

20<sup>th</sup> April 2016

Department of Corporate Services  
BSE Limited  
P.J.Towers  
Dalal Street, Fort,  
Mumbai

Dear Sir

Sub : Annoucement of Voting Results of EGM

Ref : Scrip Code 532271

With reference to the above we are herewith submitting the publication of voting results in the news papers

Kindly take the same on record and oblige.

Thanking You

Yours Faithfully

FOR CYBERMATE INFOTEK LIMITED

*P. Chandra Sekhar.*


P.CHANDRA SEKHAR  
DIRECTOR  
(DIN-01647212)



Encl ;a/a


BUSINESS STANDARD :- 20-4-2016 .

## ECONOMY 5

 <b>CYBERMATE INFOTEK LIMITED</b>		CIN : L72200TG1994PLC017485					
Registered Office : Plot No 19 & 20, Moti Valley, Trimulgherry, Secunderabad, 500015, TG, India		Ph : +91 40 47766123/4 Fax : +91 40 47766143 Email id: info@cybermateinfotek.com visit us : www.cybermateinfotek.com					
<b>ANNOUNCEMENT OF VOTING RESULTS OF EGM</b>							
In compliance with the provisions of Section 110 of the Companies Act ,2013 and Rule 22 of the companies (Management and Administration) Rules, 2014 as amended from time to time, the company has convened an Extra ordinary General Meeting on 04th April, 2016. Based on the report submitted by the scrutinizer, all the resolutions are declared passed with requisite majority as contained the Notice :							
S. No	Particular of Resolution	No of Votes Polled	No of Votes - in favour	% of Votes in favour on votes polled	No of votes - against	% of votes against on votes polled	No of invalid votes
1	Re-appointment of Mr. P.C. Pantulu as Managing Director	11801698	1581093	97.90	33977	2.10	10186628
2	Appointment of Mr. V S Roop Kumar as Independent Director	11800198	10645211	90.67	1094987	9.33	60000
3	Appointment of Mr. B Srinivasa Reddy as Independent Director	11800198	10645211	90.67	1094987	9.33	60000
4	Increase in Authorised Capital	11800198	10646711	90.69	1093487	9.31	60000
5	Alteration of AOA	11800198	10646711	90.69	1093487	9.31	60000
6	Increasing the Borrowing Powers	11800198	10645211	90.67	1094987	9.33	60000
7	Increasing FII Investment Limits	11800198	10646711	90.69	1093487	9.31	60000
The results of the Extra ordinary General Meeting (including e-voting) along with the scrutinizer report has been communicated to the stock exchange and also posted on the website of the company at www. cybermateinfotek.com							
By the Order of Board For CYBERMATE INFOTEK LIMITED							
Sd/- P.C. PANTULU MANAGING DIRECTOR							
Place : Hyderabad Date : 19.04.2016							

NAVA TELUGANA :- 20-4-2016 .

Contact Principal for Admision : 9848670306

 <b>CYBERMATE INFOTEK LIMITED</b> CIN : L72200TG1994PLC017485 Registered Office : Plot No 19 & 20, Moti Valley, Trimulgherry, Secunderabad, 500015, TG, India Ph : +91 40 47766123/4 Fax : +91 40 47766143 Email id: info@cybermateinfotek.com visit us : www.cybermateinfotek.com							
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6	Increasing the Borrowing Powers	11800198	10645211	90.67	1094987	9.33	60000
7	Increasing PFI Investment Limits	11800198	10646711	90.69	1093487	9.31	60000
The results of the Extra ordinary General Meeting (including e-voting) along with the scrutinizer report has been communicated to the stock exchange and also posted on the website of the company at www.cybermateinfotek.com							
By the Order of Board For CYBERMATE INFOTEK LIMITED Sd/- <b>P.C. PANTULU</b> MANAGING DIRECTOR							
Place : Hyderabad Date : 19.04.2016							