



August 01, 2024

Manager-Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East), Mumbai-400051

Symbol: CMRSL

Sub.: **Newspaper Advertisement regarding 28th 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 August 01, 2024, with respect to 28th Annual General Meeting, e-Voting and Book Closure Dates, of the Company.

The advertisement copies are also available on the Company's website: www.cmrsll.net

This is for your information and record.

Yours truly,
For Cyber Media Research & Services Limited

Savita Rana
Company Secretary
M. No. ACS 29078

क्र.	ई-निविदा	निविदा प्रसिध्दीचा दिनांक व वेळ	निविदा स्विकृतीचा दिनांक व वेळ
१	०३	३०.०७.२०२४ सकाळी ११.००	१३.०८.२०२४ सायं. ०६.००
२	०४	३०.०७.२०२४ सकाळी १२.००	०१.०८.२०२४ सायं. ०६.००
३	०५	३०.०७.२०२४ सायं. ०५.००	०७.०८.२०२४ सायं. ०६.००

तरी वरीलप्रमाणे www.mahatenders.gov.in या वेबसाईटवर निविदा नमुना पहावा. निविदा बाबत सुचना सदर सांकेतिक स्थळावर प्रसिध्द केल्या आहेत. तेव्हा इच्छुक निविदा धारकांनी वरीलप्रमाणे निविदा भरावी.

स्वाक्षरीत
मुख्याधिकारी तथा प्रशासक
नगर परिषद परळी वैजनाथ

S LIMITED

C104779)

Galleria, DLF Mayur Vihar,
Floor, Mayur Vihar Place, Noida Link Road,
n, Delhi -110091

870, (+91-124) 4354400 Fax : (+91-11) 49482900, (+91-124) 4354500

ngs.com; website: www.kamaholdings.com



KAMA Holdings

OF ANNUAL GENERAL MEETING AND E-VOTING

on that the 24th Annual General Meeting (AGM) of the members of the Company August 23, 2024 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio facility in compliance with all the applicable provisions of the Companies Act, made thereunder and the Listing Regulations, read with MCA General Circular il 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 2023 (collectively referred to as 'MCA Circulars'), and SEBI circular dated May 021, May 13, 2022, January 5, 2023 and October 07, 2023 (collectively referred to transact the business set out in the Notice of the AGM dated May 24, 2024.

and Annual Report has been sent in electronic mode to the members whose ed with the Company's Registrar & Transfer agents KFIN Technologies Ltd / The aforesaid documents are also available on the Company's website at and on the website of the BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL"), the e-voting agency at

g its members facility to exercise their right to vote at the 24th Annual General means and the business as set out in the Notice may be transacted through s provided by NSDL. The members may note the following:

structions and the manner of E-voting by members on the day of AGM holding d mode, physical mode and for members who have not registered their email egral part of the Notice of Annual General Meeting which is also displayed www.kamaholdings.com and on the website of NSDL, the e-voting agency at

nts of the Members shall be in proportion to their share in the equity capital the cut-off date (i.e. the record date), being Friday, 16th August, 2024. Any member of the Company after dispatch of notice and holding shares as of the 16th August, 2024) may obtain User ID and password by sending a request at

portal will open from 9:00 a.m. on Tuesday, August 20, 2024 to 5:00 p.m. t 22, 2024. The e-voting shall not be allowed beyond the prescribed time

or remote e-voting /e-voting during the meeting and Instructions for participation s provided in the Notice of the AGM which has been sent to the members

ct of e-voting may be addressed to Ms. Pallavi Mhatre at evoting@nsdl.com 990 and 1800224430. In case of any queries related to e-voting, members frequently Asked Questions ("FAQs") available at the download section of

ough electronic voting system shall be made available at the meeting and the meeting who have not casted their vote by remote E-voting shall be able to vote -voting in the AGM.

e in the 24th AGM even after exercising their right to vote through remote allowed to vote again in the AGM.

ongwith the report of the Scrutinizer shall be placed on the website of www.kamaholdings.com and on NSDL website www.evoting.nsdl.com immediately after the Chairman or a person authorized by him in writing. The results shall also be the concerned stock exchange i.e. BSE Limited.

For KAMA HOLDINGS LIMITED

Sd/-

Ekta Maheshwari

Whole Time Director, CFO &
Company Secretary

Cyber Media Research & Services Limited

CIN: L74130DL1996PLC081509

Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491135

Corporate office: Cyber House, B-35, Sector-32, Gurugram-122003. Tel.:0124-4822222

Email: investor.care@cmrsl.net. Website: www.cmrsl.net

Notice of 28th Annual General Meeting

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, August 22, 2024 at 10:00 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 July 23, 2024.

