

No. IFCI/CS/2022-76

February 02, 2022

**BSE Limited**  
Department of Corporate Services  
Phiroze JeeJeebhoy Tower  
Dalal Street, Fort  
Mumbai – 400 001

**CODE: 500106**

Dear Sir/Madam,

**Subject: Newspaper Publication – Extra-Ordinary General Meeting**

Please find attached the Newspaper Publication w.r.t. the forthcoming Extra-Ordinary General Meeting of the Company to be held on February 24, 2022.

This is for your information and record.

Thanking you

For **IFCI Limited**

प्रियंका शर्मा

(Priyanka Sharma)  
Company Secretary

आई एफ सी आई लिमिटेड  
पंजीकृत कार्यालय:  
आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019  
दूरभाष: +91-11-4173 2000, 4179 2800  
फैक्स: +91-11-2623 0201, ~~2648 8471~~  
वेबसाइट: www.ifcilttd.com  
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

**IFCI Limited**

**Regd. Office:**

IFCI Tower, 61 Nehru Place, New Delhi - 110 019  
Phone: +91-4173 2000, 4179 2800  
Fax: +91-11-2623 0201, ~~2648 8471~~  
Website: www.ifcilttd.com  
CIN: L74899DL1993GOI053677

In Development of the Nation since 1948



**SBI**  
 IT Contact Centre, State Bank of India, Global IT Centre,  
 Kapas Bhawan, 2nd floor, Sector 11, CBD Belapur, Navi Mumbai - 400614

**NOTICE INVITING TENDER**  
 RFP NO: SBI/GITC/IT-CONTACT CENTRE/2021/2022/826 Dated: 02.02.2022  
 Bids are invited by State Bank of India from the eligible bidders for  
 "Procurement of Outbound Contact Centre Technology Stack". For  
 details, please visit "Procurement news" at <https://www.sbi.co.in>.  
 Commencement of download of RFP: From 02.02.2022.  
 Last date and time for submission of bids: 28.02.2022 up to 16:00 hrs.  
 Place: Navi Mumbai  
 Date: 02.02.2022

Deputy General Manager  
**IT CONTACT CENTRE**

**IFCI** Registered Office: IFCI Tower, 61 Nehru Place  
 New Delhi- 110019  
 Tel: 011-4732000 Fax: 011-26230201  
 Website: www.ifci.co.in  
 Email: compliance@ifci.co.in  
 CIN: L74699DL1993G00053677

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Company will be held on **Thursday, February 24, 2022 at 11:30 A.M.** (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility at Auditorium, First Floor, IFCI Tower, 61 Nehru Place, New Delhi- 110019, for the special business to be transacted as provided in the notice calling EGM.

The EGM has been convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs (MCA) General Circulars Physical attendance of the Members is not required at the EGM venue. Members desiring to attend the EGM through VC/OAVM may attend the EGM by following the procedure prescribed in the EGM Notice.

In terms of aforesaid Circulars, Notice calling EGM has been sent through electronic mode only to those Members whose e-mail IDs are registered with Company/ Registrar & Share Transfer Agent (R&STA)/Depository Participant(s). Hence, no physical copy of the EGM Notice has been dispatched.

The Notice calling EGM is available on the websites of the Company at [www.ifci.co.in](http://www.ifci.co.in); Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com); being the agency appointed for providing e-voting facilities and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members facility to cast their vote by electronic voting system from a place other than the venue of the Meeting (remote e-voting) on the resolution placed before the shareholders at the EGM. The remote e-voting period commences on Monday, February 21, 2022 at 9:00 A.M. (IST) and ends on Wednesday, February 23, 2022 at 5:00 P.M. (IST). The remote e-voting module shall be disabled thereafter. Remote e-voting shall not be allowed beyond the abovementioned date and time. Members who have cast their votes through remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to cast their vote again. Those Members who have not casted their votes through remote e-voting may cast their vote at the EGM through e-voting. Detailed instructions in this regard is provided in the notice calling EGM.

Only those Members/shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E Voting system in the EGM. Kindly refer to the EGM Notice for detailed instruction for remote e-voting and e-voting at EGM.

The cut-off date for the purpose of e-voting has been fixed as Thursday, February 17, 2022. 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 or e-voting in the EGM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company can cast their vote through remote e-voting or through e-voting system during the Meeting by registering their email ID (as per the process provided in the EGM Notice), before the cut-off date for this EGM i.e., Thursday, February 17, 2022.

Shareholders, can register their email ID with R&STA at [admin@mscregistrars.com](mailto:admin@mscregistrars.com); [helpdeskdelhi@mscregistrars.com](mailto:helpdeskdelhi@mscregistrars.com) by providing their name registered as per the records of the Company, address, email ID, PAN, DPID/Client ID or Folio Number and Number of shares held by them.

Any person, who acquires shares and become Member of the Company after dispatch of Notice, is kindly requested to refer the EGM Notice available on the website of the Company, Stock Exchanges and CDSL, w.r.t. instructions for attending the EGM and Voting thereat (both remote e-voting and e-voting at EGM).

All documents referred to in the accompanying Notice and the explanatory statement as well as other documents as required under the provisions of the Companies Act, 2013 are open for inspection through electronic mode on all working days except Saturdays, Sundays and Holidays between 11.00 AM to 01.00 pm upto the date of this EGM.

All grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Davli, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Maftal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

For IFCI Limited  
 Sd/-  
**(Priyanka Sharma)**  
 Company Secretary

Place: New Delhi  
 Date: February 01, 2022

**CyberMedia**  
**CYBER MEDIA (INDIA) LIMITED**  
 CIN: L92114DL1982PLC014334

Regd. office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320  
 Corp. office: Cyber House, B-36, Sector-32, Gurugram-122001. Tel.: 0124-4822222  
 Email: investorcare@cybermedia.co.in Website: www.cybermedia.co.in

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING, BOOK CLOSURE DATE AND E-VOTING**

Notice is hereby given that Extra-Ordinary General Meeting ("EGM") of the Company is scheduled to be held on Tuesday, the 22nd day of February, 2022 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") to transact the business as stated in the EGM Notice dated January 31, 2022.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular no. 20/2021 dated December 08, 2021, read with Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively (collectively referred to as "MCA Circulars") permitted the holding of Extra-Ordinary General Meeting ("EGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the EGM of the members of the Company is being held through VC/OAVM.

