

**43<sup>rd</sup>**

**ANNUAL**  
**REPORT**  
**2023**



**APT PACKAGING LTD**

# Company Information

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## BOARD OF DIRECTORS

Shri Arvind Machhar, Managing Director (DIN: 00251843)

Shri Sandeep Machhar, Director (DIN: 00251892)

Shri Ghevarchand M Bothara, Independent Director (DIN: 01616919)

Shri Balaprasad H Tapdiya, Independent Director (DIN: 01295984)

Smt. Rupali Abhijeet Bothara, Independent Director (DIN:03484957)

## KEY MANAGERIAL PERSONNEL:-

Shri Nischint Machhar (Up to 14<sup>th</sup> February, 2023)

CFO

Shri Shrikant Wani (from 14th February, 2023)

Mrs. Jyoti S. Bajpai (from 1<sup>st</sup> July, 2022)

Company Secretary

## AUDITORS

M/s. Gautam N and Associates.

Chartered Accountants,  
Aurangabad-431001

## REGISTERED OFFICE

Gut No. 76, Village Pangra,  
Post Beedkin, Paithan Road,  
Aurangabad Maharashtra – 431105  
Mobile :+91-9960100449  
CINNo.L24100MH1980PLC022746  
ISIN No.: **INE046E01025 (New)**  
E-Mail:  
[complianceexecutive@aptpackaging.in](mailto:complianceexecutive@aptpackaging.in)  
EVENT No AGM e-Voting:- **230374**

## REGISTRAR & SHARE TRANSFER AGENT

Link Intime India Pvt. Ltd.  
C-101, Tower C, 247 Park,  
L.B.S. Marg, Vikhroli (W),  
Mumbai – 400 083  
Tel No. 022-49186000, 49186270  
Fax No.022-49186060  
E-Mail: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

## BANKERS

Punjab National Bank., Aurangabad  
(MS) - 431005

Punjab National Bank, Haridwar  
(UTK) - 247663

## LOCATION OF PLANTS

Khasra No. 529, 5<sup>th</sup> KM Stone,  
Akbarpur (urd),Laksar Haridwar  
Dist. Haridwar (UT) - 247663

## CORRESPONDENCE OFFICE:-

Office No. 251, Second Floor,  
Golden City Center, Near Prozone Mall,  
Chikalthana, Aurangabad - 431210

## NOTICE OF FORTY THIRD ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the forty-third Annual General Meeting of the Shareholders/Members of APT Packaging Limited ("the Company") will be held on Thursday, September 21<sup>st</sup>, 2023 at 12:00 Noon IST from office No. 251, Golden City Center, Near Prozone Mall, Chikalthana, Aurangabad – 431007 through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") to transact the following business:-

### I) ORDINARY BUSINESS

1. To receive, consider and adopt the Balance Sheet as on 31<sup>st</sup> March 2023, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of the Auditor's and Board's Report thereon.

2. To ratify the appointment Statutory Auditors of the Company and fix their Remuneration :-

### SPECIAL BUSINESS:-

**3. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:-**

**"RESOLVED THAT**, in accordance with the provisions of section 196, 197 and 203 read with scheduled V and all other applicable provisions of the Companies Act 2013 and the companies appointment and remuneration of managerial personnel Rules including any statutory modification or re-enactment thereof for the time being in force approval of the members be and are hereby accorded to the re-appointment of Mr. Arvind Machhar (Din:- 00251843) as a Managing Director of the company for a period of 5 (five) years with effect from June, 26<sup>th</sup> 2023 on the terms and conditions including remuneration as set out in the statement annexed to the notice convening this meeting, with liberty to the board of directors (herein after referred to as "the remuneration as it may deem fit and as may be acceptable to Mr Arvind Machhar subject to the same not exceeding the limits specified under schedule V of Part – II of section II (A) to the Companies Act 2013 of any statutory modification or reenactment thereof;"

**"RESOLVED FURTHER THAT**, the board be and are hereby authorized to do all acts and take steps as may be necessary, proper or expedient to give effect to the this resolution."

