

**CYBERMATE
INFOTEK LIMITED**

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

CYBERMATE INFOTEK LIMITED
CIN:L72200TG1994PLC017485

Regd. Office : Plot No 19 & 20. Moti Valley, Trimulgherry, Secunderabad – 500 015
Tel: 040-47766123/124, Fax: 040-47766143

Email id: secretarial@cybermateinfotek.com website: www.cybermateinfotek.com

23rd Annual General Meeting - September 11th, 2017

**MGT-11
PROXY FORM**

(Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s) :

Registered address :

E-Mail Id :

Folio No/Client Id :

DP Id :

I/We, being a Member (s) of shares of the above named Company, hereby appoint

- 1.Name:.....Address:.....
Email Id:.....Signature.....or failing him
- 2.Name:.....Address.....
Email Id:.....Signature.....or failing him
- 3 Name:.....Address:.....
Email Id:.....Signature.....or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23rd Annual General Meeting of the Company to be held on Monday, 11th September 2017 at 10.00 am at Moksh Banquets, 221, Tivoli Road, Secunderabad. 500003 and at any adjournment thereof in respect of such resolutions indicated below

1.	Adoption of Financial Statements and Report of Board of Directors and Auditors thereon, for financial year ended March 31, 2017	Ordinary Resolution
2.	Appointment of M/s P.Murali & Co, Chartered Accountants (Firm Registration No 007257S) as Auditors of the Company and to Fix their remuneration	Ordinary Resolution
3.	Re-appointment of Mr. P.C. Pantulu, as Managing Director & Chief Executive Officer of the Company	Special Resolution
4.	Re-appointment of Mr.K.S.Shiva Kumar, as Director (Operations) & Chief Operating Officer of the Company	Special Resolution
5.	To Consider and adopt the resolution for raising funds by issue of futher equity by way of QIP/ADR/GDR/FCCB or other convertible instrument.	Special Resolution

Signed _____ this ____ day of _____ 2017

Signature of the Shareholder :

Signature of Proxy holder(s) :

Affix Revenue Stamp

Note:

The proxy form duly completed must be deposited at the Registered Office of the Company addressed to Secretarial Department, Cybermate Infotek Limited at 19 & 20, Moti Valley, Trimulgherry, Secunderabad – 500 015, Telangana. Not less than 48 hours before the time for holding the meeting (before 10.00 AM on 9th September 2017). A proxy need not be Member.

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23rd Annual General Meeting – September 11th, 2017

**MGT-12
POLLING PAPER**

[Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 - Form No. MGT-12]

S.No	Particulars	Details
1	Name of the First Named Shareholder (in block letters)	
2	Postal Address	
3	Registered Folio No/Client ID)	
4	Class of Share	Equity
5	No of Shares	

I Hereby exercise my vote in respect of Ordinary/Special Resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

S.No	Resoluti on No	Matter of resolution	No of Shares	I assent to the resolution	I dessent to the resolution
1	1	Adoption of Financial Statements and Report of Board of Directors and Auditors thereon, for financial year ended March 31, 2017 – Ordinary Resolution.			
2	2	Appointment of M/s P.Murali & Co , Chartered Accountants (Firm Registration No 007257S) as Auditors of the Company and to Fix their remuneration - Ordinary Resolution			
3	3	Re-appointment of Mr.P.C.Pantulu, as Managing Director & Chief Executive Officer of the Company –Special Resolution			
4	4	Re-appointment of Mr.K.S.Shiva Kumar, as Director (Operations) & Chief Operating Officer of the Company – Special Resolution			
5	5	To Consider and adopt the resolution for raising funds by issue of futher equity by way of QIP/ADR/GDR/FCCB or other convertible instrument.-Special Resolution			

Place : Hyderabad
Date : 11-09-2017

Signature of Shareholder/Proxy



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23rd Annual General Meeting – September 11th, 2017

Attendance Slip

Registered Folio No. / DP ID No. / Client ID No.:

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Number of shares held

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I certify that I am a member / proxy / authorized representative for the member of the Company.

I hereby record my presence at the 23rd Annual General Meeting of the Company at the Moksh Banquets, 221, Tivoli Road, Secunderabad – 500 003, Telangana, India, on Monday, 11th September, 2017 at 10.00 a.m. IST.

Name of the member / proxy
(in BLOCK letters)

Signature of the member / proxy

Note: Please fill in this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.



Route Map to the Venue of the 23rd AGM

Moksh Banquets

221, Tivoli Road,
Secunderabad- 03
Telangana, India