In compliance with the Act, the Rules made thereunder and the above Circulars, copies of the Notice of EGM 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 & Share Transfer Agent (RTA). The electronic dispatch of the Notice has been completed on January 31, 2022. The Notice of EGM is also available on Company's website: [www.cybermedia.co.in](http://www.cybermedia.co.in), website of stock exchanges, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the website of Link Intime India Private Limited ("LIPL"), [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).

**Instructions for remote e-voting**

Pursuant to 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 Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing to its members, the facility to cast their votes electronically on the businesses as set out in the Notice of EGM, proposed to be transacted at the EGM to be held on February 22, 2022. All the members are hereby informed that the Special Business as set out in the Notice of EGM shall be transacted through electronic means only. The details of remote e-voting are as under:

- The remote e-voting shall commence at 9:00 a.m. (IST) on Saturday, February 19, 2022 at and ends at 5:00 p.m. (IST) on Monday, February 21, 2022. The remote e-voting module shall be disabled by LIPL for voting thereafter.
- The members who have not cast their vote through remote e-voting prior to EGM shall be eligible to cast their vote through e-voting during EGM.
- The members who have cast their vote by remote e-voting prior to EGM shall be eligible to attend the EGM, however they shall not be entitled to cast their vote again at EGM.
- Members who have acquired shares after sending the Notice through electronic means and before the cut-off date (i.e. February 15, 2022) may obtain the User ID and Password by sending an email to: [insta.vote@linkintime.co.in](mailto: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.
- The detailed procedure for obtaining User ID and Password and the instructions on the manner in which the e-voting is to be cast, is also provided in the Notice of EGM.
- Members may contact for any query or inconvenience or grievances, if any, in writing through electronic mode at the help line number of LIPL at 022-49186000 or email at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in).

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder, as amended from time to time, and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Wednesday, 16th February, 2022 to Tuesday, 22nd February, 2022 (both days inclusive) for the purpose of EGM.

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

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

Place: Gurugram  
 Date: January 31, 2022

**GRP Limited**  
 (CIN : L25191GJ1974PLC002555)  
 Registered Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002 Dist. Bharuch, Gujarat  
 Tel no.: 022 67082600 / 2500, Fax : 022 67082599, e-mail id : investorrelations@grpweb.com, website: www.grpweb.com

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2021**  
 (₹ in Lakhs)

Sr No.	Particulars	Standalone			Consolidated		
		Quarter ended		Nine months ended	Quarter ended		Nine months ended
		31-12-2021	31-12-2020	31-12-2021	31-12-2021	31-12-2020	31-12-2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Total Income from Operation (Net)	9,330.54	8,456.41	27,667.53	9,341.96	8,463.85	27,719.56
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	106.19	233.45	336.89	108.04	233.91	335.28
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	106.19	233.45	336.89	108.04	233.91	335.28
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	77.56	164.26	346.91	79.00	164.17	344.10
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	98.47	196.99	307.50	99.91	197.91	305.08
6	Equity Share Capital	133.33	133.33	133.33	133.33	133.33	133.33
7	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	-
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) (**Not Annualised)						
	1. Basic : (in ₹)	5.82 *	12.32 *	26.02 *	5.93 *	12.31 *	25.81 *
	2. Diluted : (in ₹)	5.82 *	12.32 *	26.02 *	5.93 *	12.31 *	25.81 *

Notes:

- The above is an extract of the detailed format of Quarterly/ Nine months ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Nine months ended Financial Results are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.grpweb.com](http://www.grpweb.com)).
- The above results have been reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 31st January, 2022.
- Figures for the previous period are regrouped/reclassified wherever necessary, to make them comparable.

Place : Mumbai  
 Date : 31st January, 2022

FOR GRP LIMITED  
**HARSH R. GANDHI**  
 JOINT MANAGING DIRECTOR

**NIIF IFL** INFRASTRUCTURE FINANCING  
**NIIF Infrastructure Finance Limited**  
 ("Formerly IDFC Infrastructure Finance Limited")

Registered Office: North Wing, 3<sup>rd</sup> Floor, UTI Tower, GN Block, Bandra Kurla Complex, Mumbai - 400 051, Maharashtra.  
 CIN No: U67190MH2014PLC253944 Website: [www.niifil.in](http://www.niifil.in) Tel. No: +91 22 68591300.

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE NINE MONTHS ENDED DECEMBER 31, 2021**  
 (₹ in lakhs)

Sr. No.	Particulars	Nine Months ended December 31, 2021	Nine Months ended December 31, 2020	Year ended March 31, 2021
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	69,794	53,382	71,475
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	17,805	10,173	13,175
3	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items)	17,805	10,173	13,175
4	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	17,805	10,173	13,175
5	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	17,832	10,181	13,210
6	Paid-up equity share capital including redeemable preference shares	1,10,038	69,235	1,10,038
7	Reserves (excluding revaluation reserves)	94,790	49,293	76,960
8	Net Worth	2,04,828	1,18,527	1,86,998
9	Paid-up Debt Capital/Outstanding Debt	9,63,461	6,71,224	7,36,993
10	Outstanding Redeemable Preference Shares	Nil	Nil	Nil
11	Debt Equity Ratio	4.70	5.66	3.94
12	Earnings per share (of ₹ 10/- each) (for continuing and discontinued operations) (not annualised)			
	Basic (₹)	1.78	1.53	1.96
	Diluted (₹)	1.78	1.53	1.96
13	Capital Redemption Reserve/Debt Redemption Reserve	Nil	Nil	Nil

