



**46<sup>th</sup>**  
**Annual Report**  
**2021-22**

**COMPANY INFORMATION**
**BOARD OF DIRECTORS**

Shri Rakesh Mehra	Chairman
Shri Ravindra Kumar Toshniwal	Managing Director
Shri Shaleen Toshniwal	Joint Managing Director
Shri Praduman V. Kumar	Independent Director
Shri Devendra Pal Garg	Independent Director
Dr. Shri Bhagwan Agarwal	Independent Director
Shri Vijay Kumar Agarwal	Independent Director
Shri Kamal Kishore Kacholia	Independent Director
Shri Vijay Mehta	Independent Director
Dr. Vaijayanti Ajit Pandit	Independent Director
Shri Jagdeesh Mal Mehta	Independent Director
Shri Mr. David Vlerick	Independent Director

**EXECUTIVES**

Shri J. K. Rath, President  
 Shri Shailendra Kumar Pandey, Joint President (w.e.f. 10-11-2021)  
 Smt. Kavita Soni, Sr. Vice President (CSR)  
 Shri Prashant Joshi, Sr. Vice President (Fabrics)  
 Shri Rahul Bhaduria, Sr. Vice President (Garments)  
 Shri Pawan Mangal, Sr. Vice President (Spinning)  
 Shri S.K. Bhomiya, Sr. Vice President

**CHIEF FINANCIAL OFFICER**

Shri J. K. Jain, Joint President & CFO (upto 10-11-2021)  
 Shri Pankaj Gharat (w.e.f. 03-05-2022)

**COMPANY SECRETARY & COMPLIANCE OFFICER**

Shri H.P. Kharwal

**STATUTORY AUDITORS**

K. G. Somani & Co. LLP  
 3/15, Asaf Ali Road, NEW DELHI - 110002

**BANKERS**

Punjab National Bank  
 Union Bank of India  
 Bank of Baroda  
 Bank of India  
 State Bank of India  
 HDFC Bank

**REGISTRAR & SHARE TRANSFER AGENT**

M/s. Computech Sharecap Ltd.  
 147, Mahatma Gandhi Road, Fort, Opp. Jahangir Art Gallery,  
 MUMBAI-400 001.  
 Email: helpdesk@computechsharecap.in  
 Website: www.computechsharecap.in  
 Phone No. (022)-22635000, 22635001  
 Fax: (022)-22635005

**OFFICES**
**REGISTERED OFFICE**

Industrial Area, Dahod Road, Post Box No. 21  
 BANSWARA-327 001 (Rajasthan)  
 CIN: L24302RJ1976PLC001684  
 Email: hpkharwal@banswarasyntex.com  
 Website: www.banswarasyntex.com  
 Phone No. (02962) 257676, 257679-681  
 Fax No. (02962) 240692

**HEAD/MARKETING OFFICE**

4th/5th Floor, Gopal Bhawan  
 199, Princess Street  
 MUMBAI-400 002

**DELHI OFFICE**

401, 4<sup>th</sup> Floor, 2E/23, Opp. Bank of India,  
 Jhandenwala Ext.,  
 NEW DELHI - 110055

**JAIPUR OFFICE**

Ankur Apartments, S-6, Jyoti Nagar Extension,  
 JAIPUR-302 005 (Rajasthan)

**PLANTS**
**Banswara Unit**

(Spinning, Weaving & Finishing),  
 Industrial Area, Dahod Road  
 BANSWARA -327001 (Rajasthan)

**Daman Unit (Garment)**

- 98/3, Village Kadaiya Nani Daman  
 DAMAN -396 210 (U.T)
- Survey No. 713/1, 713/2, 713/3, 725/2 &  
 725/1, Village Dabhel, Nani Daman,  
 DAMAN -396 210 (U.T)

**Surat Unit (Garment)**

Plot No. 5-6, G.I.D.C., Apparel Park, SEZ Sachin  
 SURAT - 394 230 (GUJARAT)



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## QUALITY POLICY

We, Banswara Syntex Limited wish to be world class in the manufacture of Yarns, Fabrics and Garments. Our endeavour is to anticipate & exceed Customers / Interested parties satisfaction by understanding their need and expectation and thus, ensuring quality and timely delivery by:-

- \* Being in close contact with the Customers/ Interested parties and getting their feedback.
- \* Continuous innovation in Product Development.
- \* Continual improvement in QMS and Quality through HRD, Up-gradation of Plant & Machinery and improvement in methods of work.
- \* Complying with statutory and regulatory requirement
- \* Participation of Management and Employees as one team.

