





EMPIRE INDUSTRIES LIMITED
CIN: L17120MH1900PLC000176
ANNUAL REPORT 2022-23

BOARD OF DIRECTORS

MR. S. C. MALHOTRA	<i>Chairman</i>
MR. RANJIT MALHOTRA	<i>Vice-Chairman & Managing Director</i>
MR. DILEEP MALHOTRA	<i>Jt. Managing Director</i>
MR. KABIR MALHOTRA	<i>Executive Director</i>
MR. RAJBIR SINGH	Independent Directors
MR. SUBODH CHANDRA	

MS. GEETANJALI NAIDU Woman Independent Directors
DR. ANUJA MOHE

AUDIT COMMITTEE:

MR. RAJBIR SINGH .. Chairman
DR. ANUJA MOHE
MR. SUBODH CHANDRA

STAKEHOLDERS' RELATIONSHIP COMMITTEE

MR. RAJBIR SINGH .. Chairman
MS. GEETANJALI NAIDU
MR. SUBODH CHANDRA

NOMINATION & REMUNERATION COMMITTEE

MR. RAJBIR SINGH .. Chairman
DR. ANUJA MOHE
MR. SUBODH CHANDRA

CSR COMMITTEE

MR. KABIR MALHOTRA .. Chairman
MR. DILEEP MALHOTRA
MR. RAJBIR SINGH

DIRECTOR FINANCE & COMPANY SECRETARY

MR. SUHAS CHANDRA NANDA

AUDITORS

A.T. JAIN & CO.

ADVOCATES & SOLICITORS

DSK Legal, Mumbai
Lexicon Law Partners, Mumbai

REGISTERED OFFICE

Empire Complex,
414 Senapati Bapat Marg,
Lower Parel, Mumbai 400013
Tel: +91 22 6655 5453
e-mail: investor_relations@empiremumbai.com
Website: www.empiremumbai.com

PLANT

Vitrum Glass
L. B. Shastri Marg
Vikhroli, Mumbai 400083

BANKERS

Indian Bank
Bank of Baroda
Kotak Mahindra Bank
Yes Bank

**REGISTRARS & SHARE TRANSFER
AGENTS**

Bigshare Services Pvt. Ltd.,
S6 – 2 Pinnacle Business Park, Mahakali Caves
road, Next to Ahura Centre,
Andheri (E), Mumbai 400093
Tel: +91 22 62638200 / 62638222
Email: investor@bigshareonline.com
Website: www.bigshareonline.com



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NOTICE

The **ONE HUNDRED AND TWENTY SECOND ANNUAL GENERAL MEETING** of the Members of **EMPIRE INDUSTRIES LIMITED** will be held on **Friday, September 22, 2023 at 3.00 p.m.** 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 March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.
2. To declare dividend for the financial year ended March 31, 2023.
3. To appoint a Director in place of Mr. Ranjit Malhotra (DIN : 00026933), who retires by rotation, and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. Ratification of the remuneration of cost auditor for financial year 2023-2024

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

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 14 of The Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) the remuneration payable during the financial year 2023-2024 to M/s. Vinay Mulay & Co, Cost Accountants (Registration No. M/8791), appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2023-2024 amounting to Rs.1,50,000/- (Rupees One Lakh Fifty Thousand Only) as also the payment of GST as applicable and re-imbursement of out of pocket expenses incurred by them in connection with the aforesaid audit be and is hereby ratified and confirmed.”

5. Appointment of Mr. Satish Chandra Malhotra (DIN: 00026704) as Chairman cum Non-Executive and Non-Independent Director of the Company

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

“RESOLVED THAT in accordance with the provisions of Sections 152, 160 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment

and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) read with Regulation 17 (1A) of SEBI (LODR) Regulations, 2015 and pursuant to the Articles of Association of the Company, approval of the members, be and is hereby accorded to appoint Mr. Satish Chandra Malhotra (DIN: 00026704) as Chairman cum Non-Executive and Non-Independent Director of the Company from the expiry of his present term of office as Chairman cum Whole-time Director on October 31, 2023 on such remuneration/sitting fees as approved by the Board of Directors of the Company and recommended by the Nomination and Remuneration Committee and in respect of whom the Company has received a notice in writing from a member proposing his candidature of such appointment.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

6. Re-appointment of Mr. Ranjit Malhotra (DIN: 00026933) as Managing Director designated as Vice Chairman of the Company

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

“RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the members be and is hereby accorded to re-appoint Mr. Ranjit Malhotra (DIN: 00026933) as Managing Director designated as Vice Chairman of the Company, for a further period of 5 (five) years from the expiry of his present term of office, that is, with effect from October 1, 2023 on the terms and conditions including remuneration as set out in the Statement annexed to the Notice, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and / or remuneration as it may deem fit.”

