

National Stock Exchange of India Ltd.
Bandra Kurla Complex,
Bandra (E)
Mumbai.

30th September 2013

Dear Sir,

Outcome of Annual General Meeting

The members of the Company at their 31st Annual General Meeting, held today i.e. 30th September, 2013 at the India Islamic Cultural Centre, 87-88, Lodhi Road New Delhi-110003, at 10.30 A.M., have considered and approved with the requisite majority the following items :

1. Adoption of Annual Accounts for the year ended 31st March, 2013.
2. Reappointment of Mr. Pradeep Gupta (Director retiring by rotation) as Director of the Company.
3. Reappointment of Mr. Krishan Kant Tulshan (Director retiring by rotation) as Director of the Company.
4. Reappointment of M/s. Arun Dua & Co., Chartered Accountants, as Statutory Auditors of the Company.

This is for your information and records.

Thanking you,
Yours faithfully
For **CYBER MEDIA (INDIA) LIMITED**



Shilpi Gupta
Company Secretary