

August 29, 2023

To,
BSE Limited
Listing Department,
P. J. Towers, Dalal Street,
Mumbai - 400 001
(Scrip Code: 500365)

Dear Sir/Madam,

Sub: Newspaper Advertisement

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in today's Financial Express (English) and Financial Express (Gujarati) regarding ensuing Annual General Meeting of the Company to be held on Wednesday, September 20, 2023 at 12.00 noon and information related to e-voting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Welspun Specialty Solutions Limited**

Suhas Pawar
Company Secretary & Compliance Officer
A-36560

Encl: as above

Welspun Specialty Solutions Limited

Welspun House, 5th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, Maharashtra, India
T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary_wssl@welspun.com Website : www.welspunspecialty.com

Registered Address & Works : Plot No. 1, GIDC Industrial Estate, Valla Road, Dist. Jhagadia, Bharuch, Gujarat - 393110, India
T : +91 70690 05579

Corporate Identification No. : L27100GJ1980PLC020358

Canara Bank, Sanki Branch
Tal. Palsana, Dist. Surat

DEMAND NOTICE

To, **Date : 18.08.2023**

- Shobha Vilas Patil W/o Amol Vilas Patil (Borrower)**
(Joint Borrower and Legal Heirs of Late Mr. Amol Vilas Patil)
- Komal Vilas Patil S/o Amol Vilas Patil (Borrower)**
(Legal Heirs of Late Mr. Amol Vilas Patil)
105, Umiya Nagar-2, Dipak Corporation Navagam Choryasi, Udhna, Surat-394210.
- Savising Panchsing Pal (Guarantor)**
412, Krushna Krupa Society, Magob, Godadara, Surat - 394210.

Dear Sir / Madam,
Sub: Notice issued under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.
You have available following Loans/Credit Facilities from our Sanki Branch.

Type of Loan	Loan Amount	Liability with interest as on 30.04.2023
Housing Loan 70579740000309	Rs. 10,00,000/-	Rs. 7,15,057.87

The above said loan / credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debts as **NPA on 01.05.2023** Hence, we hereby issue this notice to you under section 13(2) of the subject act calling upon you to discharge the entire liability of **Rs. 7,15,057.87 (Rupees Seven Lakhs Fifteen Thousand Fifty Seven and Paise Eighty Seven Only)** as on 30.04.2023 with accrued and up to date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from dealing with any the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject act and / or any other law in force. Your attention is invited to provisions of sub section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets. The Demand Notice had also been issued to you by Registered Post Ack due to your last known address available in the Branch record.

SCHEDULE

The specific details of the assets Mortgage/Hypothecated are enumerated hereunder

Name of Title Holder	Details Description to be given
Name of Title Holder : Amol Vilas Patil & Shobha Vilas Patil	Residential Property situated at Plot No. 78, Adm. 534 sq. fts. (Ground Floor + Stair Case) with proportionate undivided inchoate share of Road and COP adm. 31.16 sq. mtrs. in "Aaradhana Palace" with All appurtenance pertaining thereon, standing on land bearing, Block No. 29, lying being situated at, Village - Jolva, Taluka - Palsana, District - Surat, Sub District - Palsana.

Date : 18.08.2023, Place : Surat Sd/-, Authorised Officer, Canara Bank

Canara Bank, Antroli Branch
Post - Antroli, Taluka - Palsana, Dist. Surat, Antroli, Gujarat - 394325.

DEMAND NOTICE

To, **Date : 08.08.2023**

- Shiv Shankar Suryanarayan Kushvaha (Borrower)**
31, Rushnagar Society, Godadara, Surat - 395010.
- Kedarbhai Shripurubhai Mahate (Guarantor)**
118, Garden City, Taluka - Palsana, Jolva, Surat.

Dear Sir / Madam,
Sub: Notice issued under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2022.
You have available following Loans/Credit Facilities from our Antroli Branch.

Type of Loan	Loan Amount	Liability with interest as on 31.03.2023
Housing Loan 7182740000318	Rs. 8,50,000/-	Rs. 8,54,799.68

The above said loan / credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debts as **NPA on 31.03.2023** Hence, we hereby issue this notice to you under section 13(2) of the subject act calling upon you to discharge the entire liability of **Rs. 8,54,799.68 (Rupees Eight Lakhs Fifty Four Thousand Seven Hundred Ninety Nine and Paise Sixty Eight Only)** as on 31.03.2023 with accrued and up to date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from dealing with any the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject act and / or any other law in force. Your attention is invited to provisions of sub section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets. The Demand Notice had also been issued to you by Registered Post Ack due to your last known address available in the Branch record.

