

**Statement of Impact of Audit Qualifications for the Financial Year ended March 31st, 2016**

[See Regulation 33/52 of SEBI (LODR) (Amendment) Regulations, 2016]

I.	Sl.No.	Particulars	Audited Figures (as reported before adjusting for qualifications)	Adjusted Figures (audited figures after adjusting for qualifications)	Audited Figures (as reported before adjusting for qualifications)	Adjusted Figures (audited figures after adjusting for qualifications)
			Standalone		Consolidated	
	1	Turnover/ Total Income	1,338.15	1,338.15	39,499.46	39,499.46
	2	Total Expenditure	9,249.03	64,228.76	50,705.37	105,685.10
	3	Net Profit / (Loss)	(7,910.88)	(62,890.61)	(11,205.91)	(66,185.64)
	4	Earning Per Share	(6.72)	(53.40)	(9.52)	(56.20)
	5	Total Assets	124,193.21	69,213.48	125,167.34	70,187.61
	6	Total Liabilities	124,193.21	69,213.48	125,167.34	70,187.61
	7	Net Worth	(18,155.24)	(73,134.97)	(27,096.60)	(82,076.33)
	8	Any other financial item(s) (as felt appropriate by the management)				

**II. Audit Qualification (each audit qualification separately):-Annexure Enclosed**

**III. Signatories**

• CEO/Managing Director

• CFO

• Audit Committee Chairman

• Statutory Auditor

  
  
**Richard H. Hell**  
**For S. Janardhan & Associates**  
**Chartered Accountants**



Place: Bangalore

Date: 12/8/2016

**Partner**

## II Audit Qualification (each audit qualification separately)

SL. No.	Details of Audit Qualification [a]	Type of Audit Qualification [b]	Frequency of Qualifications [c]	Quantified Audit Report (YES/NO) [d]	Management's Views [e]	Auditors Comments on Management's Views
1	Redemption of Foreign currency convertible bond amounting to Rs. 31,542 lakhs (42 million Euros) to the holders of the bonds have fallen due during April 2011 and is yet to be redeemed as on the date of Balance Sheet. A winding up petition has been filed by the trustees of the Foreign Currency Convertible Bond holders against the company, before the division bench Hon'ble High Court of Karnataka for non-payment of principal and the accrued interest thereon	Qualified Opinion	Repetitive	No	The Company is actively pursuing settlement exchanges with all FCCB holders and has also reached favourable settlements with a substantial number of FCCB holders. With a view to deal with all these related matters on a comprehensive basis, the impact of these favourable settlements has not been put through the books of accounts.	Refer para 3 of the Audit Report
2	Legal proceedings u/s.138 of the Negotiable Instruments Act has been initiated by the following i. State Bank of Travancore. ii. Canara Bank iii. Industrial Development Bank of India iv. State Bank of Mysore v. Bank of India  These Banks have filed cases before the Debt Recovery Tribunal (DRT) / Hon'ble Courts, etc for recovery of dues. These proceedings are in various stages of disposal before the "DRT" and respective Hon'ble Courts. Winding up petitions have been filed by Canara bank and Bank of India against the company, before the Hon'ble High Court of Karnataka for non-payment of principal and the accrued interest thereon.	Qualified Opinion	Repetitive	No	The Company is actively defending its position in these cases. It is also in advanced settlement negotiations with both secured & unsecured lenders and while reaching settlements with some, expects to reach favourable settlements with others in due course	Refer para 3 of the Audit Report
3	In our opinion the securities provided to Banks are not adequate to cover the amounts outstanding to them as on the date of Balance Sheet.	Qualified Opinion	Repetitive	No		