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

7. Additions of new clauses in main object of the Memorandum of Association of the Company

To consider and if thought fit, to pass, with or without modification, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 4, 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, consent of the members of the Company be and is hereby accorded, subject to the approval of the Registrar of Companies, Mumbai, to insert following sub clauses after sub clause (ai) of clause 3 of the Memorandum of Association of Company:

(aj) Import, export, internally trade of all types of frozen foods or other food items from or to all over the world including marketing and distribution of frozen and chilled food, especially marine foods and meat products or any other frozen foods including cheese & other dairy products to hotels, restaurants, catering services and retail chains and others including import/export of salmon fish fillets and smoked salmon products along with other items like lamb products, duck products, pork products, truffle & caviar, chilian sea bass & black cod fish or any other food product(s) and to establish a cold chain distribution system throughout the country and to enter into partnerships with various distributors across the country to enable foods division to deliver products anywhere in India and to operate its own private custom bonded warehouse to keep in a duty free custom bonded warehouse till they are ready for sale and also re-packing and re-labeling of imported and local food products.

(ak) To act as broker/commission agent in real estate activities including to collect or receive a fee, compensation, or valuable consideration, sells or offers for sale, buys or offers to buy, provides or offers to provide market analyses of, lists or offers or attempts to list, or negotiates the purchase, sale, or exchange of real estate; that negotiates the mortgage

of real estate; that negotiates for the construction of a building on real estate; that leases or offers or rents or offers for rent real estate or the improvements on the real estate for others, as a whole or partial vocation; that engages in property advice & management as a whole or partial vocation; that sells or offers for sale, buys or offers to buy, leases or offers to lease, or negotiates the purchase or sale or exchange of a business, business opportunity, or the goodwill of an existing business for others; or that, as owner or otherwise, engages in the sale of real estate as a principal vocation and to deal in real estate sales across the country for residential and commercial properties in the primary and secondary markets in all categories, including luxury, premium, and affordable.

(al) To carry on the business of establishment and running of business centres i.e. physical location that provides temporary office solutions for all types of entrepreneurs and organizations including to builds and manages flexible and customized fully furnished offices and provides complete business support services, meeting and conference room facilities that enable its clients to run their businesses without incurring massive start-up costs and overhead expenses and to provide a customized mix of products and services that deliver significant and measurable returns to its clients. The business centre service includes the various products and services are Video Conferencing, Business Lounges, Hot Desking, Executive Memberships, Day Office and others. The business centre provides premium fully furnished offices with customizable office configurations, modular furniture with plenty of in built storage, use of ergonomic chairs for comfortable seating and security systems.

(am) To deal, buy, sell, rent, and lease vending machine range from snacks, beverages & perishable to sanitary pad vending machines.

(an) To develop land /area for MSME's (Micro, Small and Medium Enterprises) and other industrial, residential sector.

- (ao) To buy, sell, manufacture, market, advertise, promote, export, import of all kinds of nutraceutical and hygiene products of wide ranges including dietary supplements, food additives, and other nutrient-enriched products and hygiene products offering health benefits to the user in tablets, capsules, soft gels, powders, injection medicines, ointments, liquid etc. and to deal with all four categories of nutraceutical products that include dietary supplements, functional food, medicinal food, and pharmaceutical etc.
- (ap) To carry on the business of providing solutions and services related to Web-Technologies, Internet and E-commerce, including to design, develop, maintain, operate, own, establish, install, host, provide, create, facilitate, supply, sale, purchase, licence or otherwise deal in Internet portals, Internet networks, Media Portals, Internet solutions, Internet gateways, Internet service providers, E-commerce, Web-site designing, Web based and Web enabled services and applications, E-commerce service provider, E-commerce solutions, E-commerce platforms, E-commerce education, E-commerce technologies and E-business solutions including to carry on the business to import and sell the products online through any website, online store and physical shop, showroom, factory outlets on B2B and B2C methods.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Mr. Suhas Chandra Nanda, Director Finance & Company Secretary of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form as return of appointment with the Registrar of Companies, Mumbai / MCA.

RESOLVED LASTLY THAT a true copy of the foregoing Board Resolution, duly certified by Mr. Suhas Chandra Nanda, Director - Finance & Company Secretary be submitted as per statutory / official requirements.”

By Order of the Board
For **EMPIRE INDUSTRIES LIMITED**

S. C. NANDA
DIRECTOR FINANCE &
COMPANY SECRETARY

Registered Office:
Empire Complex, 414, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013

Place : Mumbai
Date : May 22, 2023

NOTES:

1. In continuation of the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No.02/2022 dated May 05, 2022 and Circular No.10/2022 dated December 28, 2022 and all other relevant circulars issued from time to time, physical attendance of the Members to the Annual General Meeting (AGM) venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.
3. 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 AGM through VC/OAVM will be made available for 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.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. 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 the AGM is being held in accordance with the Circulars through VC, the facility for appointment of proxies by the members will not be available.
6. 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 April 08, 2020, April 13, 2020 and May 05, 2020 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 National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL. The Board has appointed Ms. Deepa Gupta, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.
7. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at <http://empiremumbai.com/investor-information>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
8. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020, MCA Circular No. 2/2021 dated January 13, 2021, MCA Circular No. 2/2022 dated May 05, 2022 and MCA Circular No.10/2022 dated December 28, 2022.
9. The information in respect of the business under Item Nos. 4, 5, 6 & 7 set out above forms part of the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.
10. Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the AGM through VC. Corporate members intending to authorize their representatives to participate and vote at the meeting are requested to send a certified copy of the Board resolution / authorization letter to the Company or upload on the VC portal / e-voting portal.
11. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members during the AGM. All documents referred

to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM, i.e. September 22, 2023. Members seeking to inspect such documents can send an email to investor_relations@empiremumbai.com.

