



**CyberTech**  
Systems and Software Ltd.

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REGD. OFFICE : 'CyberTech House', Plot No. B-63/64/65, Road # 21/34, J.B.Sawant Marg, MIDC, Wagle Estate, Thane - 400 604  
• Tel : 91-22-2583 4643 / 44 / 45 • Fax : 91-22-2583 2574  
• CIN L72100MH1995PLC084788 • E-mail : [cssl.investors@cybertech.com](mailto:cssl.investors@cybertech.com) • Website : [www.cybertech.com](http://www.cybertech.com)

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September 20, 2016

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex  
Bandra (E)  
Mumbai-400 051.

To,  
**BSE Limited**  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 023.

Dear Sirs/Madam,

**Sub: Postal Ballot Results**

**Stock Code: BSE - 532173**

**NSE - CYBERTECH**

**Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find attached herewith the details of voting result as per the format prescribed by SEBI vide its circular CIR/CFD/ CMD/8/2015 dated 4<sup>th</sup> November, 2015 with respect to the resolution passed through Postal Ballot and declared by the Chairman of the Company on 20<sup>th</sup> September, 2016.

Kindly take the same on your record.

Thanking you,  
Yours faithfully

**For CyberTech Systems and Software Limited**

*Sarita*

**Sarita Leelaramani**  
**Company Secretary & Compliance Officer**  
**Membership No: A35587**



Encl. a/a



**CyberTech Systems and Software Limited**

<b>Date of AGM / EGM / Postal Ballot</b>	Date of declaration of result of postal ballot: <u>20th September, 2016</u>
<b>Total Number of Shareholder on Record Date</b>	10562
<b>No. of Shareholder Present in the meeting either in person or through Proxy</b>	N.A.
<b>1. Promoter &amp; Promoter Group</b>	-
<b>2. Public</b>	-
<b>No. of Shareholder attended the meeting through Video Conferencing</b>	N.A.
<b>1. Promoter &amp; Promoter Group</b>	-
<b>2. Public</b>	-



*Sawta*



CyberTech Systems and Software Limited

Regd.Off.: CyberTechHouse,PlotNo.B-63/64/65,RoadNo.21/34,J.B.Sawant Marg MIDC, WagleEstate,Thane(West) -400604

Tel. No. : 912225834643/44/45; FaxNo.: 912225832574; Fax No.: 912225832574

E-mail:cssl.investors@cybertech.com;Website:www.cybertech.com;CIN: L72100MH1995PLC084788

Resolution Required : Special		1 - Consider and approve issue, offer and allotment of not exceeding One Million (1,000,000) Optionally Fully Convertible Warrants (OFCWs /Warrants / Securities) (with each warrant convertible into one equity share) to Mr. Willem P. Elfrink at an issue price as arrived in terms of Regulation 76 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10233782	0	0.0000	0	0	0.0000	0.0000
	Poll		7638994	74.6449	7638994	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7638994</b>	<b>74.6449</b>	<b>7638994</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48726	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	16763835	57712	0.3443	7571	50141	13.1186	86.8814
	Poll		1485010	8.8584	1485010	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1542722</b>	<b>9.2027</b>	<b>1492581</b>	<b>50141</b>	<b>96.7498</b>	<b>3.2502</b>
<b>Total</b>		<b>27046343</b>	<b>9181716</b>	<b>33.9481</b>	<b>9131575</b>	<b>50141</b>	<b>99.4539</b>	<b>0.5461</b>

Sawant