

August 26, 2025

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.: Voting Results of the 43rd Annual General Meeting held on August 25, 2025

Dear Sir/Madam,

In respect of the 43rd Annual General Meeting ('AGM') of the Company held on Monday, August 25, 2025 which was commenced at 12:00 p.m. (IST) and concluded at 01:00 p.m. (IST), please find enclosed the following:

- (a) voting results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (b) report of the Scrutinizer dated August 26, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xvi) of the Companies (Management and Administration) Rules, 2014.

Kindly take the above on your record and oblige.

Yours truly,
For Cyber Media (India) Limited

Anoop Singh
Company Secretary
M. No. F8264

Voting Results

Name of the Company	Cyber Media (India) Limited
Type of Meeting	(43rd) Annual General Meeting
Date of the AGM	August 25, 2025
Total number of Shareholders on record date	12738
No. of Shareholders present in the meeting in person or through proxy :	Not Applicable
Promoter and promoter Group:	----
Public:	----
No. of Shareholders present in the meeting through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')	
Promoter and promoter Group:	4
Public:	62

Resolution Required : (Ordinary)			1 - Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2025 alongwith the reports of Directors and Statutory Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9680135	9508489	98.23	9508489	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9508489	98.23	9508489	0	100.00	0.00
Public Institutions	E-Voting	500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	5986607	166360	2.78	166058	302	99.82	0.18
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		166360	2.78	166058	302	99.82	0.18
Total		15667242	9674849	61.75	9674547	302	100.00	0.00

Resolution Required : (Ordinary)			2 - Re-appointment of Mr. Rohitasava Chand as a director, liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9680135	9508489	98.23	9508489	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9508489	98.23	9508489	0	100.00	0.00
Public Institutions	E-Voting	500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	5986607	139110	2.32	138808	302	99.78	0.22
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		139110	2.32	138808	302	99.78	0.22
Total		15667242	9647599	61.58	9647297	302	100.00	0.00

Resolution Required : (Ordinary)			3 - Appointment of Secretarial Auditor					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9680135	9508489	98.23	9508489	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9508489	98.23	9508489	0	100.00	0.00
Public Institutions	E-Voting	500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	5986607	166360	2.78	166058	302	99.82	0.18
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		166360	2.78	166058	302	99.82	0.18
Total		15667242	9674849	61.75	9674547	302	100.00	0.00



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
Cyber Media (India) Limited

Sub.: Report of the 43rd Annual General Meeting (“AGM”/“Meeting”) of Cyber Media (India) Limited
(the “Company”) held on Monday, August 25, 2025

Dear Sir,

1. I, Akhilesh Kumar Jha, Proprietor of M/s. Akhilesh & Associates, Practicing Company Secretaries at Tower A-1, 1112, Swamanorath, Sector-6, Wave City, NH-24, Ghaziabad- 201002, Uttar Pradesh was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (i.e. remote e-voting and e-voting at the Meeting) pursuant to Section 108 of the Companies Act, 2013 (“Act”) read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions proposed to be passed at the 43rd AGM of the shareholders of the Company held on Monday, August 25, 2025 at 12:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').
2. The compliance with the provisions of the Act and rules made thereunder relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process 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 MUFG Intime India Private Limited (“MUFG”).
3. As per Notice of the AGM sent to the shareholders and the ‘Advertisement’ released and published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 on August 02, 2025 in the newspapers ‘The Financial Express’ (English) and ‘Jan Satta’ (Hindi), the remote e-voting opened at 09:00 a.m. (IST) on August 22, 2025 and remained open up to 05:00 p.m. (IST) on August 24, 2025.
4. The shareholders holding shares as on August 19, 2025, “cut-off date” were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
5. At the end of the remote e-voting period on August 24, 2025 at 5:00 p.m. (IST), the e-voting portal of MUFG was blocked forthwith.

6. At the end of the AGM, 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 01:00 p.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 MUFG (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 Ordinary Resolution)

Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2025 alongwith the reports of Directors and Statutory 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	78	96,74,547	100
Voting by Ballot	--	--	--
Total	78	96,74,547	100

- (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	8	302	Negligible
Voting by Ballot	--	--	--
Total	8	302	Negligible

- (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 Ordinary Resolution)

Appointment Mr. Rohitasava Chand (DIN: 00011150) as a director, liable to retire by rotation

(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	77	96,47,297	100
Voting by Ballot	--	--	--
Total	77	96,47,297	100

(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	8	302	Negligible
Voting by Ballot	--	--	--
Total	8	302	Negligible

(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 Ordinary Resolution)

Appointment of Secretarial Auditor

(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	78	96,74,547	100
Voting by Ballot	--	--	--
Total	78	96,74,547	100

(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	8	302	Negligible
Voting by Ballot	--	--	--

Total	8	302	Negligible
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(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.

9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM 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: **F009031G001089792**
P R NO.: 1717/2022

Date: August 26, 2025
Place: Ghaziabad

Witnesses:

1. Shivam

2. Neha Kumari