

06th August 2019

The Manager
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Intimation of the outcome of the Board Meeting 02/2019-20 pursuant to Regulation 30(2) and 33 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 532271

We are herewith submitting the outcome of the Board Meeting (02/2019-20) held today i.e. Tuesday, the 06th day of August 2019 under Regulation 30(2) and 33 read with Part A of Schedule III of SEBI (LODR) Regulation, 2015.

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 SEKHAR
DIRECTOR
DIN: 01647212



The Manager
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400 001

06th August 2019

Dear Sir,

**Sub: Outcome of the Board Meeting held on 06th August, 2019
(BM 02/2019-20).**

Ref: Scrip Code: 532271

Pursuant to Regulation 30(2) and 33 read with Part A of Schedule III of SEBI (LODR) Regulation, 2015, we hereby intimate your good selves that the Board of Directors of the Company at their Board Meeting held on Tuesday, the 06th day of August 2019 at the Registered and Corporate Office of the Company, considered and approved the following:

1. The Unaudited Financial Results (Standalone & Consolidated) for the first quarter ended 30th June 2019 along with the recommendation from the Audit Committee and the limited review report issued by M/s P. Murali & Co.
2. The board approved formation of Corporate Social Responsibility Committee with the following members:
 - i. Mr. Suraj Bharadwaj – Independent Director
 - ii. Mrs. C Kamakshi Bharathi – Independent Director
 - iii. Mr. P. Chandra Sekhar - Director (Finance) & CFO

We are enclosing the following documents

- (a) Limited Review Report (Standalone & Consolidated)
- (b) Quarterly Unaudited Financial Results (Standalone & Consolidated) along with Notes

This is for your kind information and dissemination.

Thanking you.

Yours Faithfully,

For CYBERMATE INFOTEK LIMITED


P. CHANDRA SEKHAR

DIRECTOR

DIN: 01647212

Encl: a/a



P. MURALI & CO.,

CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

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Independent Auditors report on the quarterly unaudited and year to date financial Results of the company pursuant to the Regulation 33 of the SEBI (listing obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to
Board of Directors,
Cybermate Infotek Limited

1. We have reviewed the accompanying statement of unaudited Standalone financial results of M/s Cybermate Infotek Limited for the period ended 30.06.2019 and year to date from April 1 2019 to June 30,2019 (the "Statement ") attached herewith being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (listing obligations and Disclosure requirements) Regulation 2015 (the Regulation) as amended , read with SEBI circular no. CIR/CFD/CMD1/44/2019 dated March 29, 2019 (the circular).
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting standard 34, (IND AS 34) " Interim Financial Reporting " Prescribed under section 133 of The Companies Act 2013, as amended , read with relevant rules issued there under and other accounting principles generally accepted in India, read with the circular is the responsibility of the company's management and has been approved by the Board of Directors of the company. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit Opinion. Further we would like to bring to your attention for below point:

(a) M/s Wincere Inc (the Company) & Himashu P Kansara has filed petition U/S 7 of IBC 2016, against the Company at the Honorable NCLT Hyderabad bench. The Honorable NCLT passed the order by admitting the petition and appointed Resolution Professional. However the same has been granted Stay by the Honourable Supreme Court.

(b) The above conditions indicate the existence of material uncertainties which may cast significant doubt on the Company's abilities to continue as going concern. In the event that the going concern assumption of the company is inappropriate, adjustments will have to be made as not a going concern. However the financials has not been made with such adjustments.

(c) The company has not paid the statutory an amount of Rs.7,31,112/- as on 30.06.2019. The details of which are as follows.





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Particulars	Amount
PF	Rs.1,93,540/-
Professional Tax	Rs.9,150/-
ESI	Rs.28,175/-
TDS	Rs.4,56,237/-
GST	Rs.44,010/-
Total	Rs.7,31,112

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co.,
Chartered Accountants,
Firm Reg No: 007257S

