

REGD OFFICE: `CyberTech House' Plot No. B-63/64/65, Road # 21/34, J.B Sawant Marg, MIDC, Wagle Estate, Thane 400604

• Tel: +91 22-4283-9200 • Fax: +91-22-4283-9236 • GSTIN 27AAACC1905B1ZE

• CIN L72100MH1995PLC084788 • Email: cssl.investors@cybertech.com • Website: www.cybertech.com

Date: September 05, 2022

To BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532173	To National Stock Exchange of India Ltd. Listing Department Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: CYBERTECH
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Sub: Newspaper advertisement for Notice of 27TH Annual General Meeting and Book Closure.

Ref: Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, and applicable Circulars issued by Ministry of Corporate Affairs in this regard, we hereby enclose copies of newspaper advertisement published on September 05, 2022 in Financial Express (English Newspaper) all editions and Mumbai Lakshadeep (Marathi newspaper), intimating the dispatch of Notice of 27TH Annual General Meeting (AGM) of CyberTech Systems and Software Limited together with the Annual Report for the Financial Year 2021-22 and instructions, inter-alia, for remote e-voting and e-voting at the AGM.

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



Encl.: a/a

TAAL Enterprises Limited
 Regd. Office: 2nd Floor, MPMDA Towers, 184, Royapettah High Road, Chennai - 600014, Tamil Nadu, INDIA
 Telephone: +91 44 4350 8393 E-mail: secretarial@taalent.co.in
 Website: www.taalent.co.in CIN: L62200TN2014PLC096373

NOTICE
 NOTICE is hereby given that 8th Annual General Meeting (AGM) of TAAL Enterprises Limited (Company) will be held on Wednesday, September 28, 2022 at 11.30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 & 02/2022. It may be 20/2020 & 02/2022, respectively and such other Circulars issued by the Ministry of Corporate Affairs (MCA).
 In compliance with the aforesaid MCA Circulars & SEBI Circulars dated May 12, 2020 & May 13, 2022, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

- Members holding Shares in Physical form:**
 Members to write an e-mail to Link Intime India Private Limited, ("RTA") of the Company at pune@linkintime.co.in or to the Company at secretarial@taalent.co.in by mentioning folio number, e-mail ID and mobile number;
- Members holding Shares in Dematerialized form:**
 Members to contact their Depository Participant/ Stock Broker for updation of email ID mobile number & other details.
 Annual Report & AGM Notice is available on Company's website www.taalent.co.in and Stock Exchange website www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com

The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of NSDL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Sunday, September 25, 2022 at 9.00 A.M. IST & end on Tuesday, September 27, 2022 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. September 21, 2022 may cast their vote. Members present in the AGM through VC & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of NSDL during the AGM.

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to secretarial@taalent.co.in for obtaining login ID credentials for e-voting & VC.
 In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. : 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

By Order of the Board of Directors
 For TAAL Enterprises Limited
 Sd/-
Himanshu Choradiya Place: Pune
 Company Secretary Date: September 05, 2022

TEXMACO RAIL & ENGINEERING LIMITED
 CIN : L29261WB1998PLC087404
 Registered & Corporate Office: Belgharia, Kolkata 700 056
 Ph: (033) 2569 1500, Fax: (033) 2541 2448
 Email: texrail_cs@texmaco.in, Website: www.texmaco.in

ANNUAL GENERAL MEETING, NOTICE OF BOOK CLOSURE & DIVIDEND
 Shareholders are hereby informed that the Twenty-Fourth Annual General Meeting (AGM) of Texmaco Rail & Engineering Limited (Company) will be held on **Friday, 30th September, 2022 at 12 noon (IST)** through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM of the Company.

The venue of the Meeting shall be deemed to be the Registered Office of the Company at Belgharia, Kolkata - 700056.

In view of the circumstances arising due to ongoing COVID-19 requiring social distancing, the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI") vide their relevant circulars, have permitted the members to conduct the AGM through VC or OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Shareholders will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above provisions and the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2021-22 will be sent through electronic mode to all the Shareholders of the Company whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent (RTA) of the Company.

