

February 23, 2021

The Manager – Listing Compliance
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai -400 001

The Manager- Listing Compliance
The 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 of Postal Ballot Notice**

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 23, 2021, with respect to Postal Ballot Notice.

Copy of newspaper advertisement 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

Supply of 75 MT of Caustic Soda Flakes (Pure Grade having 99.5% purity as Sodium Hydroxide) conforming to IS-252-2013 (Reaffirmed 2018) or its latest versions packed in HDPE bags of 50 Kgs each for various Thermal Power Stations of TSGENCO for the year 2021-22. Value of the works: ₹ 25,30,000/- (Approx) Scheduled Open & Closing Date: 19.02.2021 at 15:00 Hrs & 15.03.2021 at 12:00 Hrs.

For further Details: "www.tsgenco.co.in & https://tender.telangana.gov.in"



CYBER MEDIA (INDIA) LIMITED

Registered Office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320
Corporate Office: Cyber House, B-35, Sector-32, Gurugram-122001.
CIN: L9214DL1982PLC014334, 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 Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020 Circular No. 33/2020 dated September 28, 2020 and Circular No. 39/2020 dated December 31, 2020 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, the Company has sent the Postal Ballot Notice on Saturday, February 20, 2021 in electronic mode only, to all those Members whose names appeared in the Register of Members as on Friday, February 12, 2021 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 item of business to be transacted through Postal Ballot Notice and referred therein, shall be available electronically for inspection by members upon request to the Company by sending email at investorcare@cybermedia.co.in.

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 alongwith 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 12, 2021 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 Monday, February 22, 2021 at 9:00 A.M. (IST) and ends on Tuesday, March 23, 2021 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 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, 2021 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 notices@linkintime.co.in or instavote@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. F8264

Place: Gurugram
Date: February 20, 2021

Place: New Delhi
Date: 21.02.2021



NOVARTIS INDIA LIMITED

Registered Office: Inspire BKC, Part of 601 & 701, Bandra (East), Mumbai - 400 051 Maharashtra
Tel.: +91 22 50243000; Fax: +91 22 50243000
Email: india.investors@novartis.com; Website: www.novartis.com
CIN: L24200MH1947PLC006104

NOTICE OF POSTAL BALLOT / E-VOTING

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 ("Act") including any statutory modification (the time being in force and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014, from time to time, read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 22/2020 dated June 15, 2020 Circular No. 33/2020 dated September 28, 2020 and Circular No. 39/2020 dated December 31, 2020 ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, the Company has sent the Postal Ballot Notice dated February 11, 2021 along with explanation of postal ballot notice dated February 11, 2021 only through electronic mode to all those Members whose addresses are registered with the Company or with the Depositories. The requirements for sending physical copy of postal ballot form has been deferred vide relevant MCA Circulars. Members are hereby informed that:

1. Special Business pertaining to the re-appointment of Ms. Sandeep as an Independent Director for a term of five consecutive years from February 12, 2021 is to be transacted through postal ballot by voting through remote e-voting system provided by Link Intime India Private Limited.
2. The remote e-voting period commences on Tuesday, February 22, 2021 and will end on Wednesday, March 24, 2021, at 5:00 p.m. IST. Voting shall not be allowed beyond said time.
3. The Resolution, if passed by requisite majority, will be deemed to be effective from the date specified for remote e-voting i.e. Wednesday, March 24, 2021.
4. During this period, Members of the Company holding shares in dematerialized form, as on the Cut-off date, i.e. Wednesday, February 17, 2021 ("Cut-off date"). The requirements for sending physical copy of postal ballot form has been deferred vide relevant MCA Circulars. Members are hereby informed that:
5. Members who have not received Postal ballot notice may write to the Company and obtain the same.
6. In case shareholders/ members have any queries regarding the Frequently Asked Questions ('FAQs') and Insta Vote e-voting system, they may visit the website at https://instavote.linkintime.co.in, under Help section or email at notices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.
7. Members who have not registered their email address with the Company may complete the email registration process as under:
 - i. Members holding shares in physical form and whose email addresses are not registered with the Company, may register their email address by sending signed request letter mentioning name, folio number and scanned copy of the PAN Card; and self-attested scanned copy of Aadhaar Card, Driving License, Election Identity Card, and address of the member as registered with the Company to the Company Secretary at investorcare@novartis.com or rnt.helpdesk@linkintime.co.in
 - ii. Members holding shares in demat form can update their email addresses with their Depository Participant.
8. Members may note that this Postal Ballot Notice will also be available on the website at www.novartis.in website of BSE Limited at www.bseindia.com and website of Link Intime India Private Limited at https://instavote.linkintime.co.in.
9. Results of the postal ballot shall be declared on or before Thursday, March 25, 2021 at 12:00 P.M. (IST). The results shall be placed along with the Scrutinizer's report on the Company website and shall also be communicated to BSE Limited and Link Intime India Private Limited.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the provisions of the applicable circulars issued by the SEBI.

