CYBERMATE
INFOTEK LIMITED
We win, when you win!
An ISO 9001 : 2008 Company
CIN : L72200TG1994PLC017485

The Manager
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

29th May 2018

Dear Sir,

Sub: Intimation of the outcome of the Board Meeting 01/2018-19 pursuant to Regulation 30(2) and 33 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 532271

We are herewith submitting the outcome of the Board Meeting (01/2018-19) held today i.e. Tuesday, the 29th May 2018 under Regulation 30(2) and 33 read with Part A of Schedule III of SEBI (LODR) Regulation, 2015.

We request you to kindly take the same on record and oblige.

Thanking you.

Yours Faithfully,
For CYBERMATE INFOTEK LIMITED

P. Chandra Sekhar

P. CHANDRA SEKHAR
DIRECTOR & CFO
DIN: 01647212

CYBERMATE INFOTEK LTD
Sec'bad

19 & 20, Moti Valley, Trimulgherry, Secunderabad - 500 015. TG. INDIA. Tel : +91 40 4776 6123/4, Fax : +91 40 4776 6143
Email : info@cybermateinfotek.com Url : www.cybermateinfotek.com

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The Manager
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400 001

29th May 2018

Dear Sir,

Sub: Outcome of the Board Meeting held on 29th May, 2018 (BM 01/2018-19).

Ref: Scrip Code: 532271

Pursuant to Regulation 30(2) and 33 read with Part A of Schedule III of SEBI (LODR) Regulation, 2015, we hereby intimate your good selves that the Board of Directors of the Company at its Board Meeting held on Tuesday, the 29th day of May 2018 at the Registered and Corporate Office of the Company, considered and approved

(a) the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March 2018 along with the Limited review report.

(b) the following documents pertaining to the proposed FCCB offering, upon recommendation of the 2017 Securities Committee (Committee of Directors) appointed at a board meeting held on 26th June 2017 for this purpose.

- (i) Offering Circular
- (ii) Agency Agreement
- (iii) Trust Deed
- (iv) Projection Profitability and Cash flow statements for end use of funds.

We request you to take the above on record.

Thanking you.
Yours Faithfully,
For CYBERMATE INFOTEK LIMITED

P. Chandra Sekhar.

P. CHANDRA SEKHAR
DIRECTOR & CFO
DIN: 01647212

CYBERMATE INFOTEK LTD Sec'bad

Encl: a/a

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P. MURALI & CO.,
CHARTERED ACCOUNTANTS
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HYDERABAD - 500 082. INDIA

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Website : www.pmurali.com

Auditor's Report on Quarterly standalone Financial Results and Year to Date Financial Results of M/s Cybermate Infotek Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

To
The Board of Directors
M/s Cybermate Infotek Limited

1. We have audited the quarterly standalone financial results of M/s Cybermate Infotek Limited for the quarter ended March 31, 2018 and to the year to date financial results for the year ended March 31, 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, except for the disclosures regarding Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2018 and the published year-to-date figures up to December 31, 2017, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2018 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2017, the audited annual financial statements as at and for the year ended March 31, 2018, and the relevant requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these Financial results based on our review of the financial results for the nine-month period ended December 31, 2017 which was prepared in accordance with applicable Ind AS and other recognised accounting policies laid down in Indian Accounting Standards specified under section 133 of the act, and other accounting principles generally accepted in India and our audit of the annual financial statements as at and for the year ended March 31, 2018; and the relevant requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. These standalone financial results have been prepared on the basis of Ind AS financial statements and reviewed quarterly financial results up to the end of the third quarter, which are the responsibility of Companies Management. Our responsibility is to express an opinion on these financial results based on our Audit of such annual Ind AS Financial statements, which has been prepared in accordance with the recognised and measurements principles laid down in Indian Accounting Standards, prescribed under section 133 of the Companies Act, 2013 and the relevant requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

P. MURALI & Co. Hyderabad Chartered Accountants

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3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

4. In our opinion and to the best of our information and according to the explanations except for the effects/ possible effects of our observation stated in para 5 below, these quarterly financial results as well as the year to date financial results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015 in this regard; and

(ii) Except for the points given in basis of qualified opinion , the standalone financial results, give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2018 as well as the year to date results for the period from April 1, 2017 to March 31, 2018.

