

August 10, 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: **Outcome of the Board Meeting held on August 10, 2021**

Dear Sir/Madam,

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 has *inter alia* approved and taken on record the following at its meeting held **today i. e. August 10, 2021**:

1. Unaudited Financial Results, consolidated and standalone, for the quarter ended June 30, 2021 alongwith the Limited Review Report on the said results from Statutory Auditors of the Company.

Copy of the said 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 the Board of Directors of the Company has, *inter alia*, approved the following at its aforesaid meeting-

2. Based upon the recommendation of Nomination and Remuneration Committee:
 - (a) Re-appointment of Mrs. Shravani Dang as an Independent Director (Non-executive) for a second term of five consecutive years commencing from December 13, 2021, subject to approval of the shareholders at the ensuing Annual General Meeting; and
 - (b) Appointment of Mr. Rohitasava Chand as an Additional Director (Non-executive) to hold office up to the date of the next Annual General Meeting with effect from August 10, 2021.

The details with respect to re-appointment of Mrs. Shravani Dang and appointment of Mr. Rohitasava Chand, as required under the aforesaid Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure**.

The Meeting of the Board of Directors of the Company commenced at 11:38 a. m. and concluded at 01:52 p.m.

Kindly take the above on your record and oblige.

Yours truly,
For Cyber Media (India) Limited



Anoop Singh
Company Secretary
M. No. F8264

Encl.: As above

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, 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, www.ciol.com, email id investorcare@cybermedia.co.in

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(Rupees in Lakhs)

S No.	Particulars	Quarter Ended			Year Ended
		6/30/2021 (Unaudited)	3/31/2021 (Audited)	6/30/2020 (Unaudited)	3/31/2021 (Audited)
1	Revenue				
	Income from operations	1,310.33	1,223.52	605.70	3,852.72
	Other income	12.96	(12.12)	36.45	25.70
	Total income	1,323.29	1,211.40	642.15	3,878.42
2	Expenses				
	Direct Expenses	989.40	788.67	356.45	2,592.64
	Cost of Materials consumed	-	-	(0.01)	(0.01)
	Purchase of stock-in-trade	1.33	3.46	1.18	10.33
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	0.03	0.86
	Employee benefits expense	204.42	196.24	185.68	746.27
	Finance costs	38.63	55.27	42.22	193.98
	Depreciation, amortization and Impairment	8.97	7.70	5.49	24.17
	Other expenses	65.59	131.40	43.15	267.72
	Total expenses	1,308.33	1,182.74	634.17	3,835.95
3	Profit/ (Loss) before exceptional items and tax	14.96	28.66	7.98	42.47
4	Exceptional items	-	-	-	-
5	Profit/ (Loss) before tax	14.96	28.66	7.98	42.47
6	Tax expense				
	Current Tax	11.58	34.45	-	34.45
	Deferred Tax	-	-	-	-
	Earlier year adjustment	-	-	-	-
7	Profit/ (Loss) for the period	3.38	(5.78)	7.98	8.02
8	Other Comprehensive Income(net of tax)				
	Items that will/will not be reclassified to profit & loss	-	(31.32)	-	(31.32)
	Income tax effect on above			-	-
9	Share of profit / (loss) of associates			-	-
10	Total Comprehensive Income (Net of Tax)	3.38	(37.10)	7.98	(23.30)
11	Non-controlling Interests	-	4.49	-	4.49
12	Profit attributable to owners	3.38	(41.59)	7.98	(27.79)
13	Face Value for equity share	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
15	Other Equity	-	(2,938.17)	-	(2,938.17)
16	Basic EPS	0.02	(0.04)	0.06	0.05
	Diluted EPS	0.02	(0.04)	0.06	0.05



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CYBER MEDIA (INDIA) LIMITED

CIN : L92114DL1982PLC014334

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

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30, 2021

(Rupees in Lakhs)

S No.	Particulars	Quarter Ended			Year ended
		6/30/2021 (Unaudited)	3/31/2021 (Audited)	6/30/2020 (Unaudited)	3/31/2021 (Audited)
1	Segment Revenue				
	Media Services	328.00	389.84	115.15	766.07
	Digital Services	982.33	833.68	490.55	3,086.65
	Total	1,310.33	1,223.52	605.70	3,852.72
	Less : Inter Segment Revenue			-	-
	Net Revenue	1,310.33	1,223.52	605.70	3,852.72
2	Segment Results				
	Media Services	6.40	17.87	31.46	56.94
	Digital Services	47.19	56.07	18.74	179.51
	Sub-Total	53.59	73.94	50.20	236.45
	Less : Interest Expenditure	38.63	55.27	42.22	193.98
	Profit Before Tax	14.96	18.66	7.98	42.47
3	Segment Assets				
	Media Services	869.22	864.39	762.04	864.39
	Digital Services	1,427.49	1,152.00	1,224.42	1,152.00
	Total Segment Assets	2,296.71	2,016.39	1,986.46	2,016.39
	Segment Liabilities				
	Media Services	2,575.66	2,555.74	2,690.13	2,555.74
	Digital Services	(2,575.66)	1,330.72	1,414.56	1,330.72
	Total Segment Liabilities		3,886.46	4,104.69	3,886.46