The Notice and the Annual Report will also be available on the website of the Company at www.texmaco.in and the Stock Exchanges, where the equity shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and KFin Technologies Limited ("KFin"), who is also the RTA of the Company at <https://evoting.kfintech.com>

Manner of registering / updating email addresses

- those Shareholders who are holding equity shares in physical mode and have not yet registered / updated their email address/ mobile number with the Company / RTA, are requested to visit the portal provided by the RTA at <https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx> to register/ update their email address / mobile number;
- alternatively, Shareholders may send a scanned copy of request letter providing their email address and mobile number, duly signed by the shareholder (first shareholder in case of joint shareholding) along with a cancelled cheque leaf, self-attested copy of PAN card at inward.ris@kfintech.com.
- those Shareholders who are holding shares in dematerialised mode and have not registered / updated their email address/ mobile number with their Depository Participant(s), are requested to register / update their email address/ mobile number with the relevant Depository Participant(s).

Manner of casting vote through e-voting:

The Company will be providing remote e-voting facility to all its Shareholders to cast their votes on the businesses as prescribed in the Notice of the AGM and the facility to vote through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during the AGM shall be made available to the Shareholders through email.

The Company has availed the services of KFin to facilitate e-voting and conduct the AGM through VC.

The detailed procedure for casting votes through remote e-voting and e-voting during the AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.texmaco.in and KFin at <https://evoting.kfintech.com>.

The remote e-voting period shall commence at **9:00 A.M. on Monday, 26th September, 2022 and end at 5:00 P.M. on Thursday, 29th September, 2022**. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on **Friday, 23rd September, 2022 (cut-off date)**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

A member may participate in the AGM through VC by following the procedure as prescribed in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Company will also be providing the facility of e-voting ("Instavote") during the AGM. The persons who would acquire Equity Shares and would become Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to inward.ris@kfintech.com or by following the procedure as prescribed in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as prescribed in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at evoting@kfintech.com

The Results of the e-voting will be declared on or after the date of the AGM i.e. **Friday, 30th September, 2022**. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e., www.texmaco.in, KFin i.e., <https://evoting.kfintech.com> and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

Book Closure Notice and Dividend payment

The Board of Directors of the Company at its Meeting held on 20th May, 2022 has recommended a final dividend of Re 0.10 per fully paid-up equity share of Re 11- each. The final dividend, subject to the approval of Shareholders, will be paid after the AGM.

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of the AGM and also determining eligibility for the dividend, if declared by the Members at the AGM.

In terms of the provisions of the SEBI circular No. SEBI/HO/MIRSD/DOP/1/CIR/P/2018/73, payment of dividend shall be made through electronic mode to the Shareholders who have registered / updated their bank account details with the Depository Participant(s) RTA / the Company. Dividend warrants / demand drafts will be dispatched to the registered address of the Shareholders who have not updated their bank account details.

To avoid any delay in payment of Dividend, Shareholders are requested to register / update their complete bank account details with their Depository Participant(s) and if equity shares are held in physical mode, Shareholders may send a scanned copy of request letter providing their email address and mobile number, duly signed by the Shareholder (first shareholder in case of joint shareholding) along with a cancelled cheque leaf, self-attested copy of PAN card at inward.ris@kfintech.com.

Shareholders are informed that in terms of the provisions of the Income-tax Act, 1961 as amended by the Finance Act, 2020, dividend paid or distributed on or after 1st April, 2022 shall be taxable in the hands of the Shareholders and such payment of dividend will be subject to deduction of tax at source at applicable rates.

For Texmaco Rail & Engineering Limited
 Sd/-
Ravi Varma Place : Kolkata
 Date : 5th September, 2022 V. P. (Corp. Affairs) and Company Secretary

THE DHANALAKSHMI MILLS LIMITED
 CIN: U17111TZ192PLC00002
 Regd. office: 130, B.S. SUNDARAM ROAD TURIPUR - 641 601.
 E-mail: thedhanalakshimills@gmail.com Phone No: +91 94433 18461

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE DHANALAKSHMI MILLS LIMITED
 Pursuant to Ministry of Corporate Affairs' General Circular No. 20/2020 dated 5th May 2020 and various circulars issued providing relaxation to companies in light of COVID-19 pandemic situation, kindly bring to the notice that the Company has convened the 90th Annual General Meeting (AGM) through an electronic AGM to be held on **Thursday 29th September 2022 at 11.30 a.m.** through video conferencing (VC) and further that Notice of AGM, Annual Report and other reports/documents (AGM documents) will be sent through electronic mode only to share holders whose email addresses are registered with Registrar and Transfer Agent (RTA). No physical /hard copies of the above will be sent.

