



August 29, 2023

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

Symbol: CMRSL

**Sub.: Newspaper Advertisement regarding Twenty Seventh 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 Twenty Seventh Annual General Meeting, e-Voting and Book Closure Dates, of the Company.

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. ACS 29078

**HUBHAJIT ROY**  
New Delhi, August 28

**RUSSIAN PRESIDENT**  
**VLADIMIR** Putin spoke to Prime Minister Narendra Modi on Monday and conveyed his

inability to attend the G20 Summit in New Delhi on September 9-10. Putin informed Modi that Russia would be represented by Foreign Minister Sergey Lavrov.

While expressing an understanding for Russia's decision, Modi thanked Putin for Russia's consistent support to all the initiatives under India's G20 presidency, the Prime Minister's Office (PMO) said.

"The two leaders reviewed progress on a number of issues of bilateral cooperation and

exchanged views on regional and global issues of mutual concern, including the recently concluded BRICS Summit in Johannesburg," the PMO said in a statement.

**Modi met Putin at the Shanghai Cooperation Organisation Summit in Samarkand last year, where he told him that "this is not the era of war".**

Putin did not attend the BRICS Summit in person, but joined it virtually instead. Lavrov represented Russia at the summit in Johannesburg.

Last week, the Kremlin had announced that Putin would not attend the G20 Summit in person, saying he has a "busy schedule" and the main focus is still the "special military operation" in Ukraine.

Modi met Putin at the Shanghai Cooperation Organisation Summit in Samarkand last year, where he told him that "this is not the era of war".

party for campaigning. Banerjee, who was speaking

party can use those for canvassing, Banerjee claimed. **PTI**



### 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

#### 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 08, 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 the 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 at 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 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.

#### 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 shareholders at the AGM.

By Order of the Board of  
Cyber Media Research & Services Limited  
Sd/-

New Delhi  
August 28, 2023

Savita Rana  
Company Secretary

### TARAI FOODS LIMITED

CIN: L15142DL1990PLC039291

Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110001

Website: www.taraifoods.in Email: taraifoods@gmail.com, Tel No.: 011-41108839

#### Public Announcement for registration of e-mail ids and Bank Account details by Shareholders of Tarai Foods Limited

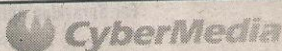
1. In terms of Section 20 of the Companies Act, 2013 read with Rule 35 of the Companies (Incorporation) Rules, 2014; Section 101 read with Rule 18(3) of the Companies (Management and Administration) Rules, 2014 and circulars issued by MCA and SEBI, vie. hereby request all Shareholders of Tarai Foods Ltd., who have till date not registered their id(s) with the Bank to register their email id(s) in order to receive Notices of General Meetings/ Postal Ballot, participate in e-voting, receive Annual Report and other communications in electronic form.
2. In terms of SEBI Circular No. CIR/MRD/DP/10/2013 dated 21.03.2013 directing that, henceforth, listed companies shall mandatorily make all payments to investors including dividend to Shareholders, through RBI approved electronic mode of payment such as ECS [LEGS (Local ECS) /RECS (Regional ECS) NECS (National ECS)], NeEr etc. we request all Shareholders who have till date not registered their bank account details, to register/ update the same.
3. SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMBIPICIR/ 2021/655 dated 3<sup>rd</sup> November 2021, has laid down common and Simplified norms for processing Shareholder's service request by RTAs. The Circular, effective from 1<sup>st</sup> January 2022, also provides for mandatory furnishing of PAN, KYC details, nomination; freezing of folios without valid PAN, KYC details; compulsory linking of PAN and Aadhar by Shareholders holding shares in physical form, among Where. Further, SEBI vide Circular No. SEBI/HO/MIRSD\_RTAMS/P/ CIR/2022/8 dated 25 January 2022, decided that listed companies while processing requests for issue of duplicate share certificate, transmission, transposition, etc. shall henceforth issue the securities Indemat form only.
4. Accordingly, we request all Shareholders who hold shares in physical form to furnish the requisite details including e-mail id(a) and / or Bank account details (if not already furnished) in forms I formats mentioned in pare 3 above. Duly filled up form, along with the documents mentioned therein, may please be submitted to the Bank or its RTA on addresses provided below: (i) Beetal Financial and Computer Services Pvt Ltd. Beetal House, 3rd Floor, 99 Madangir, Behind LSC, Near Dada Harsukhdas Mandir, New Delhi- 110062 (email id: beetalrta@gmail.com) OR (ii) Tarai Foods Ltd., Sandhu Farms, PO Box 18, Rudrapur, Uttarakhand- 263153. [Tel. No. 9837467476. e-mail; taraifoods@gmail.com].
5. The Shareholders who hold shares in Demat form are requested to approach concerned Depository Participant (DP) for updating /modifying the Bank Mandate and/or e-mail id(s) details as the case may be.
6. The Shareholders who have not registered their email IDs can participate in e-voting for Postal Ballots I General Meetings, as notified by the company from time to time after obtaining User ID and Password for e-voting, by providing their respective Folio No./ DP/IDCUD, name of shareholder, self-attested scanned copies of PAN and Aadhaar Card to taraifoods@gmail.com.