Canara Bank, JOLVA BRANCH

DEMAND NOTICE

To, **Date : 18.08.2023**

- Sumanben Shivbaran Rajput W/o Shivbaran Babusingh Rajput (Borrower)**
(Joint Borrower and Legal Heirs of Late Mr. Shivbaran Babusingh Rajput)
- Brijesh Shivbaran Singh S/o Shivbaran Babusingh Rajput (Borrower)**
(Legal Heirs of Late Mr. Shivbaran Babusingh Rajput)
- Beautu Shivbaran Singh D/o Shivbaran Babusingh Rajput (Borrower)**
(Legal Heirs of Late Mr. Shivbaran Babusingh Rajput)
All Address : H. No. 25, Shubh Villa, Near Shiv Darshan Residency, Village - Jolva, Taluka - Palsana, District - Surat.

Dear Sir / Madam,
Sub: Notice issued under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2022. You have available following Loans / Credit Facilities from our Jolva Branch.

Type of Loan	Loan Amount	Liability with interest as on 28.02.2021
Housing Loan (71799740000345)	Rs. 15,00,000/-	Rs. 15,16,107.40

The above said loan / credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debts as **NPA on 01.03.2021** Hence, we hereby issue this notice to you under section 13(2) of the subject act calling upon you to discharge the entire liability of **Rs. 15,16,107.40 (Rupees Fifteen Lakh Sixteen Thousand One Hundred Seven and Paise Forty Only)** as on 28.02.2021 with accrued and up to date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from dealing with any the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject act and / or any other law in force. Your attention is invited to provisions of sub section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets. The Demand Notice had also been issued to you by Registered Post Ack due to your last known address available in the Branch record.

SCHEDULE

The specific details of the assets Mortgage/Hypothecated are enumerated hereunder

Name of Title Holder	Details Description to be given
Name of Title Holder : Shiv Shankar Suryanarayan Kushvaha	Plot No. 2, Block No. 88, Garden City Part -2, Moje - Jolva, Palsana, Surat.

Date : 08.08.2023
Place : Surat Sd/-, Authorised Officer, Canara Bank

Canara Bank, JOLVA BRANCH

DEMAND NOTICE

To, **Date : 18.08.2023**

- Shivbaran Babusingh Rajput & Sumanben Shivbaran Rajput**
(Joint Borrower and Legal Heirs of Late Mr. Shivbaran Babusingh Rajput)

Details Description to be given: Residential Property situated at Plot No. 25, Adm. 66.80 sq. mtrs. (as per KJP Durvadi Village Form No. 7/12, Block / Survey No. 318/25) with proportionate undivided inchoate share of Road and COP measuring 36.50 sq. mtrs. in Shubh Villa with all appurtenance pertaining thereto standing on Land bearing R.S. No. 258/2 + Block No. 318 and 319 lying being situated at Village - Sanki, Taluka - Palsana, District - Surat, Sub District - Palsana.

Date : 18.08.2023, Place : Jolva, Surat Sd/-, Authorised Officer, Canara Bank

Cyber Media Research & Services Limited
CIN: U7430DL1996PLC081509
Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel: 011-26491135
Corporate office: Cyber House, B-35, Sector-32, Gurugram-122001. Tel: 0124-4822222
Email: investor.care@cmrsl.net. Website: www.cmrsl.net

Notice of 27th Annual General Meeting

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 20, 2023 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as stated in the AGM Notice dated August 08, 2023. MCA has vide its General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 02/2022 dated May 05, 2022, General Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CI/R/2023/4 dated January 05, 2023 permitted the holding of Annual General Meeting ("AGM") through VC/OAVM, without physical presence of the Members at a common venue. In compliance of MCA Circulars, relevant provisions of the Act, SEBI Circular and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), AGM of Members of the Company is being held through VC/OAVM.

In compliance with the Act, Rules made thereunder and above Circulars, copies of the Notice of AGM and Annual Report for the financial year 2022-23 have been sent to all the Members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent (RTA). Electronic dispatch of the Notice and Annual Report has been completed on August 28, 2023. Annual Report alongwith Notice of AGM is also available on the Company's website at www.cmrsl.net, website of stock exchange, National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and website of Link Intime India Private Limited ("LIPL") at www.instavote.linkintime.co.in.

