

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

05th November 2019

Dear Sir,

**Sub: Intimation of the outcome of the Board Meeting 05/2019-20
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 (05/2019-20) held today i.e. Tuesday, the 05th day of November 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



Encl : a/a

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

05th November 2019

Dear Sir,

Sub: Outcome of the Board Meeting held on Tuesday, 05th November, 2019 (BM 05/2019-20).

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 05th day of November 2019 at the Registered and Corporate Office of the Company, considered and approved the following:

1. Upon recommendation of the Audit Committee, the Unaudited Financial Results (Standalone & Consolidated) for the second quarter and half year ended 30th September 2019 along with the limited review report issued by M/s P. Murali & Co.
2. The Board took note of the penalty as received from BSE Limited for delayed filing of Annual Report 2018-19 pursuant to Regulation 34(1) of SEBI (LODR) Regulations, 2015 and suggested corrective actions so as to ensure timely disclosures and compliance.

This is for your kind information and dissemination.

Thanking you.

Yours Faithfully,

For CYBERMATE INFOTEK LIMITED

P. Chandra Sekhar

P.CHANDRA SEKHAR
DIRECTOR
DIN: 01647212



Encl: a/a

CYBERMATE INFOTEK LIMITED							
19 & 20, MOTI VALLEY, TRIMULGHERRY, SECUNDERABAD - 500015							
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALFYEAR ENDED 30.09.2019. (Rs. Lakhs)							
S. No	Particulars	Quarter Ended			HalfYear ended		YearEnded
		30.09.2019	30.06.2019	30.09.2018	30.09.2019	30.09.2018	31-03-2019
		UnAudited		Audited	UnAudited		Audited
1	INCOME FROM OPERATIONS						
	a) Net Sales / Income from Operations (Net of Excise Duty)	1,764.29	1,617.45	1,193.81	3,381.74	2,379.75	6,044.48
	b) Other Operating Income	8.86	5.81	-	14.68	237.36	368.71
	Total Income from Operations (net)	1,773.15	1,623.26	1,193.81	3,396.42	2,617.11	6,413.19
2	Expenses						
	a) Cost of service/subcontract costs	1,521.48	1,288.00	965.90	2,809.48	1,945.99	4,895.48
	b) Changes in inventories of finished goods , work-in-progress and stock-in-trade.	-	-	-	-	-	-
	c) Employee benefits expenses.	13.70	12.60	12.60	26.30	25.20	50.40
	d) Depreciation and amortisation expense.	1.63	1.25	3.38	2.88	6.76	14.93
	e) Finance cost	17.31	17.31	-	34.62	74.79	125.54
	f) Other expense	105.58	138.57	104.26	244.16	222.45	586.49
	Total Expenses	1,659.71	1,457.73	1,086.14	3,117.44	2,275.19	5,672.84
3	Profit from Operations after Other Income, Finance Cost and before Exceptional Items (1-2)	113.44	165.53	107.67	278.98	341.92	740.35
4	Profit from ordinary activities after finance costs and before exceptional items (3+4)	113.44	165.53	107.67	278.98	341.92	740.35
5	Net Profit (+) / Loss (-) from ordinary activities before tax (4-5)						
6	Profit from ordinary activities after finance costs but before exceptional Items (5-6)	113.44	165.53	107.67	278.98	341.92	740.35
7	Exceptional Items.						
8	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	113.44	165.53	107.67	278.98	341.92	740.35
9	Tax Expenses						
	i) Current Tax	32.72	-	-	81.10	-	124.07
	ii) Deferred Tax	(4.62)	(0.15)	(2.12)	(4.77)	18.91	(4.40)
10	Net Profit (+) / Loss (-) from ordinary activities after tax (9-10)	85.34	165.68	109.79	202.65	323.01	620.68
11	Other Comprehensive Income for the Period	-	-	-	-	-	-
12	Net Profit (+) / Loss (-) for the period (11-12)	85.34	165.68	109.79	202.65	323.01	620.68
13	Share of profit / (loss) of associates *	-	-	-	-	-	-
14	Net profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14) *	85.34	165.68	109.79	202.65	323.01	620.68
15	Paid up equity share capital (Face value of Rs. 2/- per Equity Share)	1,979.16	1979.16	1,631.84	1979.16	1,631.84	1979.16
16	Other Equity i.e Reserve (excluding Revaluation Reserve)	-	-	-	-	-	-
17	Earning Per Share (EPS) (Face Value Rs.2 each)						
	Basic EPS(Rs.)	0.09	0.17	0.13	0.20	0.40	0.70
	Diluted EPS(Rs.)	0.09	0.17	0.13	0.20	0.40	0.15