12. The facility for voting during the AGM will also be made available. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

13. We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Bigshare Services Private Limited at investor@bigshareonline.com to receive copies of the Annual Report 2022-23 in electronic mode. Members may follow the process detailed below for registration of email ID to obtain the Annual Report, user ID / password for e-voting and updation of bank account mandate for the receipt of dividend.

Type of Holder	Process to be followed	
	Registering Email Address	Updating bank account details
Physical	Send a request to the RTA of the Company, Bigshare Services Private Limited at https://bigshareonline.com/InvestorRegistration.aspx providing Folio No., Name of member, 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) for registering email address.	Send a request to the RTA of the Company, Bigshare Services Private Limited at https://bigshareonline.com/InvestorRegistration.aspx providing Folio No., Name of member, 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) for updating bank account details. The following additional details need to be provided in case of updating bank account details: <ul style="list-style-type: none">Name and branch of the bank in which you wish to receive the dividend,

		<ul style="list-style-type: none"> the bank account type, Bank account number allotted by their banks after implementation of core banking solutions 9 digit MICR Code Number 11 digit IFSC a scanned copy of the cancelled cheque bearing the name of the first member.
Demat	Please contact your DP and register your email address and bank account details in your demat account, as per the process advised by your DP.	

14. In compliance with the Circulars, the Annual Report 2022-23, the Notice of the 122nd AGM, and instructions for e-voting are being sent only through electronic mode to those members whose email addresses are registered with the Company / depository participant(s).

15. Members may also note that the Notice of the 122nd AGM and the Annual Report 2022-23 will also be available on the Company's website, <http://empiremumbai.com/investor-information>, websites of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com.

16. SEBI has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their depository participant(s). Members holding shares in physical form are required to submit their PAN details to the RTA.

17. As per the provisions of Section 72 of the Companies Act 2013, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit these details to their DP in case the shares are held by them in electronic form, and to the Bigshare Services Private Limited, in case the shares are held in physical form.

18. The Scrutinizer will submit her report to the Chairman of the Company ('the Chairman') or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the stock exchange and RTA and will also be displayed on the Company's website, www.empiremumbai.com.

19. Since the AGM will be held through VC in accordance with the Circulars, the route map, proxy form and attendance slip are not attached to this Notice.

20. Pursuant to the provisions of Section 124 of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPFA Rules) as amended from time to time, the Company has transferred the unpaid or unclaimed dividend (Interim Dividend) for the financial year 2015-2016 to the Investor Education and Protection Fund (IEPF) established by the Central Government.

The Company has declared dividend in subsequent years as shown below:

Sr. No.	Year	Description	Date of Declaration	Due Date for transfer to IEPF
1.	2015-16	Final Dividend @ 40%	30.07.2016	04.09.2023
2.	2016-17	Dividend @ 250%	27.07.2017	01.09.2024
3.	2017-18	Dividend @ 250%	26.07.2018	31.08.2025
4.	2018-19	Dividend @ 250%	26.07.2019	31.08.2026
5.	2019-20	Interim Dividend @ 250% as Final Dividend	03.03.2020	08.04.2027
6.	2020-21	Dividend @ 250%	29.09.2021	04.11.2028
7.	2021-22	Dividend @ 250%	21.09.2022	27.10.2029

21. Members wishing to claim dividends that remain unclaimed are requested to correspond with the RTA as mentioned above, or with the Company Secretary, at the Company's registered office. Members are requested to note that dividends that are not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will be transferred to the Investor Education and Protection Fund (IEPF). Shares on which dividend remains unclaimed for seven consecutive years shall be transferred to the IEPF as per Section 124 of the Act, read with applicable IEPF rules.

22. As per provisions of Section 125(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from September 7, 2016, the Company is required to transfer all shares in

respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Suspense Account established by the Central Government. Accordingly, the Company has transferred shares to IEPF Authority. For claiming the shares and unclaimed dividends you have to apply to the Authority by submitting an online application in Form IEPF-5 available on the website www.iepf.gov.in along with fee specified by the authority.

23. NDSL e-Voting System – For Remote e-voting and e-voting during AGM

A. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Monday, September 18, 2023 (9:00 a.m. IST) and ends on Thursday, September 21, 2023 (5:00 p.m. IST). During this period, members holding share either in physical or dematerialized form, as on cut-off date, i.e. as on September 15, 2023 may cast their votes electronically. The e-voting module will be disabled by NDSL for voting thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e. as on September 15, 2023.

How do I vote electronically using NSDL e-Voting system?


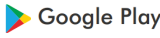


The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular 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.

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

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added 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 i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <div style="display: flex; justify-content: space-around;">   </div>

Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 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 users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login 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 or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com 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 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.
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. Upon logging in, you will be able to see e-Voting option. 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 i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</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.