**4. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:-**

**"RESOLVED THAT**, pursuant to the provisions of Regulation 31A if SEBI) Listing Obligations and Disclosures Requirements) Regulations, 2015 and any other relevant provisions, including any modification(s) or re-enactment(s) thereof for the time being in force, and subject to necessary approval from the Stock Exchange and other appropriate statutory authorities, as may be necessary, the approval of the members be and are hereby accorded for re-classification of following persons forming part of Promoter Group from "Promoter & Promoter Group Category" to "Public Category":-

Sr No	Name of the Person	No of shares	Percentage %	Remarks
01.	Mrs Prema Machhar	3,11,020	5.91	Promoters
02.	Anil Machhar	2,31,460	4.40	Promoters
03.	Mrs Kiran Machhar	1,82,520	3.47	Promoters
04.	Mr Utsav Machhar	80,380	1.53	Promoters
05.	Ravi Krishnagopal Machhar	1,05,292	2.00	Promoters
06.	Mr. Parv Machhar	61,598	1.17	Promoters
07.	Garv Machhar	37,050	0.70	Promoters
08.	Gautam Kabra	7,872	0.15	Promoters
09.	Nawneet Machhar Huf	3,300	0.06	Promoters
10.	Sunil Machhar Huf	2,900	0.06	Promoters
11.	Kiran Machhar	2,240	0.04	Promoters

12.	Ankit Machhar	1,950	0.04	Promoters
13.	Master Garv N Machhar	1,950	0.04	Promoters
14.	Master Parva R Machhar	1,950	0.04	Promoters
15.	Ravi Machhar Huf	1,740	0.03	Promoters
16.	Anil Machhar huf	1,300	0.02	Promoters
17.	Gopikishan Machhar	228	0.004	Promoters

**“RESOLVED FURTHER THAT,** the board be and are hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to the forgoing resolution.”

**“RESOLVED FURTHER THAT,** the board be and are hereby authorized to delegate all or any of the powers conferred on it by or under the forgoing resolution to any Committee of the board or to any directors or officers or employees of the company as it may consider appropriate, including authorization for submitting or filling of necessary applications forms and returns with the Registrar of Company, Ministry of Corporate Affairs, Stock Exchanges and any other concerned authorities, as may be necessary and to do all such acts, deeds and things as may be expedient or desirable to give effect to the forgoing resolution”.

**By Order of the Board**

**Date : 14/08/2023**  
**Place: Aurangabad**

**Sd/-**  
**Arvind Machhar**  
**Managing Director**  
**Din:- 00251843**

**1. VIRTUAL MEETING**

In view of the global outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has *vide* its General Circular no. 20/2020 dated May 5, 2020 read with General Circular nos.14/2020 and 17 / 2020 dated April 8,2020 and April 13,2020 and General Circular No. 02/2021 dated 13th January, 2021 and No. 02/2022 dated 5<sup>th</sup> May, 2022 and No.10/2022 dated 28<sup>th</sup> December, 2022 respectively (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM" or "meeting"), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act,2013 ("Act").

Further, the Securities and Exchange Board of India ("SEBI") *vide* its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May12,2020 ("SEBI Circular") has granted further relaxations to ensure the AGM is conducted effectively. In compliance with the provisions of the Act, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 ("SEBI Listing Regulations") and MCA Circulars the AGM of the Company is being held through VC/OAVM.

The deemed venue for the AGM will be place from where the Chairman of the Board conducts the meeting. Since the AGM will be held through VC/OAVM, the route map of the venue of the Meeting is not annexed hereto.

**2. ELECTRONIC COPY OF ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING**

- a) In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Depositories and Registrar and Transfer Agent (RTA).
- b) Members may note that the Notice and Annual Report 2022-23 will also be available on the website of the company at [www.aptpackaging.com](http://www.aptpackaging.com) and on the website of Link Intime India Private Limited ("LIPL") i.e. [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in) and also available by sending an email request to [complianceexecutive@aptpackaging.in](mailto:complianceexecutive@aptpackaging.in)

**3. REGISTER TO RECEIVE COMMUNICATIONS ELECTRONICALLY**

Members who have not registered/updated their e-mail address or mobile number with the Company/RTA but wish to receive all communication (including Annual Report) from the Company/RTA electronically may register / update their e-mail and mobile numbers on [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).

Members are also encouraged to register / update their e-mail addresses or mobile number with the relevant Depository Participant (DP).

**4. PROXY**

**The AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM. Hence, the Proxy Form and Attendance Slip are not annexed to this Notice.**

**5. AUTHORISED REPRESENTATIVE**

Institutional/Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting.

