

# CHAMBAL

## Breweries & Distilleries Limited



REGISTERED OFFICE  
A/7, SHOPPING CENTRE, KOTA (RAJ.)  
PHONE & FAX : 0744-2362346

Date: 23.08.2021

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001 (Maharashtra)

Ref: Chambal Breweries & Distilleries Limited (Scrip Code: 512301)

Sub: Notice of 36th Annual General Meeting and the Annual Report for the FY 2020-21

Dear Sir/ Ma'am,

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed herewith Notice of 36th Annual general meeting alongwith Annual Report 2020-21 will be held on Saturday, the 18th Day of September, 2021 at 12.30 P.M. at Registered office of the Company situated at A-7 Shopping Centre, Kota, 324007 (Rajasthan)

You are kindly requested to take the same on record.

Thanking You

FOR CHAMBAL BREWERIES AND DISTILLERIES LTD.



Lalit Modi  
Company Secretary &  
Compliance officer  
Membership no. A37353





# **Chambal**

**Breweries & Distilleries Limited**

**Annual Report 2020-21**

**ANNUAL REPORT 2020-21****BOARD OF DIRECTORS**

**Mr. Parasram Jhamnani**  
Chairman and Managing Director  
**DIN: 01266196**

**Mr. Raj Kumar Jain**  
Independent Director  
**DIN: 05182042**

**Mr. Anmol Jindal**  
Independent Director  
**DIN: 07618593**

**Ms. Amrita Modi**  
Non executive Director  
**DIN: 07761166**

**KEY MANAGERIAL PERSONNEL**

**Mr. Lalit Modi**  
Company Secretary  
M. No. A37353

**Mr. Vinod Jhamnani**  
Chief Financial officer

**STATUTORY AUDITORS**

**M/s. VAG & Company**  
Chartered Accountants, Kota  
FRN: 003014C

**REGISTERED OFFICE**

**A-7, Shopping Centre, Kota, 324 007**  
**CIN: L99999RJ1985PLC046460**  
**Web: [www.chambalkota.in](http://www.chambalkota.in)**  
**Email: [chambalbreweries@gmail.com](mailto:chambalbreweries@gmail.com)**  
**Contact Number 0744-2362346**

**BANKERS**

**ICICI Bank Ltd.**

**BOARD COMMITTEES****Audit Committee**

**Mr. Raj Kumar Jain (Chairperson)**  
**Mr. Parasram Jhamnani**  
**Mr. Anmol Jindal**

**Stakeholders Relationship Committee**

**Mr. Raj Kumar Jain (Chairperson)**  
**Mr. Parasram Jhamnani**  
**Mr. Anmol Jindal**

**Nomination & Remuneration Committee**

**Mr. Raj kumar Jain (Chairperson)**  
**Mr. Amrita Modi**  
**Mr. Anmol Jindal**

**SECRETARIAL AUDITORS**

**M/s V. M. & Associates**  
**Company Secretaries, Jaipur**  
**FRN: P1984RJ039200**

**REGISTRAR & SHARE TRANSFER AGENT**

**Adroit Corporate Services Pvt. Ltd.**  
**19/20 Jaferbhoy Industrial Estate,**  
**1<sup>st</sup> Floor, Makwana Road, Marolnaka,**  
**Mumbai- 400059**  
**E-mail: [info@adroitcorporate.com](mailto:info@adroitcorporate.com)**



**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the **36<sup>th</sup> Annual General Meeting (AGM)** of the Members of Chambal Breweries and Distilleries Limited will be held on Saturday, the 18th Day of September, 2021 at 12.30 P.M. at Registered office of the Company situated at A-7 Shopping Centre, Kota, 324007 (Rajasthan) to transact the following business:

**ORDINARY BUSINESS:**

1. To adopt the **Audited Financial Statements** of the Company for the year ended on March 31, 2021, together with the reports of the Auditors and the Board of Directors thereon;
2. To appoint a Director in place of **Mr. Parasram Jhamnani (DIN: 01266196)**, who retires by rotation and being eligible, offers himself for re-appointment;

**SPECIAL BUSINESS:**

3. To re-appoint **Ms. Amrita Modi (DIN:07761166)** as a Non-Executive Director and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

**RESOLVED THAT** pursuant to the provisions of section 152 and all other applicable provisions, if any, of the Companies Act, 2013 and The Companies (Appointment & Qualification of Directors) Rules, 2014 (Including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as per Articles of Association of the company and pursuant to the recommendation of Nomination & Remuneration Committee and the Board of Directors of the Company **Ms. Amrita Modi (DIN:07761166)**, who was appointed as a non-executive Director on the Board of the Company for a period upto 30<sup>th</sup> September 2021 in the **34<sup>th</sup> Annual General Meeting (AGM)** held on Wednesday, the **11th Day of September, 2019** and in respect of whom the company has received a Notice in writing under Section 160 of the Companies Act, 2013 from **Ms. Amrita Modi** proposing herself as candidature for appointment as non-executive director of the company, be and is hereby re-appointed as a Non-Executive Director of the Company for a period upto 30<sup>th</sup> September 2024, whose period of office will be liable to determination by retire by rotation.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to settle any question, difficulty or doubt that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things as may be necessary, expedient and desirable in this regard.

