

CELEBRATING



74TH ANNUAL REPORT 2020-21

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Letter from the Executive Director

Dear Shareholders,

The past year has been filled with low visibility and tremendous challenges for Indian business. Forecasting and planning has never been more difficult. After facing a deep recession, the Indian economy bounced back in Q3 of 2020-21. The recovery, however, has been uneven with the unorganized sector having borne the brunt of the effects of the pandemic. Unfortunately the OECD has now cut its growth projection for India in FY 22 from the 12.6% estimated in March to 9.9% as new waves of infections threaten economic recovery. While India is projected to be the fastest growing G20 economy, it will also be the country furthest away from its pre-crisis GDP trend.

In our **Transformer** division revenue in the financial year ending March 2021 was down about 35% owing to various issues related to the pandemic. Despite trying conditions we have been able to book some large orders from state electricity boards. This has helped our unexecuted order book to remain at an all time high. The division has worked hard to ensure that enquiry generation during the year has been at the same level as in pre-COVID times. We have made a major breakthrough with the supply of high rating transformers to certain private utilities that have long been targeted. Challenges with

collection and the supply chain still abound but we are dealing with them.

In the **Motor** division, the top line was down about 10%. This itself is an achievement given the prevailing circumstances last year. Building on a strong unexecuted order book, we enhanced capacity utilization and focused on execution. What resulted was some of the best quarters in the history of the motor division. We have commissioned an automatic winding plant that will bolster our quest for continuous quality improvement. Another achievement has been to expand our range of medium voltage motors that have been developed entirely in-house. Increasing prices of raw material pose a big challenge and will put substantial pressure on our margins. This is true for our other divisions as well.

The **Projects** division has had a tough time booking orders in this environment. We have been focusing on the private sector, but demand has been sluggish with most industrial customers deferring investment at this juncture. The division has been working towards widening the funnel through which we screen potential orders. In spite of tough conditions the orders under execution were completed on time and within budget.

Our **Drives and Automation** division was able to clock 8% year on year growth. Focus on new customer acquisition, and new application development, have helped us achieve these results. We have made good progress in selling the package of the drive along with our servo motor. The response from the market has been very encouraging.

The Magnet Technology Machines division has done well to see a marginal increase in its top-line in spite of the extremely tough business climate. This was due to the fact that we were able to execute all our export orders throughout the pandemic. Given the positive response to our products from the market, we will be expanding our manufacturing capacity shortly.

History has shown that a post-pandemic period is usually followed by a boom. People spend more and take increased risks. The IMF has projected that the world economy will grow by 6% in FY 22. It has forecasted that the USA will grow at 6.4%. For the USA, that is about 3% faster than its pre-pandemic growth rate. The situation seems to be so unfamiliar that economists are turning to history for what will happen next. IMF Chief Economist Gita Gopinath recently said, "Even with high uncertainty about the path of the pandemic, a way out of this health and economic crisis is increasingly visible". Let us hope this is the case.

In India, the uncertainty created by the pandemic lingers. Supply chain, inflation, and labor issues persist. Inflation in raw materials prices is becoming a major impediment across sectors. It will be speculation to predict which way things will go in the short run. Our government has recently taken the important step of proposing amendments to the Fiscal Responsibility and Budget Management Act 2003. It shows positive fiscal intent and that the government is ready to allow the fiscal deficit to slide. A number of other steps to reduce the revenue deficit have also been proposed. The issue is now execution and we will need to see whether the government delivers. As always we remain hopeful and look to the future.

Shome Danani Executive Director





DIRECTORS

Mr. Prakash V. Mehta

(Chairman & Non-Executive Independent Director)

Mr. Nikhil J. Danani

(Vice Chairman & Managing Director)

Mr. Nakul P. Mehta

(Vice Chairman & Managing Director)

Mr. Shome N. Danani (Executive Director)

Mr. Sanjiv N. Shah

(Non-Executive Independent Director)

Mr. Jairaj C. Thacker

(Non-Executive Independent Director)

Ms. Mahnaz A. Curmally

(Non-Executive Independent Director)

Mr. Rajeshwar D. Bajaaj

(Non-Executive Independent Director)

Mr. Ravi Chaudhary

(Non-Executive Non-Independent Director)

REGISTERED OFFICE

Electric Mansion, 6th Floor,

Appasaheb Marathe Marg, Prabhadevi,

Mumbai 400 025.

