

January 24, 2025

Manager – Listing Compliance BSE Limited Floor 25, P J Towers, Dalal Street Mumbai -400 001 Manager- Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai-400051

Scrip code: 532640 Symbol: CYBERMEDIA

Sub.: Newspaper Advertisement - Postal Ballot/Remote Evoting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of advertisement published in the newspapers, 'Financial Express'-English Edition and 'Jansatta'-Hindi Edition, both dated January 24, 2025, with respect to Postal Ballot/Remote E-voting process.

The advertisement copies are also available on the Company's website: www.cybermedia.co.in

This is for your information and record.

Yours truly, For Cyber Media (India) Limited

Anoop Singh Company Secretary M. No. F8264

FINANCIAL EXPRESS

hi, India, 110005.

rs) Regulations, 2011. or and on behalf of the Securities and Exchange quire shares of Pro CLB offer was published on akshadweep (Marathi)

that the open offer price

other parameters as are gher than the negotiated

etailed Public Statement

20th January, 2025 ible on SEBI's website website. Further, in case ith the following details:

EBI on 19th September, 11034/1 dated 9th Janu-

tinctive Numbers, Folio

e disclosed in the DPS.

ised Schedule Days & Dates

y, September 04, 2024

y, September 11, 2024

September 19, 2024

ober 04, 2024

anuary 13, 2025 nuary 20, 2025

ay, January 22, 2025

January 23, 2025

nuary 24, 2025

anuary 27, 2025

bruary 07, 2025

bruary 24, 2025

Offer would be mailed. ime prior to the closure

be jointly or severally 2011 and subsequent

CyberMedia

CYBER MEDIA (INDIA) LIMITED

CIN: L92114DL1982PLC014334
Registered office: D-74, Panchsheel Enclave, New Delhi-110017, Tel.: 011-26491320 Corporate office: Cyber House, B-35, Sector-32, Gurugram-122003. Tel.: +91-124-423 7517 Email: investorcare@cybermedia.co.in Website: www.cybermedia.co.in

Postal Ballot Notice

Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 09/2024 dated September 19, 2024 read with its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as "General Circulars"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to other applicable laws and regulations, and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), the Company has sent the Postal Ballot Notice on Thursday, January 23, 2025 in electronic mode only, to all those Members whose names appeared in the Register of Members as on Friday, January 17, 2025 i.e. Cut-off date and who have registered their e-mail address with the Company (in respect of shares held in physical form) and/or with their Depository Participants (in respect of shares held in dematerialized form) and made available to the Company by the respective Depositories. The requirement of sending physical copy of the Postal Ballot Notice to the Members has been dispensed with vide General Circulars. In terms of General Circulars, the communication of the assent or dissent of the members would take place only through the remote e-voting system.

The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ("remote e-voting"),through MUFG Intime India Private Limited ('MUFG') (formerly known as Link Intime India Private Limited).

The documents pertaining to the items of business to be transacted through Postal Ballot Notice and referred therein, shall be available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date of e-voting. Alternately, Members may also send their requests to investorcare@cybermedia.co.in from their registered e-mail addresses mentioning their names, folio numbers, DP ID and Client ID during the voting period of the postal ballot.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing at investorcare@cybermedia.co.in along with the copy of signed request letter mentioning the name and address of the shareholders, self attested copy of PAN/ any other identity and address proof. Members can also send request alongwith these documents to the Company at its registered office address or to the Registrar & Share transfer Agent - MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at Noble Heights, 1st Floor, NH-2, C-1 Block LSC; Near Savitri Market, Janakpuri, New Delhi-110058.

Members holding shares in dematerialized mode are requested to register/ update their email addresses with their Depository Participants.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the cut-off date i.e. Friday, January 17, 2025 shall only be eligible to cast vote by remote e-voting. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date. The remote e-voting period shall commence on Saturday, January 25, 2025 at 9:00 A.M. (IST) and ends on Sunday, February 23, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by MUFG for voting thereafter. Once the vote on a resolution is cast by the member, it shall not be permitted to change subsequently.

The remote e-voting facility provided by the MUFG is available to the member at the link, www.instavote.linkintime.co.in which would enable the shareholders to cast their votes electronically.

Detail instructions and information relating to remote e-voting and registration of email addresses are set out in the Postal Ballot Notice sent to the shareholders and available on the website of the Company i.e. www.cybermedia.co.in.

Mr. Akhilesh Kumar Jha, Company Secretary (Membership No. FCS 9031) of M/s. Akhilesh & Associates, Company Secretaries (CP No. 18250) has been appointed as the Scrutinizer to scrutinize the postal ballot process through remote e-voting in a fair and transparent manner.