**PLACE : KOTA**  
**DATE : 10.08.2021**

**By The Order Of the Board of Directors**  
**For Chambal Breweries and Distilleries Limited**

Sd-

**PARASRAM JHAMNANI**  
**Chairman and**  
**Managing Director**  
**DIN: 01266196**

**REGISTERED OFFICE:**  
A/7, Shopping Centre Kota, 324007  
CIN: L99999RJ1985PLC046460  
Website: www.chambalkota.in  
Email id: chambalbreweries@gmail.com  
Contact no. : 0744-2362346



## NOTES

- 1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY (A Copy of the Proxy Form is attached on Page no. ....56....of Annual Report). MEMBERS ARE REQUESTED TO FOLLOW THE COVID -19 PROTOCOLS DURING THE AGM.

THE PROXY FORM IN ORDER TO BE EFFECTIVE, SHOULD BE DULY STAMPED, FILLED, SIGNED AND MUST BE DEPOSITED WITH THE COMPANY AT ITS REGISTERED OFFICE AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE AGM.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL PAID UP SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL PAID UP SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

- 2) For convenience of members, an attendance slip is annexed to the proxy form. Members are requested to affix their signature at the space provided and hand over the attendance slips at the place of meeting. The proxy of a member should mark on the attendance slip as Proxy
- 3) Members / Proxies/Authorized persons are requested to bring duly filled Attendance Slip to attend the Meeting, along with their copy of Annual Report.
- 4) Corporate members, Karta of HUF and Trustee intending to send their authorized representatives to attend the AGM, pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company a certified copy of the Board Resolution or Power of Attorney / Authority Letter authorizing their representative to attend and vote on their behalf at the AGM.
- 5) Members are informed that in case of joint holders attending the meeting, only such joint holder who is higher in the order of the names will be entitled to vote.
- 6) Non-resident Indian shareholders are requested to inform about the following immediately to the Company or its Registrar and Share Transfer Agent or the concerned Depository Participant, as the case may be:-  
a) the change in the residential status on return to India for permanent settlement, and  
b) the particulars of the NRE account with a Bank in India, if not furnished earlier
- 7) Shareholders can download Notice of AGM, Boards Report from CDSL website at [www.evotingindia.com](http://www.evotingindia.com) and Companys website [www.chambalkota.in](http://www.chambalkota.in)
- 8) Members are requested to notify the change in address if any, with Pin Code numbers immediately (in case of shares held in physical mode). Quote their Regd. Folio Number/DP and Client ID Nos. in all their correspondence with the **Adroit Corporate Services Pvt. Ltd.**, Registrar and Share Transfer Agent of The Company (RTA) 19/20 Jaferbhoy Industrial Estate, 1st Floor, Makwana Road Marolnaka, Mumbai- 400 059, who is acting as our Registrar and Share Transfer Agent.
- 9) All documents referred to in the Notice are open for inspection at the Registered Office of the Company during office hours on all days except Sunday & public holidays between 11.00 a.m. and 1.00 p.m. up to the date of AGM.
- 10) The Register of Directors and Key Managerial Personnel (KMP) and their shareholding and Register of Contracts or Arrangements in which Directors are interested maintained under Sections 170 and 189 of the Companies Act, 2013 respectively will be available for inspection by the members at AGM.
- 11) The Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, the 12<sup>th</sup> day of September 2021 to Saturday, 18<sup>th</sup> Day of September 2021 (both days inclusive)** for the purpose of AGM.

