



29th
ANNUAL REPORT
2021-22

ALPINE HOUSING DEVELOPMENT CORPORATION LTD

**ALPINE HOUSING DEVELOPMENT
CORPORATION LIMITED
Bengaluru**

29th ANNUAL REPORT

2021-2022

29th Annual General Meeting

**On Thursday the 22nd day of September, 2022 At 11.00 A.M.
through video conferencing**

Contents

Particulars	Page No.
1. Company Information.....	03
2. Notice	04
3. Directors' Report	16
4. Management Discussion and Analysis Report	31
5. Report on Corporate Governance	33
6. Auditor Report	45
7. Balance Sheet & Profit Loss Account ,Cash Flow Statement.....	53
8. Schedules Forming part of Balance Sheet	57

BOARD OF DIRECTORS:**Mr. S.A.KABEER***Chairman & Managing Director***Mr. S.A.RASHEED***Joint Managing Director***Mr. SYED MOHAMMED MUNEER***Whole-time director***Mr. S. M. MOHSIN***Director***Mr. RAJASEKARAN MAHADEVAN***Independent Director***Mr. MADANMOHAN JAISING***Independent Director***Ms. SHIFALI KAWATRA***Independent Director***Mr. SREENIVASULU PALLE***Independent Director***Mr. SHAIK MOHAMMED OSMAN***Chief Financial Officer***CS KURIAN ZACHARIAS***Company Secretary & Compliance officer***AUDITORS:****M/s. RVKS & ASSOCIATES***Chartered Accountants***BANKERS:****DCB BANK LIMITED****IDBI BANK LIMITED****ICICI BANK LIMITED****CANARA BANK****AXIS BANK LTD****HDFC BANK LIMITED****REGISTRAR AND
SHARE TRANSFER AGENTS:****M/s. CAMEO CORPORATE SERVICES LTD.,***Subramaniam Building, 5th floor
No.1, Club House Road, Mount Road,
Chennai-600 002
Phone.No.91-044-28460390/91/92***REGISTERED OFFICE:***302, Alpine Arch, No.10, Langford Road,
Bengaluru, Karnataka – 560 027.
Ph. No.080-40473500 / Fax 91-080-22128537
Web: www.alpinehousing.com
CIN No.: L85110KA1992PLC013174*

NOTICE

Notice is hereby given that 29th Annual General Meeting of the members of M/S. Alpine Housing Development Corporation Limited will be held on Thursday 22nd September 2022 at 11.00 A.M. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the ordinary and special business as set out in the Notice of the 29th AGM :-

ORDINARY BUSINESS:**1. Adoption of Financial statements for the year ended 31 March 2022**

To consider and adopt the Audited Balance Sheet as at 31st March 2022, the Statement of Profit and Loss account for the financial year ended as on that date and cash flow statement together with the Reports of Board of Directors and the Statutory Auditors thereon.

2. Appointment of Mr. Syed Mohamed Mohsin (DIN: 01646906) as a 'Director' liable to retire by rotation and being eligible offers himself for Re- appointment

To appoint a Director in place of Mr. Syed Mohamed Mohsin (DIN 01646906) , Non –Executive Non Independent Director, who retires by rotation and being eligible offers himself for Re- appointment as Director of the company.

3. Appointment of Statutory Auditors and fix remuneration

To consider and if thought fit , to pass with or without modification(s), the following resolution as an Ordinary resolution

“RESOLVED THAT pursuant to the provisions of section 139 and other applicable provisions , if any, of the Companies Act 2013, read with rules made there under, M/s, RVKS & Associates , Chartered Accountants , (Firm Regn No. 008572S) , retiring auditor of the company be and are hereby re- appointed as Statutory auditors of the company, to hold office from the conclusion of 29th Annual general Meeting till the conclusion of the 34th Annual General Meeting to be held for the financial year 2026-27, at such remuneration as may be recommended by the Audit Committee and finalized by the Board of Directors of the company in consultation with the Statutory auditors of the Company.”

SPECIAL BUSINESS**4. Appointment of Whole Time Director Mr. Syed Mohammed Muneer**

To consider and if thought fit , to pass with or without modification the following resolution as an Special Resolution

‘RESOLVED THAT pursuant to the provisions of section 2(78), 2(98), 196 and 197 read with schedule V and other applicable provisions if any of the Companies Act 2013 and subject to the approval of the shareholders in General Meeting , Mr. Syed Mohammed Muneer be and is hereby appointed as Whole time Director of the company with effect from 14 August 2022 for a period of five years and he is not liable to retire by rotation on terms and conditions as set out in the explanatory statement annexed to this notice .”

