



February 24, 2025

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.: Voting Results of Postal Ballot**

Dear Sir/Madam,

This is in furtherance to our intimation dated January 23, 2025 regarding Notice of Postal Ballot dated January 21, 2025 ("Notice") for seeking approval of Members of the Company on the resolutions as contained in the Notice.

Please note that both the resolutions set out in the Notice as aforesaid have been passed with requisite majority as prescribed under the applicable laws on February 23, 2025, being the last date of Postal Ballot (remote e-voting).

Please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's report dated February 24, 2025, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

Kindly take note of the above information on your record.

Thanking you,  
For Cyber Media (India) Limited

Anoop Singh  
Company Secretary  
M. No. F8264

### Voting Results

<b>Name of the Company</b>	<b>Cyber Media (India) Limited</b>
<b>Date of the AGM/EGM/Last date of Postal Ballot (remote e-voting)</b>	<b>Resolutions passed through Postal Ballot (Remote E-voting) on February 23, 2025</b>
<b>Total number of Shareholders on record date</b>	<b>12,510</b>
<b>No. of Shareholders present in the meeting in person or through proxy:</b>	<b>Not Applicable</b>
Promoter and promoter Group:	
Public:	
<b>No. of Shareholders present in the meeting through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')</b>	<b>Not Applicable</b>
Promoter and promoter Group:	
Public:	

<b>Resolution Required : (Special)</b>			<b>1 - Increase in Authorized Share Capital and consequent alteration to the Memorandum of Association</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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
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
	<b>Total</b>		<b>9508489</b>	<b>98.23</b>	<b>9508489</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<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	5986607	188725	3.15	188533	192	99.90	0.10
	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>188725</b>	<b>3.15</b>	<b>188533</b>	<b>192</b>	<b>99.90</b>	<b>0.10</b>
<b>Total</b>		<b>15667242</b>	<b>9697214</b>	<b>61.89</b>	<b>9697022</b>	<b>192</b>	<b>100.00</b>	<b>0.00</b>

Resolution Required : (Special)			2 - Re-appointment of Mr. Pradeep Gupta as Chairman and Managing Director, and fixation of his remuneration					
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	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 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
	<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	5986607	188725	3.15	187283	1442	99.24	0.76
	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>188725</b>	<b>3.15</b>	<b>187283</b>	<b>1442</b>	<b>99.24</b>	<b>0.76</b>
<b>Total</b>		<b>15667242</b>	<b>188725</b>	<b>1.20</b>	<b>187283</b>	<b>1442</b>	<b>1.20</b>	<b>0.01</b>



**Scrutinizer's Report**

[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
**Cyber Media (India) Limited**  
D-74, Panchsheel Enclave  
New Delhi-110017

Sub: **Scrutinizer's report on postal ballot (remote e-voting) in respect of resolutions contained in the Postal  
Ballot Notice dated January 21, 2025**

Dear Sir,

I, Akhilesh Kumar Jha, of M/s. Akhilesh & Associates, Practicing Company Secretaries, having my office at Tower A-1, 1112, Swamanorath, Sector-6, Wave City, NH-24, Ghaziabad, Uttar Pradesh-201002 was appointed as Scrutinizer by the Board of Directors of **Cyber Media (India) Limited** (the "Company") for the purpose of scrutinizing the Postal Ballot/remote e-voting process undertaken by the Company for seeking Shareholders' approval for the resolutions as contained in the Postal Ballot Notice dated January 21, 2025 ("Notice") sent to the Shareholders of the Company pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (SS-2), and General Circular No. 09/2024 dated September 19, 2024 read with its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars").

My responsibility as the Scrutinizer for overseeing and reporting on the e-voting process is restricted to verifying and submitting my report on the votes cast 'in favour' or 'against' the resolutions based on remote e-voting cast by the Shareholders of the Company and on the report generated from the system provided by MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*) (hereinafter referred to as "MUFG"), the authorized service provider of electronic voting facility to the Shareholders of the Company.

Accordingly, I do hereby submit as under:

1. The Company had completed dispatch of Postal Ballot Notice along with Explanatory Statement thereto to all its Shareholders (as on cut-off date i.e. January 17, 2025) through e-mail whose e-mail addresses were registered with the Company/Depository Participants/ Registrar and Transfer Agent on January 23, 2025.
2. The remote e-voting commenced from Saturday, January 25, 2025 at 9:00 a. m. (IST) and ends on Sunday, February 23, 2025 at 5:00 p. m. (IST).
3. The particulars of all electronic votes cast by the Shareholders have been entered in the electronic register separately maintained for the purpose.
4. I have downloaded the data of remote e-voting on February 23, 2025 after the e-voting module was disabled for e-voting by MUFG, by using scrutinizer's login on the <https://instavote.linkintime.co.in>, in the presence of Mr. Shivam Kumar, and Ms. Neha Kumari who are not the employees of the Company.

5. Based on the scrutiny of data on remote electronic voting generated from MUFG's e-voting website <https://instavote.linkintime.co.in>, the results of e-voting in respect of the resolutions contained in the Notice of Postal Ballot are as under:

**a) Item No. 1 of the Notice (As Special Resolution)**

**Increase in Authorized Share Capital and consequent alteration to the Memorandum of Association:**

(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	100	96,97,022	100
Voting by Ballot	--	--	--
<b>Total</b>	100	96,97,022	100

(ii) Voted against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast	% of total number of valid votes cast
Remote e-voting	13	192	Negligible
Voting by Ballot	--	--	--
Total	13	192	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 number of votes cast in favour of the resolution exceeds the third-fourth of the total number of votes cast for the resolution. Hence, the resolution stands passed as Special Resolution.

**b) Item No. 2 of the Notice (As Special Resolution)**

**Re-appointment of Mr. Pradeep Gupta as Chairman and Managing Director, and fixation of his remuneration:**

(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	95	1,87,283	99.24
Voting by Ballot	--	--	--
<b>Total</b>	95	1,87,283	99.24

(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	15	1,442	0.76
Voting by Ballot	--	--	--
Total	15	1,442	0.76

(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 of the resolution exceeds the third-fourth of the total number of votes cast for the resolution. Hence, the resolution stands passed as Special Resolution.

**For Akhilesh & Associates**  
(Company Secretaries)

Date: February 24, 2025  
Place: Ghaziabad

CS Akhilesh Kumar Jha  
(Proprietor)  
FCS No. 9031, CP No. 18250  
Peer Review No. 1717/2022  
UDIN: **F009031F003988974**