



GUJARAT INTRUX LIMITED

STEEL & ALLOY STEEL
CASTING MANUFACTURERS

31st
ANNUAL
REPORT
2022 - 2023





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To view this report online or to know more about us, please visit:
www.gujaratintrux.com



GUJARAT INTRUX LIMITED

COMPANY INFORMATION

BOARD OF DIRECTORS

Mr. Ramankumar D. Sabhaya	Chairman cum Non-Executive Director
Mr. Dhiraj D. Pambhar	Managing Director
Mr. Amrutlal J. Kalaria	Non-Executive Director
Mr. Dilipbhai M. Dudhagara	Non-Executive Director
Mr. Madhubhai S. Patoliya	Non-Executive Director
Mr. Bharatkumar M. Dhorda	Non-Executive Director
Mr. Narendrabhai C. Pithadia	Independent Director
Mr. Rameshbhai M. Bhimani	Independent Director
Mr. Gajanan R. Kamat	Independent Director
Mr. Gordhan K. Sorathiya	Independent Director
Mr. Niteshkumar P. Patel	Independent Director
Ms. Rina L. Adhiya	Independent Director

KEY MANAGERIAL PERSONNEL

Mr. Dhiraj D. Pambhar	Managing Director
Mr. Sanjay J. Vagadia	Chief Financial Officer
Mr. Sagar Rajyaguru (w.e.f. 01-06-22)	Company Secretary & Compliance Officer
Mr. Jay K. Rathod (Resigned w.e.f. 31-05-22)	Company Secretary & Compliance Officer

STATUTORY AUDITOR

M/s. Parin Patwari & Co.
Chartered Accountants
C-1 Panchratna Apartment,
Mahalaxmi Cross Road, Paldi,
Ahmedabad-380 007.

SECRETARIAL AUDITOR

M/s. K. P. Rachchh & Co.
Company Secretaries
The spire-2, office no. 723,
Shital Park Chowk, 150 Ft. Road,
Rajkot - 360 007.

REGISTRAR & SHARE TRANSFER AGENT

Link Intime India Private Limited
506-508, Amarnath Business Centre-1,
(ABC-1), besides Gala Business Centre,
Near ST. Xavier's College Corner,
Off. C.G. Road, Ellisbridge,
Ahmedabad-380 006.

STOCK EXCHANGE DETAILS

Bombay Stock Exchange
Script Code: 517372
ISIN: INE877E01015

INVESTOR RELATION EMAIL IDs.

investor@gujaratintrux.com
cs@gujaratintrux.com

BANKERS

HDFC BANK LTD.

HDFC BANK House, Nr. Pramukhwami Arcade,
Dr. Yagnik Road, Rajkot-360001

POLICIES

(Display on www.gujaratintrux.com/investors.php
> code of conduct and policies tab)

[Whistle Blower Policy \(Vigil Mechanism\)](#)

[Nomination & Remuneration Policy](#)

[Corporate Social Responsibility Policy](#)

[Policy for material information](#)

[Code of Conduct Policy](#)

[Policy for Prohibition of Insider Trading](#)

[Policy of Preservation of Documents](#)

[Policy of Familiarization Programme for
Independent Directors](#)

[Sexual Harresement Policy](#)

[Related party transaction Policy](#)

REGISTERED OFFICE & WORKS

GUJARAT INTRUX LIMITED

Survey No. 84/p, 17 K.M. Rajkot-Gondal Highway,
Village : Shapar, Taluka : Kotda Sangani,
District : Rajkot-360 024, Gujarat.

Phone No. 02827-252851 / 9979898817

Website : www.gujaratintrux.com

CIN : L27100GJ1992PLC016917



Brief Profile of the company

Background and Promoters

The Company incorporated since Year 1992 and made Public issue in 1994 and Listed with Bombay Stock Exchange Limited. The company manufacturing Extrusion of Brass and Copper since 1997 than diversify the business in Sand Casting manufacturing. The Company Presently manufacturing Steel, Alloy Steel, and Non-Alloys Steel Castings having a range of 20 kgs to 3300 Kgs Single Piece. The promoters of the company having vast experience in castings Business and having a sound expertise in related field.

