



File No: 1010/1

June 6, 2024

**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: Submission of Newspaper Advertisement related to Annual General Meeting, Record Date and other related information**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper advertisement related to 11<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, June 28, 2024 at 11:30 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Record Date and other related information, published on June 6, 2024 in Financial Express (English-all editions- National) and Dinamani (Tamil-all editions).

Kindly take the same on your record.

Thanking you,

Your Sincerely,  
**For Dalmia Bharat Limited**

**Rajeev Kumar**  
**Company Secretary**

Encl.: a/a

**Dalmia Bharat Limited**

11<sup>th</sup> & 12<sup>th</sup> Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India  
t 91 11 23465100 f 91 11 2331 3303 w [www.dalmiabharat.com](http://www.dalmiabharat.com) CIN : L14200TN2013PLC112346

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

A **Dalmia Bharat Group** company, [www.dalmiabharat.com](http://www.dalmiabharat.com)

**TATA POWER**  
(Corporate Contracts Department)  
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India  
(Board Line: 022-67173187) CIN: L28920MH1919PLC000567

**NOTICE INVITING TENDER (NIT)**

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in Transmission Division, Mumbai.

- Supply and Services for 33kV GIS along with Automation system and associated equipment at Trombay Station-A in Mumbai.

For downloading the tender documents (including procedure for participation in tender) for above tender, please visit Tender section on website <https://www.tatapower.com> Last day for paying the tender fees and submission of authorization letter is 1500 hrs of 14<sup>th</sup> June 2024 for above tender.

Also, all future corrigendum's (if any), to the above tender will be informed on Tender section on website <https://www.tatapower.com> only.

**WIN SEMICONDUCTORS PRIVATE LIMITED**  
CIN: U40109MH2009PT105643  
Regd. Add: 306/307, Marathon, Main, 185 Hanga, Opp. Nirmal Lifestyle, Mulund (West) Mumbai-400080 Maharashtra.

**SALE NOTICE**

Sale of Stock (Raw materials & Finished Goods) of Win Semiconductors Private Limited (Corporate Debtor) Corporate Debtor undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016

**Date and Time of E-Auction: 25th June, 2024 at 11:00 AM to 02:00 PM (With the unlimited extension of 10 minutes each)**

The Corporate Debtor is engaged in manufacturing/providing lighting solutions for an entire range of functional lighting applications. The stock includes the raw materials & finished goods used in manufacturing of lighting solutions i.e., LED, tube light, bulb, connector-male/female, and beta wall washer etc. This sale notice is published for Sale of Stock (Raw materials & Finished Goods) of Corporate Debtor by the Resolution Professional appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 10th November, 2023 in C.P. 299 OF 2023. The sale will be done by the undersigned through the

**E-auction platform <https://eauctions.co.in> (Linkstar Infocys Private Limited).**

Block	Particulars	Reserve Price	Earnest Money Deposit	Incremental Value
I	Entire stock at the price sum of Finished Goods and Raw Materials	64,49,464.14	6,40,000.00	50,000.00
II	All Finished Goods	39,72,764.70	3,90,000.00	50,000.00
III	All Raw Materials	24,76,699.00	2,40,000.00	50,000.00

Note: Detailed list of the Blocks is mentioned in the Process document

Sale Timeline		
Sr. No.	Event	Date
1.	Last date for submission of Expression of Interest to participate in sale process	15th June, 2024
2.	Inspection by bidders	16th June, 2024 to 22nd June, 2024
3.	Last date for submission of EMD amount	23rd June, 2024
4.	Auction	25th June, 2024

**TERMS & CONDITIONS OF THE SALE IS AS UNDER:**

1.E-Auction will be conducted on "AS IS WHERE IS" basis. As such sale is without any kind of warranties and indemnities. The sale is conducted through Linkstar Infocys Private Limited Contact person on behalf of E-Auction Agency (Linkstar): Contact person: Mr. Dixit Pranjali Email: [admin@eauctions.co.in](mailto:admin@eauctions.co.in), Mobile No.: +91 987099713 2. Eligibility Documents shall be submitted to Resolution Professional through email and hard copy in the format prescribed in the detailed Sale Process Document on or before 15th June, 2024. The bid form along with detailed terms & conditions of the complete E-auction process can be downloaded from the website <https://eauctions.co.in>. 3. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Resolution Professional or the Company to effectuate the sale. The Resolution Professional reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party/ potential investor/bidder without assigning any reason and without any liability. 4. All the terms and conditions are to be mandatorily referred from the detailed Sale Process Document, prior to submission of EMD and participation in the process. The Resolution Professional can be contacted at [vinled.cirp@gmail.com](mailto:vinled.cirp@gmail.com).

