

Date: May 09, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532173	To, National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Symbol: CYBERTECH
--	---

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

With reference to the captioned subject, please be informed that the Board of Directors of the Company (BM01/2019-20) at their meeting held today i.e., Thursday, May 09, 2019, at the Registered Office of the Company, inter alia considered and approved the following viz.,:

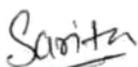
1. The Audited Financial Results (Standalone and Consolidated) along with Audit Report for the quarter and year ended March 31, 2019, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which has been duly reviewed and recommended by the Audit Committee; **(Attached)**
2. Appointment of M/s. Desai Associates, Chartered Accountants as Internal Auditors of the Company for F.Y. 2019-20. Brief Profile attached as **Annexure 1**
3. Appointment of M/s. S. Anantha and Ved LLP. (LLPIN: AAH-8229) Company Secretaries as Secretarial Auditors of the Company for F.Y. 2019-20. Brief Profile attached as **Annexure 2**
4. Recommendation of dividend of Re. 1/- per equity share for the F. Y. 2018-19, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company. The Book closure/Record date shall be intimated in due course of time.
5. Code of Conduct to Regulate, Monitor and Report Trading by Insiders has been amended. Intimation of the same is being done Pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 for your record and reference. Web link: http://www.cybertech.com/investors/corporate_policies.aspx

The Board Meeting Commenced at 06:30 P.M. and concluded at 9.30 P.M.

The financial results will be made available on the Company's website www.cybertech.com

Thanking you,

For **CYBERTECH SYSTEMS AND SOFTWARE LIMITED**



Sarita Leelaramani

Company Secretary and Compliance Officer

Membership No.: A35587



Encl.: a/a

Date: May 09, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532173	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Symbol: CYBERTECH
---	--

Dear Sir/Madam,

Sub.: Declaration pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please note that the Board of Director in their meeting held on Thursday, May 09, 2019 approved Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2019.

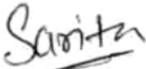
Further as required in terms of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby declared that the Auditor 's Report on Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2019 is with un-modified opinion.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **CYBERTECH SYSTEMS AND SOFTWARE LIMITED**


Sarita Leelaramani

Company Secretary and Compliance Officer
Membership No.: A35587



Independent Auditor's Report on Quarterly and Year ended Consolidated Financial Results of CYBERTECH SYSTEMS & SOFTWARE LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

Board of Directors of **CYBERTECH SYSTEMS & SOFTWARE LIMITED**

We have audited the statement of Consolidated Financial results of **CYBERTECH SYSTEMS & SOFTWARE LIMITED** ("the Parent Company") and its subsidiaries (collectively referred to as the "Group") for the quarter and year ended 31st March, 2019, attached herewith, being submitted by the Parent Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These quarterly consolidated financial results as well as the year end consolidated financial results have been prepared on the basis of the Consolidated Ind AS financial statements, which are the responsibility of the Parent Company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated Ind AS financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

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 in 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.

Other Matters:

We have not audited the financial statement of 2 foreign subsidiaries included in the consolidated quarterly and year ended results, whose financials results reflect total assets of Rs. 4,465.29 Lakhs as at 31st March 2019 and total revenue of Rs. 2,365.34 Lakhs for the quarter ended 31st March, 2019 and Rs. 8,877.48 Lakhs for the year ended 31st March, 2019. These financial statements and other financial information have been audited by other auditors whose reports have been furnished to us, and our opinion in so far as it relates to amounts included in respect of said subsidiaries are based solely on the report of such other auditors.

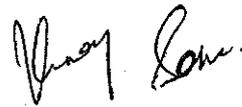
In our opinion and to the best of our information and according to the explanations given to us, these quarterly consolidated financial results as well as the year ended results:

- (i) include the financial results for the quarter and for the year ended 31st March, 2019 of Cybertech Systems and Software Inc. USA and Spatialitics LLC, USA.
- (ii) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (iii) give a true and fair view of the net profit (including other comprehensive income) and other financial information for the quarter and year ended 31st March, 2019.

1

The Statement includes the results for the quarter ended 31st March, 2019 and 31st March, 2018 being the balancing figure between audited figures in respect of full financial year and the published year to date figures up to the third quarter of respective financial years, which were subjected to limited review by us.

