



Motherson Sumi Systems Limited

Head Office: C-14 A & B, Sector 1, Noida – 201301 Distt. Gautam Budh Nagar, U.P. India
Tel: +91-120-6752100, 6752278, Fax: +91-120-2521866, 2521966, Website: www.motherson.com

August 26, 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051, India

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001, India

Scrip Code : MOTHERSUMI

Scrip Code : 517334

Subject : Notice published in newspaper

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III (Part A) to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of notice published in Financial Express (all editions) and Navshakti (Mumbai) newspaper(s) on Wednesday, September 25, 2021, giving notice of 34th Annual General Meeting and information on e-voting.

The above is for your kind information and records.

Thanking you,

Yours truly,
For Motherson Sumi Systems Limited

Alok Goel
Company Secretary

Regd Office:
Unit – 705, C Wing, ONE BKC
G Block Bandra Kurla Complex
Bandra East Mumbai – 400051
Maharashtra (India)
Email: investorrelations@motherson.com
CIN No.: L34300MH1986PLC284510

KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office: "KCI Plaza", 23C, Ashutosh Chowdhury Avenue, Kolkata - 700 019
Phone: (033) 4031 3200, CIN: L24110WB1960PLC024910
Email: investor@kanoriachem.com Website: www.kanoriachem.com

NOTICE OF 61st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 61st Annual General Meeting (AGM) of the Company will be held on Thursday, the 16th September, 2021 at 11.00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos.14/2020,17/2020,20/2020 and 2/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice of AGM without the physical presence of the Members at a common venue.

In compliance with the above-mentioned Circulars, the Notice of the 61st AGM and the Annual Report for the Financial Year 2020-21 have been sent on 23rd August, 2021, through electronic mode to all the shareholders of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). The Notice of the 61st AGM and the Annual Report for the financial year 2020-21 are also available on the website of the Company at www.kanoriachem.com and the websites of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com respectively and at the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members, who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participant(s), are requested to update the same within 3 days of service of this advertisement by following these instructions for registering/updating their email addresses, for obtaining Annual Report and login details for e-voting:-

- In case shares are held in physical mode, please provide 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 the Registrar & Share Transfer Agent, C.B Management Services (P) Limited at rtad@cbmsl.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, Client Master Statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Registrar & Share Transfer Agent, C.B Management Services (P) Limited at rtad@cbmsl.com

In compliance with provisions of Section 108 of the Act read with Rules framed thereunder, Secretarial Standards - 2 on General Meetings and as per Regulation 44 of the Listing Regulations, as amended from time to time, the Company is pleased to provide members with a facility to exercise their right to vote on the resolutions proposed to be passed at the 61st AGM by remote e-voting and through electronic voting system during the AGM. Detailed instructions for attending the AGM through VC / OAVM and casting vote through remote e-voting and e-voting system at the AGM have been provided in the AGM Notice. The Company has engaged NSDL as the Agency for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. **Thursday, the 9th September, 2021** shall only be entitled to attend and vote through remote e-voting and e-voting system at the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date i.e. Thursday, the 9th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. A person who is not a Member on the cut-off date should accordingly treat the AGM Notice for information purpose only.

Members are requested to login at <https://www.evoting.nsdl.com> under shareholders/members login by using their remote e-voting credentials. Members can join the AGM through VC/OAVM 30 minutes before the scheduled time of the commencement of the Meeting.

The remote e-voting period commences on Monday, the 13th September, 2021 (9:00 A.M.) and ends on Wednesday, the 15th September, 2021 (5:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. The facility for e-voting shall also be made available at the AGM for enabling the Members attending the Meeting, who have not cast their vote by remote e-voting, to vote electronically at the Meeting.

Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the Meeting.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting/e-voting during the AGM.

Members who need any assistance before or during the AGM may contact NSDL on evoting@nsdl.co.in or toll free no. 1800 1020 990/1800 2244 30 or contact Ms. Pallavi Mhatre, Manager.