## NOTICE OF 46<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that 46<sup>th</sup> Annual General Meeting (AGM) of the Members of Banswara Syntex Ltd. (the Company) will be held on Saturday, the 30<sup>th</sup> day of July, 2022 at 4.30 P.M.(IST) at its Registered Office at Industrial Area, Dahod Road, Post Box No. 21, Banswara – 327001, Rajasthan to transact the following business:

### ORDINARY BUSINESS

1. To receive, consider and adopt:
  - a) the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the reports of the Board of Directors and Auditors thereon and
  - b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 and Auditors' report thereon.
2. To declare final dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2022.
3. To appoint a Director in place of Shri Rakesh Mehra, Whole time Director (DIN: 00467321), who retires by rotation and, being eligible, offers himself for re-appointment.
4. **To re-appoint K.G. Somani & Co. LLP, New Delhi, 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 as amended from time to time and applicable regulations of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [(including any statutory modification(s) or re-enactment(s) thereof, for the time being in force)], and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, K.G. Somani & Co., LLP, Chartered Accountants (Firm Registration No. 006591 N/N 500377), be and are hereby re-appointed as the Statutory Auditors of the Company for a second term of five (5) consecutive years, from the conclusion of this Annual General Meeting ('AGM') till the conclusion of the 51<sup>st</sup> AGM of the Company to be held in the year 2027, to examine and audit the accounts of the Company, at such remuneration plus applicable taxes and out of pocket expenses, as may be mutually

agreed between the Board of Directors of the Company and the Statutory Auditors from time to time;

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

### SPECIAL BUSINESS

5. **To ratify the Remuneration to the Cost Auditors for the Financial Year 2022-23**

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

**"RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014 [(including any statutory modification(s) or re-enactment(s) thereof, for the time being in force)], the payment of the remuneration of ₹ 2,50,000/- (Rupees Two Lakhs Fifty Thousand only) plus applicable taxes and out of pocket expenses to M/s. K.G. Goyal & Co., Cost Accountants (Firm Registration No. 000017) who were appointed by the Board of Directors of the Company, as the Cost Auditors to conduct the audit of the cost records maintained by the Company for financial year ending on 31<sup>st</sup> March, 2023, be and is hereby ratified;

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

6. **To approve Sub- division/ Split of 1 (One) Equity Share of the Company having face value of ₹ 10/- each fully paid up into 2 (Two) Equity Shares of ₹ 5/- each and consequent alteration of capital clause of Memorandum of Association of the Company**

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

**"RESOLVED THAT** pursuant to provisions of Section 61(1)(d) and 64 and all other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder read with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [(including any statutory modification(s) or re-enactment thereof, for the time



being in force)] and pursuant to the provisions of the Memorandum and Articles of Association of the Company and subject to such approval(s), consent(s), permission(s) and sanction(s) as may be necessary from the appropriate statutory and regulatory authority(ies), the consent of Members of the Company be and is hereby accorded for sub-division/ Split of existing equity shares of the Company having a face value of ₹ 10/- (Rupees Ten only) each fully paid up into 2 (Two) equity shares having a face value of ₹ 5/- (Rupees Five Only) each fully paid up;

**RESOLVED FURTHER THAT** pursuant to the sub-division/ split of equity shares of the Company with effect from the record date, each equity share of the Company having a face value of ₹ 10/- (Rupees Ten Only) in the Authorized, issued, subscribed and paid up equity share capital shall stand sub-divided into 2 (Two) equity shares of a face value of ₹ 5/- each (Rupees Five Only);

