



February 11, 2023

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

Symbol: CMRSL

Sub.: **Newspaper Advertisement - Postal Ballot/Remote Evoting**

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 11, 2023, with respect to Postal Ballot/Remote Evoting process.

The advertisement copies are also available on the Company's website: [www.cmrsl.net](http://www.cmrsl.net).

This is for your information and record.

Yours truly,  
For Cyber Media Research & Services Limited

Savita Rana  
Company Secretary  
M. No. A29078





**CYBER MEDIA RESEARCH & SERVICES LIMITED**

CIN: U74130DL1996PLC081509

Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491135  
 Corporate office: Cyber House, B-35, Sector-32, Gurugram-122001. Tel.: 0124-4822222  
 Email: investor.care@cmrsl.net, Website: www.cmrsl.net

**Postal Ballot Notice**

Members are hereby informed that Pursuant to Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force) (the "Rules") read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 11/2022 dated December 28, 2022 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 03/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), the Company has sent the Postal Ballot Notice on Friday, February 10, 2023 in electronic mode only, to all those Members whose names appeared in the Register of Members as on Friday, February 03, 2023 i.e. Cut-off date and who have registered their e-mail address with their Depository Participants and made available to the Company by the respective Depositories. The requirements of sending physical copy of the Postal Ballot Notice to the Members have been dispensed with vide MCA Circulars. In terms of MCA Circulars, the communication of the assent or dissent of the members would take place only through the remote e-voting system.

The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ("remote e-voting") through Link Intime India Private Limited ("LIPL").

The documents pertaining to the items of business to be transacted through Postal Ballot Notice and referred therein, shall be available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by e-voting. Alternately, Members may also send their requests to investor.care@cmrsl.net from their registered e-mail addresses mentioning their names, DP ID and Client ID during the voting period of the postal ballot.

The entire share capital of the Company is in demat mode. Members are requested to register/ update their email addresses with their Depository Participants.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Friday, February 03, 2023 shall be eligible to cast vote by remote e-voting. 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. The remote e-voting period shall commence on Sunday, February 12, 2023 at 9:00 A.M. (IST) and ends on Monday, March 13, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by LIPL for voting thereafter. Once the vote on a resolution is cast by the member, it shall not be permitted to change subsequently.

The remote e-voting facility provided by the LIPL is available to the member at the link, www.instavote.linkintime.co.in which would enable the Shareholders to cast their votes electronically.

Detailed instructions and information relating to remote e-voting and registration of email addresses are set out in the Postal Ballot Notice sent to the Shareholders and available on the website of the Company i.e. www.cmrsl.net

Mrs. Roopali Singhal, Practicing Company Secretary (Membership No. ACS20418, CP No. 10132) has been appointed as the Scrutinizer to scrutinize the postal ballot process through remote e-voting in a fair and transparent manner.

The result of the Postal Ballot shall be declared by the Chairman of the Company or any other authorized person on or before March 14, 2023 and communicated to the stock exchange, depository, and shall also be displayed on the Company's website i.e. www.cmrsl.net and on the website of LIPL i.e. www.instavote.linkintime.co.in.

In case of any queries or grievances relating to electronic voting, 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. Members may also write to Company Secretary at investor.care@cmrsl.net.

For Cyber Media Research & Service Limited  
 Sd/-  
 Savita Rana

Place: New Delhi  
 Date: February 10, 2023

Company Secretary  
 M. No. A29078

ization Structure, Power and EPC work of Transmission Line towers and substations. Chinary is situated at Survey No. 116/1, Village Varsana, Anjar Kutch 370201, and Gujarat.

Items	Reserve Price (In Crores)	Initial EMD Amount (In Crores)	Incremental Value in Rs.
<b>Block A (Corporate Debtor as a Going Concern)</b>			
Corporate Debtor on as per Regulation (in Process)	315 Cr	10 Cr	0.2 Cr

Annual Capacity in MT.	Particular
30,24,00,000.00	Captive Power Plant Having Capacity of 36 MW Comprising 2 AFBC Boiler of 80 Steam TPH and 2 WHRB of 11 Steam TPH and 2 WHRB of 12.9 Steam TPH
1,56,000.00	4 Kiln Having Capacity of 100 MT Per Day All Kilns is attached with WHRB for converting of Steam in to Power.
2,16,000.00	4 Induction Furnaces of 15 Metric Ton Each make Inductotherm Limited and CCM of Size 6'11" x 2 EOT Cranes of 65 MT Each for Ladle Shifting in SMS Bay and one Crane of 65 MT in CCM bays for Carrying Ladle
2,40,000.00	24 Inch Rolling Mill for Manufacturing of Structure Steel i.e., Angle, Channel and Beam
2,40,000.00	18 Inch Rolling Mill for Manufacturing of TMT Bars. 17 Continuous Stand.
28,800.00	Transmission Line Tower Manufacturing Facility for Fabrication and Galvanised of 28800 MT Per Annum, Having One Angle CNC Machine and One Plate CNC Machine with 8-Meter-Long Galvanised Bath.

