

REGD OFFICE: `CyberTech House' Plot No. B-63/64/65, Road # 21/34, J.B Sawant Marg, MIDC, Wagle Estate, Thane 400604

• Tel: +91 224283-9200 • Fax: +91-22-4283-9236 • GSTIN 27AAACC1905B1ZE

• CIN L72100MH1995PLC084788 • Email: cssl.investors@cybertech.com • Website: <https://cybertech.com>

Date: October 29, 2023

To BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532173	To National Stock Exchange of India Ltd. Listing Department Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: CYBERTECH
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Sub: Newspaper publication pertaining to Notice of Postal Ballot of the Company and Remote E-voting process.

Dear Sir/Madam,

Further to our letter dated October 28, 2023, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby enclose copies of the Newspaper Advertisement published in "Financial Express" - English Daily and "Mumbai Lakshadeep" - a regional (Marathi) Daily on Sunday, October 29, 2023, regarding the notice of Postal Ballot and information on Remote E-voting for approval of the below mentioned resolution:-

Item No.	Description of Special Resolution
1.	To issue 27,12,500 equity shares of face value of Rs. 10/- each fully paid-up to certain Non-Promoter and Promoter shareholder, on a preferential basis in accordance with the provisions of section 42 and section 62(1)(c) of the Companies Act, 2013, as amended read with Companies (Prospectus and Allotment of Securities) Rules, 2014 and Companies (Share Capital and Debentures) Rules, 2014, as amended, Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended ("SEBI ICDR Regulations"), SEBI Listing Regulations and other applicable laws, at a price of Rs. 153/- (Rupees One Hundred and Fifty Three only) per Equity Share, subject to the approval of regulatory/ statutory authorities and the shareholders of the Company.

This will also be hosted on Company's website at <https://cybertech.com>.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

Sarita Leelaramani
Company Secretary and Compliance Officer
Membership No.: A35587

Encl.: a/a

U. P. Power Corporation Ltd.

R-APDRP Part-A (IT) Unit, Shakti Bhawan, Lucknow
Email: rmsproject2022@gmail.com

Notice inviting Tender Date: 28-10-2023

e-Bids are invited from interested bidders against E-tender No. 08/UPPCL/Billing Logic Audit/2023 Dated 28.10.2023 for Engagement of an Agency for Carrying out Audit of UPPCL Billing System. Tender can be downloaded from UP e-tender portal https://etender.up.nic.in for further details.

Pre-bid meeting: At Shakti Bhawan, Lucknow on date 7-11-2023, time 12:00 hours.

संख्या: 309/व.स./प्राकारि/2023-13/व.स./96/ दिनांक - 28.10.2023

HARMONY CAPITAL SERVICES LIMITED

Registered Office Address: Office No. Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza, Andheri Kuria Road, Andheri East, J.B. Nagar, Mumbai, Maharashtra, India, 400059

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER 2023 (Rs. In Lakhs)

Table with 4 columns: Particulars, Current Quarter Year ended, Corresponding Qtr. For the previous year ended, Previous year ended. Rows include Total Income from Operations, Net Profit, Earnings Per Share, etc.

Notes: 1. The above is an extract of the detailed format of quarterly/annual financial results filed with the stock exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

For and on behalf of Harmony Capital Services Limited Sd/- Anish Sharma Managing Director & CFO DIN: 09796597

CYBERTECH SYSTEMS AND SOFTWARE LIMITED

REGD OFF: 'CYBERTECH HOUSE', PLOT NO. B-63/64/65, ROAD NO. 21/34, J.B. SAWANT MARG, MIDC, WAGLE ESTATE, THANE (WEST), MAHARASHTRA - 400604

Notice is hereby given that the resolutions set out below are proposed to be passed by the members of CyberTech Systems and Software Limited ("Company") by means of Postal Ballot, only by way of remote e-voting process ("e-voting"), pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and the Rules, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 11/2022 dated December 28, 2022, and the latest one being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), that the approval of Members of CyberTech Systems and Software Limited ("the Company") is being sought for the following special resolution by way of Postal Ballot remote e-voting process only:

Table with 2 columns: Item No., Description of Special Resolution. Item 1: To issue 27,12,500 equity shares of face value of Rs. 10/- each fully paid-up to certain Non-Promoter and Promoter shareholder, on a preferential basis in accordance with the provisions of section 42 and section 62(1)(c) of the Companies Act, 2013, as amended read with Companies (Prospectus and Allotment of Securities) Rules, 2014 and Companies (Share Capital and Debentures) Rules, 2014, as amended, Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended ("SEBI ICDR Regulations"), SEBI Listing Regulations and other applicable laws, at a price of Rs. 153/- (Rupees One Hundred and Fifty Three only) per Equity Share, subject to the approval of regulatory/ statutory authorities and the shareholders of the Company.

In compliance with the Act, the Rules, MCA circulars and SEBI Listing Regulations, on Saturday, October 28, 2023, the Company has sent Notice of Postal Ballot along with explanatory statement ("Notice") only through electronic mode (i.e. email) to those members whose email address were registered with depository participants and / or Company or its Registrars and Transfer Agents, as on cut-off date i.e. Friday, October 20, 2023. Any recipient of the postal ballot notice who was not a Member of the Company as on the Cut-Off Date should treat this postal ballot notice for information purpose only.