*Rishank + Sel*



For S. Janardhan & Associates  
*S. Janardhan*  
 Partner



SL. No.	Details of Audit Qualification [a]	Type of Audit Qualification [b]	Frequency of Qualifications [c]	Quantified Audit Report (YES/NO) [d]	Management's Views [e]	Auditors Comments on Management's Views
4	<i>SBI Capital, a Creditor, has initiated a winding up petition against the company, before the Hon'ble High Court of Karnataka for non-payment of its dues</i>	Qualified Opinion	Repetitive	No	<i>As for the SBI Capital case mentioned in this observation, the case has been completely dismissed in favour of Cranes Software</i>	<i>Refer para 3 of the Audit Report</i>
5	<i>An advance of Rs. 23,978.83 lakhs is due from a party for an inordinate period and in our opinion recovery of the same is doubtful. However, the company continues to classify such amounts as 'Good'. However, no evidence has been given to us to consider those amounts as recoverable as on the date of Balance Sheet.</i>	Qualified Opinion	Repetitive	YES	<i>The Company is in active discussion with the concerned party for the settlement of this transaction</i>	<i>Refer para 3 of the Audit Report</i>
6	<i>Attention of the members is invited to note 3.10 of the Financial Statements regarding recognition of deferred tax credit on account of unabsorbed losses and allowances aggregating to Rs.31,000.90 lakhs (year ended March 31, 2015 Rs. 26,965.82 lakhs). This does not satisfy the virtual certainty test for recognition of deferred tax credit as laid down in Accounting Standard 22</i>	Qualified Opinion	Repetitive	YES	<i>The Company has made significant changes to its business strategy and improvements in its solutions and product offerings. Hence, the Company is confident that we will have future taxable income to take advantage of the deferred tax credit as a 'recognized' asset.</i>	<i>Refer para 3 of the Audit Report</i>
7	<i>Reference is drawn to note no. 3.31 of the Financial Statements regarding the amounts classified under "Fixed Assets" including "Intangible Assets Under Development" amounting to Rs. 22,458.78 lakhs. No evidence has been produced before us for testing its impairment and in the absence of the same, we are unable to express any opinion on the impairment to such asset. In our opinion, such test of impairment as on the date of Balance Sheet is mandatory, especially in view of the higher degree of the obsolescence of software which is stated to be under various stages of development, though no further developments have been carried out during the recent years.</i>	Qualified Opinion	Repetitive	No	<i>As detailed in the annexed Management Discussion and Analysis, the Company has made substantial progress to its Products and Solutions across all subsidiaries. The impact of this change is reflective in our consolidated revenue growth. The Company has engaged an external consultant to re-evaluated the IP assets and the effect, if any, will be reflected in the financial statement</i>	<i>Refer para 3 of the Audit Report</i>

For S. Janardhan & Associates  
Chartered Accountants



*S. Janardhan*  
Partner

SL. No.	Details of Audit Qualification [a]	Type of Audit Qualification [b]	Frequency of Qualifications [c]	Quantified Audit Report (YES/NO) [d]	Management's Views [e]	Auditors Comments on Management's Views
	In the light of the above, the appropriateness of the 'Going Concern' concept based on which the accounts have been prepared is interalia dependent on the Company's ability to infuse requisite funds for meeting its obligations, rescheduling of debt and resuming normal operations				During the year under review, the management has put its efforts toward resumption of normal operations. Hence, we are highly confident that the concept of 'Going Concern' continues to apply without doubt	Refer para 3 of the Audit Report
8	We draw attention to Note No. 3.35 of the financial statements regarding the investment of Rs. 29,170.06 lakhs (refer point no. 5 of the audit report) made in wholly owned subsidiaries. As explained by the management, it being a long term and strategic investment, there is a reasonable certainty that there will be no diminution in the value of the investment and is confident of recovery of receivables and therefore no provisioning has been considered necessary	Emphasis of Matter	First Time	NO	The Management is of the view, that there is no diminution in the value of the investment provided to its subsidiaries, as they are generating revenues and the investments being the nature of long term and strategic. The Management is confident to recover the receivables.	Refer para 5 of the Audit Report