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www.cybermedia.co.in; www.ciol.com, email [id investorcare@cybermedia.co.in](mailto:investorcare@cybermedia.co.in)**NOTES TO UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30, 2021**

1	The audited consolidated financial results have been prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 and prescribed under section 133 of the Companies Act, 2013 read with relevant rules made thereunder.
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 results were reviewed by the Audit Committee at its meeting held on August 05, 2021 and the same have been approved by the Board of Directors at its meeting held on August 10, 2021.
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	<i>With respect to auditors' observation on provision of interest on borrowings from Pridhvi Asset Reconstruction and Securitization Company Limited, the Holding Company has to comment as under:</i>
	The interest provision on secured borrowings from Pridhvi Asset Reconstruction and Securitization Company Limited has been computed on adhoc basis without any deduction of tax at source as the Holding Company is in the process of settlement of the aforesaid borrowings.
7	<i>With respect to auditors' observation on payment of overdue outstanding statutory dues, the Holding Company has to comment as under:</i>
	The Group has been facing liquidity crises since last few years. However, the payment of statutory dues is amongst the top most priority and the Group has cleared substantial amount of dues in the current year. The Group expects to clear the overdue statutory dues within the current year.
8	<i>With respect to auditors' observation on audit of foreign subsidiary, the Holding Company has to comment as under:</i>
	As per applicable local regulations, it is not required to get the audit performed of Cyber Media Singapore Pte Limited, a step down foreign subsidiary incorporated in Singapore. However, complete information has been provided to the statutory auditors.
9	<i>With respect to auditors' observation on absence of FDR & BG documents, the Holding Company has to comment as under:</i>
	The original FDRs and bank guarantees were provided to postal, customs, Sales – tax and other government departments as security for services to the Group in earlier years. The Group is in the process of contacting these departments to locate them. In few cases, photocopies have been traced.
10	<i>With respect to auditors' observation on write of debit / credit balances, the Holding Company has to comment as under:</i>
	These balances have been written off after due internal process in the ordinary course of business. None of these balances are material. The cost of recovery of debit balances outweigh the benefits whereas in the case of creditors, the possibility of demand is extremely remote.
	By Order of the Board for Cyber Media (India) Limited
	 
	Pradeep Gupta Chairman and Managing Director DIN 00007520
	Place : New Delhi Dated: August 10, 2021

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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(Rupees in Lakhs)

S No.	Particulars	Quarter Ended			Year ended
		6/30/2021 (Unaudited)	3/31/2021 (Audited)	6/30/2020 (Unaudited)	3/31/2021 (Audited)
1	Revenue				
	Income from operations	328.00	389.84	115.15	766.07
	Other income (refer note 2)	4.25	(27.83)	35.53	9.70
	Total Income	332.25	362.01	150.68	775.77
2	Expenses				
	Direct Expenses	200.92	198.90	14.19	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	92.07	94.86	75.93	330.05
	Finance costs	19.24	19.35	23.02	91.64
	Depreciation, amortization and Impairment	2.19	2.19	2.19	8.76
	Other expenses	30.67	48.22	26.92	112.69
	Total expenses	345.09	363.51	142.24	810.49
3	Profit/ (Loss) before exceptional items and tax	(12.84)	(1.50)	8.44	(34.72)
4	Exceptional items	-	-	-	-
5	Profit/ (Loss) before tax	(12.84)	(1.50)	8.44	(34.72)
6	Tax expense				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
	Earlier year adjustment	-	-	-	-
7	Profit/ (Loss) for the period	(12.84)	(1.50)	8.44	(34.72)
8	Other Comprehensive Income(net of tax)				
	Items that will/will not be reclassified to profit & loss	-	(1.14)	-	(1.14)
	Income tax effect on above	-	-	-	-
9	Total Comprehensive Income (Net of Tax)	(12.84)	(2.65)	8.44	(35.86)
10	Face Value per equity share	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
12	Other Equity		(2,797.75)	-	(2,797.75)
13	Basic EPS	(0.08)	(0.01)	0.07	(0.22)
	Diluted EPS	(0.08)	(0.01)	0.07	(0.22)



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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(Rupees in Lakhs)

S No.	Particulars	Quarter Ended			Year ended
		6/30/2021 (Unaudited)	3/31/2021 (Audited)	6/30/2020 (Unaudited)	3/31/2021 (Audited)
1	Segment Revenue				
	Media Services	328.00	389.84	115.15	766.07
	Digital Services			-	-
	Total	328.00	389.84	115.15	766.07
	Less : Inter Segment Revenue				
	Net Revenue	328.00	389.84	115.15	766.07
2	Segment Results				
	Media Services	6.40	17.85	31.46	56.92
	Digital Services				
	Sub-Total	6.40	17.85	31.46	56.92
	Less : Interest Expenditure	19.24	19.35	23.02	91.64
	Profit Before Tax	(12.84)	(1.50)	8.44	(34.72)
3	Segment Assets				
	Media Services	869.22	864.39	762.04	864.39
	Total Segment Assets	869.22	864.39	762.04	864.39
4	Segment Liabilities				
	Media Services	2,575.66	2,555.74	2,690.13	2,555.74
	Total Segment Liabilities	2,575.66	2,555.74	2,690.13	2,555.74