Instructions for remote e-voting

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members, facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on September 20, 2023. All the Members are hereby informed that the businesses as set out in the Notice of AGM shall be transacted through electronic means only. The details of remote e-voting are as under:

- Remote e-voting shall commence at 9:00 a.m. (IST) on Sunday, September 17, 2023 and ends at 5:00 p.m. (IST) on Tuesday, September 19, 2023 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by LIPL for voting thereafter.
- Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.
- Members who have cast their vote by remote e-voting prior to the AGM shall be eligible to attend the AGM, however they shall not be entitled to cast their vote again at the AGM.
- Member who acquired shares after sending the Annual Report through electronic means and before the cut-off date (i.e. September 13, 2023) may obtain the User ID and Password by sending an email id: insta.vote@linkintime.co.in. However, if the person is already registered with LIPL for remote e-voting, then the existing user id and password can be used for casting the vote.
- Detailed procedure for obtaining user id and password and the instructions on the manner in which e-voting is to be cast, is provided in the Notice of AGM.
- Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of LIPL at 022-49186000 or email at enotices@linkintime.co.in or insta.vote@linkintime.co.in.

Notice is also given that pursuant to Section 91 of the Act and rules made thereunder, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Thursday, September 14, 2023 to Wednesday, September 20, 2023 (both days inclusive) for the purpose of AGM.

A facility to attend the AGM through VC/OAVM is available through the LIPL e-voting system at <https://instavote.linkintime.co.in>. Detailed procedure to attend AGM through VC is given in the Notice of AGM.

Record Date for payment of final dividend

The Company has fixed Friday, August 25, 2023 as the Record Date for determining the eligibility of members to receive final dividend, subject to approval of shareholders at the AGM.

By Order of the Board of
Cyber Media Research & Services Limited
Sd/-
New Delhi Savita Rana
August 28, 2023 Company Secretary

INDIAN OVERSEAS BANK
Junagadh Branch (2945) 101-City Star Commercial Complex, Near Kakra Bridge, Kakra Ghosh Junagadh, Gujarat - 362001
E-mail: 693945@ioib.in, Website: www.ioib.in

(APPENDIX IV) POSSESSION NOTICE
(For immovable properties) [(Rule 8(1))]

Whereas, The undersigned being the Authorized Officer of the Indian Overseas Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 25.08.2022 calling upon the borrowers / guarantors / mortgagors:

Mr. Vinodbhai Keshavjibhai Parmar (Borrower & Mortgagor) at Flat No. 401, 4th Floor, Shyam Home Apartment, Jawahar Road, Opp. R.K. Apartment, Near Genda Agar Naka, C.S. Block No. 15, C.S. No. 572, Junagadh, Gujarat - 362001 in the name of **Mr. Vinodbhai Keshavjibhai Parmar** which is bounded on the North by Adj. property of C.S. No. 575 after open space of Apartment, on the South by Adj. property of C.S. No. 571 after open space of Apartment, on the East by Adj. property of C.S. No. 570 after open space of Apartment and on the West by Adj. open space, common passage, stair passage, lift and main door of the flat.

Date : 25.08.2023
Place : Junagadh Sd/-, Authorised Officer
Indian Overseas Bank

POSSESSION NOTICE (Section 13(4)) (for Immovable Property)

Whereas, The undersigned being the Authorized Officer of the Canara Bank, Jolva Branch under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as the "Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 03.05.2023 calling upon the borrower **Sri Dhansukhhai Ramjibhai Mospra (Borrower / Mortgagor)** and **Sunitaben Dhansukhhai Mospra (Guarantor)** to repay the amount mentioned in the notice, being to **Rs. 13,08,976.44 (Rupees Thirteen Lakh Eight Thousand Nine Hundred Seventy Six and Forty Four Paise Only)** within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13(4) of the said Act, read with Rule 8 & 9 of the said Rule on this **25th day of August of the year 2023.**

The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Canara Bank** for an amount of **Rs. 13,08,976.44** and interest thereon.

