

ARSHIYA LIMITED



ANNUAL REPORT 2022-23

Company Highlights

Arshiya's Integrated Service Advantages



**Free Trade and
Warehousing Zones**



Transport & Handling

Inland Container Depot



Domestic Warehouse



Introduction to FTWZ (Free Trade Warehousing Zones)

- **Free Trade Warehousing Zone** where trading, warehousing & other value-added activities are carried out
- **'Deemed foreign territory'** within the geography of India for the purpose of tariff & trade

FTWZ Intended for

- To make India a **global trading hub** like Dubai, Singapore, Shanghai etc.,
- To **facilitate import & export** of goods & services with freedom to carry out trade transactions in **free currency**.
- To create **world-class infrastructure** for **warehousing & trading**.
- To introduce **one-stop solution** for imports & exports.

Offering to customers

A host of **'Value-Added Services'** permitted within FTWZs gives them a unique edge to optimize supply chains of businesses



Storage



Handling



Transportation



Documentation



Tagging & Labeling



Packing



Bottling



Packaging



Painting



Cutting



Palletization



Quality Assurance



Manufacturing



Refurbishment, Repairs
& Maintenance



INDEX

Sr. No	Particulars	Page No.
1	Corporate information	1
2	Notice	2
3	Annexure to Notice	11
4	Director's Report	12
5	Annexures to Director's Report	20
6	Management Discussion and Analysis Report	47
7	Corporate Governance Report	54
8	Annexure to Corporate Governance Report	74
9	Auditor's Report on Standalone Financial Section	78
10	Standalone Balance Sheet	92
11	Standalone Statements of Profit and Loss Account	93
12	Standalone Cash Flow statement	95
13	Notes forming part of Standalone Financial Statements	97
14	Auditors Report on Consolidated Financial Statements	145
15	Consolidated Balance Sheet	155
16	Consolidated Statements of Profit and Loss account	156
17	Consolidated Cash Flow Statement	158
18	Notes forming part of Consolidated Financial Statements	160

CORPORATE INFORMATION

Board of Directors

Mr. Ajay S Mittal
Mrs. Archana Mittal
Mr. Ashishkumar Bairagra
Mr. Rishabh Shah
Mr. Ved Prakash
Dr. Ms. Priya Kenkare
Mr. Kiran Shinde

Chairman & Managing Director
Joint Managing Director
Independent Director
Independent Director
Independent Director (Appointed w.e.f. 7th October 2022)
Independent Director (Resigned w.e.f. 7th April 2023)

Key Managerial Personnel (KMP)

Mr. Dinesh Kumar Sodani
Mr. Ajit Dabholkar

Chief Financial Officer (CFO)
Company Secretary & Compliance Officer (Appointed w.e.f. 12th February 2023)

Statutory Auditors:

N A Shah Associates LLP.,
Chartered Accountants, Mumbai

Internal Auditors:

M/s. M S K A & Co.,
Chartered Accountants, Mumbai

Secretarial Auditors:

M/s. Aabid & Co.,
Practicing Company Secretaries,
Mumbai

Bankers:

Axis Bank Limited
ICICI Bank Limited
State Bank of India
IDFC First Bank Limited
Punjab National Bank
Union Bank of India
(e-Corporation Bank)

Registrars & Share Transfer Agents:

Bigshare Services Private Limited

S6 - 2 Pinnacle Business Park, Mahakali Caves
Road, Next to Ahura Centre, Andheri (E),
Mumbai - 400 093
Tel: 91 22 62638200
Fax: +91 22 62638299
E-mail: info@bigshareonline.com

Registered office:

205 & 206 (Part), 2nd Floor, Ceejay House, F-
Block, Shiv Sagar Estate, Dr. Annie Besant Road,
Worli, Mumbai - 400 018.
T: +91 22 4230 5500
F: +91 22 4230 5555
Website: www.arshiyalimited.com
e- Mail: teamsecretarial@arshiyalimited.com
CIN NO: L93000MH1981PLCO24747
GSTIN: 27AAACI2679A1ZT

