



File No: 1010/1

December 13, 2023

BSE Limited
P J Tower, Dalal Street,
Fort Mumbai-400001
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: Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Newspaper Advertisement Postal Ballot Notice

Dear Sir/Madam,

In continuation of our intimation dated December 11, 2023 submitting Postal Ballot Notice and pursuant to Regulations 30 and 47 of Listing Regulations, we enclose herewith copy of newspaper notice published today i.e. on December 13, 2023, in Financial Express (English-all editions-National) and Dinamani (Tamil-all editions), informing, inter alia, completion of dispatch of Postal Ballot Notice and other information as required under Companies Act, 2013 read with Rules made thereunder and Listing Regulations.

The same has been also made available on website of the Company at www.dalmiabharat.com.

This is for your information and record.

Thanking you,

Your faithfully,
For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

Encl.: a/a

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
A **Dalmia Bharat Group** company, www.dalmiabharat.com

CIL capex surges 7.6% in Apr-Nov

ARUNIMA BHARADWAJ
New Delhi, December 12

COAL INDIA'S CAPITAL expenditure increased by ₹741 crore in the first eight months of the current financial year to ₹10,492 crore, the company said on Tuesday.

At ₹10,492 crore, the capex till November is higher by 7.6% than ₹9,751 crore in the corresponding period of last fiscal.

"We are striving to achieve around 80% of the current financial year's total targeted capex of ₹16,500 crore by the third quarter ending December," said a senior executive of the company.

Further, the company's capex in the coal evacuation infrastructure in the mining segment came at ₹3,247 crore, representing 31% of the entire capex till November. It also invested ₹1,842 crore in setting up of railway sidings and corridors, ₹1,292 crore in construction of coal handling plants and silos, and ₹113 crore for roads establishment amounting to a cumulative investment of ₹3,247 crore.

Capex on acquisition of land and related rehabilitation followed at ₹2,486 crores accounting for almost a quarter during April-November, it said.

"Land and HEMM (heavy earth moving machinery) are major capex heads that catalyze production growth. Having a robust coal evacuation infrastructure to transport increased volumes of coal in future is a priority where we are upping investments," the company said.

CIL also spent ₹1,954 crore on the procurement of heavy earth moving machinery. Diversification and joint ventures like Solar and Hindustan Urvarak Rasayan and Talcher Fertilisers put together accounted for an investment of ₹1,040 crore.

The bulk of CIL's capex for FY24 is focused on three transport infrastructure projects which add up to ₹6,441 crore of the fiscal's targeted capex of ₹16,500 crore.

NHAI signs pact for logistics park in Nagpur

THE NATIONAL HIGHWAYS AUTHORITY of India (NHAI) has signed an agreement with a private company to develop a ₹673 crore Multi-Modal Logistics Park (MMLP) in Nagpur spread over 150 acres, a state-

ment said. The park, to be developed in a public-private partnership mode, has DC Multi Modal Park (Nagpur) as the partner—a special purpose vehicle floated by Delta Bulk Shipping India. The project is poised to be the

first MMLP in Maharashtra under the PM Gati Shakti National Master Plan.

Under the Bharatmala Project NHAI's subsidiary National Highways Logistics Management (NHLML) has been man-

dated to develop 35 MMLPs around the country, wherever possible with public-private partnership. Government's share in the development of these parks is estimated to be ₹50,000 crore. —FE BUREAU



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 POSTAL BALLOT TO MEMBERS AND E-VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of Section 110 and Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 9/2023 dated September 25, 2023 read with other relevant circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modifications or re-enactment thereof for the time being in force and Secretarial Standard -2 (SS-2) issued by the Institute of Company Secretaries of India, as amended, the Company has completed dispatch of Postal Ballot Notice dated October 14, 2023 ("the Notice") along with Explanatory Statement only by electronic mode to all those members of the Company whose e-mail addresses was registered with the Company/Depository Participant(s) as on December 8, 2023 ("cut-off date"). The requirement of sending physical copy of Notice of Postal Ballot has been dispensed with vide relevant MCA Circulars.

Members are hereby informed that:

- The special business pertaining to appointment of Mr. Anuj Gulati (DIN: 00278955) as an Independent Director, to be transacted by Postal Ballot through voting by electronics means only ("remote e-voting"). The Remote e-voting facility is provided by M/s. KFin Technologies Limited ("KFinTech"/"RTA").
- The remote e-voting commences on Thursday, December 14, 2023 from 9.00 a.m. (IST) and will conclude on Friday, January 12, 2024 at 5.00 p.m. (IST) (both days inclusive), thereafter, the remote e-voting module will be disabled by KFinTech and e-voting shall not be allowed beyond the said time. The Members 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 cast their vote on the Resolutions.
- Members 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.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> or by sending email to einward.ris@kfintech.com or corp.sec@dalmiabharat.com.
- 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.kfintech.com> and on the website of stock exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.
- The Company has appointed Mrs. Jyoti Sharma, Practicing Company Secretary (Membership No: F8843), as the Scrutiniser for conducting this postal ballot and remote e-voting process.
- The resolution, if approved, shall be deemed to have been passed on the last date of the e-voting i.e. January 12, 2024. The result of the e-voting will be announced within two working days from the last date of voting and will be displayed on Company's website at www.dalmiabharat.com and on the website of the RTA at <https://evoting.kfintech.com>. The results will simultaneously be communicated to Stock Exchanges.

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.kfintech.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 corp.sec@dalmiabharat.com.

