



**BLUE CHIP TEX INDUSTRIES LIMITED**

**37<sup>TH</sup> ANNUAL REPORT  
2021-2022**

## **CORPORATE INFORMATION**

### **BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL**

- 1. Mr. Shahin N. Khemani**  
Managing Director  
DIN: 03296813
- 2. Mr. Rahul A. Khemani**  
Chief Financial Officer & Director  
DIN: 03290468
- 3. Ms. Shraddha M. Teli**  
Independent Director  
(Tenure ending on 28<sup>th</sup> August, 2022)  
DIN: 06976334
- 4. Mr. Rohit P. Bajaj**  
Independent Director  
DIN: 08646838
- 5. Mr. Abhishek S. Kamdar**  
Independent Director (w.e.f. 1<sup>st</sup> July, 2022)  
DIN: 06422005
- 6. Mr. Siddharth A. Khemani**  
Non-Executive, Non-Independent Director  
DIN: 08842398
- 7. Mr. Bhumit M. Dharod**  
Company Secretary & Compliance Officer  
Membership No.: ACS 51555

### **STATUTORY AUDITOR**

D. K. P. & Associates

### **SECRETARIAL AUDITOR**

Pramod S. Shah & Associates

### **COST AUDITOR**

NKJ & Associates

### **INTERNAL AUDITOR**

Raju Gupta & Associates

### **BANKER**

Axis Bank Limited

### **CORPORATE IDENTITY NUMBER**

L17100DN1985PLC005561

### **REGISTERED OFFICE**

Plot no. 63-B, Danudyog Sahakari Sangh Limited,  
Village Piparia, Silvassa,  
U.T. of Dadra & Nagar Haveli- 396 230.  
Tel: +91 0260-2991068

### **FACTORY**

1. Plot no. 63-B, Danudyog Sahakari Sangh Limited,  
Village Piparia, Silvassa,  
U.T. of Dadra & Nagar Haveli- 396 230.
2. Plot No. 45-B, Govt. Industrial Estate, Masat,  
Silvassa, U.T. of Dadra & Nagar Haveli- 396 230.

### **CORPORATE OFFICE**

Office No. 15/16/17, 1<sup>st</sup> floor,  
Maker Chambers - III, Jamnalal Bajaj Road,  
Nariman Point, Mumbai - 400 021.  
Tel: + 91 022- 4353 0400

### **REGISTRAR & SHARE TRANSFER AGENT**

Bigshare Services Private Limited  
Office no. S6-2, 6th floor, Pinnacle Business Park,  
Next to Ahura Centre, Mahakali Caves Road,  
Andheri-East, Mumbai – 400 093.  
Tel: + 91 22 6263 8200  
Fax: + 91 22 6263 8299  
Website: [www.bigshareonline.com](http://www.bigshareonline.com)  
Email Id: [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

### **INVESTOR E-MAIL ID**

[bluechiptex@gmail.com](mailto:bluechiptex@gmail.com)

### **WEBSITE**

[www.bluechiptexindustrieslimited.com](http://www.bluechiptexindustrieslimited.com)

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# Blue Chip Tex Industries Limited

## NOTICE

NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Blue Chip Tex Industries Limited will be held on Tuesday, 27<sup>th</sup> September, 2022 at 12 noon IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the following business:

### **ORDINARY BUSINESS:**

- 1) To receive, consider and adopt the Audited 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 in this regard, to consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.”

- 2) To declare dividend of ₹ 3.00 /- per equity share for the financial year ended 31<sup>st</sup> March, 2022 and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** a dividend at the rate of ₹ 3.00 /- (Rupee Three only) per equity share of ₹ 10/- (Rupees Ten) each fully paid-up of the Company, as recommended by the Board of Directors, be and is hereby declared for the financial year ended 31<sup>st</sup> March, 2022.”

- 3) To appoint a Director in place of Mr. Rahul .A. Khemani (DIN: 03290468), who retires by rotation and, being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Rahul .A. Khemani (DIN: 03290468), who retires by rotation at this Meeting be and is hereby appointed as a Director of the Company.”

- 4) To re-appoint M/s. D K P & Associates, Chartered Accountants as Statutory Auditors of the Company and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, including any amendment(s), modification(s) or re-enactment(s) thereof for the time being in force and based on the recommendation of the Audit Committee of the Company and approval of the Board of Directors of the Company at their respective Meetings held on 26<sup>th</sup> May, 2022, the consent of the Members of the Company be and is hereby accorded to re-appoint M/s. D K P & Associates, Chartered Accountants (Firm Registration No. 126305W), as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting until the conclusion of the 42<sup>nd</sup> Annual General Meeting to be held in the year 2027 at such remuneration plus applicable taxes, out of pocket, travelling and other expenses, on actual basis, as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.”