For Kanoria Chemicals & Industries Limited
N. K. Sethia
Company Secretary
Membership No.: F3522

Place : Kolkata
Date : 24th August, 2021

PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED

Regd. Office: C-1, Industrial Estate Nandyal - 518 502, Kurnool District, Andhra Pradesh
Phone: 08514-222274, email: panyam1956@gmail.com, Website: www.panyamcements.com

Notice to Members
Service of Documents through Electronic mode

Pursuant to the provisions of the Companies Act, 2013 read with rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Companies are permitted to serve various notices/documents to its members through electronic modes. Further, in view of present circumstances caused due to COVID-19, the Ministry of Corporate Affairs (MCA) vide its circulars no.14/2020, dated: 08th April, 2020, no.17/2020 dated 13th April, 2020 and no.20/2020, dated: 05th May, 2020 and 02/2021 dated 13th January, 2021 has allowed certain class of companies to conduct their Extra-Ordinary General Meeting (EGM) and Annual General Meetings (AGM) through Video-conferencing (VC) or other Audio Visual Means (OAVM) during the calendar year 2020 and send financial statements including Board's Report, Auditor's Report or other documents required to be attached therewith and notices of General Meetings to the members only through e-mails registered with the company or with the depository participant / depository. Further SEBI vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 has also allowed the requirement of furnishing hard copy of Annual Reports to the Members.

The Company shall accordingly be sending all notices and documents like General Meeting Notices (including AGM) Financial Statements, Directors' Report, Auditors Report, Postal Ballot papers and other communications as may be applicable to the members through electronic mode at the designated email addresses as furnished by them in the manner prescribed under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the relevant rules and circulars applicable in this regard. In view of the above, Members are required to register their e-mail addresses, Mobile Nos or changes therein, if any and PAN in the following manner:

Members with physical PAN: A signed request letter mentioning your folio no. and the email id/Mobile No./PAN (Self attested copy) that is to be registered (scanned copy of the signed request letter) may be sent to the company's e-mail id panyam1956@gmail.com and / or to the company's registrar and transfer agents, M/s. Lx Software Systems Limited email id: xfiled@rediffmail.com

Members with Demat Holding: Register/Update the above details through respective Depository Participants (DPs) (Any such updation effected by the DPs will automatically reflect in the company's subsequent Records)

The company request all the members who have not yet registered or updated their email addresses / Mobile no./PAN with the company to register / update the same at the earliest. Please ignore this notice if your email id is already registered with us.

For and on behalf of Panyam Cements and Mineral Industries Limited
Sd/-
S. Sreedhar Reddy
Managing Director
DIN: 01440442

Place: Hyderabad
Date: 24-08-2021

VANI COMMERCIALS LIMITED

CIN No. L74899DL1988PLC016425
Registered Office: "AASTHA", LP-11C, Pitampura, New Delhi-110034
Email: info@vanicommercials.com, Website: www.vanicommercials.com,
Phone: 011-46196434

NOTICE

The notice is hereby given that:

- The 34th Annual General Meeting of the Company will be held on Friday, 17.09.2021 at 12:30 P.M. through video conferencing, in compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the notice of the meeting dated 10.08.2021.
- As per the above circulars, the Notice of AGM along with the Annual Report for the year 2020-21, will be sent only by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on 20.08.2021.
- The notice of Annual General Meeting can be viewed/downloaded from the CDLS website www.evotingindia.com.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from 15.09.2021 to 17.09.2021 (both days inclusive), for the said Annual General Meeting.
- 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from 14.09.2021, 09:00 A.M. to 16.09.2021, 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 10.09.2021.

Any person, who acquires shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL, for remote e-voting then you can use your existing user ID and password for casting your vote.

Facility for remote e-voting shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dahi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Towers, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 022-23055842/43 or registered office address of the Company.

For Vani Commercials Limited
Sd/-
Manisha Sharma
Company Secretary

Place: New Delhi
Date: 24.08.2021

Himadri Speciality Chemical Ltd

CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001
C-203, Corp. Office, 8, Indira Exchange Place, 2nd Floor, Kolkata - 700 001
Ph No: 91-033-22309953/22304363 Fax: 91-033-22309051, Website: www.himadri.com

