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BSE Limited
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Scrip Code: 542216

National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: DALBHARAT

Sub: Newspaper Publication regarding the 9th Annual General Meeting of the Company.

Ref: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed e-copies of publication in the newspaper(s) published on June 09, 2022 in Business Line and Dinamani newspaper(s), intimating that the 9th Annual General Meeting of the Company will be held on Friday, July 01, 2022 at 11:30 A.M (IST) through Video Conferencing/ Other Audio Visual Means.

The above information will also be made available on the website of the Company at www.dalmiabharat.com

This is for your information and records.

Thanking you,

Yours faithfully,
For Dalmia Bharat Limited



Dr. Sanjeev Gemawat
Group General Counsel &
Company Secretary
Membership No. F3669



Dalmia Bharat Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 2331 3303 w www.dalmiabharat.com CIN : L14200TN2013PLC112346

Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India

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REVIEW

Xiaomi Pad 5: Call it the Android iPad

With a brilliant screen, good battery life and specs, this Apple-like tablet is a strong contender

MALA BHARGAVA

I did a double take when I spotted the box that Xiaomi's Pad 5 turned up in. It looks exactly like Apple's iPad packaging, right down to the colours. Only a crooked logo placement on the top — and reading the name, of course — tells you this is no Apple product. It certainly has tried hard to be, as can be seen in so many of the details, but Xiaomi has brazenly copied Apple right from the start and seems to have got away with it.

The Pad 5 tablet comes in a big box complete with charger — which also looks a bit Apple-like. The 10.95-inch tablet itself does look different in many aspects. It has a good build, but uses different materials from the iPad. The aluminium framed plastic back is not bad looking but does display finger smudges that don't wipe off as easily.

It's in a flat box styling with buttons in the expected places. Look around the sides and you'll notice there's no 3.5-mm jack or SIM tray as there's no cellular option. I've learnt the hard way that one doesn't really need to spend on an LTE version of a tablet because one rarely uses it outside of a WiFi zone and when necessary to do so, there's always a phone to provide a hot spot. The power button doesn't double up as a fingerprint sensor, so one has to use other methods to lock the device.

A pop of colour

The display on this tablet may be an LCD, but it does a good job of looking like an AMOLED panel. Resolution is 1600 x 2560 pixels and the screen looks bright with strong popping colours and no washout on changing angles. On top of that, it has a 120Hz refresh rate. Bordered by slim bezels, it makes for a good place to watch movies and videos, read and browse. It supports HDR10, Dolby Vision and Widevine L1 and is also



a good shape and size on which to consume content. To keep things more comfortable, there are temperature adjustments that adapt to ambient light. There are stereo speakers on the tablet.

Powering the tablet is the Snapdragon 860 chip, older but still powerful. There's 6GB of RAM with either 128GB or 256GB of storage; no memory card slot. The device still works on Android 11, with no specific date given for an upgrade. If you maintain the tablet well and make sure you install security updates, the Pad 5 should continue to perform quite well for a few years. It works well at all everyday tasks without getting the least bit heated up. You can even game somewhat, though it doesn't seem to have been tuned for that purpose.

You can do light work with this tablet if you add a keyboard. Like with the iPad, you have to buy the keyboard and stylus separately. These are, of course, important if you want to enhance the productivity angle of this tablet. A cover is in any case a good idea, and also serves to prop up the device. Keyboards can be wireless ones from anywhere, but it's always better to see if you can get one that's made for it. I have tried

out the Xiaomi Pad keyboard and it's a replica of Apple's Magic Keyboard, but let's not go down that rabbit hole again.

It's really nice to see that the pen or stylus isn't a 'dumb' one, but it isn't easily available. It works for writing, drawing etc, but also for navigating the device. It doesn't have the huge bouquet of features Samsung's S-Pen does but its two buttons do have options for selecting things on screen.

Awkward cam

If there's one big drawback with the tablet's 8MP front camera, it's that it isn't positioned the best way for video calls in landscape. You can look where you like, it doesn't come out right. In Portrait mode, it does. The rear camera is a 13MP.

There's a 8,720-mAh battery on-board which supports 33W charging. It also lasts quite well.

The Pad 5 costs ₹26,999 for the 128GB version and ₹28,999 for the 256GB version. Apple's 'regular' iPad is only a little more expensive (prices can vary), so one does have the choice of going with either, but be aware that choosing the iPad vs an Android tablet is really a matter of which ecosystem you think you will be more comfortable with. Many users are used to Android because of their phones. But those who use the iPhone, Mac-Book etc will find the iPad fits right into the

what they do. That said, the cost of ownership of an iPad will be higher. There are excellent apps on the App Store that put Android apps to shame, but they typically cost, as does every accessory that can be used with the iPad.

