



September 09, 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 regarding Fortieth 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 September 09, 2022, with respect to Fortieth Annual General Meeting, e-Voting and Book Closure Dates, of the Company.

The advertisement copies are also available on the Company's website: www.cybermedia.co.in.

This is for your information and record.

Yours truly,
For Cyber Media (India) Limited

ANOOP SINGH Digitally signed
by ANOOP SINGH
Date: 2022.09.09
15:30:52 +05'30'

Anoop Singh
Company Secretary
M. No. F8264

Cyber Media (India) Limited

Corporate Office: Cyber House, B-35, Sector-32, Gurugram -122001 Haryana, India. Tel: +91-124- 482-2222, Fax: +91-124- 238-0694,
Bangaluru Office: # 205, 2nd Floor, Shree Complex, 73, St. John's Road, Bangalore -560042. Tel: +91-80-2286 8282, Fax:+91-80-2286 2971
Registered Office: D-74, Panchsheel Enclave, New Delhi-110017, India. Tel: +91-11-26491320
Website: www.cybermedia.co.in, CIN: L92114DL1982PLC014334. Email: info@cybermedia.co.in



LOYAL equipments limited

(CIN: L29190GJ2007PLC050607)

Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330, Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033
E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

The Notice is hereby given that the 15th Annual General Meeting ('AGM') of Loyal Equipments Limited ('the Company') will be held on Friday, September 30, 2022 at 11.00 A.M. at its registered office situated at Block No.35/1-2-3-4, Village - Zak, Dahegam, Gandhinagar-382330, Gujarat, India to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The electronic copy of Notice and Annual Report have been sent to all the members whose e-mail IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2021-22 has been completed on September 07, 2022. The Annual Report of the Company for the financial year 2021-22 and Notice of AGM are also available on the website of the Company at www.loyalequipments.com and the website of BSE at www.bseindia.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing e-voting facility (remote e-voting) to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. For this purpose, the Company has engaged the services of CDSL, for providing e-voting facility to Shareholders.

Further, the notice of the AGM containing User ID & Password and the instructions for e-voting have already been sent to the members. The e-voting platform will open for voting from 9.00 A.M. on Tuesday, September 27, 2022 and ends at 5:00 P.M. on Thursday, September 29, 2022. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Friday, September 23, 2022 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain the User ID and password for e-voting by sending request at helpdesk.evoting@cdslindia.com or evoting@linkintime.co.in.

The Members who have cast their vote by remote evoting prior to AGM may also attend the meeting but shall not be entitled to cast their Vote again. Process of those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining login credentials for E - Voting for the Resolutions Proposed in the Notice:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of AADHAR Card) by email to Company / RTA email id.
- For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL - 16 digit DPID+CLID), Name, client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) to Company/RTA Email ID.

Any queries or grievances connected with e-voting may be addressed to Ms. Neha Jangid, Loyal Equipments Limited, Block No.35/1-2-3-4, Village - Zak, Dahegam, Gandhinagar-382330, Gujarat, India or mail at cs@loyalequipments.com or Tel. No. +91-2718-247236. Further, the Company has appointed, Mr. Arpit Gupta, Partner of M/s. A Y & Company, Practicing Chartered Accountants, Jaipur as Scrutinizer for conducting the electronic voting process and voting process at the AGM, in fair and transparent manner.

For and on behalf of
LOYAL EQUIPMENTS LIMITED
Sd/-

Akesh Rameshchandra Patel
(Managing Director)

Date: September 07, 2022



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 ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING

Notice is hereby given that the 40th Annual General Meeting ('AGM') of the Company is scheduled to be held on Friday, September 30, 2022 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 31, 2022.

In view of the continued Covid-19 pandemic, MCA has vide its General Circular No. 2/2022 dated May 05, 2022, read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, and General Circular No. 21/2021 dated December 14, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 permitted the holding of the Annual General Meeting ("AGM") through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance of MCA Circulars and the relevant provisions of the Companies Act, 2013 alongwith SEBI Circular and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM 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 AGM and Annual Report for the financial year 2021-22 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). The electronic dispatch of the Notice and Annual Report has been completed on September 08, 2022. The Annual Report alongwith Notice of AGM is also available on 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 and the 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 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 Standard 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 AGM, proposed to be transacted at the AGM to be held on September 30, 2022. All the Members are hereby informed that the Ordinary and Special Business as set out in the Notice of 40th AGM 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 Tuesday, September 27, 2022 and ends at 5:00 p.m. (IST) on Thursday, September 29, 2022 at 5:00 p.m. (IST). 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 shall be eligible to cast their vote through e-voting during AGM.
- The 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.
- Member who acquired shares after sending the Annual Report through electronic means and before the cut-off date (i.e. September 23, 2022) 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.
- 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 AGM.
- 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 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 Saturday, September 24, 2022 to Friday, September 30, 2022 (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 40th AGM.

By-Order of the Board of
Cyber Media (India) Limited

Sd/-
Anoop Singh
Company Secretary

New Delhi
September 08, 2022



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 ANNUAL GENERAL MEETING,
BOOK CLOSURE DATES AND E-VOTING**

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 30, 2022 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 31, 2022.