Share holders holding shares not registered their e-mail address and mobile no. with RTA/Company are requested to immediately send e-mail to RTA viz. S.K.D.C. Consultants Limited, Surya 35, Mayflower Avenue, Soraipalayam Road, Coimbatore - 641028, Tamil Nadu (RTA), to green@skdc-consultants.com providing their email address and mobile no., for sending soft copy of AGM documents along with User ID and password. Alternatively, Shareholders may send an e-mail request at green@skdc-consultants.com along with scanned signed copy of request letter providing e-mail address, mobile number self-attested PAN copy and copy of share certificate for sending AGM documents electronically. In case of queries, please write to green@skdc-consultants.com

Detailed instructions to members for joining 90th AGM through video conferencing including the manner of participation by holders of shares in physical form or by those who have not registered their e-mail address with Company and casting their vote by remote e-voting or e-voting system during 90th AGM are set out in the Notice of the 90th AGM.
 For The Dhanalakshmi Mills Limited
C.R.SETHURAMALINGAM
 Director
 Place: Tripur Date: 02.09.2022

TRIVENI TURBINE LIMITED
 Regd. Office : A-44, Hosiery Complex, Phase-II Extn., Noida - 201 305, U.P
 Corp. Office: 8th Floor, Express Trade Towers, 15-16, Sector - 16A, Noida - 201301, U.P.
 Tel 91 120 4308000 / Fax 91 120 4311010-11 Email: shares.ttl@trivenigroup.com
 Website: www.triveniturbines.com CIN : L29110UP1995PLC041834

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND
 Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, all shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more are required to be transferred by the Company in favour of the Investor Education and Protection Fund (IEPF).

In pursuance of the IEPF Rules, the Company has sent necessary intimation to the concerned shareholders who have not claimed/encaashed the interim dividend for the Financial Year 2015-16 and whose shares are liable to be transferred to IEPF. The details of such shareholders have been uploaded on the website of the Company at www.triveniturbines.com under the section 'Investors' Web. Link: <https://www.triveniturbines.com/transfer-shares-iefp.html>. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF.

The concerned shareholders are requested to claim their unpaid interim dividend for the Financial Year 2015-16 onwards, by making an application to the company or its Share Transfer Agent i.e. Alankit Assignments Ltd. (Unit: Triveni Turbine Limited) at Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 or through email at ra@alankit.com. In case a valid claim for the unpaid dividend is not received on or before 9.12.2022, the Company shall with a view to comply with prescribed legal provisions transfer such shares to IEPF in accordance with the procedure prescribed under the IEPF Rules.

Shareholders may kindly note that the shares transferred to IEPF including the benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

For any queries on the above matter Shareholders are requested to contact either of the following:-

Corporate Office of the Company	Registrar and Transfer Agent Office
Triveni Turbine Limited (Nodal Officer and Company Secretary) Express Trade Towers, 8th Floor, Plot No. 15-16, Sector 16-A, NOIDA - 201301 (U.P.). Tel. No. 0120-4308000 Email: shares.ttl@trivenigroup.com	Alankit Assignments Limited (Unit: Triveni Turbine Ltd.) Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 Tel. No. 011-42541234, 23451234 E-mail: ra@alankit.com

For Triveni Turbine Limited
 Sd/-
Rajiv Sawhney
 Company Secretary
 M. No. ACS 8047
 Place: Noida (U.P.)
 Date : September 2, 2022

AMINES & PLASTICIZERS LTD.
 Reg. Office: Poal Enclave, C/o. Pranati Builders Pvt.Ltd. Principal J.B. Road, Chenikuli Guwahati, Assam 781 003.
 Corp Office: D/6, Shivasagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018.
 Cont: 02262211000 / Fax: 022-424938162
 CIN: L24229AS1973PLC001446, Website: www.amines.com E-mail: legal@amines.com

NOTICE
 NOTICE is hereby given that the Forty Seventh Annual General Meeting (AGM) of the Company will be held on Wednesday, September 28, 2022 at 4.00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 47th AGM dated August 12, 2022 in compliance with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 respectively and all other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the Securities & Exchange Board of India (SEBI).

