

October 2, 2019

To
The General Manager
BSE Limited
24th Floor, P J Towers, Fort
Mumbai-400001

Dear Sir,

Sub: Voting Results in respect of resolutions placed at the 23rd Annual General Meeting (“AGM”) held on September 30, 2019, pursuant to the provisions of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: **BSE Scrip code 532364 INE519B01019**

We would like to inform you that the 23rd AGM of the members of the Company was held on September 30, 2019. In this connection, we are submitting the following documents, pursuant to the provisions of 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) :

- 1) Declaration of voting results by Chairman
- 2) Consolidated Scrutinizer’s Report
- 3) Voting results pursuant to Regulation 44(3) of LODR in the format specified by SEBI in its Circular No CIR/CFD/CMD/8/2015 dated November 4, 2015

We request you to take the same on record.

Thanking you,

Yours faithfully
for Cyberscape Multimedia Limited,



.....
Anand S.K.
Managing Director

DECLARATION OF VOTING RESULTS IN RESPECT OF THE ITEMS OF BUSINESS PLACED FOR CONSIDERATION OF THE MEMBERS AT THE 23rd ANNUAL GENERAL MEETING OF CYBERSCAPE MULTIMEDIA LIMITED HELD AT 11.00 AM ON SEPTEMBER 30, 2019, PURSUANT TO THE PROVISIONS OF SECTION 108 AND 109 OF COMPANIES ACT, 2013 READ WITH RULE 20 AND 21 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 (“RULES”)

The 23rd Annual General Meeting (“AGM”) of the Company was held at 11.00 AM on Monday, September 30, 2019 at the Suchitra Nani Angana, #36, 9th Main Road, Banashankari 2nd Stage, Bengaluru-560085. The necessary quorum was present. The members present at the said AGM have elected Mr Anand S.K., Managing Director for Items No 1 and 2 and Mr. Veerabhadra Puttaswamy, Independent Director for Item No. 3 as mentioned in the AGM Notice. After the conclusion of the AGM, Mr Raghavendra Naik, Practicing Chartered Accountant and the scrutinizer, has submitted the consolidated scrutinizer’s Report, furnishing the details of the votes cast on each resolution, which is briefly summarized below:

Item No	Particulars	No. of Votes cast in favour of the Resolution	No. of Votes cast against the Resolution
1.	Ordinary Resolution: Adoption of Audited Financial Statements for the financial year ended March 31, 2019 together with the Report of the Directors and Auditors thereon	25,95,585	Nil
2.	Ordinary Resolution: Re-appointment of Mr. Sukirti Sogal (DIN 03599551), who retires by rotation as Independent Director for a period of five years	25,95,585	Nil
3.	Ordinary Resolution: Re-fixing the remuneration of Mr. Anand S.K. (DIN 00325468)	25,95,585	Nil

Based on the said Scrutinizer’s Report, I, the undersigned, the Chairman of the said AGM, hereby declare that the aforesaid resolutions have been passed with requisite majority. A copy of the Consolidated Scrutinizer’s Report submitted pursuant to Rule 20 of the Rules is attached.



for Cyberscape Multimedia Limited



Place: Bengaluru
Date : October 1, 2019

ANAND S.K.
CHAIRMAN OF 23rd AGM



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21
of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Cyberscape Multimedia Limited
50, 5th Cross, 6th Main, 7th Phase,
Bsk 3rd Stage,
Bengaluru – 560 085

September 30, 2019

Dear Sir,

1. I, T Raghavendra Naik, Practicing Chartered Accountant, have been appointed as a scrutinizer by the Board of Directors of Limited (“the company”) at their meeting held on August 13, 2019 for the purpose of ensuring that the voting process is conducted in a fair and transparent manner, on the resolutions contained in the notice of the AGM of the Company held on Monday, the September 30, 2019 at 11-00 AM at SuchitraNaniAngana, Suchitra Film Society, #36, 9th Main Road, Next to Post Office, Banashankari 2nd Stage, Bengaluru – 560 070, Karnataka, in respect of the following matters:

- (i) Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules,
- (ii) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (“Rules”).