## SPECIAL BUSINESS:

- 5) To ratify the remuneration of Cost Auditors for the financial year 2022-23 and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to provisions of Section 148 of the Companies Act, 2013 and all other applicable provisions of Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) , the remuneration payable during the financial year 2022-23 to M/s NKJ & Associates, Practising Cost Accountants, Navi Mumbai, (Firm Registration No.101893) who have been appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2022-23, amounting to ₹ 40,000/- exclusive of Goods and Service Tax and reimbursement of out of pocket expenses at actuals, if any, incurred in connection with the Audit be and is hereby ratified and confirmed;

**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, expedient or desirable to give effect to this Resolution.”

**By order of the Board of Directors  
For Blue Chip Tex Industries Limited**

Sd/-

**Bhumit M. Dharod**

**Company Secretary & Compliance Officer**

**Membership No. ACS 51555**

**Place:** Mumbai

**Date:** 9<sup>th</sup> August, 2022

## **Registered Office:**

Plot no. 63-B, Danudyog Sahakari Sangh Limited,

Village Piparia, Silvassa, U. T. of Dadra & Nagar Haveli- 396 230.

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## **Notes:**

- 1) The Ministry of Corporate Affairs (“MCA”) vide its General Circular No. 02/ 2022 dated 5<sup>th</sup> May, 2022 has allowed Companies whose Annual General Meeting (“AGM”) are due in the year 2022, to conduct their AGMs on or before 31<sup>st</sup> December, 2022, through Video Conferencing (“VC”) or any Other Audio Visual Means (“OAVM”) in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/ 2020 dated 5<sup>th</sup> May, 2020, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 issued by the MCA (Collectively referred to as “MCA General Circulars”).

Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 37<sup>th</sup> AGM through VC/OAVM, without the physical presence of the Members at a common venue. The Company has availed the facility of Central Depository Services (India) Limited (“CDSL”) for convening the 37<sup>th</sup> AGM through VC/OAVM. A detailed process in which the Members can attend the AGM through VC/OAVM has been enumerated in Note no 22 of this Notice.

- 2) The Members can join the AGM through the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting i.e. on Tuesday, 27<sup>th</sup> September, 2022 from 11:45 a.m. till 12.15 p.m. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013 (“the Act”). The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 Members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc, who are allowed to attend the AGM without restriction on account of first come first served basis.

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- 3) The aforesaid MCA General Circular dated 5<sup>th</sup> May, 2022 read with MCA General Circulars dated 5<sup>th</sup> May, 2020 and 13<sup>th</sup> April, 2020 and SEBI Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 have granted relaxations to the Companies, with respect to printing and dispatching physical copies of the Annual Reports and Notices to its Members. Accordingly, the Company will only be sending soft copy of the Annual Report 2021-22 and Notice convening 37<sup>th</sup> AGM via e-mail, to the Members whose e-mail ids are registered with the Company or the Registrar and Share Transfer Agent ("RTA") or Depository Participant/ Depository as on the cut-off date i.e. Friday, 26<sup>th</sup> August, 2022.
- 4) For Members who have not registered their e-mail address and those Members who have become the Members of the Company after 26<sup>th</sup> August, 2022, being the cut-off date for sending soft copy of the Notice of 37<sup>th</sup> AGM and Annual Report for Financial Year 2021-22, may refer to the Notice of 37<sup>th</sup> AGM and Annual Report available on the Company's website, on the websites of CDSL and BSE.
- 5) Members may also note that the Notice convening the 37<sup>th</sup> AGM and the Annual Report for the financial year 2021-22, in Portable Document Format ("PDF"), will also be available on the Company's website [www.bluechiptexindustrieslimited.com](http://www.bluechiptexindustrieslimited.com), website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and on website of stock exchange viz. [www.bseindia.com](http://www.bseindia.com). The relevant documents, if any, referred to in the Notice of 37<sup>th</sup> AGM and the Annual Report will also be available for inspection electronically on request by a Member of the Company up to the date of the 37<sup>th</sup> AGM of the Company.
- 6) Pursuant to the provisions of the Act, a Member 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 Member of the Company. Since this AGM is being held, pursuant to the MCA General Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Attendance Slip and Proxy Form are not annexed to this Notice.
- 7) The relative Explanatory Statement pursuant to Section 102 of the Act, setting out material facts concerning the business under Item No. 4 to 5 of the Notice, is annexed hereto. The relevant details, pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking re-appointment at this AGM is also annexed.
- 8) Pursuant to the provisions of Sections 112 and 113 of the Act, Members such as the President of India/ the Governor of a State/Body Corporate can authorize their representatives to attend the 37<sup>th</sup> AGM through VC/OAVM and cast their votes through e-Voting. Provided a scan copy (PDF) of the Board Resolution or governing body Resolution/Authorization etc., authorizing such representative to attend the said AGM of the Company through VC/OAVM on its behalf and to vote through Remote e-Voting shall be sent to the Scrutinizer through the registered email address of the Member(s) at [pramodshah361@gmail.com](mailto:pramodshah361@gmail.com) with a copy marked to the Company at [bluechiptex@gmail.com](mailto:bluechiptex@gmail.com).
- 9) Pursuant to Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 20<sup>th</sup> September, 2022 to Tuesday, 27<sup>th</sup> September, 2022 (both days inclusive). The dividend of ₹ 3.00/- (Rupee Three Only) per share on the Equity Shares of the Company of ₹ 10/- (Rupees Ten) each, if declared by the Members at the AGM, will be paid subject to deduction of income tax at source ("TDS") on or after Monday, 3<sup>rd</sup> October, 2022 as under:
  - a. To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively "Depositories", as of the close of business hours on Monday, 19<sup>th</sup> September, 2022.
  - b. To all Members in respect of shares held in physical form after giving effect to valid transfer, transmission or transposition requests lodged with the Company or its RTA as of the close of business hours on Monday, 19<sup>th</sup> September, 2022.