5. **Basis of Qualified opinion:**

i) The company has defaulted in payment to M/s DHFL towards lease rental discounting facility and the matter is pending before the Debt Recovery Tribunal and no interest has been provided by the company in its books of accounts which is not in accordance with generally accepted accounting principles.

6. **Emphasis of matters:**

a) M/s Wincere Inc (the Company) & Himashu P Kansara has filed petition U/S 7 of IBC 2016, against the Company at the Honorable NCLT Hyderabad bench. The Honorable NCLT passed the order by admitting the petition and appointed Resolution Professional. However the same has been granted Stay by the Honourable Supreme Court. (Ref Note No.5).

b) **Going Concern:** : The above conditions indicate the existence of material uncertainties which may caste significant doubt on the Company's abilities to continue as going concern. In the event that the going concern assumption of the company is inappropriate, adjustments will have to be made as not a going concern. However the financials has not been made with such adjustments for the F.Y 2017-18.

Our report is not modified in respect of these matters.

P. MURALI & Co. * Hyderabad * Chartered Accountants

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7. Further read with paragraph 1 above, we report that the figures for the quarter ended March 31st 2018 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2018 and the published year to date figures upto December 31,2017 , being the date of the end of the quarter of the current financial year, which were subjected to a limited review. as stated in paragraph 1 above, as required under Regulation 33 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 read with SEBI circular No: CIR/CFD/FAC/62/2016 dated July 5, 2016.

For P.Murali & Co.,
Chartered Accountants
Firm's Registration number: 007257S

P. Murali Mohana Rao
Partner
M.No. 023412

P. MURALI & Co. Hyderabad Chartered Accountants

Place: Hyderabad
Date: 29.05.2018

CYBERMATE INFOTEK LIMITED

19 & 20, Moti Valley, Trimulgherry, Secunderabad. 500015. TG.India

AUDITED (STANDALONE) FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2018

(Rupees in Lakhs)

	PARTICULARS	Quarter Ended			Year Ended	
		31.03.18 Audited	31.12.17 Audited	31.03.17 Audited	31.03.18 Audited	31.03.17 Audited
1	**Income**					
	a. Net Income from Operations	1,078.49	1,209.85	4,696.82	10,467.38	5,348.80
	b. Other Income	0.91	0.04	0.02	1.06	0.02
	TOTAL	**1,079.40**	**1,209.89**	**4,696.84**	**10,468.44**	**5,348.82**
2	**Expenditure**					
	a. Cost of Sales/Services	318.93	1,020.98	-	8,704.30	-
	b.Increase/(Decrease) in Stock-in-Trade/Work in Progress	-	-	-	-	
	c. Employee Benefit Expense	82.43	52.05	3,551.70	230.38	3,797.59
	d.Other Expense	605.15	77.34	1,016.34	1,145.80	1,102.15
	f. Depreciation and Amortization Expense	19.63	19.07	31.55	77.19	210.12
	e.Finance Cost		-	-	-	-
	TOTAL	**1,026.14**	**1,169.44**	**4,599.59**	**10,157.67**	**5,109.86**
3	**Profit from Operation before Other Income, Financial Cost and Exceptional Items (1-2)**	**53.26**	**40.45**	**97.25**	**310.77**	**238.96**
	Exceptional Items	-	-	-	-	-
4	**Profit from Ordinary activities after Exceptional Items and before tax**	**53.26**	**40.45**	**97.25**	**310.77**	**238.96**
5	Tax Expense	(28.04)	(37.30)	(12.56)	(70.20)	6.73
	Current Tax		-	-	-	56.98
	Deferred Tax	(28.04)	(37.30)	(12.56)	(70.20)	(50.25)
6	**Net Profit for the period**	**81.30**	**77.75**	**109.81**	**380.97**	**232.23**
7	Other Comprehensive Income (After Tax)	-	-	-	-	-
8	**Total Comprehensive Income (After Tax) (CI)**	**81.30**	**77.75**	**109.81**	**380.97**	**232.23**
9	Paid-up Equity Share Capital (Face Value of Re. 2/- each)	1,610.84	1,610.84	1,448.82	1,610.84	1,448.82
10	Reserve (excluding Revaluation Reserve)	-	-	-	-	-
11	**Earnings Per Share (EPS)**					
	Basic EPS (Rs.)	0.10	0.10	0.15	0.47	0.32
	Diluted EPS (Rs.)	0.10	0.10	0.15	0.47	0.32

CYBERMATE INFOTEK LTD
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Website : www.pmurali.com

Auditor's Report on quarterly consolidated financial results and year to date results of the company pursuant to the regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations,2015.