P. Murali Mohana Rao
Partner
M.No: 023412



UDIN: 19023412AAAACD9384

Place: Hyderabad
Date: 06-08-2019

Cybermate Infotek Limited				
19 & 20, Moti Valley, Trimulgherry, Secunderabad. 500015. TG.India				
Unaudited Standalone Financial Results for the Quarter ended 30th June 2019				
(Rupees in Lakhs)				
Particulars	Quarter Ended			Year Ended
	30.06.19	31.03.19	30.06.18	31.03.19
	Unaudited	Audited	Unaudited	Audited
1 Income				
a. Revenue from Operations	1,617.45	2,324.51	1,185.93	6,044.48
b. Other Income	5.81	131.35	237.36	368.71
2 Total	1,623.26	2,455.86	1,423.29	6,413.18
3 Expenditure				
a. Cost of Services/Subcontract Costs	1,288.00	1,905.18	932.48	4,895.48
b. Employee Benefit Expense	12.60	12.60	58.27	50.40
c. Other Expense	138.57	234.42	120.64	586.49
d. Depreciation and Amortization Expense	1.25	4.33	3.38	14.93
e. Finance Cost	17.31	17.13	74.79	125.54
4 Total	1,457.73	2,173.66	1,189.56	5,672.85
5 Profit Before Tax (2-4)	165.54	282.20	233.73	740.34
6 Tax Expense	0.16	111.32	20.31	119.67
Current Tax	-	124.07	-	124.07
Deferred Tax	0.16	-12.75	20.31	(4.40)
7 Net Profit for the period	165.38	170.88	213.42	620.67
8 Other Comprehensive Income (After Tax)				
A. Items that will not be reclassified to profit or loss	-	-	-	-
B. Items that will be reclassified to profit or loss	-	-	-	-
9 Total Comprehensive Income (After Tax) (CI)	165.38	170.88	213.42	620.67
10 Paid-up Equity Share Capital (Face Value of Re. 2/- each)	1,979.16	1,979.16	1,621.33	1,979.16
11 Other Equity i.e Reserve (excluding Revaluation Reserve)				
12 Earnings Per Share (EPS)(Face Value Rs.2 each)				
Basic EPS (Rs.) not annualised	0.17	0.17	0.26	0.70
Diluted EPS (Rs.) not annualised	0.17	0.17	0.26	0.15





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Independent Auditors report on the quarterly consolidated unaudited and year to date financial Results of the company pursuant to the Regulation 33 of the SEBI (listing obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review report to
Board of Directors,
Cybermate Infotek Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of M/s Cybermate Infotek Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income for the quarter ended 30.06.2019 and for the period from 01.04.2019 to 30.06.2019 (the statement) being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30.06.2019 and the corresponding period from 01.04.2018 to 30.06.2018 as reported in this financial result have been approved by the Parent's Board of Directors but have not been subjected to review.

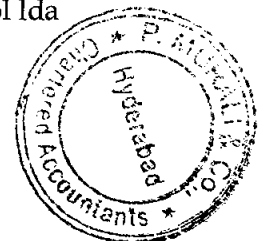
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India . Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

a. Cybermate Infotek Inc and b. Cybermate International unipessol lda





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5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors, referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of interim financial information performed by the independent auditor of the entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion. Further we would like to bring to your attention for below point:

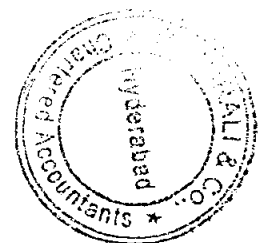
a) M/s Wincere Inc (the Company) & Himashu P Kansara has filed petition U/S 7 of IBC 2016, against the Company at the Honorable NCLT Hyderabad bench. The Honorable NCLT passed the order by admitting the petition and appointed Resolution Professional. However the same has been granted Stay by the Honourable Supreme Court.

b) The above conditions indicate the existence of material uncertainties which may cast significant doubt on the Company's abilities to continue as going concern. In the event that the going concern assumption of the company is inappropriate, adjustments will have to be made as not a going concern. However the financials has not been made with such adjustments .

c) The company has not paid the statutory an amount of Rs.7,31,112/- as on 30.06.2019. The details of which are as follows.

Particulars	Amount
PF	Rs.1,93,540/-
Professional Tax	Rs.9,150/-
ESI	Rs.28,175/-
TDS	Rs.4,56,237/-
GST	Rs.44,010/-
Total	Rs.7,31,112

Our conclusion is not modified in respect of this matter.