In view of the continued Covid-19 pandemic, MCA has vide its General Circular No. 2/2022 dated May 05, 2022, read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, and General Circular No. 21/2021 dated December 14, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance of MCA Circulars and the relevant provisions of the Companies Act, 2013 alongwith SEBI Circular and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM 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 AGM and Annual Report for the financial year 2021-22 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). The electronic dispatch of the Notice and Annual Report has been completed on September 08, 2022. The Annual Report alongwith Notice of AGM is also available on 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 and the website of Link Intime India Private Limited ("LIPL"), 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 Standard 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 AGM, proposed to be transacted at the AGM to be held on September 30, 2022. All the Members are hereby informed that the Ordinary and Special Business as set out in the Notice of 40th AGM 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 Tuesday, September 27, 2022 and ends at 5:00 p.m. (IST) on Thursday, September 29, 2022 at 5:00 p.m. (IST). 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 shall be eligible to cast their vote through e-voting during AGM.
3. The 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 23, 2022) 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. 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 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 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 Saturday, September 24, 2022 to Friday, September 30, 2022 (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 40th AGM.

By Order of the Board of
Cyber Media (India) Limited
Sd/-
Anoop Singh
Company Secretary

New Delhi
September 08, 2022

मैक्सप्लस लॉजिस्टिक्स लिमिटेड

(पूर्व में एमसी-स्टिच लिमिटेड विहित)

CIN: L65999DL1985PLC022321

पंजीकृत कार्यालय: 4 कल्याणमिडी रोड, ईस्ट थोक कैम्पस, नई दिल्ली-110005



बामर लॉरी एण्ड कं. लिमिटेड

(भारत सरकार का एक उद्यम)

एसबीयू-इंस्टिट्यूट पैकेजिंग, 5, जे एन हेरोडिया मार्ग, बॉलार्ड एस्टेट, मुम्बई-400001
पंजीकृत कार्यालय: 21, एन एस रोड, कोलकाता-700001
सीआईएन: L15492WB1924GOI004835

इच्छा की अभिव्यक्ति (ईओआई) सूचना
राष्ट्रीय राजमार्ग 19 एवं 6 (डानकुनी, धुलागढ और आस-पास के क्षेत्र) कोलकाता, पश्चिम बंगाल के निकट पर खाद्य प्रसंस्करण, पैकेजिंग और तापमान नियंत्रित गोदाम की स्थापना हेतु औद्योगिक उपयोग के लिए 1.5 से 2.00 एकड़ की गैर-कृषि भूमि हेतु भूमि मालिकों/ लीजहोल्ड मालिकों से ऑनलाइन बोली आमंत्रित की जाती है।
ईओआई संख्या BL/CC/EOI/22-23/001 दिनांक 09/09/2022 अंतिम तिथि 29/09/2022 कोई भी संशोधन / सुझाव जब भी आवश्यक हो केवल कंपनी की वेबसाइट www.balmalawrie.com पर अपलोड किया जाएगा और इच्छुक व्यक्ति / संस्था अद्यतन हेतु इस वेबसाइट को नियमित रूप से देखें।
संपर्क: अमलान गुप्ता, दूरभाष 022662258188 / 9987499905, ईमेल-gupta.amlan@balmalawrie.com

CAPFIN INDIA LIMITED
Registered Office: 1C/13, Basement, Rajnigandha Building, New Rohtak road, New Delhi-110005, CIN: L74999DL1992PLC048032

Notice of 30th Annual General Meeting, Book Closure and Remote E-Voting information
NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the members of Capfin India Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Friday, the 30th September, 2022 at 5:00 pm to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2022 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/ Depository. The date of completion of email of the notices to the shareholders is September 08, 2022.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2021-22 and login details for e-voting.

Physical Holding : Send a signed request to the Company, at capfinindia@yahoocoin providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN/ Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. Indus Portfolio Private Limited, G-65, Bali Nagar, New Delhi - 110015) alongwith letter mentioning folio no. if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

These documents are also available on Company's website www.capfinindia.com for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences on Tuesday, September 27, 2022 (09:00 am) and ends on Thursday, September 29, 2022 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2022 may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@nsdl.com or Company, at capfinindia@yahoocoin. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Deepanshu Bansal, Practicing Chartered Accountant (Membership No. 526717) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Smt. Rachita Mantry Kabra, Whole Time Director, Capfin India Limited, 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005 Phone No: 011-28762142. E-mail id: capfinindia@yahoocoin Website: www.capfinindia.com.
NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Capfin India Limited
Sd/-
Rachita Mantry Kabra
Director

Place : Delhi
Date : 07.09.2022



रतनइंडिया एन्टरप्राइजेज लिमिटेड

(विगत रूप से रतनइंडिया इन्फ्रास्ट्रक्चर लिमिटेड)
CIN: L74110DL2010PLC210263

पंजीकृत कार्यालय : पॉपवॉ मंजिल, टावर-बी, वर्ल्डमार्क 1 एरोसिटी नई दिल्ली -110037
फोन : 011-46611666 फैक्स : 011-46611777
वेबसाइट: www.rattanindia.com, ई-मेल: rel@rattanindia.com

12वीं वार्षिक आम बैठक, ई-वोटिंग तथा

शेयरधारकों के पुस्तक के परिसमर्पण की सूचना

एतद्वारा सूचित किया जाता है कि, रतनइंडिया एन्टरप्राइजेज लिमिटेड (कंपनी) की 12वीं वार्षिक आम बैठक (पंजीकृत) शकवार, दिनांक सितम्बर 30, 2022 को सबह 10:00