

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

• Tel: +91 224283-9200 • Fax: +91-22-4283-9236 • GSTIN 27AAACC1905B1ZE

• CIN L72100MH1995PLC084788 • Email: [cssl.investors@cybertech.com](mailto:cssl.investors@cybertech.com) • Website: <https://cybertech.com>

**Date: September 06, 2023**

To <b>BSE Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 <b>Scrip Code: 532173</b>	To <b>National Stock Exchange of India Ltd.</b> Listing Department Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 <b>Symbol: CYBERTECH</b>
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**Sub: Newspaper Publications – Intimating dispatch of Notice of the 28<sup>TH</sup> Annual General Meeting and Annual Report for the Financial Year 2022-23.**

Dear Sir/Madam,

Pursuant to Regulation 30, 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, and applicable Circulars issued by Ministry of Corporate Affairs in this regard, we hereby enclose copies of newspaper clippings of advertisement published on September 06, 2023, intimating the dispatch of Notice of the 28<sup>TH</sup> Annual General Meeting of the Company together with Annual Report for the Financial Year 2022-23 and instructions, *inter-alia*, for remote e-voting and e-voting at the AGM in Business Standard (in English) and Navarashtra (in Marathi) language newspapers.

The Newspaper Publications can also be accessed on the website of the Company at <https://cybertech.com>.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For CYBERTECH SYSTEMS AND SOFTWARE LIMITED**

**Sarita Leelaramani**  
**Company Secretary and Compliance Officer**  
**Membership No.: A35587**

**Encl.: a/a**

**EDAYAR ZINC LIMITED**  
 Corporate Identity Number: U27204WB2000PLC091214  
 Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiana, Kolkata-700157. Tel: +91 9830289893  
 Corporate Office: Mercantile Chambers, 12, J.N.Heredia Marg, Ballard Estate, Mumbai-400001. Tel: 022-41263000/0102  
 E-mail: greenpannell@gmail.com

**INFORMATION TO THE SHAREHOLDERS ON THE 23rd ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the Shareholders of **Edayar Zinc Limited ("the Company")** will be held on **Friday, 29th September, 2023 at 12.00 noon through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** to transact the business set out in the Notice of the AGM. The AGM will be convened in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder read with the Ministry of Corporate Affairs (MCA) Circular General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 05, 2022 and the provisions of General Circular No. 10/2022 dated 28th December 2022 other applicable circulars issued by MCA, and Government of India to transact the business, that will be set forth in the Notice of the AGM. In compliance with the above circulars, the electronic copies of the Notice of the Annual General Meeting and the Annual Report for the Financial Year 2022-23 will be sent only to those shareholders whose email addresses are registered with the Company/Depository Participants. The Notice of the 23rd Annual General Meeting and the Annual Report for the Financial Year 2022-23 will also be available on the Company's website at [www.edayartzinc.in](http://www.edayartzinc.in) and on the websites of Link Intime India Private Limited at [www.linkintimeindia.com](http://www.linkintimeindia.com).

**Manner of Participation and Voting in the AGM through VC / OAVM:** Shareholders have the opportunity to attend and participate in the AGM through the VC / OAVM facility only and can cast their vote remotely or at the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of participation and voting remotely or during the AGM for the Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM.

**Manner of registering/Updating their E-mail ID/Bank Account Details (For receiving Dividend directly in their bank account):**

**1. Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Link Intime India Pvt. Ltd. at their below mentioned address or by sending email at [mt.helpdesk@linkintime.com](mailto:mt.helpdesk@linkintime.com) in along with the copy of the signed request letter mentioning the name and address of the Shareholder. Folio Number, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of Aadhar Card or self-attested copy of any document (eg. Driving License, Election Identity Card, Passport, Utility Bill) in support of the address of the Shareholder and Original Cancelled Cheque leaf bearing the name of the first shareholder/Bank attested copy of first page of Bank Passbook/Statement of Account in original.

**2. Shareholders holding Shares in Dematerialized Mode:** Shareholders are requested to register their e-mail ID/complete bank account details with the relevant Depository Participant(s) with whom they are holding their demat account, as per the process advised by your DP.