Presence

The Company's Registered office as well as manufacturing Facility at Village: Shapar 17 K.M. away from Rajkot (Gujarat) and Rajkot is a hub of engineering products. The company is located at National highway of Rajkot - Gondal Road. Moreover, sources of raw material and manpower is easily available. The Company having Power Connection of 1800 KVA from PGVCL and Natural Gas Pipe Line.

Expertise

The Company Manufactures Steel, Alloy Steel and Non-Alloys Steel Castings having a range of 20 kgs to 3300 Kgs Single Piece. The company caters its product mainly in Valve Industries.

Financial performance

The Company has reported sales of Rs.4842.20 Lakh with growth of 17.97% compare to previous year. Moreover, Company's PAT is Rs.573.83 in F.Y.2022-23 with growth of 88.23% compare to previous year.

VISION:

- To be a reputed Indian Foundry who provide quality castings.
- Customer Satisfaction by delivering the best quality castings.
- Continual Improvement in process and technologies.
- Maintain standard of Environment, Health and Safety.

Mission:

- To Cater Excellence to customers by making efforts of continual improvement in process and technologies
- To Create Innovative and transparent atmosphere among workforce.
- The debt-free company offering best services to its shareholders, employees and society at large.

Credit rating

Gujarat Intrux Limited's Credit ratings-SME2-High Credit Worthiness in relation to other SMEs-by Smera Rating Agency of India.



NOTICE

NOTICE is hereby given that Thirty First(31st) Annual General Meeting of the members of the Gujarat Intrux Limited will be held on **29th September, 2023 Friday at 11:00 AM at the registered office of the company situated at Survey no. 84/p, 17 k.m. Rajkot-Gondal Highway, Village Shapar, Taluka – Kotda Sangani, Dist. Rajkot – 360024, Gujarat to transact following business:**

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2023 and the report of Board of Directors and Auditor's thereon.
“**RESOLVED THAT** the audited financial statement of the Company for the Financial year ended on 31st March, 2023 together with the report of Board of Directors and Auditors thereon, as circulated to members, be and are hereby considered and adopted”.
2. To declare dividend on Equity Shares of the Company for the financial year 2022-23.
“**RESOLVED THAT** as recommended by the Board of Directors in its meeting held on 23rd May, 2023, final dividend at the rate 100% being an amount equivalent to Rs. 10/- per equity share of Rs. 10 each be and is hereby declared for financial year 2022-23 and that the said dividend be paid out of the profits of the Company to eligible equity shareholders”.
3. To appoint a Director in place of Mr. Amrutlal Jethalal Kalaria (DIN-00246831), who retires by rotation and being eligible, offer-s himself for re-appointment.
“**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Amrutlal Jethalal Kalaria (DIN-00246831), who retires by rotation at this meeting and being eligible offer himself for re-appointment, be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation.”
4. To appoint a Director in place of Mr. Bharatkumar Muljibhai Dhorda (DIN-00385769), who retires by rotation and being eligible, offers himself for re-appointment.
“**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Bharatkumar Muljibhai Dhorda (DIN-00385769), who retires by rotation at this meeting and being eligible offer himself for re-appointment, be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation.”

NOTES:

1. A member entitled to attend and vote at the annual general meeting is also entitled to appoint a proxy to attend and vote, instead of himself/herself and the proxy need not be a member of the company. The instrument appointing proxy should however be deposited at registered office of the company not less than 48 hours before commencement of the meeting. The instrument of Proxy in order to be effective and valid, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, Trust, society etc., must be supported by an appropriate resolution/authority, as applicable.
A person can act as Proxy on behalf of Members not exceeding fifty in numbers and holding in the aggregate not more than ten per cent of the total share capital of the Company carrying Voting Rights. A member holding more than ten per cent of the total share capital of the Company carrying Voting Rights may appoint a single person as Proxy for his/her entire shareholding and such person shall not act as a Proxy for any other person or shareholder.
2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
3. Brief profiles of directors to be re-appointed pursuant to regulation 36 of the LODR regulations and secretarial standards are attached as **Annexure 01** of Board's Report and also forms part of this notice.