The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the Residential Property situated at Row House situated at land bearing Plot No. 26, about 83.61 sq. mtrs. (as per K.J.P. 74.42 sq. mtrs) with proportionate undivided inchoate share of Road and COP 44.31 sq. mtrs. land of Sai Prerna Row House organized on land bearing R.S. No. 133, Block No. 157 (After KJP Block No. 157/26) lying being and situated at Village - Barasadi, Taluka - Palsana, Sub Dist. Palsana, Dist. Surat in the name of Mr. Pravin Kumar Hanjarimal Suthar. Bounded by :- North : Adji, Plot No. 25, South : Adji, Plot No. 27, East : Society Internal Road, West : Adji, Plot No. 07

Date : 25.08.2023, Place : Jolva, Palsana Authorised Officer, Canara Bank

Canara Bank, Sanki Branch
Tal. Palsana, Dist. Surat

DEMAND NOTICE

To, **Date : 18.08.2023**

- Shobha Vilas Patil W/o Amol Vilas Patil (Borrower)**
(Joint Borrower and Legal Heirs of Late Mr. Amol Vilas Patil)
- Komal Vilas Patil S/o Amol Vilas Patil (Borrower)**
(Legal Heirs of Late Mr. Amol Vilas Patil)
105, Umiya Nagar-2, Dipak Corporation Navagam Choryasi, Udhna, Surat-394210.
- Savising Panchsing Pal (Guarantor)**
412, Krushna Krupa Society, Magob, Godadara, Surat - 394210.

Dear Sir / Madam,
Sub: Notice issued under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2022.
You have available following Loans/Credit Facilities from our Sanki Branch.

Type of Loan	Loan Amount	Liability with interest as on 30.04.2023
Housing Loan 70579740000309	Rs. 10,00,000/-	Rs. 7,15,057.87

The above said loan / credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debts as **NPA on 01.05.2023** Hence, we hereby issue this notice to you under section 13(2) of the subject act calling upon you to discharge the entire liability of **Rs. 7,15,057.87 (Rupees Seven Lakhs Fifteen Thousand Fifty Seven and Paise Eighty Seven Only)** as on 30.04.2023 with accrued and up to date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from dealing with any the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject act and / or any other law in force. Your attention is invited to provisions of sub section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets. The Demand Notice had also been issued to you by Registered Post Ack due to your last known address available in the Branch record.

SCHEDULE

The specific details of the assets Mortgage/Hypothecated are enumerated hereunder

Name of Title Holder	Details Description to be given
Name of Title Holder : Amol Vilas Patil & Shobha Vilas Patil	Residential Property situated at Plot No. 78, Adm. 534 sq. fts. (Ground Floor + Stair Case) with proportionate undivided inchoate share of Road and COP adm. 31.16 sq. mtrs. in "Aaradhana Palace" with All appurtenance pertaining thereon, standing on land bearing, Block No. 29, lying being situated at, Village - Jolva, Taluka - Palsana, District - Surat, Sub District - Palsana.

Date : 18.08.2023, Place : Surat Sd/-, Authorised Officer, Canara Bank

Canara Bank, Sanki Branch
Tal. Palsana, Dist. Surat

DEMAND NOTICE

To, **Date : 18.08.2023**

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(Joint Borrower and Legal Heirs of Late Mr. Amol Vilas Patil)
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Date : 18.08.2023, Place : Surat Sd/-, Authorised Officer, Canara Bank

Canara Bank, Antroli Branch
Post - Antroli, Taluka - Palsana, Dist. Surat, Antroli, Gujarat - 394325.

DEMAND NOTICE

To, **Date : 08.08.2023**

- Shiv Shankar Suryanarayan Kushvaha (Borrower)**
31, Rushnagar Society, Godadara, Surat - 395010.
- Kedarbhai Shripurubhai Mahate (Guarantor)**
118, Garden City, Taluka - Palsana, Jolva, Surat.

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Name of Title Holder : Shiv Shankar Suryanarayan Kushvaha	Plot No. 2, Block No. 88, Garden City Part -2, Moje - Jolva, Palsana, Surat.

Date : 08.08.2023
Place : Surat Sd/-, Authorised Officer, Canara Bank

INDIAN OVERSEAS BANK
Junagadh Branch (2945) 101-City Star Commercial Complex, Near Kakra Bridge, Kakra Ghosh Junagadh, Gujarat - 362001
E-mail: 693945@ioib.in, Website: www.ioib.in

(APPENDIX IV) POSSESSION NOTICE
(For immovable properties) [(Rule 8(1))]

Whereas, The undersigned being the Authorized Officer of the Indian Overseas Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 25.08.2022 calling upon the borrowers / guarantors / mortgagors:

Mr. Vinodbhai Keshavjibhai Parmar (Borrower & Mortgagor) at Flat No. 401, 4th Floor, Shyam Home Apartment, Jawahar Road, Opp. R.K. Apartment, Near Genda Agar Naka, C.S. Block No. 15, C.S. No. 572, Junagadh, Gujarat - 362001 in the name of **Mr. Vinodbhai Keshavjibhai Parmar** which is bounded on the North by Adj. property of C.S. No. 575 after open space of Apartment, on the South by Adj. property of C.S. No. 571 after open space of Apartment, on the East by Adj. property of C.S. No. 570 after open space of Apartment and on the West by Adj. open space, common passage, stair passage, lift and main door of the flat.

