

No. IFCI/CS/2022-77

February 02, 2022

The National Stock Exchange of India Limited

Exchange Plaza

Plot No. C/1, G Block, Bandra Kurla Complex

Bandra (East)

Mumbai – 400 051

CODE: IFCI

Dear Sir/Madam,

Subject: Newspaper Publication – Extra-Ordinary General Meeting

Please find attached the Newspaper Publication w.r.t. the forthcoming Extra-Ordinary General Meeting of the Company to be held on February 24, 2022.

This is for your information and record.

Thanking you

For **IFCI Limited**

प्रियंका शर्मा

(Priyanka Sharma)
Company Secretary

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019

दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilttd.com

सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-4173 2000, 4179 2800

Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilttd.com

CIN: L74899DL1993GOI053677

In Development of the Nation since 1948





IT Contact Centre, State Bank of India, Global IT Centre,
Kapas Bhawan, 2nd floor, Sector 11, CBD Belapur, Navi Mumbai - 400614

NOTICE INVITING TENDER

RFP No: SBI/GITC/IT-CONTACT CENTRE/2021/2022/826 Dated: 02.02.2022

Bids are invited by State Bank of India from the eligible bidders for
"Procurement of Outbound Contact Centre Technology Stack". For
details, please visit "Procurement news" at <https://www.sbi.co.in>.
Commencement of download of RFP: From 02.02.2022.

Last date and time for submission of bids: 28.02.2022 up to 16:00 hrs.

Place: Navi Mumbai

Date: 02.02.2022

Deputy General Manager
IT CONTACT CENTRE



Registered Office : IFCI Tower, 61 Nehru Place
New Delhi- 110019
Tel: 011-41732000 Fax: 011-26232021
Website: www.ifciltid.com
Email: complianceofficer@ifciltid.com
CIN: L74899DL1993G01053677



आज 75 वर्षों का
अमृत महोत्सव

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Company will be held on **Thursday, February 24, 2022 at 11:30 A.M.**(IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility at Auditorium, First Floor, IFCI Tower, 61 Nehru Place, New Delhi- 110019, for the special business to be transacted as provided in the notice calling EGM.

The EGM has been convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs (MCA) General Circulars Physical attendance of the Members is not required at the EGM venue. Members desirous of attending the EGM through VC/OAVM may attend the EGM by following the procedure prescribed in the EGM Notice.

In terms of aforesaid Circulars, Notice calling EGM has been sent through electronic mode only to those Members whose e-mail IDs are registered with the Company/ Registrar & Share Transfer Agent (R&STA)/Depository Participant(s). Hence, no physical copy of the EGM Notice has been dispatched.

The Notice calling EGM is available on the websites of the Company at www.ifciltid.com; Central Depository Services (India) Limited (CDSL) at www.evotingindia.com; being the agency appointed for providing e-voting facilities and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members facility to cast their vote by electronic voting system from a place other than the venue of the Meeting (remote e-voting) on the resolution placed before the shareholders at the EGM. The remote e-voting period commences on Monday, February 21, 2022 at 9:00 A.M. (IST) and ends on Wednesday, February 23, 2022 at 5:00 P.M. (IST). The remote e-voting module shall be disabled thereafter. Remote e-voting shall not be allowed beyond the abovementioned date and time. Members who have cast their votes through remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to cast their vote again. Those Members who have not casted their votes through remote e-voting may cast their vote at the EGM through e-voting. Detailed instructions in this regard is provided in the notice calling EGM.

Only those Members/shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E Voting system in the EGM. Kindly refer to the EGM Notice for detailed instruction for remote e-voting and e-voting at EGM.

The cut-off date for the purpose of e-voting has been fixed as Thursday, February 17, 2022. A 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 in the EGM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company can cast their vote through remote e-voting or through e-voting system during the Meeting by registering their email ID (as per the process provided in the EGM Notice), before the cut-off date for this EGM i.e., Thursday, February 17, 2022.

Shareholders, can register their email ID with R&STA at admin@mcsmregistrars.com; helpdesk@delhi@mcsmregistrars.com by providing their name registered as per the records of the Company, address, email ID, PAN, DPID/Client ID or Folio Number and Number of shares held by them.

Any person, who acquires shares and become Member of the Company after dispatch of Notice, is kindly requested to refer the EGM Notice available on the website of the Company, Stock Exchanges and CDSL w.r.t. instructions for attending the EGM and Voting thereat (both remote e-voting and e-voting at EGM).

All documents referred to in the accompanying Notice and the explanatory statement as well as other documents as required under the provisions of the Companies Act, 2013 are open for inspection through electronic mode on all working days except Saturdays, Sundays and Holidays between 11:00 AM to 01:00 pm upto the date of this EGM.

All grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

For IFCI Limited
Sd/-
(Priyanka Sharma)
Company Secretary

Place: New Delhi
Date: February 01, 2022

GRP Limited
(CIN : L25191GJ1974PLC002555)

Registered Office : Plot No.8, GIDC Estate, Ankleshwar - 393 002 Dist. Bharuch, Gujarat

Tel no.: 022 67082600 / 2500, Fax : 022 67082599, e-mail id : investorrelations@grpweb.com, website: www.grpweb.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2021
(₹ in lakhs)

Sr No.	Particulars	Standalone			Consolidated		
		Quarter ended		Nine months ended	Quarter ended		Nine months ended
		31-12-2021	31-12-2020	31-12-2021	31-12-2021	31-12-2020	31-12-2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Total Income from Operation (Net)	9,330.54	8,456.41	27,667.53	9,341.96	8,463.85	27,719.56
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	106.19	233.45	336.89	108.04	233.91	335.28
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	106.19	233.45	336.89	108.04	233.91	335.28
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	77.56	164.26	346.91	79.00	164.17	344.10
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	98.47	196.99	307.50	99.91	197.91	305.08
6	Equity Share Capital	133.33	133.33	133.33	133.33	133.33	133.33
7	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	-
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) (*Not Annualised)						
	1. Basic : (in ₹)	5.82 *	12.32 *	26.02 *	5.93 *	12.31 *	25.81 *
	2. Diluted : (in ₹)	5.82 *	12.32 *	26.02 *	5.93 *	12.31 *	25.81 *

Notes:

- The above is an extract of the detailed format of Quarterly/ Nine months ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Nine months ended Financial Results are available on the Stock Exchange websites (www.nseindia.com) and www.bseindia.com) and on the Company's website (www.grpweb.com).
- The above results have been reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 31st January, 2022.
- Figures for the previous period are regrouped/reclassified wherever necessary, to make them comparable.