The result of the Postal Ballot shall be declared by the Chairman of the Company or any other authorized person of the Company on or before February 25, 2025 and communicated to the stock exchanges, depository, and shall also be displayed on the Company's website i.e. www.cybermedia.co.in and on the website of MUFG i.e. www.instavote.linkintime.co.in.

In case of any queries or grievances relating to electronic voting, Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of MUFG at 011-49411000 or email at enotices@linkintime.co.in or insta.vote@linkintime.co.in. Members may also write to Company Secretary at investorcare@cybermedia.co.in.

For Cyber Media (India) Limited **Anoop Singh Company Secretary** M. No. F8264

EAAA India Al

(Formerly known as Edelwei

Corporate Identity Num Registered Office: Edelweiss Hous

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Statement of Financial results fo

Particulars

- Total income from operations
- Net Profit / (Loss) for the period (before Tax, 2 Exceptional and/or Extraordinary items)
- Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary item:
- Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items
- Total Comprehensive Income for the period 5
- Paid up Equity Share Capital (Face Value of ₹ 5/- Per Share)
- Instruments entirely equity in nature 7
 - Reserves (excluding Revaluation Reserves) 8
- Securities Premium Account
- Net worth 10
- Paid up Debt Capital / Outstanding Debt 11
- '12 Outstanding Redeemable Preference Shares
- **Debt Equity Ratio**
- 14 Earnings Per Share (Face Value of ₹ 5 each)
 - Basic (Not annualised for the quarter)
 - Diluted (Not annualised for the quarter)
- 15 Capital Redemption Reserve
- 16 Debenture Redemption Reserve
- Debt Service Coverage Ratio (DSCR) 2 (Not annualised for the quarter)
- Interest Service Coverage Ratio (ISCR) 3 (Not annualised for the quarter)

Net worth = Share capital + Reserves & Surplus DSCR = Profit before interest and tax / (Interest expense ISCR = Profit before interest and tax / Interest expense

- The above is an extract of the detailed format of accordance with Regulation 52 of the SEBI (Listin as amended (the 'Listing Regulations, 2015') and Companies Act, 2013 read with the Companies (relevant provision of the Companies Act, 2013, are available on the website of the Stock ex www.eaaa.in.
- For the other line items referred in Regulat Requirements) Regulations, 2015, as amended, and can be accessed on the Company's website-
- The above financial results of EAAA India Altern Advisors Limited) ('the Company') for the nine recommended by the Audit Committee and January 22, 2025.
- Figures for the previous quarter have been regr quarter presentation.

Mumbai, January 22, 2025.

an invitation or a iffer document. All 1 the Letter of offer

New Delhi January 23, 2025



Cybennedia

CYBER MEDIA (INDIA) LIMITED

CIN: L92114DL1982PLC014334

Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320 Corporate office: Cyber House, B-35, Sector-32, Gurugram-122003. Tel.: +91-124-423 7517 Email: investorcare@cybermedia.co.in Website: www.cybermedia.co.in

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In case of any queries or grievances relating to electronic voting, Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of MUFG at 011-49411000 or email at enotices@linkintime.co.in or insta.vote@linkintime.co.in. Members may also write to Company\Secretary at investorcare@cybermedia.co.in.

For Cyber Media (India) Limited Sd/-

Anoop Singh Company Secretary श्री आशीष उपाध्याय (गारंटर और बंधककर्ता) श्री तरन पाल सिंह (गारंटर) लाख तिहत्तर हजार सात सौ इकतालिस तथा पैसे सैंतीस मात्र)

ज्ञा विवसणः आवासीय फ्लैट नंबर बी-324, टॉवर नंबर 6 में तीसरा तल, जिसका कुल सुपर एरिया 149.30 वर्ग मीटर (1607 वर्ग फीट) है, जो कि ग्राम ते, तहसील और जिला गाजियाबाद यू.पी. में स्थित "रिवर हाइट्स" नामक आवासीय परिसर का हिस्सा है।

ं लाया जाता है कि सरफेसी अधिनियम की धारा 13(8) के तहत, जहां सुरक्षित लेनदार की वकाया राशि के साथ-साथ सुरक्षित लेनदार द्वारा वहन त, शुल्क और व्यय सार्वजनिक नीलामी/बिक्री के लिए नोटिस के प्रकाशन की तारीख से पहले किसी भी समय सुरक्षित लेनदार को सौंप दिए जाते ते को बेचा या हस्तांतरित नहीं किया जाएगा और उस सुरक्षित परिसंपत्ति के हस्तांतरण या बिक्री के लिए कोई और कदम नहीं उठाया जाएगा।

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कृते यस बैंक लिमिटेड प्राधिकृत अधिकारी

sement is for information purposes only and does not constitute an offer or an invitation or a tion to purchase, to hold or sell securities. This is not an announcement for the offer document. All times used herein and not defined herein shall have the meaning assigned to them in the Letter of offer cember, 2024 the "Letter of Offer" or ("LOF") filed with the BSE Limited ("BSE") and the Securities and ard of India ("SEBI").