For S. Janardhan & Associates  
Chartered Accountants

*S. Janardhan*  
Partner



*AK*  
*[Signature]*

*Richard H. Lal*



# CRANES SOFTWARE INTERNATIONAL LIMITED

CIN : L05190KA1984PLC031621

Regd. Off.: # 2, Tavarekere, Bannerghatta Road, 1st Phase, 1st Stage, BTM Layout, Bangalore - 560 029.  
Karnataka, India. Ph: 080-41281111, Fax: 080-41280203 Email: investor.relations@cranessoftware.com

## NOTICE

**NOTICE** is hereby given that the 31<sup>st</sup> Annual General Meeting of the shareholders of **CRANES SOFTWARE INTERNATIONAL LIMITED**, will be held at Orchid Hall, Hotel Ramada Bangalore, # 11, Park Road, Near Indian Express, Bangalore - 560 051, on **Thursday, the 29<sup>th</sup> September, 2016** at 10:30 AM, to transact the following business:

### ORDINARY BUSINESS

**1. To receive, consider and adopt:-**

- (i) The audited standalone financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2016, including the audited balance sheet as at 31<sup>st</sup> March, 2016, the statement of profit and loss, for the year ended on that date and the reports of the Board and auditors' thereon;
- (ii) The audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2016, including the audited consolidated Balance Sheet as at 31<sup>st</sup> March, 2016 and the consolidated statement of profit and loss, for the year ended on that date and the reports of the Board and auditors' thereon;

**2. To consider and if thought fit, to pass with or without modification, the following as an Ordinary resolution:**

"Resolved that pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and auditors) Rules, 2014 as amended, the appointment of M/s. S Janardhan & Associates, Chartered Accountants, Bangalore, (Firm Registration No – 005310S), the retiring statutory auditors of the Company, be and is hereby ratified, such that the said firm holds office from the conclusion of this AGM till conclusion of the 32<sup>nd</sup> AGM of the Company, to be held in the year 2017, to audit the accounts of the Company, for the financial year ending 31<sup>st</sup> March, 2017, at such remuneration as may be mutually agreed to between the Board of Directors of the Company and the auditors."

### SPECIAL BUSINESS:

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

"Resolved that pursuant to the provisions of sections 149, 152 read with schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended and applicable SEBI (Listing obligations and disclosure requirements) Regulations, 2015, Mrs. Akthar Begum, who was appointed as Additional Director on 12<sup>th</sup> August, 2016, who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under section 160 along with prescribed deposit be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for Five consecutive years, with effect from 12<sup>th</sup> August, 2016."

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

"Resolved that the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include any Committee which the Board may constitute for this purpose), be and is hereby authorized, in accordance with Section 180(1)(c) of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and the Articles of Association of the Company, to borrow any sum or sums of money (including non-fund based facilities but excluding temporary loans) from time to time at their discretion, for the purpose of the business of the Company from any one or more Banks, Financial





Institutions and other persons, firms, bodies corporate, related parties, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may, at any time, exceed the aggregate of the paid up share capital of the Company and its free reserves that is to say reserves not set apart for any specific purposes) provided that the total borrowings shall not at any time exceed in the aggregate an amount of Rs. 1,500.00 Crores (Rupees one thousand five hundred crores only) and that the Board of Directors be and is hereby empowered and authorized to arrange or fix the terms and conditions of all such monies to be borrowed from time to time as to interest, repayment, security or otherwise as they may, in their absolute discretion, think fit."

"Resolved further that for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, proper, or desirable and to settle any question, difficulty, doubt that may arise in respect of the borrowing(s) aforesaid and further to do all such acts, deeds, and things and to execute all documents and writings as may be necessary, proper, desirable or expedient in this regard."