For GRP Limited
HARSH R. GANDHI
JOINT MANAGING DIRECTOR

Place : Mumbai
Date : 31st January, 2022



Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi- 110066, CIN: L74999DL2003G0118633, Email: investors@rvnl.org, Phone No.: 011-26736299, Fax: 011-26182957

NOTICE

Notice is hereby given pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of Board of Directors of the Company will be held on **Wednesday, 09th February, 2022**, through video conferencing to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended **31st December, 2021**.

Further, pursuant to the "RVNL code of conduct for regulating and reporting trading by Designated Persons and their immediate relatives" the Trading Window Closure Period has commenced from **1st January, 2022** and will end 48 hours after the financial results are made public on **09th February, 2022**.

The intimation contained in this notice is also available on website of the Company at www.rvnl.org and website of stock exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Rail Vikas Nigam Limited
Sd/-
Deepika Mehta
Company Secretary & Compliance Officer

Place: New Delhi
Date: 01.02.2022

PURAVANKARA

PURAVANKARA LIMITED
Registered Office #130/1, Ulsoor Road, Bengaluru - 560 042.
Tel: +91 80 2559 9000 / 4343 9999, Fax: +91 80 2559 9350.
Website: www.puravankara.com, Email: investors@puravankara.com, CIN No. L45200KA1986PLC051571

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 11, 2022, inter-alia:

To consider and approve the Consolidated & Standalone Unaudited Financial Results of the Company & its subsidiaries for the quarter and nine months ended December 31, 2021.

The said notice may be accessed on the Company's website at www.puravankara.com and may also be accessed on the website of stock exchanges at www.bseindia.com and www.nseindia.com.

FOR PURAVANKARA LIMITED
Ashish Ravi Puravankara
Managing Director
DIN: 00504524

PLACE: BENGALURU
DATE: 01.02.2022



CYBER MEDIA (INDIA) LIMITED
CIN: L92114DL1982PLC014334

Regd. office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320
Corp. office: Cyber House, B-36, Sector-32, Gurugram-122001. Tel.: 0124-4822222
Email: investorcare@cybermedia.co.in Website: www.cybermedia.co.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, BOOK CLOSURE DATE AND E-VOTING

Notice is hereby given that Extra-Ordinary General Meeting ("EGM") of the Company is scheduled to be held on Tuesday, the 22nd day of February, 2022 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"). Circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business as stated in the EGM Notice dated January 31, 2022.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular no. 20/2021 dated December 08, 2021, read with Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively (collectively referred to as "MCA Circulars") permitted the holding of Extra-Ordinary General Meeting ("EGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the EGM 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 EGM 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 & Share Transfer Agent (RTA). The electronic dispatch of the Notice has been completed on January 31, 2022. The Notice of EGM 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 Standards 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 EGM, proposed to be transacted at the EGM to be held on February 22, 2022. All the members are hereby informed that the Special Business as set out in the Notice of EGM shall be transacted through electronic means only. The details of remote e-voting are as under:

- The remote e-voting shall commence at 9:00 a.m. (IST) on Saturday, February 19, 2022 at and ends at 5:00 p.m. (IST) on Monday, February 21, 2022. The remote e-voting module shall be disabled by LIPL for voting thereafter.
- The members who have not cast their vote through remote e-voting prior to EGM shall be eligible to cast their vote through e-voting during EGM.
- The members who have cast their vote by remote e-voting prior to EGM shall be eligible to attend the EGM, however they shall not be entitled to cast their vote again at EGM.
- Members who have acquired shares after sending the Notice through electronic means and before the cut-off date (i.e. February 15, 2022) 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.
- 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 EGM.
- Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line number 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 Wednesday, 16th February, 2022 to Tuesday, 22nd February, 2022 (both days inclusive) for the purpose of EGM.

A facility to attend EGM through VC/OAVM is available through the LIPL e-voting system at <https://instameet.linkintime.co.in>. Detailed procedure to attend EGM through VC is given in the Notice of EGM.

For Cyber Media (India) Limited
Sd/-
Anoop Singh
Company Secretary
M. No. F8264

Place: Gurugram
Date: January 31, 2022

NIIF IFL INFRASTRUCTURE FINANCING

NIIF Infrastructure Finance Limited
("Formerly IDFC Infrastructure Finance Limited")

Registered Office: North Wing, 3rd Floor, UTI Tower, GN Block, Bandra Kurla Complex, Mumbai - 400 051, Maharashtra.
CIN No: U67190MH2014PLC253944 Website: www.niifil.in Tel. No: +91 22 68591300.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE NINE MONTHS ENDED DECEMBER 31, 2021

(₹ in lakhs)

Sr. No.	Particulars	Nine Months ended December 31, 2021	Nine Months ended December 31, 2020	Year ended March 31, 2021
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	69,794	53,382	71,475
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	17,805	10,173	13,175
3	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items)	17,805	10,173	13,175
4	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	17,805	10,173	13,175
5	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	17,832	10,181	13,210
6	Paid-up equity share capital including redeemable preference shares	1,10,038	69,235	1,10,038
7	Reserves (excluding revaluation reserves)	94,790	49,293	76,960
8	Net Worth	2,04,828	1,18,527	1,86,998
9	Paid-up Debt Capital/Outstanding Debt	9,63,461	6,71,224	7,36,993
10	Outstanding Redeemable Preference Shares	Nil	Nil	Nil
11	Debt Equity Ratio	4.70	5.66	3.94
12	Earnings per share (of ₹ 10/- each) (for continuing and discontinuing operations) (not annualised)			
	Basic (₹)	1.78	1.53	1.96
	Diluted (₹)	1.78	1.53	1.96
13	Capital Redemption Reserve/Debt Redemption Reserve	Nil	Nil	Nil

Notes:

