

10th February 2020

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

Dear Sir,

Sub: Intimation of the outcome of the Board Meeting 06/2019-20 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 (06/2019-20) held today i.e. Monday, the 10th day of February 2020 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
DIN: 01647212



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

10th February 2020

Dear Sir,

**Sub: Outcome of the Board Meeting held on Monday, 10th
February, 2020 (BM 06/2019-20).**

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 their Board Meeting held on Monday, the 10th day of February 2020 at the Registered and Corporate Office of the Company, considered and approved the following:

1. The Unaudited Financial Results (Standalone & Consolidated) for the Third quarter ended 31st December 2019 along with the recommendation from the Audit Committee and the limited review report issued by M/s P. Murali & Co.
2. Incorporation of a Joint Venture in the USA and Incorporation of Subsidiary in Dubai, Hong Kong and Singapore at such time as may be feasible and upon consideration of the factors favorable to the Company

This is for your kind information and dissemination.

Thanking you.
Yours Faithfully,
For CYBERMATE INFOTEK LIMITED

P. Chandra Sekhar

P.CHANDRA SEKHAR
DIRECTOR
DIN: 01647212

Encl: a/a





Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
M/s Cybermate Infotek Limited**

1. We have reviewed the accompanying statement of consolidated unaudited financial results of M/s Cybermate Infotek Limited (the "Parent") and its subsidiaries (the parent and its subsidiaries together referred as " The Group") for the quarter ended December 31st , 2019 and year to date from April 1st , 2019 to December 31st , 2019 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid' down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and the review perform to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



P. MURALI & CO.,

CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

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We also performed procedures in accordance with the circular No.CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of Listing Regulations , to the extent applicable.

However we draw attention to the below mentioned points:

- 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.
- b) 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 adjustments have not been made with such adjustments for the period ended 31-12-2019.
- c) The parent company has not paid the statutory dues of an amount of Rs. 19,65,604/- as on 31.12.2019 the details of which are as follows.

Particulars	Amount
PF	Rs.4,73,100/-
Professional Tax	Rs.27,400/-
ESI	Rs.40,834/-
TDS	Rs.12,54,074/-
GST	Rs.1,70,196/-
Total	Rs.19,65,604/-

The statement includes the results of the following entities:

List of Subsidiaries:

- a) Cybermate Infotek Limited Inc,
- b) Cybermate International Unipessol LDA.



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4. The accompanying statement includes interim financial results and other financial information of 2 subsidiaries which reflect total Assets of Rs. Nil As at December 31, 2019 total Revenues of Rs. 8,00,23,754/- total net profit after tax Rs. 18,96,318/-, total Comprehensive income of Rs. Nil, and net cash outflows of Rs. Nil, for the period from 1st April 2019 to December 31st, 2019 which has been submitted by the management and not been audited.

We did not review the interim financial information/results of the subsidiaries and the information submitted has not been audited and that information has only been furnished to us by the management.

Our conclusion, in so far as it relates to the affairs of such subsidiaries is based solely on the report submitted by the management.

Our conclusion is not modified in respect of this matter.

5. Based on our review conducted as above, and consideration of the reports from the management referred to in paragraph 5 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there-under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For P.Murali & Co,
Chartered Accountants,
Firm Registration no: 007257S**


**M V Joshi
Partner**

M.No:024784



Place: Hyderabad

Date: 10th February, 2020

UDIN: 20024784AAAACA7621

Unaudited Consolidated Financial Results for the Quarter and Nine Months ended 31st December 2019