Member may note that Postal Ballot Notice is also available on the Company's website at https://cybertech.com and the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Link Intime India Private Limited ("LIPL") https://instavote.linkintime.co.in

The Company is pleased to provide INSTA-VOTE, an electronic voting platform of Link Intime India Private Limited, to all its members to cast their votes electronically on the resolution set forth in the Notice. In compliance with MCA and SEBI circulars the communication of assent/ dissent of the Members would only take place through remote e-voting system. Physical copies of Postal Ballot Notice and Postal Ballot Forms will not be sent to the Members.

Members who have not yet registered their email addresses are requested to register the same with their respective DPs in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form. Please refer the notes appended to the Postal Ballot Notice for more details in this regard.

The Company has appointed M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850) (Membership No. A14521 COP No. 25099) Practicing Company Secretary as the Scrutinizer for conducting Postal Ballot remote e-voting process in fair and transparent manner.

The details of e-voting, required under Rule 22 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

- 1. the date of completion of sending notice: Saturday, October 28, 2023
2. the date of commencement of voting: Sunday, October 29, 2023 at 09.00 a.m. (IST).
3. the date of end of voting: Monday, November 27, 2023 at 05.00 p.m. (IST).
4. e-Voting shall not be allowed beyond 05.00 p.m. (IST) on Monday, November 27, 2023.

5. The Postal ballot Notice is available on Company's website https://cybertech.com
6. In case of any query/grievance in connection with the postal ballot including e-voting, Members may contact the RTA by e-mail at enotices@linkintime.co.in or call on 022-49186270.

The Resolution, if approved, shall be deemed to have been passed at the last date of remote e-voting. The result of Postal Ballot Voting along with scrutinizer's report will be declared on or before Wednesday, November 29, 2023 and will be posted on the Company's website - https://cybertech.com and on the LIPL website https://instavote.linkintime.co.in and shall also be forwarded to BSE Limited and National Stock Exchange of India Limited.

Date: October 28, 2023 For CyberTech Systems and Software Limited Sd/- Sarita Leelaramani Company Secretary Membership No.: A35587

D-Link D-Link (India) Limited

Registered office: Plot No. U02B, Verna Industrial Estate, Verna, Goa - 403722. Phone: 0832-2885800, Fax: 0832-2885823; Website: https://in.dlink.com; Email: shares@dlink.co.in

EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER, 2023

Table with 12 columns: Sr. No., Particulars, Standalone (Quarter ended, Six months ended, Year ended), Consolidated (Quarter ended, Six months ended, Year ended). Rows include Total income from Operations, Net Profit, Earnings Per Share, etc.

Notes: a) The above standalone & consolidated quarterly financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 28th October 2023. The statutory auditors have expressed an unmodified opinion. The standalone & consolidated quarterly financial results have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies and is in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mumbai, 28th October, 2023 Tushar Sighat Managing Director & CEO DIN No. 06984518

Shree Digvijay Cement Company Limited

Regd. Office: Digvijaygram 361140 (Gujarat) Phone: 0288-2344272-75 Fax: 0288-2344092, Email: investors.sdcl@digvijaycement.com

STATEMENT OF STANDALONE AND CONSOLIDATED RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2023

Table with 12 columns: Particulars, Standalone (Quarter ended, Six Months Ended, Year Ended), Consolidated (Quarter ended, Six Months Ended, Year Ended). Rows include Total income from operations, Profit / (loss), Earnings Per share, etc.

The above is an extract of the detailed format of standalone and consolidated Statement of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The detailed format of the standalone and consolidated statement of financial results are available on the Stock Exchange websites at www.bseindia.com, www.nseindia.com and at company's website at www.digvijaycement.com

For Shree Digvijay Cement Company Limited Sd/- K. K. Rajeev Nambiar CEO & Managing Director (DIN: 07313541)

CYBERTECH SYSTEMS AND SOFTWARE LIMITED

Regd. Office: CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J.B. Sawant Marg, Wagle Estate, Thane - 400 604; Tel: +91 22-4283-9200 Fax: +91-22-4283-9236 Email- cssl.investors@cybertech.com

Extract of Consolidated and Standalone Un-audited Financial Results for the quarter and half year ended September 30, 2023

Table with 12 columns: Sr No., Particulars, Consolidated (Quarter ended, Half Year ended, Year Ended), Standalone (Quarter ended, Half Year ended, Year Ended). Rows include Total Income from Operations, Net Profit, Earnings Per Share, etc.

The above is an extract of the detailed format of the Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2023, the same has been filed with the Stock Exchanges under Regulation 47 read with Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full formats are available on the website of the Stock Exchange(s) at www.bseindia.com & www.nseindia.com and the Company's website at http://www.cybertech.com/investors/keyfinancialresults.aspx

Date: October 27, 2023 For and on behalf of CyberTech Systems and Software Limited Sd/- Ramasubramanian S. Executive Director DIN: 05350841

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FOR DAILY BUSINESS.