**Notes:**

- The above is an extract of detailed format of Nine month ended financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the yearly financial results is available on [www.nseindia.com](http://www.nseindia.com) & [www.niifil.in](http://www.niifil.in). The above financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ("Ind AS") prescribed under Section 133 of the Companies Act, 2013. The Company has adopted Ind AS from April 1, 2018 with a transition date of April 1, 2017.
- The aforesaid financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 31, 2022.
- The debentures of the Company have been assigned rating of "AAA" by ICRA Limited & CARE Ratings Limited.
- The Company is registered as Infrastructure Debt Fund (IDF-NBFC) with RBI. As per Section 10(47) of the Income Tax Act, any income of IDFs notified by Central Board of Direct Taxes (CBDT) for this purpose under Section 10(47) is exempt from income tax. The Company had filed application with Central Board of Direct Taxes (CBDT) for notification as Infrastructure Debt Fund (IDF) from Financial year 2014-15, the year of receipt of licence from RBI as NBFC-IDF, and has been claiming tax exemption under Section 10(47) read with Rule 2F of the Income Tax Act.
- The CBDT has issued a notification dated October 21, 2019 notifying the Company under Section 10(47) of the Income Tax Act w.e.f. Financial year 2019-20 (i.e. from the financial year starting 1st April 2019).
- The Company has made an application to CBDT for review of the said notification with a request to notify it under Section 10(47) of Income Tax Act with retrospective effect, i.e. w.e.f. Financial year 2014-15 (the year in which it received RBI registration as NBFC-IDF). In the interim, the tax liability from Financial year 2014-15 till financial year 2018-19 amounting to ₹ 10,801 lakhs has been provided for in the financial of previous year ending March 31, 2020.
- The Company continues to closely monitor the situation and in response to this health crisis has implemented protocols and processes to execute its business continuity plans and help protect its employees and support its clients. The Company continues to meet its operating and financial obligations, maintained required capital adequacy ratio and has adequate financial resources to run its business and has not experienced any significant disruptions due to this pandemic. The company has considered the impact on carrying value of assets based on the external or internal information available up to the date of approval of financial statements. However, the extent to which COVID-19 pandemic will continue to impact the Company's business, operations, financial position and cash flows will depend on future developments which remains uncertain, including, among other things, any information concerning the severity of any new COVID variant. Based on current indicators of future economic conditions, the Company expects to recover the carrying amount of the financial assets. The Company is also closely monitoring any material changes in the economic conditions and resultant impacts, if any, on the expected credit loss provisions.
- The figures for previous period/year have been regrouped wherever required, to correspond with those of the current period/year.

For and on behalf of the Board  
 of NIIF Infrastructure Finance Limited

Sd/-  
**Surya Prakash Rao Pendyala**  
 Chairman

Date: January 31, 2022  
 Place: Mumbai

**Debt-Equity Ratio**  
 The Debt-equity Ratio as on December 31, 2021 is 4.70.

**Current Ratio**  
 The Current Ratio as on December 31, 2021 is Not applicable.

**Outstanding redeemable preference shares (quantity and value)**  
 NIL

**Long Term Debt to Working Capital**  
 Long Term Debt to Working Capital as on December 31, 2021 is Not applicable.

**Bad Debts to Account Receivable Ratio**  
 Bad Debts to Account Receivable Ratio as on December 31, 2021 is Not applicable.

**Current Liability Ratio**  
 Current Liability Ratio as on December 31, 2021 is Not applicable.

**Total Debts to Total Assets**  
 Total Debts to Total Assets as on December 31, 2021 is 82.33%.

**Debtors Turnover**  
 Not applicable

**Inventory Turnover**  
 Not applicable

**Operating Margin (%)**  
 Operating Margin as on December 31, 2021 is 25.55%.

**Net Profit Margin (%)**  
 Net Profit Margin as on December 31, 2021 is 25.38%.

**Net Worth**  
 The net worth as of December 31, 2021 is ₹ 2,04,828 lakhs.

**Capital Adequacy**  
 The capital adequacy is 20.56% as of December 31, 2021.

**Net Profit After Tax**  
 The net profit after tax for the year ending December 31, 2021 is ₹ 17,805 lakhs.

**Earnings Per Share**  
 The earning per share (Basic & Diluted) for the year ending December 31, 2021 is ₹ 1.78.

**Gross/ Net Non-Performing Assets (NPAs)**  
 There are no NPAs as of December 31, 2021.

**Capital Redemption Reserve/Debt Redemption Reserve**  
 Not applicable, being a Non-Banking Financial Service Company registered with the Reserve Bank of India.

Adactors 554

**Rail Vikas Nigam Limited**  
 (Government of India Enterprise)

Registered office: 1st Floor, August Kranti Bhawan, Bhitkaji Cama Place, R. K. Puram, New Delhi, South Delhi- 110066. CIN: L74999DL2003G0118633. Email: [investors@rvnl.org](mailto:investors@rvnl.org) Phone No.: 011-26738299. Fax: 011-26182957

**NOTICE**

Notice is hereby given pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of Board of Directors of the Company will be held on **Wednesday, 09th February, 2022**, through video conferencing to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended **31st December, 2021**.

Further, pursuant to the "RVNL code of conduct for regulating and reporting trading by Designated Persons and their immediate relatives" the Trading Window Closure Period has commenced from **1st January, 2022** and will end 48 hours after the financial results are made public on **09th February, 2022**.

The information contained in this notice is also available on website of the Company at [www.rvnl.org](http://www.rvnl.org) and website of stock exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Place: New Delhi  
 Date: 01.02.2022

For Rail Vikas Nigam Limited  
 Sd/-  
**Deepika Mehta**  
 Company Secretary & Compliance Officer

**PURAVANKARA**

**PURAVANKARA LIMITED**  
 Registered Office #130/1, Ulsoor Road, Bengaluru - 560 042.  
 Tel: +91 80 2559 9000 / 4343 9999, Fax: +91 80 2559 9350.  
 Website: [www.puravankara.com](http://www.puravankara.com). Email: [investors@puravankara.com](mailto:investors@puravankara.com), CIN No. L45200KA1986PLC051571

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 11, 2022, inter-alia:

To consider and approve the Consolidated & Standalone Unaudited Financial Results of the Company & its subsidiaries for the quarter and nine months ended December 31, 2021.

The said notice may be accessed on the Company's website at [www.puravankara.com](http://www.puravankara.com) and may also be accessed on the website of stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

FOR PURAVANKARA LIMITED  
 Ashish Ravi Puravankara  
 Director  
 Date: 01.02.2022

**PUBLIC ANNOUNCEMENT FOR EXPRESSION OF INTEREST AND E-AUCTION FOR LANCO KONDAPALLI POWER LIMITED (IN LIQUIDATION)**  
 (Under Regulation 32 and 33 and Schedule I of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