For BAGARIA & CO. LLP
Chartered Accountants
Firm Registration No: 113447W/W- 100019



Vinay Somani
Partner
Membership No. 143503

Place: Mumbai
Date: 9th May, 2019

CyberTech Systems and Software Limited

Regd. Office: CyberTech House, Plot B-63/64/65, J.B.Sawant Marg, MIDC, Wagle Estate, Thane (W) 400 604

Tel. 91-22-2583 4643/44/45 Fax: 91-22-25832574 E-Mail: cssl.investors@cybertech.com website: www.cybertech.com CIN:L72100MH1995PLC084788

Audited Consolidated Financial Results for the Quarter and Year ended March 31, 2019

(Rs. In Lakhs)

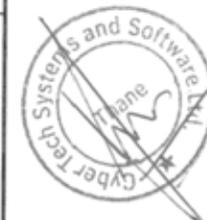
Particulars	Quarter Ended			Year Ended	
	31-03-2019*	31-12-2018	31-03-2018*	31-03-2019	31-03-2018
	Audited	Unaudited	Audited	Audited	Audited
1 Revenue from Operations	2,632.70	2,469.87	2,115.43	9,676.44	8,705.03
2 Other Income	167.33	180.39	204.31	634.43	815.47
3 Total Revenue (1+2)	2,800.03	2,650.26	2,319.74	10,310.87	9,520.50
4 Expenses					
a) Cost of Hardware / Software package/ for service delivery Outsourced project cost	126.18	162.06	187.29	674.88	918.74
b) Employee Benefits expense	1,533.34	1,514.57	1,477.74	5,970.02	5,573.28
c) Finance Costs	27.05	31.88	100.78	109.08	186.95
d) Depreciation and amortization expense	171.74	167.43	154.53	656.90	557.65
e) Other expenses	384.22	391.20	573.11	1,678.81	1,888.93
Total Expenses	2,242.53	2,267.14	2,493.45	9,089.69	9,125.55
5 Profit before Tax (3-4)	557.50	383.12	(173.71)	1,221.18	394.95
6 Tax Expense					
a) Current Tax	117.18	62.20	7.00	233.18	151.56
b) Deferred Tax	(29.55)	0.16	(42.10)	(35.00)	(73.51)
7 Profit for the period (5-6)	469.87	320.76	(138.61)	1,023.00	316.90
8 Other Comprehensive Income					
Items that will not be reclassified to Profit and Loss- Gain/(Loss)					
a Remeasurement of the net defined benefit liabilities	(14.82)	(0.63)	9.37	(16.71)	(2.52)
b Income tax relating to items that will not be reclassified to profit and loss	4.12	0.17	(2.58)	4.64	0.69
Items that will be reclassified to Profit and Loss					
a Foreign currency translation reserve	13.29	(26.31)	12.75	37.96	12.75
b Income tax relating to items that will not be reclassified to profit and loss				-	-
9 Total Comprehensive Income for the period (7+8)	472.46	293.99	(119.07)	1,048.89	327.82
10 Paid up equity share capital (Face value: Rs.10 per share)	2,751.55	2,751.55	2,741.46	2,751.55	2,741.46
11 Other equity				5,563.39	4,811.75
12 Earnings per share (of Rs.10 each)					
Basic (Not annualised)	1.71	1.17	(0.51)	3.68	1.16
Diluted (Not annualised)	1.70	1.16	(0.50)	3.65	1.14



STATEMENT OF CONSOLIDATED ASSETS AND LIABILITIES

(Rs .in lakhs)