4. The Register of member and Share Transfer Book of the Company will remain closed from 23rd September, 2023 to 29th September, 2023 (Both days inclusive) in connection with the Annual General Meeting and for the purpose of Dividend record date is 22nd September, 2023, if declared at the Meeting.
5. In case of joint holders attending the AGM, the members whose name appears as the first holder in the order of names as per the register of members of the company will be entitled to vote.
6. In terms of the provisions of Section 124 of the Companies Act, 2013 the amount of dividend not encashed or claimed within 7(seven) years after date of transfer to the unpaid dividend account, will be transferred to the Investor Education and Protection Fund established by the government accordingly, further All shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company in the name of Investor Education and Protection fund. The members, whose unclaimed dividends/shares have been transferred to IEPF, may claim the same by making an online application to IEPF Authorities in Web form no IEPF-5 available on www.iepf.gov.in.
7. Members who have neither received nor encashed their dividend warrant(s) for the financial year 2017-18, 2018-19, 2019-20, 2020-21 and 2021-2022 are requested to write to the Company or Company's Registrar and Share Transfer Agent LINK INTIME INDIA PVT. LTD., 506-508, Amarnath Business Centre-1 (ABC-1), Besides Gala Business Centre, Near ST. Xavier's College Corner, Off C G Road, Ellisebridge, Ahmedabad-380006. Ph. : 079-26465179 mentioning the relevant Folio number or DP ID and Client ID, for issuance of duplicate/revalidated dividend warrant.
8. To ensure correct identity of each member and proxy holders attending meeting is expected to bring with him/her an appropriate ID document like Adhar Card, Driving License, Passport, Voter ID card, etc.
9. The Members/Proxies are requested to produce the attendance slip duly completed and signed at the entrance of the meeting.
10. Shareholders are requested to bring their copies of Annual Report at the meeting.
11. Members who are holding shares in Physical form are requested to intimate any change in their address immediately to the Company's Registrar and Share Transfer Agent LINK INTIME INDIA PVT. LTD., 506-508, Amarnath Business Centre-1(ABC-1), Besides Gala Business Centre, Near ST Xavier's College Corner, Off CG Road, Ellisebridge, Ahmedabad-380006. Ph: 079-26465179, quoting their folio no. Further, please note that in case of members holding shares in demat form, any change(s) required in Address, Bank details, etc. are to be intimated to your DP and not to the Company or Registrar.
12. In terms of circular issued by the Securities and Exchange Board of India (SEBI), it is now mandatory to furnish a copy of Pan Card to the Company or its RTA in the following cases viz. transfer of shares, deletion of name, and transmission of share and transposition of shares. Shareholders are requested to furnish copy of Pan Card for all above mentioned transactions.
13. As per the circular issued by the Securities and Exchange Board of India (SEBI) dated March 16, 2023 it is mandatory for the shareholders who hold their shares in physical mode to submit their KYC details such as PAN, Aadhar, Nomination, Mobile Number, Mail Address and Bank account details in format prescribed in said circular to avoid freezing of their folios. Your company has informed all the shareholders who hold shares in physical mode regarding this circular on 9th May, 2023.
14. In terms of the amended Regulation 40(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository. Provided further that transmission or transposition of securities held in physical or dematerialised form shall be effected only in dematerialised form. Further, refer SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 March 16, 2023 for Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities.
15. As per the provisions of Section 72 of the Act, 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. If shares held by members in demat form, request to submit details to their depository participants (DP) and shares held in physical form request to submit details to Link Intime India Private Limited.
16. Members having any questions on accounts are requested to send their queries at least 10 days in advance to the Company at its registered office address to enable the Company to collect relevant information. The same will be replied by the Company suitably.
17. All documents referred to in the notice and other statutory registers shall be available for inspection by the members at the Registered Office of the Company during office hours on all working days between 10.00 a.m. to 6.00 p.m. (except Wednesday) from the date of receipt of the notice up to the date of the Annual General Meeting.
18. In compliance with MCA general circular and SEBI circular, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 the Notice of AGM along with annual report for 2022-23 being sent by electronic mode to all the members whose email ID registered with company/depository participant(s) as on Friday 18th August, 2023 unless any members requested for physical copy of the same. Members may note that the Notice and Annual Report of the year 2022-23 will also be available on the website of the Company at <http://www.gujaratintrux.com/investors.php> and on the web site of stock exchange on which the securities of the company are listed i.e. www.bseindia.com
19. The Route Map for Venue of 31st Annual General Meeting is given separately in this report.