NOTICE TO THE MEMBERS

- Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd is scheduled to be held on **Wednesday, the 29th September 2021 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. Hence Members can attend and participate in the AGM through VC/OAVM facility only.
- In compliance with the above circulars, soft copies of the Notice of the 33rd AGM and the Annual Report of the Company for the year ended 31 March 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company/ Company's Registrar & Share Transfer Agent (RTA) i.e. M/s. S. K. Infosolutions Pvt.Ltd or with their respective Depository Participant(s) ("Depository"). The instructions for joining the 33rd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 33rd AGM are provided in the Notice of the 33rd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 33rd AGM and the Annual Report will also be available on the website of the Company i.e. www.himadri.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also be available on the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.
- Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 33rd AGM, Annual Report and/or login details for joining the 33rd AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skdillip@gmail.com:
a. A signed request letter mentioning your name, folio number and complete address;
b. Self-attested scanned copy of the PAN Card; and
c. Self-attested scanned copy of any document (such as AADHAR Card, driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
- Members holding shares in physical mode who have not registered their email address with the Company can get the same registered by sending an email requesting for updation/ registration of mail id with a copy of PAN card and mentioning folio number to the Company's email id at investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skdillip@gmail.com.
- Members holding shares in physical form who have not yet updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending an email requesting for updation/ registration of Bank Mandate with a copy of PAN card, cancelled cheque with name printed on cheque, copy of share certificate or any letter received from the Company or dividend warrant where folio number is mentioned to the Company's email id at investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skdillip@gmail.com. However, in case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants/Demand Draft to such members.
- Members holding shares in Demat form are requested to update their email address/ Electronic Bank Mandate with their Depository.
- Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1 April 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ Registrar & Share Transfer Agent (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). The details of TDS rate for each category of shareholders and necessary format of declarations are also available at the website of the Company at www.himadri.com.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close on Thursday, the 23rd September 2021 to Wednesday, the 29th September 2021 (both days inclusive) for the purpose of AGM and to ascertain the names of Members who would be entitled to receive dividend, if approved at the ensuing AGM.

The above information is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and the SEBI.

For Himadri Speciality Chemical Ltd
Sd/-
Monika Saraswat
Company Secretary & Compliance Officer

Place: Kolkata
Date : 24 August 2021

IDBI BANK

IDBI BANK LIMITED
Regd. Office: IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400005.
CIN: L65190MH2004G0148838

TENDER NOTICE

REQUEST FOR PROPOSAL (RFP) FOR SELECTION AS OSV FOR PROVIDING MARKETING AND BACK OFFICE SUPPORT SERVICES

IDBI Bank Ltd. wishes to invite bids from eligible Outsourcing Vendors (OSV) for providing Marketing & Back Office Support Services for its Branches / Offices / Establishments. Interested Vendors may download the RFP document from IDBI Bank's website www.idbibank.in (Notices & Tenders). All bids must be submitted in a sealed envelopes, super-secured "Request for Empanelment as OSV for providing Marketing & Back Office Support Services" and reach The GM, IDBI Bank Ltd, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400005 by 3.00 PM on September 14, 2021

Date: 25.08.2021 **SD/-**
Place: Mumbai **Authorised Officer**

DHANVARSHA FINVEST LIMITED

Regd. Office: 2nd Floor, Building No. 4, D J House
Old Nagardas Road, Andheri (East), Mumbai - 400 069
CIN: L24231MH1994PLC334457
Website: www.dfdil.in Phone No. 022-2826 4295

NOTICE TO MEMBERS REGARDING 27th ANNUAL GENERAL MEETING OF DHANVARSHA FINVEST LIMITED THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS

Members may please note that the 27th Annual General Meeting ("AGM") of Dhanvarsha Finvest Limited ("the Company") will be held through Video Conferencing ("VC") facility / other Audio Visual Means ("OAVM") on Monday, September 20, 2021 at 11.00 a.m., without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with circular nos. 14/2020, 17/2020, 20/2020 and 2/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2020-21 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2020-21 will be made available on the Company's website at www.dfdil.in and can also be accessed on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM. Members can attend and participate in the AGM through VC facility / OAVM only, the details of which shall be provided in the Notice of the AGM. Members attending the AGM through VC facility / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report:
As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participant are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of the AGM, Annual Report and/or login details for joining the 27th AGM through VC facility / OAVM, including e-voting:-

Physical Holding 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 Registrar and Transfer Agent at subodh@mcregistrars.com or Company at contact@dfdil.in.

Demat Holding Please update your email id & mobile no. with your respective Depository Participant (DP).