The Notice and Annual Report and above information is being issued for the information and benefit of all the members of the Company and in compliance with the MCA Circular(s) and will also be available on the Company's website at <https://edayartzinc.in> and on the websites of the Link Intime India Private Limited at [www.linkintimeindia.com](http://www.linkintimeindia.com). The Shareholders may contact the Company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt. Ltd. quoting the Folio Number /DPID-Client ID at: [Mis Link Intime India Private Limited \(LIPL\) C-101, 247 Park, L.B.S Marg, Vikhroli \(West\), Mumbai - 400 083 Tel: \(022\) 2596 3838 Fax: \(022\) 2594 6969 E-mail: mt.helpdesk@linkintime.com](mailto:Mis Link Intime India Private Limited (LIPL) C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400 083 Tel: (022) 2596 3838 Fax: (022) 2594 6969 E-mail: mt.helpdesk@linkintime.com)

For **Edayar Zinc Limited** Sd/- **Mohd. Bismith Alling** Managing Director & CFO  
 PLACE: Mumbai  
 DATE: 04/09/2023 Din: 08227170

**VEEFIN SOLUTIONS LIMITED**  
 CIN: U72900MH2020PLC347893  
 Regd. Office: Off No - 601, 602 & 603, Neelkanth Corporate II Park, Vidyavihar (w), Mumbai 400086. Email id: investors@veefin.com.

**NOTICE OF THE THIRD (3<sup>RD</sup>) ANNUAL GENERAL MEETING**

NOTICE is hereby given that the **Third (3rd) Annual General Meeting ("AGM")** of the Company will be held on **Friday, 29th day of September, 2023 at 2.30 P.M.** via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 & Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM ("Notice").

The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DP's") Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Bigshare Securities Pvt Ltd at Office No S6-2, 6th floor, Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.

Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive). The Notice and the Annual Report will also be available on the website of the company at [www.veefin.com](http://www.veefin.com), website of the Stock Exchange i.e. BSE SME at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM only through VC/OAVM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In case of any queries write an email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact NSDL team at Tel no.: 022 44867000 and 022 24997000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at [investors@veefin.com](mailto:investors@veefin.com) or the registered office address.

The procedure and instructions for joining AGM through VC/OAVM and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form / whose email addresses are not registered with the DP/Company/RTA) are stated in the Notice. Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-POD-1/IPCIR/2023/37 dated March 16, 2023, it has been made mandatory for shareholders holding shares of the Company in physical form, to furnish PAN, KYC details and Nomination details to the ("Company") ("RTA") and if the above details are not furnished by October 01, 2023, the concerned shares shall be frozen by the RTA. Members are also requested to furnish/update valid PAN to the RTA. The procedure and instructions for joining (AGM) through VC/OAVM and detailed procedures and instructions for casting vote through e-voting during the AGM for all the members (including all the members holding shares in physical form / whose email IDs are not registered with the DP/ Company/RTA) are stated in the notice.

For **Veefin Solutions Limited** Sd/- **Urv Thakkar** Company Secretary  
 Membership No.: A42952  
 PLACE: Mumbai  
 DATE : 5<sup>th</sup> September, 2023

**EARTHSTHAL & Alloys Limited**  
 CIN: U27310CT2009PLC021487, Phone: 812666604, 9203904494  
 Regd. Office: Merlin Jayshree Vihar, Mohani 5B, Pandri Tarai, Mandi Gate, Raipur-492001.  
 E-mail: office@earthsthal.com, Website:www.earthsthal.com

**NOTICE OF 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the Company will be held on Thursday, the 28th day of September, 2023 at 03:30 p.m. through video conferencing mode ("VC") / Other Audio Visual Means ("OAVM") pursuant to General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "applicable circulars"), to transact the business set forth in the notice dated 28th August, 2023.

The Company is providing to its members, the facility of remote e-voting to enable them to cast their vote electronically before the AGM as well as voting at the AGM through electronic voting system, pursuant to Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015.

