



**CYBERMATE
INFOTEK LIMITED**
We win, when you win!

25

YEARS OF PERFORMANCE

REBUILD • REFORM • REINVENT

25TH ANNUAL REPORT 2018-2019



AGM 2023

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01



02



05



06

BOARD OF DIRECTORS

01

Mr. P.C. Pantulu

(DIN 01583136)

Promoter, Chairman, Managing Director, CEO

Committee Membership:

- Stakeholders Relationship Committee

02

Mr. K.S. Shiva Kumar

(DIN 02103299)

Promoter, Director - Operations, COO

Committee Membership:

- None

05

Mr. V. S. Roop Kumar

(DIN 05317482)

Independent Director

Committee Membership:

- Audit Committee (Chairperson)

- Nomination and Remuneration Committee

06

Mr. B. Srinivasa Reddy (DIN 01384074)

Independent Director

Committee Membership:

- Stakeholders Relationship Committee (Chairperson)

- Nomination and Remuneration Committee



03



04



07



08

03

Mr. K. Koteswara Rao

(DIN 06401491)

Promoter, Non-Executive Director

Committee Membership:

- Stakeholders Relationship Committee

04

Mr. P. Chandra Sekhar

(DIN 01647212)

Promoter, Director - Finance, CFO

Committee Membership:

- Audit Committee

07

Ms. C. Kamakshi Bharathi (DIN 07144611)

Independent Director

Committee Membership:

- Nomination & Remuneration Committee
(Chairperson)

- Audit Committee

08

Mr. Suraj Bharadwaj

(DIN 08351558)

Additional Director

Committee Membership:

- Audit Committee

- Stakeholders Relationship Committee

The smartest way to secure your health record!

Never let a missing health record become the last record of you.
Subscribe to cyber1health to secure your health record!

FEATURES



Secure: Store all your reports and prescriptions in a cloud database!



Family Health Records: Maintain health records of your family members online.



Cloud Service: Access your reports and records anytime, anywhere!



Share: Share reports with your doctors by email or through the app - all it takes is a few seconds!



24x7x365 Support: Easily access your electronic health records any time!



Cyber1health is the smartest solution that one can use to upload and maintain your personal health records online!

www.cyber1health.com

Welcome to the future of logistics!

The fully integrated, automated transportation exchange connecting carriers, brokers and shippers to move and track freight in real-time.



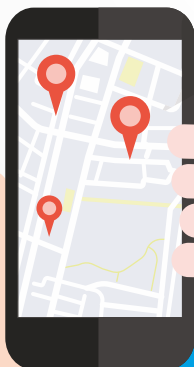
Business: For operator, national carrier or private fleets.

Truckload shipping: For companies who ship a large amount of their products. Full, half and parcel truckloads, all available!

Transport Vendor Scorecard: Customized data mining helps pick the BEST partners according to customer performance scorecards!

Online Booking: Integrated with the complete transportation management process, Bharat Cargo eliminates time wasted in the entire transportation process!

GPS Tracking: The logistics site offers real-time mapping and on-time status reporting of cargo.



Our platform facilitates the SFOs and MFOs interaction with SME, MSME and domestic customers to achieve their goals.

www.bharatcargo.in

Complete Hospital Information Solution

Meant for mid-size hospitals, aimed towards the reduction of work and increased productivity.



Front Office - the first point of interaction for anybody coming to the hospital! Contains data about patients, doctors, departments and services offered.

Investigation - provides details of all the investigations carried out for In-patients and Out-patients.

Billing - provides detailed billing of In-patient and Out-patient services.

Ward Management - takes care of lab and drug requisitions, critical care readings, ICU orders and reviews of patients.

Administration - includes information about rooms, tariffs, critical care equipment, packages and administrative facilities.

Pharmacy - deals with the sales and issue of medicine to patients.

Accounts - includes financial setup, groups, ledgers, vouchers, trail balance, profit and loss accounts, balance sheet, journal report, cashbook, sales register, debit and credit notes.

HRMS - used for overall resource management, like employee details, payroll, and departments.

Marketing - takes care of reference doctors, corporate marketing and advertising

EDP - exclusively for granting privileges to the employees in the different departments.

HMS by Cybermate Infotek enables the customer to achieve greater productivity, reduce costs and even increase profitability! It also helps decision makers to be more proactive with market dynamics.

Online Indian Handicrafts Store

**Ethnic Indian handicrafts...
from the hands of the maker
to the collector.**

India's diverse art and culture finds distinctive expression in a wide range of handicrafts. Indycrafts provides a virtual platform for creative craftsmen of such artwork to directly connect with buyers around the world online. As an online store for Indian handicrafts we aim to empower local artists and craftsmen, globalize their reach, and provide buyers an experience of unique and exquisite art.

IT Offerings



Heal Soft (HMS)

A complete Enterprise Hospital Management Software Suite (18 modules) for Clinics, Small, Medium and Large Hospitals at multi locations in multiple technologies which can be integrated to an ERP.



PMS

A complete web based application for the automation of Payroll Process.



Purchase & Contract Management

A specialized application for vendor management which facilitates procurement specification through tender processes and contract execution.



HRMS

An application to cater to the Human Resource record maintenance of multi Geographical operations of Public Sector Units



Electronic Health Record (EHR)

An Electronic Health Record is a digital version of a patient's medical records.



Document Management System (DMS)

Work flow application for paperless operations for Note generation, Correspondence, Approval and Archival for Government Departments.



E-Billing

A highly technical product to facilitate enterprise billing for power generation units.



Asset Management Application (AMS)

An application for tracking the location, operation and movement of active and passive components of remote assets.



RCMS

A comprehensive retail & wholesale distribution management software package, uniquely designed to suite a single outlet or a multiple / chain of retail stores viz., Super markets and the likes



Cinfotek CARDS

A complete print order management solution for the print industry.



Corporate Information System (CIS)

An intranet application of project management for handling project documentation, teams and resources, interact with employees.



Top Access

Comprehensive suite of solutions for Counter Top manufacturing & retail.



eTearsheet

Digital distribution of proof of publication of advertisements & tearsheet management.



Fleetplus

Realtime vehicle monitoring & fleet management in companies with large fleets.



EZDMS

Simplified low cost Document Management System



Medrep

A product for Pharmaceutical companies to manage & communicate the effectiveness of the medical representatives in the field.



Content Management System (CMS)

The Application, comprehensive content management software solution for publishing an online Business News Portal, Breaking News, Budget, Business Interviews or other information resource