S. No	Particulars	INR -Lakhs					
		Quarter Ended			Nine months ended		Year Ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31-03-2019
	UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	Audited	
1	Income						
	a) Revenue from Operations	2,306.08	1,764.29	1,340.22	5,687.82	3,719.97	6,044.48
	b) Other Income	2.51	8.86	-	17.18	237.36	368.71
2	Total	2,308.59	1,773.15	1,340.22	5,705.00	3,957.33	6,413.19
3	Expenses						
	a) Cost of service/subcontract costs	1,297.40	1,521.48	1,045.91	4,106.88	2,990.30	4,895.48
	b) Changes in inventories of finished goods , work-in-progress and stock-in-trade.	781.27	-	-	781.27	-	-
	c) Employee Benefit Expense	15.90	13.70	12.98	42.20	37.80	50.40
	d) Depreciation and amortisation expense.	10.97	1.63	3.84	13.85	10.60	14.93
	e) Finance cost	18.00	17.31	33.62	52.62	108.41	125.54
	f) Other expense	90.65	105.58	129.62	334.80	352.07	586.49
4	Total	2,214.18	1,659.71	1,225.97	5,331.61	3,499.18	5,672.84
5	Profit Before Tax (2-4)	94.40	113.44	114.25	373.38	458.15	740.35
6	Tax Expenses.						
	i) Current Tax	27.49	32.72	-	54.69	-	124.07
	ii) Deferred Tax	12.96	(4.62)	30.78	8.19	(8.35)	(4.40)
7	Net Profit (+) / Loss (-) for the period	53.95	85.34	83.47	310.50	466.50	620.68
8	Other Comprehensive Income/Loss (Net of Tax)						
	A.Items that will not be reclassified to profit or loss	53.95	85.34	83.47	310.50	466.50	620.68
	B.Items that will be reclassified to profit or loss						
	Total Other Comprehensive Income (After Tax)						
9	Total Comprehensive Income attributable to						
	Owners	53.95	85.34	83.47	310.50	466.50	620.68
	Non-Controlling Interests	-	-	-	-	-	-
10	Paid up equity share capital (Face value of Rs. 2/- per Equity Share)	1,979.16	1,979.16	1,934.16	1,979.16	1,934.16	1,979.16
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year.	-	-	-	-	-	-
12	Earning per share						
	Basic EPS(Rs.)	0.05	0.09	0.09	0.31	0.48	0.63
	Diluted EPS(Rs.)	0.05	0.09	0.09	0.31	0.48	0.63





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Independent Auditors Review report on the Quarterly and year to date unaudited Standalone financial Results of the company pursuant to the Regulation 33 of the SEBI (listing obligations and Disclosure Requirements) Regulations 2015, as amended

**Review report to
The Board of Directors,
Cybermate Infotek Limited.**

1. We have reviewed the accompanying statement of unaudited Standalone financial results of M/s Cybermate Infotek Limited for the period ended December 31,2019 and year to date from April 1 2019 to December 31, 2019 (the "Statement ") attached herewith being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (listing obligations and Disclosure requirements) Regulation 2015 (the Regulation) as amended (the " Listing Regulations").
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting standard 34, (IND AS 34) "Interim Financial Reporting "Prescribed under section 133 of The Companies Act 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed By The Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consisting of making inquiries , primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, We do not express an audit opinion. Further we would like to bring to your attention for below point:
 - 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.



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(b) The above conditions indicate the existence of material uncertainties which may cast 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.

(c)The company has not paid the statutory an amount of Rs.19,65,604/- as on 31.12.2019. The details of which are as follows.

Particulars	Amount
PF	Rs.4,73,100/-
Professional Tax	Rs.27,400/-
ESI	Rs.40,834/-
TDS	Rs.12,54,074/-/-
GST	Rs.1,70,196/-
Total	Rs.19,65,604/-

(d) GST returns and TDS returns for the quarter have not been filed by the company.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention except the matter discussed in paragraph 2 above that causes us to believe that the accompanying statement Prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian accounting standards (Ind As) specified under section 133 of The Companies Act , 2013, as amended , read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed , or that it contains any material misstatement.