**Members are hereby informed that:**  
 1. The notice convening the AGM along with the Annual Report for the Financial year 2022-23 has been sent through electronic mode to the members on **Tuesday, 05th September 2023**. This is also available on the website of the Company at [www.earthsthal.com](http://www.earthsthal.com).  
 2. The cut-off date for the purpose of ascertaining eligibility of members, to avail remote e-voting facility / voting at the general meeting is **Thursday, 21st September, 2023**. The members holding shares as on the cut-off date shall only be entitled to avail the remote e-voting facility as well as electronic voting at AGM provided by the Bigshare Services Pvt. Ltd. (BSPL).  
 3. The Remote e-voting period will commence on **Monday, 25th September 2023 at 09:00 a.m. IST** and end on **Wednesday, 27th September 2023 at 05:00 p.m.** The remote e-voting module will be disabled thereafter by BSPL. Once the vote on resolution is cast by a member, no change will be allowed subsequently. The detailed procedure / instruction for the process of remote e-voting has been specified in the notice. 4. A member may participate in the general meeting even after exercising his voting right through remote e-voting, but shall not be allowed to vote again at the meeting. 5. A person who acquires shares and becomes member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. **Thursday, 21st September, 2023** may obtain the Login-ID and password by sending the request at [evoting@bigshareonline.com](mailto:evoting@bigshareonline.com) or may contact at toll free number provided by BSPL: 022-6263-8238. 6. NSDL Helpdesk: Members holding shares in Demat mode with NSDL, and facing any technical issue related to Login may send their request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may call at the Toll free no. 1800-10290-90 / 1800-224-430. 7. CDSL Helpdesk: Members holding shares in Demat mode with CDSL, and facing any technical issue related to Login may send their request at [evoting@cdslindia.com](mailto:evoting@cdslindia.com) or may contact at 022-23058738 / 022-23058482. 8. The Company has fixed Thursday, 21st September 2023 as Record Date, for payment of final dividend, subject to approval of members at the ensuing Annual General Meeting.

**Members are requested to carefully read the detailed instructions set out in the Notice of AGM, indicating the manner of casting vote through remote e-voting voting at the AGM.**  
 For **Earthsthal & Alloys Limited** Sd/- **Prawin Somani**  
 PLACE : Raipur  
 DATE : 06.09.2023  
 Whole-time Director, (DIN:01143972)

**Vardhman**  
 Delivering Excellence. Since 1965.  
**VARDHMAN SPECIAL STEELS LIMITED**

Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana 141 010 (Punjab), India  
 Tel No: 0161-2228943-48, Fax: 0161- 2601048  
 PAN: AADCV4812B, CIN: L27100PB2010PLC033930  
 Email: [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com),  
 Website: [www.vardhman.com](http://www.vardhman.com) / [www.vardhmansteel.com](http://www.vardhmansteel.com)

**NOTICE OF AGM AND E-VOTING DETAILS**

Notice is hereby given that the **13th Annual General Meeting (AGM)** of the Members of **Vardhman Special Steels Limited** is scheduled to be held on **Wednesday, 27th September, 2023 at 10:30 a.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars issued by Ministry of Corporate Affairs dated December 28, 2022, May 5, 2022, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and SEBI Circulars dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

In compliance to the above circulars, the Notice of the AGM along with Annual Report for the FY. 2022-23, have been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.vardhman.com](http://www.vardhman.com) / [www.vardhmansteel.com](http://www.vardhmansteel.com) and on the website of 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. Notice of AGM is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Further, 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, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-voting or e-Voting during AGM.

**All the Members are informed that:**

- The remote e-Voting period shall commence from **Sunday, 24th September, 2023 from 9:00 a.m. and shall end on Tuesday, 26th September, 2023 at 5:00 p.m.** The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote by electronic means is **Wednesday, 20th September, 2023;**
- Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **Wednesday, 20th September, 2023**, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.
- Members may note that:
  - a) the manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company;
  - b) Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by filing form ISR- 1 along with a self-attested copy of PAN card at [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com) or to RTA at [rta@alankit.com](mailto:rta@alankit.com);
  - c) Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;
  - d) the voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
  - e) the Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
  - f) 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 shall be entitled to avail the facility of e-Voting;
  - g) the result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.