By Order

Place: Mumbai
Date: February 22, 2021

The Company will pay the consideration to the Company's Broker on or before the pay-in date for settlement. For Equity Shares accepted under the Buyback, the Clearing Corporation will make direct funds pay-out to the respective Eligible Sellers. If any Eligible Seller's bank account details are not available or if the fund transfer instruction is rejected by the Reserve Bank of India or relevant bank, due to any reasons, then the amount payable to the Eligible Sellers will be transferred to the concerned Seller Members' for onward transfer to the such Eligible Seller.

The Equity Shares bought back in demat form would be transferred to the credit of the Equity Shares bought back and accepted in demat form and following the procedure prescribed by the Clearing Corporation.

The Equity Shares lying to the credit of the Equity Shares bought back and accepted in demat form and following the procedure prescribed by the Clearing Corporation.

14. COMPLIANCE OFFICER

Investors may contact the Compliance Officer for any query or grievances, if any, during all working days except Saturdays and public holidays.

| | | | | |
|----------------|--------|--|---------|-----|
| Motiram Bhatia | 286998 | 325544119 - 325544218 703052555 703052754 | Rs. 2/- | 100 |
| | 294218 | | | 200 |

Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the Company or its Registrar and Share Transfer Agent, along with sufficient proof, within 15 days of publication of this notice, after which no claim(s) shall be entertained and the Company will proceed to issue duplicate share certificates. The public is hereby warned against purchasing or dealing in any way with the above share certificates. Any person dealing with the above share certificates shall be doing so solely at his/her own risk as to costs and consequences and the Company shall not be responsible for it in any manner whatsoever.

Our Transfer Agent
Link Intime India Private Limited For HCL Technologies Limited
(Unit: HCL Technologies Limited) Manish Anand
C-101, 247 Park, L.B.S. Marg, Company Secretary
Vikhroli (West), Mumbai, Maharashtra - 400 083
E-mail: mt.helpdesk@linkintime.co.in
Date: February 22, 2021
Place: Noida (U.P.)

स्थान: नवी मुंबई
दिनांक: 23/02/2021

उप महाप्रबंधक
(व्हेटफॉर्म इजीनियरिंग-II)



CYBER MEDIA (INDIA) LIMITED

Registered Office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320
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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. F8264

Place: Gurugram
Date: February 20, 2021

SBI भारतीय स्टेट बैंक, तनावग्रस्त अरिष्ठ प्रबंधन शाखा-1
12वां तल, जवाहर व्यापार भवन, एसटीसी बिल्डिंग, 1 टॉल्लेटय मार्ग, जनपथ, नई दिल्ली-110001, ई-मेल sbi.04109@sbi.co.in

परिशिष्ट IV नियम-8 (1) कब्जा सूचना (अचल सम्पत्ति हेतु)

जबकि अधोहस्ताक्षरी ने वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रति भूति हित अधिनियम के प्रवर्तन के अधीन भारतीय स्टेट बैंक, एसएमबी-1, जनपथ, जवाहर व्यापार भवन, नई दिल्ली का प्राधिकृत अधिकारी होने तथा प्रतिभूति हित (प्रवर्तन) नियमावली 2002 (2002 का नं. 54) के नियम 3 के साथ पठित धारा 13(12) के अधीन प्रदत्त शक्तियों के अंतर्गत कर्जदार / गारंटर / बंधकर्ता (1) मैसर्स के.वी. एरोमेटिक्स प्रा. लि., आर-289-सी, ग्रेटर कैलाश, नई दिल्ली - 110048, (2) मैसर्स के.वी. एरोमेटिक्स प्रा. लि., डी-212 से डी-215 ईपीआईपी साइट-V, ग्रेटर नोएडा (यूपी) - 201306, (3) मैसर्स के.वी. एरोमेटिक्स प्रा. लि., ए-19 सेक्टर-16 गौतमबुद्ध नगर, नोएडा, (यूपी) - 201301, (4) मैसर्स के.वी. एरोमेटिक्स प्रा. लि., 621/9 प्रथम तल, क्वार्टर विरवास नगर शाहदरा, ईस्ट दिल्ली- 110032, (5) श्री हिमांशु अग्रवाल (निदेशक एवं गारंटर) पुत्र श्री विनोद कुमार अग्रवाल, मकान नं. 306 सेक्टर-15ए, नोएडा, गौतमबुद्ध नगर (यूपी), - 201301, (6) श्री सुधांशु अग्रवाल (निदेशक एवं गारंटर) पुत्र श्री विनोद कुमार अग्रवाल, विला नं. 2/1 भूमि-2, जेपी ग्रीन जी-ब्लॉक, कसाना रोड, ग्रेटर नोएडा, (यूपी) 201310, (7) श्री अमन अग्रवाल (निदेशक एवं गारंटर) पुत्र श्री विनोद कुमार अग्रवाल, विला नं. 2/1 भूमि-2 जेपी ग्रीन, जी-ब्लॉक, कसाना रोड, ग्रेटर नोएडा (यूपी)-201310, (8) श्री विनोद कुमार अग्रवाल (गारंटर) स्व. श्री महाराज नारायण अग्रवाल, मोहल्ला तेहर शीष महल के पास, सम्मल (यूपी), -244302, (9) श्रीमती कमलेश अग्रवाल (गारंटर) पत्नी विनोद कुमार अग्रवाल, मोहल्ला तेहर शीष महल के पास, सम्मल (यूपी), -244302 को एक मांग नोटिस दिनांक 26.10.2020 को जारी किया था जिसमें उल्लेखित राशि रु 131,21,18,409.00 (रु. एक सौ इक्कीस करोड़ इक्कीस लाख अठारह हजार चार सौ नौ मात्र) और बैंक गारंटी के माध्यम से एनबीएफ की लिमिट का बकाया रु. 24,11,298.00 (रु. चौबीस लाख ग्यारह हजार दो सौ अठान्चे मात्र) दिनांक 12.09.2020 तक और दिनांक 13.09.2020 से भविष्य का ब्याज सहित और साथ में भविष्य का ब्याज और आकस्मिक खर्च, अन्य प्रभार इत्यादि सहित उक्त सूचना की तिथि से 60 दिनों के अंदर भुगतान करने को कहा गया था।