CA Prashant Jain  
Resolution Professional- Win Semiconductors Private Limited  
IBBI Reg. No: IBBI/PA-001/IP-P01368/2018-B-2019/12131  
Email ID: [iprashantjain@gmail.com](mailto:iprashantjain@gmail.com); [vinled.cirp@gmail.com](mailto:vinled.cirp@gmail.com)  
Correspondence Address: SSARVI Resolutions LLP, B-610, BSELT Tech Park, Sec. 30 A, Vashi, Navi Mumbai-400 705  
Contact No: +91 9082607703 (Call on WhatsApp)

**JUSTDIAL**  
**JUST DIAL LIMITED**  
CIN: L74140MH1993PLC150054

Registered Office: Palm Court, Building- M, 501/B, 5<sup>th</sup> Floor, New Link Road, Beside Goregaon Sports Complex, Malad (West), Mumbai - 400 064.  
Tel. No: +91 22 2888 4060  
E-mail: [investors@justdial.com](mailto:investors@justdial.com); Website: [www.justdial.com](http://www.justdial.com)

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY THIRTIETH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Notice calling the Thirtieth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Thursday, June 27, 2024 at 5:30 p.m. (IST)**, and the standalone and consolidated audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on **June 5, 2024**, electronically, to the Members of the Company. The Notice of the AGM and the aforesaid documents are available on the website of the Company at [www.justdial.com](http://www.justdial.com), on the website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com> and on the websites of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and Metropolitan Stock Exchange of India Limited at [www.mseil.in](http://www.mseil.in).

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to [investors@justdial.com](mailto:investors@justdial.com).

**Remote e-voting and e-voting during AGM:**  
The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members, including Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) Members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:  
Commencement of remote e-voting : 9:00 a.m. (IST) on Saturday, June 22, 2024  
End of remote e-voting : 5:00 p.m. (IST) on Wednesday, June 26, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

**A person, whose name is recorded in the Register of Members as on the Cut-off Date, i.e. Thursday, June 20, 2024 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.**

**Manner of registering / updating e-mail address:**  
Members who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:

Ms. Krishna Priya Maddula, Senior Manager  
KFin Technologies Limited (Unit: JustDial Limited)  
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana.  
E-mail: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com)  
Toll-free No. 1800 309 4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

**Joining the AGM through VC / OAVM:**  
Members will be able to attend the AGM through VC / OAVM, through JioMeet, at <https://t.jio/justdialagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors  
Sd/-  
Manan Udani  
Company Secretary and Compliance Officer

Place: Mumbai  
Dated: June 6, 2024

**MEHTA HOUSING FINANCE LIMITED**  
CIN: L15100GJ1993PLC020699  
Registered Office: Plot No. 1A Revenue Survey No. 203, Savarkunda Road, Taveda, Mahuva, Bhavnagar, Gujarat: 364290 M: 98989 08652  
website: [www.mehtahousing.com](http://www.mehtahousing.com); email: [mehtahousingfinance@gmail.com](mailto:mehtahousingfinance@gmail.com)

**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES**

NOTICE is hereby given that:

- The 30<sup>th</sup> Annual General Meeting ("AGM") of the shareholders of Mehta Housing Finance Limited (the "Company") will be held on **Thursday, June 28, 2024**, at 12:00 noon at 1<sup>st</sup> floor, Industrial Plot No. 43, Station Road Mahuva, Gujarat - 364290, to transact the ordinary and special businesses as set out in the Notice of 30<sup>th</sup> AGM.
- Pursuant to Section 91 of the Companies Act, 2013 read with rule made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, June 22, 2024 to Saturday, June 29, 2024 (both days inclusive)**, for the purpose of AGM.
- Notice of 30<sup>th</sup> AGM and the Annual Reports for 2023-24 of the Company have been sent through electronic mode on **Wednesday, June 5, 2024**, to those members whose email addresses have been registered with their Depository Participants or with the Company or Registrar and Share Transfer Agent (RTA). The 30<sup>th</sup> AGM Notice and the Annual Report 2023-24 of the Company are also being made available on the website of the Company at [www.mehtahousing.com](http://www.mehtahousing.com), Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com), and in the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) for reference of Members of the Company.
- In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including statutory modification(s) and/or re-enactments) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to all its members, the facility to exercise their right to vote by electronic means on all the resolutions and the business may be transacted through remote e-voting service provided by NSDL. Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. **June 22, 2024 (Saturday)**, may cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), on the business as set out in the Notice of 30<sup>th</sup> AGM. All members may please note the following:

Cut-off date	June 22, 2024 (Saturday)
Commencement of Remote e-voting	June 25, 2024, at 09:00 a.m. (Tuesday)
End of Remote e-voting	June 28, 2024, at 05:00 p.m. (Friday)

The e-voting module shall be disabled by NSDL for voting thereafter and no remote e-voting shall be allowed thereafter.