FIN CAPITAL SERVICES IMITED

(CIN-L51909MH1991PLC250695)

y was originally incorporated on July 22, 1991 as a private limited company under the name and style of pital Services Private Limited" under the provisions of the Companies Act, 1956 with the Registrar of Delhi & Haryana. Subsequently, our Company was converted into a public limited company and the name of was changed to "Pro Fin Capital Services Limited" and a fresh certificate of incorporation was issued on 94 by Registrar of Companies, Mumbai, Maharashtra. For further details please refer to the section titled ormation" beginning on page 47 of the Letter of offer.

Office: 503, Western Edge II, Western Express High Way, Borivali East, Mumbai, Maharashtra, India, 400066
Tel: No. 022-3267 0651; E-mail: profin.capital1@gmail.com; Website: www.profincapital.co.in

Contact Person: Ms. Aakansha Khandelwal, Company Secretary & Compliance Officer

PROMOTER OF OUR COMPANY: MR. ABHAY NARAIN GUPTA, MR. ANUPAM NARAIN GUPTA, M/S. ANUPAM GUPTA HUF, MRS. NEHA ANUPAM GUPTA, M/S. AMBE SECURITIES PVT LTD AND M/S. TRIYAMB SECURITIES PRIVATE LIMITED

THE ISSUE

TO 10,60,03,500 EQUITY SHARES OF FACE VALUE OF RE, 1 EACH ("EQUITY SHARES") OF PRO FIN CAPITAL MITED ("PROFINC" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 4.50 PER EQUITY UDING PREMIUM OF RS. 3.50 PER EQUITY SHARE) ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT NOT IS. 4,770.16 LACS@ TO THE ELIGIBLE EQUITY SHAREHOLDERS ON RIGHTS BASIS IN THE RATIO OF 1 (ONE) IE FOR EVERY 2 (TWO) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY-SHAREHOLDERS ON DATE, I.E. TUESDAY, DECEMBER 31, 2024 (THE "ISSUE"). THE ISSUE PRICE IS 4.50 TIMES OF FACE VALUE TY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE ETTER OF OFFER.

ull subscription.

ATTENTION INVESTORS

O THE READER ("NOTICE") - CORRIGENDUM CUM ADDENDUM TO LETTER OF OFFER DATED DECEMBER 31, 2024 AND CORRIGENDUM CUM ADDENDUM DATED JANUARY 23, 2025

ould be read in conjunction with the LOF and Corrigendum cum addendum to Letter of Offer dated December 31, rigendum cum addendum dated January 23, 2025 filed by the Company with the Stock Exchange and SEBI and the F that have been sent to the Eligible Equity Shareholders of the Company. The Eligible Equity Shareholders are lease note the following:

RIGHTS ISSUE PERIOD EXTENDED

SSUE CLOSING DATE (OLD) RIDAY, 24th JANUARY, 2025 ISSUE CLOSING DATE (NEW)
TUESDAY, 28th JANUARY, 2025

m to Eligible Shareholders of the Company that the date of closure of the Rights Issue, which opened on Thursday, 1025 and scheduled to close on Friday, January 24, 2025 has now extended from Friday, January 24, 2025 to lary 28, 2025 by the Rights Issue Committee in its Meeting held on January 23, 2025 in order to provide an shareholders to exercise their rights in the Rights Issue.

he last date of submission of the duly filled in CAF (along with the amount payable on application) is Tuesday, 025. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are ake note of the Issue Closure Date as Tuesday, January 28, 2025.

dum cum addendum shall be available on the respective websites of the Stock Exchange at www.brelincapital.co.in.

Here is no change in the LOF, CAF and AEOF dated December 31, 2024 except for modification in the Issue Closing in Issue closing date resultant change in indicative time table of post issue activities on account of extension of date.

MAY PLEASE NOTE THE LETTER OF OFFER, ABRIDGED LETTER OF OFFER, COMMON APPLICATION FORM, JM CUM ADDENDUM TO LETTER OF OFFER DATED DECEMBER 31, 2024 SHALL BE READ IN CONJUCTION DRRIGENDUM CUM ADDENDUM.

For Pro Fin Capital Services Limited On Behalf of the Board of Directors Sd/-

Mr. Abhay Gupta Director

ry 23, 2025