


CYBERMATE
INFOTEK LIMITED

We win, when you win!
An ISO 9001:2008 Company

CIN : L72200AP1994PLC017485

Department of Corporate Services
BSE Limited
PJ Towers, Fort
Mumbai . 400 001

05th April 2014

Dear Sir,

Sub : Submission of Quarterly Compliance Report on CORPORATE GOVERNANCE

Ref : Scrip Code : 532271

With reference to the above we are herewith submitting the Quarterly Compliance

Report on CORPORATE GOVERNANCE for the Quarter ended 31st March 2014.

Kindly take the same on record and oblige.

Thanking You

Yours Faithfully

FOR CYBERMATE INFOTEK LTD

P. Chandra Sekhar.

P.CHANDRA SEKHAR
DIRECTOR

Encl :a/a



Quarterly Compliance Report on Corporate Governance

Name of the company: CYBERMATE INFOTEK LIMITED
 Quarter ending on: 31.03.2014

Particulars	Clause of listing agreement	Compliance status (Yes/No)	Remarks
I. Board of Directors			
A) Composition of the Board	49(I) 49(1A)	YES	
B) Non-Executive directors' compensation & disclosures	49(1B)	YES	
C) Other provisions as to be Board and committee	49 (IC)	YES	
D) Code of conduct	49 (ID)	YES	
II. Audit Committee			
A) Qualified & Independent audit committee	49(II) 49(IIA)	YES	
B) Meeting of audit committee	49(II B)	YES	
C) Powers of audit committee	49 (IIC)	YES	
D) Role of audit committee	49(II D)	YES	
E) Review of information by audit committee	49 (IIE)	YES	
III. Subsidiary Companies			
IV. Disclosures			
A) Basis of related party transactions	49 (IV A)	N.A	Has been/ will be published in the annual report.
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	Has been/ will be published in the annual report.
(C) Board disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	NA	Has been/ will be published in the annual report.
(E) Remuneration of directors	49(IV E)	YES	Has been/ will be published in the annual report.
(F) Management	49(IV F)	YES	Has been/ will be published in the annual report.
F) Share holders	49(IV G)	YES	Has been/ will be published in the annual report.
V) CEO/CFO certification	49(V)	YES	Has been/ will be published in the annual report.
VI). Report on corporate governance	49(VI)	YES	Has been/ will be published in the annual report.
VII). Compliance	49(VII)	YES	Has been/ will be published in the annual report.

Date: 05.04.2014
 Place: Secunderabad

For CYBERMATE INFOTEK LIMITED

P. Chandra Sekhar
 P CHANDRA SEKHAR
 DIRECTOR