For Dhanvarsha Finvest Limited
SD/-
Fredrick M. Pinto
Company Secretary
ACS No. 22085

Place: Mumbai
Date: August 24, 2021

CYBERTECH SYSTEMS AND SOFTWARE LIMITED

Regd. Off.: CYBERTECH SYSTEMS, E-63-64-65-MD, ROAD NO. 21/34, J.B. SAWANT MARG, WAGLE ESTATE, THANE (WEST), MAHARASHTRA - 400064
C-022 - 4283-9200 | F-022-4283-9236
E-mail id: cssl.investors@cybertech.com | Web: www.cybertech.com

NOTICE OF 26th ANNUAL GENERAL MEETING AND BOOK CLOSURE

The 26th Annual General Meeting (AGM) of the members of CyberTech Systems & Software Limited (the 'Company') will be held on Wednesday, September 15, 2021 at 5:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'). Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM dated July 23, 2021.

In compliance with the applicable provisions of the Companies Act, 2013 (as amended from time to time) and Circulars issued by the Ministry of Corporate Affairs (MCA), electronic copies of the Notice of the AGM and Annual Report 2020-21 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at <https://www.cybertech.com/investors/annualreports.aspx>, stock exchange websites and on the website of Link Intime India Private Limited (Link Intime) at <https://instavote.linkintime.com>. The dispatch of Notice of the AGM and Annual Report through email has been completed on August 23, 2021.

The Members shall join the meeting 15 (fifteen) minutes before the time scheduled to start the 26th AGM and the Company may close the window for joining the VC/OAVM Facility 15 (fifteen) minutes after the scheduled time to start the 26th AGM. Members may note that the VC/OAVM Facility, allows participation of 1,000 Members on a 'first come first served' basis in the given link <https://instavote.linkintime.com>

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility of remote e-voting and e-voting during the AGM through InstaVote platform by Link Intime India Private Limited which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of AGM. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e., Wednesday, September 08, 2021. The Board has severally appointed Designate Partner(s) of M/s. S. Anantha & Ved LLP (LLPIN: AAH 8229), Practicing Company Secretaries, as the Scrutinizer(s) for conducting the voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM i.e., August 23, 2021, and holding shares as on the cut-off date i.e. Wednesday, September 08, 2021 may obtain the login ID and password by sending a request at enotices@linkintime.com or by mentioning your Folio/DP ID and Client ID No. (16 digit Demat A/C No.) or may visit link: <https://instavote.linkintime.com> or enotices@linkintime.com for more details. However, if a person is already registered with Link Intime for e-voting then the existing user ID and password can be used for casting their vote.

- The members may note that:
- The remote e-voting period shall: Commence: On Sunday, September 12, 2021 at 09:00 a.m. End: On Tuesday, September 14, 2021 at 05:00 p.m. The remote e-voting module shall be disabled by Link Intime thereafter;
 - The remote e-voting shall not be allowed beyond the said date and time;
 - The member who have cast their vote through remote e-voting prior to the meeting may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again during the AGM;
 - Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM;
 - Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently;
 - The facility for e-voting shall be made available during the AGM through VC/OAVM facility for the members who have not cast their vote by remote e-voting; and
 - The members who have cast their vote through remote e-voting shall not be entitled to cast their vote again. If a member casts votes by both the modes, the voting done through remote e-voting shall prevail and voting done during the AGM shall be disregarded. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of <https://instavote.linkintime.com> or write an e-mail to enotices@linkintime.com.

Members may note that in terms of the provisions of the Income-Tax Act, 1961, ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by the Company or after 01st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 09, 2021 to Wednesday, September 15, 2021 (both days inclusive) for the purpose of 26th AGM and determining the entitlement of the Members to dividend for the financial year ended March 31, 2021.

Subject to the applicable provisions of Companies Act, 2013, dividend as recommended by the Board of Directors, if declared by the members at the AGM, will be paid on or before Tuesday, September 30, 2021 to those members holding physical shares and whose names appear on the Register of Members as on Thursday, September 09, 2021. In respect of shares held in electronic form, the dividend will be payable on the basis of beneficial ownership as at the close of business hours of Wednesday, September 08, 2021 as per the details furnished by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for the purpose as on that date.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For CyberTech Systems and Software Limited
SD/-
Sarita Leelaramani
Company Secretary and Compliance Officer
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