“ RESOLVED FURTHER THAT in the event of inadequacy or absence of profits in any financial year during the currency of his tenure as Whole time Director , The remuneration agreed shall be paid, subject to the ceilings and conditions stipulated in Schedule V of the Companies Act 2013 , as minimum remuneration. “

5. APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY OF THE COMPANY'S SUBSIDIARY(IES) OR ANY OTHER PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013

The Members are requested to consider and, if thought fit, to pass the following resolution as a Special Resolution:

RESOLVED THAT pursuant to Section 185 of the Companies Act, 2013 (as amended by Companies (Amendment) Act, 2017) (“said sections”) read with section 186 of Companies Act, 2013 (including any statutory modification(s) or reenactment thereof for the time being in force) as well as the SEBI (LODR) Regulations, 2015 (including any statutory modification(s) or reenactment thereof for the time being in force) the consent of the Members of the Company be and is hereby accorded for advancing loan and / or giving of guarantee(s), and / or providing of security(ies) in connection with any loan taken / to be taken from financial institutions / banks / insurance companies / other investing agencies or any other person(s) / bodies corporate by any entity (entity(ies) covered under the category of i.e any Director or “a person in whom any of the director of the company is interested’ as specified in the explanation to Section 2(a) and (b) of the said section 185, up to a sum not exceeding Rs.100 Crores [Rupees one Hundred Crores Only] at any point in time, in its absolute discretion deem beneficial and in the best interest of the Company.

“RESOLVED FURTHER THAT Pursuant to aforesaid resolution, that the powers to be delegated to the Board of the Company and the Board be and hereby authorized to provide loan, corporate guarantee/security to any interested party in subsequent time as mentioned u/s 185 along with 186 and to negotiate, finalize agree the terms and conditions of the aforesaid loan/ guarantee/security and to do all such acts, deeds and things as may be necessary and incidental including signing and/ or execution of any deeds /documents /undertakings /agreements /papers/writings for giving effect to this Resolution.”

6. To Approve Related Party Transaction:

To consider and if thought fit, to pass the following resolution as a Special Resolution

“ **RESOLVED THAT** pursuant to the provisions of section 188 of the Companies Act 2013 , and Regulation 23 of SEBI (LODR) regulations 2015, read with the related party transactions policy of the company, confirmation and approval of the company be and is hereby accorded to the material contracts and arrangements entered into by the company with related parties, as per the details given in the accounts schedule

RESOLVED FURTHER THAT approval of the members of the company be and is hereby accorded to the Board of Directors to enter into contracts/ arrangements / transactions with related parties, which may exceed the materiality threshold by an aggregate amount not exceeding 100 crore individually and / or collectively for each of the Financial years for a period of 5 years , and to be ratified by the members every year at the ensuing Annual General Meeting.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do such acts, matters , deeds and things and give all such directions as it may in its absolute discretion deem necessary, expedient or desirable, in order to give effect to the above.

By Order of Board

For Alpine Housing Development Corporation Limited

Sd/-

S.A.Kabeer

Managing Director

DIN 01664782

Date : 29.08.2022

Place: Bangalore

NOTES

1. The explanatory statement pursuant to section 102(1) of the Companies Act 2013 ,setting out the material facts concerning each item of the special business under item Nos 4,5 & 6 above is annexed hereto.

The relevant details of the Directors seeking re-appointment under item 2 & 4 pursuant to regulation 36(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 and as required under Secretarial Standards -2 , on General Meetings issued by the Institute of Company Secretaries of India, are annexed hereto

2. The Ministry of Corporate Affairs ("MCA") vide its General circulars —No. 14/2020 dated 8 April 2020, No. 17/2020 dated April 13 2020, No. 20/2020 dated 5 May 2020 and General circular No. 02/2021 dated 13 January 2020, No. 2/2022 dated 5 May 2022 issued by MCA (collectively referred to as 'MCA Circulars').has permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC) facility or other Audio Visual means(OAVM) , without the physical presence of the members at a common venue.

