

February 02, 2022

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 – Extra-Ordinary 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 February 02, 2022, with respect to Extra-Ordinary General Meeting of the Company to be held on Tuesday, February 22, 2022, e-Voting and Book Closure Dates thereto.

The advertisement copies are also available on the Company's website: [www.cybermedia.co.in](http://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





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 16:00hrs.

Place: Navi Mumbai

Deputy General Manager  
IT CONTACT CENTRE

Date: 02.02.2022



Registered Office : IFCI Tower, 61 Nehru Place  
New Delhi- 110019  
Tel: 011-41732000 Fax: 011-26232021  
Website: [www.ifcilt.com](http://www.ifcilt.com)  
Email: [complianceofficer@ifcilt.com](mailto:complianceofficer@ifcilt.com)  
CIN: L74899DL1993GO1053677



LIMITED  
आई एफ सी आई लिमिटेड  
(A Government of India Undertaking)  
(भारत सरकार का उद्यम)

### 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 desirous of attending 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.ifcilt.com](http://www.ifcilt.com); 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@mcsregistrars.com](mailto:admin@mcsregistrars.com); [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.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 Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal MII 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



### CYBER MEDIA (INDIA) LIMITED

CIN: L92114DL1982PLC014334

Regd. office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320  
Corp. office: Cyber House, B-35, Sector-32, Gurugram-122001. Tel.: 0124-4822222  
Email: [investorcare@cybermedia.co.in](mailto:investorcare@cybermedia.co.in) Website: [www.cybermedia.co.in](http://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:

1. The remote e-voting shall commence at 9:00 a.m. (IST) on Saturday, February 19, 2022 at and ends at 6:00 p.m. (IST) on Monday, February 21, 2022. The remote e-voting module shall be disabled by LIPL for voting thereafter.
2. 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.
3. 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.
4. 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 at 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.
5. 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.
6. 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://instameet.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



सीआई टावर, 61 नेहरू प्लेस,  
ली-110019  
011-41732000  
011-26230201  
complianceofficer@ifcilt.com  
www.ifcilt.com  
74899DL1993601053677



## नों की सूचना

साधारण महासभा (इजीएम) बुधवार, दिनांक 01 फरवरी के आयोजन की सूचना में दिए गए अनुसार नो कार्रवाई (वीसी) अथवा आडियो विडियो माध्यमों आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली-

सामान्य परिपत्रों के साथ पठित कम्पनी अधिनियम, 1956 से की जा रही है। इजीएम के स्थल पर सदस्यों की म की मार्फत इजीएम में भाग लेने के इच्छुक सदस्य गले सकते हैं।

नी सूचना केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक माध्यम (जिस्टार व शेयर ट्रांसफर एजेंट (आरएफएसटीए)/ अतः इजीएम सूचना की भौतिक प्रति नहीं भेजी गई है। इट [www.ifcilt.com](http://www.ifcilt.com), रिमोट ई-वोटिंग सुविधा प्राजिटी सविर्सिज (इण्डिया) लिमिटेड (सीडीएसएल) या स्टीक एक्सचेंजों अर्थात् बीएसई लिमिटेड तथा नि वेबसाइट क्रमशः [www.bseindia.com](http://www.bseindia.com) तथा

शांशोधित) के नियम 20 के साथ पठित कम्पनी दता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ नी अपने सदस्यों को इजीएम में शेयरधारकों के समक्ष न किसी अन्य स्थान से (रिमोट ई-वोटिंग) इलेक्ट्रॉनिक न कर रही है। रिमोट ई-वोटिंग की अवधि सोमवार, 21 से आरम्भ होगी और बुधवार, 23 फरवरी, 2022 को त् रिमोट ई-वोटिंग मोड्यूल बंद कर दिया जाएगा। मय के बाद अनुमति नहीं दी जाएगी। जिन सदस्यों ने /ओएवीएम द्वारा इजीएम में भाग तो ले सकेगे लेकिन यो ने रिमोट ई-वोटिंग के जरिए अपना वोट नहीं दिया है ले हैं। इस सम्बन्ध में विस्तृत अनुदेश इजीएम सूचना में

रि/ओएवीएम की सुविधा के द्वारा उपस्थित होंगे और वोट नहीं डाला है और अन्यथा उन्हें ऐसा करने से बाधित ट करने के पात्र होंगे। इजीएम में रिमोट ई-वोटिंग और की सूचना देखें।

वार, 17 फरवरी, 2022 निर्धारित की गई है। जिन हेस्ट्र या डिजाजिटी द्वारा रखे गए हितधारक स्वामियों मोट ई-वोटिंग या ई-वोटिंग सुविधा के पात्र होंगे। नि अपने ई-मेल आईडी कम्पनी के पास दर्ज नहीं कराए तिवार, 17 फरवरी, 2022 से पूर्व, अपने ई-मेल आईडी प्राते हुए और इजीएम में भाग लेने के लिए कम्पनी के टिंग या ई-वोटिंग प्रणाली की मार्फत अपना वोट दे