For P.Murali & Co,
Chartered Accountants,
Firm Registration no: 007257S

M V Joshi
Partner
M.No:024784



Place: Hyderabad
Date: 10th February, 2020
UDIN: 20024784AAAABZ8131

Unaudited Standalone Financial Results for the Quarter and Nine Months ended 31st December 2019

S. No	Particulars	INR-Lakhs					
		Quarter Ended			Nine months ended		Year Ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31-03-2019
	UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	Audited	
1	Income						
	a) Net Sales / Income from Operations	1,505.84	1,764.29	1,340.22	4,887.58	3,719.97	6,044.48
	b) Other Operating Income	2.51	8.86	-	17.18	237.36	368.71
2	Total	1,508.35	1,773.15	1,340.22	4,904.76	3,957.33	6,413.19
3	Expenses						
	a) Cost of service/subcontract costs	1,297.40	1,521.48	1,045.91	4,106.88	2,990.30	4,895.48
	b) Changes in inventories of finished goods , work-in-progress and stock-in-trade.	-	-	-	-	-	-
	c) Employee benefits expenses.	15.90	13.70	12.98	42.20	37.80	50.40
	d) Depreciation and amortisation expense.	10.97	1.63	3.84	13.85	10.60	14.93
	e) Finance cost	18.00	17.31	33.62	52.62	108.41	125.54
	f) Other expense	90.65	105.58	129.62	334.80	352.07	586.49
4	Total	1,432.91	1,659.71	1,225.97	4,550.34	3,499.18	5,672.84
5	Profit Before Tax (2-4)	75.43	113.44	114.25	354.41	458.15	740.35
6	Tax Expenses.						
	i) Current Tax	21.97	32.72	-	54.69	-	124.07
	ii) Deferred Tax	12.96	(4.62)	30.78	8.19	(8.35)	(4.40)
7	Net Profit (+) / Loss (-) for the period	40.51	85.34	83.47	291.53	466.50	620.68
8	Other Comprehensive Income/Loss (Net of Tax)						
	A.Items that will not be reclassified to profit or loss	40.51	85.34	83.47	291.53	466.50	620.68
	B.Items that will be reclassified to profit or loss						
	Total Other Comprehensive Income (After Tax)						
9	Total Comprehensive Income for the period	40.51	85.34	83.47	291.53	466.50	620.68
10	Paid up equity share capital (Face value of Rs. 2/- per Equity Share)	1,979.16	1,979.16	1,934.16	1,979.16	1,934.16	1,979.16
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year.	-	-	-	-	-	-
12	Earning per share						
	Basic EPS(Rs.)	0.04	0.90	0.10	0.29	0.48	0.70
	Diluted EPS(Rs.)	0.04	0.90	0.10	0.29	0.47	0.15



Notes:

1. The Unaudited Quarterly Financial Results of the company for the period ended 31st December 2019 have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act 2013, read with Companies (Indian Accounting Standards) Rules 2015, as amended.
2. 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 10th February 2020. The Statutory Auditors of the Company have carried out the Limited Review of these results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
3. In accordance with the requirement of IND AS-108 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.
4. Consolidated Financial Results
 - (a) There are no operations in the Subsidiary Cybermate Infotek Limited Inc, USA, hence, no statement of Profit & Loss is prepared for period ended 31st December 2019.
 - (b) The Subsidiary Cybermate International Unipessoal, LDA, Portugal, commenced operations during the quarter and the results of the operations are included in the consolidated statement of Profit & Loss prepared for period ended 31st December 2019.



5. The statutory auditors have drawn attention to the N.C.LT.order against the company u/s 7 of the I.B.C, which is stayed by the Honourable Supreme Court and we clarify as under
- (a) The company is not a party to the loan agreement or the settlement deed presented by the financial creditors before the NCLT, NCLAT and the Supreme Court.
- (b) Going Concern assumption is considered appropriate by the management on the basis of merits and the financial statements have been prepared by applying normal principles of recognition and measurement.
6. EPS is not annualised.
7. The figures for the previous period/year have been regrouped/reclassified, wherever necessary.

By the order of the Board
FOR CYBERMATE INFOTEK LIMITED

P. Chandra Sekhar

Date : 10th February 2020
Place : Hyderabad

P.CHANDRA SEKHAR
DIRECTOR & CFO
DIN: 01647212

