



CYBERTECH SYSTEMS AND SOFTWARE LIMITED

Registered Office: CyberTech House, Plot No. B-63/64/65, MIDC, Wagle Estate, J. B. Sawant Marg, Thane-400 604

Telephone No: 022-25834643, E-mail: cssl.investors@cybertech.com

Website: www.cybertech.com (CIN) : L72100MH1995PLC084788

PROXY FORM (Form No. MGT-11)

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name :	E-mail Id:
Address:	
Signature , or failing him	

I/We, being the member(s) holding _____ no. of shares of the above named company hereby appoint:

Name :	E-mail Id:
Address:	
Signature , or failing him	

Name :	E-mail Id:
Address:	
Signature , or failing him	

Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our **proxy to attend and vote (on a poll)** for me/us and on my/our behalf at the 24th Annual General Meeting of the company, to be held on Friday, September 27, 2019 at 04.00 p.m. at CyberTech House, B-63-64-65-MIDC, J.B. Sawant, Marg, Wagle Estate, Thane - 400 604 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	No. of Shares	For	Against
ORDINARY BUSINESS				
1	To consider and adopt the Audited (Standalone and Consolidated) Financial Statements for the year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.			
2	To declare a dividend of Re.1/- per Equity Share of face value of ₹ 10/- each for the financial year 2018-19.			
3	To appoint Director in place of Ms. Amogha Tadimety (DIN: 06952042), who retires by rotation and being eligible, offers herself for re-appointment.			
SPECIAL BUSINESS				
4	To approve the holding of office of profit by Mr. Steven Jeske as Director in CyberTech Systems and Software Inc. U.S.A.			
5	To approve the holding of office of profit by Mr. Vish Tadimety as Director in CyberTech Systems and Software Inc. U.S.A.			
6	To re-appoint Mr. Sudhir Joshi, as an Independent Director of the Company			
7	To re-appoint Dr. N. L. Sarda, as an Independent Director of the Company			
8	To re-appoint Dr. S. Karmalkar, as an Independent Director of the Company			
9	To re-appoint Mr. M. P. Bharucha, as an Independent Director of the Company			
10	To approve the payment of Commission to the Independent Directors of the Company			

Signature of Shareholder _____
(Please affix revenue stamp & sign across)

Signature of Proxy _____

Date: September _____, 2019

Note:

- 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than **48 hours before** the date of commencement of the Meeting i.e. **on or before September 24, 2019**
- 2) The proxy need not be a member of the company.
- 3) Revenue Stamp has to be mandatorily affixed, failing which form shall be invalid.
- 4) Please refer the notice for further details