MCA has vide its General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2022 dated May 05, 2022, and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 permitted the holding of Annual General Meeting through VC / OAVM, without physical presence of the Members at a common venue. In compliance of MCA Circulars, relevant provisions of the Act, SEBI Circular and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), AGM of Members of the Company is being held through VC/OAVM.

In compliance with the Act, Rules made thereunder and above Circulars, copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent to all the Members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent (RTA). Electronic dispatch of the Notice and Annual Report has been completed on July 31, 2024. Annual Report alongwith Notice of AGM is also available on the Company's website at www.cmrsl.net, website of stock exchange, National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and 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 Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members, 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 August 22, 2024. All the Members are hereby informed that the businesses as set out in the Notice of AGM shall be transacted through electronic means only. The details of remote e-voting are as under:

1. Remote e-voting shall commence at 9:00 a.m. (IST) on Monday, August 19, 2024 and ends at 5:00 p.m. (IST) on Wednesday, August 21, 2024. The remote e-voting module shall be disabled by LIPL for voting thereafter.
2. Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.
3. 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. Friday, August 16, 2024) 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. Detailed procedure for obtaining user id and password and the instructions on the manner in which e-voting is to be cast, is 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 Act and rules made thereunder, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Saturday, August 17, 2024 to Thursday, August 22, 2024 (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 AGM.

Record Date for payment of final dividend

The Company has fixed Friday, August 16, 2024 as the Record Date for determining the eligibility of members to receive final dividend, subject to approval of shareholders at the AGM.

By Order of the Board of
Cyber Media Research & Services Limited

New Delhi
July 31, 2024

Sd/-
Savita Rana
Company Secretary

CARBO-CERAMICS LIMITED

CIN : L26999WB1902PLC001537

31, CHOWRINGHEE ROAD, KOLKATA - 700016

Phone No. 033-2265-9742, Fax No. : 033-2249-6420

www.carbo-ceramics.com, email: secretarial@carbo-ceramics.com

PUBLIC NOTICE - ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 122nd Annual General Meeting of the Company will be held on Wednesday, the 28th day of August, 2024 at 11.00 a.m. IST through Video Conference ("VC") / other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of the AGM as permitted by General Circular No. 09/2023 dated September 25, 2023 read together with other previous Circulars issued by Ministry

उत्तरांचक राज्, शर्मिला देवी	वर्ग गज, सामने की तरफ का हिस्सा दूसरी मंजिल चौपीओ मोलरबंद बदरपुर नई 110044, सीमाएं: पूर्व- प्रवेश द्वार अन्य संपत्ति, पश्चिम- खुला क्षेत्र और 16 फीट उत्तर- खुला क्षेत्र, दक्षिण- अन्य प्लेट और 12 फीट सड़क
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स्थान : दिल्ली, तिथि : 01.08.2024

Exceptional and/ or Extraordinary items)	17.49	5.58	26.34
Exceptional and/or Extraordinary items)	7.60	(6.81)	(20.23)
Exceptional and/or Extraordinary items)	7.60	(6.81)	(20.23)
Exceptional and/or Extraordinary items)	7.60	(6.81)	(20.23)
comprising Profit / (Loss) for the period after tax)	7.60	(6.81)	(19.21)
as 10/- each)	4,017.25	4,017.25	4,017.25
as shown in the audited balance			
period (not annualised):	0.0189	(0.0170)	(0.0504)

Cyber Media Research & Services Limited

CIN: L74130DL1996PLC081509

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By Order of the Board of
Cyber Media Research & Services Limited
Sd/-
Savita Rana
Company Secretary

New Delhi
July 31, 2024

and business activities.

Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Regulations), 2015. The full format of the Quarterly & Year to date Financial Results are available on the and on the Company's website www.ibcl@ibcl.ltd.