2. Notice of 23rd Annual General Meeting (“AGM”):

Company has informed that as required under Section 101 and 108 of the Act and the Companies (Management and Administration) Rules, 2014, the Notice of the AGM dated May 26, 2019 along with the Explanatory Statement under Section 102 of the Act was sent to the Members of the Company on September 3, 2019, whose names appeared on the Register of Members/Register of Beneficial Owners on the record date containing the instructions on voting electronically through the electronic system of the Central Depository Services (India) Limited (“CDSL”) and also procedure for poll.

3. Poll:

The Company has provided me the Register of Members as on the cut-off date i.e. September 23, 2019, Attendance Register and the Register of Proxies. As per the information provided by the Company, no proxy form was received from any member.

After declaration of the poll by the Chairman, ballot boxes kept for polling were marked by identification mark placed on them.

The Company has verified the specimen signatures of the shareholders who cast their votes.





A summary of the voting results through poll has been included in the consolidated report furnished in the attachment.

4. Remote evoting:

4.1 The remote evoting could not be set up by the as per schedule. Hence the question of e-voting results does not arise.

Resolution 1: Ordinary Resolution

Adoption of Audited Financial statements for the financial year ended March 31, 2019 and the reports of Board of Directors and the auditors thereon

Particulars of votes cast	Poll		Remote E-voting		Total		% of Total Votes cast	Result
	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes		
In favour of the Resolution	23	25,95,585	0	0	23	25,95,585	100	Passed with requisite majority
Against The Resolution	0	0	0	0	0	0	0	
Total	23	25,95,585	0	0	23	25,95,585	100	

Resolution No 2: Ordinary resolution:

Re-Appointment of Independent Director, Mr. Sukirti Sogal (DIN 03599551), as a Director, who retires by Rotation

Particulars of votes	Poll		Remote E-voting		Total		% of Total Votes	Result
	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes		
In favour of the Resolution	23	25,95,585	0	0	23	25,95,585	100	Passed with requisite majority
Against the Resolution	0	0	0	0	0	0	0	
Total	23	25,95,585	0	0	23	25,95,585	100	





**Resolution No 3: Ordinary resolution:
Re-fixing remuneration of Managing Director, Mr. Anand S K (DIN 00325468)**

Particulars of votes	Poll		Remote E-voting		Total		% of Total Votes	Result
	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes		
In favour of the Resolution	23	25,95,585	0	0	23	25,95,585	100	Passed with requisite majority
Against the Resolution	0	0	0	0	0	0	0	
Total	23	25,95,585	0	0	23	25,95,585	100	

- Based on the aforesaid report, it may be seen that resolutions No (1), (2) and (3) of the AGM Notice have been passed with requisite majority. The consolidated voting results of the aforesaid voting may accordingly be declared by the Chairman of the Company.
- Chairman considers, approves and signs the minutes of the AGM and the same will be handed over to the Company Secretary for safe keeping.
- The particulars containing a list of equity shareholders who voted "FOR", "AGAINST (Nil)" through the mechanism of poll through ballot papers and those whose votes were declared invalid for each resolution was submitted to the Company Secretary. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,



.....
Raghavendra Naik T
Chartered Accountant and Scrutinizer
Membership No. 210228
UDIN - 19210228AAAAAI1166
Place: Bengaluru
Date: September 30, 2019