CYBERMATE INFOTEK LIMITED							
19 & 20, MOTI VALLEY, TRIMULGHERRY , SECUNDERABAD - 500015							
CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALFYEAR ENDED 30.09.2019. (Rs. Lakhs)							
S. No	Particulars	Quarter Ended			HalfYear ended		YearEnded
		30.09.2019	30.06.2019	30.09.2018	30.09.2019	30.09.2018	31-03-2019
		UnAudited		Audited	UnAudited		Audited
1	INCOME FROM OPERATIONS						
	a) Net Sales / Income from Operations (Net of Excise Duty)	1,764.29	1,617.45	1,193.81	3,381.74	2,379.75	6,044.48
	b) Other Operating Income	8.86	5.81	-	14.68	237.36	368.71
	Total Income from Operations (net)	1,773.15	1,623.26	1,193.81	3,396.42	2,617.11	6,413.19
2	Expenses						
	a) Cost of service/subcontract costs	1,521.48	1,288.00	965.90	2,809.48	1,945.99	4,895.48
	b) Changes in inventories of finished goods , work-in-progress and stock-in-trade.	-	-	-	-	-	-
	c) Employee benefits expenses.	13.70	12.60	12.60	26.30	25.20	50.40
	d) Depreciation and amortisation expense.	1.63	1.25	3.38	2.88	6.76	14.93
	e) Finance cost	17.31	17.31	-	34.62	74.79	125.54
	f) Other expense	105.58	138.57	104.26	244.16	222.45	586.49
	Total Expenses	1,659.71	1,457.73	1,086.14	3,117.44	2,275.19	5,672.84
3	Profit from Operations after Other Income, Finance Cost and before Exceptional Items (1-2)	113.44	165.53	107.67	278.98	341.92	740.35
4	Profit from ordinary activities after finance costs and before exceptional items (3+4)	113.44	165.53	107.67	278.98	341.92	740.35
5	Net Profit (+) / Loss (-) from ordinary activities before tax (4-5)	-	-	-	-	-	-
6	Profit from ordinary activities after finance costs but before exceptional Items (5-6)	113.44	165.53	107.67	278.98	341.92	740.35
7	Exceptional Items.						
8	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	113.44	165.53	107.67	278.98	341.92	740.35
9	Tax Expenses						
	i) Current Tax	32.72	-	-	81.10	-	124.07
	ii) Deferred Tax	(4.62)	(0.15)	(2.12)	(4.77)	18.91	(4.40)
10	Net Profit (+) / Loss (-) from ordinary activities after tax (9-10)	85.34	165.68	109.79	202.65	323.01	620.68
11	Other Comprehensive Income for the Period						
12	Net Profit (+) / Loss (-) for the period (11-12)	85.34	165.68	109.79	202.65	323.01	620.68
13	Share of profit / (loss) of associates *	-	-	-	-	-	-
14	Net profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14) *	85.34	165.68	109.79	202.65	323.01	620.68
15	Paid up equity share capital (Face value of Rs. 2/- per Equity Share)	1,979.16	1,979.16	1,631.84	1,979.16	1,631.84	1,979.16
16	Other Equity i.e Reserve (excluding Revaluation Reserve)	-	-	-	-	-	-
17	Earning Per Share (EPS) (Face Value Rs.2 each)						
	Basic EPS(Rs.)	0.09	0.17	0.13	0.20	0.40	0.70
	Diluted EPS(Rs.)	0.09	0.17	0.13	0.20	0.40	0.15



CYBERMATE INFOTEK LIMITED				
19 & 20, MOTI VALLEY, TRIMULGHERRY, SECUNDERABAD - 500015				
STATEMENT OF ASSETS AND LIABILITIES FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019 (Rs.in Lakhs)				
Particulars	Standalone		Consolidated	
	As At 30-09-2019	As At 31-03-2019	As At 30-09-2019	As At 31-03-2019
	Unaudited	Audited	Unaudited	in Rs.Audited
I. ASSETS:				
1. Non Current Assets:				
a) Property, Plant and Equipment	33.60	36.18	33.60	36.18
b) Capital Work in Progress	-	-	-	-
c) Intangible assets	1.41	1.35	1.41	1.35
d) Financial Assets	-	-	-	-
i) Non Current Investments	6,827.18	6,827.18	6,825.00	6,825.00
ii) Loans	-	-	-	-
iii) Other Non Current Financial Assets	-	-	-	-
e) Deferred Tax Asset	25.78	21.00	25.78	21.00
f) Other Non Current Assets	69.78	-	69.78	-
Total Non-Current Assets	6,957.74	6,885.71	6,955.56	6,883.53
2. Current Assets:				
a) Inventories	-	-	-	-
b) Financial Assets	-	-	-	-
i) Investments	0.33	0.33	0.33	0.33
ii) Trade Receivables	4,692.09	4,330.78	4,692.09	4,330.78
iii) Cash and Cash Equivalents	4.00	83.10	4.00	83.10
iv) Other Balances with Bank	-	-	-	-
v) Loans	-	-	-	-
vi) Other Financial Assets	11.43	12.08	11.43	12.08
c) Other Current Assets	232.60	288.52	232.60	288.52
Total Current Assets	4,940.44	4,714.81	4,940.44	4,714.81
TOTAL ASSETS	11,898.18	11,600.53	11,898.18	11,600.53
II. EQUITY AND LIABILITIES:				
Equity				
a) Equity Share Capital	1,979.16	1,979.16	1,979.16	1,979.16
b) Other Equity	7,926.83	7,654.88	7,926.83	7,654.88
Total Equity	9,905.99	9,634.04	9,905.99	9,634.04
Liabilities				
1. Non Current Liabilities:				
a) Financial Liabilities	336.94	336.98	336.94	336.98
i) Borrowings	-	-	-	-
ii) Other Financial Liabilities	-	-	-	-
b) Provisions	-	-	-	-
c) Deferred Tax Liabilities (Net)	-	-	-	-
d) Other Non Current Liabilities	-	-	-	-
Total Non-Current Liabilities	336.94	336.98	336.94	336.98
2. Current Liabilities:				
a) Financial Liabilities	-	-	-	-
i) Borrowings	-	-	-	-
ii) Trade Payables	408.14	269.39	408.14	269.39
iii) Other Financial Liabilities	241.24	454.81	241.24	454.81
b) Provisions	206.53	150.77	206.53	150.77
c) Other Current Liabilities	603.09	558.30	603.09	558.30
d) Current Tax Liability (Net)	196.25	196.25	196.25	196.25
Total Current Liabilities	1,655.24	1,629.52	1,655.24	1,629.52
TOTAL EQUITY & LIABILITIES	11,898.18	11,600.53	11,898.18	11,600.53