**RESOLVED FURTHER THAT** upon the sub-division/ split of the equity shares as aforesaid, the existing share certificate(s) in relation to the existing equity shares having face value of ₹ 10/- each shall be deemed to have been automatically cancelled and to be of no effect on and from the record date and the Company may without requiring the surrender of the existing share certificate(s) directly issue and dispatch the new Share Certificate(s) of the Company, in lieu of such existing issued share certificate(s) and in case of the equity shares held in dematerialized form, the number of sub-divided equity shares be credited to their respective beneficiary accounts of the shareholders with the Depository Participants, in lieu of the existing credits representing the equity shares of the Company before sub-division/split;

**RESOLVED FURTHER THAT** pursuant to the Section 13, Section 61 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules framed thereunder), [(including any statutory modification(s) or re-enactment thereof, for the time being in force)], subject to such other approval(s)/ consent(s) as may be required from the concerned Statutory/Regulatory Authority(ies), the consent of the Members of the Company be and is hereby accorded for alteration of the existing Clause V of the Memorandum of Association of the Company relating to the Share Capital by substituting with the following clause:

V. 'The Authorised Share Capital of the Company is ₹ 68,85,00,000/- (Rupees Sixty Eight Crore and Eighty

Five Lakhs Only) divided into 12,17,00,000 (Twelve Crore Seventeen Lakhs Only) Equity Shares of ₹ 5/- (Rupees Five Only) each and 500,000 (Five Lakhs) Redeemable Preference Shares of ₹ 100/- (Rupees One Hundred Only) each and 300,000 (Three Lakhs) Redeemable Cumulative Preference Shares of ₹ 100/- (Rupees One Hundred Only) each with the power to increase or reduce its capital for the time being and to consolidate, divide or sub-divide and re-classify the shares in such capital and to attach thereto respectively any preferential, qualified or special rights, privileges or conditions as to dividend, voting or otherwise and to vary, modify or abrogate any such rights, privileges or conditions in accordance with the provisions of the Act and Articles of Association of the Company and issue shares of higher or lower denominations;

**RESOLVED FURTHER THAT** Board of Directors of the Company be and are hereby severally authorized to accept and make any alteration(s), modification(s) to the terms and conditions as they may deem necessary, concerning any aspect of the subdivision/split of equity shares, in accordance with the statutory requirements as well as to give such directions as may be necessary or desirable, to settle any questions, difficulties or doubts that may arise and generally, to do all acts, deeds, matters and things as they may, in their absolute discretion deem necessary, expedient, usual or proper in relation to or in connection with or for matters in relation or consequential to the Sub-division of shares including execution and filing of all the relevant documents with the Stock Exchange(s), Ministry of Corporate Affairs, Reserve Bank of India and other appropriate authorities, in due compliance of the applicable rules and regulations, without seeking any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

**By order of the Board of Directors**

Sd/-

**H.P. Kharwal**

Company Secretary  
ACS 28614

Place: Mumbai  
Dated: 3<sup>rd</sup> May, 2022

**Registered Office**

Industrial Area, Dahod Road,  
Post Box No. 21,  
Banswara-327001  
Rajasthan

## NOTES:

1. An Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 (the Act) relating to the Special Business to be transacted at the ensuing Annual General Meeting ( the Meeting / AGM) is appended hereto. The relevant details as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations) is annexed herewith.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM (IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.)**  
  
The proxies, in order to be valid, should be duly completed, stamped and signed and must be lodged at the registered office of the Company not less than 48 hours before the commencement of the Meeting. A person can act as a proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying Voting rights.
3. Corporate Members intending to send their authorized representatives to attend the Meeting, pursuant to Section 113 of the Act are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting. The copy of the said Resolution/Authorization shall be sent to the Scrutinizer/RTA by email through its registered email address at [helpdesk@computechsharecap.in](mailto:helpdesk@computechsharecap.in) with a copy marked to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
4. The Members/Proxy holders are requested to bring their duly filled Attendance Slip along with their copy of the Annual Report to the Meeting.
5. In case of joint holders attending the Meeting, the joint holder who is higher in the order of names will be entitled to vote at the Meeting, if not already voted through remote e-voting.
6. A Route Map showing the directions to reach the venue of the AGM is given at the end of this Notice as per the requirement of the Secretarial Standards-2 on General Meeting.
7. The Register of Directors and Key Managerial

Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 of the Act and the relevant documents refer to in the Notice of AGM, will be available for inspection by the Members at AGM.

