# DANUBE INDUSTRIES LIMITED (FORMALLY KNOWN AS DWEKAM INDUSTRIES LIMITED)

# 41<sup>ST</sup> ANNUAL REPORT 2020-21

# **Registered office:**

Office No. A - 2101, Privilon , Jodhpur, Bopal

Ambli BRTS Road, Vejalpur,

Ahmedabad - 380054

(Gujarat-India)

### **Board of Director**

1.	Hukumat Meghraj Rajdev*	Managing Director
2	Meena Sunil Rajdev <sup>&amp;</sup>	Whole Time Director
3	Salonee Sunil Rajdev <sup>\$</sup>	Additional and Whole Time
		Director
3	Richa Vinodbhai Vaswani	Professional Director
4	Jigna Mahesh Thakkar	Independent Director
5	Nimesh Rasikbhai Patel	Independent Director
6	Charu Bavise <sup>#</sup>	Company Secretary
7	Sunil Hukumat Rajdev	Chief Financial Officer
8	Manisha Jani <sup>@</sup>	Company Secretary

- \* Hukumat Meghraj Rajdev ceased to be Managing Director w.e.f. April 27, 2021
- \$ Salonee Sunil Rajdev appointed as additional and Whole Time Director w.e.f. August 13, 2021
- # Charu Bavise ceased to Company Secretary w.e.f. June 1, 2021
- @ Manisha Jain appointed as Company Secretary w.e.f. June 1, 2021
- & Meena Rajdev is appointed as Managing Director w.e.f. August 13, 2021

## **Statutory Auditor**

V S S B Associates Chartered Accountants 316, Abhishek Plaza, B/h Navgujarat College, Income-Tax, Ahmedabad – 380009

### **DANUBE INDUSTRIES LIMITED**

(Previously known as Dwekam Industries Limited)
Reg. Office: A-2101, Privilon, B/h Iscon Temple,
Ambli-Bopal Road, S.G. Highway, Ahmedabad – 380054.

Website: www.danubeindustries.com || Phone: 98244 44038

### **NOTICE**

NOTICE is hereby given that the 41<sup>st</sup> **Annual General Meeting** of Members of **Danube Industries Limited (Previously known as Dwekam Industries Limited)** will be held on **Thursday, 30<sup>th</sup> September, 2021 at 11:00 a.m.** through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the following businesses:

### **ORDINARY BUSINESS:**

- 1. To consider and adopt audited standalone financial statements of the Company for the financial year ended on 31st March, 2021 together with report of Board of Directors and Auditors' Report thereon.
- 2. To appoint a Director in place of Ms. Richa Vaswani (DIN: 08115184), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
- 3. Appointment of Auditors and fix their remuneration:

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

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification and reenactment thereof), M/s V S S B Associates (FRN: 121356W), Chartered Accountants, be and is hereby re-appointed as Statutory Auditors of the Company to hold the office from the conclusion of 41st Annual General Meeting till the conclusion of 45th Annual General Meeting, to examine and audit the accounts of the Company, at such remuneration, charges and out of pocket expenses as may be mutually agreed between the Board of Directors of the Company and the Auditors;

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereof) and/or Company Secretary of the Company, be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution."

### **SPECIAL BUSINESS:**

4. Change in Designation from Whole-time Director to Managing Director and re-appointment of Ms. Meena Rajdev (DIN: 08060219) as a Managing Director designated as Chairperson of the Company:

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

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 & 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force), the Memorandum and Articles of Association of the Company and recommendation by the Nomination and Remuneration Committee and subject to such other approval/permissions, if any necessary, consent and approval of the members be and are hereby

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granted for change in designation from Whole-time Director to Managing Director and re-appointment of Ms. Meena Rajdev (DIN: 08060219) as a Managing Director designated as Chairperson of the Company, for a further period of 3 (Three) years with effect from 14<sup>th</sup> August, 2021 and concluding on 13<sup>th</sup> August, 2024 as hereunder:

### a) Salary:

The remuneration payable to Ms. Meena Rajdev, in any financial year, shall not exceed five (5) per cent of the net profits of the Company and the overall remuneration payable to all executive directors including the Managing Director, in any financial year, shall not exceed ten (10) per cent of the net profits of the Company. In any financial year, during the tenure of Ms. Meena Rajdev, if the Company has no profits or its profits are inadequate, then Ms. Meena Rajdev will be paid in accordance with the provisions of Schedule V of the Act. Within the aforesaid ceiling, the remuneration payable to Ms. Meena Rajdev shall be as follows:

In the scale of Rs. 11,00,000/- (Rupees Eleven Lacs) per annum to Rs. 13,00,000/- (Rupees Thirteen Lacs) per annum with authority to the Board to fix the salary within the scale from time to time.

### b) Perquisites and allowances:

Perquisites and allowances may be provided in accordance with the rules of the Company and the same shall be evaluated as per Income Tax Rules, wherever applicable. The amount of perquisites as may be payable to Ms. Meena Rajdev may be decided / varied by the Board of Directors or its Committee, from time to time as it may deem fit in its absolute discretion; provided that the total remuneration consisting of salary, perquisites and other benefits paid to Ms. Meena Rajdev as Managing Director shall not exceed the limits stipulated in the Act.

### c) Powers & Responsibilities:

Ms. Meena Rajdev will exercise such powers and duties as may be entrusted by the Board from time to time.

### d) Minimum Remuneration:

Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of her tenure as a Managing Director, the Company has no profits or has inadequate profits, the Company will pay remuneration by way of salary, perquisites and allowances as specified in the resolution as a minimum remuneration to the Managing Director subject to the limits as prescribed under Schedule V of the Act or such other limits as may be prescribed by the Central Government from time to time.

**RESOLVED FURTHER THAT** the Board (term 'Board' referred hereinafter includes Board of Directors of the Company and Nomination and Remuneration Committee) be and is hereby authorised to vary or modify the terms of remuneration, benefits and perquisites payable / made available to Ms. Meena Rajdev;

**RESOLVED FURTHER THAT** notwithstanding anything to the contrary contained hereinabove, where in any financial year during the currency of her tenure, the Company has no profits or its profits are inadequate, remuneration by way of salary and perquisites shall not exceed the aggregate of the annual remuneration or maximum remuneration payable as per the limits set out in Schedule V of the Act, unless otherwise determined by the Board; and

**RESOLVED FURTHER THAT** any of the Directors of the Company or Company Secretary of the Company or Chief Financial Officer of the Company, be and are hereby severally authorized to sign all documents, deeds, papers, forms etc. in this regards and to file applicable forms /documents with the Registrar of Companies and to do all such acts, deeds, matters and things as deemed necessary to give effect to this resolution of the Board"

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### 5. To appoint Ms. Salonee Rajdev (DIN: 09274399) as a Director liable to retire by rotation:

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

"RESOLVED THAT Ms. Salonee Rajdevi (DIN: 09274399), who was appointed as an Additional Director on the Board of Directors of the Company with effect from 13<sup>th</sup> August, 2021 and who holds office up to the date of ensuing Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 (the 'Act') and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, proposing candidature of Ms. Salonee Rajdev for the office of Director, be and is hereby appointed as a Director of the Company liable to retire by rotation."

