

January 23, 2025.

BSE Limited.

Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 543664**National Stock Exchange of India Limited.**

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Symbol: KAYNES

Dear Sir/Madam,

Subject: Advertisement in Newspapers – Intimation of date of the First Extraordinary General Meeting (“EGM”) for the financial year 2024-25 Notice, e-Voting information and completion of dispatch of Notice.

This is to inform you that the Company has completed dispatching of Notice of the EGM through E-mail on Wednesday, January 22, 2025 to eligible shareholders (who are the shareholders of the Company as on January 17, 2025) who have registered their e-mail ID's with the Company/Depository Participant(s) and/or the Registrar and Share Transfer Agent. Please find enclosed the copies of newspaper advertisement published in 'Financial Express' Newspaper on Thursday January 23, 2025 and Karnataka edition of 'Vijaya Karnataka' Newspaper published on Thursday January 23, 2025.

We request you to kindly take this intimation on record.

The above information will also be available on the website of the Company at www.kaynestechology.co.in.

We request you to take the above information on record.

Thanking You

Yours faithfully,

For **Kaynes Technology India Limited**

Jairam Paravastu Sampath

Whole-Time Director & CFO
DIN: 08064368

Enclosures:

Financial Express Newspaper: Dated January 23, 2025. (all India edition)
Vijaya Karnataka Newspaper: Dated January 23, 2025. (Karnataka edition)

KAYNES TECHNOLOGY INDIA LIMITED

CIN: L29128KA2008PLC045825

Website: www.kaynestechology.co.in Email ID: kaynestechnology@kaynestechology.net

H.O & Regd Office: 23-25, Belagola, Food Industrial Estate Metagalli PO, Mysore 570016, Karnataka, India
Telephone No: +91 8212582595

GOKHALE INSTITUTE OF POLITICS AND ECONOMICS(Deemed to be University u/s 3 of the UGC Act, 1956),
PUNE - 411 004**APPOINTMENT OF VICE CHANCELLOR**

The Gokhale Institute of Politics and Economics (Deemed to be University), Pune, Maharashtra, India is one of the premier research Institutes in India in Economics and allied subjects. Established in 1930, the Institute has grown in stature and first became a Centre for Advanced Studies in Economics and later on a Deemed to be University in 1993.

The Institute invites applications for the post of the Vice-Chancellor from eligible and interested candidates who shall be appointed by the Chancellor out of a panel to be recommended by a Search-cum-Selection Committee constituted in accordance with the UGC (Institutions Deemed to be Universities) Regulations. The Vice-Chancellor shall be a visionary with proven leadership qualities, administrative capabilities as well as teaching and research credentials in the field of Economics. The age of candidates should not exceed 65 years as of the last date for submitting the application.

The salary and other perks of the Vice Chancellor will be as per UGC norms for Seventh Pay Commission Scale. The Institute also offers residential accommodation within walking distance of the Institute.

Application for the above post containing the details of educational, administrative, select publications and other achievements along with names of two referees may be sent to registrar@gipe.ac.in and the hard copy duly self-authenticated on each page is to be sent to the following address by Speed post/Courier service by date 28th February, 2025. In-service candidates are required to send the hard copies of their application through proper channel. Applications received after the due date will not be entertained

Please visit the Institute Website <http://www.gipe.ac.in> for further details and instructions.

The Search cum Selection Committee reserves the right to invite applications on their own for consideration for the post of Vice Chancellor in addition to the candidates who may have applied for the post.

REGISTRARGokhale Institute of Politics and Economics
(Deemed to be University u/s 3 of UGC Act)
Pune 411004 (Maharashtra), India**SHIVA CEMENT LIMITED**

CIN: L26942OR1985PLC001557

Regd Office: Shiva Cement Limited, Telhiana, PO: Birangatoli,
Tehsil-Khara, District-Sundargarh, Odisha- 770018.
Website: www.shivacement.com Email - cs@shivacement.com
Phone: 0661-2461300**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

Notice is hereby given to Members of Shiva Cement Limited (the "Company"), pursuant to Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Management Rules"), read regulation 44 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars including General Circular No. 09/2024 dated September 19, 2024 issued by the MCA from time to time, ("MCA Circular"), and any other applicable laws and regulations, the Company has sent, only by electronic mode, the postal ballot notice on Friday, 22nd January 2025 to all the members whose names appeared as members/beneficial owners in the Company's register of members /records for the physical shareholders as maintained by the KFin Technologies Limited "RTA/KFin" and with depositories for Demat i.e. National Securities Depositories Limited "NSDL" and Central Depositors Services (India) Limited "CDSL" as on cut-off date i.e. Friday, 17th January, 2025, for seeking approval by means of Postal Ballot by voting through electronic means ("remote e-voting") process for the following matter:

Item no.	Description of the Resolution
1.	Ordinary - Approval to enter into the Material Related Party Transactions with JSW Cement Limited

A copy of the Postal Ballot Notice is available on the website of the Company at www.shivacement.com and also on the websites of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com and of National Securities Depositories Limited "NSDL" (the agency engaged for providing the e-voting facility) at www.evoting.nsdl.com.