Arshiya Sites:

FTWZ - Panvel, Maharashtra
181/3, Sai Village, Taluka Panvel,
Dist Raigad, Raigad,
Maharashtra - 410 206

FTWZ - Khurja, Uttar Pradesh
Junction Road, Industrial Area, Village - Maujpur,
Khurja, Distt - Bulandshahr, U.P -203 131

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 42ND (FORTY-SECOND) ANNUAL GENERAL MEETING ('AGM') OF THE MEMBERS OF ARSHIYA LIMITED WILL BE HELD ON FRIDAY, THE 29TH SEPTEMBER 2023 AT 03:00 P.M. (IST) THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO-VISUAL MEANS ('OAVM'), TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. **To receive, consider and adopt** (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon and, in this regard, to consider and if thought fit, to pass the following resolutions as Ordinary Resolutions:
 - a) **"RESOLVED THAT** the audited standalone financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."
 - b) **"RESOLVED THAT** the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."
2. **To re-appoint Mrs. Archana A Mittal (DIN: 00726808), as director liable to retire by rotation:**

To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mrs. Archana A Mittal (DIN: 00703208), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company, who is liable to retire by rotation".

SPECIAL BUSINESS:

3. **Appointment of Statutory Auditors to fill casual vacancy on resignation:**

To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 139 & 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or amendment thereto or re-enactment(s) thereof for the time being in force), M/s. A R T H A and Associates., Chartered Accountants having Firm Registration No. 138552W, be and are hereby appointed as Statutory Auditors of the Company to fill up the casual vacancy caused due to resignation of erstwhile Statutory Auditors of the Company with effect from close of working hours on August 14, 2023, to hold office till the conclusion of this 42nd Annual General Meeting, at such remuneration as may be determined by the Board of Directors."

4. **To appoint M/s. A R T H A and Associates., as Statutory Auditors of the company:**

To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 139 & 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], M/s. A R T H A and Associates., Chartered Accountants having Firm Registration No. 138552W, be and are hereby reappointed as the Statutory Auditors of the Company for the first term of five (5) consecutive years, to hold office from the conclusion of this 42nd Annual General Meeting until the conclusion of the 47th Annual General Meeting to be held in the year 2028 on remuneration of ₹ 36,00,000/- (Rupees Thirty Six Lakh only) for FY 2023-24 plus applicable taxes and actual out of pocket expenses and on such remuneration, as may be determined by the Board of Directors of the Company for subsequent financial years."

By order of Board of Directors of Arshiya Limited

Date: 14th August 2023
Place: Mumbai

Ajay S. Mittal
Chairman & Managing Director
DIN: 00226355

Registered Office:

ARSHIYA LIMITED**42nd ANNUAL REPORT 2022 - 23**

205 and 206 (part), 2nd Floor, Ceejay House, F-Block, Shiv Sagar

Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

CIN: L93000MH1981PLC024747

Email: teamsecretarial@arshiyalimited.com

Website: www.arshiyalimited.com

Tel: +91 22 4230 5500

NOTES:

1. The Ministry of Corporate Affairs, inter alia, vide its General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020, followed by General Circular No. 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated 28th December, 2022 (collectively referred to as "MCA Circulars") has permitted the holding of the general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue. Accordingly, the 42nd Annual General Meeting ("AGM") of the Company is being convened through VC / OAVM. In accordance with the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance / Clarification dated 15th April, 2020 issued by the ICSI, the proceedings of the 42nd AGM shall be deemed to be conducted at the Registered Office of the Company situated at, Maharashtra, India.