- The facility for voting, through ballot/polling paper shall also be made available at the venue of the 30<sup>th</sup> AGM. The Members attending the Meeting, who have not cast their vote through remote e-voting shall be exercise their voting rights at the Meeting. The Members have already cast their vote by remote e-voting may attend and participate in the AGM but shall not be entitled to vote in the meeting.
  - In compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed Ms. Pinky Shehita and Associates, Practising Company Secretary, as a Scrutinizer for conducting the e-voting and polling process at the 30<sup>th</sup> AGM in a fair and transparent manner.
  - Any person who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of the 30<sup>th</sup> AGM and holds shares as on the cut-off date i.e. **June 22, 2024** may obtain the user ID and Password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.
  - To support the "Green Initiative" Members who have not registered their email addresses are requested to register the same with the Company in RTA or physical required documents at / their Depository Participants, in respect of shares held in physical/electronic mode, respectively.  
RTA: **M/s. Purva Sharegistry (India) Private Limited**  
Add: 9 Shiv Shakti Industrial Estate, J.B. Boricha Marg, Lower Panel (East), Mumbai - 400 011. Contact No.: 02222318261  
Email: [support@purvashares.com](mailto:support@purvashares.com)
  - For detailed instructions pertaining to e-voting, members may please refer Notes to Notice of the 30<sup>th</sup> AGM or may refer to the frequently asked question (FAQ) and e-voting user manual for members at the help section of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL by calling on 022-4886 7000 or contacting Mr. Hardikkumar Thakkar, NSDL at [HardikkumarT@nsdl.com](mailto:HardikkumarT@nsdl.com) or [evoting@nsdl.com](mailto:evoting@nsdl.com).
- For Mehta Housing Finance Limited  
Sd/-  
Khyati Gandhi  
Company Secretary  
Mem. No. A62422
- Date: 06.06.2024  
Place: Mumbai

**ZIM LABORATORIES LIMITED**  
CIN: L99999MH1984PLC032172  
Registered Office: Sadodgy Gyan (Ground Floor), Opp. NADT, Nelson Square, Nagpur - 440 013, Maharashtra, India.  
Website: [www.zimlab.in](http://www.zimlab.in), e-mail: [cs@zimlab.in](mailto:cs@zimlab.in)  
Telephone No. Registered Office: 0712-2981960, Works Office: 0711-8271990

**NOTICE OF THE 40<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday, June 27, 2024**, at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice setting out the Ordinary and Special Business(es) to be transacted during the AGM and the Annual Report for F.Y. 2023-24 has been sent via email to the members whose email IDs were registered with the Company / Depository Participants. The email dissemination was completed on 05<sup>th</sup> June, 2024.

The Notice of the AGM and the Annual Report are available on the Company's website, i.e., [www.zimlab.in](http://www.zimlab.in), under the Investors section; on the website of the Stock Exchanges, i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), and on the website of NSDL i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their right to vote on business as set forth in the Notice of the 40<sup>th</sup> AGM by electronic means through both remote e-voting and e-voting at the AGM. The Company has appointed the National Securities Depository Limited (NSDL) as the agency to provide an electronic voting facility.

Members holding shares as of the cut off date may cast their votes using an electronic voting system (remote e-voting). All members, please note the following:

Cut-Off Date	Thursday, 20 <sup>th</sup> June, 2024
Commencement of remote e-voting	Monday, 24 <sup>th</sup> June, 2024 (From 09:00 a.m. IST)
End of remote e-voting	Wednesday, 26 <sup>th</sup> June, 2024 (Upto 5:00 p.m. IST)

Remote e-voting will be disabled by NSDL upon the expiration of the aforesaid period.

The facility for voting through the e-voting system will also be made available during the AGM. Members attending the AGM through the VC / OAVM facility who have not cast their votes by remote e-voting will be able to vote during the AGM.

Members who have cast their votes on the resolutions through remote e-voting prior to the AGM will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again. Once the vote on the resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.