8. With respect to the payment of dividend, the Company provides the facility of remittance of dividend amount electronically through National Automated Clearing House (NACH) to all Shareholders holding shares in demat and physical form. Shareholders holding shares in physical form who wish to avail NACH facility, may submit their bank details viz., Name of the Bank and Branch, their A/c type and Core Banking A/c No. with 9 digit MICR and 11 digit IFSC code along with the copy of cancelled cheque in the prescribed form, which can be obtained from the Company's Registrar & Share Transfer Agent (RTA), Computech Sharecap Limited, (RTA) at 147, Mahatma Gandhi Road, Fort, Mumbai – 400001, Maharashtra. Requests for payment of dividend through NACH for the year 2021-22 should be lodged with RTA on or before the book closure date.

## 9. Green Initiative

The Ministry of Corporate Affairs and the SEBI have encouraged paperless communication as a contribution to greener environment. In order to support the "Green initiative", Members holding shares in physical mode are requested to register their e-mail IDs with Company's RTA and Members holding shares in Demat mode are requested to register their e-mail IDs with their Depository Participant. Members are entitled to receive communication in physical form, free of cost, upon making a request for the same.

An electronic copy of the Annual Report 2021-22 along with the Notice are being sent to all those Members whose e-mail addresses are registered with the Company/Depository Participant(s). Members are requested to print the Attendance Slips and submit a duly filled in Attendance Slip at the Registration Counter at the Meeting. For Members who have not registered their e-mail addresses, physical copies of the Annual Report 2021-22 are being sent by the permitted modes. Members may also note that the Notice of the AGM, Attendance Slip and the Annual Report are available on the Company's website [www.banswarasyntex.com](http://www.banswarasyntex.com).

10. **Book Closure and Dividend**

**The Register of Members and Shares Transfer Books of the Company shall remain closed from Sunday, the 24<sup>th</sup> July, 2022 to Saturday, the 30<sup>th</sup> July, 2022 (both days inclusive)** for the purposes of the AGM and determining the eligibility of the Members entitled to dividend, subject to the approval of the Members at the AGM.

Payment of Dividend, if declared at the Meeting, will be paid to the Members, whose names appear on the Register of Members of the Company as on 23<sup>rd</sup> July, 2022. In respect of the shares held in dematerialized form, the Dividend will be paid to Members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as beneficial owners at the close of business hours on 23<sup>rd</sup> July, 2022.

Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Shareholders and the Company is required to deduct TDS from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('IT Act'). For the prescribed rates for various categories, the Members are requested to refer to the Finance Act, 2020 and amendments thereof. The Members are requested to update their PAN with the Company's RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

**Unclaimed Dividends**

- (a) Transfer to the Investor Education and Protection Fund

Members are hereby informed that the Company is required to transfer dividends which have remained unpaid/unclaimed for a period of seven years from the date on which dividend has become due for payment to the Investor Education and Protection Fund (IEPF) established by the Government. Accordingly, during the year, unclaimed dividends amounting ₹ 7,56,524/- pertaining to the financial year 2013-14 has been transferred to IEPF. Members are requested to

note that no claim shall lie against the Company in respect of any amount of dividend remaining unclaimed/ unpaid for a period of seven years from the dates they became first due for payment. Any Member, who has not claimed the dividend in respect of the financial year 2014-15 to 2020-21 is requested to approach the Company/ RTA of the Company for claiming the same as early as possible.