कर्जदार और गारंटर उक्त राशि का भुगतान करने में असफल हो गये हैं, इसलिए एतद्वारा कर्जदार / गारंटर तथा आम जनता को सूचित किया जाता है कि अधोहस्ताक्षरी ने इसमें नीचे वर्णित संपत्ति का कब्जा, उक्त अधिनियम की धारा 13(4), उक्त नियमों के नियम 8 के साथ पठित के अधीन उन्हे प्रदत्त शक्तियों के इस्तेमाल के अंतर्गत 19.02.2021 को लिया है।

विशेष रूप से कर्जदार / गारंटर तथा जनसाधारण को एतद्वारा उक्त संपत्ति के साथ लेन-देन न करने के लिए सावधान किया जाता है तथा संपत्ति के साथ कोई भी लेन देन भारतीय स्टेट बैंक, एसएमबी-1, जनपथ, जवाहर व्यापार भवन, नई दिल्ली के प्रभार वास्ते राशि रु 131,21,18,409.00 (रु. एक सौ इक्कीस करोड़ इक्कीस लाख अठारह हजार चार सौ नौ मात्र) और बैंक गारंटी के माध्यम से एनबीएफ की लिमिट का बकाया रु. 24,11,298.00 (रु. चौबीस लाख ग्यारह हजार दो सौ अठान्चे मात्र) दिनांक 12.09.2020 तक और दिनांक 13.09.2020 से भविष्य का ब्याज सहित और साथ में भविष्य का ब्याज और आकस्मिक खर्च, अन्य प्रभार इत्यादि सहित के अधीन होगा।

कर्जदार का ध्यान एक्ट की धारा 13 की उप धारा (8) के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।

अचल संपत्ति का विवरण

- सम्पत्ति नं. 16, मोहल्ला - थाथेरी टोला (पूर्वी), कसबा - लहरपुर, जिला सीतापुर में स्थित, क्षेत्रफल 680.40 वर्ग मी., यह सम्पत्ति मैसर्स के.वी. एरोमेटिक्स प्रा. लि. के नाम पर है।
- सम्पत्ति गाटा नं. 479, गॉव महमुदाबाद - मोहल्ला और बार्ड - शाहजानी, जिला सीतापुर में स्थित, क्षेत्रफल 639.00 वर्ग मी., यह सम्पत्ति मैसर्स के.वी. एरोमेटिक्स प्रा. लि. के नाम पर है।

दिनांक : 19-02-2021, स्थान : लहरपुर/महमुदाबाद प्राधिकृत अधिकारी भारतीय स्टेट बैंक

APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN : L74899DL1983PLC016713; Ph. No: 0120-4372849 E-mail : apoorvaleasing@gmail.com; Website: www.apoorvaleasingfinance.com

Regd. Off: 13/331, Geeta Colony, Third Floor, Delhi-110031

Corp. Off: C-1/9, Sec-31, Noida, Uttar Pradesh-201301

Extract of Standalone and consolidated Financial Results for the Quarter and nine month ended on 31st Dec., 2020

Amount in Lacs

| Particulars | Standalone | | Consolidated | | | |
|--|-----------------------------|----------------------------|-----------------------------|-----------------------------|----------------------------|-----------------------------|
| | Quarter Ended on 31.12.2020 | Year to date on 31.12.2020 | Quarter Ended on 31.12.2019 | Quarter Ended on 31.12.2020 | Year to date on 31.12.2020 | Quarter Ended on 31.12.2019 |
| | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited |
| Total Income from Operations (net) | 100.35 | 451.14 | 401.10 | 102.51 | 460.92 | 401.16 |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#) | 72.57 | 341.92 | 11.26 | 74.60 | 351.23 | 11.19 |
| Net Profit / (Loss) for the period before tax (after | 72.57 | 341.92 | 11.26 | 74.60 | 351.23 | 11.19 |

क्र.सं. 1. 2. 3. 4. 5. 6. 7. नोट 1. उचित 2. स्थिति (www) क्र.सं. 1. 2. 3. 4. 5. 6. 7. नोट 1. 2. 3. 4. 5. 6. 7. 8. स्थिति