- The above is an extract of detailed format of Nine month ended financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the yearly financial results is available on www.nseindia.com & www.niifil.in. The above financial results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ("Ind AS") prescribed under Section 133 of the Companies Act, 2013. The Company has adopted Ind AS from April 1, 2018 with a transition date of April 1, 2017.
- The aforesaid financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 31, 2022.
- The debentures of the Company have been assigned rating of "AAA" by ICRA Limited & CARE Ratings Limited.
- The Company is registered as Infrastructure Debt Fund (IDF-NBFC) with RBI. As per Section 10(47) of the Income Tax Act, any income of IDFs notified by Central Board of Direct Taxes (CBDT) for this purpose under Section 10(47) is exempt from income tax. The Company had filed application with Central Board of Direct Taxes (CBDT) for notification as Infrastructure Debt Fund (IDF) from Financial year 2014-15, the year of receipt of licence from RBI as NBFC-IDF, and has been claiming tax exemption under Section 10(47) read with Rule 2F of the Income Tax Act. The CBDT has issued a notification dated October 21, 2019 notifying the Company under Section 10(47) of the Income Tax Act w.e.f. Financial year 2019-20 (i.e. from the financial year starting 1st April 2019). The Company has made an application to CBDT for review of the said notification with a request to notify it under Section 10(47) of Income Tax Act with retrospective effect, i.e. w.e.f. Financial year 2014-15 (the year in which it received RBI registration as NBFC-IDF). In the interim, the tax liability from Financial year 2014-15 till financial year 2018-19 amounting to ₹ 10,801 lakhs has been provided for in the financial of previous year ending March 31, 2020.
- The Company continues to closely monitor the situation and in response to this health crisis has implemented protocols and processes to execute its business continuity plans and help protect its employees and support its clients. The Company continues to meet its operating and financial obligations, maintained required capital adequacy ratio and has adequate financial resources to run its business and has not experienced any significant disruptions due to this pandemic. The company has considered the impact on carrying value of assets based on the external or internal information available up to the date of approval of financial statements. However, the extent to which COVID-19 pandemic will continue to impact the Company's business, operations, financial position and cash flows will depend on future developments which remains uncertain, including, among other things, any information concerning the severity of any new COVID variant. Based on current indicators of future economic conditions, the Company expects to recover the carrying amount of the financial assets. The Company is also closely monitoring any material changes in the economic conditions and resultant impacts, if any, on the expected credit loss provisions.
- The figures for previous period/year have been regrouped wherever required, to correspond with those of the current period/year.

For and on behalf of the Board
of NIIF Infrastructure Finance Limited

Sd/-
Surya Prakash Rao Pendyala
Chairman

Date: January 31, 2022
Place: Mumbai



BNP PARIBAS MUTUAL FUND

Investment Manager: BNP Paribas Asset Management India Private Limited (AMC)
Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: Crescenzo, 7th Floor, G-Block, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051.
Website: www.bnpparibasmf.in Toll Free: 1800 102 2595

NOTICE NO. 06/2022

Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Scheme of BNP Paribas Mutual Fund (the Fund):

Notice is hereby given that the Trustees of the Fund have approved distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of the following Scheme at the stated rate per unit subject to available distributable surplus and fixed **Monday, February 07, 2022*** as the **Record Date**:

Name of the Scheme	Name of the Plan/Option	NAV per unit as on January 31, 2022 (face value per unit of ₹ 10/-)	Distribution per unit ** (₹)
BNP Paribas Arbitrage Fund	Regular Plan - Adhoc IDCW Option	10.648	0.05
	Direct Plan - Adhoc IDCW Option	10.810	0.05
	Regular Plan - Monthly IDCW Option	10.162	0.05
	Direct Plan - Monthly IDCW Option	10.396	0.05

*or the immediately following Business Day, if that day is not a Business Day.

The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.

*Net distribution amount will be paid to the unit holders under respective categories after deducting applicable taxes, if any.

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

For BNP Paribas Asset Management India Private Limited
(Investment Manager to BNP Paribas Mutual Fund)

Sd/-
Authorised Signatory

Date : February 01, 2022
Place: Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



दिल्ली जल बोर्ड: रा.ग. क्षेत्र दिल्ली सरकार

कार्यालय: अतिरिक्त मुख्य अभियंता (पी)-4
कमरा सं. 29, पी-बिल्डिंग, झपडेवाला, दिल्ली-110005
फोन: 09650094325, ईमेल आईडी: djwbwaterbody@gmail.com
फ्रैस एनआईटी सं. 234 डब्ल्यू बी-1/2021-22)



एन जल संयोजन को ओ

क्र.सं.	कार्य का विवरण	अनुमानित अनुवर्धन मूल्य (ईसीबी)/निविदा राशि	धरोहर राशि (ईएमपी)	निविदा मूल्य	ई-प्रारण सॉल्यूशन में निविदा जारी होने को तिथि एवं निविदा आईडी	ई-प्रारण सॉल्यूशन में निविदा प्राप्ति को अंतिम तिथि/समय
1.	एसीबी पी-4 के अंतर्गत जलपूर्ति के विस्तार के लिये मिलीठी तथा नजफगढ़ क्षेत्र में 150 नम बोय वेल्स का सोरिंग एवं संस्थापन (पुनर्आवृत्ति)	₹ 341674645/-	₹ 44.20 लाख	₹ 1500/-	01.02.2022 2021_DJB_215760_1	21.02.2022 के 3.00 बजे अप. में।

इस संदर्भ में अधिक विवरण वेबसाइट <https://govtprocurement.delhi.gov.in> पर देखें।

पी.आर.ओ. (जल) द्वारा जारी
मिज़ा. सं. जे.एस.वी. 1071/2021-22)

हस्ता/-
एसी.ई. (पी)-4

“कोरोना रोकें; मास्क पहनें, शारीरिक दूरी का पालन करें, हाथों को स्वच्छ रखें”



GENUS PRIME INFRA LIMITED
(Formerly Gulshan Chemfill Limited)
CIN:L24117UP2000PLC032010

Regd. Office : Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001, Uttar Pradesh
Corporate Office: D-116, Okhla Industrial Area, Phase-I, New Delhi-110020
Ph.: 0591-25111171, Fax: 0591-2511242, E-mail: cs.genusprime@gmail.com, Website: www.genusprime.com,