Tel. No.: 022-24306237 Fax No.: 022-24370624

WORKS

No. 2, MIDC,

Thane Belapur Road, Airoli, Navi Mumbai 400 708.

Maharashtra.

Tel. No.: 022-27637200 Fax No.: 022-27637443

AUDITORS

M/s. Deloitte Haskins & Sells LLP

SOLICITORS

M/s. Malvi Ranchoddas & Co.

BANKERS

Bank of India

Citibank N.A.

Standard Chartered Bank

HDFC Bank Ltd.

REGIONAL OFFICES

Northern Regional Office

1st Floor, 7-B Rajindra Park

Pusa Road.

New Delhi 110 060.

Tel. No.: 011-25816931/6932/6933

Fax No.: 011-25816940

Western Regional Offices

Swastik Chambers, 5th Floor,

Junction of Sion Trombay Road and C.S.T. Road,

Chembur, Mumbai 400 071. Tel. No.: 022-61457200 Fax No.: 022-61457255

No. 2, MIDC,

Thane Belapur Road, Airoli, Navi Mumbai 400 708.

Maharashtra.

Tel. No.: 022-27637200 Fax No.: 022-27637443

Eastern Regional Office

Siddha Fifth Avenue Space No. 3B, 3rd floor

179 Anandapur

Kolkata 700 107.

Tel. No.: 033-2443 2382

Southern Regional Office

Ramanashree Chambers, 37, Lady Curzon Road,

Bangalore 560 001.

Tel. No.: 080-25592646

Fax No.: 080-25592823

REGISTRAR & SHARE TRANSFER AGENTS Link Intime India Pvt. Ltd.

C-101, 247 Park,

L.B.S. Marg, Vikhroli (West),

Mumbai 400 083.

Tel. No.: +91 22 49186270 Fax No.: +91 22 49186060

Email id: rnt.helpdesk@linkintime.co.in

Website: www.linkintime.co.in



NOTICE

NOTICE IS HEREBY GIVEN THAT THE SEVENTY FOURTH (74TH) ANNUAL GENERAL MEETING ('AGM') OF THE SHAREHOLDERS OF BHARAT BIJLEE LIMITED WILL BE HELD AT 11.00 A.M. ON FRIDAY, SEPTEMBER 24, 2021 THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM'), TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

- To receive, consider and adopt the financial statements, namely (i) Audited Balance Sheet as at March 31, 2021, (ii) the audited statement of Profit and Loss for the financial year ended on that date (iii) Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.
- 2. To declare Dividend on Equity Shares for the Financial Year 2020-2021.
- To appoint a Director in place of Mr. Ravi Chaudhary (DIN: 06728841), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution for the ratification of Remuneration payable to the Cost Auditors of the Company for the Financial Year 2021-2022:

"RESOLVED THAT pursuant to the provisions of Sections 148 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Audit and Auditors Rules) 2014 (including any statutory modification(s) / reenactment(s) / amendment(s) thereof, for the time being in force), and pursuant to the recommendation of the Audit Committee, the remuneration payable to Messrs. P M Nanabhoy & Co., Cost Accountants (Firm Registration No. 000012), appointed by the Board of Directors, as Cost Auditors, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2022, amounting to ₹ 1,12,700/-(Rupees One Lakh Twelve Thousand Seven Hundred Only) plus applicable tax and reimbursement of out of pocket expenses incurred by them during the course of audit, be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee(s) thereof)

or the Company Secretary be and are hereby authorised to do all such acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution."

