

## FINANCIAL EXPRESS

standing for Russia's decision, Modi thanked Putin for Russia's consistent support to all the initiatives under India's G20 presidency, the Prime Minister's Office (PMO) said.

"The two leaders reviewed progress on a number of issues of bilateral cooperation and

Summit in person, saying he has a "busy schedule" and the main focus is still the "special military operation" in Ukraine.

Modi met Putin at the Shanghai Cooperation Organisation Summit in Samarkand last year, where he told him that "this is not the era of war".

## TARAI FOODS LIMITED

CIN: L15142DL1990PLC039291

Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110001  
Website: www.taraifoods.in Email: taraifoods@gmail.com, Tel No.: 011-41018839

**Public Announcement for registration of e-mail ids and Bank Account details by Shareholders of Tarai Foods Limited**

- In terms of Section 20 of the Companies Act, 2013 read with Rule 35 of the Companies (Incorporation) Rules, 2014; Section 101 read with Rule 18(3) of the Companies (Management and Administration) Rules, 2014 and circulars issued by MCA and SEBI, viz. hereby request all Shareholders of Tarai Foods Ltd. who have till date not registered their id(s) with the Bank to register their email id(s) In order to receive Notices of General Meetings/ Postal Ballot, participate in e-voting, receive Annual Report and other communications in electronic form.
- In terms of SEBI Circular No. CIR/MRD/DP/10/2013 dated 21.03.2013 directing that, henceforth, listed companies shall mandatorily make all payments to investors including dividend to Shareholders, through RBI approved electronic mode of payment such as ECS (LEGS (Local ECS) /RECS (Regional ECS) NECS (National ECS)), NeEr etc. we request all Shareholders who have till date not registered their bank account details, to register/ update the same.
- SEBI vide Circular No. SEBI/HO/MIRSDIMRSD\_RTAMBIPICIR/ 2021/655 dated 3<sup>rd</sup> November 2021, has laid down common and Simplified norms for processing Shareholder's service request by RTAs. The Circular, effective from 1<sup>st</sup> January 2022, also provides for mandatory furnishing of PAN, KYC details, nomination; freezing of folios without valid PAN, KYC details; compulsory linking of PAN and Aadhar by Shareholders holding shares in physical form, among Where. Further, SEBI vide Circular No. SEBI/HO/MIRSD\_RTAMS/IP CIR/2022/8 dated 25 January 2022, decided that listed companies while processing requests for issue of duplicate share certificate, transmission, transposition, etc. shall henceforth issue the securities Indemat form only.
- Accordingly, we request all Shareholders who hold shares in physical form to furnish the requisite details including e-mail id(a) and / or Bank account details (if not already furnished) in forms I formats mentioned in para 3 above. Duty filled up form, along with the documents mentioned therein, may please be submitted to the Bank or its RTA on addresses provided below: (i) Beetal Financial and Computer Services Pvt Ltd. Beetal House, 3rd Floor, 99 Madanji, Behind LSC, Near Dada Harsukhdas Mandir, New Delhi- 110062 (email id: beetalrta@gmail.com) OR (ii) Tarai Foods Ltd., Sandhu Farms, PO Box 18, Rudrapur, Uttarakhand- 263153. [Tel. No. 9837467476. e-mail: taraifoods@gmail.com].
- The Shareholders who hold shares in Demat form are requested to approach concerned Depository Participant (DP) for updating /modifying the Bank Mandate and/or e-mail id(s) details as the case may be.
- The Shareholders who have not registered their email IDs can participate in e-voting for Postal Ballots / General Meetings, as notified by the company from time to time after obtaining User ID and Password for e-voting, by providing their respective Folio No./ DPIDCUD, name of shareholder, self-attested scanned copies of PAN and Aadhaar Card to taraifoods@gmail.com.

By order of the Board  
For Tarai foods Ltd.  
Sd/-  
Vijay Kant Asija  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: 28th August, 2023



**Cyber Media (India) Limited**

CIN: L92114DL1982PLC014334

Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320  
Corporate office: Cyber House, B-35, Sector-32, Gurugram-122001. Tel.:0124-4832222  
Email: investorcare@cybermedia.co.in. Website: www.cybermedia.co.in

**Notice of 41st Annual General Meeting**

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 20, 2023 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as stated in the AGM Notice dated August 10, 2023. MCA has vide its General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 02/2022 dated May 05, 2022, General Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 permitted the holding of Annual General Meeting ("AGM") 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 2022-23 have been sent to all Members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent (RTA). Electronic dispatch of the Notice and Annual Report has been completed on August 28, 2023.

General Meeting ("AGM") 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 2022-23 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 August 28, 2023. Annual Report alongwith Notice of AGM is also available on the Company's website at www.cmrsi.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 September 20, 2023. 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:

- Remote e-voting shall commence at 9:00 a.m. (IST) on Sunday, September 17, 2023 and ends at 5:00 p.m. (IST) on Tuesday, September 19, 2023 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by LIPL for voting thereafter.
- Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.
- 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.
- Member who acquired shares after sending the Annual Report through electronic means and before the cut-off date (i.e. September 13, 2023) 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.
- 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.
- 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 Thursday, September 14, 2023 to Wednesday, September 20, 2023 (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 25, 2023 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

Sd/-  
New Delhi  
August 28, 2023  
Savita Rana,  
Company Secretary

**VASA DENTICITY LIMITED**

(Formerly known as Vasa Denticity Private Limited)  
Registered Office: Khasra No. 714, Village P.O. Chhattarpur  
New Delhi South Delhi - 110074

CIN: U74999DL2016PLC305052, Email: cs@dentalkart.com,  
Website: https://www.dentalkart.com

**NOTICE OF THE 7<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

- Notice is hereby given that the 7<sup>th</sup> Annual General Meeting ("AGM") of VASA Denticity Limited, formerly known as VASA Denticity Private Limited ("the Company") is scheduled to be held on **Wednesday, the 20<sup>th</sup> September, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs (the "MCA Circulars") and by the Securities and Exchange Board of India (the "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice. The venue of the meeting shall be deemed to be the Registered office of the Company. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report containing, inter-alia the Board's Report, Auditor's Report, Audited Financial Statements, etc. for the Financial Year 2022-2023 have been sent through e-mail to all the members whose email addresses are registered with the Company or with their respective Depositories/ Depository Participants and MAS Services Limited ("the Registrar"). The emailing of all Notices along with the Annual Report has been completed on Monday, 28th August, 2023. The copy of the Annual Report is also available on Company's website www.dentalkart.com, and on the website of Stock Exchange i.e National Stock Exchange of India Limited (NSE) at www.nseindia.com and National Securities Depositories Limited (NSDL) at https://www.evoting.nsdl.com.
- Members will be able to attend the AGM through VC/ OAVM. Members participating through VC/ OAVM shall only be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.
- In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolution(s) mentioned in the AGM notice using electronic voting platform provided by NSDL.