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

		(Rs. in Lakhs, Unless Otherwise Stated)					
S. No.	PARTICULARS	STANDALONE			CONSOLIDATED		
		Quarter Ended Dec 31, 2021	Nine Months Ended Dec 31, 2021	Quarter Ended Dec 31, 2020	Quarter Ended Dec 31, 2021	Nine Months Ended Dec 31, 2021	Quarter Ended Dec 31, 2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Total income from operations	2.85	14.77	8.94	3.75	17.34	10.43
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(0.73)	(0.87)	0.18	(0.36)	(0.56)	1.21
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(0.73)	(0.87)	0.18	(0.36)	(0.56)	1.21
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(0.73)	(0.87)	0.18	(0.36)	(31.49)	1.21
5	Total Comprehensive Income for the period [Comprising Profit /(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.73)	(0.87)	0.18	(0.36)	(31.49)	1.21
6	Paid-up Equity Share Capital (Face Value of Rs.2/- each)	298.53	298.53	298.53	298.53	298.53	298.53
7	Reserves (excluding Revaluation Reserve)	-	-	-	-	-	-
8	Earnings Per Share (Face value of Rs.2/- each) - (for continuing and discontinued operations) (not annualised) (amount in Rs.)						
	Basic :	(0.00)	(0.01)	0.00	(0.00)	(0.21)	0.01
	Diluted:	(0.00)	(0.01)	0.00	(0.00)	(0.21)	0.01

Notes

- 1 The above unaudited financial results (Standalone and Consolidated) of Genus Prime Infra Limited ("the Company") have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on February 01, 2022. Limited Review of these results required under Regulation 33 of SEBI (LODR) Regulations, 2015, has been completed by the statutory auditors of the Company. The Statutory Auditor has issued an unqualified report thereon.
- 2 The Above financial results of the Company have been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
- 3 Previous year/period figures has been regrouped/reclassified, wherever necessary to conform to those current year classification.

For and on behalf of the Board of Directors
Sd/-
(Amit Agarwal)
Whole Time Director & CEO
DIN: 00016133

Place: Moradabad
Date : February 01, 2022



बैंक ऑफ बड़ौदा
Bank of Baroda

केंद्रीय कार्यालय (पुणेकार्यालय),
बैंक ऑफ बड़ौदा स्थान, 12वां तल, 16, संसद मार्ग,
नई दिल्ली-110001, दूरभाष सं: 011-23441205/41/43/18
ईमेल: recovery.gurgaon@bankofbaroda.com

अचल संपत्तियों की बिक्री
के लिए बिक्री सूचना
"परिशिष्ट-IV-A [नियम 6 (2) और 8 (6) के परंपुरक देखें]"

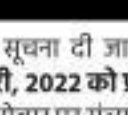
प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 6(2) और 8(6) के परंपुरक के साथ पठित वित्तीय प्रतिभूतियों के प्रतिभूतिवर्ण एवं पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत अचल परिसंपत्तियों की बिक्री के लिए ई-मोलायी बिक्री सूचना। एतद्वारा जनसाधारण को और विशेष रूप से ऋणी(यों), बंधककर्ता(ओं) और गारंटर(ओं) को सूचित किया जाता है कि नीचे वर्णित अचल संपत्ति जो प्रतिभूत लेनदार के पास बंधक / प्रगारित रखी गई है, जिसका कब्जा बैंक ऑफ बड़ौदा के प्राधिकृत अधिकारी, प्रतिभूत लेनदार, द्वारा ग्रहण कर लिया गया है उसका अब नीचे उल्लिखित खाते/खातों में देय राशि की वसूली के लिए **"जैसी है जहाँ है", "जैसी है जो है" और "वहाँ जो कुछ भी है"** आधार पर विक्रय किया जाएगा। ऋणी/बंधककर्ता/गारंटर/सं/प्रतिभूत परिसंपत्ति/सं/वकाया/आरक्षित मूल्य/ई-मोलायी और बोली वृद्धि राशि के विवरण नीचे दिए गए हैं-

शाखा और खाते का नाम	संपत्ति/बाहन के विवरण	मांग सूचना के अनुसार राशि	आरक्षित मूल्य		ई-मोलायी की तिथि/समय	कच्चे की स्थिति (प्रतीकाल्पक/भौतिक)	निरोक्षण की तिथि और समय	प्राधिकृत अधिकारी/संपर्क स्थिति और संपर्क नंबर
			मार्ग सूचना तिथि	धराज				
एमएसएमई बल्लमगढ़ शाखा (ई-निष्पत्ती बैंक) खाता : हस्तिन ट्रेडर्स संपत्ति के स्वामी: श्री ब्रज नूयण बंसल	प्लॉट संख्या 70-एन, मापन 505 वर्ग गज, जो खसरा सं. 4/23 के भाग के रूप में है, जो रजिस्ट्रीर कॉलोनी, मौजा उच्चा गांव, तहसील बल्लमगढ़, जिला पटवर्धनाबाद में ब्रह्मा कुमारी मंदिर के समीप स्थित है, जिसका मापन 505 वर्ग गज है	रु. 99.44,219.23 (रुपए नित्यानंद लाख धवालिस्त्र ब्रह्मा दो सौ उनीस और तेईस पैसे मात्र) साथ में लागत, शुल्क और मांग सूचना दिनांकित 02/11/2018 के अनुसार अप्रगारित व्याज	रु. 90.00,000/- रु. 9,00,000/- रु. 50,000/-	रु. 90.00,000/- रु. 9,00,000/- रु. 50,000/-	17.02.2022 से 2.00 बजे तक	भौतिक	10.02.2022 से 16.02.2022 तक कार्यालय समय के दौरान, पूर्व नियुक्ति के साथ	श्री राकेश कुमार 7567585821 ई-मेल साईजन 8178752042 ई-मेल आरडी रु vjmbal@bankofbaroda.com

बिक्री के विस्तृत नियमों और शर्तों के लिए कृपया <https://www.bankofbaroda.in/e-auction.htm> और <https://ibapi.in> में दिए गए लिंक को देखें। साथ ही, समाविष्ट बोलीदाता उपरोक्त तालिका में उल्लिखित दूरभाष/मोबाइल पर प्राधिकृत अधिकारी से संपर्क कर सकते हैं।

