

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

20<sup>th</sup> September 2019

Dear Sir,

**Sub: Re-submission of Annexure I to Scrutinizer's Report – with regard to the 25<sup>th</sup> Annual General Meeting held by Cybermate Infotek Limited held on 16<sup>th</sup> September 2019**

**Ref: Scrip Code: 532271**

We herewith re-submit Annexure I to the Scrutinizer Report in continuation to the report submitted to BSE Ltd on 17<sup>th</sup> September 2019, in respect of e-voting and voting by poll carried out on the Ordinary and Special Resolutions mentioned in the Notice calling for 25<sup>th</sup> Annual General Meeting of the Company held on 16<sup>th</sup> September 2019.

As informed by the Scrutinizer, the errors have occurred due to miscalculation and is unintentional. Moreover, the numbers provided in the voting results in XBRL format filed with BSE Ltd on 19<sup>th</sup> September 2019 is in concurrence with the attached Annexure.

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

Thanking you.

Yours Faithfully,  
For CYBERMATE INFOTEK LIMITED

*P. Chandrashekar*

P. CHANDRASHEKAR  
DIRECTOR  
DIN: 01647212





# CAS & ASSOCIATES

Practising Company Secretaries

20<sup>th</sup> September 2019

To  
The Managing Director  
Cybermate Infotek Limited  
L72200TG1994PLC017485  
Plot No. 19 & 20, Moti Valley,  
Trimulgherry, Secunderabad - 15

Dear Sir,

**Sub: Revision of Scrutinizer's Report dated 17<sup>th</sup> September 2019**

In continuation to our scrutinizer's report dated 17<sup>th</sup> September 2019 and with reference to the captioned subject, we wish to bring to your notice the following corrections:


1. The total number of votes against the Resolution 3 under Total (Column 8) in Annexure I is erroneously mentioned as 72355 which is only 723.
2. The total number of votes in favor of the Resolution 4(By Poll - Column 7) is erroneously mentioned as 8065312 in place of 8028962, consequentially the Total (Column 8) shall be replaced with 41094708.
3. The total number of votes i.e., 723 against the Resolution 4 is erroneously mentioned under Votes against the Resolution (By Poll - Column 7) in place of Total (Column 8). The votes by poll against the resolution are NIL.

The above mentioned corrections have been given effect to in the attached Annexure. The errors have occurred due to miscalculation and were unintentional.

We request you to kindly arrange for the uploading revised Annexure with the Stock exchange at the earliest.

Thanking you.

For CAS & ASSOCIATES

  
MADHAVI GANTI  
C P No: 13318



# CAS & ASSOCIATES

Practising Company Secretaries

## ANNEXURE I

➤ Poll results corresponding to each of the SIX resolutions passed at the AGM

Resolution No 1:

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019, the Profit and Loss Account for the year ended 31st March, 2019 together with Schedules and Notes attached thereto, along with the Reports of the Directors and Auditors thereon.

S. No.	Particulars	No. of Folios voted		Total	No. of votes cast		Total	% of total no. of valid votes cast (rounded off)
		E-Voting	By Poll		E-Voting	By Poll		
1.	Votes in Favor	56	93	149	33066369	8958322	42024691	100
2.	Votes Against	1	nil	1	100	nil	100	0

Resolution No 2:

Appointment of M/s P. Murali & Co. as Statutory Auditor

S. No.	Particulars	No. of Folios voted		Total	No. of votes cast		Total	% of total no. of valid votes cast (approx.)
		E-Voting	By Poll		E-Voting	By Poll		
1.	Votes in Favor	56	92	148	33066369	8958322	42024691	100
2.	Votes Against	1	nil	1	100	nil	100	0





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Resolution No 3:

To re-appoint Mr. P.C. Pantulu As Managing Director And C.E.O of the Company:

S. No.	Particulars	No. of Folios voted		Total	No. of votes cast		Total	% of total no. of valid votes cast (approx.)
		E-Voting	By Poll		E-Voting	By Poll		
1.	Votes in Favor	51	93	144	23937655	969438	24907093	99.997
2.	Votes Against	2	nil	2	723	nil	723	0.002

Item No. 4: To re-appoint Mr. K.S. Shiva Kumar As Director (Operations) And C.O.O of the Company.

S. No.	Particulars	No. of Folios voted		Total	No. of votes cast		Total	% of total no. of valid votes cast (approx.)
		E-Voting	By Poll		E-Voting	By Poll		
1.	Votes in Favor	55	93	148	33065746	8028962	41094708	99.998
2.	Votes Against	2	nil	2	723	nil	723	0.002

Resolution No. 5:

To increase the remuneration of Mr. P. Chandra Sekhar, Director (Finance) & Chief Financial Officer:

S. No.	Particulars	No. of Folios voted		Total	No. of votes cast		Total	% of total no. of valid votes cast (approx.)
		E-Voting	By Poll		E-Voting	By Poll		
1.	Votes in Favor	50	93	143	23749215	969438	24718653	99.24
2.	Votes Against	3	nil	3	189163	nil	189163	0.76



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Trimulgherry, Secunderabad - 500015 | Email : mailcasapcs@gmail.com



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Resolution No. 6:

To appoint Mr. Suraj Bharadwaj as an Independent Director of the Company:

S. No.	Particulars	No. of Folios voted		Total	No. of votes cast		Total	% of total no. of valid votes cast (approx.)
		E-Voting	By Poll		E-Voting	By Poll		
1.	Votes in Favor	54	93	147	32877306	8958322	41835628	99.55
2.	Votes Against	3	nil	3	189163	nil	189163	0.45

➤ Consolidated poll results (rounded off)

Sl. No	Resolution content	% of total no. of valid votes cast in favor of the resolution	% of total no. of valid votes cast against of the resolution
Res No 1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019, the Profit and Loss Account for the year ended 31st March, 2019 together with Schedules and Notes attached thereto, along with the Reports of the Directors and Auditors thereon.	100	0
Res No 2	Appointment of M/s P. Murali & Co. as Statutory Auditor	100	0
Res No 3	To re-appoint Mr. P.C. Pantulu As Managing Director And C.E.O of the Company	99.997	0.003
Res No 4	To re-appoint Mr. K.S. Shiva Kumar As Director (Operations) And C.O.O of the Company	99.998	0.002
Res No 5	To increase the remuneration of Mr. P. Chandra Sekhar, Director (Finance) &C.F.O	99.24	0.76
Res No 6	To appoint Mr. Suraj Bharadwaj as an Independent Director of the Company	99.55	0.45