Only those members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as of the cut-off date shall be entitled to avail themselves of the facility of remote e-voting or e-voting at the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as of the cut-off date.

Any person who becomes a member of the Company after the Company sends the Notice of the 40<sup>th</sup> AGM by email and holds shares as of the cut-off date, i.e., 20<sup>th</sup> June, 2024, may obtain User ID and password by sending a request to the Company's email address, [cs@zimlab.in](mailto:cs@zimlab.in). However, if a person is already registered with NSDL for e-voting, then their existing user ID and password can be used for casting the vote.

Members of the Company holding shares in physical form and who have not registered their e-mail IDs are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's RTA - Link Intime India Pvt. Ltd., at their office at 247 Park, C-101, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Tel: +91 22 49186270, or by email at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). The said form is available on the website of the RTA at <https://web.linkintime.co.in/KYC-downloads.html>. Members holding shares in the demat form can update their e-mail address with their Depository Participant.

Ms. Roshni Jethani, Practising Company Secretary, has been appointed by the Board of Directors of the Company as the Scrutinizer for scrutinizing the remote e-voting process and voting at the AGM in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared on or before 01<sup>st</sup> July, 2024. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, [www.zimlab.in](http://www.zimlab.in) and on the website of NSDL, i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com), immediately after their declaration, and communicated to the Stock Exchanges where the Company is listed, viz., BSE Limited and the National Stock Exchange of India Limited.

Members who need technical assistance before or during the AGM or have queries regarding e-voting:

- May refer to the Frequently Asked Questions (FAQs) and the e-voting user manual available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or
- Send a request to Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 022-48867000 / 022-24997000.

By Order of the Board of Directors  
For ZIM LABORATORIES LIMITED  
(Plyush Nikhade)  
Company Secretary

Date : 06.06.2024  
Place : Nagpur

**TATA POWER**  
(Corporate Contracts Department)  
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India  
(Board Line: 022-67173188) CIN: L28920MH1919PLC000567

**NOTICE INVITING EXPRESSION OF INTEREST**

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for Security Services at various Tata Power locations in and around Mumbai, Khopoli, Bhivnagar and Bhiria for a period of three years (Ref No: CC25FK023).

For details of pre-qualification requirements, purchasing of tender document, bid security, etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible parties willing to participate may submit their expression of interest along with the tender fee on or before 15<sup>th</sup> June 2024.

**ANDHRA CEMENTS LIMITED**  
CIN: L28920AP1938PLC023978  
Registered Office: Sri Durga Cement Works, Sri Durgapuram, Dacheppalli - 522414, Palnadu Dist, (AP)  
Telephone: +91- 8649-257428, +91-8649-257458  
e-mail ID: [investorcell@andhracemts.com](mailto:investorcell@andhracemts.com); Website: [www.andhracemts.com](http://www.andhracemts.com)

**Notice of 85<sup>th</sup> Annual General Meeting and e-voting Information and Book Closure**

Notice is hereby given that the 85<sup>th</sup> Annual General Meeting of the Members of Andhra Cements Limited will be held on **Wednesday, the 26<sup>th</sup> day of June, 2024, at 11.30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Company sent the Notice of the AGM as part of the Annual Report for the year 2023-24 on 4<sup>th</sup> June, 2024 through electronic mode to the Members whose email addresses are registered with the Company or Registrar & Transfer Agent, M/s. CIL Securities Limited and Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, August 17, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 07, 2023. The requirement of sending the physical copies of the Notice of the AGM has been dispensed with vide the said MCA and SEBI Circulars.

The Annual Report of the Company containing the Notice of the AGM is also available for download from the Company's website at <https://www.andhracemts.com/85thAnnualReport%202023-24.pdf> and on the website of the stock exchanges NSE and BSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of M/s. KFin Technologies Limited at <https://www.evoting.kfintech.com>, the authorized agent for e-voting & e-AGM of the Company.

**Remote e-Voting:**  
Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Secretarial standards-2 issued by the Institute of Company Secretaries of India on General meetings, the Company is pleased to provide e-voting facility before the AGM and during the AGM to the members to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the 85<sup>th</sup> Annual General Meeting. The members may cast their vote electronically through e-voting system of M/s. KFin Technologies Limited.

However, in pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CI/P/2020/242 dated December 9, 2020 on "e-voting facility provided by Listed Companies", e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / Websites of Depositories / DPs in order to increase the efficiency of the voting process.

Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.