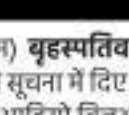
दिनांक: 01.02.2022
स्थान: नई दिल्ली

प्राधिकृत अधिकारी
बैंक ऑफ बड़ौदा



आइ एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

पंजीकृत कार्यालय: आइएफसीआई टावर, 61 नेहरू प्लेस,
नई दिल्ली-110019
फ़ोन: 011-47323000
फैक्स: 011-26230201
ईमेल: complianceoffice@icfidltd.com
वेबसाइट: www.icfidltd.com
CIN: T148990119930035677



**आज़ादी का
अमृत महोत्सव**

शेयरधारकों को सूचना

एतद्वारा सूचना दी जाती है कि कम्पनी की आगामीवार महामा (इंजीएम) **बृहस्पतिवार, दिनांक 24 फरवरी, 2022 को प्रातः 11:30 बजे** के लिए एंटीवोटिंग इंडीएम के आयोजन की सूचना में दिए गए अनुसार विशेष करीबवार पर संव्यवहार करने के लिए वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य आडियो विजुअल माध्यमों (वीओए) की मार्फत सभापार, पहली मंजिल, आइएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली-110019 में आयोजित की जायेगी।

यह इंजीएम कारपोरेट कर्मा मंत्रालय (एमएसई) के सामान्य परिपत्रों के साथ पठित कम्पनी अधिनियम, 2013 के ताला प्रावधानों के अनुसारमान में वीसी/ऑडियोएस के लिए जगह रही है। इंजीएम के स्थल पर सदस्यों की भौतिक उपस्थिति उपेक्षित नहीं है। वीसी/ऑडियोएम की मार्फत इंडीएम में भाग लेने के इच्छुक सदस्य इंजीएम सूचना में दी गई कार्य प्रक्रिया के अनुसार भाग ले सकते हैं।

उक्त परिपत्रों के अनुसार, इंजीएम के आयोजन की सूचना केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक माध्यम से भेज दी गई है जिनके ई-मेल आईडी कम्पनी/जिस्ट्रार व शेयर रजिस्ट्रार एजेंट (भारतएसएटी/डिजिटलरिजिस्ट्रार/भागीदारों), के पास पंजीकृत है। अतः इंजीएम सूचना की भौतिक प्रतियाँ नहीं भेजी जाती हैं।

इंजीएम के आयोजन की सूचना कम्पनी की वेबसाइट www.icfidltd.com, रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए निपुक्त एजेंसी के ताले से-लैंग डिवाइसों पर सर्विसिंग (इंफोएन) लिमिटेड (सीएसएसएल) की वेबसाइट www.evotingindia.com तथा रॉक एक्सचेंजों अर्थात बीएसई लिमिटेड तथा नेप्सेल रॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध है।

कम्पनी (प्रधान एवं प्रशासन) नियम, 2014 (यथासंशोधित) के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 और सेक्स 105 [सूचीबद्धता (लिस्टिंग) बाध्यकारी और प्रकटिकरण] केअनुसार, 2015 के वित्तीय वर्ष 44 के अनुसार, कम्पनी अपने सदस्यों को इंजीएम में शेयरधारकों के समक्ष रखे जाने वाले वार्षिक के लिए बहस के अस्थान से बिना किसी अग्रसर करने से (रिमोट ई-वोटिंग) इलेक्ट्रॉनिक वोटिंग सिस्टम द्वारा अपना वोट देने की सुविधा प्रदान कर रही है। रिमोट ई-वोटिंग की अग्रधि **सोमवार, 21 फरवरी, 2022 को प्रातः 9:00 बजे (आईएसटी) से आरम्भ होगी और सुबह, 24 फरवरी, 2022 को प्रातः 5:00 बजे (आईएसटी) समाप्त होगी**। तत्पश्चात् रिमोट ई-वोटिंग मोडलूल बंद कर दिया जाएगा।

रिमोट ई-वोटिंग की उक्त जल्लिखित तरीक और समय के बाव अग्रुमति नहीं दी जाएगी। जिन सदस्यों ने अपना वोट रिमोट ई-वोटिंग द्वारा दिया है, वे वीसी/ऑडियोएम द्वारा इंजीएम में भाग तो ले सकते लेकिन अपना वोट पुनः डालने के पात्र नहीं होंगे। जिन सदस्यों ने रिमोट ई-वोटिंग के लिए अपना वोट नहीं दिया है वे अपना वोट ई-वोटिंग के द्वारा इंजीएम में डाल सकते हैं। डाक सम्बन्ध में विस्तृत अग्रुसर इंजीएम सूचना में दिये गये हैं।

केवल वही सदस्य/शेयरधारक जो इंजीएम में वीसी/ऑडियोएम की सुविधा के द्वारा उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के द्वारा सक्रियता पर अपना वोट नहीं डाला है और अग्रुथा उन्हें ऐसा करने से बाधित किया गया हो, वे ई-वोटिंग के जरूर इंजीएम में वोट करने के पात्र होंगे। इंजीएम में रिमोट ई-वोटिंग और ई-वोटिंग के विस्तृत अग्रुसरों के लिए कृपया इंजीएम की सूचना देखें।

ई-वोटिंग के उद्देश्य से कंट-ऑफ तरीक **बृहस्पतिवार, 17 फरवरी, 2022** निधरति की गई है। जिन सदस्यों के नाम कंट-ऑफ तरीक की सदस्यों के रजिस्ट्रार व डिवाइजिटी द्वारा रखे गए हितधारक खासियों के रजिस्ट्रार में दर्ज हैं, केवल वही सदस्य इंजीएम में रिमोट ई-वोटिंग या ई-वोटिंग सुविधा के पात्र होंगे।

जिन सदस्यों के पास वही तरीक रूप से शेयर है या जिन्होंने अपने ई-मेल आईडी कम्पनी के पास दर्ज नहीं कराए हैं, वे इस इंजीएम में कंट-ऑफ तरीक अर्थात् **बृहस्पतिवार, 17 फरवरी, 2022 से पूर्व**, अपने ई-मेल आईडी (इंजीएम सूचना में दी गई प्रक्रिया के अनुसार) दर्ज करावे हुए और इंजीएम में भाग लेने के लिए कम्पनी के पास आदेशन करते हुए बैकक के दौरान रिमोट ई-वोटिंग या ई-वोटिंग प्रणाली की मार्फत अपना वोट दे सकते हैं।