In compliance with the above Circulars, the Notice of the 47th AGM along with the full Annual Report for Financial Year 2021-22 have been dispatched electronically via email on Saturday, September 03, 2022 to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM is also available on the Website of BSE Limited at www.bseindia.com, and on the Company's Website at www.amines.com. No physical copies of Annual Report 2021-22 will be sent. The Company has engaged Link Intime (I) Pvt.Ltd (LIPLI), for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 47th AGM dated August 12, 2022.
- Day, Date and time of commencement of remote e-voting: Sunday, September 25, 2022 at 9.00 a.m. (IST).
- Day, Date and time of end of remote e-voting: Tuesday, September 27, 2022 at 5.00 p.m. (IST).
- Cut-off Date: September 21, 2022.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off date i.e. September 21, 2022 should follow the instructions for e-voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
- The Members are requested to note that:
 - Remote e-voting module shall be disabled by LIPLI, for voting after 5.00 p.m. on Tuesday, September 27, 2022;
 - The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and
 - Members holding shares in physical or in dematerialized form as on September 21, 2022, shall only be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Members who would like to register themselves as a speaker can refer page 10 of the Notice of the AGM. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/ Linkintime India Private Limited / Depositories, they may do so by sending a duly signed request letter to Linkintime India Private Limited by providing Folio No. and Name of the Shareholder at Linkintime India Private Limited, (UNIT: Amines & Plasticizers Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai -400083, Tel: 022-4918 6000, e-mail: mt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to contact the Depository Participants ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP.

For any query relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may refer the Frequently Asked Questions (FAQs) and Instavote e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or contact Mr. Jaiprakash, Senior Associate, Linkintime India Private Limited by sending an email to mt.helpdesk@linkintime.co.in or contact on: - Tel: 022-4918 6270 or Mr. Ajay Parulkar, President (Legal) & Company Secretary, Amines & Plasticizers Limited, D/6, Shivasagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018. Cont: 022 62211000 or email: legal@amines.com.

The Company has appointed Mrs. Suman Makhija of SK Makhija & Associates, Company Secretaries, as the Scrutinizer for overseeing/conducting of the voting process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from September 16, 2022 to September 28, 2022 (both days inclusive) for the purpose of Annual General Meeting and Dividend. Dividend shall be paid to those shareholders whose names appear in the Company's Register of Members / statements of beneficial position received from the NSDL and the Central Depository Services (India) Limited as at the close of business hours on September 15, 2022. Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Company will be required to deduct tax ("TDS") at the prescribed rates. In this regard, the Company on August 13, 2022 has sent out an email communication to all the Shareholders whose email addresses are registered with the Company / Depositories explaining the process on withholding tax from dividends paid to the shareholders at prescribed rates. The shareholders of the Company may contact the STA, Linkintime India Pvt.Ltd. at: Linkintime India Private Ltd, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083; Email: mt.helpdesk@linkintime.co.in

The result of the e-voting / voting at AGM shall be declared within forty eight hours of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office and Corporate Office of the Company and also placed on the Company's website, and communicated to the Stock Exchange where the Company's shares are listed.

Place: Mumbai For Amines & Plasticizers Limited
 Date: 03.09.2022 Sd/-
Ajay Puranik
 President Legal & Company Secretary
 Membership No.: F428

OSBI
 Transaction Banking Unit, Corporate Centre, 2nd Floor, Mafatal Centre, Nariman Point, Mumbai - 400021

NOTICE INVITING TENDER

RFP No. TBN1/2022-23/1 DATED: 03.09.2022
 Bids are invited by State Bank of India from the eligible bidders for "Engagement of consultant for revamp of CA, SA, CSF and transaction banking business of State Bank of India". For details, please visit "Procurement News" at www.sbi.co.in.
 Commencement of download of RFP: From 03.09.2022.
 Last date and time for submission of bids: 01.10.2022 up to 12 noon
 Place: Mumbai Deputy General Manager (TB Circle-1)
 Date: 03.09.2022 Transaction Banking Unit