Cybermate Infotek Limited				
19 & 20, Moti Valley, Trimulgherry, Secunderabad. 500015				
Standalone and Consolidated Cash Flow Statement for the year ended 30th September 2019				
	Standalone		Consolidated	
	As on 30th Sept 2019	As on 30th sept 2018	As on 30th Sept 2019	As on 30th sept 2018
	Rs in lakhs	Rs in lakhs	Rs in lakhs	Rs in lakhs
A. Cash Flow from Operating Activities:				
	-	-	-	-
Profit before taxation	279	342	279	342
Adjustments for : -	-	-	-	-
Depreciation	3	7	3	7
Interest Expense	35	75	35	75
Amortisation of Product Development Cost	-	-	-	-
Diminution in value of investment	-	-	-	-
Impairment of Intangible Asset	-	-	-	-
Interest Income	-	-	-	-
Dividend Income	-	-	-	-
Bad Debts Written Off	-	-	-	-
Operating Profit before working capital changes	316	424	316	424
(Increase) / Decrease in Trade Receivables	(361)	(167)	(361)	(167)
(Increase) / Decrease in Other Current Assets	(13)	-55	(13)	(55)
Increase / (Decrease) in Trade Payables	139	(184)	139	(184)
Increase / (Decrease) in Other Current Liabilities	(125)	(202)	(125)	(202)
Cash generated from Operations	(44)	(184)	(44)	(184)
Taxes Paid	-	-	-	-
Net Cash Generated from Operating activities (A)	(44)	(184)	(44)	(184)
B. Cash Flow from Investing Activities :				
Purchase of tangible assets/intangible assets (net) including transfer from CWIP	-	-	-	-
Sale of Fixed Assets	-	95	-	95
Decrease in Capital Work In Progress	-	-	-	-
Interest Income	-	-	-	-
Dividend Income	-	-	-	-
(Increase) in Current Investments	-	-	-	-
(Decrease) in Non Current Investments	-	-	-	-
(Decrease) in Other Non Current liabilities	-	-	-	-
Net Cash Flow from Investing Activities (B)	-	95	-	95
C. Cash Flow from Financing Activities :				
Issue of Share Capital	-	21	-	21
Capital	-	-	-	-
Increase in Short Term Borrowings	-	-	-	-
Interest Paid	(35)	(75)	(35)	(75)
Increase in Long Term liabilities	-	-	-	-
Net Cash from Financing Activities (C)	(35)	(54)	(35)	(54)
Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)	(79)	(143)	(79)	(143)
Cash & Cash Equivalents at the beginning of the year	83	147	83	147
Cash & Cash Equivalents at the end of the year	4	4	4	4



Notes

1. The company had not made provision for tax on a quarterly basis so far. Effective this quarter the company has made provision for tax.
2. The Unaudited Half Yearly Financial Results of the company for the period ended 30th September 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.
3. The subsidiaries
 - a) Cybermate Infotek Limited Inc and
 - b) Cybermate International Unipessol LDAhave not commenced commercial operations yet and hence no Profit & Loss is prepared for the period ended 30th September 2019.
4. The audit committee has reviewed the above results and Board of Directors has approved the above results and its release at their respective meetings held on 5th November 2019. The Statutory Auditors have carried out a Limited Review of the aforesaid results.
5. As per Indian Accounting Standard 108, "operating Segments" 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.
6. The figures of the corresponding previous period have been regrouped/ reclassified wherever necessary to make them comparable.

FOR CYBERMATE INFOTEK LIMITED

P. Chandra Sekhar

P. CHANDRA SEKHAR
DIRECTOR & CFO
DIN: 01647212