- (b) Details of Unclaimed Dividends on Website

In order to help Members to ascertain the status of Unclaimed Dividends, the Company has uploaded the information in respect of Unclaimed Dividends for the financial year 2014-15 and subsequent years on the website of Investor Education and Protection Fund, [www.iepf.gov.in](http://www.iepf.gov.in) and under "Investor Relations" section on the website of the Company at [www.banswarasyntex.com](http://www.banswarasyntex.com).

- (c) Transfer of "Underlying Share" into IEPF

In terms of Section 124(6) of the Act read with EPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company is required to transfer the shares in respect of which dividends have remained unclaimed for a period of seven consecutive years to the IEPF Suspense Account established by the Central Government. As required under the said Rules, the Company has published a Notice in the newspapers inviting the Members attention to the aforesaid Rules. The Company has also sent individual communication to the concerned Members whose shares are liable to be transferred to IEPF Suspense Account, pursuant to the said Rules. The Company has also uploaded full details of such shares due for transfer as well as unclaimed dividends under "Investor Relations" section on the website of the Company at [www.banswarasyntex.com](http://www.banswarasyntex.com).

11. **Nomination Facility**

As per the provisions of Section 72 of the Act, facility for making nomination is available for the Members in respect of the shares held by them. Members holding shares in single name and who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to cancel the earlier nomination and record fresh nomination, he may submit the same in Form No.

SH-14. Members holding shares in physical form are requested to submit the forms to the Company's RTA. Members holding shares in electronic form may obtain Nomination forms from their respective Depository Participant.

## 12. Updation of Members' Details

Members are requested to notify any change in their address or bank mandate to: (a) their respective Depository Participants in case of shares held in electronic form; or (b) the Company's RTA, in case of shares held in physical form.

13. As per Regulation 40 of the SEBI Listing Regulations, securities of listed companies can be transferred only in dematerialized form with effect from April 1<sup>st</sup>, 2019, except in case of request received for transmission or transposition and re-lodged transfers 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 holding to demat form. Members can contact the Company or RTA for assistance in this regards.

14. The Members are requested to submit their queries/requests for clarification, if any, on the Annual Report via e-mail to Shri H P Kharwal, Company Secretary at [secretarial@banswarasyntax.com](mailto:secretarial@banswarasyntax.com) latest by the Thursday, 21<sup>st</sup> July, 2022, which will enable the Company to furnish replies at the AGM.

## 15. Voting through Electronic means

I In compliance with provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations as amended from time to time, the Company is pleased to provide the Members facility of "remote e-voting" (e-voting from place other than venue of the AGM) to exercise their right to vote at the AGM.

The business may be transacted through e-voting Services provided by CDSL. The facility for voting, either through electronic voting system or through ballot/polling paper shall also be made available at the venue of the AGM. The Members attending the Meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the Meeting. The Members who have already cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again at the AGM.

## THE INTRUCTIONS OF MEMBERS FOR REMOTE E-VOTING ARE AS UNDER

- i) The voting period begins from **9:00 A.M. on Tuesday, the 26<sup>th</sup> July, 2022 and ends at 5:00 P.M. on Friday, the 29<sup>th</sup> July, 2022.** During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Saturday, the **23<sup>rd</sup> July, 2022**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.
- ii) Members 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 9<sup>th</sup> December, 2020, under Regulation 44 of the Regulations, listed entities are required to provide remote e-voting facility to its Members, 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

- iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December, 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 above said 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	<p>a) 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 <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</p> <p>b) After successful login the Easi /Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting 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 &amp; 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>c) If the user is not registered for Easi / Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p>d) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available at <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page or click on <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a>. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting 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	<p>a) 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: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> 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 &amp; voting during the meeting.</p> <p>b) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>c) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> 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 &amp; voting during the meeting</p>

Type of shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	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.

**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.

### Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

- v) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.
- a) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- b) Click on "Shareholders" module.
- c) Now enter your User ID
  - For CDSL: 16 digits beneficiary ID,
  - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- d) Next enter the Image Verification as displayed and Click on Login.
- e) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- f) If you are a first-time user follow the steps given below: