

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

09th February 2018

Dear Sir,

Sub: Intimation of the outcome of the Board Meeting 07/2017-18 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 (07/2017-18) held today i.e. Friday, the 09th February 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



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

09th February 2018

Dear Sir,

**Sub: Outcome of the Board Meeting held on 09th February, 2018
(BM 07/2017-18).**

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 Friday, the 09th day of February 2018 at the Registered and Corporate Office of the Company, considered and approved the unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months period ended 31st December 2017 along with the limited review report.

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

Encl: a/a



Cybermate Infotek Limited
 19 & 20, Moti Valley, Trimulgherry, Secunderabad. 500015. TG.India
Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended on 31st December, 2017

Sl. No.	Particulars	3 Months Ended		9 Months Ended	
		31.12.2017 Unaudited	30.09.2017 Unaudited	31.12.2016 Unaudited	31.12.2016 Unaudited
1	Income from Operations				
	(a) Net Income from Operations	1,209.85	1,691.49	263.00	9,388.89
	(b) Other operating income	-	-	-	-
	(c) Other Income(Net)	0.04	0.09	-	0.15
	Total Income (a+b+c)	1,209.89	1,691.58	263.00	9,389.04
2	Expenses:				
	(a) Cost of Sales/Services	1,020.98	1,425.02	-	8,385.37
	(b) Increase/(Decrease) in Stock-in-Trade/Work in Progress	-	-	-	-
	(c) Employee benefits expense	52.05	44.26	69.81	147.95
	(d) Other Expenses	77.34	120.29	55.35	540.65
	(e) Depreciation and amortisation expense	19.07	18.92	59.15	57.56
	(f) Finance Costs	-	-	-	-
	Total Expenditure(a+b+c+d+e+f)	1,169.44	1,608.49	184.31	9,131.53
3	Profit / (Loss) from ordinary activities before Exceptional Items (1-2)	40.45	83.09	78.69	257.51
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) after Exceptional Items and before tax (3-4)	40.45	83.09	78.69	257.51
6	Tax Expense	-	-	-	-
	Current Tax	-	27.97	-	73.07
	Deferred tax	(37.30)	(2.15)	-	(42.16)
7	Net Profit / (Loss) from ordinary activities after tax (5 + 6)	77.75	57.27	78.69	226.60
8	Other Comprehensive Income (net of tax)	-	-	-	-
9	Total Comprehensive Income (after tax) (7 + 8)	77.75	57.27	78.69	226.60
10	Paid-up Equity Share Capital (Face Value of Rs.2/- each)(Previous	1,610.84	1,610.84	1,448.84	1,610.84
11	Earnings Per Share (of Rs. 2/- each)(Previous Year Rs.10/- each)				
	(a) Basic	0.10	0.08	0.10	0.28
	(b) Diluted	0.10	0.08	0.10	0.28



Cybermate Infotek Limited

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

Statement of Consolidated Unaudited Financial Results for the Quarter and Nine Months Ended on 31st December, 2017

Sl. No.	Particulars	3 Months Ended		9 Months Ended	
		31.12.2017	30.09.2017	31.12.2016	31.12.2017
		Unaudited	Unaudited	Unaudited	Unaudited
1	Income from Operations				
	(a) Net Income from Operations	1,209.85	1,691.49	263.00	9,388.89
	(b) Other operating income	0.04	0.09	-	0.15
	(c) Other Income(Net)	1,209.89	1,691.58	263.00	9,389.04
	Total Income (a+b+c)				
2	Expenses:				
	(a) Cost of Sales/Services	1,020.98	1,425.02	-	8,385.37
	(b) Increase/(Decrease) in Stock-in-Trade/Work in Progress	-	-	-	-
	(c) Employee benefits expense	52.05	44.26	69.81	147.95
	(d) Other Expenses	77.34	120.29	55.35	540.65
	(e) Depreciation and amortisation expense	19.07	18.92	59.15	57.56
	(f) Finance Costs	-	-	-	0.46
	Total Expenditure(a+b+c+d+e+f)	1,169.44	1,608.49	184.31	9,131.53
3	Profit / (Loss) from ordinary activities before Exceptional Items (1-2)	40.45	83.09	78.69	257.51
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) after Exceptional Items and before tax (3-4)	40.45	83.09	78.69	257.51
6	Tax Expense	-	-	-	-
	Current Tax	-	27.97	-	73.07
	Deferred tax	(37.30)	(2.15)	-	(42.16)
7	Net Profit / (Loss) from ordinary activities after tax (5 + 6)	77.75	57.27	78.69	226.60
8	Other Comprehensive Income (net of tax)	-	-	-	-
9	Total Comprehensive Income (after tax) (7 + 8)	77.75	57.27	78.69	226.60
10	Paid-up Equity Share Capital (Face Value of Rs.2/- each)(Previous	1,610.84	1,610.84	1,448.84	1,610.84
11	Earnings Per Share [of Rs. 2/- each](Previous Year Rs.10/- each)				
	(a) Basic	0.10	0.08	0.10	0.28
	(b) Diluted	0.10	0.08	0.10	0.28



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 9th February 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 to date of 31st December 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. There is a possibility that these quarterly financial results may require adjustment before constituting the final IND AS Statements of the and for the year ended 31st March 2018 due to changes in the financial reporting requirements arising from new or revised standards or interpretations issued by MCA or changes in the use of one or more optional exemptions from full retrospective application as permitted under IND AS 101.
5. Auditor's Observations
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.
6. 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.

7. 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.

	Quarter ended	Quarter ended
	12/31/2017	12/31/2016
Net Profit as Per Previous GAAP Financials (Indian GAAP)	77.75	78.69
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 comprehensive income for the period	77.75	78.69

8. 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 31-12-2017, and hence the quarterly unaudited financial results consist of results relating to holding company only.
9. EPS is not Annualised.
10. 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

P.CHANDRA SEKHAR
DIRECTOR
DIN: 01647212

Date : 09th February 2018
Place : Hyderabad





P. MURALI & CO.,

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

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LIMITED REVIEW REPORT

Review Report to
The Board of Directors
Cybermate Infotek Limited
Hyderabad

Limited Review Report for the quarter ended 31st December, 2017 on Standalone Financial Statements of Cybermate Infotek Limited.

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s. **Cybermate Infotek Limited** for the quarter ended 31st, December 2017, and year to date from April 1st 2017 to December 31st 2017 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5th 2016.
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5th 2016 is the responsibility of the Companies management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We further observed that

- 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.





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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Ind AS and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 and SEBI circular dated 05th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The accompanying Ind AS standalone financial results and other financial information for the corresponding quarter ended December 31st , 2016 and year to date from April 1st, 2016 to December 31st, 2016 have not been reviewed and presented solely based on the information compiled by the management and has been approved by the Board of Directors.

For P.Murali & Co.,
Chartered Accountants
FRN: 007257S

A.Krishna Rao
Partner
M.No. 020085



Place: Hyderabad

Date: 09th February 2018



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LIMITED REVIEW REPORT

Review Report to
The Board of Directors
Cybermate Infotek Limited
Hyderabad

Limited Review Report on Consolidated Financial Results of M/s Cybermate Infotek Ltd for the quarter ended 31st December, 2017.

1. We have reviewed the accompanying statement of unaudited consolidated financial results of M/s. **Cybermate Infotek Limited** for the quarter ended 31st, December 2017, and year to date from April 1st 2017 to December 31st 2017 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5th 2016.
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5th 2016 is the responsibility of the Companies management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We further observed that

- 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.





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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Ind AS and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 and SEBI circular dated 05th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The accompanying Ind AS consolidated financial results and other financial information for the corresponding quarter ended December 31st , 2016 and year to date from April 1st, 2016 to December 31st, 2016 have not been reviewed and presented solely based on the information compiled by the management and has been approved by the Board of Directors.

For P.Murali & Co.,
Chartered Accountants
FRN: 007257S


A.Krishna Rao
Partner
M.No. 020085



Place: Hyderabad
Date: 09th February 2018