By Order of the Board

Durgesh N. Nagarkar

Company Secretary &
Senior General Manager,

Legal

ACS 5777

Place: Mumbai Date: August 4, 2021

Registered Office:

Electric Mansion, 6th Floor, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025 CIN: L31300MH1946PLC005017

T: +91 22 2430 6237 F: +91 22 2437 0624 Email Id: <u>bblcorporate@bharatbijlee.com</u> Website: https://www.bharatbijlee.com/

NOTES:

In view of the continuing outbreak of the COVID-19 pandemic, social distancing to be a pre-requisite and the continuing restriction on movement of persons at several places in the Country and pursuant to General Circular No. 02/2021 dated January 13, 2021 read with General Circulars Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs (collectively referred as 'MCA Circulars') and Securities and Exchange Board of India 'SEBI' Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020 issued by the 'SEBI' (collectively, with MCA Circulars, 'Circulars'), the 74th Annual General Meeting (AGM) of the Company shall be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') where physical attendance of the Members at the AGM venue is not required.

Accordingly, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Circulars, the 74th AGM of the Company is being conducted through VC / OAVM, without the physical presence

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- of Shareholders at a common venue. The deemed venue for the 74th AGM shall be the Registered Office of the Company, i.e. at Electric Mansion, 6th Floor, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400 025.
- An Explanatory Statement pursuant to Section 102 of the Act, relating to special business to be transacted at the AGM, is annexed hereto and forms part of this Notice.
- 3. In terms of Section 152 of the Act, Mr. Ravi Chaudhary (DIN 06728841), Non-Executive Non-Independent Director of the Company, retires by rotation at the AGM and being eligible offers himself for re-appointment. The relevant information as required under Regulation 36(3) of the Listing Regulations, read with Secretarial Standard-2 (SS-2) on General Meetings, in respect of the Director seeking re-appointment at the AGM is also annexed hereto and forms part of this Notice. Requisite declaration has been received from the Directors for seeking re-appointment.
- Pursuant to the provisions of the Act, a Shareholder entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a shareholder of the Company. Since this AGM is being held pursuant to the MCA / SEBI Circulars through VC / OAVM, physical attendance of Shareholders has been dispensed with. Accordingly, the facility for appointment of proxies by the Shareholders will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the Shareholders such as the President of India or the Governor of a State or body corporate can attend the AGM through VC / OAVM and cast their votes through e-Voting.
- In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.
- In line with the said Circulars, Notice calling the AGM along with the Annual Report 2020-2021, is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories.

For Members who have not registered their e-mail address and those Members who have become the Members of the Company after **September 17, 2021, being the Cut-off Date**, may access the Notice of the 74th AGM and Annual Report 2020-2021 of the Company, from the website of the Company at https://www.bharatbijlee.com/ as well as website of the Stock Exchanges i.e. BSE Limited

- https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/ and on the website of Link Intime India Private Limited ('Link Intime') i.e., https://instavote.linkintime.co.in.
- In case the Shareholder/s has not registered his / her/ their email address with the Company / its RTA / Depositories, they can do so by the following below instructions:
 - Kindly go to the website of our RTA, Link Intime India Private Ltd., https://linkintime.co.in/, 'under Investor Services > Email/Bank detail Registration, fill in the details and upload the required documents for registering Email / Bank detail and submit;
 - ii. Post successful registration of the email, the Member would get soft copy of the notice and Annual Report of the Company. In case of any queries, member may write to rnt.helpdesk@ linkintime.co.in;
 - iii. It is clarified that for permanent registration of email address, Members are required to register their email addresses, in respect of electronic holdings with their concerned Depository Participants and in respect of physical holdings, with the Company's Share Transfer Agent i.e., Link Intime India Private Limited, Unit: Bharat Bijlee Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email: rnt.helpdesk@linkintime.co.in, by following the due procedure.
 - Members may also update their bank details by following the instruction set out in (i) above.
- Since the AGM will be held through VC / OAVM Facility, the Route Map is not annexed in this Notice.
- As per the provisions of Section 72 of the Companies Act, 2013 read with Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, Shareholders are advised to make nomination in respect of their shareholding in the Company. The Nomination Form (SH-13) can be downloaded from the Company's website, https://www.bharatbijlee.com/. Shareholders holding shares in physical form should file their nomination with M/s Link Intime India Private Limited, Company's Registrar and Share Transfer Agent ('RTA'), whilst those Shareholders holding shares in dematerialized mode should file their nomination with their Depository Participant(s).
- SEBI has mandated the submission of Permanent Account Number (PAN) by every participating in securities market, deletion of name of deceased shareholder or transmission/transposition of shares.

