

Outcome of postal ballot

The Board of Directors at its meeting held on January 28, 2010 had approved, subject to the consent of the shareholders, the re-appointment of Mr. Pradeep Gupta, Chairman and Managing Director, Mr. Shyam Malhotra, Executive Director and Mr. Krishan Kant Tulshan, Executive Director and fixed their remuneration.

Accordingly, the Company had sought consent of the shareholders, on aforementioned matters, by way of postal ballot and the notice along with postal ballot forms was dispatched to the shareholders on February 16, 2010. The last date for the receipt of duly completed ballot forms was March 18, 2010. For the purpose of conducting the postal ballot exercise Mr. Sanjay Grover, (FCA, FCS), Practicing Company Secretary was appointed as the scrutinizer who submitted his report on March 22, 2010 which was declared by the Chairman of the Company today i.e. March 23, 2010.

The result of the voting conducted through postal ballot on the abovesaid resolutions is as under:

Resolution No. 1: For re-appointment of Mr. Pradeep Gupta as Chairman and Managing Director and approving his remuneration

Particulars	No. of Postal Ballot Forms	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital
(a) Total Postal Ballot Forms Received	94	55,55,967	5,55,59,670	55.55%
(b) Less : Invalid Postal Ballot Forms (as per register)	12	1,15,145	11,51,450	1.15%
(c) Net Valid Postal Ballot Forms (as per Register)	82	54,40,822	5,44,08,220	54.40%
(d) Postal Ballot Forms with assent	75	54,39,420	5,43,94,200 (99.97%)	54.39%
(e) Postal Ballot Forms with dissent	7	1,402	14,020 (0.03%)	0.01%

Resolution No. 2: For re-appointment of Mr. Shyam Malhotra as Executive Director and approving his remuneration

Particulars	No. of Postal Ballot Forms	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital
(a) Total Postal Ballot Forms Rec	94	55,55,967	5,55,59,670	55.55%

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(b) Less : Invalid Postal Ballot Forms (as per register)	12	11,51,45	11,51,450	1.15%
(c) Net Valid Postal Ballot Forms (as per Register)	82	54,40,822	5,44,08,220	54.40%
(d) Postal Ballot Forms with assent	76	54,39,720	5,43,97,200 (99.98%)	54.39%
(e) Postal Ballot Forms with dissent	06	1,102	11,020 (0.02%)	0.01%

Resolution No. 3: For re-appointment of Mr. Krishan Kant Tulshan as Executive Director and approving his remuneration

Particulars	No. of Postal Ballot Forms	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital
(a) Total Postal Ballot Forms Received	94	55,55,967	5,55,59,670	55.55%
(b) Less : Invalid Postal Ballot Forms (as per register)	12	1,15,145	11,51,450	1.15%
(c) Net Valid Postal Ballot Forms (as per Register)	82	54,40,822	5,44,08,220	54.40%
(d) Postal Ballot Forms with assent	75	54,39,719	5,43,97,190 (99.98%)	54.39%
(e) Postal Ballot Forms with dissent	07	1,103	11,030 (0.02%)	0.01%

As the votes cast in favour of each resolution are more than three times the votes cast against it, each of the proposed resolution is carried with requisite majority and passed as Special Resolution.

Pradeep Gupta
Chairman
CyberMedia (India) Limited