As for the Android world, it has tended to have a lot of compromised tablets, so it's nice to see one that is trying to attain better quality, even if it does imitate the iPad.



REVIEW

Garmin Vivomove Sport: A 'smart' wristwatch

At ₹18,990, the Garmin Vivomove Sport comes close to offering the best of both worlds — tech and fashion

MAHANANDA BOHIDAR

Hybrid smartwatches exist to satiate the needs of someone who wants the best features of a smartwatch, packaged into a snazzy looking wristwatch. Garmin's latest, the Vivomove Sport, is a hybrid that aims to do exactly that!

Design details

Weighing in at a little more than 30 gram, the Vivomove Sport is comfortable enough to be worn round the clock. Despite a standard-size watch face, I was able to wear it to bed to track my sleep, and at no point did it make its presence felt on my wrist.

The hybrid watch is nowhere as bulky as a dedicated outdoors smartwatch, and manages to look sleek enough. From a fashion perspective, the Ivory version I used didn't really complement everything I wore. So, if you're a bit particular about that, you might want to consider the other colours — Cool Mint, Cocoa and Black.

Display

A double tap on the grey analogue watch face wakes up the OLED digital watch face and its integrated features. The watch has an auto-brightness feature which worked quite well when I stepped outdoors, although I prefer choosing the brightness level manually. The screen itself is a bit of a smudge magnet; however, the white silicone bands got only marginally dirty after multiple weeks of usage.

One issue I had with the device was when sometimes I'd want to wake the screen up, it'd take multiple attempts at a double tap to do so. Once up and running, the touchscreen is fairly responsive but the starting trouble was something I faced more often than I'd have liked to.

Healthfeatures

It's not surprising that Garmin, a name associated with tracking

fitness, has included an exhaustive list of health and fitness features in the Vivomove Sport. It has the basics covered with a heart rate monitor, breaths per minute, a pulse oximeter, steps counter and some special trackers for stress levels, menstrual cycle, and Garmin's own Body Battery.

Body Battery

The company says that the watch takes into account your heart rate variability, stress and activity levels during the day to track your Body Battery. After a good night's sleep, my Body Battery level was usually around 85-90 (the highest being 100) and after a full day of work and commuting, it'd hover somewhere around the 30-40 range. And, it was pretty accurate in tracking when I felt fairly energetic versus when I was a lot more tired.

Tracking stress levels

The stress-level indicator on the Vivomove sport was also pretty accurate and the one time it really stood out was when I gradually decreased while I was watching a hilarious stand-up comedy show! It also vibrated to indicate a high-stress alert when I was in a

Garmin Vivomove Sport

Pros

1. Super lightweight and comfortable to wear
2. Sleek design and a bright enough display
3. Detailed data across multiple fitness parameters

Cons

1. No mic / speakerphone function
2. Double taps are sometimes unresponsive
3. App layout can sometimes feel overwhelming



You can customise the watch face using the Garmin Connect app,

hot, humid and crowded space without an AC for a couple of hours!

Fitness focus

There's a special feature for any form of physical activity you might want to engage in. You can choose a particular activity you want — walking, running, cardio, cycling, strength training, breath work, yoga or swimming, and the watch will help you go through your practice, record the sets, reps or asanas, and save the data on the app for later.

Double-tapping to indicate a change in set or asana was a bit cumbersome, as it felt like a short interruption to the flow of the workout.

The watch is swim-proof and although I didn't get a chance to take a dip with it, it did survive multiple showers and being splashed under a running tap every day.

Phone functions

Like most other smartwatches, the Vivomove Sport alerts you to incoming and outgoing calls, messages received,

media playback, weather updates and calendar events. The feature I liked the most was being able to send off quick pre-programmed replies from the watch itself.

The media playback wasn't seamless as I'd have liked it to be. For example, if I wanted to stream a track from Spotify, I had to open the app on the phone first and then use the controls on the watch to play/pause or go to the previous or the next tracks. Otherwise, it'd open the default YouTube Music app, and once even Netflix on the phone.

Battery life

Garmin claims that on a full charge the Vivomove Sport hybrid will stay on for five days. And in our experience, it definitely came close to that claim! On a full charge, it lasted us four full days, with the brightness turned up and the display mode being changed to 'Always On' on the last day!

Finally, while using it, you have to remember that the watch cannot be paired only via Bluetooth. It absolutely needs the charging cable to be connected to a new device. So, if you're travelling and you've unpaired the smartwatch by mistake, you can't use the phone functionalities — messages, calls etc — unless you pair it all over again using the black cable.

