



August 22, 2024

Manager - Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051

Symbol: CMRSL

**Sub.: Voting Results of the 28<sup>th</sup> Annual General Meeting held on August 22, 2024**

Dear Sir/Madam,

In respect of the 28<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Thursday, August 22, 2024 which was commenced at 10:00 a.m. (IST) and concluded at 10:40 a.m. (IST), please find enclosed the following:

- (a) voting results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (b) report of the Scrutinizer dated August 22, 2024, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xvi) of the Companies (Management and Administration) Rules, 2014.

Kindly take the above on your record and oblige.

Yours truly,  
For Cyber Media Research & Services Limited

Savita Rana  
Company Secretary  
M. No. A29078

### Voting Results

Name of the Company	Cyber Media Research & Services Limited - 28th Annual General Meeting
Date of the AGM	August 22, 2024
Total number of Shareholders on record date	488
No. of Shareholders present in the meeting in person or through proxy :	Not Applicable
Promoter and promoter Group:	0
Public:	0
No. of Shareholders present in the meeting through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')	
Promoter and promoter Group:	3
Public:	6

<b>Resolution Required : (Ordinary)</b>			<b>1 - Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2024 alongwith the reports of Directors and Statutory Auditors thereon.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes –Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	1242060	1234860	99.42	1234860	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1234860</b>	<b>99.42</b>	<b>1234860</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	110400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	1575540	116300	7.38	116300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>116300</b>	<b>7.38</b>	<b>116300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>2928000</b>	<b>1351160</b>	<b>46.15</b>	<b>1351160</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution Required : (Ordinary)</b>			<b>2 - Declaration of dividend for the financial year ended March 31, 2024.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes –Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1242060	1234860	99.42	1234860	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1234860</b>	<b>99.42</b>	<b>1234860</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	110400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	1575540	116300	7.38	116300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>116300</b>	<b>7.38</b>	<b>116300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>2928000</b>	<b>1351160</b>	<b>46.15</b>	<b>1351160</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution Required : (Ordinary)</b>			<b>3 - Re-appointment of Mr. Rohitasava Chand as a director, liable to retire by rotation</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes –Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	1242060	1234860	99.42	1234860	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1234860</b>	<b>99.42</b>	<b>1234860</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	110400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	1575540	25200	1.60	25200	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>25200</b>	<b>1.60</b>	<b>25200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>2928000</b>	<b>1260060</b>	<b>43.03</b>	<b>1260060</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Form MGT-13**  
**REPORT OF SCRUTINIZER**

(Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or re-enactment thereof)

To  
The Chairman,  
Cyber Media Research & Services Limited

Sub.: Report of the 28<sup>th</sup> Annual General Meeting (“AGM”/”Meeting”) of Cyber Media Research & Services Limited (the “Company”) held on Thursday, August 22, 2024

Dear Sir,

1. I, Akhilesh Kumar Jha, Proprietor of M/s. Akhilesh & Associates, Practicing Company Secretaries at Tower A-1, 1112, Swamanorath, Sector-6, Wave City, NH-24, Ghaziabad, U.P. - 201002 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (i.e. remote e-voting and e-voting at the Meeting) pursuant to section 108 of the Companies Act, 2013 (“Act”) read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions proposed at the 28<sup>th</sup> AGM of the shareholders of the Company held on Thursday, August 22, 2024 at 10:00 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').
2. The compliance with the provisions of the Act and rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting at the meeting by the shareholders on the resolutions proposed in the Notice of the 28<sup>th</sup> AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process is conducted in a fair and transparent manner and render consolidated Scrutinizer’s Report of the total votes cast in favor or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting systems provided by Link Intime India Private Limited (“LIPL”).
3. In accordance with the notice of the 28<sup>th</sup> AGM sent to the shareholders and the ‘Advertisement’ released and published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 on August 01, 2024 in the newspapers ‘The Financial Express’ (English) and ‘Jan Satta’ (Hindi), the remote e-voting opened at 9:00 a.m. (IST) on August 19, 2024 and remained open up to 05:00 p.m. (IST) on August 21, 2024.
4. The shareholders holding shares as on August 16, 2024, "cut-off date" was entitled to vote on the resolutions stated in the Notice of the 28<sup>th</sup> AGM of the Company.
5. At the end of the remote e-voting period on August 21, 2024 at 5:00 p.m. (IST), the e-voting portal of LIPL was blocked forthwith.

6. At the end of the AGM held on August 22, 2024, the facility to vote electronically was provided by the Company to facilitate those members present at the Meeting but could not cast their votes through remote e-voting process.
7. After conclusion of electronic voting at the AGM through electronic voting, the votes on remote e-voting were unblocked at around 10.40 a.m. in the presence of two witnesses, both are not the employees of the Company and e-voting results and list of shareholders who have voted for and against were downloaded from the e-voting website of LIPL ([www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in)) and the same are being handed over to the Chairman.
8. The total votes cast in favour or against all the resolutions proposed in the Notice of AGM are as under:

**a) Item No. 1 of the Notice (as an Ordinary Resolution)**

**Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2024 alongwith the reports of Directors and Statutory Auditors thereon.**

- (i) Voted in favour of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	6	13,51,160	100
Voting by Ballot	--	--	--
Total	6	13,51,160	100

- (ii) Voted against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting by Ballot	--	--	--
Total	Nil	Nil	Nil

- (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Note: As the total number of votes cast in favour exceeds the total number of votes cast in against. Hence, the resolution stands passed as Ordinary Resolution.

**b) Item No. 2 of the Notice (as an Ordinary Resolution)**

**Declaration of dividend for the financial year ended March 31, 2024.**

- (i) Voted in favour of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	6	13,51,160	100
Voting by Ballot	--	--	--
Total	6	13,51,160	100

(ii) Voted against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting by Ballot	--	--	--
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Note: As the total number of votes cast in favour exceeds the total number of votes cast in against. Hence, the resolution stands passed as Ordinary Resolution.

**c) Item No. 3 of the Notice (as Ordinary Resolution)**

**Re-appointment Mr. Rohitasava Chand (DIN: 00011150) as a director, liable to retire by rotation**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	4	12,60,060	100
Voting by Ballot	--	--	--
Total	4	12,60,060	100

(ii) Voted against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting by Ballot	--	--	--
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Note: As the total number of votes cast in favour exceeds the total number of votes cast in against.  
Hence, the resolution stands passed as Ordinary Resolution.

9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 28<sup>th</sup> AGM and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours faithfully,  
For M/s. Akhilesh & Associates  
(Company Secretaries)

Akhilesh Kumar Jha  
(Proprietor)  
Membership No. F9031, CP No. 18250  
UDIN: **F009031F001025596**  
P R NO.: 1717/2022

Date: August 22, 2024  
Place: Ghaziabad

**Witnesses:**

1. Shivam

2. Neha