The said Resolution/Authorization shall be sent to the Scrutinizer by e-mail through its registered e-

mail address to [csganeshpalve@gmail.com](mailto:csganeshpalve@gmail.com) of Mr. Ganesh Palve, Practicing Company Secretary, Aurangabad with a copy marked to the Company Secretary CS Jyoti Bajpai at [complianceexecutive@aptpackaging.in](mailto:complianceexecutive@aptpackaging.in) or to Chief Financial officer at [cmdoffice@aptpackaging.in](mailto:cmdoffice@aptpackaging.in), not less than 48 (forty eight) hours before the commencement of the AGM i.e. by 12.00 noon on Tuesday day, September, 19<sup>th</sup>, 2023.

#### **6. DOCUMENTS OPEN FOR INSPECTION**

Relevant documents referred to in the accompanying notice and the statement pursuant to Section 102(1) of the Act, are uploaded on the website of the company at [www.aptpackaging.in](http://www.aptpackaging.in) and at RTA agent website at: [www.instameet.linkintime.co.in](http://www.instameet.linkintime.co.in).

Documents required to be kept open for inspection by the Members at the AGM in terms of the applicable laws, shall be made available on the company website [www.aptpackaging.in](http://www.aptpackaging.in)

#### **7. E-VOTING**

Pursuant to Section 108 of the Act, rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of SEBI Listing Regulations and the MCA Circulars, the Company is pleased to provide the facility to Members to exercise their right to vote, on the resolutions proposed to be passed at AGM, by electronic means. The Company has engaged the services of LIPL to provide the remote-voting facility on Insta Vote and the e-voting system on the date of the AGM on InstaMeet. The Company has appointed Mr. Ganesh Palve, Practicing Company Secretary (holding membership no. ACS 42980 CP. 23264), Proprietor and Practicing Company Secretaries, Aurangabad to act as the Scrutinizer and to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.

#### **Explanatory Statement**

##### **Item No. 4:-**

Mr. Arvind Machhar was appointed as Managing Director of the company in the 38<sup>th</sup> Annual General Meeting dated 29<sup>th</sup> September, 2018 for a period of (5) five years with effect from 26<sup>th</sup> June 2018 to 25<sup>th</sup> June, 2023 on the terms and condition including remuneration set out in between the company and Mr. Arvind Machhar. In recognition of his exposures and experience and attaining the age of 72 years in the year April 2023, the Board of Directors have re-appointed him as Managing Director on new terms and Condition and fix the remuneration for further period of 5 (five) years effective from 26/06/2023 subject to approval of the members by way of passing special resolution.

#### **REMUNERATION:**

1. CTC Salary:(Rs.1,05,000 – Rs. 20,000 –Rs. 1,45,000 – Rs. 20,000 - Rs. 1,95,000)
2. Perquisites as follows:
  - a. House Rent Allowance @ 10% of salary per month
  - b. Reimbursement of Medical Expenses incurred for self & family subject to ceiling of one month salary every year
  - c. Leave Travel Assistance for self & family once in a year subject to ceiling of one month salary every year
  - d. Company's contribution to Provident Fund in accordance with the rules of company
  - e. Superannuation Fund or Annuity Fund in accordance with the rules of company
  - f. Gratuity at the rate of half month's salary for each completed year of services
  - g. Encashment of un-availed leave at the end of tenure as per rules of Company
  - h. Provision of telephone at residence, however personal long distance calls shall be paid by him
  - i. And Car facility with driver for official use.

Mr Arvind Machhar Managing Director completed the age of 72 (Seventy Two) years in the month of April 2023. Keeping in view, Mr. Arvind Machhar, has more than three decades of rich and varied experience in Plastic Industry sectors and has been involved in the operations of the company, it would be in the interest of the company to continue the employment of Mr. Arvind Machhar as a Managing Director after attaining the age of 72 years. In view of the Companies Act, 2013 and also for an abundant precaution, the Company seeks consent of the members by way of special resolution for continuation of their holding of existing office after the age of 72 years during the occurrence of their term of appointment under the

provisions of Section 196 (3) (a) of the Companies Act, 2013. The Board therefore recommends the special resolutions for your approval. Mr. Arvind Machhar is interested in this resolution. Further, a copy of statement containing information required to be given under Para (A) of Part II in section II to Schedule V is annexed herewith as Annexure-A.