The Board has appointed Mr. Sunil Agarwal (Membership No. 8706 and Certificate of Practice No. 3286), Practising Company Secretary, Proprietor of M/s. Sunil Agarwal & Co., as Scrutinizer for conducting the Postal Ballot/E-voting in a fair and transparent manner.

In line with the MCA circular, sending the physical copy of the Postal Ballot Notice along with Postal Ballot Form and prepaid business reply envelope has been dispensed with for this Postal Ballot. Accordingly, the Members are requested to communicate their assent / dissent through remote e-voting only. The instructions for remote e-voting are provided in the Postal Ballot Notice. The voting rights of the Members shall be reckoned as on the cut-off date i.e. Friday, 17th January, 2025. A person who is not a Member as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

In compliance with the provisions of Sections 108,110 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, Members have been provided with the facility to cast their vote electronically through the e-voting services provided by NSDL on all resolutions set forth in the Notice.

The e-voting portal will be open for voting from Friday, 24th January, 2025 (9:00 a.m. IST) to Saturday, 22nd February, 2025 (5:00 p.m. IST) (both days inclusive). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 17th January, 2025, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

The result of the e-voting will be declared by placing the same along with the Scrutinizer's Report on the Company's website www.shivacement.com, as well as on the website of the BSE at www.bseindia.com and on the website of the NSDL at www.evoting.nsdl.com within two working days from the date closure of e-voting.

Members holding shares in physical mode and whole email address is not registered with the Company/RTA, may register the same by completing by completing their KYC in terms of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. Members may download KYC forms by clicking the following link - <https://shivacement.com/kyc-forms/>. Members whose shares are in demat mode may approach their depository participant for updating their email address/other details.

In case of any queries, grievance with respect to Remote E-voting, members may refer to 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 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL and/or Mr. Amit Vishal, Deputy Vice President, NSDL at www.evoting.nsdl.com.

For Shiva Cement Limited

Place: Sundargarh Snehla Bindra
Date: 22nd January, 2025 Company Secretary

Shuttle by Dalmia Bharat, Bhubaneswar

Together We Aspire,
We Achieve

At Dalmia Bharat, we believe in the power of unity and collaboration to create a stronger, more inclusive tomorrow. Beyond building concrete structures, we focus on uplifting communities and leaving a lasting legacy. With this vision, we present Shuttle by Dalmia Bharat in Bhubaneswar, a state-of-the-art facility designed to inspire progress and nurture dreams. Together, we're shaping a future built on shared strength and purpose.

DALMIA BHARAT LIMITED

(CIN No: L14200TN2013PLC112346)

Regd. Office: Dalmiapuram - 621651, Distt. Tiruchirappalli (Tamil Nadu)
Phone 91 11 23465100 Website: www.dalmiabharat.comExtract of the Unaudited Consolidated and Standalone Financial Results for the quarter and nine months ended 31st December, 2024

Particulars	For the quarter ended			For the nine months ended		For the year ended
	31-12-24	30-09-24	31-12-23	31-12-24	31-12-23	31-03-24
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Consolidated financial results						
Total income from continuing operations	3,181	3,087	3,604	9,889	10,384	14,691
Profit before tax from continuing operations (after exceptional item & share of profit in joint venture)	83	73	361	350	718	1,070
Profit for the period/ year from continuing operations	66	49	266	260	534	854
Profit/ (loss) for the period/ year from discontinued operations	(0)	(0)	(0)	0	(1)	(1)
Net profit for the period/ year after tax (continuing and discontinued operations)	66	49	266	260	533	853
Net profit for the period/ year after tax and non controlling interest	61	46	263	248	511	826
Total comprehensive income/ (loss) for the period/ year (Comprising Profit for the period (after tax) and Other Comprehensive income (after tax))	(417)	431	651	803	1,108	925
Paid-up equity share capital - Face Value Rs. 2/- each	38	38	38	38	38	38
Other equity						16,359
Earnings per share from continuing operations (not annualised)						
Basic (in Rupees)	3.25	2.48	14.03	13.21	27.31	44.11
Diluted (in Rupees)	3.25	2.48	14.03	13.21	27.31	44.18
Earnings per share from discontinued operations (not annualised)						
Basic (in Rupees)	(0.00)	(0.01)	(0.01)	0.01	(0.06)	(0.06)
Diluted (in Rupees)	(0.00)	(0.01)	(0.01)	0.01	(0.07)	(0.07)
Earnings per share from continuing and discontinued operations (not annualised)						
Basic (in Rupees)	3.25	2.45	14.02	13.22	27.25	44.05
Diluted (in Rupees)	3.25	2.45	14.02	13.22	27.24	44.03
Standalone financial results						
Total income from operations	61	29	30	124	98	130
Other income	8	12	9	119	103	115
Profit before tax	14	14	9	129	106	123
Profit after tax	7	10	9	113	101	112