Date : 25.08.2023
Place : Junagadh Sd/-, Authorised Officer
Indian Overseas Bank

CMRSL
Cyber Media Research & Services Limited
CIN: U7430DL1996PLC081509
Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel: 011-26491135
Corporate office: Cyber House, B-35, Sector-32, Gurugram-122001. Tel: 0124-4822222
Email: investor.care@cmrsl.net. Website: www.cmrsl.net

Notice of 27th Annual General Meeting

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 20, 2023 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as stated in the AGM Notice dated August 08, 2023. MCA has vide its General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 02/2022 dated May 05, 2022, General Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CI/R/2023/4 dated January 05, 2023 permitted the holding of Annual General Meeting ("AGM") through VC/OAVM, without physical presence of the Members at a common venue. In compliance of MCA Circulars, relevant provisions of the Act, SEBI Circular and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), AGM of Members of the Company is being held through VC/OAVM.

In compliance with the Act, Rules made thereunder and above Circulars, copies of the Notice of AGM and Annual Report for the financial year 2022-23 have been sent to all the Members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent (RTA). Electronic dispatch of the Notice and Annual Report has been completed on August 28, 2023. Annual Report alongwith Notice of AGM is also available on the Company's website at www.cmrsl.net, website of stock exchange, National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and website of Link Intime India Private Limited ("LIPL") at www.instavote.linkintime.co.in.

Instructions for remote e-voting

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members, facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on September 20, 2023. All the Members are hereby informed that the businesses as set out in the Notice of AGM shall be transacted through electronic means only. The details of remote e-voting are as under:

- Remote e-voting shall commence at 9:00 a.m. (IST) on Sunday, September 17, 2023 and ends at 5:00 p.m. (IST) on Tuesday, September 19, 2023 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by LIPL for voting thereafter.
- Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.
- Members who have cast their vote by remote e-voting prior to the AGM shall be eligible to attend the AGM, however they shall not be entitled to cast their vote again at the AGM.
- Member who acquired shares after sending the Annual Report through electronic means and before the cut-off date (i.e. September 13, 2023) may obtain the User ID and Password by sending an email id: insta.vote@linkintime.co.in. However, if the person is already registered with LIPL for remote e-voting, then the existing user id and password can be used for casting the vote.
- Detailed procedure for obtaining user id and password and the instructions on the manner in which e-voting is to be cast, is provided in the Notice of AGM.
- Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of LIPL at 022-49186000 or email at enotices@linkintime.co.in or insta.vote@linkintime.co.in.

Notice is also given that pursuant to Section 91 of the Act and rules made thereunder, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Thursday, September 14, 2023 to Wednesday, September 20, 2023 (both days inclusive) for the purpose of AGM.

A facility to attend the AGM through VC/OAVM is available through the LIPL e-voting system at <https://instavote.linkintime.co.in>. Detailed procedure to attend AGM through VC is given in the Notice of AGM.

Record Date for payment of final dividend

The Company has fixed Friday, August 25, 2023 as the Record Date for determining the eligibility of members to receive final dividend, subject to approval of shareholders at the AGM.

By Order of the Board of
Cyber Media Research & Services Limited
Sd/-
New Delhi Savita Rana
August 28, 2023 Company Secretary

INDIAN OVERSEAS BANK
Junagadh Branch (2945) 101-City Star Commercial Complex, Near Kakra Bridge, Kakra Ghosh Junagadh, Gujarat - 362001
E-mail: 693945@ioib.in, Website: www.ioib.in

(APPENDIX IV) POSSESSION NOTICE
(For immovable properties) [(Rule 8(1))]

Whereas, The undersigned being the authorized officer of the Canara Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 30.04.2022 calling upon the borrower **Mr. Chaturbhai Nagajibhai Monparya (Borrower)**, **Mrs. Manjulaben Chaturbhai Monparya (Co-Borrower)**, **Mr. Sandip Chaturbhai Monparya (Co-Borrower)**, **Mr. Navnibhai Manubhai Bhimani (Guarantor)** to repay the amount mentioned in the notice being **Rs. 13,33,467.44** as on 28.01.2022 + unapplied interest w.e.f. 24.01.