शेयरधारक, कम्पनी के रिकार्ड के अग्रुसार पंजीकृत नाम, पते, ई-मेल आईडी, पैन, डीपीआईआई/क्रेडिटार्ड आईडी या फोलीयो नम्बर तथा उनके द्वारा थारित शेयरों की संख्या का उल्लेख करते हुए अपने ई-मेल आईडी आरएफएसएल के पास admin@mcsegregistrars.com, helspedskdelhi@mcsegregistrars.com पर पंजीकृत कर सकते हैं।

यदि ताले व्यक्ति सूचना के प्रेषण के बाद कम्पनी के शेयर सहीरता है और कम्पनी का सदस्य बनता है तो उसके अग्रुसर है कि वे इंजीएम में भाग लेने के लिए अग्रुसरों तथा वीसीएम करने के लिए (इंजीएम में रिमोट ई-वोटिंग व वोटिंग, दोनों के लिए) कम्पनी, रॉक एक्सचेंजों तथा सीएसएसएल की वेबसाइट पर उपलब्ध इंजीएम की सूचना देखें।

कम्पनी अधिनियम, 2013 के प्रावधानों के अधीन आवश्यक संतला सूचना तथा व्याख्यात्मक विवरण में संबंधित सभी दस्तावेज इलेक्ट्रॉनिक माध्यम से सदस्यों के निरीक्षण के लिए सभी कार्य-दिसाओं, शनिवार, रविवार व अवकाश के दिनों को छोड़कर, प्रातः 11:00 बजे से अग्रुपह 1:00 बजे तक इंजीएम की तारीख तक उपलब्ध होंगे।

इलेक्ट्रॉनिक वोटिंग के सम्बन्ध में सभी शिकायतों के निराकरण में समय में सदस्य श्री राकेश दत्तवी, प्रबंधक, सेंट्रल डिवाइजिटी सर्विसिंग (इंफोएन) लिमिटेड, ए विंग, 25वां तले, मेधापथ पब्लिकरस, फुलतलाल हिल कम्प्लेक्स, एन एम जोड़गाँव, ओरल पोलर (ईर), मुम्बई - 400 013 से सम्बन्ध कर सकते हैं अथवा helspedsk.evoting@csdindia.com पर ई-मेल भेज सकते हैं या 022-23535452/43 पर फोन कर सकते हैं।

आइएफसीआई लिमिटेड के लिए
डि.
(प्रियंक राय)
कम्पनी सचिव

स्थान: नई दिल्ली
दिनांक: 14 फरवरी, 2022

SWAGAT TRADING & SERVICES LIMITED
 Regd. Office: R-489, GF-A, New Rajinder
 Nagar, New Delhi – 110060
 Tel : 011-42475489
 E-mail : swagat1984@gmail.com
 Website : www.swagat.com
 CIN : L51909DL NP44 C289131

NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is hereby given that Meeting(s) of Nomination & Remuneration Committee, Audit Committee & Board of Directors will be held at its Regd. Office on **FRIDAY – 11.02.2022 at 02:30 PM & 03:30 & 04:30 P.M.** respectively at its Regd. Office inter-alia to consider, approve & adopt UN-Audited Financial Results of **QUARTER & NINE-MONTHS** ended 31.12.2021 alongwith Limited Review Report from Statutory Auditors. Trading Window in equity shares will remain closed from 01.01.2022 to 14.02.2022 for all insiders, to consider and approve the Change in Situation of Registered Office within State of Delhi, to consider and approve the Change of Registrar and Share Transfer Agent (RTA) of the Company from M/s Alankit Assignments Limited To M/s Skyline Financials Services Private Limited, to Consider and Appoint an additional Independent Director, to Accept/take note of the resignation letter of Company Secretary – Ms Preetika Mishra (ACS-32490), to consider & appoint Company Secretary & Compliance Officer and Any other matter with the permission of Chair.

Date: 01.02.2022 Sumit Gupta - Director
 Place: New Delhi DIN:-06911742

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ
 पाँकेट नॉ नेशनल बैंक
 मण्डल शास्त्रा केन्द्र, इस्ट दिल्ली, फेज-1, मयूर विहार, फेज-1, दिल्ली-110091

શુદ્ધિપત્ર

दिनांक 11.01.2022 को जनसत्ता (पेज 5) में छपे विज्ञापन अवनत सम्पत्तियों के किस्म हेतु ई-नीलामी विक्रय नोटिस, (कसं. 2, 3 & 4), (खाता) श्री अचय सिंह और श्रीमती रोसा सिंह, श्री विश्व कुमार और श्रीमती सुरेश कुमार, श्री सोमपाल राणा और विक्रम प्रताप और श्रीनीत कुमार चौहान) के संदर्भ में आम जनता को सूचित किया जाता है कि इस खाते की सम्पत्तियां अब बिक्री के लिए उपलब्ध नहीं हैं।

इन संघर्षों को बैंक ने माननीय उच्च न्यायालय इलाहाबाद के आदेश द्वारा दिनांक 15.02.2022 को होने वाली ई-नीलामी प्रक्रिया से वापस ले लिया है, शेय अन्य खाते / विवरण पूर्वावसार रहेगी।

प्राधिकृत अधिकारी, पंजाब नेशनल बैंक

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ
 पाँकेट नॉ नेशनल बैंक
 मण्डल शास्त्रा केन्द्र, इस्ट दिल्ली, फेज-1, मयूर विहार, फेज-1, दिल्ली-110091

શુદ્ધિપત્ર

दिनांक 19.01.2022 को जनसत्ता (पेज 13) में छपे विज्ञापन अवनत सम्पत्तियों के किस्म हेतु ई-नीलामी विक्रय नोटिस, (कसं. 2, 6, 8, 9, 10, 12 & 13), (खाता) श्री नीरज खुल्लर और स्वीटी खुल्लर, समीर और श्रीमती मंजु, श्री मन मोहन सिंह, श्रीमती परमजीत कौर, श्री मनमोहि सिंह और श्री भगत सिंह, श्रीमती कुशुमा देवी और श्री विश्व सिंह और श्रीमती दीपा और श्री राहुल, मैसर्स जगन्नाथ कंस्ट्रक्शन, मैसर्स आदिक कलेक्शन, मैसर्स अल एजिन्क प्रा. लिमिटेड) के संदर्भ में आम जनता को सूचित किया जाता है कि इस खाते की सम्पत्तियां अब बिक्री के लिए उपलब्ध नहीं हैं।