Note :

The above is an extract of the detailed format of financial results for the quarter and nine months ended 31-12-2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and nine months ended 31-12-2024 are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.dalmiabharat.com.

Place: New Delhi
Date: 21st January 2025

For and on behalf of the Board of Directors

(Puneet Yadu Dalmia)
Managing Director & CEO
DIN: 00022633(Gautam Dalmia)
Managing Director
DIN: 00009758**Kaynes Technology India Limited**Regd. Off. 23-25, Belagola Food Industrial Estate, Metagalli P.O., Mysore-570 016, Karnataka, India
website: www.kaynestech.com email: kaynestechs@kaynestech.com
Corporate Identity Number: L29128KA2008PLC045825. Telephone No: +91 8212582595**NOTICE TO THE MEMBERS FOR CONVENING THE EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

Dear Member(s),

Notice is hereby given that an extraordinary general meeting of the Company ("EGM") will be convened on on Friday, 14 February, 2025 at 2:00 P.M. IST. through video conference ("VC")/other audio visual means ("OAVM") facility, without the requirement of the presence of the members at a common venue, to transact the business as set forth in the notice of the EGM dated January 22, 2025 ("Notice"). The Company has sent the Notice through electronic mode to eligible members who have registered their e-mail ID's with the Company/Depository Participant(s)/ Registrar and Share Transfer Agent, namely MUFG Intime India Private Limited ("LinkIntime"), in compliance with the applicable provisions of the Companies Act, 2013, and the relevant rules framed thereunder, including the Companies (Management and Administration) Rules, 2014, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June, 23, 2021 and 20/21 dated December, 08 2021 and General Circular No. 3/2022 dated May 5, 2022 read with other relevant circulars including General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 Dated September 25, 2023, General Circular No. 09/2024 Dated September 19, 2024 and subsequent circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as the "MCA Circulars") and other relevant circulars issued by the Securities and Exchange Board of India. The Notice will also be made available on the Company's website at <https://kaynestech.com/investors.html>, BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nse.com and on the website of the e-service provider at instavote.linkintime.co.in.

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the SEBI Listing Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the EGM using electronic voting system (e-voting) provided by LinkIntime.

Members holding the shares either in physical form or dematerialized form, as on Friday, 07 February, 2025 being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the EGM. The remote e-voting period commences from Monday, February 10, 2025 at 9:00 A.M. IST and ends on Thursday, February 13, 2025 at 5:00 P.M. IST. The e-voting module shall be disabled by LinkIntime thereafter. Those members, who shall be present at the EGM 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 the e-voting system during the EGM. A member may participate in the EGM even after exercising their right to vote through e-voting but shall not be allowed to vote again in the EGM. The detailed procedure and instruction for remote e-voting before the EGM and the e-voting at the EGM are included in the Notice of the EGM.

Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) to MUFG Intime India Private Limited rnt.helpdesk@linkintime.co.in.

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice of the EGM has been sent electronically by the Company, and holds shares as on the cut-off date i.e., Friday, 07 February, 2025, may contact LinkIntime (Tel No.: +91 22 4918 6000; E-mail: enotices@linkintime.co.in) and obtain a copy of the Notice.

In case of any queries, the members may visit the website of LinkIntime at <https://www.linkintime.co.in/InstaMEET/Index.html> or contact enotices@linkintime.co.in or Tel No.: +91 22 4918 6000.

The results of the remote e-voting and e-voting at the EGM along with the report of the Scrutinizer will be placed on the website of the Company and on the website of LinkIntime within two working days from the conclusion of the EGM to be held on Friday, 14 February, 2025 at 2:00 P.M. IST for information of the members and shall be communicated to the stock exchanges.

By Order of the Board of Directors
For Kaynes Technology India LimitedSavitha Ramesh
(Executive Chairperson & WTD)
DIN: 01756684

Date: January 22, 2025

Place: Mysuru, Karnataka