#### **ANNEXURE - A**

##### **I. General Information:**

- (1) Nature of industry:- Plastic Packaging Industry.
- (2) Date or expected date of commencement of commercial production:- In The Year 1997.
- (3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:- Not Applicable
- (4) Financial performance based on given indicators:- As per Annual Report Attached
- (5) Foreign investments or collaborations, if any:- Not applicable

##### **II. Information about the appointee:**

- (1) Background details:- Graduate in Science and acquired MBA from well known Harward School of Management, Boston, USA and holds position as Director in Four Companies and One LLP.
- (2) Past remuneration:- (Rs.2,25,000 – Rs. 20,000 –Rs. 2,65,000 – Rs. 20,000 - Rs. 3,05,000) per Month.
- (3) Recognition or awards:- Nil
- (4) Job profile and his suitability:- Served in APT Packaging Ltd as a chairman cum Managing Director and has vast industrial experience of 41 years. Looking in to his vast experience in running the packaging Industry, your directors found his suitability of company.
- (5) Remuneration proposed:- As per Explanatory statement Annexed in annual Report.
- (6) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin):- Comparable data is not available with company.
- (7) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any. Sr. No. Name of the Director Shareholdings %of shareholding  
01. Mr. Arvind Machhar 7,65,508 14.54%

##### **III. Other information:**

- (1) Reasons of loss or inadequate profits:- Because of limitation of financial resources company is unable to invest in technology up gradation and therefore facing savior competition from the competitors and losses and other factors reported in management discussion analysis.
  - (2) Steps taken or proposed to be taken for improvement:- As reported in Director's Report.
  - (3) Expected increase in productivity and profits in measurable terms:- Considering the prevailing market conditions it is not possible to predict the same.
- Mr. Arvind Machhar directors are interested in this resolution.

##### **Item No. 5**

Pursuant to the provisions of Regulations 30 and 31A(8) of the Listing Regulations, company has received request letters from under mentioned promoters, Mrs Prema Machhar, Anil Machhar, Mrs. Kiran Machhar, Mr Utsav Machhar, Ravi Krishnagopal Machhar, Mr. Parv Machhar, Garv Machhar, Gautam Kabra, Nawneet Machhar HUF, Sunil Machhar HUF, Kiran Machhar, Ankit Machhar, Master Garv N Machhar, Master Parva R Machhar, Ravi Machhar HUF, Anil Machhar HUF, Gopikishan Machhar person belonging to the promoter and promoter group of the Company, seeking re-classification from the 'promoter and promoter group' category to 'public' category shareholder in accordance with Regulation 31A of the Listing Regulations inter alia subject to approval from (a) the members of the Company in accordance with Regulation 31A(3)(a)(iii) of the Listing Regulations; and (b) the stock exchanges where the equity shares of the Company are listed namely, BSE Limited, Mumbai. Board of directors recommended the approval of members through passing ordinary resolution at the ensuing annual general meeting of the company. Mr. Arvind Machhar and Mr. Sandeep Machhar directors are interested in this resolution.

**MANDATORY FURNISHING/UPDATING OF PAN, KYC AND NOMINATION DETAILS:-**

With reference to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021 read together with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021 and SEBI Circular No. SEBI/HO/MIRSD-PoD-1/P/CIR/2023/37 dated 16<sup>th</sup> March, 2023, it is mandatory for the physical shareholders to furnish the details of PAN, KYC, Bank, E- Mail Address, Mobile No. & Nomination. Folio wherein any one of the said details are not available on or after October 01, 2023, shall be frozen and shareholder will not be eligible to lodge grievances or avail service request from the RTA. Please note that the PAN to be furnished by you should be linked with Aadhar. In case the aforesaid details are not furnished, then w.e.f. October 1, 2023, your folio will be frozen by the Registrar, Such frozen securities shall be referred by the Registrars or the Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025. Keeping in view of the above requirements, the members holding shares in physical mode are requested to submit the following documents to the RTA i.e. M/s. Link Intime India Private Limited at the earliest.

