

58th ANNUAL REPORT

2020 - 2021



**GUJARAT MINERAL DEVELOPMENT
CORPORATION LIMITED**



BOARD OF DIRECTORS

CHAIRMAN

Dr. Rajiv Kumar Gupta, IAS (From 28-06-2021)
Shri Manoj Kumar Das, IAS (Up to 28-06-2021)

MANAGING DIRECTOR

Shri Roopwant Singh, IAS (From 14-06-2021)
Shri Arunkumar Solanki, IAS (up to 14-06-2021)

COMPANY SECRETARY

Joel Evans

STATUTORY AUDITORS

M/s. Soni Jhawar & Co. Chartered Accountants

REGISTERED OFFICE

Khanij Bhavan
132 Feet Ring Road, Near University Ground
Vastrapur, Ahmedabad - 380 052
Phone:-(079) 27913200/3501/1340
E-Mail: cosec@gmdcltd.com
Website: www.gmdcltd.com
CIN:L14100GJ1963SGC001206

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AGM DATE, DAY, TIME & VENUE

Date :- 29th November, 2021
Day :- Monday
Time :- 12:00 Noon
**Venue :- Through Video Conferencing ("VC")
Other Audio Visual Means ("OAVM")**
The deemed venue for the AGM shall be
the Registered Office of the Company

DIRECTORS

Smt. Sonal Mishra, IAS, Director
Smt Gauri Kumar, IAS (Retd.), Independent Director
Shri Milind Torawane, IAS, Director
Shri S.B.Dangayach, Independent Director
Shri Nitin Shukla, Independent Director
Prof. Shailesh Gandhi, Independent Director

BANKERS

Bank of Baroda State Bank Of India
Axis bank Union Bank Of India
HDFC Bank ICICI Bank

PROJECTS:

Lignite Projects

Panandhro , (Dist. Kutch)
Mata No Madh (Dist. Kutch)
Umarsar (Dist. Kutch)
Rajpardi (Dist. Bharuch)
Tadkeshwar (Dist.Surat)
Bhavnagar (Dist.Bhavnagar)

Fluorspar Project

Kadipani (Dist. Vadodara)

Bauxite Projects

Gadhsisa (Dist. Kutch)
Mevasa (Dist. Devbhoomi Dwarka)

Multi Matel Project

Ambaji (Dist. Banaskantha)

Power Project

Nani Chher (Dist. Kutch)

Wind Farm Projects

Maliya (Dist. Rajkot)
Jodia (Dist. Jamnagar)
Gorsar (Dist. Probandar)
Bada(Dist. Kutch)
Varvala (Dist. Jamnagar)
Bhanvad (Dist. Jamnagar)
Rojmal (Dist. Bhavnagar, Amreli, Rajkot)

Solar Project

Panandhro (Dist. Kutch)

Manganese Project

Shivrajpur , (Dist. Panchmahal)

REGISTRAR & SHARE TRANSFER AGENT FOR PHYSICAL & DEMAT SHARES

M/s. MCS STA Limited 101, Shatdal Complex ,
1st Floor, Opp: Bata Show Room, Ashram Road
Ahmedabad - 380 009
Tel: 079-26580461-63, Fax: 079-26581296

FINANCIAL HIGHLIGHTS

Sr.	Particulars	2020-21	2019-20	2018-19	2017-18	2016-17	2015-16	2014-15	2013-14	2012-13	2011-12
(A) Profit & Loss Account											
										(₹ in Lakh)	
1.	Revenue from Operations	133923.84	152094.85	187967.82	206996.68	158235.66	121533.29	147314.44	134407.28	174762.51	169599.76
2.	Profit before Tax	-34,804.45	20342.87	30720.38	55692.57	44598.03	31845.49	63586.75	62959.01	90368.72	71769.78
3.	Finance Costs	195.70	188.13	183.12	0.00	0.00	0.00	0.00	0.00	0.00	784.89
4.	Depreciation	9421.15	9157.93	9613.73	11166.94	15125.75	13071.85	13726.91	12456.50	11738.40	10833.29
5.	Provision for Tax	-14670.25	5513.91	16851.40	12232.18	12175.07	9388.44	13553.89	19045.59	30284.51	23086.50
6.	Short/Excess Provision of Tax of Earlier Years	-16087.27	318.15	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7.	Profit after Tax	-4046.93	14510.81	13868.98	43460.39	32422.96	22457.05	50032.86	43913.42	60084.21	48683.28
8.	Dividend in %	10.00	100.00	100.00	175.00	150.00	150.00	150.00	150.00	150.00	150.00
9.	Dividend in Rupees	636.00	6360.00	6360.00	11130.00	9540.00	9540.00	9540.00	9540.00	9540.00	9540.00
(B) Balance Sheet											
										(₹ in Lakh)	
1.	Share Capital	6360.00	6360.00	6360.00	6360.00	6360.00	6360.00	6360.00	6360.00	6360.00	6360.00
2.	Reserves & Surplus	393701.74	399936.35	422209.51	433787.64	391192.05	360059.00	317796.69	279887.62	247135.53	198212.64
3.	Net Worth	400061.74	406296.35	428569.51	440147.64	397552.05	366419.00	324156.69	286247.62	253495.53	204572.64
(C) Financial Ratios											
1.	% of Net Profit										
	On Sales	-3.02	9.54	7.38	21.00	20.49	18.48	33.96	32.67	34.38	28.70
	On Net Worth	-1.01	3.57	3.24	9.87	8.16	6.13	15.43	15.34	23.70	23.80
	On Share Capital	-63.63	228.16	218.07	683.34	509.79	353.10	786.68	690.46	944.72	765.46
2.	Debt/Equity Ratio	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00