	As at	As at
	31-03-2019 (Audited)	31-03-2018 (Audited)
A ASSETS		
1 Non-Current Assets		
(a) Property, plant and equipment	3,038.47	2,830.11
(b) Capital work-in-progress	269.18	750.72
(c) Investment Property	892.36	788.97
(d) Other intangible assets	487.38	774.69
(e) Intangible assets under development	1,238.39	504.94
(e) Financial assets		
(f) (i) Investments	955.03	799.82
(ii) Other financial assets	41.46	31.46
(g) Other non-current assets	20.70	11.82
Subtotal-Non-Current Assets	6,942.97	6,492.53
2 Current Assets		
(a) Financial assets		
(i) Investments	1,272.81	617.30
(ii) Trade receivables	2,470.51	2,578.94
(iii) Cash and cash equivalents	1,704.70	918.21
(iv) Bank balances other than (iii) above	66.33	113.67
(v) Loans	3.20	0.55
(vi) Other Financial Assets	575.55	564.17
(b) Other current assets	183.69	154.43
Subtotal-Current Assets	6,276.79	4,947.27
TOTAL ASSETS	13,219.76	11,439.80
B. EQUITY AND LIABILITIES		
1 Equity		
(a) Equity share capital	2,751.56	2,741.46
(b) Other equity	5,563.39	4,811.75
Subtotal-Equity	8,314.95	7,553.21
2 Liabilities		
I Non current liabilities		
(a) Financial liabilities		
Security deposits	244.21	138.43
(b) Deferred tax liabilities (net)	172.16	211.81
Sub total-Non-Current liabilities	416.37	350.24
II Current liabilities		
(a) Financial liabilities		
(i) Borrowings	1,783.71	1,092.54
(ii) Trade payables		
-Due to Micro,Small and Medium Enterprise	2.92	-
-Due to Others	1,081.67	959.30
(iii) Other financial liabilities	31.58	93.61
(b) Other current liabilities	364.72	216.60
(d) Provisions	224.46	195.19
(c) Income tax liabilities (net)	999.38	979.11
Subtotal-Current Liabilities	4,488.44	3,536.35
Total Liabilities	4,904.81	3,886.59
TOTAL EQUITY AND LIABILITIES	13,219.76	11,439.80



Auditor's Report on Quarterly and Year ended Standalone Financial Results of CYBERTECH SYSTEMS & SOFTWARE LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of **CYBERTECH SYSTEMS & SOFTWARE LIMITED**

We have audited the standalone financial results of **CYBERTECH SYSTEMS & SOFTWARE LIMITED** ('the Company') for the quarter and year ended 31st March, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These quarterly standalone financial results as well as the year ended financial results have been prepared on the basis of the audited standalone Ind AS financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these standalone financial results based on our audit of such standalone Ind AS financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

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 in 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.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone financial results as well as the year ended results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit (including other comprehensive income) and other financial information for the quarter and year ended 31st March, 2019.

Other Matter:

The Statement includes the results for the quarter ended 31st March, 2019 and 31st March, 2018 being the balancing figure between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the current and previous financial years respectively, which were subjected to limited review by us.

For BAGARIA & CO. LLP

Chartered Accountants

Firm Registration No: 113447W/W- 100019



Vinay Somani

Partner

Membership No. 143503

Place: Mumbai

Date: 9th May, 2019

Audited Standalone Financial Results for the Quarter and Year ended March 31, 2019

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended	
	31-03-2019*	31-12-2018	31-03-2018*	31-03-2019	31-03-2018
	Audited	Unaudited	Audited	Audited	Audited
1 Revenue from Operations	1,508.12	1,362.10	1,199.19	5,382.31	5,106.74
2 Other Income	166.38	179.68	203.39	631.78	814.07
3 Total Revenue (1+2)	1,674.50	1,541.78	1,402.58	6,014.09	5,920.81
4 Expenses					
a) Cost of Hardware / Software package/ for service delivery Outsourced project cost	29.95	59.14	32.99	267.12	511.87
b) Employee Benefits expense	920.29	887.59	873.61	3,512.25	3,306.73
c) Finance Costs	27.05	31.88	100.79	109.08	186.95
d) Depreciation and amortization expense	125.26	120.36	112.13	472.10	459.35
e) Other expenses	205.35	212.40	461.40	903.96	1,181.91
Total Expenses	1,307.90	1,311.37	1,580.92	5,264.51	5,646.81
5 Profit before Tax (3-4)	366.60	230.41	(178.34)	749.58	274.00
6 Tax Expense					
a) Current Tax	117.18	62.20	7.01	233.18	151.56
b) Deferred Tax	(29.55)	0.16	(42.10)	(35.00)	(73.51)
7 Profit for the period (5-6)	278.97	168.05	(143.25)	551.40	195.95
8 Other Comprehensive Income					
Items that will not be reclassified to Profit and Loss-Gain / (Loss)					
a Remeasurement of the net defined benefit liabilities	(14.82)	(0.63)	9.36	(16.71)	(2.53)
b Income tax relating to items that will not be reclassified to profit and loss	4.12	0.17	(2.58)	4.64	0.69
9 Total Comprehensive Income for the period (7+8)	268.27	167.59	(136.47)	539.33	194.11
10 Paid up equity share capital (Face value: Rs.10 per share)	2,751.55	2,751.55	2,741.46	2,751.55	2,741.46
11 Other equity				6,163.79	5,921.72
12 Earnings per share (of Rs.10 each)					
Basic (Not annualised)	1.01	0.61	(0.52)	2.01	0.72
Diluted (Not annualised)	1.01	0.61	(0.51)	1.99	0.70



