CyberTech
Systems and Software Limited

REGD OFFICE: CyberTech House' Plot No. B-63/64/65, Road # 21/34, J.B Sawant Marg, MIDC, Wagle Estate, Thane 400604
● Tel: +91 226983-9200 ● CIN L72100MH1995PLC084788 ● GSTIN 27AAACC1905B1ZE ● Website: https://cybertech.com
● Email: cssl.investors@cybertech.com

Date: September 29, 2026

To **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 **Scrip Code: 532173**	To **National Stock Exchange of India Ltd**. Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 **Symbol: CYBERTECH**

Sub.: Voting Results and Scrutinizer's Report of the 31st Annual General Meeting ("AGM") of CyberTech Systems and Software Limited ("Company").

We wish to inform you that the 31st Annual General Meeting ("AGM") of the Members of the Company was held on Monday, September 28, 2026, at 04.30 P.M. through Video Conferencing ("VC").

In this regard, we hereby submit the following:

a. Details of the Voting Results of the business transacted at the AGM pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith

b. In terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the Consolidated Scrutinizer's Report on the remote e-voting and e-voting during the AGM is also enclosed herewith.

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at https://cybertech.com under investor relations tab

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

LEELA RAMANI SARITA KUMAR

Digitally signed by LEELA RAMANI SARITA KUMAR
Date: 2026.09.29 20:30:15 +05'30'

Sarita Leelaramani
Company Secretary and Compliance Officer
Membership No.: A35587

Place: Thane

Encl.: a/a

Date of AGM / ~~EGM~~ / ~~Postal Ballot~~	Monday, September 28, 2026
Total Number of Shareholder on Record Date (September 21, 2026)	35,853
No. of Shareholder Present In the meeting either in person or through Proxy*	
1. Promoter & Promoter Group	Not Applicable
2. Public	
Total	
No. of Shareholder attended the meeting through Video Conferencing	
1. Promoter & Promoter Group	11[#]
2. Public	42
Total	**53**

***** Since the AGM was held through Video Conferencing ("VC"), which does not require physical presence of Members at a common venue, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.

[#] No. of Folios/DP ID-Client ID held by Mr. Vish Tadimety and Ms. Sukhada Tadimety *(Promoter & Promoter group)* are more than one.

The following is the summary of items of business as per the Notice of the AGM dated July 23, 2026, transacted at the AGM:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon;	Ordinary Resolution
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the report of Auditors thereon;	Ordinary Resolution
3.	To declare a final dividend of Rs. 4 (Rupee Four only) per Equity Share on fully paid-up Equity Shares of face value of ₹ 10/- (Rupees Ten only) each, as recommended by the Board of Directors of the Company, be and is hereby declared for payment for the Financial Year ended March 31, 2026;	Ordinary Resolution
4.	To appoint Mr. Vish Tadimety (DIN: 00008106), who retires by rotation as a Director and being eligible, offers herself re-appointment	Ordinary Resolution

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon;					
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	11528621	0	0.0000	0	0	0.0000	0.0000
	Poll		11470078	99.4922	11470078	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11528621	11470078	99.4922	11470078	0	100.0000	0.0000
Public- Institutions	E-Voting	109954	7846	7.1357	7846	0	100.0000	0.0000
	Poll		94000	85.4903	94000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109954	101846	92.6260	101846	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18742018	4851	0.0259	4808	43	99.1136	0.8864
	Poll		7242048	38.6407	7242048	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18742018	7246899	38.6666	7246856	43	99.9994	0.0006
Total		30380593	18818823	61.9436	18818780	43	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the report of Auditors thereon;				
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**	11528621	0	0.0000	0	0	0.0000	0.0000
	Poll		11470078	99.4922	11470078	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11528621	11470078	99.4922	11470078	0	100.0000	0.0000
Public- Institutions	**E-Voting**	109954	7846	7.1357	7846	0	100.0000	0.0000
	Poll		94000	85.4903	94000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109954	101846	92.6260	101846	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	18742018	4851	0.0259	4808	43	99.1136	0.8864
	Poll		7242048	38.6407	7242048	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18742018	7246899	38.6666	7246856	43	99.9994	0.0006
Total		30380593	18818823	61.9436	18818780	43	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2026

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	11528621	0	0.0000	0	0	0.0000	0.0000
	Poll		11470078	99.4922	11470078	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11528621	11470078	99.4922	11470078	0	100.0000	0.0000
Public- Institutions	E-Voting	109954	7846	7.1357	7846	0	100.0000	0.0000
	Poll		94000	85.4903	94000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109954	101846	92.6260	101846	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18742018	4851	0.0259	4809	42	99.1342	0.8658
	Poll		7242048	38.6407	7242048	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18742018	7246899	38.6666	7246857	42	99.9994	0.0006
Total		30380593	18818823	61.9436	18818781	42	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint Mr. Vish Tadimety (DIN: 00008106), who retires by rotation as a Director