**RELEVANT PARTICULARS**

Name of the corporate debtor	Lanco Kondapalli Power Limited					
Date of incorporation of corporate debtor	August 21, 1966					
Authority under which corporate debtor is incorporated/registered	Registrar of Companies - Hyderabad under the Companies Act, 1956					
Corporate identity number of corporate debtor	U40101TG1995PLC021459					
Address of the registered office of corporate debtor	Registered and Corporate Office :Plot no. 4, Software Units Layout, Hitech City, Madhapur, Hyderabad 500 081, Telangana, India					
Liquidation commencement date of the corporate debtor	April 16, 2021 and Order made available to Liquidator on April 23, 2021					
Name, address, email address, and the registration number of the Liquidator	Name: Pankaj Dhanuka Registration Number: IBB/PA-001/PP-01205/2018-2019/11911 Correspondence Address: Deloitte India Insolvency Professionals LLP, 27th Floor, Tower 3, One International Center, Senapati Bagat Marg, Mumbai 400013 Email ID: <a href="mailto:inlancokpl@deloitte.com">inlancokpl@deloitte.com</a>					
Reserve Price and Earnest Money Deposit (EMD)	(Amt in INR crores)					
	Particulars	Category A - Company as a going concern (1470 MW)	Category B - Phase I as Going Concern (362 MW)	Category B - Phase I Assets in Parcel (362 MW)	Category B - Phase II Assets in Parcel (396 MW)	Category B - Phase III Assets in Parcel (742 MW)
	Reserve Price	321.09	132.21	51.61	53.65	119.89
	EMD	0.50	0.25	0.25	0.25	0.50

As set out in the latest updated detailed invitation to submit expression of interest uploaded on, and accessible at ([www.lancogroup.com](http://www.lancogroup.com)). Last date for submission of EOI and any related supporting documents shall be 14-02-2022. Last date for submission of EMD shall be 24-03-2022. Auction Start Date & Time: 30-03-2022 @ 12:00 hours. Auction End Date & Time: 30-03-2022 @ 18:30 hours.

The detailed terms and conditions of the e-auction process will be set out in the latest updated process document as amended from time to time, which can be obtained by the Bidders as per the terms and conditions set out in the latest updated detailed invitation to submit expression of interest uploaded on the website accessible at ([www.lancogroup.com](http://www.lancogroup.com)).

The Bids will be conducted through e-auction. The manner of the conduct of the e-auction process will be set out in the latest updated process document as amended from time to time, which can be obtained as per the terms and conditions set out in the latest updated detailed invitation to submit expression of interest uploaded on the website accessible at ([www.lancogroup.com](http://www.lancogroup.com)).

The mode of sale is an open e-auction where Bidders can view the highest Bid during the open window.

Note: Nothing contained herein shall constitute a binding offer or a commitment to sell the Corporate Debtor as a going concern or any of its assets. The Liquidator reserves the right to amend and/or annul this invitation including any timelines or the process therein, without giving reasons, at any time without assigning any reason or assuming any liability or costs. Any such amendment in the invitation, including the aforementioned timelines, shall be notified on the website accessible at ([www.lancogroup.com](http://www.lancogroup.com)).

This public announcement has to be read with the terms of the detailed invitation to submit expression of interest uploaded at ([www.lancogroup.com](http://www.lancogroup.com))

Sd/-  
**Mr. Pankaj Dhanuka,**  
 Liquidator of Lanco Kondapalli Power Limited  
 Registration Number: IBB/PA-001/PP-01205/2018-2019/11911  
 Address: Deloitte India Insolvency Professionals LLP, One International Center, 27th Floor, Tower 3, Senapati Bagat Marg, Elphinstone (W), Mumbai, Maharashtra, 400013.  
 Date: February 02, 2022  
 Place: Kolkata

**BNP PARIBAS MUTUAL FUND**

Investment Manager: BNP Paribas Asset Management India Private Limited (AMC)  
 Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: Crescenzo, 7<sup>th</sup> Floor, G-Block, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051.  
 Website: [www.bnpparibasmf.in](http://www.bnpparibasmf.in) | Toll Free: 1800 102 2595

**NOTICE NO. 06/2022**

**Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Scheme of BNP Paribas Mutual Fund (the Fund):**

Notice is hereby given that the Trustees of the Fund have approved distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of the following Scheme at the stated rate per unit subject to available distributable surplus and fixed **Monday, February 07, 2022\*** as the Record Date

Name of the Scheme	Name of the Plan/Option	NAV per unit as on January 31, 2022 (face value per unit of ₹ 10/-)	Distribution per unit ** (₹)
BNP Paribas Arbitrage Fund	Regular Plan - Adhoc IDCW Option	10.648	0.05
	Direct Plan - Adhoc IDCW Option	10.810	0.05
	Regular Plan - Monthly IDCW Option	10.162	0.05
	Direct Plan - Monthly IDCW Option	10.396	0.05

\*or the immediately following Business Day, if that day is not a Business Day.  
 # The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.  
 \*\*Net distribution amount will be paid to the unit holders under respective categories after deducting applicable taxes, if any.

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.

**Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).**

For BNP Paribas Asset Management India Private Limited  
 (Investment Manager to BNP Paribas Mutual Fund)

Sd/-  
 Authorised Signatory

Date : February 01, 2022  
 Place: Mumbai

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

**दिल्ली जल बोर्ड: रा.रा. क्षेत्र दिल्ली सरकार**  
 कार्यालय: अतिरिक्त मुख्य अभियंता (पी)-4  
 कमरा सं. 29, बी-बिल्डिंग, झण्डेवाला, दिल्ली-110005  
 फोन: 09650094325, ईमेल आईडी: jdwaterbody@gmail.com  
 प्रेष एनआईटी सं. 23(उच्च/पी-1/2021-22)

क्र. सं.	कार्य का विवरण	अनुमानित अनुबंध मूल्य (₹ करोड़)	प्रारंभ तिथि (ईएमडी)	निष्पत्ति तिथि (ईएमडी)	ई-प्राण संवर्धन में निविदा जारी होने की तिथि एवं तिथि आईडी	ई-प्राण संवर्धन के निविदा प्रारंभ की तिथि/समय
1.	एसीई पी-4 के अंतर्गत कालीन के निराले के निचे निचोटी तथा नक्काश क्षेत्र में 150 नग चोर वेल्स का बोरिंग एवं संवर्धन (पुनःअभियंता)	341674645/-	04-20-2022	15-01-2023	01.02.2022-2021_DJB_215760_1	21.02.2022 के 3.00 बजे अप. में।

इस संदर्भ में अधिक विवरण वेबसाइट <https://govtprocurement.delhi.gov.in> पर देखें।  
 पी.आर.ओ. (जल) द्वारा जारी विज्ञ. सं. जे.एस.सी. 107/1 (2021-22)

“कोरोना रोकें, मास्क पहनें, शारीरिक दूरी का पालन करें, हाथों को स्वच्छ रखें”

**Genus**  
 energizing lives

**GENUS PRIME INFRA LIMITED**  
 (Formerly Gulshan Chemfill Limited)  
 CIN:L24117UP2000PLC032010

Regd. Office : Near Moradabad Dhamam Kanta, Kanth Road, Harthala, Moradabad-244001, Uttar Pradesh  
 Corporate Office: D-116, Okhla Industrial Area, Phase-I, New Delhi-110020  
 Ph.: 0591-2511171, Fax: 0591-2511242, E-mail: cs.genusprime@gmail.com, Website: www.genusprime.com.

**EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021**

S. No.	PARTICULARS	STANDALONE			CONSOLIDATED		
		Quarter Ended Dec 31, 2021	Nine Months Ended Dec 31, 2021	Quarter Ended Dec 31, 2020	Quarter Ended Dec 31, 2021	Nine Months Ended Dec 31, 2021	Quarter Ended Dec 31, 2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Total income from operations	2.85	14.77	8.94	3.75	17.34	10.43
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(0.73)	(0.87)	0.18	(0.36)	(0.56)	1.21
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(0.73)	(0.87)	0.18	(0.36)	(0.56)	1.21
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(0.73)	(0.87)	0.18	(0.36)	(31.49)	1.21
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(0.73)	(0.87)	0.18	(0.36)	(31.49)	1.21
6	Paid-up Equity Share Capital (Face Value of Rs.2/- each)	298.53	298.53	298.53	298.53	298.53	298.53
7	Reserves (excluding Revaluation Reserve)	-	-	-	-	-	-
8	Earnings Per Share (Face value of Rs.2/- each) - (for continuing and discontinued operations) (not annualised) (amount in Rs.)	(0.00)	(0.01)	0.00	(0.00)	(0.21)	0.01
	Diluted:	(0.00)	(0.01)	0.00	(0.00)	(0.21)	0.01

Notes:  
 1. The above unaudited financial results (Standalone and Consolidated) of Genus Prime Infra Limited ("the Company") have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on February 01, 2022. Limited Review of these results required under Regulation 33 of SEBI (LODR) Regulations, 2015, has been completed by the statutory auditors of the Company. The Statutory Auditor has issued an unqualified report thereon.  
 2. The Above financial results of the Company have been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.  
 3. Previous year/period figures has been regrouped/reclassified, wherever necessary to conform to those current year classification.

**For and on behalf of the Board of Directors**  
 Sd/-  
 (Amit Agarwal)  
 Whole Time Director & CEO  
 DIN: 00016133

Place: Moradabad  
 Date : February 01, 2022

**IFCI LIMITED**  
 इंडियन फाइनेंस कॉर्पोरेशन लिमिटेड  
 (भारत सरकार का अंगक)

पंजीकृत कार्यालय: आर्टिफिशियल टावर, 61 नेहरू प्लेस, नई दिल्ली-110019  
 फोन: 011-41732000  
 फैक्स: 011-26230201  
 ईमेल: complianceofficer@ifci.com  
 वेबसाइट: www.ifci.com  
 CIN: L74990DL1983G0053677

**शेयरधारकों को सूचना**

एतद्वारा सूचना दी जाती है कि कम्पनी की असाधारण महासभा (इंजीन) **बृहस्पतिवार, दिनांक 24 फरवरी, 2022 को प्रातः 11:30 बजे** (आर्टिफिशियल टावर) इंजीन के आयोजन की सूचना में दिए गए अनुसार विशेष कारोबार पर संयोजित करने के लिए वीडियो कॉन्फ्रेंसिंग (वीसीओ) तथा आडियो विडियो क्लिपिंग (वीसीओ) की माफक सभा, पहली मंजिल, आर्टिफिशियल टावर, 61 नेहरू प्लेस, नई दिल्ली-110019 में आयोजित की जाएगी।

यह इंजीन कायदेवत कार्य मंत्रालय (एमसीए) के सामान्य परिपत्रों के साथ पठित कम्पनी अधिनियम, 2013 के लागू प्रावधानों के अनुसार जारी की जा रही है। इंजीन के स्थल पर सदस्यों की भौतिक उपस्थिति अपेक्षित नहीं है। वीसीओ/वीसीओ की माफक इंजीन में भाग लेने के इच्छुक सदस्यों को सूचना में दी गई कार्य-प्रक्रिया के अनुसार भाग ले सकते हैं।

उक्त परिपत्रों के अनुसार, इंजीन के आयोजन की सूचना केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक माध्यम से भेज दी गई है जिनके ई-मेल आईडी कम्पनी/रजिस्ट्रार व शेयर ट्रांसफर एजेंट (आरएएफएसटी) डिपॉजिटरी/भागीदार (भागीदारों) के पास पंजीकृत है। अतः इंजीन सूचना की भौतिक प्रति नहीं भेजी गई है।

इंजीन के आयोजन की सूचना कम्पनी की वेबसाइट [www.ifci.com](http://www.ifci.com), रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए नियुक्त एजीसी के नाते सेलुलर डिपॉजिटरी सर्विसिज (ड्रॉपिन्) लिमिटेड (सीडीएसएल) की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) तथा स्टॉक एक्सचेंजों अर्थात् बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) तथा [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध है।

कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 (यथासंशोधित) के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 और साथ ही (सीडीएसटी) बाध्यताएं और प्रकटीकरण अपेक्षाएं/निर्देश, 2015 के विनियम 44 के अनुसार, कम्पनी अपने सदस्यों को इंजीन में भाग लेने के लिए सदस्यों के समक्ष रखे जाने वाले संकेत के लिए बैकवक के स्थान से भिन्न किसी अन्य स्वयंसेवक (रिमोट ई-वोटिंग) इलेक्ट्रॉनिक वोटिंग सिस्टम द्वारा अपना वोट देने की सुविधा प्रदान कर रही है। रिमोट ई-वोटिंग की अवधि **सोमवार, 21 फरवरी, 2022 को प्रातः 9:00 बजे (आर्टिफिशियल टावर) से आरम्भ होगी और बुधवार, 23 फरवरी, 2022 को सायं 5:00 बजे (आर्टिफिशियल टावर) तक** होगी।