इन संघर्षों को बैंक ने माननीय उच्च न्यायालय इलाहाबाद के आदेश द्वारा दिनांक 09.02.2022 और 25.02.2022 को होने वाली ई-नीलामी प्रक्रिया से वापस ले लिया है, शेय अन्य खाते / विवरण पूर्वावसार रहेगी।

प्राधिकृत अधिकारी, पंजाब नेशनल बैंक



CYBER MEDIA (INDIA) LIMITED

CIN: L52140DL1982PLC014334

Regd. office: D-74, Panchsheel Enclave, New Delhi-110017. **Tel.:** 011-26491320
Corp. office: Cyber House, B-35, Sector-32, Gurugram-122001. **Tel.:** 0124-4822222
Email: investorcare@cybermedia.co.in **Website:** www.cybermedia.co.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, BOOK CLOSURE DATE AND E-VOTING

Notice is hereby given that Extra-Ordinary General Meeting ("EGM") of the Company is scheduled to be held on Tuesday, the 22nd day of February, 2022 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"), Circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business as stated in the EGM Notice dated January 31, 2022.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular no. 20/2021 dated December 08, 2021, read with Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively (collectively referred to as "MCA Circulars") permitted the holding of Extra-Ordinary General Meeting ("EGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the EGM 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 EGM 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 & Share Transfer Agent (RTA). The electronic dispatch of the Notice has been completed on January 31, 2022. The Notice of EGM 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.intastovote.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 Standards 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 EGM, proposed to be transacted at the EGM to be held on February 22, 2022. All the members are hereby informed that the Special Business as set out in the Notice of EGM 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 Saturday, February 19, 2022 at and ends at 5:00 p.m. (IST) on Monday, February 21, 2022. 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 prior to EGM shall be eligible to cast their vote through e-voting during EGM.
3. The members who have cast their vote by remote e-voting prior to EGM shall be eligible to attend the EGM, however they shall not be entitled to cast their vote again at EGM.
4. Members who have acquired shares after sending the Notice through electronic means and before the cut-off date (i.e. February 15, 2022) 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 EGM.
6. Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line number of LIPL at 022-49186000 or email at enotices@linkintime.co.in or insta.vote@linkintime.co.in.

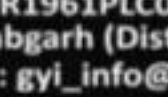
Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder, as amended from time to time, and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Wednesday, 16th February, 2022 to Tuesday, 22nd February, 2022 (both days inclusive) for the purpose of EGM.

A facility to attend EGM through VC/OAVM is available through the LIPL e-voting system at <https://instastome.linkintime.co.in>. Detailed procedure to attend EGM through VC is given in the Notice of EGM.

For Cyber Media (India) Limited
Sd/-
Anoop Singh
Company Secretary
M. No. F8264

Place: Gurugram
Date: January 31, 2022

शाखा और खाते का नाम		संपत्ति/वाहन के विवरण	मांग सूचना के अनुसार राशि	आरक्षित मूल्य धराज	ई-नीलामी की तिथि/समय	कब्जे की स्थिति (प्रतीकात्मक/भौतिक)	निरीक्षण की तिथि और समय	प्राधिकृत अधिकारी/संपर्क व्यक्ति और संपर्क नंबर
संपत्ति/वाहन के स्वामी का नाम		मांग सूचना तिथि		न्यूनतम बोलौ वृद्धि राशि				
एमएसएमई बल्लभगढ़ शाखा (ई-विजया ट्रेडर) खाता : हर्षित ट्रेडर्स संपत्ति के स्वामी: श्री ब्रज भूषण बंसल		प्लॉट संख्या 70-एन, मापन 505 वर्ग गज, जो खसरा सं. 4/23 के भाग के रूप में है, जो खुसरो कोलीनी, मौजा ऊना गांव, तहसील बल्लभगढ़, जन्मपत्र फरीदाबाद में ब्रह्मा कुमारी मंदिर के समीप स्थित है, जिसका मापन 505 वर्ग गज है।	रु. 99.44.219.23 (रुएए नित्याने लाख चालसित हजार दो सौ उनीस और तेईस पैसे मात्र) साथ में लागतें शुल्क और मांग सूचना दिनांकित 02/11/2018 के अनुसार अप्रामाणित ब्याज	रु. 90,00,000/- रु. 9,00,000/- रु. 50,000/-	17.02.2022 से को 2.00 बजे से 6.00 बजे तक	भौतिक	10.02.2022 से 16.02.2022 तक कार्यालय समय के दौरान, पूर्व नियुक्ति के साथ	श्री राकेश कुमार 7567585821 श्री तर्पण चौहान 8178752042 ई-मेल आईडी क्र. vjmbal@bankofbaroda.com