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Shareholders holding shares in dematerialized mode are requested to submit the PAN to their Depository Participant(s) with whom they are maintaining their demat accounts. Shareholders holding shares in physical form can submit their PAN details to the Company's Registrar and Share Transfer Agents. In line with Listing Regulations, copy of PAN card of both transferor and transferee for registration of transfer of shares are required to furnish to the Company. Registrar and Share Transfer Agent of the Company.

- 11. As per Regulation 40 of the Listing Regulations (as amended), securities of listed companies can only be transferred in Demat form with effect from April 1, 2019, except in case of request 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, Shareholders are requested to take action to dematerialize the Equity Shares of the Company, promptly.
- 12. To prevent fraudulent transactions, Shareholders are advised to exercise due diligence and notify the Company of any change in address or demise of any Shareholder as soon as possible. Shareholders are also advised to not leave their Demat account(s) dormant for a long time. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.
- 13. Dividend, if approved by the Members at the ensuing AGM, shall be paid on or after October 4, 2021, to those:
 - Members whose name appears in the Register of Members of the Company after giving effect to valid share transfers/transmission/ transposition in physical form lodged with the Company or its Registrar and Share Transfer Agents (RTA) on or before September 16, 2021; and
 - Beneficial Owners whose name appears in the list of Beneficial Owners Position list as on the closing hours of September 16, 2021, furnished by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) for this purpose.
- 14. In accordance with the provisions of the Income Tax Act, 1961 as amended by and read with the provisions of the Finance Act, 2020, with effect from April 1, 2020, dividend declared and paid by any Company is taxable in the hands of Shareholders. Your Company shall, therefore, be required to regulate deduction

of tax at source (TDS) at the time of payment of dividend in accordance with the provisions of the Income Tax Act, 1961 read with the Finance Act, 2020 and at the applicable rates of taxes. The TDS rate may vary depending upon the residential status of the shareholder and the documents submitted to your Company.

Your Company will also be sending communication to the Shareholders informing them to submit the necessary documents to enable your Company to calculate the amount of tax required to be deducted from the proposed dividend in respect of each eligible shareholders.

- 15. In order to receive dividend/s in a timely manner, Shareholders holding shares in physical form who have not updated their mandate for receiving the Dividends directly in their Bank Accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank Account electronically or any other means, by sending scanned copy of the following details / documents by e-Mail to reach the Company's e-Mail address investorcare@bharatbijlee.com prior to Cut-off Date, i.e. September 17, 2021:
 - Signed Request Letter mentioning your Name, Folio Number, Complete Address and following details relating to bank account in which the Dividend is to be received
 - Name and Branch of Bank and Bank Account type;
 - Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
 - 11 digit IFSC Code
 - self attested scanned copy of cancelled cheque bearing the name of the Shareholder or first holder, in case shares are held jointly;
 - self attested scanned copy of the PAN Card; and
 - d. self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Shareholder as registered with the Company.



For the Shareholders holding shares in demat form, please update your Electronic Bank Mandate through your Depository Participant/s.

- 16. In line with the General Circular No. 20/ 2020 dated May 5, 2020 issued by the MCA, in case the Company is unable to pay the dividend to any Shareholder by the electronic mode, due to non-availability of their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), the Company shall upon normalization of the postal services, dispatch the dividend warrant/ cheque to such shareholder by post.
- 17. 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, will be available electronically for inspection by the Shareholders during the AGM.
- 18. Shareholders seeking any information with regard to the Annual Accounts or any matter to be placed at the AGM, are requested to write to the Company on or before September 16, 2021, through e-Mail on investorcare@bharatbijlee.com. The same will be replied by the Company suitably. Documents referred to in this Notice will be made available for inspection as per applicable statutory requirements.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Shareholders and Share Transfer Books of the Company will remain closed from Friday, September 17, 2021 to Friday, September 24, 2021 (both days inclusive).
- Attendance of the Shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act
- Pursuant to the provisions of Section 124 of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules'), (including any statutory modification(s) / re-enactment(s) / amendment(s) thereof, for the time being in force), the dividend which remains unclaimed / unpaid for a period of seven (7) years from the date of transfer to the unpaid dividend account of the Company, is required to be transferred to the Investor Education and Protection Fund Authority ('IEPF') of the Central Government. Also, attention of Shareholders is invited to the provisions of Section 124(6) of the Companies Act, 2013 read with IEPF Rules which inter alia requires the Company to transfer the equity shares on which the dividend has remained unpaid or

