



February 11, 2023

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 - 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.cybermedia.co.in

This is for your information and record.

Yours truly,
For Cyber Media (India) Limited

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

**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

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 Company (in respect of shares held in physical form) and/or with their Depository Participants (in respect of shares held in dematerialized form) 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 investorcare@cybermedia.co.in from their registered e-mail addresses mentioning their names, folio numbers, DP ID and Client ID during the voting period of the postal ballot.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing at investorcare@cybermedia.co.in along with the copy of signed request letter mentioning the name and address of the shareholders, self attested copy of PAN/ any other identity and address proof. Members can also send request along with these documents to the Company at its registered office address or to the Registrar & Share transfer Agent-Link Intime India Private Limited at Noble Heights, 1st Floor, NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058.

Members holding shares in dematerialized mode 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 (in case of electronic shareholding) 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 only. 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.

Detail 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.cybermedia.co.in.

Mr. Akhilesh Kumar Jha, Company Secretary (Membership No. FCS 9031) of M/s. Akhilesh and 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 14, 2023 and communicated to the stock exchanges, depository, and shall also be displayed on the Company's website i.e. www.cybermedia.co.in 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 investorcare@cybermedia.co.in.

For Cyber Media (India) Limited
Sd/-Anoop Singh
Company Secretary
M. No. F8264Place: New Delhi
Date: February 10, 2023

December 2022

(Rupees in Million)

Consolidated			
Quarter ended		Nine Months ended	Year ended
31.12.2022	31.12.2021	31.12.2022	31.03.2022
Unaudited	Unaudited	Unaudited	Audited
9,616	7,412	26,198	30,900
1,236	289	1,901	1,355
1,194	289	1,859	1,355
889	218	1,351	943
1,067	191	1,472	965
159	159	159	159
			11,615
11.16	2.73	16.97	11.88
11.16	2.73	16.97	11.88

its filed with the Stock Exchanges under s) Regulations, 2015. The full format of the on the Stock Exchange websites at: www.kirloskarpumps.com.

31 December 2022 (cumulatively Rs. 139 its investment in the subsidiary company the respective periods.

has crossed threshold for recognition of favourable impact of Rs. 313 million on

ring the quarter ended 31 December 2022 18 million during the 9 months ended r2021).

million to Government of Maharashtra as of the land owned by it. This is considered

ter of previous year. Consequently growth tially on account of lower base.

or KIRLOS KAR BROTHERS LIMITED

Sd/-

SANJAY KIRLOS KAR
CHAIRMAN AND MANAGING DIRECTOR
DIN : 00007885

oskarpumps.com



CYBER MEDIA (INDIA) LIMITED

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For Cyber Media (India) Limited

Sd/-

Anoop Singh

Company Secretary

M. No. F8264

Place: New Delhi

Date: February 10, 2023

जनसत्ता

11 फरवरी, 2023

25

1083.80	1083.80	1083.80	1083.80	1083.80
-	-	-	-	(-)4862.20 (As on 31.03.2022)
(3.01)	20.62	28.45	14.98	13.87
(3.01)	20.62	28.45	14.98	13.87

यह परिणामों के विस्तृत प्रारूप का उद्धरण है। समाप्त तिमाही व नौमाही के वित्तीय

बोर्ड की ओर से
निम्बस प्रोजेक्ट्स लिमिटेड के लिए

हस्ताक्षर

बिपिन अग्रवाल

(प्रबन्ध निदेशक)

डीआईएन: 00001276



Nine Months Ended December 31, 2022

(Rs. in Lakhs, unless otherwise stated)

Consolidated

Quarter Ended		Nine Months Ended		Year Ended
September 30, 2022	December 31, 2021	December 31, 2022	December 31, 2021	March 31, 2022
(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
116,447.53	82,722.17	328,038.47	227,105.75	322,362.20
(14,439.24)	(25,018.37)	(29,838.19)	(96,757.02)	(103,095.63)
(14,439.24)	(25,018.96)	(29,838.19)	(96,758.32)	(103,105.28)
(17,091.35)	(24,807.56)	(41,801.08)	(94,801.00)	(157,214.21)
31,935.20	31,838.58	32,338.95	31,838.58	31,880.93
				(130,107.77)
(6.49)	(7.84)	(12.51)	(31.59)	(51.33)
(6.49)	(7.84)	(12.52)	(31.59)	(51.33)

under Regulation 33 of the SEBI (Listing Obligations and Disclosure Company's website www.religare.com and Stock Exchanges' website

For and on behalf of the Board of Directors

Sd/-

Dr. Rashmi Saluja

Executive Chairperson