2,825.76	2,205.63	2,016.40
	Segment Liabilities						
	Media Services	2,593.61	2,532.35	2,668.60	2,593.61	2,668.60	2,556.80
	Digital Services	1,952.04	1,499.24	1,650.14	1,952.04	1,650.14	1,329.66
	Total Segment Liabilities	4,545.65	4,031.60	4,318.74	4,545.65	4,318.74	3,886.46

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NOTES TO UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR QUARTER & NINE MONTHS ENDED DECEMBER 31, 2021

1	These consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ('Ind AS') - 34 'Interim Financial Reporting', notified under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.
2	The consolidated figures include financial results of Subsidiaries: (i) Cyber Media Research & Services Limited, (ii) Cyber Astro Limited (iii) Cybermedia Digitix Limited (iv) Cyber Media Services Limited and (v) Cyber Media Services Pte. Limited.
3	The above consolidated financial results were reviewed by the Audit Committee at the meeting held on January 29, 2022 and approved and taken on record by the Board of Directors at the meeting held on January 31, 2022.
4	The figures for previous year have been regrouped and rearranged, wherever necessary, to conform with the relevant current period classification.
5	These financial results may be downloaded from Company's website: www.cybermedia.co.in & also from websites of Stock exchanges, (NSE) www.nseindia.com & (BSE) www.bseindia.com
6	In the aforesaid consolidated financials results all the figures are unaudited except for the figures for the year ended March 31, 2021. The figures for the third quarter in each of the financial year are the balancing figures between figures in respect of the nine months ended and the published year to date reviewed figures upto the end of the half year ended of the respective financial year.

By Order of the Board
for Cyber Media (India) Limited



Pradeep Gupta
Chairman and Managing Director
DIN 00007520

Place : New Delhi
Dated: January 31, 2022



INDEPENDENT AUDITOR'S REPORT ON AUDIT OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF CYBER MEDIA (INDIA) LIMITED

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **Cyber Media (India) Limited for the period ended Dec 31, 2021**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis matters

1. With respect to secured borrowings from Pridhvi Asset Reconstruction and Securitization Company Limited, the Company interest computation & provision thereon has been made on adhoc basis without any deduction of tax at source. Our opinion is not modified with respect to this matter.
2. The company is not regular in filing and payment of statutory returns, as on the 31st December, 2021, the following undisputed statutory dues were outstanding: (a) TDS ₹ 11.60 lakhs; (b) Professional Tax ₹ 0.047 lakhs; (c) Labour welfare Fund ₹ 0.68 lakhs. Our opinion is not modified with respect to this matter.



3. The documents with respect to (a) Fixed deposits issued by banks of Rs 4.28 lakhs are yet to be provided to us by the Group. Our opinion is not modified with respect to this matter.

4. The company has written off Net Debit/Credit Balance of Rs 4,48,405/- without confirmation from the parties. Our opinion is not modified with respect to this matter.

For Goel Mintri & Associates
Chartered Accountants
(Firm Registration No. 013211N)



GOPAL DUTT
(Partner)

Membership
Number: 520858

UDIN: 2520858AAAAET6204

Place of Signature: New Delhi
Date: 31.01.2022

Independent Auditor's Review Report on consolidated unaudited financial results of the Company for the quarter ended December 31, 2021 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF
CYBER MEDIA (INDIA) LIMITED**

Dear Sir,

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Cyber Media (India) Limited** ("the Parent") and its subsidiaries (the parent and its subsidiaries together referred to as "the Group") for the period ended **December 31, 2021** ("the statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards of Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The statement includes the results of the following entities:

Sr. No.	Name of the Entity	Relationship
1.	Cyber Media Research & Services Limited	Subsidiary
2.	Cyber Astro Limited	Subsidiary
3.	Cyber Media Services Limited	Wholly Owned Subsidiary
4.	Cybermedia Digitix Limited	Wholly Owned Subsidiary
5.	Cyber Media Services Pte. Limited	WOS of Cyber Media Research & Services Ltd

5. Based on our review conducted and procedures performed, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and



included in respect of these subsidiaries is based solely on such unaudited interim financial statements. In our opinion and according to the information and explanations given to us by the Board of Directors, these interim financial statements are not material to the Group.

Emphasis matters

1. With respect to secured borrowings from Pridhvi Asset Reconstruction and Securitization Company Limited, the Company interest computation & provision thereon has been made on adhoc basis without any deduction of tax at source. Our opinion is not modified with respect to this matter.
2. The company is not regular in filling and payment of statutory returns, as on the 30th December '21, the following undisputed statutory dues were outstanding: (a) TDS ₹ 11.60 lakhs; (b) Professional Tax ₹ 0.047 lakhs; (c) Labour welfare Fund ₹ 0.68 lakhs. Our opinion is not modified with respect to this matter.
3. The documents with respect to (a) Fixed deposits issued by banks of Rs 4.28 lakhs are yet to be provided to us by the Group. Our opinion is not modified with respect to this matter.
4. Debit / credit balances (net) of ₹ 4.48 lakhs have been written back by the Company without confirmation from the parties. Our opinion is not modified with respect to this matter.

Our conclusion on the financial statement is not modified in respect of this matter.

For Goel Mintri & Associates
Chartered Accountants
(Firm Registration No. 013211N)



(PARTNER)

Membership Number: 520858

UDIN: **22520858AAAAEU5879**

Place of Signature: New Delhi

Date: 31.01.2022