unclaimed for seven (7) consecutive years or more, to a special demat account to be opened by IEPF Authority.

Further, in compliance with the provisions laid down in IEPF Rules, the Company had sent notices and also advertised in the newspapers seeking action from Shareholders who had not claimed their dividends for seven (7) consecutive years or more.

Accordingly, the Company has transferred ₹ 1,27,430/-, being the unclaimed / unpaid dividend amount pertaining to Dividend for the financial year ended March 31, 2013, to the IEPF, during the year 2020.

Also, 1,749 corresponding Equity Shares of ₹ 10/- each, on which dividend was not encashed / remained unclaimed for seven (7) consecutive years and the due date of which was September 4, 2020, were transferred during the year 2020, to the IEPF Account, after following the prescribed procedure. It may please be noted that no claim shall lie against the Company in respect of share(s) transferred to IEPF pursuant to the said Rules.

However, the Shareholders are entitled to claim their equity shares including all the corporate benefits accruing on such shares, if any, from the IEPF Authority by submitting an online application in Form IEPF-5 and sending a physical copy of the Form IEPF-5 duly signed by all the joint shareholders, if any, as per the specimen signature recorded with the Company along with requisite documents enumerated in the Form IEPF-5, to the Company's RTA. The Rules and Form IEPF-5, as prescribed, for claiming back the shares, are available on the website of the IEPF, i.e., on www.iepf.gov.in. It may please be noted that no claim shall lie against the Company in respect of share(s) transferred to IEPF pursuant to the said Rules.

The Shareholders are therefore encouraged to verify their records and claim their dividends, if not claimed.

The details of Nodal Officer of the Company, in line with the provisions of IEPF Regulations are available on the Company website and can be accessed through the link: https://www.bharatbijlee.com/company/investor-relations/investor-contact/

22. VOTING THROUGH ELECTRONIC MEANS

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time-to-time and Regulation 44 of the Listing Regulations, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company



Secretaries of India and Circulars, the Company is providing to its Shareholders, facility to exercise their right to vote on the resolutions proposed to be considered at the ensuing 74th AGM, by electronic means. The Shareholders may cast their votes using "Remote e-Voting" (e-voting from place other than venue of the Annual General Meeting) facility to exercise their right to vote on all matters listed in this Notice, by electronic means.

For this purpose, the Company has entered into an agreement with Link Intime India Private Limited for facilitating Remote e-Voting to enable all its Shareholders to cast their vote electronically.

Remote e-Voting Instructions for shareholders post change in the Login mechanism for Individual shareholders holding securities in demat mode, pursuant to SEBI circular dated December 9, 2020:

- a. Shareholders holding shares in physical form or in demat form as on Friday, September 17, 2021, the Cut-off Date shall only be eligible for e-voting. A person, whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
- b. The remote e-voting period will commence at 9.00 a.m. on Tuesday, September 21, 2021 and will end at 5.00 p.m. on Thursday, September 23, 2021. During this period the eligible Shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by Link Intime for voting thereafter.
- Shareholders who have already voted prior to the AGM date would not be entitled to vote during the AGM.
- d. Pursuant to SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode can vote through their demat account maintained with Depositories and Depository Participants only post June 9, 2021.

Shareholders are advised to update their mobile number and email ld in their demat accounts to access e-Voting facility.

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

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password.
	After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com . Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/ldeasDirectReg.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 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.