- 10) The Securities and Exchange Board of India (“SEBI”) has mandated the submission of Permanent Account Number (“PAN”) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants (“DPs”) with whom they are maintaining their demat accounts. Further, as per SEBI Circular dated 20<sup>th</sup> April, 2018 all securities holders holding securities in physical form should submit their PAN and Bank account details to the RTA.

The Members may kindly note that as per the amended Regulation 40 of the Listing Regulations w.e.f. 1<sup>st</sup> April, 2019, transfer of the securities would be carried out in dematerialized form only. Members may also note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 has mandated the listed Companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/ folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4, the format of which is available on the Company’s website i.e. [www.bluechiptexindustrieslimited.com](http://www.bluechiptexindustrieslimited.com). It may be noted that any service request can be processed only after the folio is KYC Compliant. Accordingly, Members holding shares in Physical mode are advised to demat their physical share holdings at the earliest.

- 11) Members holding shares in electronic form may note that as per the Circular issued by NSDL and CDSL, the Company is obliged to print on the dividend warrants, bank details of beneficiary owners / Members as furnished by these Depositories while making payment of dividend. The Company or its RTA cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Members are requested to advise such changes only to their DPs.

- 12) SEBI and the MCA encourages paperless communication as a contribution to greener environment.

**Members are advised to register/update their PAN, address, e-mail address, mobile no., signature and bank mandates** (i.e. bank account number, name of the bank and the branch, 9 digit MICR Bank/Branch code and account type) to their DPs in case of shares held in electronic form and to the Company and/or its RTA in prescribed Form ISR-1 and/or ISR-2 as per the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated 3<sup>rd</sup> November, 2021, in case of shares held in physical form for receiving dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company. The aforesaid Forms are available on website of the Company i.e. [www.bluechiptexindustrieslimited.com](http://www.bluechiptexindustrieslimited.com).

- 13) In case of remittance of dividend in electronic form, an intimation of the dividend payment would be sent to the Members on their registered email address, if any. In case of Members who are not covered by NECS facility, the dividend amount will be remitted by means of dividend warrants/demand drafts which will be posted to their respective registered address.
- 14) Members holding shares in physical form and desirous of making a nomination in respect of their shareholdings in the Company, as permitted under Section 72 of the Act, read with Rule 19 of the Companies (Share Capital and Debentures) Rules, 2014, may fill Form SH-13 or in case Member desires to opt out or cancel the earlier nomination, he/ she may do so by filing Form ISR-3 or SH-14 as the case may be and send the same to the office of the Company and/or its RTA. In case of shares held in dematerialized form, the nomination/change in nomination should be lodged with their respective DPs.
- 15) Members, who hold shares in multiple Demat accounts and those who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are advised to consolidate their holdings in single Demat account/Folio.
- 16) Members desiring any information on the annual financial statements or any other query related to the Annual Report are requested to write to the Company on or before Tuesday, 20<sup>th</sup> September, 2022 through email on [bluechiptex@gmail.com](mailto:bluechiptex@gmail.com). The same will be replied by the Company suitably.

# Blue Chip Tex Industries Limited

- 17) **Prevention of Frauds:** Members are advised to exercise due diligence and notify their DP of any change in address, stay abroad or demise of any shareholder as soon as possible. Do not leave your Demat account dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified to prevent frauds/ misuse, if any.
- 18) **Confidentiality of Security Details:** Do not disclose Folio Nos. / DP ID/ Client ID to unknown persons. Do not hand over signed blank transfer deeds, delivery instruction slips to any unknown persons.