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8. The consolidated unaudited financial results includes the interim financial statements/financial information/ financial results of two subsidiaries which have not been reviewed/audited by their auditors and has been submitted by the Management of the company, whose interim financial results reflect total assets of Rs 68,27,17,500/-. As at and total revenue of Rs. Nil and Rs. Nil total net profit/(loss) after tax of Rs. Nil and Rs. Nil and total comprehensive income / loss of Rs. Nil and Rs. Nil for the quarter ended 30.06.2019 and for the period from 01.04.2019 to 30.06.2019 , respectively, and cash flows (net) of Rs.Nil for the period from 01.04.2019 to 30.06.2019 as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also includes the Group's share of net profit/(loss) after tax of Rs Nil and Rs. Nil and total comprehensive income / loss of Rs. Nil and Rs Nil for the quarter ended 30.06.2019 and for the period from 01.04.2019 to 30.06.2019 respectively, as considered in the consolidated unaudited financial results, in respect of subsidiaries , based on their interim financial statements/ financial information/ financial results which have not been reviewed/audited by their auditors and has been given solely by the management in this regard.

Our conclusion on the Statement is not modified in respect of the above matters.

For P.Murali &Co,
Chartered Accountants,
FRN No:007257S



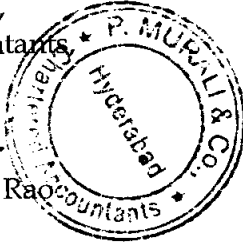
P.Murali Mohana Rao
Partner

M.No:023412

UDIN: 19023412AAAACE1365

Place: Hyderabad.

Date: 06-08-2019.



Cybermate Infotek Limited				
19 & 20, Moti Valley, Trimulgherry, Secunderabad. 500015. TG.India				
Unaudited Consolidated Financial Results for the Quarter ended 30th June 2019				
(Rupees in Lakhs)				
Particulars	Quarter Ended			Year Ended
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	Unaudited	Audited	Unaudited	Audited
1 Income				
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4 Total	1,457.73	2,173.66	1,189.56	5,672.85
5 Profit Before Tax (2-4)	165.54	282.20	233.73	740.34
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Current Tax	-	124.07	-	124.07
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11 Other Equity i.e Reserve (excluding Revaluation Reserve)				
12 Earnings Per Share (EPS)(Face Value Rs.2 each)				
Basic EPS (Rs.) not annualised	0.17	0.17	0.26	0.70
Diluted EPS (Rs.) not annualised	0.17	0.17	0.26	0.15



Notes:

1. The Unaudited Quarterly Financial Results of the company for the period ended 30th June 2019 have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act 2013, read with Companies (Indian Accounting Standards) Rules 2015, as amended.
2. The above results were reviewed by the audit committee and taken on record by the board of Directors of the company at its meeting held on Tuesday the 06th August 2019. The Statutory Auditors of the Company have carried out the Limited Review of these results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
3. In accordance with the requirement of IND AS-108 on segment reporting, the company has determined its business segment as computer programming consultancy, and related services. There are no other primary reportable segments, and secondary reportable segments.
4. Consolidated Financial Results
 - (a) There are no operations in the Subsidiary Cybermate Infotek Limited Inc, USA, hence, no statement of Profit & Loss is prepared for period ended 30th June 2019
 - (b) There are no operations in the Subsidiary Cybermate International Unipessoal, LDA, Portugal, no statement of Profit & Loss is prepared for period ended 30th June 2019

Hence the Consolidated Quarterly Unaudited Financial Results consist of results relating to holding company only.



5. The statutory auditors have drawn attention to the N.C.LT.order against the company u/s 7 of the I.B.C, which is stayed by the Honourable Supreme Court and we clarify as under
- (a) The company is not a party to the loan agreement or the settlement deed presented by the financial creditors before the NCLT, NCLAT and the Supreme Court.
- (b) Going Concern assumption is considered appropriate by the management on the basis of merits and the financial statements have been prepared by applying normal principles of recognition and measurement.
6. EPS is not annualised.
7. The figures for the previous period/year have been regrouped/reclassified, wherever necessary.

By the order of the Board
FOR CYBERMATE INFOTEK LIMITED

P. Chandra Sekhar



Date : 06th August 2019
Place : Hyderabad

P.CHANDRA SEKHAR
DIRECTOR & CFO
DIN: 01647212