STATEMENT OF STANDALONE ASSETS AND LIABILITIES		(Rs in lakhs)	
		As at	As at
		31-03-2019	31-03-2018
		(Audited)	(Audited)
A ASSETS			
1 Non-Current Assets			
(a)	Property, plant and equipment	3,023.98	2,812.49
(b)	Capital work-in-progress	256.64	750.72
(c)	Investment Property	892.37	788.97
(d)	Other intangible assets	66.41	216.56
(e)	Intangible assets under development	656.27	259.83
(f)	Financial assets		
(i)	Investments	2,627.74	2,333.85
(ii)	Other financial assets	24.33	20.41
(g)	Other non-current assets	20.70	11.82
Subtotal-Non-Current Assets		7,568.44	7,194.65
2 Current Assets			
(a)	Financial assets		
(i)	Investments	1,272.81	617.30
(ii)	Trade receivables	3,171.29	3,194.11
(iii)	Cash and cash equivalents	313.81	423.41
(iv)	Bank balances other than (iii) above	66.33	113.67
(v)	Loans	3.20	0.56
(vi)	Other Financial Assets	524.13	492.17
(b)	Other current assets	119.33	92.83
Subtotal-Current Assets		5,470.90	4,934.05
TOTAL ASSETS		13,039.34	12,128.70
B. EQUITY AND LIABILITIES			
1 Equity			
(a)	Equity share capital	2,751.56	2,741.46
(b)	Other equity	6,163.79	5,921.72
Subtotal-Equity		8,915.35	8,663.18
2 Liabilities			
I Non current liabilities			
(a)	Financial liabilities		
	Other financial liabilities	244.21	138.43
(b)	Deferred tax liabilities (net)	172.16	211.81
Sub total-Non-Current liabilities		416.37	350.24
II Current liabilities			
(a)	Financial liabilities		
(i)	Borrowings	1,783.71	1,092.54
(ii)	Trade payables		
	-Due to Micro, Small and Medium Enterprise	2.92	-
	-Due to Others	551.24	633.83
(iii)	Other financial liabilities	31.58	93.61
(b)	Other current liabilities	114.33	120.99
(c)	Provisions	224.46	195.20
(d)	Income tax liabilities (net)	999.38	979.11
Subtotal-Current Liabilities		3,707.62	3,115.28
Total Liabilities		4,123.99	3,465.52
TOTAL EQUITY AND LIABILITIES		13,039.34	12,128.70



- Notes :**
- 1 The above results were reviewed by Audit Committee and approved by the Board of Directors at its meeting held on May 9, 2019
 - 2 The accounts of CyberTech Systems and Software Inc. USA and Spatialitics LLC (wholly owned subsidiaries) have been consolidated by applying IND AS110 - "Consolidated Financial Statements" .
 - 3 The Board of Directors recommend a dividend of Re.1 per equity share of Rs. 10 each for the F.Y.2018-19 subject to the approval of the shareholders in the ensuing Annual General Meeting.
 - 4 The Group has only single reportable business segment i.e. 'Software Development Services' in terms of requirements of IND AS 108.
 - 5 * The figures for the quarter ended March 31, 2019 and March 31, 2018 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter for the relevant financial year which were subjected to limited review by the statutory auditors.
 - 6 The previous period's / year's figures have been regrouped/re-classified wherever required to conform to current period's/years classification.

