

14 FINANCIAL EXPRESS

INDIAN SEAMLESS ENTERPRISES LIMITED

Regd Office : 503, 5th Floor, Lunkad Sky Station Co-op Premises Society Limited,
Viman Nagar, Pune - 411014, Maharashtra
Tel : 020-41255662 Email : secretarial@isel.co.in Website : www.isel.co.in
CIN : U29000PN1995PLC090946

NOTICE

Notice is hereby given that the 25th Annual General Meeting ("AGM") of Indian Seamless Enterprises Limited ("Company") will be held on **Thursday September 30, 2021 at 11:30 AM** through video conference (VC) / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 ("Act") and rules made thereunder read with Ministry of Corporate Affairs General Circular nos. 17/2020, 17/2020, 20/2020 & 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 & Jan 13, 2021 respectively, without the physical presence of members at a common venue.

The Notice and Annual Report is being sent only by electronic mode to all the members whose email addresses are registered with the Company.

**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, Gurgaon-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 39th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, the 30th day of September, 2021 at 09:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013.

The Notice and Annual Report is being sent only by electronic mode to all the members whose email addresses are registered with the Company.

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JCK INFRA PROJECTS LIMITED

CIN: U70200KA1974PLC002524

Registered Office: No. 309, 1st Floor, Westminster 13
Cunningham Road, Bangalore - 560 052. Ph: 080-22203423
Email: jckinfra@gmail.com | Website: www.jckgroup.in

NOTICE OF 45th ANNUAL GENERAL MEETING

Notice is hereby given that due to outbreak of second wave of COVID-19 Pandemic, Company intends to convene 45th Annual General Meeting (AGM) on **Wednesday, 29th September 2021 at 11.30 A.M** through video conferencing (VC) / Other Audio Visual Means (OAVM) facility for the businesses to be transacted at the AGM.

The AGM is being convened through VC/OAVM in compliance as per the provisions of the Companies Act, 2013 read with the MCA General Circular 14/2020 dated 08th April 2020 and General Circular 17/2020 dated 13th April, 2020, thereby physical attendance of members is not required at the AGM venue. Members desirous of attending the AGM through VC/OAVM may attend by following procedure prescribed in the AGM Notice.

As per circular Company has to send AGM notice to shareholders by way of electronic mode i.e. email IDs registered with the Company. However the Company does not have the contact details and email IDs of many shareholders in their records in order to send AGM notice of the forthcoming AGM. Therefore those shareholders whose email IDs are

not registered, are requested to register their contact number and email ID with the RTA at grl@integratedindia.in by providing their name registered as per the records of the Company, address, contact number, email ID, PAN, DPID/Client ID or Folio Number and number of shares

(a) 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, 2021) 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 Friday, 24th September, 2021 to Thursday, 30th September, 2021 (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 39th AGM.

For Cyber Media (India) Limited

Sd/-

Place: Gurugram
Date: September 04, 2021

Company Secretary

को स्पष्ट किया कि यह प्रथा एक वास्तविकता है, लेकिन पार्टी पहले आती है।

चांडी और रमेश चनिया
लिए नए नेतृत्व के प्र



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 39th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, the 30th day of September, 2021 at 09:30 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 28, 2021.

In view of the continued Covid-19 pandemic, MCA has vide its circular No. 02/2021 dated January 13, 2021 read with circular nos. 19/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively (collectively referred to as "MCA Circulars") and SEBI vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") 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 Circulars 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 2020-21 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 04, 2021. 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, 2021. All the Members are hereby informed that the Ordinary and Special Business as set out in the Notice of 39th 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 Monday, September 27, 2021 and ends at 5:00 p.m. (IST) on Wednesday, September 29, 2021 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, 2021) 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 Friday, 24th September, 2021 to Thursday, 30th September, 2021 (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 39th AGM.