Conclusion

All of Garmin's other smartwatches have been priced at ₹25,990 onwards. The Garmin Vivomove Sport, however, is priced at ₹18,990.

One can't shake off the feeling that you're definitely paying a bit of a premium for a hybrid that comes without a microphone built-in, an integrated assistant like Alexa or a camera-control feature; however, if you don't mind paying that premium, the Vivomove Sport is still the most affordable that Garmin has to offer.

With some of the best features of a fitness-centred smartwatch and the style quotient of a good-looking wristwatch, the Garmin Vivomove Sport comes close to offering the best of both worlds.

REVIEW

Jabra Elite 7 Active: Tuned for exercise and music

These versatile earbuds hit the right notes with good sound, sweat resistance, ANC and calls

MALA BHARGAVA

Working out certainly doesn't mean you forget all about the music that you love. In fact, the tracks energise and motivate you to keep going.

Jabra's Elite 7 Active, as you can see by the name, has been created as a workout companion. It starts with the design...

It's all plastic and feels it, but compact and easy to carry about in any pocket worth its salt. The case shows any natural oil on your fingers but it's easily wiped clean. I didn't find myself particularly thrilled with the opening method because it needs you to look carefully and use both hands. There's no easy way to flick it open with one hand.

The buds are rounded clumps and require a bit of twisting about to fitting in your ear. Once in, they're secure and comfortable enough. There are extra ear-tips provided. The earbuds are covered in softened synthetic material, are IP67 water and sweat resistant, and are designed to not slip out or be ruined from fluid.

Connectivity concerns

It's essential to get the Jabra Sound+ app which has all settings and controls, and any firmware updates. I found an update waiting to happen, which was meant to tackle some connectivity issues. I certainly experienced quite a few of those — first, I got barely any volume on an Android phone; then, only one earbud worked; and then, the earbuds refused to connect afresh to other phones, including an iPhone. With the update, these were sorted out and I heard the Elite 7 Active come into their own.

The sound quality on these earbuds is quite nice. A little heavy on the bass, but overall satisfying and well-rounded. The equaliser in the app has six pre-set sound profiles but also lets



you set your own.

The active noise cancellation is pretty good and comes out with the input of the seal as well. There's a hear-through mode and you can toggle between these two or nothing at all with a press on the earbud. The controls on the earbuds are nice because they involve pressing a clicky button instead of a big tap which sends a thump resounding into your ear, a method I always find thoroughly unpleasant.

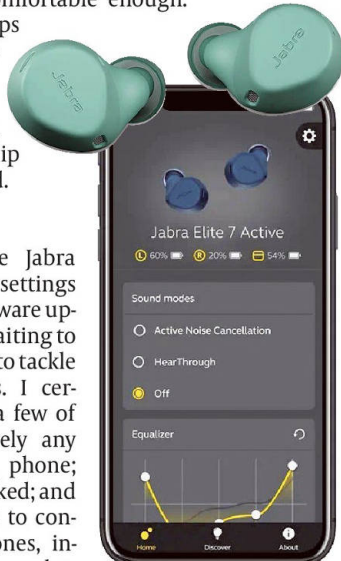
The noise cancellation and good sound quality seal you off effectively from the outside world and leave you to concentrate on your workout. The ear-gel material makes them quite comfortable to wear for a long session.

Strong battery

The battery is meant to last eight hours before going back into the case. In total, you get 30 hours. Quick charging is supported. A five-minute charge brings you an hour's playback in case you've forgotten to top up before a workout.

As ever, Jabra is good with phone calls on its earbuds. You can use one bud at a time — pop the other back into the case. These are tough, comfortable and have great sound. With good battery life and active noise cancellation, there are a lot of wins as long as you have the patience to sort out any connectivity issues you bump into.

The earbuds cost ₹9,999



Telecom industry seeks more time for testing equipment

AYUSHI KAR

Mumbai, June 8

The Department of Telecommunications may give network vendors more time for mandatory testing and certification of equipment (MTCTE).

This week, during a spate of meetings with the Ministry, the industry requested more time for security testing of network equipment as local labs were not equipped for it yet. The industry is facing a July 1 deadline.


Sources told *BusinessLine* that while the industry asked for a year's extension, DoT had not fixed a fresh deadline yet. Network vendors think local labs will need at least a year to be ready with the equipment and knowhow for the tests.

The industry contends that without an extended deadline, 4G and 5G network expansions will be stalled. As the Indian government becomes more watchful of security concerns related to China, network vendors are facing newer restrictions. For instance, no network equipment imported from China can be tested.