In compliance with the provisions of the Companies Act 2013, Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015('Listing Regulations') vide their circulars — SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2021, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 ("SEBI Circulars"), and pursuant to the MCA circulars, the AGM of the Company is being held through VC/OAVM on Thursday 22 September 2022 at 11.a.m.(IST)

Central Depository Services (India) Limited ('CDSL') will be providing the facility for e-voting through remote e-voting and for participation in the AGM through VC / OAVM facility, e-voting during the AGM , for members who have not cast their vote earlier by remote e-voting. The procedure for participation in the AGM through VC/ OAVM is explained below and is also available on the website of the company at www.alpinehousing.com.

3. The AGM is being held pursuant to the MCA circulars and SEBI circulars through VC/ OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM ,
4. Institutional Investors who are members / Corporate members , intending to appoint their authorized representatives to attend the AGM through VC / OAVM or to vote through remote e-voting pursuant to section 113 of the Companies Act 2013 are requested to send a certified copy of the board resolution / Authorization to the scrutinizer by e-mail at csashok55@gmail.com. with a copy to the company at company.secretary@alpinehousing.com and helpdesk.evoting@cdslindia.com.
5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.
6. Pursuant to section 91 of the Companies Act 2013, read with rule 10 of the companies (Management and Administration) Rules 2014 along with Regulation 60 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations 2015 the Register of Members and Share Transfer Books of the Company will be closed from 12th September 2022 to 22nd September 2022 (both days inclusive) for the purpose of the 29th Annual General Meeting of the Company , the cut-off date for e-voting will be 15th September 2022
7. Members holding shares in physical form are requested advise any change of address immediately to the Company's Registrar and Share Transfer Agent.. Members holding shares in electronic form must send the advice about change in address to their respective Depository participant only
8. Members holding shares in physical form are requested to consider converting their share certificates into dematerialized form to avoid risks associated with holding shares in physical form and for ease in portfolio management. Members are requested to contact the Registrar and Share Transfer Agent of the company for such conversion— M/s. CAMEO Corporate Services Ltd., Subramanian Building 5th floor, No.1, Club House Road, Mount Road Chennai – 600 002.
9. Updating of members details

The format of the Register of members prescribed by the Ministry of Corporate Affairs under the act requires the company / Registrar and Share Transfer Agent to record additional details of members, comprising - PAN details, KYC details , e-mail address, bank details. Members holding shares in physical form are requested to submit duly filled in form ISR-1 to the Registrar and Share Transfer Agent of the Company. It may be noted that any service request or complaint can be processed only after the folio is KYC compliant.

The company has sent individual letters to the members holding shares of the company in physical form to furnish their PAN , KYC and Nomination details in accordance with the SEBI circulars dated November 3, 2021 and 14 December 2021 mandating these details , . the members are requested to go through the company website at www.alpinehousing.com ,for the forms and furnish the requisite details

Members holding shares in electronic form are requested to submit the details to their respective Depository Participant .

10. Nomination facility :

As per the provisions of Section 72 of the Companies Act 2013, Rule 19(1) of the Companies (Share Capital and Debenture) Rules 2014 as amended, members holding shares in physical form may file nomination in the prescribed Form SH -13, with the Company's Registrar and Share Transfer Agent. In respect of shares in dematerialized form , the nomination form may be filed with the respective Depository Participant.

11. **Compulsory Transfer to Investor Education and Protection Fund (IEPF) : a) Transfer of Unclaimed Dividend**

Members are hereby informed that under the Act , the company is required to transfer dividend which remains unpaid or unclaimed for a period of seven consecutive years or more, to the credit of the Investor Education and Protection Fund (The

IEPF). Accordingly Dividend pertaining to the year 2014-15 which remains unpaid or unclaimed to be transferred to the IEPF Authority and members intimated likewise. The Unpaid dividend may be claimed by the members by making an application to the IEPF Authority in Form IEPF-5 The procedure for making such a claim is available on the website of the company at www.alpinehousing.com

Members who have not cashed their dividend warrants for the financial years ended 2015-16 and for any subsequent financial years are requested to **make their claims to the Company or to M/s Cameo Corporate Services Limited**, without delay, to avoid transfer of their dividend / shares to the Fund / IEPF demat account.

