



February 19, 2025

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 19, 2025, with respect to Postal Ballot/Remote E-voting process.

The advertisement copies are also available on the Company's website: 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

TRIES LIMITED

031
S. No. 274 & 275/2,
Road, Hinjewadi, Pune - 411 057.
raj.net / Website : www.praj.net



Postal Ballot & E-voting information

Praj Industries Limited (the 'Company'), pursuant to the provisions of the Companies Act, 2013 (the 'Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Regulations, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), General Circular No. 09/2024 dated September 19, 2024 read with its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ('MCA'), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as 'General Circulars'), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to other applicable laws and regulations, 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 Tuesday, February 18, 2025 in electronic mode only, to all those Members whose names appeared in the Register of Members as on Friday, February 14, 2025 i.e. Cut-off date and who have registered their e-mail address with the Depositories/Depository Participants and made available to the Company by the respective Depositories. The requirement of sending physical copy of the Postal Ballot Notice to the Members has been dispensed with vide General Circulars. In terms of General Circulars, the communication of the assent or dissent of the members would take place only through the remote e-voting system.

Shri. G. K. Gaikwad (DIN: 07585079) as a Director of the Company.
Shri. G. K. Gaikwad (DIN: 07585079) as Managing Director-Designate of the Company.
February, 2025 till 30th June, 2025 and thereafter as Managing Director till 31st January, 2030.

The services of National Securities Depository Limited ('NSDL') to the Company, Board has appointed Mr. Vikas Khare (Membership No.: 3541, Sunil Nanal (Membership No.: 5977, COP: 2809), Partners, KANJ & Associates, as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner.

Thursday, the 30th January, 2025 ('Notice'), has been sent by the Company on 18th February, 2025, only through electronic mode, to those Members who are registered with the Company or NSDL and Central Depository Limited (collectively referred to as 'Depositories') and whose names are recorded in the Register of Members/Register of Beneficial Owners maintained by the Company, the 14th February, 2025 ('Cut-Off date').

Assent/dissent of the members will only take place through remote e-voting. If a member is not a member as on the Cut-Off date should treat this Notice as a non-member. The Notice is also available on the website of the Company at www.bseindia.com and www.nseindia.com respectively and on the website of the Company at www.evoting.nsdl.com.

The e-voting module will be available from 09:00 a.m. (IST) on Thursday, the 20th February, 2025, till 05:00 p.m. (IST) on Friday, the 21st March, 2025. The e-voting module will be available for Electronic Voting Event Number (EVEN) of the Company whose names are recorded in the Register of Members/Register of Beneficial Owners as on the Cut-off date will be entitled to cast their votes. For the purpose of e-voting, you may refer the Frequently Asked Questions (FAQs) and the download section of the website of the Company available at the download section of the website of the Company on 022-4886 7000 or contact Ms. Prajakta Pawle at 022-4886 7000. The result of e-voting shall be intimated to BSE Limited and National Stock Exchange of India where the Company's equity shares are listed, within a period of two days of the e-voting. The results would also be uploaded on the website of the Company at www.praj.net, the stock exchanges at www.bseindia.com and www.nseindia.com and at www.evoting.nsdl.com.

For Praj Industries Limited

sd/-

Anant Bavare
Company Secretary & Compliance Officer
(M. No. 21405)



CYBER MEDIA RESEARCH & SERVICES LIMITED

CIN: L74130DL1996PLC081509

Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491135
Corporate office: Cyber House, B-35, Sector-32, Gurugram-122003. Tel.: +91-124-4237517
Email: investor.care@cmrsl.net. Website: www.cmrsl.net

Postal Ballot Notice

Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), General Circular No. 09/2024 dated September 19, 2024 read with its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ('MCA'), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as 'General Circulars'), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to other applicable laws and regulations, 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 Tuesday, February 18, 2025 in electronic mode only, to all those Members whose names appeared in the Register of Members as on Friday, February 14, 2025 i.e. Cut-off date and who have registered their e-mail address with the Depositories/Depository Participants and made available to the Company by the respective Depositories. The requirement of sending physical copy of the Postal Ballot Notice to the Members has been dispensed with vide General Circulars. In terms of General 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 MUFG Intime India Private Limited ('MUFG') (formerly known as Link Intime India Private Limited).

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 of 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 process.

Members who have not updated their email addresses are requested to register/update their email addresses with their respective Depository Participants.

A person whose name is recorded in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Friday, February 14, 2025 shall only 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 at 09:00 a.m. (IST) on Friday, February 21, 2025 and shall be concluded at 05:00 p.m. (IST) on Saturday, March 22, 2025. The remote e-voting module shall be disabled by MUFG 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 MUFG 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 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.

Mr. Akhilesh Kumar Jha, Company Secretary (Membership No. FCS 9031) of M/s. Akhilesh & Associates, Company Secretaries (CP No. 18250) 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 of the Company on or before March 24, 2025 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 MUFG 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 MUFG at 011-49411000 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 & Services Limited

sd/-

Savita Rana
Company Secretary
M. No. ACS 29078

New Delhi
February 18, 2025

तक खण्डजा	108	9.71	19000	75	3 माह
कब्रिस्तान	90	1.52	3000	75	3 माह
काला निर्माण	165	8.23	16000	400	3 माह
री वाली सड़क	125	9.56	19000	450	3 माह
	150	6.50	13000	300	3 माह
	4	8.95	18000	450	3 माह
पना कार्य	3	7.95	16000	400	2 माह
सी.रोड निर्माण	115	5.35	11000	250	3 माह
तालाब की ओर	500	8.46	17000	400	3 माह
	4	8.95	18000	450	3 माह
पना कार्य	3	7.95	16000	400	2 माह
कान तक सी.सी.	92	8.47	17000	400	3 माह
हली निर्माण कार्य	40	0.83	2000	50	3 माह
रामपाल के खेत	400	6.56	13000	300	3 माह
	4	8.95	18000	450	3 माह
पना कार्य	3	7.95	6000	400	2 माह
गुलशेर मकान	100	9.14	18000	450	3 माह
	4	8.95	18000	450	3 माह
पना कार्य	3	7.95	16000	400	2 माह
जी मकान तक	30	2.25	40000	100	3 माह
केब मकान मार्ग	120	8.45	17000	400	3 माह
	4	8.95	18000	450	3 माह
पना कार्य	3	7.95	16000	400	2 माह
का जीर्णोद्धार कार्य	एक	6.10	12000	300	3 माह
हार्ट अवस्थापना	एक	8.14	16000	400	3 माह
ण कार्य	एक	2.12	4000	100	3 माह
डा में बरामदा	एक	5.08	10000	250	3 माह
	4	8.95	18000	450	3 माह
पना कार्य	3	7.95	16000	400	2 माह
मा मकान तक	116	6.98	14000	350	3 माह
सम्पर्क मार्ग	125	6.68	14000	350	3 माह
पाल के खेत तक	135	2.31	5000	100	3 माह
मा सम्पर्क मार्ग से	105	9.99	20000	500	3 माह
कार्य	4	8.95	18000	450	3 माह
स्थापना कार्य	3	7.95	16000	400	2 माह
योगेश मकान	200	8.45	17000	400	3 माह
मल मकान सीसी0	78	4.71	10000	225	3 माह
स अधिकारी	एक	8.45	17000	400	3 माह
ताब तक नाला	200	9.90	19000	500	3 माह
न रोड से पुलिया	55	4.39	8000	400	3 माह

खण्ड विकास अधिकारी
सदर, मुजफ्फरनगर



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Sd/-

Savita Rana
Company Secretary
M. No. ACS 29078

New Delhi
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