



August 23, 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.: Voting Results of the 42<sup>nd</sup> Annual General Meeting held on August 22, 2024**

Dear Sir/Madam,

In respect of the 42<sup>nd</sup> Annual General Meeting ('AGM') of the Company held on Thursday, August 22, 2024 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 23, 2024, 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

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Anoop Singh  
Company Secretary  
M. No. F8264

### Voting Results

	Cyber Media (India) Limited - the 42nd Annual General Meeting
Date of the AGM	22.08.2024
Total number of Shareholders on record date	12344
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:	4
Public:	65

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Resolution Required : (Ordinary)			1 - Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2024 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	9401616	97.12	9401616	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
	<b>Total</b>		<b>9401616</b>	<b>97.12</b>	<b>9401616</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	23	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	5987084	188951	3.16	188216	735	99.61	0.39
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>188951</b>	<b>3.16</b>	<b>188216</b>	<b>735</b>	<b>99.61</b>	<b>0.39</b>
<b>Total</b>		<b>15667242</b>	<b>9590567</b>	<b>61.21</b>	<b>9589832</b>	<b>735</b>	<b>99.99</b>	<b>0.01</b>

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Resolution Required : (Ordinary)			2 - Re-appointment of Mr. Dhaval Gupta as a director, liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	0	0.00	0.00	0.00	0.00	0.00
	Poll		0	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	23	0	0.00	0.00	0.00	0.00	0.00
	Poll		0	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	5987084	188951	3.16	188216	735	99.61	0.39
	Poll		0	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>188951</b>	<b>3.16</b>	<b>188216</b>	<b>735</b>	<b>99.61</b>	<b>0.39</b>
<b>Total</b>		<b>15667242</b>	<b>188951</b>	<b>1.21</b>	<b>188216</b>	<b>735</b>	<b>99.61</b>	<b>0.39</b>

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Resolution Required : (Special)			3 - Appointment of Mr. Krishan Kant Tulshan as Non-Executive Director					
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	9401616	97.12	9401616	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
	<b>Total</b>		<b>9401616</b>	<b>97.12</b>	<b>9401616</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	23	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	5987084	89610	1.50	88875	735	99.18	0.82
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>89610</b>	<b>1.50</b>	<b>88875</b>	<b>735</b>	<b>99.18</b>	<b>0.82</b>
<b>Total</b>		<b>15667242</b>	<b>9491226</b>	<b>60.58</b>	<b>9490491</b>	<b>735</b>	<b>99.99</b>	<b>0.01</b>

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Resolution Required : (Special)			4 - Appointment of Mr. Rajesh Kumar as a Director and as an Independent Director					
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	9401616	97.12	9401616	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
	<b>Total</b>		<b>9401616</b>	<b>97.12</b>	<b>9401616</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	23	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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	5987084	188951	3.16	188216	735	99.61	0.39
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>188951</b>	<b>3.16</b>	<b>188216</b>	<b>735</b>	<b>99.61</b>	<b>0.39</b>
<b>Total</b>		<b>15667242</b>	<b>9590567</b>	<b>61.21</b>	<b>9589832</b>	<b>735</b>	<b>99.99</b>	<b>0.01</b>

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**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 42<sup>nd</sup> Annual General Meeting (“AGM”/“Meeting”) of Cyber Media (India) Limited (the “Company”) held on Thursday, August 22, 2024

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, U.P. - 201002 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 at the 42<sup>nd</sup> AGM of the shareholders of the Company held on Thursday, August 22, 2024 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 Link Intime India Private Limited (“LI IPL”).
3. In accordance with the 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 01, 2024 in the newspapers ‘The Financial Express’ (English) and ‘Jan Satta’ (Hindi), the remote e-voting opened at 09:00 a.m. (IST) on August 19, 2024 and remained open up to 05:00 p.m. (IST) on August 21, 2024.
4. The shareholders holding shares as on August 16, 2024, "cut-off date" was 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 21, 2024 at 5:00 p.m. (IST), the e-voting portal of LI IPL 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 01:05 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 LIPL ([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 Ordinary Resolution)**

**Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2024 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	101	95,89,832	99.99
Voting by Ballot	--	--	--
Total	101	95,89,832	99.99

- (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	9	735	00.01
Voting by Ballot	--	--	--
Total	9	735	00.01

- (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. Dhaval Gupta (DIN:05287458) 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	99	1,88,216	99.61
Voting by Ballot	--	--	--
Total	99	1,88,216	99.61



(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	9	735	00.39
Voting by Ballot	--	--	--
Total	9	735	00.39

(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)**

**Appointment of Mr. Krishan Kant Tulshan 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	99	94,90,491	99.99
Voting by Ballot	--	--	--
Total	99	94,90,491	99.99

(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	9	735	00.01
Voting by Ballot	--	--	--
Total	9	735	00.01

(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. Rajesh Kumar as a Director and 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	101	95,89,832	99.99
Voting by Ballot	--	--	--
Total	101	95,89,832	99.99

(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	9	735	00.01
Voting by Ballot	--	--	--
Total	9	735	00.01

(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 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

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Akhilesh Kumar Jha  
(Proprietor)

Membership No. F9031, CP No. 18250

UDIN: **F009031F001027554**

P R NO.: 1717/2022

Date: August 23, 2024

Place: Ghaziabad

**Witnesses:**

1. Shivam

2. Neha