- 12) Members holding shares in the same set of names under different ledger folios are requested to apply for consolidation of such folios along with share certificates to the Company
- 13) As per Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Securities and Exchange Board of India (SEBI) and SEBI circular number SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September 2020 transfer of securities held in physical mode has been discontinued w.e.f. April 01, 2019. Subsequently, vide Press Release No. 2/2019 dated 27<sup>th</sup> March 2019, it was clarified that transfer deeds lodged prior to deadline of April 01, 2019 and rejected / returned due to deficiency in the documents may be re-lodged with requisite documents. The 31st March 2021 was the cut-off date for re-lodgement of transfer deeds. Further, the shares that are re-lodged for transfer (including those request that are pending with the listed company / RTA, as on date) shall henceforth be issued only in demat mode.  
Shareholders holding equity shares in physical form are urged to have their shares dematerialized so as to be able to freely transfer them.
- 14) Members desirous of getting any information about the accounts and/or operation of the Company are requested to write to the Company at least seven days before the date of meeting to enable us to keep the information ready at the meeting.
- 15) 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 Participant(s) with whom they are maintaining their de-mat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar and Transfer Agents.
- 16) Members desirous of making nomination as permitted under Section 72 of the Companies Act, 2013 in respect of the physical shares held by them in the Company, can make nominations in Form SH-13, which can be procured from the **RTA**. The Members holding shares in demat form may contact their respective depository participants for making such nominations.
- 17) The Notice of AGM along with the Annual Report 2020-21 is being sent by electronic mode to those members whose email address is registered with the Company / Depositories, unless any member has requested for a physical copy of the same. For members who have not registered their email address, physical copies are being sent by the permitted mode.
- 18) The shareholders holding shares in physical form and electronic form, who have not registered their email address so far, are requested to register their e-mail address for receiving all communications including Annual Report, Notices, Circulars, etc. from the Company electronically.
- 19) A copy of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2021 together with the Boards and Auditors Report thereon are enclosed herewith.
- 20) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) & Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer remote e-voting facility for the Members to enable them to cast their votes electronically from a place other than the venue of AGM. The business may be transacted through remote e-voting services provided by Central Depository Services (India) Ltd.
- 21) Remote e-voting facility would remain open from Tuesday, 14<sup>th</sup> Day of September 2021 at 9.00 A.M to Friday, 17<sup>th</sup> Day of September 2021 at 5.00 P.M. During this period, shareholders of the company holding shares either in the physical form or in dematerialized form, as on the cut-off date i.e. Saturday, 11<sup>th</sup> September, 2021, may cast their vote electronically. The E-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is casted by the shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue

The facility for voting through polling paper shall also be made available at the AGM & members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who

have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

- 22) **CS Manoj Maheshwari**, FCS 3355, Practicing Company Secretary, Jaipur, partner of M/s V. M. & Associates, Company Secretaries has been appointed as a scrutinizer to scrutinize the remote e-voting & poll process to be carried out at the AGM in a fair and transparent manner.
- 23) The final results including the remote E-voting and poll results of the AGM will be declared within two working days from the conclusion of the AGM. The final results along with the scrutinizers report shall be placed on the Company's website [www.chambalkota.in](http://www.chambalkota.in) immediately after the result is declared by the Chairman and also on the CDSL's website at [www.evotingindia.com](http://www.evotingindia.com) and shall be communicated simultaneously to the concerned stock exchange.
- 24) Any person holding shares in physical form, and non-individual shareholders who acquire shares of the Company and become members of the Company after the Notice is sent and holding shares as on the cut-off date, i.e. 11<sup>th</sup> September, 2021, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he / she is already registered with CDSL/NSDL for remote e-voting, then he / she can use his / her existing user ID and password for casting the vote. In case of individual shareholders holding securities in demat mode, who acquire shares of the Company and become members of the Company after the Notice is sent and holding shares as of the cut-off date i.e. June 11, 2021, may follow steps mentioned in the Notice under Instructions for e -voting
- 25) Details of Director retiring by rotation and/or seeking re-appointment/appointment at this AGM as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 are provided under Annexure of Notice of AGM.
- 26) The route map showing the direction to reach the venue of AGM is attached at the end of the Report.
- 27) **The instructions for shareholders voting electronically are as under:**
  - i. 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.

- ii. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 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 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 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.</li> <li>2) After successful log in the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting 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. 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.</li> <li>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></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. 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 evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> <li>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..</li> <li>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></li> <li>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..</li> </ol>
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 website for casting your vote during the remote e-Voting period.</p>

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

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 CDSL	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 NSDL	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

iii. Login method for e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on Shareholders module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) 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.
- 6) If you are a first-time user follow the steps given below:

For Shareholders holding shares in Demat Form other than individual and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	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. <ul style="list-style-type: none"> <li>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 (v).</li> </ul>

- iv. After entering these details appropriately, click on SUBMIT tab.
- v. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders 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.
- vi. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- vii. Click on the EVSN for the relevant **Chambal Breweries and Distilleries Limited** on which you choose to vote.
- viii. 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.
- ix. Click on the RESOLUTIONS FILE LINK if you wish to view the entire Resolution details.
- x. 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.
- xi. Once you CONFIRM your vote on the resolution, you will not be allowed to modify your vote.

- xii. You can also take a print of the votes cast by clicking on Click here to print option on the Voting page.
- xiii. 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.

**xiv. Facility for Non Individual Shareholders and Custodians Remote Voting**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the Corporates module.
- 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.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [chambalbreweries@gmail.com](mailto:chambalbreweries@gmail.com) (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **RTA email id**.
2. For Demat shareholders-Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting..

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022 23058542/43.

**PLACE : KOTA**  
**DATE : 10.08.2021**

**By The Order Of the Board of Directors**  
**For Chambal Breweries and Distilleries Limited**

Sd-

**PARASRAM JHAMNANI**  
**Chairman and**  
**Managing Director**  
**DIN: 01266196**

**REGISTERED OFFICE:**

A/7, Shopping Centre Kota, 324007  
CIN: L99999RJ1985PLC046460  
Website: [www.chambalkota.in](http://www.chambalkota.in)  
Email id: [chambalbreweries@gmail.com](mailto:chambalbreweries@gmail.com)  
Contact no. : 0744-2362346