कृत नाम, पते, ई-मेल आईडी, पैन, डीपीआईडी/ धारित शेयरों की संख्या का उल्लेख करते हुए अपने [mcsregistrars.com](mailto:mcsregistrars.com) [helpdeskdelhi@](mailto:helpdeskdelhi@)

शेयर खरीदता है और कम्पनी का सदस्य बनता है तो नुदेशों तथा वोटिंग करने के लिए (इजीएम में रिमोट ई- वसचेंजों तथा सीडीएसएल की वेबसाइट पर उपलब्ध

ावश्यक संलग्न सूचना तथा व्याख्यात्मक विवरण में यों के निरीक्षण के लिए सभी कार्य-दिवसों, शनिवार, 00 बजे से अपराह्न 1:00 बजे तक इजीएम की तारीख

5 मामले में सदस्य श्री राकेश दलवी, प्रबन्धक, सेन्दल 25वां तल, मेराथान फ्यूचरेक्स, मफतलाल मिल मुखर्डी - 400 013 से सम्पर्क कर सकते हैं अथवा -मेल भेज सकते हैं या 022-23058542/43 पर फोन

आईएफसीआई लिमिटेड के लिए  
ह.  
(प्रियंका शर्मा)  
कम्पनी सचिव

## तयों की बिक्री बिक्री सूचना

(2) और 8 (6) के परंतुक देखें]

तयों की बिक्री के लिए ई-नीलामी बिक्री सूचना। न कम्पनी बैंक ऑफ बड़ोदा के प्राधिकृत अधिकारी, ज्याराम। अग्रणी/बैंककर्ता/ग्राहक/से/प्रदिस

## SWAGTAM TRADING & SERVICES LIMITED

Regd. Office: R-489, GF-A, New Rajinder  
Nagar, New Delhi - 110060  
Tel : 011-42475489  
E-mail : swagtam1984@gmail.com  
Website : www.swagtam.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 Un-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 Alankit Assignments Limited TO M/s Skyline Financials Services Private Limited, to Consider and Appoint an additional Independent Director, to Accept/take 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 Sumit Gupta - Director  
Dated: 01.02.2022 DIN: 06911742

**पंजाब नेशनल बैंक**  
प्राथमिक प्राधिकृत  
मण्डल शस्त्रा केन्द्र, ईस्ट दिल्ली, पोस्ट-ई,  
मयूर विहार, फेज-11, दिल्ली-110091

**शुद्धिपत्र**  
दिनांक 11.01.2022 को जनसत्ता (पेज 5) में छपे विज्ञापन अचल सम्पत्तियों के विक्रय हेतु ई-नीलामी विक्रय नोटिस, (क्र.सं. 2, 3 & 4), (खाता श्री अजय सिंह और श्रीमती रीता सिंह, श्री शिव कुमार और श्रीमती सुदेश कुमारी, श्री सोमपाल राणा और विक्रम प्रताप और विनीत कुमार चौहान) के संदर्भ में आम जनता को सूचित किया जाता है कि इस खाते की सम्पत्तियाँ अब बिक्री के लिए उपलब्ध नहीं हैं। इन सम्पत्तियों को बैंक ने माननीय उच्च न्यायालय इलाहाबाद के आदेश द्वारा दिनांक 16.02.2022 को होने वाली ई-नीलामी प्रक्रिया से वापस ले लिया है, शेष अन्य खाते/विवरण पूर्वानुसार रहेंगे।  
प्राधिकृत अधिकारी, पंजाब नेशनल बैंक

**पंजाब नेशनल बैंक**  
प्राथमिक प्राधिकृत  
मण्डल शस्त्रा केन्द्र, ईस्ट दिल्ली,  
पोस्ट-ई, मयूर विहार,  
फेज-11, दिल्ली-110091

**शुद्धिपत्र**  
दिनांक 19.01.2022 को जनसत्ता (पेज 13) में छपे विज्ञापन अचल सम्पत्तियों के विक्रय हेतु ई-नीलामी विक्रय नोटिस, (क्र.सं. 2, 6, 8, 9, 10, 12 & 13), (खाता श्री नीरज खुल्लर और स्वीटी खुल्लर, समीर और श्रीमती मंजू, श्री मन मोहन सिंह, श्रीमती परमजीत कौर, श्री मनवीर सिंह और श्री भगत सिंह, श्रीमती कृष्णा देवी और श्री विजय सिंह और सुश्री दीपा और श्री राहुल, मैसर्स जगन्नाथ कस्ट्रक्शन, मैसर्स आदिक कलेक्शन, मैसर्स अर्ल एविजम प्रा. लिमिटेड) के संदर्भ में आम जनता को सूचित किया जाता है कि इस खाते की सम्पत्तियाँ अब बिक्री 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-नीलामी प्रक्रिया से वापस ले लिया है। शेष अन्य खाते/विवरण पूर्वानुसार रहेंगे। प्राधिकृत अधिकारी, पंजाब नेशनल बैंक



## CYBER MEDIA (INDIA) LIMITED

CIN: L92114DL1982PLC014334

Regd. office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320  
Corp. office: Cyber House, B-35, 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 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 at 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://instameet.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