b) Compulsory transfer of equity shares to the IEPF Suspense account

Pursuant to the provisions of section 124 and 125 of the Companies Act 2013 read with the IEPF (Accounting Audit Transfer and Refund) Rules 2016 as amended, all the shares on which the dividend remains unpaid or unclaimed for a period of seven consecutive years or more: Shall be transferred to the demat account of the IEPF Authority as notified by the Ministry of Corporate Affairs, Accordingly the company will proceed with the process to do so for the Financial year 2021-22 for those shares pertaining to dividend of 2014-15

The Company has intimated individual shareholders by mail and by Notice published through newspaper advertisement in this regard, all members whose shares are due to be transferred to the IEPF Authority

c) Claim from The IEPF Authority

Members / Claimants whose shares, unclaimed dividend have been transferred to the IEPF Demat Account or the Fund, may claim the shares or apply for the refund by making an application to the IEPF Authority in e-form IEPF – 5 (available on www.iepf.gov.in.) along with the requisite fee as decided by the IEPF Authority from time to time. The members / claimants can file only one consolidated claim in a financial year as per the IEPF rules. No. claim shall lie against the company in respect of the dividend / shares so transferred. Shareholders are requested to refer to instructions and procedure to make the claim, available on the website of the company at www.alpinehousing.com.

12 Details of the unclaimed dividends on the website

In order to help members ascertain the status of unclaimed dividends, the company has uploaded the information in respect of unclaimed dividends commencing from the year 2012-13 onwards for subsequent years and the same is available on the website of the company at www.alpinehousing.com

13 In line with the MCA circulars, the Notice of the AGM along with the Annual Report 2021-22 is being sent through electronic mode to those members whose e-mail address is registered with the company / Depositories and RTA. Members may note that the Notice of the 29th Annual General Meeting and the Annual Report will also be available on the Company's website at www.alpinehousing.com.

14 To support the " Green Initiative " members who have not registered their e-mail addresses are requested to register the same with the Registrar and Share Transfer Agent M/s Cameo Corporate Services Limited at <https://investor.cameoindia.com> / or the Depository Participants, in respect of shares held in physical / electronic mode, respectively.

E-VOTING, JOINING THE VIRTUAL MEETING – Procedure and instructions.

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings("SS – 2") issued by The Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 as amended by notification No. SEBI/LAD-NRO/ GN/2021-22 of 5th May 2021, and the General Circulars issued by the Ministry of Corporate Affairs — General Circular No. 14/2020 dated 8 April 2020, No. 17/2020 dated April 13 2020, No. 20/2020 dated 5 May 2020 and General circular No. 02/2021 dated 13 January 2020, issued by MCA the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using the e-voting on the date of the AGM will be provided by CDSL.

2. The remote e-voting facility shall commence on Monday 19th September 2022, 9 A.M. and end on Wednesday 21st September 2022 at 5.p.m. During this period the shareholders of the Company may cast their vote electronically on the items mentioned on the Notice. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. The Voting Right of the members shall be in proportion to the number of Equity shares held by the members as on cut- off date. The facility of **e-voting system shall be available during the meeting** and the member attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right of e-vote during the meeting.

The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, directors, Key Managerial personnel, The Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc, who are allowed to attend the AGM without restriction on account of first come first serve basis.

Members of the company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday 15 Sept 2022, will be eligible to cast their vote electronically.

1. The Board of Directors has appointed Mr. Ashok Kumar Tripathy, Practicing Company Secretary (Membership No.7319, COP No.14003) as the Scrutinizer, to scrutinize the voting during the AGM and the remote e-voting in accordance with law and in a fair and transparent manner. The Scrutinizer shall within a period not exceeding 48 hours from the conclusion of the annual general meeting prepare a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and

submit it forthwith to the Chairman of the Company.

2. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of CDSL.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM/EGM will thus be held through through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM/EGM through VC/OAVM
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system date of the EGM/AGM will be provided by CDSL.
3. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM/EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, , the facility to appoint proxy to attend and cast vote for the members is not available for this AGM/EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM/EGM has been uploaded on the website of the Company at www.alpinehousing.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and respectively. The AGM/EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM/EGM) i.e. www.evotingindia.com.
7. The AGM/EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.
8. In continuation of this Ministry's **General Circular No. 20/2020**, dated 05th May, 2020 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2020, or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2021 dated January,13,2021.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on Monday 19th September 2022 at 9.00a.m. and ends on Wednesday 21st September 2022 at 5.00p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Thursday 15th September 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without

having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual shareholders holding securities in demat mode with NSDL Depository	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>