GKN DRIVELINE (INDIA) LIMITED
 Regd. Office: Plot No. 270, Sector-24, Faridabad, Haryana-121005,
 CIN: U74999HR1985PLC034079
 Tel: +91(129) 6621300 Fax: +91 (129) 6621349
 Email: gdi.stakeholder@gknautomotive.com

NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING
 Members are hereby informed that the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 29th September 2022 at 11.00 a.m. at Plot No. 270, Sector-24, Faridabad - 121005, Haryana to transact the business as set out in the AGM Notice. The Company has completed the dispatch of Annual Report 2021-2022 to its members through electronic mode to those members whose email ids are registered with the Company/ Depositories/ RTA and through permitted mode at the registered address of the members on Sunday, September 4, 2022. In compliance with the provisions of Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014 (as amended), the members are provided with facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all the resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depositories Limited (NSDL) as e-voting agency. The remote e-voting period commences on September 26, 2022 (9:00 am) (Monday) and ends on September 28, 2022 (5:00 pm) (Wednesday). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2022, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and shall not be allowed beyond the said date and time. The member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 22, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. : 1800-222-990.

The members, who have not casted their vote through e-voting, may exercise their voting right at AGM. The members shall cast their vote through ballot at the AGM. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.

In case of any grievances connected with the e-voting, please contact Mr. Bhaskar Makwani, Assistant Manager, GKN Driveline (India) Limited, Plot No. 270, Sector-24, Faridabad-121005, Haryana, gdi.stakeholder@gknautomotive.com, Telephone No. +91-129-6621305. The Annual Report along with the Notice of the AGM is available on the website of NSDL at www.evoting.nsdl.com.

By order of the Board
 For GKN Driveline (India) Limited
 Sd/-
Richa Porwal
 Company Secretary
 FCS- 8318
 Place: Faridabad
 Date: 5th September, 2022

CYBERTECH SYSTEMS AND SOFTWARE LIMITED
 CIN: L72100MH1995PLC084788
 REGD. OFF.: "CYBERTECH SYSTEMS", B-63-64-65-MIDC, ROAD NO. 21/34, J.B. SAWANT MARG, WAGLE ESTATE, THANE (WEST), MAHARASHTRA - 400604
 C-022-4283-9200 / F-022-4283-9236 /
 E-mail id: cssi.investors@cybertech.com / Web: <https://cybertech.com>

NOTICE OF 27th ANNUAL GENERAL MEETING AND BOOK CLOSURE
 The 27th Annual General Meeting (AGM) of the members of CyberTech Systems & Software Limited (the "Company") will be held on Tuesday, September 27, 2022 at 04:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). In compliance with General Circular No. 20/2020, 14/2020, 17/2020, 02/2021, 19/2021, 21/2021 and 02/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set forth in the Notice of the AGM dated July 20, 2022.

In compliance with the applicable provisions of the Companies Act, 2013 (as amended from time to time) and Circulars issued by the MCA, electronic copies of the Notice of the AGM and Annual Report 2021-22 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at <https://cybertech.com/investors/annualreports> and on the websites of the stock exchanges (BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>) and on the website of Link Intime India Private Limited (Link Intime) at instavote.linkintime.co.in. The dispatch of Notice of the AGM and Annual Report through emails has been completed on September 02, 2022.

The Members shall join the meeting 15 (fifteen) minutes before the time scheduled to start the 27th AGM and the Company may close the window for joining the VC/OAVM facility 15 (fifteen) minutes after the scheduled time to start the 27th AGM. Members may note that the VC/OAVM facility, allows participation of 1,000 Members on a "first come first served" basis in the given link <https://instameet.linkintime.co.in>.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility of remote e-voting and e-voting during the AGM through Instavote platform by Link Intime which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of AGM. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e., Tuesday, September 20, 2022. The Board has severally appointed Designated Partner(s) of M/s. Sharma & Trivedi LLP (LLPIN: AAH-6850), Practicing Company Secretaries, as the Scrutinizer(s) for conducting the voting process in a fair and transparent manner.