Place : Thane
Date : May 9, 2019

For and on behalf of the Board of Directors


S. Ramasubramanian
Executive Director
DIN : 05350841



Annexure - 1

DESAI ASSOCIATES, CHARTERED ACCOUNTANTS

Brief Profile

- Name** : Desai Associates, Chartered Accountants
- Firm Registration No.** : 102286W
- Address** : 103, Anand Estate, 189, Arthur Road, Chinchpokli, Mumbai – 400011
- Brief Introduction** : A leading chartered accountants firm, rendering Comprehensive Professional services in the areas of Audit, Taxation, Internal Controls and other Regulatory Compliances. Formed in the year 1981 - operating over last three decades, the firm has built up a client base in Manufacturing, NBFC's, Service sector and Banking Sectors.
Desai Associates professional approach blended with personal touch has earned the firm enormous confidence of all its clients, which is reflected in an enduring business relationship that it enjoys with them and also in the consistent growth in portfolio of its services. The firm regards the provision of a personal, high quality service to the clients as an absolute priority.
- Services Offered** : Assurance Services
Banking Assurance Services
Direct Tax Services
Internal Audit
Regularly compliance
Non- Resident Taxation and FEMA
Start Up Ventures
Accounts Payable / Receivable Reconciliation
Assets Reconstruction and Project Financing
- Partners** : Suresh Paharia
: Iqbal Mukadum
: Dinesh Paharia
: Sudhir Jain
: Sana Mukadum
: Shree Gopal Didwaniya
: Ankit Paharia



Annexure 2

PROFILE

Name of the LLP	S. ANANTHA & VED LLP (LLPIN: AAH- 8229) Company Secretaries
Address	C-316, 3rd Floor, Nirmal Avior Galaxy, LBS Marg, Mulund (West), Mumbai - 400 080
Contact	<ul style="list-style-type: none">○ Cell: 70 45 65 66 25○ Phone: 2591 3041○ e-mail : gains108@yahoo.com
Designated Partners	<ol style="list-style-type: none">1. Mr. Ved Prakash (DIN 07607285)2. Mrs. Immaculate Fernandes (DIN 07876560)

DETAILS OF THE LLP

Team of Professionals working with the LLP	Mr. Ved Prakash, B.Com, ACS (Designated Partner of LLP) Mrs. Immaculate Fernandes, B.Com, ACS, LLB (Designated Partner of LLP) Mr. Anantha Rama Subramanian, BBA, FCS, LLB Mrs. Jayanthi A. Subramanian, B.Com, ACA, ICWA Ms. Nikita Dedhia, B.Com, ACS Mr. Mahesh Salpe, B.Com, CS- Inter
Nature of activities of the LLP	<p>A. Petition to High Courts with respect to Amalgamation and merger of companies, winding-up of companies, Demerger and reduction of capital of the Company.</p> <p>B. Advisory Services relating to Public Issues, Preferential Issues, Take-overs, Buy-backs, Implementation of ESOP, Listing / Delisting of shares with Stock Exchanges, Corporate Governance and Secretarial Audits.</p> <p>C. Filing of returns with respect to creation/modification and satisfaction of charges with the Registrar of Companies, obtaining registration documents, Preparation of Search Report etc;</p> <p>D. Incorporation of Private, Public Limited Companies, Limited Liability Partnership, Conversion of LLP to Companies, creation and satisfaction of Charges, Change of name for various companies;</p> <p>E. Petitions to Regional Director for shifting of Registered Office and to Company Law Board for Compounding of Offences under Companies Act, condonation of delay in filing returns of creation / modification/ satisfaction of charges, Inspection / denial of inspection of statutory records;</p>



	<p>F. Certification of Annual Return and transfers of Unpaid Dividend etc. various companies to Central Government / Investor Education and Protection Fund & under the SEBI (LODR) Regulations, 2015.</p> <p>G. Remittance of proceeds to Foreign Companies on sale of shares / Refund of excess share application amount subsequent to allotment. Compliances under FEMA with respect to Foreign Direct Investments and incorporation of subsidiaries abroad.</p> <p>H. Compliance Certificate, Corporate Governance and other certifications under SEBI (LODR) Regulations, 2015 and Secretarial Audit, in terms of Companies Act, SEBI Regulations.</p> <p>I. Obtaining approval from Registrar of Companies for Red Herring Prospectus and Prospectus.</p> <p>J. Scrutinizing Postal Ballot and e-Voting in AGM/EGM</p> <p>K. Other Legal Advisory services on all corporate / commercial laws, providing all legal services viz.</p> <ul style="list-style-type: none"><input type="checkbox"/> Joint Venture Agreement, FIPB and SIA compliances.<input type="checkbox"/> Trade Mark, Copy Rights, and other Commercial Laws.<input type="checkbox"/> ECB conversion and other FEMA compliances.<input type="checkbox"/> Court, Tribunal matters for Commercial Laws.
--	---