Further, the Securities and Exchange Board of India, vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 ("SEBI Circulars") has given relaxation from sending hard copy of Annual Reports containing salient features of all the documents prescribed in Section 136 of the Companies Act, 2013 ("Act") and proxy forms as required under Regulation 44(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to the members who have not registered their e-mail addresses in case of general meetings held through electronic mode.

2. In pursuance of section 112 and section 113 of the Companies Act, 2013, the Institutional investors and Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting. Corporate Members are required to send, (before e-voting/ attending AGM) a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the AGM, pursuant to section 113 of the Act sent to the Scrutinizer by email through its registered email address to log@aacs.in with a copy marked to evoting@nsdl.co.in and teamsecretarial@arshiyalimited.com.
3. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the Annual General Meeting.
4. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of ordinary/special businesses to be transacted at the meeting, is annexed hereto. Further, the particulars of the Director proposed to be reappointed/appointed, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 issued by the Institute of Company Secretaries of India, are annexed hereto.
5. The Members attending the 42nd AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
6. 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), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 09, 2022 and the Circulars issued by the Ministry of Corporate Affairs as mentioned above, 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 National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM, on all the resolutions set forth in this Notice, will be provided by NSDL.
7. The Company has provided the facility to Members to exercise their right to vote by electronic means both through remote e-voting and e-voting during the AGM. The process and instructions for remote e-voting are provided in the subsequent pages. Such remote e-voting facility is in addition to voting that will take place at the 42nd AGM being held through VC.
8. Members joining the meeting through VC, who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The Members who have casted their vote by remote e-voting prior to the AGM may also join the AGM through VC but shall not be entitled to cast their vote again.
9. Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23rd September 2023 to Friday, 29th September 2023 (both days inclusive) for the purpose of the ensuing 42nd AGM.

ARSHIYA LIMITED

42nd ANNUAL REPORT 2022 - 23

10. In line with the MCA Circulars, the notice of the 42nd AGM along with the Annual Report 2022-23 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. Members may please note that this Notice and Annual Report 2022-23 will also be available on the Company's website www.arshiyalimited.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
11. The physical copies of notice of 42nd AGM and the Annual Report 2022-23 shall be open for inspection at the Registered Office of the Company during business hours between 11.00 A.M. to 1.00 P.M. except on holidays, up to the date of the AGM.
12. The Register of Directors and Key Managerial Personnel and their shareholding, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under the Companies Act, 2013 will be available for inspection by Members electronically from the date of dispatch of Notice till Monday, 4th September 2023. Members seeking to inspect such documents can send an email to teamsecretarial@arshiyalimited.com in that regard.
13. Electronic copies of all the documents referred to in the accompanying Notice of the AGM and Annexure to Notice shall be made available for inspection. During the 42nd AGM, Members may access the scanned copy of Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act; the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act. Members desiring inspection of statutory registers and other relevant documents may send their request in writing to the Company at teamsecretarial@arshiyalimited.com.
14. The Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their queries to the Investor Relations Department of the Company, at teamsecretarial@arshiyalimited.com at least 7 days before the date of the meeting (i.e. on or before Friday, 22nd September, 2023), to enable the Company to make available the required information at the meeting, to the extent practicable.
15. The Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at teamsecretarial@arshiyalimited.com also to our Registrar & Transfer Agent (RTA) Bigshare Services Private Limited at prasadm@bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (i.e.: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to our RTA Bigshare Services Private Limited at prasadm@bigshareonline.com & to the Company at teamsecretarial@arshiyalimited.com.
16. The Members can join the 42nd AGM through 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 42nd AGM through VC / OAVM will be made available to at least 1000 members on a first-come-first-served basis, however this limit does 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-served principle.
17. All persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date namely Friday, 22nd September 2023 only shall be entitled to vote at the Annual General Meeting by availing the facility of remote e-voting or by voting at the Annual General Meeting.
18. The Securities and Exchange Board of India (SEBI) vide its circular dated April 20, 2018, has mandated registration of Permanent Account Number (PAN) and Bank Account Details for all securities holders. Members holding shares in physical form are therefore, requested to submit their PAN and Bank Account Details to RTA/ Company by sending a duly signed letter along with self-attested copy of PAN Card and original cancelled cheque. The original cancelled cheque should bear the name of the Member. In the alternative Members are requested to submit a copy of bank passbook / statement attested by the bank. Members holding shares in demat form are requested to submit the aforesaid information to their respective Depository Participant.
19. Members are requested to send all communications relating to shares and unclaimed dividends, change of address, bank details, email address etc. to the Registrar and Share Transfer Agents, Bigshare Services Private Limited at prasadm@bigshareonline.com. If the shares are held in electronic form, then change of address and change in the Bank Accounts etc. should be furnished to their respective Depository Participants (DPs).

20. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from, April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or RTA for assistance in this regard.
21. The Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited at prasadm@bigshareonline.com.
22. Members may please note that the SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated the listed companies to issue the securities in dematerialized form only while processing the service requests viz. issue of duplicate securities certificate, claim from Unclaimed Suspense Account, renewal / exchange of securities certificate, endorsement, subdivision / splitting of securities certificate, consolidation of securities certificates / folios, transmission and transposition received from the shareholder / claimant. The relevant forms can be downloaded from the Company's website available under "Investor Relation" section. Accordingly, members are requested to make service requests by submitting a duly filled and signed Form ISR-4. It may be noted that any service request can be processed only after the folio is KYC compliant. Upon receipt of service request(s) from shareholder / claimant, the RTA of the Company shall verify and process the said request and after removing objections, if any, shall intimate the shareholder / claimant about its execution / issuance of new certificate as may be applicable. The RTA shall retain the physical Share Certificate with them and shall issue 'Letter of Confirmation' to the shareholder / claimant in lieu of physical share certificate(s). The shareholder / claimant shall lodge a request for dematerialization of shares along with the original Letter of Confirmation received from the RTA within 120 days (One Hundred and Twenty days) of issue of the Letter of Confirmation to his Depository Participant (DP). In case the shareholder / claimant fails to submit the demat request within the aforesaid period, the Company shall credit shares to the Suspense Escrow Demat Account of the Company opened for the said purpose. In order to comply with the aforesaid circular, the Company through its RTA has dispatched letters to the shareholders who are holding shares in physical mode and whose KYC & Nomination details are yet not updated completely, excluding transmission cases, through ordinary post requesting shareholders to update their PAN, KYC & Nomination details.
23. The Members can also provide their feedback on the shareholder services of the Company using the 'Shareholders Satisfaction Survey' form available on the 'Investor Relations' page of the website of the Company at www.arshiyalimited.com. This feedback will help the Company in improving Shareholder Service Standards.
24. Since, this AGM will be held through VC, no attendance slips and route map of the venue for AGM are enclosed with this notice.

The Instructions for members for remote e-voting and joining the AGM through VC/OAVM are as under:

Pursuant to the provisions of Section 10B of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, (as amended), 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 availed services of National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorised agency. The facility of casting votes by a member using a remote e-voting system as well as voting on the date of the AGM will be provided by NSDL.

The remote e-voting period begins on Tuesday, September 26, 2023 at 9:00 A.M. and ends on Thursday, September 28, 2023 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, September 22, 2023, may cast their vote electronically. The voting right of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

The details of the process and manner for remote e-voting are explained herein below:

How do I vote electronically using the NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system:

- i) Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in demat mode:

Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/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 the e-voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs in order to access e-voting facility individual Shareholders holding securities in demat mode with NSDL.

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 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 i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 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 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 i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p>  </div> <div style="text-align: center;">  <p>Google Play</p>  </div> </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Existing users who have opted for Easi / Easiest, they can login through their 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 www.cdslindia.com and click on New System Myeasi. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. 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 provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	<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. upon logging in, you will be able to see e-Voting option. 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 i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.