## 19) **IEPF Information:**

Members who have not encashed their dividend warrants for the dividends declared for the financial years 2014-15 onwards upto 2020-21 are requested to send a letter along with unclaimed dividend warrant, if any, or letter of undertaking for issue of duplicate dividend warrant/demand draft. Pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), the Company has uploaded the details of unpaid and unclaimed amounts in respect of dividends for the financial years 2013-14 to 2019-20 lying with the Company as on 31<sup>st</sup> March, 2021 on the website of the Ministry of Corporate Affairs in e-Form IEPF-2 and also on the website of the Company at [www.bluechiptexindustrieslimited.com](http://www.bluechiptexindustrieslimited.com).

In terms of Section 124 of the Act, dividend declared for the financial year 2014-15 will be due for transfer to the Investor Education and Protection Fund ("IEPF") (established by the Central Government) in August, 2022, as the same would remain unpaid for a period of seven years from the due date of payment. Members are requested to en-cash their Dividend Warrants promptly. It may be noted that once the unclaimed dividend is transferred to the IEPF as above, no claim shall lie with the Company in respect of such amount.

Attention of Members is invited to the provisions of Section 124(6) of the Act read with IEPF Rules, as amended from time to time, which inter alia requires the Company to transfer the Equity Shares in respect of which the dividend has remained unpaid or unclaimed for a continuous period of seven years, to a Demat account of the Investor Education and Protection Fund Authority ("IEPF Authority"). The said shares, once transferred to the said Demat account of the IEPF Authority can be claimed only after following the procedure prescribed under the said IEPF Rules.

Therefore, Members are requested to claim their unpaid dividend pertaining to the financial year 2014-15 to 2020-21 as soon as possible, so that shares in respect of which the dividend is pending are not transferred to the Demat Account of IEPF authority at appropriate date.

- 20) Since the ensuing AGM will be convened through VC/OAVM, Members can opt for one mode of voting i.e. either by Remote e-Voting or through e-Voting at the time of AGM. Only those Members, who are present in the AGM through VC/OAVM facility and have not cast their vote on Resolutions through Remote e-Voting or are otherwise not barred from doing so, shall be allowed to vote through e-Voting system in the Meeting.

However, in case Members cast their vote both by Remote e-Voting and e-Voting at the time of AGM, then voting done through Remote e-Voting shall prevail and voting done by e-Voting at the time of AGM will be treated as invalid. The voting right of all Members shall be in proportion to their shares in the Paid Up Equity Share Capital of the Company as on the cut-off date i.e. 20<sup>th</sup> September, 2022.

## 21) **Voting through electronic means:**

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, as amended and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and MCA Circular dated 5<sup>th</sup> May, 2022 read with MCA Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 the Company is pleased to provide facility of Remote e-Voting and e-Voting at the time of AGM, to its Members in respect of the business to be transacted at the 37<sup>th</sup> AGM.

The Company has appointed Mr. Pramod S. Shah, Practising Company Secretary (Membership No. FCS 334), Partner, M/s. Pramod S. Shah & Associates as the Scrutinizer for conducting the Remote e-Voting and the e-Voting process at the time of AGM in a fair and transparent manner.



## 22) THE INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:

- i. The Remote e-Voting period begins on Saturday, 24<sup>th</sup> September, 2022 at 9:00 a.m. and ends on Monday, 26<sup>th</sup> September, 2022 at 5:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 20<sup>th</sup> September, 2022, may cast their vote electronically. The Remote e-Voting module shall be disabled by CDSL for voting thereafter.
- ii. Shareholders who have already voted prior to the AGM date through Remote e-Voting would not be entitled to vote at the time of AGM.
- 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 Listing Regulations, listed entities are required to provide Remote e-Voting facility to its shareholders, in respect of all Shareholders' Resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-Voting service providers ("ESPs") providing e-Voting facility to listed Companies 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 the aforesaid SEBI Circular, login method for e-Voting and joining virtual Meeting for **Individual shareholders holding securities in Demat mode** is given below:

| Type of shareholders   | Login method   |
|--|--|
| Individual Shareholders holding securities in Demat mode with CDSL | <ol style="list-style-type: none"> <li>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URLs 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.</li> <li>2. 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 are 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 provider's website directly.</li> </ol> |

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|  |  |
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|  | <p>3. 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>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link available on <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>1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <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>2. 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>3. 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> |
| 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. 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's website for casting your vote during the Remote e-Voting period or joining virtual Meeting &amp; voting during the Meeting.</p>  |