 GOODYEAR INDIA LIMITED (CIN: L25111HR1961PLC008578) Registered office: Mathura Road, Ballabgarh (Dist. Faridabad) - 121004, Haryana Telephone: 0129-6611000 Fax: 0129-2305310, E-mail: gyi_info@goodyear.com, Website: www.goodyear.co.in						
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021						
Particulars	Current 3 months ended (31/12/2021)	Preceding 3 months ended (30/09/2021)	Corresponding 3 months ended (31/12/2020)	Year to date figures for current period ended (9 Months) (31/12/2021)	Year to date figures for Corresponding period ended (9 Months) (31/12/2020)	Year to date figures for previous year ended (12 Months) (31/03/2021)
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Total income from operations	61,182	70,464	51,979	185,612	123,979	181,429
2 Net Profit for the period (before tax, exceptional and/or extraordinary items)	2,661	5,252	6,586	11,512	12,473	18,317
3 Net Profit for the period before tax (after exceptional and/or extraordinary items)	2,661	5,252	6,586	11,512	12,473	18,317
4 Net Profit for the period after tax (after exceptional and/or extraordinary items)	1,945	3,916	4,897	8,550	9,302	13,626
5 Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (loss) (after tax)]	1,887	3,867	5,163	8,361	9,614	13,835
6 Paid-up equity share capital (Face Value of Rs.10/- per share)	2,307	2,307	2,307	2,307	2,307	2,307
7 Reserve (excluding revaluation reserve) as shown in the audited balance sheet of the previous year.						81,650
8 Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) (not annualised):						
a) Basic (Rs.)	8.43	16.98	21.23	37.07	40.33	59.07
b) Diluted (Rs.)	8.43	16.98	21.23	37.07	40.33	59.07
NOTES: 1. The above is an extract of the detailed format of the Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2021 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended. The full format of the Standalone Unaudited Financial Results are available on the Stock Exchange website at www.bseindia.com and also available on the Company's website i.e www.goodyear.co.in/investor-relations. 2. The Statement has been prepared in accordance with the Indian Accounting Standards ("Ind AS 34") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended. 3. The Company is engaged in the business of sales of automotive tyres, tubes and flaps. The Company sells tyres of its own brand "Goodyear". The Chief Operating Decision Maker (CODM), Managing Director, performs a detailed review of the operating results, thereby makes decisions about the allocation of resources among the various functions. The operating results of each of the functions are not considered individually by the CODM, the functions do not meet the requirements of Ind AS 108 for classification as an operating segment, hence there is only one operating segment namely, "Automotive tyres, tubes & flaps". 4. The Company has considered the ongoing possible effects that may result from the pandemic relating to COVID 19 on the carrying amount of all assets and liabilities as at December 31, 2021. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the Company, as at the date of approval of these financials results has used internal and external sources on the expected future performance of the Company. The Company has made assessment of its liquidity position for the current period and expects that the carrying amount of these assets / liabilities will be recovered / settled and subsequent liquidity is available to fund the business operations for at least another 12 months. The impact of COVID-19 on the Company's financial results may differ from that estimated as at the date of approval of these financial results and would be recognized prospectively. 5. This Statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 1, 2022. The financials results for the quarter ended December 31, 2021 have been reviewed by the Statutory Auditors of the Company and they have expressed an unmodified conclusion thereon.						
						For GOODYEAR INDIA LIMITED
Place: Noida Date: February 1, 2022						Sandeep Mahajan Chairman & Managing Director

Corporate Identification Number ("CIN"): L65900MH1973PLC016601 Registered Office: Plot No. 11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063, Maharashtra, India. Tel No. +91-22- 40589888; Email: rs_jgrd@remigroup.com; Website: www.remigroup.com	
Recommendation of the Committee of Independent Directors ("IDC") of Remi Securities Limited ("the Company") on the voluntary Delisting Offer made by Bajrang Finance Limited ("Promoter Acquirer 1"), K K Fincorp Limited ("Promoter Acquirer 2"), Remi Finance and Investment Private Limited ("Promoter Acquirer 3") and Remi Sales and Engineering Limited ("Promoter Acquirer 4") (Promoter Acquirer 1, Promoter Acquirer 2, Promoter Acquirer 3 and Promoter Acquirer 4 are jointly referred to as the "Promoter Acquirers") to the Equity Shareholders of the Company Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("Delisting Regulations").	
1. Date	February 01, 2022
2. Name of the Company	Remi Securities Limited
3. Details of the Offer pertaining to Company	Voluntary Delisting Offer for Acquisition of upto 10,21,400 Equity Shares of Rs.10 each by the Promoter Acquirers representing 51.07% of the paid-up equity share capital of the Company pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations").
4. Name(s) of the Acquirer and PAC with the Acquirer	- Bajrang Finance Limited ("Promoter Acquirer 1"), - K K Fincorp Limited ("Promoter Acquirer 2"), - Remi Finance and Investment Private Limited ("Promoter Acquirer 3") and - Remi Sales and Engineering Limited ("Promoter Acquirer 4")
5. Name of the Manager to the Offer	Systematix Corporate Services Limited The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G - Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai -400 051, Maharashtra, India.
6. Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	- Mr. Bhagirath Singh - Mrs Anita Bhatnaya Mr. Bhagirath Singh is the Chairperson of the Committee of Independent Directors ("IDC").
7. IDC Member's relationship with the Company (Director, Equity shares owned, any other contract /relationship), if any	The members of the IDC are Independent Directors on the Board of Directors of the Company. None of the members of the IDC hold any Equity Shares in the Company. None of the Members of the IDC have entered into any contract or any relationship with the Company.
8. Trading in the Equity shares/other securities of the Company by IDC Members	None of the IDC Members have traded in Equity Shares/ Other securities of the Company during a period of 12 months period preceding the date of Detailed Public Announcement till the date of this Recommendation.
9. IDC Member's relationship with the Promoter Acquirers (Director, Equity shares owned, any other contract /relationship), if any.	None of the IDC Members have any relationship with the Promoter Acquirers.
10. Trading in the Equity shares/other securities of the Promoter Acquirers by IDC Members	None
11. Floor Price	Rs.14.92/-
12. Indicative Price	Rs.16.00/-
13. Methodology for Delisting	Reverse book built
14. Recommendation on the Delisting offer, as to whether the offer is fair and reasonable	Based on review of the relevant information, the IDC is of the opinion that the Delisting offer is in accordance with Delisting Regulations and accordingly IDC believe that the Delisting Offer is fair and reasonable.
15. Summary of reasons for recommendation	Based on Review of Detailed Public Announcement ("DPA") and Letter of Offer ("LOF") and aforementioned points, the IDC is of Opinion that the Delisting Offer made by the Promoter Acquirers is in line with the Delisting Regulations and SEBI (SAST) Regulations, 2011 ("SAST Regulations"). The Committee is also of the opinion that public shareholders can bid their shares at their preferred price in reverse book building even though floor price or indicative is announced by the Promoter Acquirers.
16. Disclosure of Voting Pattern	The Recommendations were unanimously approved by IDC Members.
17. Details of Independent Advisors, if any.	None
18. Any other matter(s) to be highlighted	None
To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Company under the Delisting Regulations. For and on behalf of Committee of Independent Directors of Remi Securities Limited Sd/- Bhagirath Singh Chairman - Committee of Independent Directors	
Place: Mumbai Date : February 01, 2022	