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	11528621	0	0.0000	0	0	0.0000	0.0000
	Poll		5037103	43.6922	5037103	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11528621	5037103	43.6922	5037103	0	100.0000	0.0000
Public- Institutions	E-Voting	109954	7846	7.1357	7846	0	100.0000	0.0000
	Poll		94000	85.4903	94000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109954	101846	92.6260	101846	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18742018	4851	0.0259	4807	44	99.0930	0.9070
	Poll		7242048	38.6407	7242048	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18742018	7246899	38.6666	7246855	44	99.9994	0.0006
Total		30380593	12385848	40.7689	12385804	44	99.9996	0.0004
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

	9323291315, 7021540878
	avkumashi@gmail.com, kumashiassociates@gmail.com

29th September 2026

Consolidated Report of Scrutinizer on
Remove e-Voting and e-Voting during the 31st Annual General meeting ("AGM")

To,
Chairman,
CYBERTECH SYSTEMS AND SOFTWARE LIMITED
'CyberTech House' Plot No. 8 -63/64/65,
Road # 2 1/34, J.B Sawant Marg, MIDC,
Wagle Estate, Thane - 400 604

Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting during the 31st AGM of the shareholders of the Company, held on Monday, 28th September 2026 at 4.30 p.m. IST through video conference/other audio visual means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

A. I, **Anand V Kumashi** (Membership No. F4636), Proprietor of Kumashi & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Thursday, 23rd July 2026, to conduct the following:

   (i) Remote e-Voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

   (ii) E-Voting during the AGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the 31st AGM held on Monday, 28th September 2026 at 4.30 p.m. IST.

B. Pursuant to Sections 101, 108 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 31st AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM (“Notice”) and Annual Report for the financial year 2025-26 were sent to the shareholders whose e-mail addresses were registered with the Company/Registrar and Share Transfer Agent (“RTA”)/Depository Participant(s) for communication purposes in compliance with all the applicable provisions of the Act and Rules issued thereunder, Listing Regulations, read with General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs (“MCA“) and other applicable Circulars issued in this regard by the MCA and SEBI, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. Further, a letter providing a weblink for accessing the Notice and Integrated Annual Report for the financial year 2025-26 was sent to those shareholders who have not registered their e-mail address. The Company completed dispatch of Notice along with explanatory statement on 3rd September 2026, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on 28th August 2026.

C. The Company has appointed **MUFG Intime India Private Limited** (Insta Vote) for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.

D. The remote e-Voting period commenced on Friday, 25th September 2026 at 9.00 a.m. IST and ended on Sunday, 27th September 2026 at 5.00 p.m. IST and the Insta Vote remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of e-Voting at AGM by the Chairman, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked.

E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in “Financial Express” (English – all India editions), and “Mumbai Lakshadeep” (Marathi edition) on 4th September 2026.

9323291315, 7021540878
avkumashi@gmail.com, kumashiassociates@gmail.com

F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

G. Based on the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Monday, 28th September 2026, I have issued this Scrutinizer's Report dated 28th September 2026.

Date of the AGM	28th September 2026
Total number of shareholders on record date (i.e., as on the cut-off date 21st September 2026)	35,853
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) Group	Not Applicable
Others – Public	Not Applicable
No. of shareholders attended the meeting through video conferencing:	
Promoter(s) and Promoter(s) Group	11
Others – Public	42
Total	53

Resolution Item No. 1 – Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon:

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	Remote E-Voting	1,15,28,621	-	-	-	-	-	-
	E-Voting during the AGM		1,14,70,078	99.49	1,14,70,078	-	100.00	-
	Total		**1,14,70,078**	**99.49**	**1,14,70,078**	**-**	**100.00**	**-**
Public Institutions	Remote E-Voting	1,09,954	7,846	7.14	7,846	-	100.00	-
	E-Voting during the AGM		94,000	85.49	94,000	-	100.00	-
	Total		**1,01,846**	**92.63**	**1,01,846**	**-**	**100.00**	**-**
Public Non Institutions	Remote E-Voting	1,87,42,018	4,851	0.03	4,808	43	99.11	0.89
	E-Voting during the AGM		72,42,048	38.64	72,42,048	-	100.00	-
	Total		**72,46,899**	**38.67**	**72,46,856**	**43**	**100.00**	**0.00**
Total		**3,03,80,593**	**1,88,18,823**	**61.94**	**1,88,18,780**	**43**	**100.00**	**0.00**

KUMASHI & ASSOCIATES
Company Secretaries
"A Peer Reviewed Unit"

