



August 22, 2024

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

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

Scrip code: 532640

Symbol: CYBERMEDIA

Sub.: Proceedings of the 42nd Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform that the 42nd Annual General Meeting ('AGM') of the Company was held today i.e. Thursday, August 22, 2024 at 12:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The AGM was concluded at 01:00 p.m. (IST).

In this regard, please find enclosed summary proceedings of the AGM as required under Regulation 30 read with Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record and oblige.

Yours truly,
For Cyber Media (India) Limited

Anoop Singh
Company Secretary
M. No. F8264

Summary proceedings of the 42nd Annual General Meeting

The 42nd Annual General Meeting ('AGM'/ 'Meeting') of Cyber Media (India) Limited ('the Company') was held on Thursday, August 22, 2024 at 12:00 p.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 General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2022 dated May 05, 2022, and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023.

Mr. Pradeep Gupta, Chairman and Managing Director, Mr. Krishan Kant Tulshan, Non-Executive Director, Mr. Rajesh Kumar, Independent Director and Chairman of the Audit Committee, Mr. Dhaval Gupta, Non-Executive Director, Mr. Madan Mohan Singh, Chief Financial Officer, Mr. Anoop Singh, Company Secretary, Mr. Sumit Khandelwal, General Manager - Finance, Mr. Akhilesh Kumar Jha, Scrutiniser and Secretarial Auditor (of M/s. Akhilesh & Associates, Practicing Company Secretaries), Representatives of Link Intime India Private Limited, (Registrar and Share Transfer Agent) attended the AGM through VC.

Mr. Pradeep Gupta, Chairman took the Chair. A total of 69 (Sixty Nine) Members attended the Meeting through VC.

The Company Secretary welcomed all the Shareholders present 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.

The Chairman welcomed the Directors, Shareholders and other officials and requested the Directors and present in the Meeting. Then, he, with the consent of the Shareholders present, took the Notice of the Meeting, and the reports of auditors for the financial year ended March 31, 2024. The reports were taken as read, as there were no qualifications, observations or comments which have any adverse effect on the functioning of the Company.

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

Ordinary Business:

1. Adoption of audited financial statements (including consolidated financial statements) of the Company for the financial year ended March 31, 2024 and the reports of Directors and Statutory Auditors thereon. (Ordinary Resolution)
2. Appointment of Mr. Dhaval Gupta (DIN:05287458), as a director, liable to retire by rotation. (Ordinary Resolution)

Special Business:

1. Appointment of Mr. Krishan Kant Tulshan as Non-Executive Director (Special Resolution)

2. Appointment of Mr. Rajesh Kumar as a Director and as an Independent Director (Special Resolution)

The Chairman delivered his speech to the Shareholders giving highlights of the Company's performance during the financial year 2023-24. 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 ("LIPL") which had commenced at 9:00 a.m. (IST) on Monday, August 19, 2024 and closed at 5:00 p.m. (IST) on Wednesday, August 21, 2024, 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 authorised the Company Secretary to declare the results, intimate the Stock Exchanges (NSE, and BSE), Link Intime India Private Limited, and upload on the Company's website (www.cybermedia.co.in).

The Chairman thanked to the Shareholders for attending and participating in the Meeting and also to the employees of the Company 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 AGM was concluded at 01:00 p.m.

Yours truly,
For Cyber Media (India) Limited

Anoop Singh
Company Secretary
M. No. F8264