### 6. To appoint Ms. Salonee Rajdev (DIN: 09274399) as a Whole-Time Director:

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 190, 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder ("the Act" for short) (including any statutory modifications or re-enactments thereof, for the time being in force) and the applicable provisions of the Articles of Association of the Company and in terms of the recommendation of the Nomination and Remuneration Committee of the Board of Directors of the Company and subject to such approvals, permissions and sanctions, as may be required, Ms. Salonee Rajdev (DIN: 09274399) be and is hereby appointed as a Whole Time Director of the Company, liable to retire by rotation, for a period of five (05) years with effect from August 13, 2021, on terms and conditions including remunerations as set out herein below, with liberty to the Board of Directors of the Company to alter and vary the terms and conditions of the said appointment and/or remuneration as it may deem fit and as may be accepted to Ms. Salonee Rajdev:

### a) Salary:

The remuneration payable to Ms. Salonee Rajdev, in any financial year, shall not exceed five (5) per cent of the net profits of the Company and the overall remuneration payable to all executive directors including the Whole Time Director, in any financial year, shall not exceed ten (10) per cent of the net profits of the Company. In any financial year, during the tenure of Ms. Salonee Rajdev, if the Company has no profits or its profits are inadequate, then Ms. Salonee Rajdev will be paid in accordance with the provisions of Schedule V of the Act. Within the aforesaid ceiling, the remuneration payable to Ms. Salonee Rajdev shall be as follows:

In the scale of Rs. 5,00,000/- (Rupees Five Lacs) per annum to Rs. 7,00,000/- (Rupees Seven Lacs) per annum with authority to the Board to fix the salary within the scale from time to time.

### b) Perquisites and allowances:

Perquisites and allowances may be provided in accordance with the rules of the Company and the same shall be evaluated as per Income Tax Rules, wherever applicable. The amount of perquisites as may be payable to Ms. Salonee Rajdev may be decided / varied by the Board of Directors or its Committee, from time to time as it may deem fit in its absolute discretion; provided that the total remuneration consisting of salary, perquisites and other benefits paid to Ms. Salonee Rajdev as Whole Time Director shall not exceed the limits stipulated in the Act.

### c) Powers & Responsibilities:

Ms. Salonee Rajdev will exercise such powers and duties as may be entrusted by the Board from time to time.

### d) Minimum Remuneration:

Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of her tenure as a Whole Time Director, the Company has no profits or has inadequate profits, the Company will pay remuneration by way of salary, perquisites and allowances as specified in the resolution as a minimum remuneration to the Whole Time Director subject to the limits as prescribed under Schedule V of the Act or such other limits as may be prescribed by the Central Government from time to time.

**RESOLVED FURTHER THAT** the Board (term 'Board' referred hereinafter includes Board of Directors of the Company and Nomination and Remuneration Committee) be and is hereby authorised to vary or modify the terms of remuneration, benefits and perquisites payable / made available to Ms. Salonee Rajdev;

**RESOLVED FURTHER THAT** notwithstanding anything to the contrary contained hereinabove, where in any financial year during the currency of her tenure, the Company has no profits or its profits are inadequate, remuneration by way of salary and perquisites shall not exceed the aggregate of the annual remuneration or maximum remuneration payable as per the limits set out in Schedule V of the Act, unless otherwise determined by the Board; and

**RESOLVED FURTHER THAT** any of the Directors of the Company or Company Secretary of the Company or Chief Financial Officer of the Company, be and are hereby severally authorized to sign all documents, deeds, papers, forms etc. in this regards and to file applicable forms /documents with the Registrar of Companies and to do all such acts, deeds, matters and things as deemed necessary to give effect to this resolution of the Board"

By Order of the Board For Danube Industries Limited

Manisha Jain Company Secretary Mem. No.: A58217

### Registered Office:

A-2101, Privilon, B/h Iscon Temple, Ambli-Bopal Road, S.G. Highway, Ahmedabad – 380054.