20. A final dividend of Rs. 10/- per equity share has been recommended by Board of Directors for the Financial Year 2022-23, subject to approval of members at the ensuing Annual general meeting of the company.
21. Subject to approval of the Members at the AGM, the dividend will be paid within time line prescribed by the act from the conclusion of the AGM, to the members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by NSDL/CDSL as beneficial owners on that date.
- a. Payment of dividend shall be made through electronic mode to the shareholders who have updated their bank account details. If in case Company not able to pay dividend electronically due to non-availability of bank details then Company shall dispatch the dividend warrant/demand drafts to the shareholders through postal/courier services. Shareholders are requested to register/update their complete bank details like Active bank account number, 9 Digit MICR, IFSC by sending/attaching photocopy of passbook along with cancel cheque leaf by mentioning folio number;
 - i. With their Depository Participant(s) with whom they maintain their demat accounts if share are held in dematerialised mode by submitting the requisite documents, and
 - ii. Send, the said documents to LINK INTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agent. If share are held in physical form.
 - iii. Send email at investor@gujaratintrux.com
 - b. In accordance with the provisions of the Income Tax Act, 1961 as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company shall be taxable in the hands of the shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at prescribed rates in the Income Tax Act, 1961 (the "IT Act").
In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN and Category as per the IT Act with their Depository Participants in case shares are held in Dematerialized form. In case shares are held in physical form, afore mentioned details need to be updated with the RTA of the Company by quoting their name and folio number.
 - c. A Resident individual share holder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H provided all prescribed conditions are met, to avail the benefit of non-deduction of tax at source on the website of RTA at <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> latest by 11:59p.m. IST, September 22, 2023. Share holders are requested to note that incase their PAN is not registered, the tax will be deducted at a higher rate of 20%. Further, resident shareholders to provide the self-attested copy of PAN. In case Lower or Nil withholding certificates has been obtained under Section 197 of the IT Act by the resident share holder, the self-attested copy of such certificate shall be required to be uploaded on the web site of RTA as referred above.
 - d. Resident share holders being mutual funds to provide self-declaration that they are specified in Section 10(23D) of the IT Act, along with self-attested copy of PAN and registration certificate
Non-resident shareholders [other than FII (called as FPI)] can avail beneficial rates under tax treaty between India and their country of residence, subject to the following documents/declaration are provided:
 - a. Self-attested copy of Permanent Account Number (PAN), if allotted by the Indian Income Tax Authorities;
 - b. Self-attested Tax Residency Certificate (TRC) issued by the tax authorities of the country of which shareholder is a resident, evidencing and certifying shareholder's tax residency status during the Financial Year 2023-24;
 - c. Completed and duly signed Self-Declaration in Form 10F;
 - d. Self-declaration certifying on the following points:
 - i. The Non-resident Shareholder is and will continue to remain a tax resident of the country of its residence and does not hold dual residency in India during the Financial Year 2023-24; In case of non-resident partnership firm/trusts, the shareholders/partners/beneficiaries are subject to tax in the recipient's i.e. partnership firm/trust's country of residence;
 - ii. The Non-resident Shareholder is eligible to claim the beneficial DTAA rate for the purposes of tax with holding on dividend declared by the Company;
 - iii. The Non-resident share holder meets the requirements under LOB clause of the respective tax treaty, if applicable;
 - iv. The Non-resident shareholder's claim for tax treaty benefits is not hit by the principal purpose test under the treaty read with the Multilateral Instrument, if applicable;
 - v. The Non-resident Shareholder has no reason to believe that its claim for the benefits of the DTAA is impaired in



any manner;

- vi. The Non-resident Company does not have place of effective management ('POEM') in India;
- vii. The Non-resident shareholder is the beneficial owner of the dividend and the said non-resident shareholder is under no legal or contractual obligation to pass on the dividend income to any other person;
- viii. Confirm whether any declaration of beneficial ownership is filed under Companies Act in respect of the shares held by the non-resident share holders in the Company;
- ix. The Non-resident Share holder does not have a taxable presence or permanent establishment in India during the Financial Year 2022-23 and that their shareholding in the Company is not effectively connected to such permanent establishment;
- di. In case of FII (now known as FPI) shareholders, kindly confirm that the investment in the Company has been made under FPI route;
- dii. In case of non-resident shareholder being partnership firms/ trusts, list of partners/ beneficiaries/ their respective share of income in partnership firms/trusts and their residential status (if not stated in the TRC of partnership firms/trusts).
The aforesaid documents / declarations should be submitted on the website of RTA at <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html>. The aforesaid declarations and documents need to be submitted by the shareholders latest by 11:59 p.m. IST, September 22, 2023.