For any queries you may contact the following:-  
 Contact Person : Ms. Sonam Taneja  
 Designation : Company Secretary  
 Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab  
 E-mail : [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com)  
 Phone No. : 0161-2228943-48  
 By order of the Board of Directors Sd/- **Sonam Taneja**  
 Company Secretary

PLACE: Ludhiana  
 Date : 05.09.2023

**Dixon**  
 The brand behind brands  
**DIXON TECHNOLOGIES (INDIA) LIMITED**  
 CIN: L32101UP1993PLC066581  
 REGD. OFFICE: B-14 & 15, Phase-II, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201305  
 E-Mail: [investorrelations@dixoninfo.com](mailto:investorrelations@dixoninfo.com), WEBSITE: [www.dixoninfo.com](http://www.dixoninfo.com), PH. NO.: 0120- 4373200

**NOTICE TO THE MEMBERS OF THE 30TH ANNUAL GENERAL MEETING**

1. NOTICE is hereby given that the **30th (Thirtieth) Annual General Meeting ("AGM")** of the Members of **Dixon Technologies (India) Limited ("Company")** will be held on **Friday, 29th September, 2023 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the 30th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 11/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 15th January, 2021, 13th May, 2022 and 5th January, 2023 respectively issued by the Securities and Exchange Board of India ("Circulars"). The deemed venue for AGM shall be the registered office of the Company i.e. B-14 & 15, Phase-II, District Gautam Buddha Nagar, Noida-201305, UP.

2. The Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.  
 3. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI Listing Regulations, the register of members and share transfer books of the Company will remain closed on **Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive)** to determine the entitlement of the shareholders for the purpose of payment of Final dividend of Rs. 3/- per equity share (of 150%) of face value of Rs. 2/- each for the financial year ended 31st March, 2023, as recommended by the Board of Directors for the FY 2022-23 and for the purpose of AGM. The Dividend, if declared at the AGM, will be paid/dispensed within 30 days from the date of approval at the 30th AGM of the Company to all those beneficial owners holding shares in electronic form and physical form as per the beneficial ownership data made available to the Company by the depositories as on **22nd September, 2023**.

4. Further, in pursuance to the Income Tax Act, 1961 as amended by Finance Act, 2020, dividend paid or distributed by the Company on or after 1st April, 2020 shall be taxable in the hands of the Members, therefore, the Company is required to deduct tax at source at the time of making payment of dividend at the prescribed rates.  
 Also, pursuant to the MCA Circular No. 20/2020 dated 5th May, 2020, Companies are directed to credit the dividend of the Members directly to their accounts using Electronic means. Accordingly, Members are requested to provide/update their bank details with the respective depository participant for the shares held in dematerialized form and with the RTA in prescribed forms in respect of shares held in physical form. In the event, Company is not able to pay the dividend to any Member by electronic mode, the dividend shall be paid through other permitted modes.

- The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 30th AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:
  - a) Members may attend the 30th Annual General Meeting through VC at <https://meetings.kfintech.com> by login using the remote e-voting credentials and clicking "Video Conference" thereafter.
  - b) Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Friday, 22nd September, 2023**, shall only be entitled to avail the remote e-voting facility or vote at the AGM.
  - c) Ms. Shirin Bhatt & Associates, Practicing Company Secretaries (FCS No. 8273, CP No. 9150) has been appointed as the scrutinizer for conducting the remote e-voting process and voting at the AGM in a fair and transparent manner.
  - d) Remote e-voting shall commence on **Tuesday, 26th September, 2023 (9.00 A.M. IST)** till **Thursday, 28th September, 2023 (5.00 P.M. IST)**. Remote e-voting shall not be allowed beyond 5.00 P.M. IST on Thursday, 28th September, 2023. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
  - e) In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote e-voting and e-voting at the AGM i.e., Friday, 22nd September, 2023, he/she may obtain the User ID and Password in the manner as provided in the notice of the 30th AGM.
  - f) The members who have cast their votes before the Annual General Meeting through remote e-voting can also attend the meeting through VC/OAVM but shall not be entitled to cast their votes again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC shall be eligible to vote through e-voting at the AGM.

- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website) or contact Ms. B. Swati Reddy, Manager at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech's toll free No. 1-800-309-4001 or write to her at KFin Technologies Limited: Unit: Dixon Technologies (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramuguda, Serilingampally, Telangana, Hyderabad - 500 032.  
 The cut-off date for the purpose of determining eligibility of shareholders for the final dividend for financial year 2022-23 is **22nd September, 2023**. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at the 30th AGM.
- SEBI vide its circular No. SEBI/HO/MIRSD/MIRSD-POD1/IPCIR/2023/37 dated 16th March, 2023 has mandated registration of PAN, KYC details including e-mail addresses and Nomination, by holders of physical securities. Members holding shares in physical form are requested to submit their PAN, KYC details including email addresses and nomination details by sending the prescribed forms to Company's RTA i.e. KFin Technologies Limited at Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramuguda, Serilingampally, Telangana, Hyderabad - 500 032 or mail at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). The Company has also sent individual letters to all the Members holding shares in Company in physical form in this regard. The letters and requisite forms are also available on the Company's website at [www.dixoninfo.com](http://www.dixoninfo.com). Members holding shares in electronic form are requested to verify and update their KYC details including email addresses/ Bank Details/ Nomination details with their respective depository with whom they are maintaining their DEMAT accounts.
- Registration of e-mail addresses:** Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [investorrelations@dixoninfo.com](mailto:investorrelations@dixoninfo.com) or to the Registrar and Share Transfer Agent, KFin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramuguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) along with the relevant forms/documents. Those Members holding shares in Demat form can get their email ID registered by contacting their respective Depository participant.

By Order of the Board  
 For **Dixon Technologies (India) Limited** Sd/- **Ashish Kumar**  
 PLACE: Noida  
 Date: 5th September, 2023  
 Chief Legal Counsel & Group Company Secretary

**SITI NETWORKS LIMITED**  
 Corp. Office: UG Floor, FC 19 & 20, Sector 16A, Film City – 19, Noida – 201301, U.P  
 Regd. Office: Unit No.38, 1<sup>st</sup> Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai - 400013  
 E-mail: [csandlegal@siti.essellgroup.com](mailto:csandlegal@siti.essellgroup.com),  
 CIN: L64200MH2006PLC160733,  
 Website: [www.sitinetworks.com](http://www.sitinetworks.com); Tel: 0120 – 4526700; 4032699

The Company is currently undergoing a corporate insolvency resolution process ("CIRP") under the Insolvency and Bankruptcy Code, 2016 ("Code"), pursuant to an order dated 22 February 2023 ("Insolvency Commencement Order") passed by the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench. Vide the Insolvency Commencement Order, Mr. Rohit Mehra, IP Registration No: IBB1/ IPA-001/IP-PO079/2017-2018/11374, was appointed as the interim resolution professional ("IRP") to manage the affairs of the Company. The operation of the Insolvency Commencement Order was stayed by the Hon'ble National Company Law Appellate Tribunal ("NCLAT") vide its interim order dated 7 March 2023 ("Stay Order") passed in an appeal filed by Ms. Shilpa Asthana, Director, against the Insolvency Commencement Order. Following the passing of the Stay Order, the management of the Company was handed back to the Board of Directors by the IRP. The appeal against the Insolvency Commencement Order was dismissed by the Hon'ble NCLAT (and the CIRP of the Company resumed) by its final order dated 10 August 2023. The IRP took control and management of the Company on 16 August 2023. Currently, the powers of the Board of Directors of the Company stand suspended and are being exercised by Mr. Rohit Mehra as the IRP of the Company in accordance with the provisions of the Code and related regulations.

**PUBLIC NOTICE OF CONVENING 17<sup>TH</sup> ANNUAL GENERAL MEETING THROUGH VC / OAVM**

NOTICE is hereby given that the 17th (Seventeenth) Annual General Meeting ("AGM") of the Equity Shareholders of **Siti Networks Limited** (the Company) will be held on **Friday, September 29, 2023**, at 03:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business, as set out in the Notice convening the AGM of the Company.  
 The AGM will be held through VC/OAVM without physical presence of the members in compliance with applicable provisions of the Companies Act read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 (hereinafter collectively referred to as "SEBI Circulars").