To
The Board of Directors
M/s Cybermate Infotek Limited

1. We have audited the quarterly Consolidated financial results of M/s Cybermate Infotek Limited for the quarter ended March 31, 2018 and to the year to date financial results for the year ended March 31, 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, except for the disclosures regarding Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. The quarterly consolidated financial results are the derived figures between the audited figures in respect of the year ended March 31, 2018 and the published year-to-date figures up to December 31, 2017, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The Consolidated financial results for the quarter ended March 31, 2018 have been prepared on the basis of the Consolidated financial results for the nine-month period ended December 31, 2017, the audited annual consolidated financial statements as at and for the year ended March 31, 2018, and the relevant requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these consolidated Financial results based on our review of the consolidated financial results for the nine-month period ended December 31, 2017 which was prepared in accordance with applicable Ind AS and other recognized accounting policies laid down in Indian Accounting Standard specified under section 133 of the act, read with relevant rules issued there under and other accounting principles generally accepted in India and our audit of the annual consolidated financial statements as at and for the year ended March 31, 2018; and the relevant requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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Hyderabad
Chartered Accountants

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2. These consolidated financial results have been prepared on the basis of Ind AS financial statements and reviewed quarterly consolidated financial results up to the end of the third quarter, which are the responsibility of Companies Management. Our responsibility is to express an opinion on these financial results based on our Audit of such annual Ind AS Financial statements, which has been prepared in accordance with the recognized and measurements principles laid down in Indian Accounting Standards, prescribed under section 133 of the Companies Act, 2013 and the relevant requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the consolidated financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

4. In our opinion and to the best of our information and according to the explanations except for the effects/ possible effects of our observation stated in para 5 below, these quarterly financial results as well as the year to date financial results:

   (i) are presented in accordance with the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015 in this regard; and

   (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2018 as well as the year to date results for the period from April 1, 2017 to March 31, 2018.

5. **Basis of Qualified opinion:**

i) The company has defaulted in payment to M/s DHFL towards lease rental discounting facility and the matter is pending before the Debt Recovery Tribunal and no interest has been provided by the company in its books of accounts which is not in accordance with generally accepted accounting principles.

6. **Emphasis of matters:**

   a) M/s Wincere Inc (the Company) & Himashu P Kansara has filed petition U/S 7 of IBC 2016, against the Company at the Honorable NCLT Hyderabad bench. The Honorable NCLT passed the order by admitting the petition and appointed Resolution Professional.

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However the same has been granted Stay by the Honourable Supreme Court. (Ref Note No.5).

b) **Going Concern: :** The above conditions indicate the existence of material uncertainties which may caste significant doubt on the Company's abilities to continue as going concern. In the event that the going concern assumption of the company is inappropriate, adjustments will have to be made as not a going concern. However the financials has not been made with such adjustments for the F.Y 2017-18.

Our report is not modified in respect of these matters.

7. **Other Matters:**

ii) We have not audited the subsidiary M/s Cybermate Infotek Limited Inc, USA. There are no assets and no statement of profit or loss during the year ended 2018. The consolidated Ind AS financial statements also includes the company's share of net profit/loss of NIL for the quarter & year ended 31st March,2018,as considered in the consolidated IndAS financial statements, in respect of a subsidiary. These Consolidated Financial statements have been furnished to us by the management and our report on the statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on management information.

8. Further read with paragraph 1 above, we report that the figures for the quarter ended March 31st 2018 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2018 and the published year to date figures upto December 31,2017 , being the date of the end of the quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Regulation 33 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 read with SEBI circular No: CIR/CFD/FAC/62/2016 dated July 5, 2016.