रिमोट ई-वोटिंग की उक्त सुविधा तारीख और समय के बाद अनुमति नहीं दी जाएगी। जिन सदस्यों ने अपना वोट रिमोट ई-वोटिंग द्वारा दिया है, वे वीसीओ/वीसीओ द्वारा इंजीन में भाग तो ले सकते हैं लेकिन अपना वोट पुनः डालने के पात्र नहीं होंगे। जिन सदस्यों ने रिमोट ई-वोटिंग के जरिए अपना वोट नहीं दिया है वे अपना वोट ई-वोटिंग के द्वारा इंजीन में डाल सकते हैं। इस सम्बन्ध में विस्तृत अनुदेश इंजीन सूचना में दिये गये हैं।

केवल वही सदस्य/शेयरधारक जो इंजीन में वीसीओ/वीसीओ की सुविधा के द्वारा उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के द्वारा संकेतों पर अपना वोट नहीं डाला है और अन्यथा उन्हें अपने वोट से वाकिफ न किया गया हो, वे ई-वोटिंग के जरिए इंजीन में वोट करने के पात्र होंगे। इंजीन में रिमोट ई-वोटिंग और ई-वोटिंग के विस्तृत अनुदेशों के लिए कृपया इंजीन की सूचना देखें।

ई-वोटिंग के उद्देश्य से कट-ऑफ तारीख **बृहस्पतिवार, 17 फरवरी, 2022** निर्धारित की गई है। जिन सदस्यों के नाम कट-ऑफ तारीख के सदस्यों के रजिस्ट्रार या डिपॉजिटरी द्वारा रखे गए हितधारक खातों के रजिस्ट्रार में दर्ज हैं, केवल वही सदस्य इंजीन में रिमोट ई-वोटिंग या ई-वोटिंग सुविधा के पात्र होंगे। जिन सदस्यों के पास भौतिक रूप से शेयर हैं या जिन्होंने अपने ई-मेल आईडी कम्पनी के पास दर्ज नहीं कराए हैं, वे इस इंजीन में कट-ऑफ तारीख अर्थात् **बृहस्पतिवार, 17 फरवरी, 2022** से पूर्व, अपने ई-मेल आईडी (इंजीन सूचना में दी गई प्रक्रिया के अनुसार) दर्ज कराते हुए और इंजीन में भाग लेने के लिए कम्पनी के पास आवेदन करते हुए बैकवक के दौरान रिमोट ई-वोटिंग या ई-वोटिंग प्रणाली की माफक अपना वोट दे सकते हैं।

शेयरधारक, कम्पनी के रिफार्ड के अनुसार पंजीकृत नाम, पते, ई-मेल आईडी, पैन, डीपीआईआई/कॉन्वर्ट आईडी या फोटो/चित्र तथा उनके द्वारा धारित शेयरों की संख्या का उल्लेख करते हुए अपने ई-मेल आईडी आरएएफएसटी के पास [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com), [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com) पर पंजीकृत कर सकते हैं।

यदि कोई व्यक्ति सूचना के प्रेषण के बाद कम्पनी के शेयर सहीदता है और कम्पनी का सदस्य बनता है तो उससे अनुरोध है कि वे इंजीन में भाग लेने के लिए अनुदेशों तथा वोटिंग करने के लिए (इंजीन में रिमोट ई-वोटिंग व ई-वोटिंग, दोनों) कम्पनी, स्टॉक एक्सचेंजों तथा सीडीएसएल की वेबसाइट पर उपलब्ध इंजीन की सूचना देखें।

कम्पनी अधिनियम, 2013 के प्रावधानों के अधीन आवश्यक संलग्न सूचना तथा व्याख्यात्मक विवरण में संदर्भित सभी दस्तावेज इलेक्ट्रॉनिक माध्यम से सदस्यों के निरीक्षण के लिए सभी कार्य-दिनों, शनिवार, रविवार व अकांश के दिनों को छोड़कर, प्रातः 11:00 बजे से अपराह्न 1:00 बजे तक इंजीन की तारीख तक उपलब्ध होंगे।

इलेक्ट्रॉनिक वोटिंग के सम्बन्ध में सभी सिकायतों के मामले में सदस्य श्री राकेश दलवी, प्रबंधक, सेलुलर डिपॉजिटरी सर्विसिज (ड्रॉपिन्) लिमिटेड, ए चिंग, 25/54 तारा, भद्रानगर पर्यटन, फफलालाल मिल कम्पाउंड, एन एम जोगी मार्ग, लोअर परेल (ईस्ट), मुम्बई - 400 013 से सम्पर्क कर सकते हैं अथवा [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) पर ई-मेल भेज सकते हैं या 022-23058542/43 पर फोन कर सकते हैं।

आर्टिफिशियल टावर के लिए  
 डॉ.  
 (प्रियंका शर्मा)  
 कम्पनी सचिव

**SWAGTAM TRADING & SERVICES LIMITED**  
 Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi - 110060  
 Tel : 011-42475489  
 E-mail : swagatam1984@gmail.com  
 Website : www.swagatam.com  
 CIN: L51909DL1984PLC289131

**NOTICE**  
 Pursuant to Listing Agreement(s) with BSE Ltd & CSE, Notice is hereby given that Meeting(s) of Nomination & Remuneration Committee, Audit Committee & Board of Directors will be held at its Regd. Office on **FRIDAY - 11.02.2022 at 02:30 & 03:30 & 04:30 P.M.** respectively at its Regd. Office inter-alia to consider, approve & adopt On-Audited Financial Results of QUARTER & NINE-MONTHS ended 31.12.2021 alongwith Limited Review Report from Statutory Auditors. Trading Window in equity shares will remain closed from 01.01.2022 to 14.02.2022 for all insiders, to consider and approve the Change in Situation of Registered Office within State of Delhi, to consider and approve the Change of Registrar and Share Transfer Agent (RTA) of the Company from M/s Alanki Assignments Limited To M/s Skyline Financials Services Private Limited, to Consider and Appoint an additional Independent Director, to Accept/Leave note of the resignation letter of Company Secretary - Ms Preetika Mishra (ACS-32490). To consider & appoint Company Secretary & Compliance Officer and Any other matter with the permission of Chair.