	9323291315, 7021540878
	avkumashi@gmail.com, kumashiassociates@gmail.com

Resolution Item No. 2 – Ordinary Resolution:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the report of Auditors thereon;

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	Remote E-Voting	1,15,28,621	-	-	-	-	-	-
	E-Voting during the AGM		1,14,70,078	99.49	1,14,70,078	-	100.00	-
	Total		**1,14,70,078**	**99.49**	**1,14,70,078**	**-**	**100.00**	**-**
Public Institutions	Remote E-Voting	1,09,954	7,846	7.14	7,846	-	100.00	-
	E-Voting during the AGM		94,000	85.49	94,000	-	100.00	-
	Total		**1,01,846**	**92.63**	**1,01,846**	**-**	**100.00**	**-**
Public Non Institutions	Remote E-Voting	1,87,42,018	4,851	0.03	4,808	43	99.11	0.89
	E-Voting during the AGM		72,42,048	38.64	72,42,048	-	100.00	-
	Total		**72,46,899**	**38.67**	**72,46,856**	**43**	**100.00**	**0.00**
Total		**3,03,80,593**	**1,88,18,823**	**61.94**	**1,88,18,780**	**43**	**100.00**	**0.00**

Resolution Item No. 3 – Ordinary Resolution:

To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2026.

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	Remote E-Voting	1,15,28,621	-	-	-	-	-	-
	E-Voting during the AGM		1,14,70,078	99.49	1,14,70,078	-	100.00	-
	Total		**1,14,70,078**	**99.49**	**1,14,70,078**	**-**	**100.00**	**-**
Public Institutions	Remote E-Voting	1,09,954	7,846	7.14	7,846	-	100.00	-
	E-Voting during the AGM		94,000	85.49	94,000	-	100.00	-
	Total		**1,01,846**	**92.63**	**1,01,846**	**-**	**100.00**	**-**
Public Non Institutions	Remote E-Voting	1,87,42,018	4,851	0.03	4,809	42	99.13	0.87
	E-Voting during the AGM		72,42,048	38.64	72,42,048	-	100.00	-
	Total		**72,46,899**	**38.67**	**72,46,857**	**42**	**100.00**	**0.00**
Total		**3,03,80,593**	**1,88,18,823**	**61.94**	**1,88,18,781**	**42**	**100.00**	**0.00**

Resolution Item No. 4 – Ordinary Resolution:

To appoint Mr. Vish Tadimety (DIN: 00008106), who retires by rotation as a Director:

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	Remote E-Voting	1,15,28,621	-	-	-	-	-	-
	E-Voting during the AGM *		50,37,103	43.69	50,37,103	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		**50,37,103**	**43.69**	**50,37,103**	**-**	**100.00**	**-**
Public Institutions	Remote E-Voting	1,09,954	7,846	7.14	7,846	-	100.00	-
	E-Voting during the AGM		94,000	85.49	94,000	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		**1,01,846**	**92.63**	**1,01,846**	**-**	**100.00**	**-**
Public Non-Institutions	Remote E-Voting	1,87,42,018	4,851	0.03	4,807	44	99.09	0.91
	E-Voting during the AGM		72,42,048	38.64	72,42,048	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		**72,46,899**	**38.67**	**72,46,855**	**44**	**100.00**	**0.00**
Total		**3,03,80,593**	**1,23,85,848**	**40.77**	**1,23,85,804**	**44**	**100.00**	**0.00**

H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting facilitated during the AGM.

Please note that:

a) Voting rights on the shares transferred to 'Unclaimed Suspense Account', 'Investor Education and Protection Fund' and voting rights on shares held are frozen.
b) Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI vide its Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024 have been restricted as provided in the said Circular.
c) The votes cast does not include abstained votes. On resolution 4, Promoter viz. **Viswanath Tadimety & Red Banyan Holdings LLC abstained from voting as Interested party – who holds 64,32,975 shares**
d) There were no invalid votes cast on the above resolutions.

The aforesaid resolutions were passed by the members of the Company with requisite majority.

Thanking you,

Yours faithfully,

For KUMASHI & ASSOCIATES
Company Secretaries

ANAND VENKATESH KUMASHI
Digitally signed by ANAND VENKATESH KUMASHI
Date: 2026.09.29 21:12:16 +05'30'

ANAND V KUMASHI
Proprietor
Membership no. **4636**, CP no. **26401**
UDIN: **F004636H001656429**

For **CYBERTECH SYSTEMS AND SOFTWARE LIMITED**

LEELA RAMANI SARITA KUMAR
Digitally signed by LEELA RAMANI SARITA KUMAR
Date: 2026.09.29 20:24:22 +05'30'

SARITA LEELARAMANI
Company Secretary & Compliance Officer
Membership no. **A35587**