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

"Resolved that pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013, consent of the members of the company be and is hereby accorded to the Board of Directors of the Company to create such charges, mortgages and hypothecations, in addition to the existing charges, mortgages and hypothecations created by the Company, on such movable and immovable properties, both present and future, and in such manner as the Board may deem fit, provided that the total amount of loan together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premia on prepayment or on redemption, costs, charges, expenses and all other moneys payable by the company in respect of the said loans, shall not at any time exceed the limit of Rs. 1,500.00 Crores (Rupees one thousand five hundred crores only)."

"Resolved further that for the purpose of giving effect to the above resolution, the Board of Directors be and is hereby authorized and empowered to finalize, settle and execute any such formal contract, agreements, documents, deeds, indemnities, guarantees or other legal undertakings as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to creating mortgages / charges as aforesaid."

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

"Resolved that pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force) and the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended from time to time), consent of the shareholders of the Company be and is hereby accorded to the Company, for entering into following related party transaction(s) with various parties to the extent of the maximum amounts in any financial year, stated against respective nature of transactions as provided below:



Name of the related party	Nature of transactions as per section 188 of the Companies Act, 2013	Name of Director or Key Managerial Personnel who is related, if any	Nature of Relationship	Material terms and particulars of the contract or arrangement	Monetary Value (Rs. In lakhs)	Any other information relevant or important for the members to take decision on the proposed resolution
Systat Software Inc	Sale of goods	NA	Direct Subsidiary	As Agreed between parties	403.63	NIL
Systat Software Gmbh	Sale of goods	NA	Direct Subsidiary	As Agreed between parties	144.53	NIL
Systat Software UK Ltd	Sale of goods	NA	Indirect Subsidiary	As Agreed between parties	96.28	NIL
Systat Software Gmbh	Interest received	NA	Direct Subsidiary	As Agreed between parties	35.11	NIL
Proland Software Pvt Ltd	Loan Given	Wholetime Director	Direct Subsidiary	As Agreed between parties	4.61	NIL
Systat Software Inc	Trade Receivables	NA	Direct Subsidiary	As Agreed between parties	8,283.86	NIL
Systat Software Gmbh	Trade Receivables	NA	Direct Subsidiary	As Agreed between parties	175.18	NIL
Proland Software Pvt Ltd	Trade Receivables	Wholetime Director	Direct Subsidiary	As Agreed between parties	13.35	NIL
Dunn Solutions Group Inc	Trade Receivables	NA	Indirect Subsidiary	As Agreed between parties	145.63	NIL
Analytix Systems Pvt Ltd	Payable	Wholetime Director	Direct Subsidiary	As Agreed between parties	460.79	NIL
Cubeware Gmbh	Payable	NA	Indirect Subsidiary	As Agreed between parties	38.36	NIL
Engineering Technology Associates Inc	Payable	NA	Indirect Subsidiary	As Agreed between parties	7.08	NIL
Caravel Info Systems Pvt Ltd	Payable	Wholetime Director	Direct Subsidiary	As Agreed between parties	469.79	NIL
Tilak Autotech Pvt Ltd	Payable	Wholetime Director	Direct Subsidiary	As Agreed between parties	73.23	NIL
Systat Software Asia Pacific Ltd	Payable	Wholetime Director	Direct Subsidiary	As Agreed between parties	52.94	NIL
Cranes Software Inc	Receivable	NA	Direct Subsidiary	As Agreed between parties	3,090.59	NIL
Cranes Software International Pte Ltd	Receivable	NA	Direct Subsidiary	As Agreed between parties	1,546.03	NIL
Proland Software Pvt Ltd	Receivable	Wholetime Director	Direct Subsidiary	As Agreed between parties	449.46	NIL
Systat Software Gmbh	Receivable	NA	Direct Subsidiary	As Agreed between parties	7,255.56	NIL
Systat Softwares Inc	Receivable	NA	Direct Subsidiary	As Agreed between parties	8,660.83	NIL
Systat Software UK Ltd	Receivable	NA	Indirect Subsidiary	As Agreed between parties	216.56	NIL
Dunn Solutions Groups Inc	Receivable	NA	Indirect Subsidiary	As Agreed between parties	46.43	NIL



"Resolved further that the Board of Directors of the Company (the "**Board**", which term shall be deemed to include its "Committee of Directors"), be and is hereby authorized to do or cause to be done all such acts, matters, deeds and things and to settle any questions, difficulties or doubts that may arise with regard to any transactions with related parties and execute such agreements, documents and writings and to make such filings, as may be necessary or desirable for the purpose of giving effect to this resolution."