In compliance with the applicable provisions of the Companies Act read with MCA Circulars and SEBI Circulars, the Annual Report for the financial year 2022-23 (containing Notice of AGM, Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith) will be sent only in electronic mode to those members whose email addresses are registered with the Company/Depository Participants. Annual Report for the financial year 2022-23 (containing the Notice of AGM, Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith) will also be made available on the website of the Company [www.sitinetworks.com](http://www.sitinetworks.com) and also on the website of the Stock Exchanges i.e. 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), respectively. The notice of AGM will also be available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The instructions for joining the AGM are provided in Notes of the Notice of the AGM.  
 In case you have not registered your e-mail address, please follow the below instructions:

<b>Shareholders holding physical shares</b>	The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt. Ltd., by sending appropriate e-mail on <a href="mailto:rnt.helpdesk@linkintime.com">rnt.helpdesk@linkintime.com</a> . The Members are requested to mention their details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id on e-mail and enclose image of share certificate in PDF or JPEG format (up to 1 MB).
<b>Shareholders holding shares in Demat form</b>	For registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

**Manner of casting vote(s) through remote e-voting:**  
 The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions(s) set out in the Notice of the AGM. Members have the option to cast their vote using remote e-voting facility prior to the AGM or during the AGM for those members who could not cast their vote(s) by remote e-voting prior to the AGM. The detailed procedure for e-voting prior to the AGM, as well as during the AGM and participation in the AGM through VC/OAVM, has been provided in the Notes to the Notice of the AGM which will be sent in due course.  
 Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through remote e-voting.

For **Siti Networks Limited** Sd/- **Suresh Kumar**  
 Company Secretary & Compliance Officer  
 Membership No.: ACS14390  
 PLACE: Noida  
 Date: September 5, 2023

**CYBERTECH SYSTEMS AND SOFTWARE LIMITED**  
 CIN: L72100MH1995PLC084788  
 REGD OFF: 'CYBERTECH HOUSE', PLOT NO. B-63/64/65, ROAD NO. 21/34, J.B. SAWANT MARG, MIDC, WAGLE ESTATE, THANE (WEST), MAHARASHTRA - 400604  
 Tel: +91 22-4283-9200 | Fax:



## सायबरटेक सिस्टिम्स अँड सॉफ्टवेअर्स लिमिटेड

सीआयएन : एल ७२१०० एम एच १९९५ पीएलसी ०८४७८८

नोंदणीकृत कार्यालय : सायबर टेक हाऊस, फ्लॉट क्रमांक बी - ६३/ ६४/ ६५, रस्ता क्रमांक २१/ ३४,

जे बी सावंत मार्ग, एमआयडीसी, वांगले इस्टेट, ठाणे (पश्चिम), महाराष्ट्र ४०० ६०४

दूरध्वनी क्रमांक : + ९१ २२ ४२८३ ९२०० फॅक्स : + ९१ २२ ४२८३ ९२३६

इ मेल आयडी : [cssl.investors@cybertech.com](mailto:cssl.investors@cybertech.com) संकेतस्थळ : <https://cybertech.com>

### २८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि इ मतदान माहिती

याद्वारे सूचित करण्यात येते की सायबरटेक सिस्टिम्स अँड सॉफ्टवेअर्स लिमिटेड (कंपनी) यांच्या सभासदांची अड्डाविसावी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार दिनांक २९ सप्टेंबर २०२३ रोजी संध्याकाळी ०४.०० वाजता व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे. कंपनीने वित्तीय वर्ष २०२२-२३ करिता वार्षिक सर्वसाधारण सभेची सूचना तसेच त्यासह वार्षिक अहवाल आणि इ मतदान प्रक्रियेचा तपशील बुधवार दिनांक ०६ सप्टेंबर २०२३ रोजी इलेक्ट्रॉनिक माध्यमातून अशा सभासदांना निर्गमित केला आहे ज्या सभासदांचे इ मेल तपशील कंपनी / डिपॉझिटरी पॉर्टल/संप्रेषक यांच्याकडे नमूद करण्यात आले आहेत आणि ही प्रक्रिया कंपनी कायदा २०१३ (कायदा) च्या लागू असलेल्या तरतुदी तसेच कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केलेली परिपत्रके दिनांकात ०८ एप्रिल २०२०, १३ एप्रिल २०२०, ०५ मे २०२०, १३ जानेवारी २०२१, १४ डिसेंबर २०२१, ०५ मे २०२२ आणि २८ डिसेंबर २०२२ (एमसीए परिपत्रके) आणि मिन्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केलेली परिपत्रके दिनांकात १२ मे २०२०, १५ जानेवारी २०२१ आणि १३ मे २०२२ आणि ०५ जानेवारी २०२३ (सेबी परिपत्रके) यांच्या अनुसार पूर्ण करण्यात आली आहे. कंपनी कायदा २०१३ कलम १०८ च्या तरतुदीच्या अनुसार तसेच त्यासह याचा कंपनीज (मॅनेजमेंट अँड एंडमिनिस्ट्रेशन) नियम २०१४ चा नियम २० तसेच त्यात वेळोवेळी करण्यात आलेल्या सुधारणांच्या अनुसार आणि मिन्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) नियम २०१५ च्या नियम ४४ अनुसार कंपनीच्या २८ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या प्रस्तावांवर लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड यांनी उपलब्ध करून दिलेल्या इ मतदान सुविधेच्या माध्यमातून (इ मतदान) इलेक्ट्रॉनिकरी मतदान करण्याची सुविधा सभासदांना उपलब्ध करून देण्यात येत आहे. कायद्याच्या अनुसार तपशील खालील प्रमाणे नमूद केल्यानुसार आहे.