NOTICE

Notice is hereby given that the 58th Annual General Meeting of Gujarat Mineral Development Corporation Limited will be held on Monday, the 29th November, 2021 at 12:00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following businesses :

ORDINARY BUSINESSES :

1. To receive, consider and adopt the financial statements (Standalone & Consolidated) for the year ended on March 31, 2021, including the Balance Sheet, Statement of Profit and Loss, Statement of Changes in Equity and Cash Flow Statement as at that date together with the Report of the Board of Directors and Auditors thereon.
2. To declare Dividend on Equity Shares for the year 2020-21.
3. To fix up the remuneration of Statutory Auditors for the year 2021-22.

SPECIAL BUSINESS :

4. To ratify the remuneration of Cost Auditors.

"RESOLVED THAT the pursuant to Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under, the remuneration of ₹ 1,81,913/- (Excluding applicable taxes) plus reimbursement of expenses for visiting Project Offices as per GMDCL rules in connection with the Cost Audit for financial year 2021-22 payable to M/s N D Birla & Co., Cost Auditors (Registration Number 000028), as approved by the Board of Directors of the Company at its Meeting held on 29.6.2021 be and is hereby ratified."

By order of the Board of Directors
Joel Evans
Company Secretary

Date : 13th August, 2021
Place : Ahmedabad
Registered Office :
Khanij Bhavan
132 Feet Ring Road, Near University Ground
Vastrapur, Ahmedabad - 380 052

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.

Item No. 4

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of the Cost Auditors, M/s N D Birla & Co., Ahmedabad to conduct the audit of the cost records of the Company for the financial year. In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company. Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 4 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2022.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice. The Board recommends the Ordinary Resolution.

Resolution set out at Item No. 4 of the Notice for approval by the shareholders.

Notes:-

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
2. Pursuant to the provisions of the Act, 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 this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by

the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

3. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to arvndg_cs@yahoo.com with a copy marked helpdesk.evoting@cdslindia.com.
4. For the purpose of determining entitlement of members to the dividend the Register of Members will remain closed from Monday 22nd November, 2021 to Monday 29th November, 2021 (both days inclusive).
5. If the final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to deduction of tax at source will be made on or after Monday, 13th December, 2021 as under:
 - i. To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively "Depositories", as of the close of business hours on Sunday, 21st November, 2021.
 - ii. To all Members in respect of shares held in physical form after giving effect to valid transfer, transmission or transposition requests lodged with the Company as of the close of business hours on Sunday, 21st November, 2021.
6. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from, April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agent, MCS Share Transfer Agent Limited for assistance in this regard.
7. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with MCS Share Transfer Agent Limited in case the shares are held by them in physical form.
8. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to MCS Share Transfer Agent Limited in case the shares are held by them in physical form.
9. 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. The said form can be downloaded from the Company's website. Members are requested to submit the said details to their DP in case the shares are held by them in electronic form and to MCS Share Transfer Agent Limited in case the shares are held in physical form.
10. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or MCS Share Transfer Agent Limited, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.
11. In case of joint holders, the Member 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 at the AGM.
12. Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before 22nd November, 2021 through email on cosec@gmdcltd.com. The same will be replied by the Company suitably.
13. Members are requested to note that, dividends if not encashed for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the

Investor Education and Protection Fund ("IEPF"). The shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline. The Members, whose unclaimed dividends/shares have been transferred to IEPF, may claim the same by making an online application to the IEPF Authority in web Form No. IEPF-5 available on www.iepf.gov.in.