The remote e-voting period will commence on **Saturday, the 22<sup>nd</sup> June, 2024 at 9.00 a.m. (IST) and end on Tuesday, the 25<sup>th</sup> June, 2024 at 5.00 p.m. (IST)**. During this period, Members holding shares as on cut-off date of 18<sup>th</sup> June, 2024, may cast their vote electronically. The remote e-voting module shall be disabled by KFin Technologies Limited thereafter.

Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but they shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on 18<sup>th</sup> June, 2024, being the cut-off date, may obtain the login ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com).

The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on the Company's website and also on the website of KFin Technologies Limited. However, if a person is already registered with KFin Technologies Limited for e-voting, then his/her existing user ID and password can be used for casting vote.

In case of any queries or grievances pertaining to e-voting procedure, members may refer to the frequently Asked Questions (FAQs) for members available at the downloads section of <https://evoting.kfintech.com> or may contact: Mr. S V Raju, Deputy Vice President, KFin Technologies Limited, Unit: Andhra Cements Limited, Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Toll Free No.: 1800-3094-001.

**Book Closure:**  
Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, June 21, 2024 to Friday, June 28, 2024 (both days inclusive)** for the purpose of determining members eligible for participation in voting on the resolutions contained in the Notice of the AGM.

For and on behalf of Andhra Cements Limited

Sd/-  
G Tirupati Rao  
Company Secretary  
Membership No. FCS-2818

Place: Hyderabad  
Date: 5<sup>th</sup> June, 2024

**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](mailto:corp.sec@dalmiabharat.com); Website: [www.dalmiabharat.com](http://www.dalmiabharat.com)

**NOTICE OF 11<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Friday, June 28, 2024 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 No. 14/2020 dated April 8, 2020, No.17/2020 dated July 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023, ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CI/R/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CI/R/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CI/R/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD2/CI/R/2023/4 dated January 5, 2023 read with Master Circular No. SEBI/HO/CFD/POD2/CI/R/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/CI/R/2023/167 dated October 7, 2023 respectively, ("SEBI Circulars"), issued by the Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice of 11<sup>th</sup> AGM without the physical presence of the members at the common venue. The Notice of 11<sup>th</sup> AGM and the Integrated Annual Report of the Company for the financial year 2023-24 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. Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2023-24 will be sent only to those Members who specifically request for the same. The members of the Company can join and participate in the AGM through VC or OAVM facility only.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and SS-2, 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:

- Date of completion of electronic dispatch of the AGM notice: June 5, 2024.
- Date and time of commencement of remote e-voting: Monday, June 24, 2024 at 9.00 a.m. (IST).
- Date and time of end of remote e-voting: Thursday, June 27, 2024 at 5.00 p.m. (IST).
- The cut-off date as on which the voting of shareholders shall be reckoned: Wednesday, June 19, 2024. In case a person become a Shareholder of the Company after the dispatch of AGM Notice on or before the cut-off date, i.e., Wednesday, June 19, 2024, the Shareholder may contact the RTA on the email id [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com), Phone No.: 1800-309-4001 to obtain the login ID and Password.
- Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. (IST) on Thursday, June 27, 2024.
- The Shareholder who have casted 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 as on the cut-off date in the Register of Members or in the list of beneficial holders provided by depositories are only entitled to avail the facility of remote e-voting or voting in the AGM.
- The Shareholder who have casted the vote once on a resolution shall not be allowed to cast again or change it subsequently. The detailed instructions relating to remote e-voting and e-voting during the AGM and for participation in the AGM are provided in the Notes forming part of the AGM Notice.
- 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.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> or by sending email to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or [corp.sec@dalmiabharat.com](mailto:corp.sec@dalmiabharat.com).
- 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@kfintech.com](mailto:evoting@kfintech.com) or [corp.sec@dalmiabharat.com](mailto: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.
- 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](http://www.dalmiabharat.com) and on the website of the RTA at <https://evoting.kfintech.com>.
- The Company has appointed Mrs. Jyoti Sharma from JVS and Associates, Practising Company Secretaries (Membership No. F8843, CP No. 10196), 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.kfintech.com> or contact M/s. KFin Technologies Limited, at Tel No. 1800-309-4001 (toll free) or the undersigned at 11<sup>th</sup> Floor, Hansalaya Building, 15, Barakhamba Road, New Delhi-110001, Tel: 011-23465100; Email id- [corp.sec@dalmiabharat.com](mailto: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: June 5, 2024

**SBFC Finance Limited**  
(Erstwhile SBFC Finance Private Limited)  
CIN No: U67190MH2008PLC178270

**NOTICE OF THE**