ए) ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात अथवा डिमेंट स्वरूपात कट ऑफ तारीख म्हणजेच शुक्रवार दिनांक २२ सप्टेंबर २०२३ रोजी उपलब्ध आहेत ते सभासद दूरस्थ इ मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान पद्धतीने वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या एक किंवा सर्व त्या प्रस्तावांवर मतदान करण्यासाठी पात्र असतील.

बी) दूरस्थ इ मतदान कालावधीला मंगळवार दिनांक २६ सप्टेंबर २०२३ रोजी (भारतीय प्रमाण वेळेनुसार सकाळी ९.०० वाजता प्रारंभ करण्यात येईल.

सी) दूरस्थ इ मतदान प्रक्रिया गुरुवार दिनांक २८ सप्टेंबर २०२३ रोजी (भारतीय प्रमाण वेळे नुसार संध्याकाळी ०५.०० वाजता संपुष्टात येईल.

डी) त्यानंतर दूरस्थ इ मतदान प्रारूप मतदानासाठी बंद करण्यात येईल आणि एखाद्या सभासदाने एखाद्या विषयावर एकदा मतदान केलेले असेल तर त्याला त्यात पुन्हा बदल करता येणार नाही.

इ) दूरस्थ इ मतदान पद्धतीने मतदानाचा हक्क बजावल्यानंतरही सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात मात्र त्यांचे वार्षिक सर्वसाधारण सभेच्या दरम्यान पुन्हा मतदान करता येणार नाही.

एफ) वार्षिक सर्वसाधारण सभेच्या ठिकाणी इ मतदान सुविधा सभासदांना उपलब्ध करून दिली जाणार आहे आणि जे सभासद वार्षिक सर्वसाधारण सभेला व्हीसी सुविधेचा माध्यमातून उपस्थित असणार आहेत आणि ज्यांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ इ मतदान पद्धतीने मतदानाचा हक्क बजावलेला नाही किंवा त्यांना तसे करण्यास मनाई करण्यात आलेली नाही असे सभासद वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान पद्धतीने मतदान करू शकतात.

जी) केवळ अशा व्यक्ती ज्यांची नावे कंपनीच्या सभासद नोंद पुस्तिकात आणि डिपॉझिटरीज यांनी तयार केलेल्या लाभावी मालकांच्या यादीत कट ऑफ तारीख म्हणजेच शुक्रवार दिनांक २२ सप्टेंबर २०२३ रोजी नोंदणीकृत आहेत अशा व्यक्तींचे दूरस्थ इ मतदान सुविधा तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान सुविधेच्या माध्यमातून मतदान करण्यासाठी पात्र असतील.

एच) सभासद ज्यांच्याकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत किंवा अविधिकृत सभासद ज्यांनी कंपनीचे समभाग कंपनीच्या वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक माध्यमातून निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर घेतले आहेत आणि कंपनीचे सभासद झाले आहेत आणि कट ऑफ तारीख म्हणजेच शुक्रवार दिनांक २२ सप्टेंबर २०२३ रोजी त्यांच्याकडे कंपनीचे समभाग आहेत तर असे सभासद [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) येथे विनंतीपाठवू युजर आयडी आणि पासवर्ड प्राप्त करू शकतात. मात्र जर ते आधीच लिंक इन टाइम यांच्याकडे दूरस्थ इ मतदानासाठी नोंदणीकृत असतील तर ते त्यांच्या सध्याच्या युजर आयडी आणि पासवर्ड यांचा वापर मतदानासाठी करू शकतात.

