



August 29, 2023

Manager-Listing Compliance
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai -400 001

Manager- Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Scrip code: 532640

Symbol: CYBERMEDIA

Sub.: Newspaper Advertisement regarding Forty First Annual General Meeting, e-Voting and Book Closure Dates

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of advertisement published in the newspapers, 'Financial Express' -English Edition and 'Jansatta' -Hindi Edition, both dated August 29, 2023, with respect to Forty First Annual General Meeting, e-Voting and Book Closure Dates, of the Company.

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

This is for your information and record.

Yours truly,
For Cyber Media (India) Limited

Anoop Singh
Company Secretary
M. No. F8264

Place: New Delhi
Date: 28th August, 2023

Company Secretary & Compliance Officer



Cyber Media (India) Limited

CIN: L92114DL1982PLC014334

Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320
Corporate office: Cyber House, B-35, Sector-32, Gurugram-122001. Tel.: 0124-4822222
Email: investorcare@cybermedia.co.in. Website: www.cybermedia.co.in

Notice of 41st Annual General Meeting

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 20, 2023 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 (the Act), Circular(s) 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 10, 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/CIR/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 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: www.cybermedia.co.in, website of stock exchanges, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, 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 business as set out in the Notice of AGM shall be transacted through electronic means only. The details of remote e-voting are as under:

1. 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.
2. Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.
3. 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.
4. 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 at 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.
5. 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.
6. 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://instameet.linkintime.co.in>. Detailed procedure to attend AGM through VC is given in the Notice of AGM.

By Order of the Board of
Cyber Media (India) Limited
Sd/-

Anoop Singh

Company Secretary

New Delhi
August 28, 2023

(Formerly known as Vasa Denticity Private Limited)
Registered Office: Khasra No. 714, Village P.O. Chattarpur
New Delhi South Delhi -110074
CIN: U74999DL2016PLC305052, Email: cs@dentalkart.com,
Website: <https://www.dentalkart.com>

NOTICE OF THE 7 TH ANNUAL GENERAL MEETING, E- VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 7th Annual General Meeting ("AGM") of VASA Denticity Limited, formerly known as VASA Denticity Private Limited ("the Company") is scheduled to be held on **Wednesday, the 20th September, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs (the "MCA Circulars") and by the Securities and Exchange Board of India (the "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice. The venue of the meeting shall be deemed to be the Registered office of the Company. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report containing, inter-alia the Board's Report, Auditor's Report, Audited Financial Statements, etc. for the Financial Year 2022-2023 have been sent through e-mail to all the members whose email addresses are registered with the Company or with their respective Depositories/ Depository Participants and MAS Services Limited ("the Registrar"). The emailing of all Notices along with the Annual Report has been completed on Monday, 28th August, 2023. The copy of the Annual Report is also available on Company's website www.dentalkart.com, and on the website of Stock Exchange i.e. National Stock Exchange of India Limited (NSE) at www.nseindia.com and National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com>.

2. Members will be able to attend the AGM through VC/ OAVM. Members participating through VC/ OAVM shall only be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

3. In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolution(s) mentioned in the AGM notice using electronic voting platform provided by NSDL. In case, the member is unable to cast his/her vote on the facility of electronic voting platform provided by the NSDL, they may exercise their vote through e-voting facility during the AGM.

The Board has appointed Mr. Harish Kumar, (FCS 9504) proprietor, Harish Kumar and Associates, Company Secretaries (PCS Firm), as scrutinizer for conducting the e-voting process in a fair and transparent manner. The members may note the following:

- a. Members holding shares as on the **cut-off date i.e. Wednesday, 13th September, 2023** may cast their vote electronically on business as set out in AGM Notice through such remote e-voting.
- b. Any person, who acquires shares and becomes a member of the Company after sending the Notice and holding shares as on the cut-off date i.e. **Wednesday, 13th September, 2023**, may obtain the login ID and password by sending a request to Registrar. However, if you are already registered with the Registrar for remote e-voting then you can use your existing User ID and password for casting your vote.
- c. Please note that the Members who do not have the User ID and Password for e-voting or have forgotten the User ID and password may retrieve the same by following the instructions of voting through electronic means as mentioned in the Notice of the AGM to avoid last minute rush. Further, Members can also use the OTP based login for logging into the e-voting system of NSDL.
- d. The remote e-voting period begins at **09:00 A.M. (IST), on Sunday, the 17th September, 2023** and will end at **05:00 P.M. (IST) on Tuesday, the 19th September, 2023**. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by the NSDL for voting thereafter. Once the vote is cast by a Member, he/she shall not be allowed to modify it subsequently or cast the vote again. The detailed procedure/ instructions for e-voting are contained in the Notice of the AGM.
- e. Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through e-voting facility during the AGM.
- f. Members who have already cast their vote through remote e-voting, prior to the AGM will be eligible to attend/ participate in the AGM. However, they will not be eligible to vote again during the meeting.
- g. The Registers of Members and Share Transfer Books of the Company will remain closed from Thursday, September 14, 2023 to Wednesday, September 20, 2023 (both days inclusive) for the purpose of Annual General Meeting.
- h. In case members have any queries regarding e-voting/ attending the meeting through VC, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of www.evoting.nsdl.com or call on toll free No: 022- 4886 7000 and 022- 2499 7000 or send a request to investor@masserv.com or contact Mr. Sharwan Mangla, Registrar, T-34, 2nd Floor, Block T Okhla Industrial Estate Phase 2 Rd, New Delhi, Delhi 110020 on-Tel: +91 11 2638 7283.
- i. The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at www.dentalkart.com and on the Registrar's website at <https://www.masserv.com> and the same shall be simultaneously communicated to National Stock Exchange of India Limited.

For VASA Denticity Limited
(Formerly known as VASA Denticity Private Limited)
Sd/-

Kriti Arora

Company Secretary & Compliance Officer

Date: 28th August, 2023

Place: Delhi



Cyber Media (India) Limited

CIN: L92114DL1982PLC014334

Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320
Corporate office: Cyber House, B-35, Sector-32, Gurugram-122001. Tel.: 0124-4822222
Email: investorcare@cybermedia.co.in . Website: www.cybermedia.co.in

Notice of 41st Annual General Meeting

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 20, 2023 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circular(s) 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 10, 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/CIR/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 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: www.cybermedia.co.in, website of stock exchanges, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, 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 business as set out in the Notice of AGM shall be transacted through electronic means only. The details of remote e-voting are as under:

1. 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.
2. Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.
3. 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.
4. 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 at 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.
5. 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.
6. 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://instameet.linkintime.co.in>. Detailed procedure to attend AGM through VC is given in the Notice of AGM.

New Delhi
August 28, 2023

By Order of the Board of
Cyber Media (India) Limited
Sd/-
Anoop Singh
Company Secretary



Cyber Media Research & Services Limited

CIN: U74130DL1996PLC081509

Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320
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"), Circular(s) 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 10, 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/CIR/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 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: 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:

1. 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.
2. Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.
3. 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.
4. 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 at 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.
5. 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.
6. Members may contact for any query or inconvenience or grievance, 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://instameet.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 the AGM.

New Delhi
August 28, 2023

By Order
Cyber Media Research & Services Limited

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