

Department of Corporate Services
BSE Limited
P.J.Towers, Fort
MUMBAI. 400001.

30th March 2021

Dear Sir

Sub : Proceedings of the 26th Annual General Meeting held on the 30th March 2021

Ref : Scripcode 532271

In continuation to our intimation dated 05th March 2021 and revised intimation on the 6th March 2021, pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, we enclose the summary of the proceedings of the 26th Annual General Meeting held on the 30th March 2021.

We request you to kindly take the same on record and oblige.

Thanking You

Yours Faithfully

FOR CYBERMATE INFOTEK LIMITED

P. Chandra Sekhar.

P.CHANDRA SEKCHAR
MANAGING DIRECTOR & CFO

Encl :a/a



Summary of the 26th Annual General Meeting of Cybermate Infotek Limited held on 30th March 2021.

1. Date, Time and Venue of the Meeting

The 26th Annual General Meeting of the company was held today i.e the 30th March 2021 through Video Conference and Other Audio Visual Means (VC/OAVM) at 10.30 am. The meeting commenced at 10.30 am and concluded at 10.57 am on the same day.

2. Brief details of the items deliberated at the meeting and result there

- Mr.P.C.Pantulu, Chairman & Director, Chaired the proceedings of the meeting.
- The requisite quorum being present, the chairman called the meeting in order.
- The Chairman delivered his speech. Copy of Chairmans speech enclosed
- The Chairman informed that the remote evoting commenced at 10.00 AM on Saturday 27th March 2021 and concluded at 5.00 pm on Monday the 29th March 2021.

The following items are set out in the notice calling the 26th Annual General Meeting, were put for shareholder's approval.

Ordinary Business

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2020, the Profit and Loss Account for the year ended 31st March 2020 together with Schedules and Notes attached thereto, alongwith the reports of the Directors and Auditors thereon.
2. To Appoint M/s P.Murali & Co ., Chartered Accountants (Firm Regn No 007257S) Hyderabad, as Statutory Auditors of the company and fix remuneration.

Special Business

3. To Appoint Mr. P.C. Pantulu (DIN: 01583136) as Executive Director, Chairman and CEO of the Company:
4. To re-appoint Mr. K.S. Shiva Kumar (DIN: 02103299) as Director (Operations) and COO of the Company.
5. To Appoint Mr. P.Chandra Sekhar (DIN: 01647212) as Managing Director and CFO of the Company:
6. To Re-appoint Mr.B.Srinivasa Reddy (DIN: 01384074) as an Independent Director of the Company.
7. To Re-appoint Mr.V.S.Roop Kumar (DIN: 05317482) as an Independent Director of the Company.
8. To Appoint Ms.Gottipati Ponnari (DIN : 0009075036) as an Independent Director of the Company.



- Clarifications were provided to the queries raised by members
- The Chairman informed the members that Mr.Y.Koteswara Rao, Practising Company Secretary (Membership No ACS 3785) was appointed as scrutinizer for the purpose of scrutinizing the remote evoting process.
- The chairman informed the members that the evoting details shall be disseminated to the stock exchange and also updated on the website of the company.

3. Manner of Approval

- Pursuant to provisions of the Companies Act, 2013 and Regulations 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. The company has provided e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Further facility for voting electronically during the meeting was made available to the members who were present at the meeting and had not cast their votes by remote evoting.
- The results of the evoting shall be declared seperately

Thanking You,

Yours Faithfully

FOR CYBERMATE INFOTEK LIMITED

P. Chandra Sekhar

P.CHANDRA SEKHAR
MANAGING DIRECTOR & CFO
DIN ; 01647212

Place : Hyderabad.

Date : 30th March 2021



CHAIRMAN'S SPEECH

Dear Members,

On behalf of the Board of Cybermate Infotek Limited, I thank each of our stakeholders for having reposed confidence in the Management of the Company during the year 2019-20.

The year that went by slowed down our operations due to working capital challenges. The funds raised by the company through the Foreign Currency Convertible bonds have been deployed in the overseas markets as per the statutory guidelines and have started yielding results.

The Subsidiary at Portugal commenced operations. The company was able to achieve about Rs. 25 cr turnover during the period upto March 2020.

However, during the year under review, particularly the fourth quarter, operations were severely affected due to the Covid-19 pandemic outbreak and economic activity slowed down.

Also post the balance sheet date the company was into the Corporate Insolvency Resolution Process which affected the operations of the company and its financial performance during the period 2020-21.

We are glad to have resolved the crisis and emerged and we are confident that we can rebuild the company with our best efforts and your continued support.

We have also made a headway into revival of the company, with a contract from a Public Sector Unit for automation with IoT devices which is likely to open up better opportunities.

We are now building new relationships in the new world post pandemic and would raise to the occasion with the health care platforms and other service offerings in emerging technologies and analytics.

We thank you for the confidence reposed in us and hope to present improved performance in times to come.