Members, who have not yet encashed their dividend warrant(s) pertaining to the final dividend for the financial year 2013-14 onwards, are requested to lodge their claims with RTA immediately.

14. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 and January 13, 2021, Notice of the AGM along with the 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 will also be available on the Company's website www.gmdcltd.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
15. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
16. Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ MCS Share Transfer Agent Limited (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by email to mcsstaahmd@gmail.com by 29-11-2021. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a

higher rate of 20%.

Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to mcsstaahmd@gmail.com. The aforesaid declarations and documents need to be submitted by the shareholders by 29-11-2021.

17. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

18. For instructions for e-voting and joining the AGM please follow the CDSL instructions attached to this notice and forming part of this notice.

19. COMMENCEMENT OF E-VOTING PERIOD AND OTHER E-VOTING INSTRUCTIONS

1. The voting period begins on Friday, 26th November, 2021 at 09:00 AM and ends on Sunday, 26th November, 2021 at 05:00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 22nd November, 2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
2. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on 22nd November, 2021. (Cut off date)
3. Shri Arvind Gaudana, Practicing Company Secretary (Membership No. FCS 2838, COP No. 2183) or failing him Shri Bhavya Gaudana, Practicing Company Secretary (Membership No. ACS 44965, COP No. 16485), to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
4. The result of voting will be announced by the Chairman of the Meeting on or after the 58th Annual General Meeting to be held on 29th November 2021, the Monday. The result of the voting will be communicated to the Stock Exchanges and will be placed on the website of the Company www.gmdcltd.com.
5. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked

Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

6. Institutional shareholders (i.e. members other than individuals, HUF, NRIs, etc.) are required to send scanned copy (PDF / JPG format) of the relevant Board Resolution Authority letter, etc., together with the attested specimen signature(s) of the duly authorized signatory(ies) who is/are authorized to vote, to the scrutinizer via email at: arvindg_cs@yahoo.com with a copy marked to helpdesk.evoting@cdslindia.com.

Other Instructions

1. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.
2. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.gmdcltd.com and on the website of CDSL <https://www.evotingindia.com> immediately. The Company shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

Contact Details

Company Gujarat Mineral Development Corporation Limited
(A Government of Gujarat Enterprise)
CIN: L14100GJ1963SGC001206
"Khanij Bhavan", 132 Ft. Ring Road,
Near University Ground,
Vastrapur, Ahmedabad-52
Phone : 2791 3200
e-mail : cossec@gmdcltd.com,
website : www.gmdcltd.com

Registrar & Share Transfer Agent

M/s MCS Share Transfer Agent Limited
101, Shatdal Complex, 1st Floor,
Opp. Bata Show Room Ashram Road,
Navrangpura Ahmedabad-380 009
E-mail : mcsstaahmd@gmail.com

e-Voting Agency

Central Depository Services (India) Limited
E-mail : helpdesk.evoting@cdslindia.com

Scrutinizer

M/s Gaudana & Gaudana
Practicing Company Secretaries
E-mail : arvindg_cs@yahoo.com

(Ref. Para 18 of the instructions to the notice of the 58th Annual General Meeting.)

SHAREHOLDER INSTRUCTIONS FOR E-VOTING

CDSL e-Voting System - For Remote e-voting and e-voting during AGM

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. MCA has further extended the relaxation vide Circular No. 02/2021 dated 13th January, 2021 and The Securities and Exchange Board of India ("SEBI") has also issued circular in continuation to previous Circular dated 12th May, 2020 and further extended the relaxation vide Circular dated 15th January, 2021, which does not require physical presence of the Members at common venue. The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the AGM through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
2. 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 MCA Circulars 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 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 the e-voting system on the date of the EGM/AGM will be

provided by CDSL.

3. The Members can join the EGM/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.
4. 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.
5. 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 through VC/OAVM and cast their votes through e-voting.
6. 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 www.gmdcltd.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.
7. The 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 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No. 02/2021 dated January 15, 2021.

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 26th November, 2021 at 9:00 a.m. and ends on 28th November, 2021 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 22nd November, 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.

- (iv) 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 shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System My easi. 2) After successful log in the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 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 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

Type of shareholders	Login Method
	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 with NSDL	<ol style="list-style-type: none"> 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 : https://eservices.nsdl.com 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 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://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 /