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

"Resolved that the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include any Committee which the Board may constitute for this purpose), be and is hereby authorized, in accordance with Section 186(3) of the Companies Act, 2013, read with rule 13 of the companies (Meetings of Board and its powers) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and the Articles of Association of the Company, to lend, give guarantees or invest from time to time at their discretion, for the purpose of the business of the Company to any person, firms, bodies corporate, related parties, notwithstanding that the aggregate of the monies to be lent together with guarantees and investments may at any time, exceed 60% of the paid up share capital of the Company and its free reserves that is to say reserves not set apart for any specific purposes) or 100% of the free reserves whichever is higher, provided that the total loans, guarantees and investments together shall not at any time exceed in the aggregate an amount of Rs. 500.00 Crores (Rupees five hundred crores only) and that the Board of Directors be and is hereby empowered and authorized to arrange or fix the terms and conditions of all such monies to be lent from time to time as to interest, repayment, security or otherwise as they may, in their absolute discretion, think fit."

"Resolved further that for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, proper, or desirable and to settle any question, difficulty, doubt that may arise in respect of the lending / guarantees / investments aforesaid and further to do all such acts, deeds, and things and to execute all documents and writings as may be necessary, proper, desirable or expedient in this regard."

**By Order of the Board of Directors  
For Cranes Software International Limited**

**Bengaluru  
12<sup>th</sup> August, 2016**

**CS P Phaneendra  
Company Secretary**

**NOTES :**

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE, INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS UPTO AND NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. FURTHER, A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR MEMBER. THE INSTRUMENT APPOINTING PROXY MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME OF HOLDING THE MEETING.
2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.
3. Explanatory statement pursuant to section 102 of the Companies Act, 2013 forms part of this notice.





4. Brief details of the director, who is seeking reappointment is annexed hereto as per requirements of regulation 36(3) of the SEBI Listing Regulations, 2015.
5. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every person dealing in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or Integrated Enterprises India Private Limited.
6. In terms of section 101 and 136 of the Companies Act, 2013 read together with the rules made thereunder, the listed companies may send the notice of annual general meeting and the annual report, including financial statements, board report etc., by electronic mode. The Company is accordingly forwarding soft copies of the above referred documents to all those members, who have registered their email ids with their respective depository participants or with the share transfer agent of the Company.
7. Members / proxies are requested to bring the attendance slip / proxy form duly filled and signed for attending the meeting. Proxies are requested to bring their identity proof at the meeting for the purpose of identification.
8. **The instructions for Share holder for voting electronically are as under:-**
  - (i) The voting period begins on 26<sup>th</sup> September, 2016, at 9:00 AM and ends on 28<sup>th</sup> September, 2016, at 5:00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23<sup>rd</sup> September, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
  - (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
  - (iii) Click on Shareholders.
  - (iv) Now Enter your User ID
    - For CDSL: 16 digits beneficiary ID,
    - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    - Members holding shares in Physical Form should enter Folio Number registered with the Company.
  - (v) Next enter the Image Verification as displayed and Click on Login.
  - (vi) 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 voting of any company, then your existing password is to be used.
  - (vii) If you are a first time user follow the steps given below:
  - (viii) After entering these details appropriately, click on "SUBMIT" tab.

	<b>For Members holding shares in Demat Form and Physical Form</b>
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</p> <p>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</p>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <p>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</p>



- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) **Note for Non – Individual Shareholders and Custodians**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) **In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).**