"This will be a major blow in the deployment of 5G since our Chinese factories have the additional capacity to manufacture 5G network equipment. We will need some time as well as large volumes to localise that production in India," said a top network vendor.

In addition to this, there are doubts over both Huawei and ZTE getting the 'trusted sources' tag from the government, possibly eliminating them from the 5G race. *BusinessLine* previously reported that Huawei is encountering operational difficulties in India and an operator was mulling switching some of its Huawei 4G circles to another vendor.





Dalmia Bharat Limited

Registered Office: Dalmiapuram, Lalgudi, Dist. Tiruchirappalli, Tamil Nadu - 621651
 Corp Office: 11th & 12th Floor, Hansalaya Building, 15, Barakhamba Road, New Delhi-110001
 Phone No.: 04329-235132; Fax No.: 04329-235111; CIN L14200TN2013PLC112346
 Email: corp.sec@dalmiabharat.com; Website: www.dalmiabharat.com

NOTICE OF 9th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 9th Annual General Meeting ("AGM") of the Company will be held on Friday, July 01, 2022 at 11.30 a.m. (IST) through Video Conference ("VC") or other Audio Video Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020, and 02/2022 dated May 5, 2020 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business set out in the notice of AGM without the physical presence of the members at a common venue. The Notice of AGM and the Integrated Annual Report of the Company for the financial year 2021-22 has been sent electronically to all those members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s), in accordance with the MCA Circulars and the SEBI Circulars. The members of the Company can join and participate in the AGM through VC or OAVM facility only.

The Company is providing the facility to cast vote by electronic mode through M/s. KFin Technologies Limited ("RTA") on all the resolutions set out in the notice of AGM in terms of Section 108 of the Companies Act, 2013, read with rules made thereunder. The details of the facility are given hereunder:

1. Date of completion of electronic dispatch of the AGM notice: June 08, 2022.
2. Date and time of commencement of remote e-voting: Monday, June 27, 2022 from 9.00 a.m. (IST).
3. Date and time of end of remote e-voting: Thursday, June 30, 2022 upto 5.00 p.m. (IST).
4. The cut-off date as on which the voting of shareholders shall be reckoned: Saturday, June 25, 2022.
5. In case a person become a Shareholder of the Company after the dispatch of AGM Notice but on or before the cut-off date, i.e., Saturday, June 25, 2022, the Shareholder may write to the RTA on the email id einward.ris@kfinetech.com, Contact no.: 040 - 6716 2222 / 1800-309-4001 to obtain the login ID and Password.
6. Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. (IST) on Thursday, June 30, 2022.
7. The Shareholder who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. The Shareholders whose names are recorded in the Register of Members or in the list of beneficial holders provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or voting in the AGM.
8. The Shareholder once casted the vote on a resolution shall not be allowed to change it subsequently or cast the vote again.
9. Shareholders who have not registered their e-mail address may temporarily get their e-mail address and mobile number registered with the Company's RTA, by clicking the link: <https://ris.kfinetech.com/clientservices/mobileereg/mobilemailreg.aspx> or by sending email to einward.ris@kfinetech.com.
10. Any person holding shares in Physical form and non-individual shareholders, who acquires shares of the Company and becomes a shareholder of the Company after sending of the notice and holding shares as of the cut-off date, may obtain the Login ID and Password by sending a request at evoting@kfinetech.com or corp.sec@dalmiabharat.com. However, if he/she is already registered with KFin for remote e-voting then he/she can use his/her existing User ID & Password for casting the vote.
11. The Notice of the AGM, along with the procedure for remote e-voting, has been sent to all the shareholders electronically and the same is also available on the website of the Company at www.dalmiabharat.com and on the website of the RTA at <https://Evoting.kfinetech.com>.
12. The Company has appointed Mr. R. Venkatasubramanian, Practicing Company Secretary, as the Scrutiniser for the remote e-voting as well as the e-voting during the AGM.

For any further queries/grievances connected with e voting, you may refer Frequently Asked Question (FAQs) and e-voting User Manual for shareholders at <https://Evoting.kfinetech.com> or contact M/s. KFin Technologies Limited, at Tel No. 1800-309-4001 (toll free) or the undersigned at 11th Floor, Hansalaya Building, 15, Barakhamba Road, New Delhi-110001, Tel: 011-23465100; Email id- corp.sec@dalmiabharat.com.

By order of the Board
For Dalmia Bharat Limited
Sd/-
Dr. Sanjeev Gemawat
Group General Counsel &
Company Secretary
Membership No. - F 3669

Place: New Delhi
Date: June 08, 2022