Place: New Delhi  
 Dated: 01.02.2022

Sumit Gupta-Director  
 DIN: 06911742

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**पंजाब नेशनल बैंक**  
 मण्डल शाखा केन्द्र, ईस्ट दिल्ली, पॉस्ट-ई, मयूर विहार, फेज-1, दिल्ली-110091

सुदिपत्र  
 दिनांक 11.01.2022 को जनसत्ता (पेज 5) में छपे विशाल अचल सम्पत्तियों के विक्रय हेतु ई-नौलामी विक्रय नोटिस, (क्र.सं. 2, 3 & 4), (खारा तारीख 11.01.2022) को जारी किया गया है। श्री शिव कुमार और श्रीमती सुदेश कुमारी, श्री सोमपाल राणा और विमल प्रताप और विनीत कुमार शोभा (मैसर्स) के संदर्भ में आम जनता को सूचित किया जाता है कि इस खाते की सम्पत्तियां अब विक्री के लिए उपलब्ध नहीं हैं। इन सम्पत्तियों को बैंक ने माननीय उच्च न्यायालय इलाहाबाद के आदेश द्वारा दिनांक 15.02.2022 को होने वाली ई-नौलामी प्रक्रिया से वापस ले लिया है, शेष अन्य खाते / विवरण पूर्वासाधारण हैं।

प्राधिकृत अधिकारी, पंजाब नेशनल बैंक

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**पंजाब नेशनल बैंक**  
 मण्डल शाखा केन्द्र, ईस्ट दिल्ली, पॉस्ट-ई, मयूर विहार, फेज-1, दिल्ली-110091

सुदिपत्र  
 दिनांक 19.01.2022 को जनसत्ता (पेज 13) में छपे विशाल अचल सम्पत्तियों के विक्रय हेतु ई-नौलामी विक्रय नोटिस, (क्र.सं. 2, 6, 8, 9, 10, 12 & 13), (खारा तारीख 19.01.2022) को जारी किया गया है। श्री शिव कुमार और श्रीमती सुदेश कुमारी, श्री सोमपाल राणा और विमल प्रताप और विनीत कुमार शोभा (मैसर्स) के संदर्भ में आम जनता को सूचित किया जाता है कि इस खाते की सम्पत्तियां अब विक्री के लिए उपलब्ध नहीं हैं। इन सम्पत्तियों को बैंक ने माननीय उच्च न्यायालय इलाहाबाद के आदेश द्वारा दिनांक 09.02.2022 और 25.02.2022 को होने वाली ई-नौलामी प्रक्रिया से वापस ले लिया है, शेष अन्य खाते / विवरण पूर्वासाधारण हैं।

प्राधिकृत अधिकारी, पंजाब नेशनल बैंक

**CyberMedia**  
 CYBER MEDIA (INDIA) LIMITED  
 CIN: L9214DL1982PLC014334

Regd. office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320  
 Corp. office: Cyber House, B-35, Sector-32, Gurugram-120001. Tel.: 0124-4822222  
 Email: investorcare@cybermedia.co.in Website: www.cybermedia.co.in

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING, BOOK CLOSURE DATE AND E-VOTING**

Notice is hereby given that Extra-Ordinary General Meeting ("EGM") of the Company is scheduled to be held on Tuesday, the 22nd day of February, 2022 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") to transact the business as stated in the EGM Notice dated January 31, 2022.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular no. 20/2021 dated December 08, 2021, read with Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively (collectively referred to as "MCA Circulars") permitted the holding of Extra-Ordinary General Meeting ("EGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the EGM of the members of the Company is being held through VC/OAVM.

In compliance with the Act, the Rules made thereunder and the above Circulars, copies of the Notice of EGM 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 & Share Transfer Agent (RTA). The electronic dispatch of the Notice has been completed on January 31, 2022. The Notice of EGM is also available on Company's website: www.cybermedia.co.in, website of stock exchanges, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the website of Link Intime India Private Limited ("LIPL"), [www.instantvote.linkintime.co.in](http://www.instantvote.linkintime.co.in).

**Instructions for remote e-voting**

Pursuant to 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 Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing to its members, the facility to cast their votes electronically on the businesses as set out in the Notice of EGM, proposed to be transacted at the EGM to be held on February 22, 2022. All the members are hereby informed that the Special Business as set out in the Notice of EGM shall be transacted through electronic means only. The details of remote e-voting are as under:

- The remote e-voting shall commence at 9:00 a.m. (IST) on Saturday, February 19, 2022 and ends at 5:00 p.m. (IST) on Monday, February 21, 2022. The remote e-voting module shall be disabled by LIPL for voting thereafter.
- The members who have not cast their vote through remote e-voting prior to EGM shall be eligible to cast their vote through e-voting during EGM.
- The members who have cast their vote by remote e-voting prior to EGM shall be eligible to attend the EGM, however they shall not be entitled to cast their vote again at EGM.
- Members who have acquired shares after sending the Notice through electronic means and before the cut-off date (i.e. February 15, 2022) may obtain the User ID and Password by sending an email id: [insta.vote@linkintime.co.in](mailto: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.
- The detailed procedure for obtaining User ID and Password and the instructions on the manner in which the e-voting is to be cast, is also provided in the Notice of EGM.
- Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line number of LIPL at 022-49186000 or email at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in).

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder, as amended from time to time, and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Wednesday, 16th February, 2022 to Tuesday, 22nd February, 2022 (both days inclusive) for the purpose of EGM.

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

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

Place: Gurugram  
 Date: January 31, 2022

**बैंक ऑफ बड़ोदा**  
 Bank of Baroda

बैंक ऑफ बड़ोदा लिमिटेड, 12वां तल, 16, संसद मार्ग, नई दिल्ली-110001, दूरभाष सं: 011-2344205/41/43/18  
 ईमेल: [recovery.gurgaon@bankofbaroda.com](mailto:recovery.gurgaon@bankofbaroda.com)

अचल संपत्तियों की विक्री के लिए विक्री सूचना  
 "परिशिष्ट-IV-A [निगम 6 (2) और 8 (6) के परंतुक देखें]"

