

Quarterly Compliance Report on Corporate Governance

Name of the Company: CYBERMATE INFOTEK LIMITED - CIN : L72200TG1994PLC017485, Scrip Code : 532271

Quarter ending on: 30.09.2014

Particulars	Clause of listing agreement	Compliance status (Yes/No)	Remarks
I. Board of Directors	49(I)		
A. Composition of the Board	49(1A)	YES	
B. Non-Executive directors' compensation & disclosures	49(1B)	YES	
C. Other provisions as to be Board and committees	49 (1C)	YES	
D. Code of conduct	49 (1D)	YES	
II. Audit Committee	49(II)		
A. Qualified & Independent Audit Committee	49(IIA)	YES	
B. Meeting of Audit Committee	49(II B)	YES	
C. Powers of Audit Committee	49 (II C)	YES	
D. Role of Audit Committee	49(II D)	YES	
E. Review of information by Audit Committee	49 (II E)	YES	
III. Subsidiary Companies	49(III)	YES	
IV. Disclosures	49(IV)		
A. Basis of related party transactions	49 (IV A)	N.A	
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	Has been/ will be published in the annual report.
D. Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	NA	
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.
G. 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: 04.10.2014
Place: Secunderabad



For CYBERMATE INFOTEK LIMITED

P. Chandra Sekhar

P CHANDRA SEKHAR
DIRECTOR