Countersigned by
For Cyberscape Multimedia Limited



Anand S.K
Managing Director

CYBERSCAPE MULTIMEDIA LIMITED
VOTING RESULTS OF ANNUAL GENERAL MEETING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM		30-Sep-19						
Total number of shareholders as on Record Date i.e. As on cut off date for determining eligibility for voting being 23-09-2019		3432						
Total number of shareholders present in the meeting either in person or proxy : 23								
Promoters and promoter group			4					
Public			19					
Number of shareholders attended the meeting through video conferencing : Nil as no such facility is required to be provided								
Promoters and promoter group			Nil					
Public			Nil					
Agenda item No 1		"Adoption of Audited Financial statements for the financial year ended March 31, 2019 and the reports of Board of Directors and the auditors thereon"						
Resolution required		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No.						
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=2/1*100	No of votes in favour (4)	No of votes against (5)	% of votes polled in favour (6)=4/2*100	% of votes against votes polled (7)=5/2*100
Promoter and Promoter Group	Evoting	1,817,600	-	-	-	-	-	-
	Ballot		1,380,100	75.9298	1,380,100	-	100.0000	-
	Total		1,380,100	75.9298	1,380,100	-	100.0000	-
Public Institutions	Evoting	-	-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	Evoting	8,278,300	-	-	-	-	-	-
	Ballot		1,215,485	14.6828	1,215,485	-	100.0000	-
	Total		1,215,485	14.6828	1,215,485	-	100.0000	-
Total		10,095,900	2,595,585	25.7093	2,595,585	-	100.0000	-

FOR CYBERSCAPE MULTIMEDIA LIMITED




ANAND S K
Managing Director

Place: Bengaluru
Date: September 30, 2019

CYBERSCAPE MULTIMEDIA LIMITED
VOTING RESULTS OF ANNUAL GENERAL MEETING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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Public			19					
Number of shareholders attended the meeting through video conferencing : Nil as no such facility is required to be provided								
Promoters and promoter group			Nil					
Public			Nil					
Agenda item No 2		"Re-Appointment of Independent Director, Mr. Sukirti Sogal (DIN 03599551), as a Director, who retires by Rotation"						
Resolution required		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No.						
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=2/1*100	No of votes in favour (4)	No of votes against (5)	% of votes polled in favour (6)=4/2*100	% of votes against votes polled (7)=5/2*100
Promoter and Promoter Group	Evoting	1,817,600	-	-	-	-	-	-
	Ballot		1,380,100	75.9298	1,380,100	-	100.0000	-
	Total		1,380,100	75.9298	1,380,100	-	100.0000	-
Public Institutions	Evoting	-	-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	Evoting	8,278,300	-	-	-	-	-	-
	Ballot		1,215,485	14.6828	1,215,485	-	100.0000	-
	Total		1,215,485	14.6828	1,215,485	-	100.0000	-
Total		10,095,900	2,595,585	25.7093	2,595,585	-	100.0000	-

FOR CYBERSCAPE MULTIMEDIA LIMITED



ANAND S K
Managing Director



Place: Bengaluru
Date: September 30, 2019

CYBERSCAPE MULTIMEDIA LIMITED
VOTING RESULTS OF ANNUAL GENERAL MEETING PURSUANT TO THE PROVISIONS OF REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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Number of shareholders attended the meeting through video conferencing : Nil as no such facility is required to be provided								
Promoters and promoter group			Nil					
Public			Nil					
Agenda item No 3		"Re-fixing remuneration of Managing Director, Mr. Anand S K (DIN 00325468)"						
Resolution required		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution		No.						
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=2/1*100	No of votes in favour (4)	No of votes against (5)	% of votes polled in favour (6)=4/2*100	% of votes against votes polled (7)=5/2*100
Promoter and Promoter Group	Evoting	1,817,600	-	-	-	-	-	-
	Ballot		1,380,100	75.9298	1,380,100	-	100.0000	-
	Total		1,380,100	75.9298	1,380,100	-	100.0000	-
Public Institutions	Evoting	-	-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	Evoting	8,278,300	-	-	-	-	-	-
	Ballot		1,215,485	14.6828	1,215,485	-	100.0000	-
	Total		1,215,485	14.6828	1,215,485	-	100.0000	-
Total		10,095,900	2,595,585	25.7093	2,595,585	-	100.0000	-

FOR CYBERSCAPE MULTIMEDIA LIMITED




ANAND S K
Managing Director

Place: Bengaluru
Date: September 30, 2019