For P.Murali & Co.,
Chartered Accountants
Firm's Registration number: 007257S

P. Murali Mohana Rao
Partner
M.No. 023412

P. MURALI & Co. ★ Hyderabad ★ Chartered Accountants

Place: Hyderabad
Date: 29.05.2018

CYBERMATE INFOTEK LIMITED

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AUDITED (CONSOLIDATED) FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2018

(Rupees in Lakhs)

	PARTICULARS	Quarter Ended			Year Ended	
		31.03.18 Audited	31.12.17 Audited	31.03.17 Audited	31.03.18 Audited	31.03.17 Audited
1	**Income**					
	a. Net Income from Operations	1,078.49	1,209.85	4,696.82	10,467.38	5,348.80
	b. Other Income	0.91	0.04	0.02	1.06	0.02
	TOTAL	**1,079.40**	**1,209.89**	**4,696.84**	**10,468.44**	**5,348.82**
2	**Expenditure**					
	a. Cost of Sales/Services	318.93	1,020.98	-	8,704.30	-
	b.Increase/(Decrease) in Stock-in-Trade/Work in Progress	-	-	-	-	
	c. Employee Benefit Expense	82.43	52.05	3,551.70	230.38	3,797.59
	d.Other Expense	605.15	77.34	1,016.34	1,145.80	1,102.15
	f. Depreciation and Amortization Expense	19.63	19.07	31.55	77.19	210.12
	e.Finance Cost		-	-	-	-
	TOTAL	**1,026.14**	**1,169.44**	**4,599.59**	**10,157.67**	**5,109.86**
3	**Profit from Operation before Other Income, Financial Cost and Exceptional Items (1-2)**	**53.26**	**40.45**	**97.25**	**310.77**	**238.96**
	Exceptional Items	-	-	-	-	-
4	**Profit from Ordinary activities after Exceptional Items and before tax**	**53.26**	**40.45**	**97.25**	**310.77**	**238.96**
5	Tax Expense	(28.04)	(37.30)	(12.56)	(70.20)	6.73
	Current Tax		-	-	-	56.98
	Deferred Tax	(28.04)	(37.30)	(12.56)	(70.20)	(50.25)
6	**Net Profit for the period**	**81.30**	**77.75**	**109.81**	**380.97**	**232.23**
7	Other Comprehensive Income (After Tax)	-	-	-	-	-
8	**Total Comprehensive Income (After Tax) (CI)**	**81.30**	**77.75**	**109.81**	**380.97**	**232.23**
9	Paid-up Equity Share Capital (Face Value of Re. 2/- each)	1,610.84	1,610.84	1,448.82	1,610.84	1,448.82
10	Reserve (excluding Revaluation Reserve)	-	-	-	-	-
11	**Earnings Per Share (EPS)**					
	Basic EPS (Rs.)	0.10	0.10	0.15	0.47	0.32
	Diluted EPS (Rs.)	0.10	0.10	0.15	0.47	0.32

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CYBERMATE INFOTEK LIMITED
STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2018

INR-Lakhs

PARTICULARS	STANDALONE		CONSOLIDATED	
	31.03.18 Audited	31.03.17 Audited	31.03.18 Audited	31.03.17 Audited
I. ASSETS				
(1) Non-current assets				
(a) Property, plant and equipment	196.44	198.70	196.44	198.70
(b) Capital work-in-progress	-	-	-	-
(c) Other Intangible Assets	-	67.44	-	67.44
(d) Financial Assets				
(i) Non-Current investments	2.17	3.17	-	1.00
(ii) Long-term loans and advances				
(e) Deferred tax Assets	16.60	-	16.60	
Total Non Current Assets	**215.21**	**269.31**	**213.04**	**267.14**
(2) Current assets				
(a) Inventories	-	-		
(b) Financial Assets				
(i) Investments	0.33	0.31	0.33	0.31
(i) Trade Receivables	3,143.15	3,987.60	3,143.15	3,987.60
(ii) Cash and cash equivalents	147.35	13.28	147.35	13.28
(iii) Short term loans and advar	358.33	260.71	360.50	262.88
Total Current Assets	**3,649.16**	**4,261.90**	**3,651.33**	**4,264.07**
TOTAL ASSETS	**3,864.37**	**4,531.21**	**3,864.37**	**4,531.21**
EQUITY AND LIABILITIES				
Equity				
(a) Equity Share capital	1,610.83	1,448.83	1,610.83	1,448.83
(b) Other Equity	783.80	163.85	783.80	163.85
Total Equity	**2,394.63**	**1,612.68**	**2,394.63**	**1,612.68**
LIABILITIES				
Non-current liabilities				
(a) Financial liabilities				
(i) Borrowings	-	-	-	-
(b) Provisions	-	-	-	-
(c) Deferred tax liabilities (Net)		53.59		53.59
(d) Other non-current liabilities	-	-	-	-
Total Non-Current Liabilities	**-**	**53.59**	**-**	**53.59**
Current liabilities				
(a) Financial liabilities				
(i) Trade Payables	252.46	1,054.40	252.46	1,054.40
(ii) Other Financial Liabilities	557.73	563.18	557.73	563.18
(b) Other current liabilities	501.09	793.77	501.09	793.77
(c) Provisions	86.29	324.44	86.29	324.44
(d) Income Tax Liability	72.17	129.15	72.17	129.15
Total Current Liabilities	**1,469.74**	**2,864.94**	**1,469.74**	**2,864.94**
TOTAL EQUITY AND LIABILITIES	**3,864.37**	**4,531.21**	**3,864.37**	**4,531.21**