आय) व्यक्तिगत सभासद ज्यांच्याकडे कंपनीचे समभाग डिमेंट स्वरूपात आहेत आणि ज्यांनी कंपनीचे समभाग कंपनीच्या वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक माध्यमातून निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर घेतले आहेत आणि कट ऑफ तारीख म्हणजेच शुक्रवार दिनांक २२ सप्टेंबर २०२३ रोजी त्यांच्याकडे कंपनीचे समभाग आहेत तर असे सभासद वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या दूरस्थ इ मतदान विषयक सूचनांचा संदर्भ घेऊ शकतात.

जे) सभासदांना आवाहन करण्यात येते की त्यांनी नाव, पत्ता, इ मेल तपशील, दूरध्वनी / मोबाईल क्रमांक, स्वतःची लेखा संख्या, नार्मनिडेशन, कुलमुखत्यार, बँक खाते तपशील जसे की बँक आणि खातेचा तपशील, बँक खाते क्रमांक, एमआयसीआर कोड, आयएफएमसी कोड आदी यामध्ये काही बदल असेल तर ते वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सूचनांच्या अनुसार कळवावा.

के) मतदान प्रक्रिया योग्य आणि पारदर्शक पद्धतीने व्हावी याची छानणी करण्यासाठी छाननी अधिकारी म्हणून कंपनीच्या संचालक मंडळाने मेसर्स शर्मा अँड त्रिवेदी एलएलपी (एलएलपी आय एन : ए ए डब्ल्यू ६८५०) प्रिव्हिएट लिमिटेड कंपनी सेक्रेटरी यांच्या कोणताही भागीदाराची नियुक्ती केली आहे.

वित्तीय वर्ष २०२२-२३ साठीचा वार्षिक अहवाल तसेच त्यासह वार्षिक सर्वसाधारण सभेची सूचना कंपनीचे संकेतस्थळ <https://cybertech.com/investors/annualReports> येथे आणि स्टॉक एक्स्चेंज यांचे संकेतस्थळ (बीएसई लिमिटेड यांचे संकेतस्थळ <http://www.bseindia.com> आणि नेशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांचे संकेतस्थळ <https://www.nseindia.com>) आणि लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड (लिंक इन टाइम) यांचे संकेतस्थळ [instavote.linkintime.co.in](https://instavote.linkintime.co.in) येथे उपलब्ध करून देण्यात आली आहेत.

इ मतदानाच्या संदर्भात कोणत्याही शंका असल्यास सभासद <https://instameet.linkintime.co.in> येथे हेलप सेक्शनमध्ये उपलब्ध असलेले क्रिबवेटोली आसवड क्वेश्चन्स तसेच इंस्टावोट इ मतदान युजर मॅन्युअल यांचा संदर्भ घेऊ शकतात किंवा इ मेलच्या माध्यमातून [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) येथे किंवा ०२२-४९१८६००० येथे किंवा श्रीमती निकिता जिरेपाटील, व्यवस्थापक, लिंक इंडायम, इ मेल तपशील : [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in), दूरध्वनी क्रमांक ०२२-४९१८६००० येथे संपर्क साधू शकतात. वार्षिक सर्वसाधारण सभेत सहभागी होण्यासाठी ज्वलंत तांत्रिक सहाय्याची आवश्यकता आहे असे सभासद इ मेलच्या माध्यमातून [instavote.linkintime.co.in](mailto:instavote.linkintime.co.in) येथे किंवा ०२२-४९१८६१७५ येथे संपर्क साधू शकतात.

सायबरटेक सिस्टिम्स अँड सॉफ्टवेअर्स लिमिटेड यांच्या करिता

स्वाक्षरी / -

सरिता लीलारमानी

कंपनी सेक्रेटरी आणि कमप्लायन्स अधिकारी

सभासद क्रमांक : ए ३५५८७

दिनांक : ०६ सप्टेंबर २०२३

स्थळ : ठाणे