By order of the Board
For Dalmia Bharat Limited
Sd/-
Rajeev Kumar
Company Secretary
Membership No. - F 5297

Place: New Delhi
Date: December 12, 2023



SHYAM METALS AND ENERGY LIMITED

CIN: L40101WB2002PLC095491
Regd. Off: Trinity Tower, 83 Topsis Road, 7th Floor, Kolkata-700 046.
Phone: 033-4016 4001, Fax: 033-4016 4025
website: www.shyammetals.com
E-mail: compliance@shyamgroup.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 5, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No.20/2021 dated December 8, 2021, the General Circular No.3/2022 dated May 5, 2022 and the General Circular No. 11/2022 dated December 28, 2022 and the 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 ("Listing Regulations") Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and pursuant to other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), the approval of shareholders of Shyam Metals And Energy Limited (the "Company") is being sought for the:-

- APPOINTMENT OF MR. SHEETIJ AGARWAL AS A DIRECTOR OF THE COMPANY
- APPOINTMENT OF MR. SHEETIJ AGARWAL AS THE WHOLETIME DIRECTOR OF THE COMPANY

The Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement on Tuesday, 12th December, 2023 to all the Members of the Company, who have registered their e-mail address with the Company (in respect of the shares held in physical form) or with Depository Participant (in respect of the shares held in electronic form) as on Friday, 08th December, 2023 ("Cut-Off Date"). The Postal Ballot Notice will also be available on the Company's website at www.shyammetals.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Postal Ballot Notice shall also be available on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com.

Shareholders can vote only through the remote e-voting process. Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to shareholders for this Postal Ballot. Shareholders whose names appear on the Register of Members/List of Beneficial Owners as on the Cut-Off Date will be considered for the purpose of e-voting. The remote E-voting facility will be available during the period as given below:

Commencement of remote e-voting	9:00 a.m. (IST) on Wednesday, 13th December, 2023
Closure of remote e-voting	5:00 p.m. (IST) on Thursday, 11th January, 2024

Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered. Shareholders who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium Building, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana- 500 032 or e-mail at einward.ris@kfintech.com along with the copy of the signed request letter mentioning the name & address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Aadhar Card, Passport, Election Identity Card, Driving License in support of the address of the member).

The instructions on the process of e-voting, including the manner in which Members who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided in the Postal Ballot Notice.

The Board of Directors of the Company has appointed Mr. Raj Kumar Banthia (ACS-17190), partner of M/s MKB & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot through the e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by the Chairman. The results shall be declared within 2 (two) working days from the conclusion of e-voting and shall be communicated to BSE Limited and National Stock Exchange of India Limited, National Securities Depository Limited ("NSDL"), KFin Technologies Ltd. RTA and will also be displayed on the Company's website.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-48867000 and 022-24997000 or send a request at evoting@nsdl.com

By order of the Board
For Shyam Metals & Energy Limited
Sd/-
Birendra Kumar Jain
Company Secretary & Compliance Officer
ACS 8305

Place: Kolkata
Date: 12.12.2023

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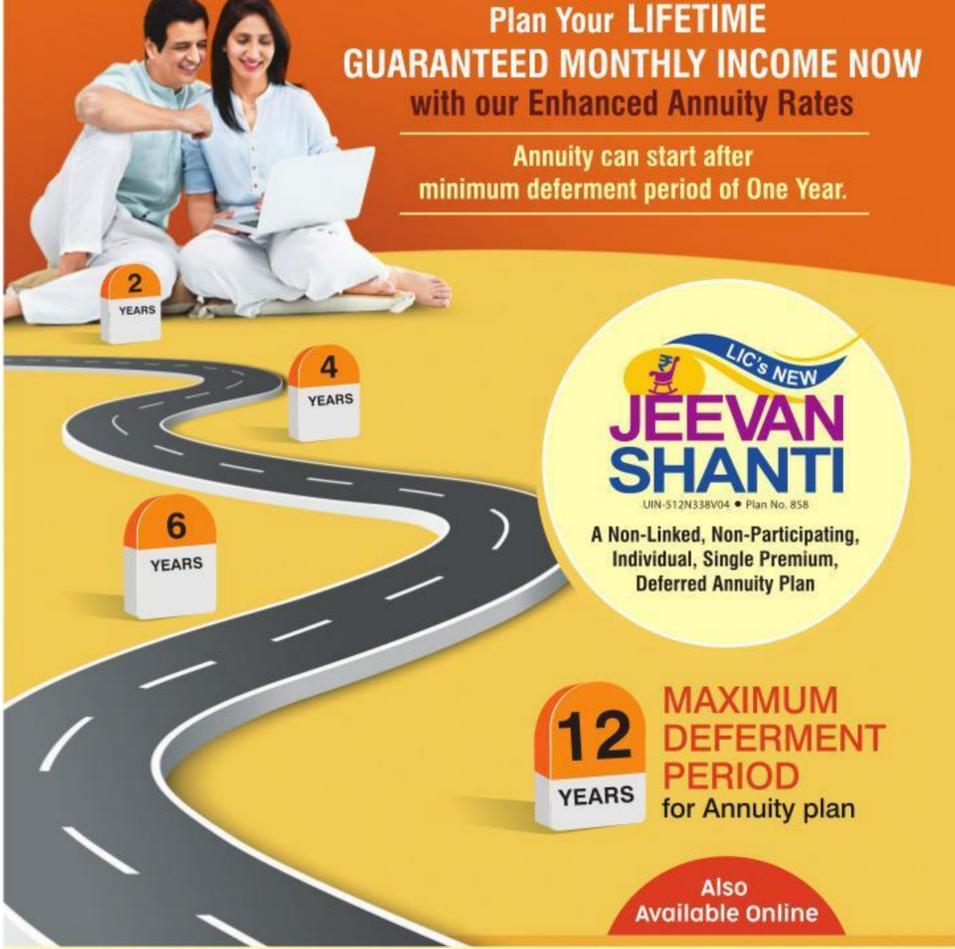
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LIC/P1/2022-23/23/Eng

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