Sale Certificate by the Liquidator, the current operational assets and liabilities shall be transferred as a part of the Corporate Debtor/business being sold as going concern subject to Process Document. Kindly refer to detailed terms and condition to understand the process Document dated 10/02/2023 bearing No. EAUCTION/DOC/GC/2023/2

bidder are attached by Enforcement Directorate and this Sale Notice is in accordance with Code, 2016 and in line's with the directions of Hon'ble NCLT vide Order dated 22.07.2020 bidder is permitted to sell the assets of the CD as per the provisions of the Code and bid by the respondent/ED subject to the right of the buyer to apply for de-attachment in Code from the appropriate authority." However, the same was challenged before bearing W.P. No. 7962(W) of 2020 wherein the order of NCLT was put on stay till 31/03/2021. due diligence with reference to litigation status. Copies of both the orders are available in the end condition.

along with any pending legal cases/ on-going litigations/ eviction notices if any have been memorandum document and are to be mandatorily seen before participating in the auction.

purpose to invite prospective bidders and does not create any kind of binding obligation on the company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process disqualify any interested party / potential investor / bidder without assigning any reason and

ed on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through IESL and the terms and conditions shall be referred to at the website of the service provider i.e.

M/s. Reg. off. Sd/-  
 No. 10, Anil Goel  
 Liquidator in the matter of Varsana Ispat Limited  
 IBB# (Regn. No- IBB/PA-001/P-0018/2017-18/10253)  
 Address: E-10A, Kailash Colony, Greater Kailash - I, New Delhi - 110048  
 E-Auction Date: 4.02.2023  
 aaainsolvency.com, anilgoel@aaainsolvency.com, varnsana.ispat@aaainsolvency.com  
 Contact No.: Mr. Puneet Sachdeva & Adv. Harsh Gupta: +91-8800665284

Sale of (In Liquidation) will be available on the website of the Liquidator at: <http://www.aainsolvency.com>

Asset Situation Karaiik Indust [E-Auction]

Enriching Lives





**CYBER MEDIA RESEARCH & SERVICES LIMITED**

CIN: U74130DL1996PLC081509

Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491135

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For Cyber Media Research & Service Limited

Sd/-

Savita Rana

Company Secretary

M. No. A29078

Place: New Delhi

Date: February 10, 2023

**Mahaan Foods**

Regd. Office: M-19, 1st Floor, M-Block Market, Greater Noida  
Tel: 011-43107200, Fax: 011-43107250, E-mail: info@mahaanfoods.com

क्र. सं.	विवरण	31 दिस. 22 अंकित	30 सित. 22 अंकित
1.	एवं/अथवा असाधारण मर्दाने से पूर्व	(305439)	(228407)
3.	कर से पूर्व अवधि के लिए शुद्ध लाभ (हानि) (विशिष्ट एवं/अथवा असाधारण मर्दाने के बाद)	(305439)	(228407)
4.	कर से बाद अवधि के लिए शुद्ध लाभ (हानि) (विशिष्ट एवं/अथवा असाधारण मर्दाने के बाद)	(305439)	(228407)
5.	अवधि हेतु कुल व्यापक आय (अवधि हेतु (कर के बाद) लाभ (हानि) एवं अन्य व्यापक आय (कर के बाद से शामिल)		
6.	इक्विटी शेयर पूंजी	31060000	31060000
7.	आरक्षित (पूर्व वर्ष के अक्षित तुलन पत्र में दर्शाई गई पुनर्मूल्यांकन आरक्षितों के अतिरिक्त आरक्षित)		
8.	आय प्रति शेयर (रु. 1/- प्रति का) (जारी तथा अवरूद्ध प्रचालनों के लिये) मूल (रु.): तरल (रु.):	(0.01)	0.01

टिप्पणी: 1. उपरोक्त विवरण सेबी (सूचीयन दायित्व तथा अन्य उद्घाटन अधिका) विनियम, 2015 के विनियम 33 को समाप्त तिमाही के त्रैमासिक वित्तीय परिणामों का संपूर्ण प्रारूप का सार है।