Date: 13<sup>th</sup> August, 2021 Place: Ahmedabad

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### **NOTES:**

- 1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM/EGM will thus be held through through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM/EGM through VC/OAVM.
- 2. The helpline number regarding any query / assistance for participation in the AGM through VC/OAVM is +91 98244 44038.
- 3. Information regarding appointment/re-appointment of Directors and Explanatory Statement in respect of special businesses to be transacted pursuant to Section 102 of the Companies Act, 2013 and/or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed hereto.
- 4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/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 EGM/AGM without restriction on account of first come first served basis.
- 5. 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.
- 6. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.
- 7. In line with the aforesaid Circulars of the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, the Notice of AGM along with Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2020-21 have been uploaded on the website of the Company at <a href="https://www.danubeindustries.com">https://www.danubeindustries.com</a>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at <a href="https://www.bseindia.com">www.bseindia.com</a>. The said Notice of the AGM is also available on the website of CDSL (agency for providing the Remote e-Voting facility) at <a href="https://www.evotingindia.com">www.evotingindia.com</a>.
- 8. Members seeking any information with regard to accounts are requested to write to the Company at least 15 days before the meeting so as to enable the management to keep the information ready.
- 9. Members holding the shares in physical mode are requested to notify immediately the change of their address and bank particulars to the R & T Agent of the Company. In case shares held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective Depository Participant.
- 10. In terms of Section 72 of the Companies Act, 2013, nomination facility is available to individual members holding shares in the physical form. The members who are desirous of availing this facility, may kindly write to Company's R & T Agent for nomination form by quoting their folio number.

### 11. PROCESS AND MANNER FOR MEMBERS OPTING FOR VOTING THROUGH ELECTRONIC MEANS:

 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and

13<sup>th</sup> January, 2021 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as e-voting during AGM will be provided by CDSL.

- ii. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Saturday, 18<sup>th</sup> September, 2021, shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
- iii. A person who has acquired the shares and has become a member of the Company after the despatch of the Notice of the AGM and prior to the Cut-off date i.e. Friday, 24<sup>th</sup> September, 2021, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting during AGM by following the procedure mentioned in this part.
- iv. The remote e-voting will commence on Monday, 27<sup>th</sup> September, 2021 at 10.00 a.m. and will end on Wednesday, 29<sup>th</sup> September, 2021 at 5.00 p.m. During this period, the members of the Company holding shares either in physical form or in demat form as on the Cut-off date i.e. Friday, 24<sup>th</sup> September, 2021 may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.
- v. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- vi. The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the Cut-off date i.e. Friday, 24<sup>th</sup> September, 2021.
- vii. The Company has appointed **CS Tanika Choksi, Practising Company Secretary (Membership No. ACS: 55420; CP No: 21693),** to act as the Scrutinizer for conducting the remote e-voting process as well as the venue voting system on the date of the AGM, in a fair and transparent manner.

# 12. THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:

- (i) The voting period begins on 27<sup>th</sup> September, 2021 at 10:00 am and ends on 29<sup>th</sup> September, 2021 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 Friday, 24<sup>th</sup> September, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 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.

a. 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 abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of	Login Method
shareholders	Login Fieliod
Individual Shareholders holding securities in Demat mode with CDSL	<ol> <li>Users of who have opted for CDSL's 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 <a href="www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> </ol>
	2)After successful login the Easi / Easiest user will be able to see the e-Voting Menu. On clicking the e-voting menu, the user will be able to see his/her holdings along with links of the respective e-Voting service provider i.e. CDSL/ NSDL/ KARVY/ LINK INTIME as per information provided by Issuer / Company. Additionally, we are providing links to e-Voting Service Providers, so that the user can visit the e-Voting service providers' site directly.
	3)If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi./Registration/">https://web.cdslindia.com/myeasi./Registration/</a> EasiRegistration
	4)Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link in <a href="www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be provided links for the respective ESP where the e-Voting is in progress during or before the AGM.
Individual Shareholders holding securities in demat mode with <b>NSDL</b>	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 & voting during the meeting.
	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>
	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 & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider's website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

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

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

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

- (iv) Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders & physical shareholders.
  - 1) The shareholders should log on to the e-voting website <u>www.evotingindia.com</u>.
  - 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 <a href="www.evotingindia.com">www.evotingindia.com</a> and voted on an earlier e-voting of any company, then your existing password is to be used.