

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

30th March 2021

Dear Sir

Sub : Voting Results and Scrutinizers Report f for the 26th Annual General Meeting

Ref : Scripcode 532271

This is in furtherance of our letter dated 30th March 2021, regarding proceedings of the 26th Annual General Meeting of the Company (AGM) submitted to the Exchanges and in pursuance of the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results (remote e-voting and e-voting during AGM) of the business transacted at the AGM, in the prescribed format, are enclosed herewith along with the report of the Scrutinizers.

All resolutions were passed with requisite majority.

This is for your kind information and dissemination purpose.

Thanking You

Yours Faithfully

FOR CYBERMATE INFOTEK LIMITED

P. Chandra Sekhar.

P.CHANDRA SEKHAR
MANAGING DIRECTOR & CFO

Encl :a/a





Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054
Phone: 040 40210182 (Office)

SCRUTINIZER'S REPORT

To,
The Chairman
Cybermate Infotek Limited
19 and 20, Moti Valley
Trimulgherry
Secunderabad.500015.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 26th Annual General Meeting ('AGM') of Cybermate Infotek Limited held on Tuesday, March 30, 2021 at 10.30 a.m. (IST) through video conferencing ('VC') I other audio visual means ('OA VM') and remote e-voting conducted during the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Y. Koteswara Rao, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of Cybermate Infotek Limited ("the Company") having CIN: L72200TG1994PLC017485 for the purpose of scrutinizing the process of voting through electronic means i.e ("remote e-voting and e-voting at the Annual General Meeting") on the resolutions contained in the notice calling 26th Annual General Meeting (AGM) held on Tuesday, the March 30, 2021 as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated 8th April 2020, 13 April 2020 and 5 May 2020 (collectively referred to as "MCA Circulars"). The Resolution Professional (RP) has made an application to the Registrar of Companies, (ROC) Hyderabad seeking extension of time to convene the Annual General Meeting on or before 31.03.2021 and the approval from ROC is pending. The RP has handed over the company back to the promoters on the 08th January 2021 consequent to the withdrawal of the Corporate Insolvency Resolution Process(CIRP) under the Insolvency and Bankruptcy Code, 2016.

The MCA Circular provides for relaxation to companies to hold its AGM through VC/OAVM including the manner of voting at the meeting which was warranted on account of the outbreak of COVID-19 pandemic.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the AGM, using an electronic voting - system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- process of e-voting at the AGM through electronic voting-system ("e-voting")

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 26th AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.





My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and / or Central Depository Services (India) Limited for my verification.

The "cut-off" date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was 22nd March 2021.

Remote E-Voting Process:

The remote e-voting period remained open from 27th March , 2021 at 10:00 A.M. to 29th March, 2021 at 05:00 P.M. The votes cast were unblocked on 30th March 2021 after the conclusion of the AGM. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently.

I submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. March 22, 2021 and as per the Register of Members of the Company.

Resolution No. 1 : (Ordinary Resolution): To Adopt of Audited Financial Statements

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
93	30446735	99.95% (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	14256	0.05% (Rounded off)

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0





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Resolution No. 2: (Ordinary Resolution): To Re-appoint Statutory Auditors

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
88	30444235	99.95% (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	14256	0.05% (Rounded off)

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No. 3: (Ordinary Resolution): To Appoint Mr. P.C. Pantulu (DIN: 01583136) as Executive Director, Chairman and CEO of the Company

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
83	20841766	99.93% (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	14256	0.07% (Rounded off)

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0





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Resolution No. 4: (Special Resolution): To re-appoint Mr. K.S. Shiva Kumar (DIN: 02103299) as Director (Operations) and COO of the Company

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
87	30443612	99.95% (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	14879	0.07% (Rounded off)

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No. 5: (Special Resolution): To Appoint Mr. P.Chandra Sekhar (DIN: 01647212) as Managing Director and CFO of the Company.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
82	20841143	99.93% (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	14879	0.07% (Rounded off)

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0





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Resolution No. 6: (Special Resolution): To Re-appoint Mr.B.Srinivasa Reddy (DIN: 01384074) as an Independent Director of the Company.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
87	30443612	99.95% (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	14879	0.05% (Rounded off)

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No. 7: (Special Resolution): To Re-appoint Mr.V.S.Roop Kumar (DIN: 05317482) as an Independent Director of the Company.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
87	30443612	99.95% (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	14879	0.05% (Rounded off)

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0





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Resolution No. 8: (Special Resolution): To Appoint Ms.Gottipati Ponnari (DIN : 0009075036) as an Independent Director of the Company.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
87	30443635	99.94% (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	17356	0.06% (Rounded off)

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

All the resolutions of item no. 1 to 8 have been deemed to be passed with requisite majority.

Yours faithfully,

Y. KOTESWARA RAO
Practicing Company Secretary
Name & Signature of Scrutinizer
ACS: 3785
CP No. : 7427
UDIN NO: A003785B004168935

Place: Hyderabad
Date: 30.03.2021