स्थान: नई दिल्ली  
तिथि: 10.02.2023

**वण्डर इलेक्ट्रिकल्स लि**

(पूर्व में वण्डर फाइब्रोमेट्स लिमिटेड लि)  
पंजी. कार्यालय: 45, भूतल, ओखला इंडस्ट्रियल इस्टेट, फेज-1  
CIN: L31900DL2009PLC195174; वेबसाइट: www.wonderfibro.com

31 दिस., 2022 को समाप्त तिमाही तथा नौमाही के लिये अ

क्र. सं.	विवरण	समाप्त तिमाही	
		31 दिस. 22 अंकित	30 सित. 22 अंकित
1	प्रचलनों से कुल आय	9,580.34	5581.00
2	कर से पूर्व अवधि के लिये शुद्ध लाभ (अपवादित तथा असाधारण मर्दाने से पूर्व)	140.81	(219.69)
3	कर से पूर्व अवधि के लिये शुद्ध लाभ (अपवादित तथा असाधारण मर्दाने से बाद)	140.81	(219.69)
4	कर से बाद अवधि के लिये शुद्ध लाभ (अपवादित असाधारण मर्दाने के बाद)	104.24	(170.54)
5	अवधि के लिये कुल व्यापक आय (अवधि के लिये लाभ/हानि) (कर से बाद) तथा अन्य व्यापक आय (कर से बाद) से शामिल	104.24	(170.54)
6	प्रदत्त इक्विटी शेयर पूंजी (सम मूल्य रु. 10/- प्रति)	1,340.08	1,340.08
7	अन्य इक्विटी (पूर्व वर्ष के अक्षित तुलन पत्र में दर्शाई गई) (पुनर्मूल्यांकन आरक्षितों को छोड़कर)		
8	आय प्रति शेयर (सममूल्य रु. 10/- प्रति शेयर) (वार्धिकृत नहीं) मूल आय प्रति शेयर (रुपये में) तरल आय प्रति शेयर (रुपये में)	0.78	(1.27)
		0.78	(1.27)

टिप्पणी: 1. उपरोक्त सेबी (सूचीयन दायित्व तथा उद्घाटन अधिका) विनियम, 2015 के विनियम 33 के अंतर्गत स के विस्तृत प्रारूप का सार है। वित्तीय परिणामों का सम्पूर्ण प्रारूप कम्पनी की वेबसाइट (www.wonderfibro.com) तथा (www.bseindia.com तथा www.nseindia.com) पर उपलब्ध है।  
2. उक्त परिणामों की ऑडिट कमितटी द्वारा अनुमोदित समीक्षा की गई तथा 10 फरवरी, 2023 को आयोजित सेबी (एलओडीआर) विनियम, 2015 के विनियम 33 के अंतर्गत दायित्व रूप में सांख्यिक अंकित समीक्षा की गई है।  
3. जहाँ भी जरूरी हुआ, पूर्व अवधि के आंकड़े पुनर्वर्गीकृत/पुनर्व्यवस्थित किये गये हैं।

स्थान: नई दिल्ली  
तिथि: 10 फर. 2023

**हिसार मेटल इंडस्ट्रीज लि**

पंजीकृत कार्यालय: निबर इंडस्ट्रियल डेवलपमेंट कॉलोनी, दिल्ली रोड, नई दिल्ली  
ईमेल: info@hisarmetal.com; वेबसाइट: www.hisarmetal.com  
फोन: (01662) 220067, 220367, 220738 फैक्स: 91-1662-220067  
CIN: L74899HR1990PLC030937

31 दिसम्बर, 2022 को समाप्त तिमाही और नौमाही के लिए अ

विवरण	समाप्त तिमाही 31.12.2022	समाप्त तिमाही 30.09.2022	समाप्त तिमाही 31.12.2021

Punjab & Sind Bank  
जहाँ सेवा है वहाँ जीत है  
Where service is a way of life  
सेवाएं & अकाउंट्स अब डिजिटल हैं 110078

परिशिष्ट IV (नियम 8(1))  
कम्पना सूचना (अचल संपत्ति के लिए)  
जबकि, वित्तीय परिसंपत्तियों के प्रतिस्तरण एवं पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम 2002(2002 का 54) के तहत अधोहस्ताक्षरी पंजाब एंड सिंध बैंक सेक्टर-6 द्वारका, नई दिल्ली 110076 के अधिकृत अधिकारी होने के नाते तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग कर दिनांक