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CYBER MEDIA (INDIA) LIMITED

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www.cybermedia.co.in; www.ciol.com; email id : investorcare@cybermedia.co.in**NOTES TO UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021**

1	The results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013 read with relevant rules made thereunder.
2	The above results were reviewed by the Audit Committee at its meeting held on August 5, 2021 and the same have been approved by the Board of Directors at its meeting held on August 10, 2021.
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	<i>With respect to auditors' observation on provision of interest on borrowings from Pridhvi Asset Reconstruction and Securitization Company Limited, the Company has to comment as under:</i>
	The interest provision on secured borrowings from Pridhvi Asset Reconstruction and Securitization Company Limited has been computed on adhoc basis without any deduction of tax at source as the Company is in the process of settlement of the aforesaid borrowings.
6	<i>With respect to auditors' observation on payment of overdue outstanding statutory dues, the Company has to comment as under:</i>
	The Company has been facing liquidity crisis since last few years. However, the payment of statutory dues is amongst the top most priority and the Company has cleared substantial amount of dues in the current year. The Company expects to clear the overdue statutory dues within the current year.
7	<i>With respect to auditors' observation on absence of FDR & BG documents, the Company has to comment as under:</i>
	The original FDRs and bank guarantees were provided to postal, customs, Sales – tax and other government departments as security for services to the Company in earlier years. The Company is in the process of contacting these departments to locate them. In few cases, photocopies have been traced.
	By Order of the Board for Cyber Media (India) Limited
	
	
	Pradeep Gupta Chairman and Managing Director DIN 00007520
Place : New Delhi	
Dated : August 10, 2021	

Independent Auditor's Review Report on consolidated unaudited financial results of the Company for the quarter ended June 30, 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 June 30, 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



measurement Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The consolidated financial results include the unaudited financial results of (i) **Cyber Media Research & Services Limited**, (ii) **Cyber Astro Limited**, (iii) **Cyber Media Services Limited**, (iv) **Cybermedia Digitix Limited**; and (v) **Cyber Media Services Pte. Limited**, subsidiaries, whose interim financial statements reflect Group's share of total assets of **Rs. 2990.95 Lakhs as at June 30, 2021**, **Group's share of total revenue of Rs. 1310.33 Lakhs and Group's share of total net profit before tax of Rs. 14.96 Lakhs for the quarter ended June 30, 2021**, as considered in the consolidated financial results, in so far as it relates to the amounts and disclosures 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 Jun'21, the following undisputed statutory dues were outstanding: (a) GST ₹ 5.36 lakhs; (b) TDS ₹ 49.65 lakhs; (c) Professional Tax ₹ 0.047 lakhs; (d) Labour welfare Fund ₹ 0.48 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 ₹ 0.63 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. 3211)



(PARTNER)
Membership Number: 520858
UDIN: 21520858AAAATV3600

Place of Signature: New Delhi
Date: 10.08.2021



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 June 30, 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 filling and payment of statutory returns, as on the 30th June, 2021, the following undisputed statutory dues were outstanding : (a) GST ₹ 5.36 lakhs; (b) TDS ₹ 19.45 lakhs; (c) Professional Tax ₹ 0.047 lakhs; (d) Labour welfare Fund ₹ 0.48 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.

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



GOPAL DUTTA
(Partner)
Membership

Number: 520858

Place of Signature: New Delhi
Date: 10.08.2021

UDIN: 21520858AAAATU8611

Annexure

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Details of events that need to be provided	Information of such events	
	SHRAVANI DANG	ROHITASAVA CHAND
Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Shravani Dang as Independent Director (Non-Executive).	Appointment of Mr. Rohitasava Chand as an Additional Director (Non-executive).
Date of appointment /cessation (as applicable) & term of appointment	Appointment with effect from December 13, 2021 for the second term of five consecutive years, subject to approval of shareholders.	Appointment with effect from August 10, 2021 to hold office up to the date of the next Annual General Meeting of the Company.
Brief profile (in case of appointment)	Mrs. Shravani Dang, aged 62 years is senior Communications and CSR leader with over two decades of quantifiable achievements. Her experience base spans multinational companies across Technology, Financial, Not-for-profit and Industrial sectors, in both complex and large organizations.	Mr. Rohitasava Chand, aged 74 years has been a serial entrepreneur who has promoted highly successful ventures in the IT, ITES, Education & Financial Services domains. He has over 45 years of experience in the Indian services sector and is well versed with the regulatory framework in India. He has a Bachelor's Degree from the Indian Institute of Technology, New Delhi and an MBA from the Katz Graduate School of Business, University of Pittsburgh, USA. He is a recipient of the IIT Delhi Alumni award for "Outstanding Contribution to National Development" and has also been awarded "The Amity Global Corporate Excellence Award".
Relationships between directors (in case of appointment of a director)	Not related to any Director(s).	Not related to any Director(s).



Anoop Singh
Company Secretary