प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 6(2) और 8(6) के परंतुक के साथ पठित वित्तीय प्रतिभूतियों के प्रतिभूतिव्यय एवं पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम 2002 के अंतर्गत अचल संपत्तियों को विक्री के लिए ई-नौलामी विक्री सूचना। एतद्वारा जनसाधारण को और विशेष रूप से श्रेणी(वी), बंधककर्ता(ओ) और गारंटर(ओ) को सूचित किया जाता है कि नीचे वर्णित अचल संपत्ति जो प्रतिभूत लेनदार के पास संभव/प्रमांरित रखी गई है, जिसका कब्जा बैंक ऑफ बड़ोदा के प्राधिकृत अधिकारी, प्रतिभूत लेनदार, द्वारा ग्रहण कर लिया गया है उसका अब नीचे उल्लिखित खाते/खातों में देय राशि की वसूली के लिए "जैसी है जहाँ है", "जैसी है जो है" और "वहाँ जो कुछ भी है" आधार पर विक्रय किया जाएगा। ऋणी/बंधककर्ता/गारंटर/प्रतिभूत परिसंपत्ति/यों/बकाया/आरक्षित मूल्य/ई-नौलामी दिनांक एवं समय, ईएमडी और बोली बुद्धि राशि के विवरण नीचे दिए गए हैं-

शाखा और खाते का नाम	संपत्ति/बाहन के विवरण	मांग सूचना के अनुसार राशि	आरक्षित मूल्य धराज	ई-नौलामी की तिथि/समय	कम्पनी की तिथि (भौतिक/नौलामी)	निरीक्षण की तिथि और समय	प्राधिकृत अधिकारी/संपर्क व्यक्ति और संपर्क नंबर
एमएसएमई बल्लमगढ़ शाखा (ई-विजया बैंक) खाता : हर्षित टूटर्स संपत्ति के स्वामी श्री ब्रज भूषण बंसल	फ्लॉट संख्या 70-एन, मापन 505 वर्ग गज, जो खसरा सं. 4/23 के भाग के रूप में है, जो रघुवीर कौलोनी, मीजा ऊंजा गांव, तहसील बल्लमगढ़, जनपद फरीदाबाद में ब्रह्मा कुमारी मंदिर के समीप स्थित है, जिसका मापन 505 वर्ग गज है	₹. 99.44,219.23 (रुपए नित्याब्दे)	₹. 90.00,000/-	17.02.2022	भौतिक	10.02.2022 से 16.02.2022 तक कार्यालय समय के दौरान, पूर्व नियुक्ति के साथ	श्री राकेश कुमार 7567585821 श्री तरुण बौलान 8187852042 ई-मेल आईडी रु vjmbal@bankofbaroda.com
		₹. 9,00,000/-	₹. 50,00,000/-	02/11/2018 के अनुसार अप्रामांरित ब्याज	₹. 2,00 बजे से 6.00 बजे तक		

विक्री के विस्तृत नियमों और शर्तों के लिए कृपया <https://www.bankofbaroda.in/e-auction.htm> और <https://ibapi.in> में दिए गए लिंक को देखें। साथ ही, संभावित बोलीदाता उपरोक्त तालिका में उल्लिखित दूरभाष/मोबाइल पर प्राधिकृत अधिकारी से संपर्क कर सकते हैं।

दिनांक: 01.02.2022  
 स्थान: नई दिल्ली

प्राधिकृत अधिकारी  
 बैंक ऑफ बड़ोदा

**दिल्ली जल बोर्ड: रा.रा. क्षेत्र दिल्ली सरकार**  
 कार्यालय: अतिरिक्त मुख्य अभियंता (एम)-2  
 2142, जनता फ्लैट्स, जीटीबी एन्क्लेव, नंद नगरी, दिल्ली-93

प्रेस एनआईटी सं. 23(उच्च/पी-1/2021-22)

क्र. सं.	कार्य का विवरण	निविदा मूल्य	प्रारंभ तिथि (ईएमडी)	निष्पत्ति तिथि (ईएमडी)	ई-प्राण संवर्धन के माध्यम से निविदा जारी की तिथि	ई-प्राण संवर्धन के माध्यम से निविदा प्रारंभ की तिथि/समय
1.	कमलान नगर, एसी-70 के अंतर्गत नली नं. 4 एवं 5, पी-ब्लॉक, दबलरूप में पुनर्निर्माण तथा क्लिपिंग 100 एम्पियर द्वारा वाटर लान्ड के निष्पन्न द्वारा जल के दूषण का निराकरण करना	3767590/-	04-20-2022	25-01-2022	15.02.2022 के 2.30 बजे अप. तक	

इस संदर्भ में तकनीकी विनिर्देशनों तथा विशेष शर्तों सहित सभी नियमों एवं शर्तों के अधिक विवरण दिल्ली सरकार की वेबसाइट <https://delhi.govtprocurement.com> पर देखें।  
 पी.आर.ओ. (जल) द्वारा जारी विज्ञ. सं. जे.एस.सी. 107/1 (2021-22)

“कोरोना रोकें, मास्क पहनें, शारीरिक दूरी का पालन करें, हाथों को स्वच्छ रखें”

**GOODYEAR**  
 GOODYEAR INDIA LIMITED  
 (CIN: L25111HR1961PLC008578)  
 Registered office: Mathura Road, Ballabgarh (Dist. Faridabad) - 121004, Haryana  
 Telephone: 0129-6611000 Fax: 0129-2305310, E-mail: [gyi\\_info@goodyear.com](mailto:gyi_info@goodyear.com), Website: [www.goodyear.co.in](http://www.goodyear.co.in)

**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021**

Particulars	Current 3 months ended			Preceding 3 months ended			Corresponding 3 months ended			Year to date figures for current period ended (9 Months)			Year to date figures for Corresponding period ended (9 Months)			Year to date figures for previous year ended (12 Months)		
	(31/12/2021)			(30/09/2021)			(31/12/2020)			(31/12/2021)			(31/12/2020)			(31/03/2021)		
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1 Total income from operations	61,182	70,464	51,979	185,612	123,979	181,429												
2 Net Profit for the period (before tax, exceptional and/or extraordinary items)	2,661	5,252	6,586	11,512	12,473	18,317												
3 Net Profit for the period before tax (after exceptional and/or extraordinary items)	2,661	5,252	6,586	11,512	12,473	18,317												
4 Net Profit for the period after tax (after exceptional and/or extraordinary items)	1,945	3,916	4,897	8,550	9,302	13,626												
5 Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (loss) (after tax))	1,887	3,867	5,163	8,361	9,614	13,835												
6 Paid-up equity share capital (Face Value of Rs.10/- per share)	2,307	2,307	2,307	2,307	2,307	2,307												
7 Reserve (excluding revaluation reserve) as shown in the audited balance sheet of the previous year.						81,650												
8 Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) (not annualised):																		
a) Basic (Rs.)	8.43	16.98	21.23	37.07	40.33	59.07												
b) Diluted (Rs.)	8.43	16.98	21.23	37.07	40.33													