By Order of the Board
For Invigorated Business Consulting Limited
Sd/-
Ashok Kumar Behl
Whole Time Director
DIN 10146894

गईनेन्स बैंक लिमिटेड (ए शेड्यूल्ड कॉमर्शियल बैंक)

-A, धुलेश्वर गार्डन, अजमेर रोड, जयपुर-302001 (CIN:L36911RJ1996PLC011381)

के लिए देखें अचल सम्पत्तियों के विक्रय के लिए विक्रय सूचना

हित प्रवर्तन अधिनियम 2002 के शर्तों व संपठित नियम 8(6) के अन्तर्गत अचल सम्पत्तियों की ई- नीलामी विक्रय सूचना के रूप में एतद्द्वारा सूचित किया जाता है कि निम्नलिखित बंधक अचल सम्पत्तियों का भौतिक कब्जा एयू स्मॉल फाईनेंस बैंक में AUSFB सन्धिर्भित किया जावेगा के प्राधिकृत अधिकारी द्वारा लिया गया था को "जैसे है जहाँ है" एवं जो भी है जैसा भी है के भविष्य का ब्याज, लागत व शुल्क की वसूली हेतु विक्रय किये जाने का निर्णय लिया गया है। यह सूचित किया जाता है ई-नीलामी विक्रय की जावेगी।

सम्पत्ति का विवरण	सम्पत्ति का आरक्षित मूल्य	ईएमडी राशि	ई-नीलामी की तिथि व समय	ई-निविदा जमा कराने की तिथि	ई-नीलामी निविदा खोलने व जमा कराने का स्थान	सम्पर्क सूत्र व संपत्ति विजिट दिनांक
(1) सम्पत्ति स्थित बूथ नं. 108, सेक्टर-55, फरीदाबाद, बल्लभगढ़, हरियाणा क्षेत्रफल 243 वर्ग फीट	₹ 5300000/- रुपये तिरपन लाख मात्र व	₹ 530000/- रुपये पांच लाख तीस हजार मात्र	11 सितम्बर 2024 समय अपराह्न 2.00 बजे से सायं 4.00 बजे तक 5 मिनट की एक्सटेंशन के साथ	09 सितम्बर 2024 तक या इससे पहले	एयू स्मॉल फाईनेंस बैंक लिमिटेड, शाखा पता:- 5बी/48पी, नीलम रेलवे रोड, एनआईटी, फरीदाबाद, हरियाणा-121001	अमित लोहिया व दिपक जैन, 7340011760 व 9773358234, ई-मेल आई.डी. auctions@aubank.in संपत्ति विजिट दिनांक : 06 सितम्बर 2024
(2) सम्पत्ति स्थित मकान नं. समसीएफ 37, मुस्तिकल नं. 78, किला नं. 8/3, 8/4, 8/5, 8/6, 8/7, 8/8, आदि, गली नं. 02, जैन कॉलोनी, बल्लभगढ़, जिला-फरीदाबाद, हरियाणा क्षेत्रफल 1350 वर्ग फीट	₹ 8100000/- रुपये इक्यासी लाख मात्र	₹ 810000/- रुपये आठ लाख दस हजार मात्र				

द्वारा "जैसा है, जहाँ है, "जैसा है वैसा, "जो कुछ भी है और" नो रि कोर्स के आधार पर की जायेगी उक्त सम्पत्ति पर कोई ज्ञात प्रभार नहीं है। आवेदन, बैंक कार्ड की प्रतियाँ, कम्पनी और फोटो आईडी, कम्पनी के मामले में बोर्ड रिजोल्यूशन, पते का प्रमाण पत्र ईमएडी के साथ, जो कि लिमिटेड MSME AUCTION POOL ACCOUNT के नाम, चालू खाता संख्या 1921201121711599 AU SMALL FINANCE। इसका नं. 64 से 67, ग्राम सुखईपुरा, न्यू आतिश मार्केट जयपुर 302020, IFSC कोड : AUBL0002011 में जमा करना आवश्यक है, एक कटा है। आगे बोलीदाता द्वारा प्रस्तुत किसी भी ईएमडी को निम्नलिखित ईमेल आईडी यानी auctions@aubank.in पर रद्द किए गए चेक नंबर आईडी नं. भेजने की आवश्यकता होगी। (3.) सभी इच्छुक प्रतिभागियों/बोलीकर्ताओं से अनुरोध किया जाता है कि ई-नीलामी की बिक्री <https://sarfaesi.auctiontiger.net> & <https://www.aubank.in/bank-auction> अवश्य देखें। और अधिक जानकारी के लिए

सम्पठित नियम 9(1) के अधीन 30 दिवस का सूचना पत्र माना जायेगा। यदि बैंक को देय राशि की अदायगी उनके द्वारा इस अवधि में नहीं की जाएगी।

प्राधिकृत अधिकारी एयू स्मॉल फाईनेंस बैंक लिमिटेड