By order of the Board  
For Tarai foods Ltd.  
Sd/-

Vijay Kant Asija

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

### VASA DENTICITY LIMITED

(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@dentakart.com,

Website: <https://www.dentakart.com>

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

1. Notice is hereby given that the 7<sup>th</sup> 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 20<sup>th</sup> September, 2023** through Video Conferencing ("VC")/Other Audio

नियम, 2002 के नियम 8 (5) (डी) के प्रावधान के तहत निर्धारित है।

कृपया ध्यान दें: - किसी भी कमी के मामले में (उपरोक्त विन्यास आय के समायोजन के बाद) वित्तीय आस्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम और प्रतिभूति हित प्रवर्तन नियम, 2002 के अनुसार आपके सम्बन्धितियों से वसूल किया जाएगा।

#### कर्मचारियों तथा बंधक सम्यति का विवरण

उपा देवी सोनकर पत्नी राजनाथ सोनकर (कर्मदार) और राजनाथ सोनकर पुत्र चन्द्रशेखर सोनकर (सह-कर्मदार) दोनों निवासी: आर-सी100, दीपक विहार, खोड़ा कॉलोनी, खोड़ा, गाजियाबाद, उ.प्र.-201309, प्रतिभूत/बंधक अचल सम्यति आवासीय प्लॉट माप 100 वर्ग गज या 83.61 वर्ग मीटर क्षेत्रफल, खसरा नंबर 79, जमल प्रताप, परगना और तहसील दादरी, जिला-गौतम बुद्ध नगर में स्थित। सीमाएं: पूर्व-रास्ता 16' फीट, पश्चिम- खेत परमल, उत्तर- प्लॉट महरचंद, दक्षिण- विक्रेता का शेष प्लॉट किसी पृष्ठता के लिए कृपया श्री गौरव त्रिपाठी से 965005570 पर कॉल करें।

6. जिन शेयरधारकों ने अपने ईमेल पते पंजीकृत नहीं कराये हैं, वे अपने संबंधित फोलियो नं./डीपीआईडीसीयूडी, शेयरधारक का नाम, पैन तथा आधार कार्ड की स्वतः सत्यापित स्कैन कॉपी tarafoods@gmail.com पर उपलब्ध कराकर ई-वोटिंग के लिये यूजर आईडी तथा पासवर्ड प्राप्त करने के बाद समय-समय पर कम्पनी द्वारा अधिसूचित रूप में पोस्टल बैलेट/साधारण सभाओं में ई-वोटिंग में शामिल हो सकते हैं।

बोर्ड के आदेश से कृते, तराई फूड्स लि. हस्ता.

स्थान: नई दिल्ली  
दिथि: 29 अगस्त, 2023

विजय कान्त असीआ  
कम्पनी सचिव एवं अनुपालन अधिकारी



### 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



### Cyber Media Research & Services Limited

CIN: U74130DL1996PLC081509

Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491135  
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#### Notice of 27th Annual General Meeting

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By Order of the Board of  
Cyber Media Research & Services Limited  
Sd/-  
Savita Rania  
Company Secretary

New Delhi  
August 28, 2023