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Notes:

1. The above results were reviewed by the audit committee and taken on record by the board of Directors of the company at its meeting held on Tuesday the 29th May 2018.
2. The Company has presented for the first time its Unaudited Standalone and Consolidated Financial Results in accordance with Indian Accounting Standard (Ind AS) from 01st April 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid in Ind AS 34, Interim Financial Reporting prescribed under Sec 133 of the Companies Act 2013, read with the relevant rules issued there under and other accounting principles generally accepted in India.Financial Results for comparative previous periods have also been presented in accordance with the recognition and measurement principles laid in Ind AS 34.
3. The Financial results and other financial information for the quarter and year ended 31st March 2016 has been compiled by the management as per Ind AS after exercising necessary due diligence to ensure that the financial results provide true and fair view of the results in accordance with Ind AS. This information has not been subject to any limited review or any audit.
4. In accordance with the requirement of AS-17 on segment reporting, the company has determined its business segment as computer programming consultancy, and related services. There are no other primary reportable segments, and secondary reportable segments.
5. Auditor's Observations

   (i) The company has defaulted in payment of to M/s DHFL towards lease rental discounting facility and the matter is pending before the debt recovery tribunal and no interest has been provided by the company.

   Management Response:

   Interest on loans is not provided for as the lender has invoked SARFAESI proceedings and the impact on the accounts is not ascertained.

   (ii) Wincere Inc & Himashu P Kansara has filed petition U/S 7 of IBC 2016, and M/s Cybermate Infotek Limited has received the NCLT order for which the company got stay order in supreme court on 18/05/2018.

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6. Reconciliation of Net profit for the corresponding previous quarter and half year ended 31.12.2016 in accordance with the Indian GAAP to Total Comprehensive income in accordance with IND AS is given below.

Reconciliation of net profit for the corresponding previous quarter and hals year ended 30-09-2016 in accorda with the INDIAN GAAP to total comprehensive income in accordance with IND AS is given below			
		Quarter ended 12/31/2018	**Quarter ended 3/31/2017**
		INR-Lakhs	**INR-Lakhs**
Net Profit as Per Previous GAAP Financials (Indian GAAP)		310.76	238.94
IND AS Adjustments			
Effect of measuring Current Investments at fair value		-	-
through Profit & Loss		-	-
Deferred Tax Adjustments		-	-
Net Profit as Per IND AS		-	-
Other Comprehensive Income		-	-
Total compehensive income for the period		310.76	238.94

7. Since there are no operations in the Subsidiary M/s Cybermate Infotek Limited Inc, USA, no statement of Profit & Loss is prepared for the period ending 31-03-2018, and hence the quarterly and year ended audited financial results consist of results relating to holding company only.
8. EPS is not Annualised.
9. The figures for the previous period/year have been regrouped/reclassified, wherever necessary.
10. Figures for the quarter ended 31st March 2018 are balancing figures.

By the order of the Board
FOR CYBERMATE INFOTEK LIMITED

P. Chandra Sekhar

Date : 29thMay 2018
Place : Hyderabad

P.CHANDRA SEKHAR
DIRECTOR
DIN: 01647212

CYBERMATE INFOTEK LTD
Sec'bad