For Cyber Media (India) Limited

Sd/-

Anoop Singh

Company Secretary

Place: Gurugram

Date: September 04, 2021

जके लिमिटेड JKE™

उ.प्र. (इण्डिया) फोन : +91 512 2371478-81,

jayenterprises.com वेबसाइट : www.jaykayenterprises.com

सूचना व ई-वोटिंग की जानकारी

वर्ष 2013 के साथ पठित उसके अंतर्गत बने नियमों व रिपोर्टों दिनांक 8 अप्रैल, 2020, दिनांक 13 अप्रैल, 2020 के परिपत्र एवं सेबी के परिपत्र दिनांक मई 12, 2020 एवं एतद्वारा 75वीं वार्षिक आम सभा ('AGM') एक स्थल पर सदस्यों को परिपत्र ('C')/अन्य ऑडियो विजुअल मीन्स ('OAVM') के माध्यम से 2020 से 12.00 बजे आयोजित की जायेगी जिसमें AGM के (AGM) शामिल।

मौलिक रिपोर्ट 2020-21 का वार्षिक रिपोर्ट जिसमें नोटिस जिसमें व स्वतंत्र ऑडिटर रिपोर्ट शामिल है के साथ AGM के उपरोक्त ई-मेल द्वारा निर्धारित समय सीमा के भीतर पहले ही परिशिष्ट (DP') या कंपनी पास पंजीकृत हैं। उपरोक्त सभी इलेक्ट्रॉनिक रूप से www.jaykayenterprises.com और सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) जिनके भी उपलब्ध है।

हैं। उपर, 2021 दिन मंगलवार (कट ऑफ डेट) को फिजिकल या लिमिटेड की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) कि दिशानिर्देश एंड डिस्क्लोजर रिकॉर्डिंग रीगुलेशन 2014 अधिनियम ई-वोटिंग सुविधाएं VC/OAVM के माध्यम से AGM में रिमोट दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान की सुविधा दौरान सदस्य नहीं है उसे तदनुसार AGM की सूचना को केवल नहीं है मतदान का अधिकार कट ऑफ डेट को कंपनी की प्रदत्त अधिक। कंपनी ने सदस्यों को ये सुविधाएं प्रदान करने के लिए

सदस्य

रिमोट 9:00 बजे से प्रारम्भ होकर सोमवार 27 सितम्बर 2021 को 5:00 बजे तक व समय के बाद उपलब्ध नहीं होगी। कंपनी ने बंधितिया P.No. 6083) की नियुक्ति निष्पक्ष और पारदर्शी तरीके से से ई-वोट करने के लिए स्क्रीननाइजर के रूप में www.jaykayenterprises.com का उपयोग किया है।

पहली बार के अलावा) के लिए यूनिक नंबर सहित ई-वोटिंग और नोटिस में प्रदान किए गए हैं। VC/OAVM के माध्यम से शामिल गणना कंपनी अधिनियम, 2013 की धारा 103 के तहत से की गई है। AGM में VC/OAVM के माध्यम से भाग लेने के लिए और पंजीकृत लोगिन क्रेडेंशियल की आवश्यकता होती है।

और A के साथ पंजीकृत नहीं हैं, उनसे अनुरोध है कि लॉगिन का पालन करते हुए अपने ई-मेल पते पंजीकृत कराएं:

जिनके नंबर, शेयरधारक का नाम, शेयर सर्टिफिकेट (आगे और प्राप्त करने के लिए) को प्रभत मिश्रा prabhat.mishra@jaykayenterprises.com की स्थिति में प्रदान करें।

जैसे कि ई-मेल द्वारा प्रदान करें।
harsh के लिए: कृपया अपनी ईमेल आईडी और मोबाइल नंबर अपडेट करें ई-वोटिंग और VC/OAVM के माध्यम से

2-डीपी है।
(डीपी) को उपलब्ध कराई जायेगी जिन्होंने अपना मत रिमोट अनिवार्य रूप से प्रदान किया है, ऐसे सदस्य जिन्होंने AGM से पहले रिमोट AGM स्थित रह सकते हैं परन्तु AGM में पुनः मतदान करने के ई-वोट सम्बंधित जानकारी/असुविधा के लिये सदस्य व ई-वोटिंग (AQ") व ई-वोटिंग मैन्युअल www.evotingindia.com हकदार cdslindia.com को ई-मेल कर सकते हैं।

ओनर

देखें

बोर्ड की आज्ञानुसार

हस्ताक्षर / -

(प्रभात कुमार मिश्रा)

सी.एफ.ओ. एवं कंपनी सचिव

मेम्बरशिप नं 0 एसीएस-29900