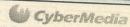
TUESDAY, SEPTEMBER 8, 2020



#### CYBER MEDIA (INDIA) LIMITED

Regd. Office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-2649 1320 Corp. Office: Cyber House, B-35, Sector-32, Gurugram-122001, Haryand. CIN: L92114DL1982PLC014334 Tel.: 0124-4822 222 Email: investorcare@cybermedia.co.in Website: www.cybermedia.co.in

#### 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 day of September, 2020, inter-alia, to consider and approve the unaudited financial results, standalone and consolidated, of the Company for the quarter ended June 30, 2020 has been postponed and now will be held on Monday, the 14th day of September, 2020.

The said information is also available on the Company's website at www.cybermedia.co.in and the websites of stock exchanges at www.bseindia.com and www.nseindia.com

By Order of the Board

Place: Gurugram Date: September 07, 2020

Anoop Singh Company Secretary M. No. F8264

## NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021 Tel: +91 22 2202 3055/66 | Fax: +91 22 2204 3162 Email: npil\_investor@khandelwalindia.com

## Website: www.nagpurpowerind.com NOTICE OF 24<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE OF 24<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the Twenty Fourth Annual General Meeting (AGM) of the Members of Nagpur Power And Industries Limited will be held on Wednesday, September 30, 2020 at 12:30 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members to transact the business as set out in the Notice convening 24" AGM, in compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020 (collect vely referred to as "Circulars"). Members will be able to attend and participate in the AGM pril 08, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020 (collect vely performed to as "Circulars"). Members will be able to attend and participate in the AGM counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2019-20 have been sent to all Members whose email IDs are registered with the Company Depository Participant on Sunday, september 06, 2020. The Notice of AGM and Annual Report is also available on the website of the Company www.nagpurpowerind.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/ update their email addresses with the Company by writing to the Company at npil investor@khandelwalindia.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at mt.helpdesk@linkintime.co.in along with necessary details like Folio No., Name of member(s) and self-attested with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 34, 2020 to Wednesday, September 30, 2020 (bot

embers are requested to note the following:

The remote e-voting will commence on Sunday, September 27, 2020 (9:00 AM) and will end on Tuesday, September 29, 2020 (5:00 PM).

Cut-off date for e-voting - Wednesday, September 23, 2020.

E-voting at the AGM-From Commencement of the AGM till conclusion of AGM.

The mambars who have casted their votes by remote e-voting prior to the meeting.

E-voting at the AGM-From Commencement of the AGM till conclusion of AGM. The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i) may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL. However, if a person is password can be used for casting vote.

SKYLINE INDIA LIMITED

Reg. Office: 1E/4, Jhandewalan Extension, New Delhi- 110055 CIN: L51909DL1996PLC075875 Email: skylineindla96@gmall.com, Phone +91-11-23541110, Website: www.skylineindla.co.in Standalone Un-audited Financial Results for the Quarter Ended June 30, 2020

S. No.	Particular Total in a constant of the constant	(Rs. in Lacs			Year Ender
		30-Jun-20 Unaudited	31-Mar-20 Audited	30-Jun-19 Unaudited	31-Mar-20
1	Total income from operations (net)	0.70	14.17		Audited
2	Net Profit/ (Loss) for the period (before tax, exceptional and/ or Extraordinary items)			23.35	40.05
3	Net Profit/ (Loss) for the period before tax (after	(5.73)	-20.16	(0.80)	-22.24
4	exceptional and of Extraordinary items)	(5.73)	(20.16)	(0.80)	L UNDO
4	Net Profit/ (Loss) for the period after tax (after exceptional and/ or Extraordinary items)	Section 1	Sall in	(0.00)	(22.24)
5	Total comprehensive income for the period (Comprising Profit/ (loss) for the period (after tax) and other Comprehensive income (after tax))	(5.73)	(20.16)	(0.80)	(22.24)
;	Equity Share Capital	A SECTION	access a		Marie St.
		425.90	425.90	425.90	425.90
	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	(146.15)	(146.15)		
	Earnings Per Share (of Rs.10/- each) (for continuing	(1.10.10)	(140.15)	(123.26)	(148.15)
	and discontinued operation) Basic: Diluted:	(0.14) (0.14) (0.14)	(0.52) (0.52) (0.52)	(0.02) (0.02) (0.02)	0.57 0.57 0.57

- The above unaudited financial results for quarter ended on June 30, 2020 have been reviewed and recommended by the Audit Committee in its meeting held on September 07, 2020 and thereafter approved and taken on record by the Board of Directors in its meeting held on the same day.

  The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for quarter ended on June 30, 2020.
- on June 30, 2020.

  The Company has transited to IND AS with effect from April 01, 2018. This statement of unaudited results for the quarter ended June 30, 2020 is in compliance with Indian Accounting Standards (IND AS) as notified under the Companies (Indian Accounting Standards) Rules 2015 and SEBI Circular No. (IRCPOFID-RC/62/2016 dated July 05, 2016. Consequently, The Company has single reportable segment as defined in Accounting Standard 17, therefore segment reporting is Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification. EPS is calculated in accordance with Accounting Standard 20 issued by ICAI.

Date: 07.09.2020

(Rajesh Kumar Sanghi) Managing Director DIN: 00482040

# telematics

#### SUYOG TELEMATICS LIMITED

CIN: L32109MH1995PLC091107

Regd. Office: 41, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli West, Mumbai Maharashtra - 400083, India

T.: +91-22-25795516 | F.: +91-22-25778029 | Email id: investor@suyogtelematics.co.in Website: www.suyogtelematics.co.in

### NOTICE OF 25<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty fifth (25th) Annual General Meeting of the company is scheduled to be held on Tuesday, September 29, 2020 at 12:00 Noon at the registered office of the Company 41, Suyog Industrial Estate, Vikhroli (W), Mumbai -400083, which is the deemed venue of AGM.

Notice of the Meeting setting out the Resolutions proposed to be transacted there at and the Audited financial statements for the year ended March 31, 2020, Auditors' Report and Report of the Board of Directors for the year ended on that date, have also been dispatched to the Members.

Notice and the said documents are available at the company's website www.suyogtelematics.co.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 25th Annual General Meeting. The company has arranged remote e-voting facility through NSDL i.e. www.evoting.nsdl.com.

Notice of the Annual General Meeting is also available at the NSDL website

A Member whose name appears in the register of members as on cut-off date i.e. September 22, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the Meeting. Members who cast their vote through remote e-woting may attend the Meeting but shall not be entitled to cast their vote again

Any person who becomes Member of the company after dispatch of the Notice of the Meeting and holding shares on September 22, 2019 if already registered with NSDL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at company's website www.suyogtelematics.co.in or may obtain the login ID and password by sending a request\_at evoting@nsdl.co.inor to the company's Registrar, Lawoo at line.comlatest by 5:00 p.m.