22. VOTING THROUGH ELECTRONIC MEANS:

- i. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and regulation 44 of the listing regulations, as amended from time to time, the members are provided facility of casting their votes using either remote e-voting system or voting at the venue on the date of AGM.
- ii. The voting period begins on **25th September, 2023 Monday** at 10:00 a.m. and ends on **28th September, 2023 Thursday** at 5:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2023 Friday, may cast their vote electronically. The e-voting module shall be disabled by LINK INTIME for voting thereafter. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting.
- iii. Mr. Kalpesh P. Rachchh, Proprietor of M/s. K. P. Rachchh & Co., Practicing Company Secretary (Membership No. FCS 5156) (Address: The Spire-2, office no 723, Shital Park Chowk, 150 ft Road, Rajkot-360007, Gujarat) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- iv. The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the company. The Scrutinizer will submit his 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 cast during the AGM and votes cast through remote-voting), not later than 48 hours from the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of LINK INTIME INDIA PRIVATE LIMITED. The results shall simultaneously be communicated to the Stock Exchanges.
- v. In case of any query regarding the e-voting Members may refer to enotices@linkintime.co.in or contact on:- Tel : 022-49186000.
- vi. In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for E-voting, he/she requested or refer instavote instructions for login.
- vii. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the company as on the cut-off date.
- viii. The details of the process and manner for voting electronically through LINKINTIME e-voting system consists steps and explained in remote e-voting instructions given as under:



REMOTE E-VOTING INSTRUCTIONS FOR SHAREHOLDERS POST CHANGE IN THE LOGIN MECHANISM FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE, PURSUANT TO SEBI CIRCULAR DATED DECEMBER 09, 2020:

As per the SEBI circular dated December 9, 2020, individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

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

1. Individual Shareholders holding securities in demat mode with NSDL
 1. 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 name i.e. LINKINTIME and you will be re-directed to "InstaVote" website for casting your vote during the remote e-Voting period.
 2. 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>
 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://eservices.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 name i.e. LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.
 4. Shareholders/members can also download NSDL mobile app "NSDL Speede" either from app store from Google play for seamless voting experience.
2. Individual Shareholders holding securities in demat mode with CDSL
 1. Existing users who have opted for Easi / Easiest, can login through their 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 <https://web.cdslindia.com/myeasi/home/login> or www.cdslindia.com and click on New System Myeasi.
 2. After successful login of Easi/Easiest the user will be able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. LINKINTIME. Click on LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.
 3. If the user is not registered for Easi/Easiest, option to register is available at <https://web.cdslindia.com/myeasi/Registration/EasiRegistration>.
 4. Alternatively, the user can directly access e-Voting page by providing demat account number and PAN No. from a link in 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 provided links for the respective ESP i.e. LINKINTIME. Click on LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.
3. 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. 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 name i.e. LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.



Login method for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode is given below:

Individual Shareholders of the company, holding shares in physical form / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for e-Voting facility of Link Intime as under:

1. Open the internet browser and launch the URL: <https://instavote.linkintime.co.in>
2. Click on "Sign Up" under 'SHARE HOLDER' tab and register with your following details: -
 - A. User ID:** Shareholders holding shares in physical form shall provide Event No followed by Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.
 - B. PAN:** Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
 - C. DOB/DOI:** Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)
 - D. Bank Account Number:** Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
- *Shareholders holding shares in physical form but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above
- *Shareholders holding shares in NSDL form, shall provide 'D' above
- Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).
- Click "confirm" (Your password is now generated).
3. Click on 'Login' under 'SHARE HOLDER' tab.
4. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on 'Submit'.

Cast your vote electronically:

1. After successful login, you will be able to see the notification for e-voting. Select 'View' icon.
2. E-voting page will appear.
3. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
4. After selecting the desired option i.e. Favour / Against, click on 'Submit'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

Guidelines for Institutional shareholders:

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <https://instavote.linkintime.co.in> and register themselves as 'Custodian / Mutual Fund / Corporate Body'. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the 'Custodian / Mutual Fund / Corporate Body' login for the Scrutinizer to verify the same.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders:

Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 – 4918 6000.

Helpdesk for Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.