S. No.	Particulars	Form No.
01.	Request for registering PAN, KYC details, etc.	ISR-1
02.	Confirmation of signature (in case of change/mismatch in signature)	ISR-2
03.	Declaration form for opting –out Nomination	ISR-3
04.	Registration of Nomination	SH-13
05.	Cancellation or variation of existing nomination	SH-14

The forms can also be downloaded from the website from the RTA's at [www.linkintime.co.in](http://www.linkintime.co.in) Kindly send the aforesaid self attested details/documents /forms to the RTA at following address:

Link Intime India Pvt. Ltd. C-101, Tower C, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai – 400 083 Tel No. 022 49186000 (Extn: 2331) E-Mail: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

**Process and manner for attending the Annual General Meeting through InstaMeet:**

1. Open the internet browser and launch the URL: <https://instameet.linkintime.co.in> & Click on “Login”.

► Select the “Company” and ‘Event Date’ and register with your following details: -

**A. Demat Account No. or Folio No:** Enter your 16 digit Demat Account No. or Folio No

- Shareholders/ members holding shares in **CDSL demat account shall provide 16 Digit Beneficiary ID**

- Shareholders/ members holding shares in **NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID**

- Shareholders/ members holding shares in **physical form shall provide Folio Number** registered with the Company

**B. PAN:** Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

**C. Mobile No.:** Enter your mobile number.

**D. Email ID:** Enter your email id, as recorded with your DP/Company.

► Click “Go to Meeting” (You are now registered for InstaMeet and your attendance is marked for the meeting).

### **Instructions for Shareholders/ Members to Speak during the Annual General Meeting through InstaMeet:**

1. Shareholders who would like to speak during the meeting must register their request with the company.
2. Shareholders will get confirmation on first cum first basis depending upon the provision made by the client.
3. Shareholders will receive “speaking serial number” once they mark attendance for the meeting.
4. Other shareholder may ask questions to the panelist, via active chat-board during the meeting.
5. Please remember speaking serial number and start your conversation with panelist by switching on video mode and audio of your device.

Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

### **Instructions for Shareholders/ Members to Vote during the Annual General Meeting through InstaMeet:**

Once the electronic voting is activated by the scrutinizer during the meeting, shareholders/ members who have not exercised their vote through the remote e-voting can cast the vote as under:

1. On the Shareholders VC page, click on the link for e-Voting “Cast your vote”
2. Enter your 16 digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET and click on 'Submit'.
3. After successful login, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting.
4. Cast your vote by selecting appropriate option i.e. “Favour/Against” as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under ‘Favour/Against’.
5. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “Save”. A confirmation box will be displayed. If you wish to confirm your vote, click on “Confirm”, else to change your vote, click on “Back” and accordingly modify your vote.
6. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note: Shareholders/ Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/ participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on: - Tel: 022-49186175.

#### **REMOTE E-VOTING: IMPORTANT DATES**

**Cut-off date** : Saturday, 26<sup>th</sup> August, 2023  
(for dispatch of Annual Reports)

**Cut-off date** Tuesday, 12<sup>th</sup> September, 2023

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[for determining the Members entitled to vote on the resolutions set forth in this notice]

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<b>Remote e-voting period</b> [During this period, members of the Company as on the cut-off date may cast their vote by remote e-voting]	<b>Commence from</b>	: 9:00 a.m., Sunday, September 17, 2023
	<b>End at</b>	: 5.00 p.m., Wednesday, September 20, 2023 [Remote e-voting module shall be disabled for voting thereafter by LIIPL]
<b>URL for remote e-voting</b>		: <a href="http://www.instavote.linkintime.co.in">www.instavote.linkintime.co.in</a>

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### Remote e-Voting Instructions for shareholders:

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As per the SEBI circular dated December 9, 2020, individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

**Login method for Individual shareholders holding securities in demat mode is given below:**

1. Individual Shareholders holding securities in demat mode with **NSDL**
  1. Existing IDeAS user can visit the e-Services website of NSDL viz... <https://eservices.nsdl.com> either on a personal computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added 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 i.e. LINKINTIME and you will be re-directed to "InstaVote" website for casting your vote during the remote e-Voting period.
  2. If you are 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>
  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 i.e. LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.
2. Individual Shareholders holding securities in demat mode with **CDSL**
  1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. The option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website [www.cdslindia.com](http://www.cdslindia.com) and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.
  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 the company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider i.e. LINKINTIME for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.