

# JD ORGOCHEM LIMITED

47th Annual Report 2020-21

# Contents

1	Notice of 47 <sup>th</sup> Annual General Meeting
14	Board's Report
27	Management Discussion and Analysis Report
29	Independent Auditor's Report on Financial Statements
36	Balance Sheet
37	Statement of Profit and Loss
39	Cash Flow Statement
40	Notes to the Financial Statements
53	Form SH-13 for Nomination

# **CORPORATE INFORMATION**

## **EXECUTIVE DIRECTOR**

Suhas Balkrishna Jande Whole-Time Director (DIN: 08384902)

### NON-EXECUTIVE NON INDEPENDENT DIRECTORS

Parag Sharadchandra Kothari Chairman (DIN: 00184852)

Nikhil Sharadchandra Kothari (DIN: 00184152)

#### **KEY MANAGERIAL PERSONNEL**

Suhas Balkrishna Jande Whole-Time Director (DIN: 08384902)

Narendra Ramanlal Shah

Chief Financial Officer (Upto 31st December, 2020)

Kantibhai Maganlal Darji

Chief Financial Officer (w.e.f. 11th February, 2021)

Mayur Kanjibhai Rathod

Company Secretary and Compliance Officer

#### **PRINCIPAL BANKERS**

HDFC Bank Limited Union Bank of India

#### STOCK EXCHANGE

BSE Limited CIN: L67120MH2005PLC155188 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Tel No.: 022 - 22721233

Fax No.: 022 - 22721919

## **REGISTERED OFFICE ADDRESS**

JD Orgochem Limited CIN: L24100MH1973PLC016908

301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018

Tel. No.: 022-4938 4200 / 4300 Fax No.: 022-3042 3434

E-mail Id: investor.relations@jdorgochem.com

Website: www.jdorgochem.com

## **INDEPENDENT DIRECTORS**

Bharati Ravindra Chandan (Woman Director) (DIN: 07263623)

Mitesh Dilip Sejpal (DIN: 06562026)

Umesh Trikamdas Chandan

(DIN: 00184677)

#### **STATUTORY AUDITOR**

M/s. Chhogmal & Co. Chartered Accountants

106, 1st Floor, The Summit Business Bay,

Opp. Cinemax Theatre, Near Guru Nanak Petrol Pump,

Sir M V Road, Andheri (East)

Mumbai - 400 093

#### **INTERNAL AUDITOR**

M/s. Nisha Mody & Associates Chartered Accountant 52-C, Chottani Building, Proctor Road, Grant Road (East), Mumbai – 400 007

#### **SECRETARIAL AUDITOR**

M/s. KDT & Associates Practicing Company Secretary 308, Balaji Darshan, Tilak Road, Santacruz (West) Mumbai – 400 054

#### **REGISTRAR AND TRANSFER AGENT**

Link Intime India Private Limited C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400 083 Tel. No.: 022 – 4918 6270

Fax No.: 022 – 4918 6060,

E-mail ld: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in

## **DEBENTURE TRUSTEE**

IDBI Trusteeship Services Limited Ground Floor, Asian Building, 17 R. Kamani Marg, Ballard Estate Mumbai - 400 001

#### **FACTORY ADDRESS/PLANT LOCATIONS**

#### **PATALGANGA PLANT**

Plot No.A-4/2, MIDC Industrial Area, Patalganga, Taluka-Khalapur, Dist. Raigad, Maharashtra - 410 220



# **NOTICE OF 47th ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the 47<sup>th</sup> Annual General Meeting of the Members of JD Orgochem Limited will be held on Monday, 27<sup>th</sup> September, 2021 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 31st March, 2021, together with Board's Report and the Auditor's Report thereon and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Ordinary Resolutions:** 
  - "RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with Board's Report and the Auditor's Report thereon as circulated to the Members, be and are hereby received, considered and adopted."
- To appoint a Director in place of Nikhil Sharadchandra Kothari (DIN: 00184152), who retires by rotation and being eligible offers
  himself for reappointment and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following
  resolution as an Ordinary Resolution:
  - "RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 Nikhil Sharadchandra Kothari (DIN: 00184152), who retires by rotation at this meeting, be and is hereby reappointed as a Director of the Company."
- To appoint Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as Ordinary Resolutions:
  - "RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any amendment, statutory modification(s), variation or re-enactment(s) thereof, for the time being in force) and pursuant to recommendation of the Audit Committee and the Board of Directors, M/s. A H J & Associates, Chartered Accountants (FRN: 151685W), be and are hereby appointed as the Statutory Auditor of the Company to hold office for a term of 5 (five) years commencing from conclusion of 47<sup>th</sup> Annual General Meeting till the conclusion 52<sup>nd</sup> Annual General Meeting of the Company, at such remuneration as shall be fixed by the Board of Directors of the Company;

**RESOLVED FURTHER THAT** the Board of directors be and are hereby severally authorised to take such necessary steps pertaining to the appointment of Auditor, subject to compliance with the applicable provisions and rules and on such remuneration as the Board of Directors may deem fit during the tenure of their appointment."

## **SPECIAL BUSINESS:**

4. To approve Re-appointment of Suhas Balkrishna Jande (DIN: 08384902) as Whole-Time Director of the Company and in this regard, to consider and if thought fit, to pass with or without modification (s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197,198, 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and Articles of Association of the Company and as recommended by Nomination and Remuneration Committee and approved by Board of Directors of the Company, consent of the Members be and is hereby accorded for re-appointment of Suhas Balkrishna Jande (DIN: 08384902) as Whole-Time Director of the Company, who shall not be liable to retire by rotation, for a tenure of 2 (Two) consecutive years with effect from 27th March, 2021 to 26th March, 2023 as well as to continue to hold the position of Whole-Time Director on attainment of age of 70 (seventy) years during his tenure of office upon the terms and conditions as set out in the Explanatory Statement annexed hereto, which is approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said reappointment and/or agreement in such manner as may be agreed to between the Board of Directors and Suhas Balkrishna Jande;

**RESOLVED FURTHER THAT** the remuneration payable to the Whole-Time Director may or may not exceed five percent of the Net Profit of the Company but shall in no case exceed ten percent of the Net Profit of the Company to all Whole-Time Directors taken together, if applicable;

**RESOLVED FURTHER THAT** in the events of inadequacy or absence of profits in any financial year or years, the remuneration comprising salary, perquisites and benefits approved herein be continued to be paid as minimum remuneration to the Whole-Time Director for a period not exceeding 2 (Two) years subject to the limits and conditions specified in Schedule V of the Companies Act, 2013 and rules made thereunder as amended from time to time;



**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby severally authorized to vary and/ or revise the remuneration of Suhas Balkrishna Jande as Whole-Time Director within the overall limits under the Act and to take such steps as may be necessary for obtaining necessary approvals (statutory, contractual, or otherwise), in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writing that may be required, on behalf of the Company and generally to do all such acts, deeds matters and things as may be necessary, proper, expedient or incidental for giving effect to aforesaid resolution;

**RESOLVED FURTHER THAT** the Board of the Director and/or Key Managerial Personnel of the Company be and is hereby severally authorised to file necessary e-forms with Registrar of Companies, Mumbai, take necessary steps to make entries in Register of Directors and Key Managerial Personnel and their shareholding and to do all such acts, deeds or things which are necessary to give effect to the aforesaid appointment."

By Order of the Board of Directors

Mayur Kanjibhai Rathod Company Secretary and Compliance Officer A49756

Place: Mumbai Date: 29<sup>th</sup> June, 2021

Registered Office: JD Orgochem Limited

CIN: L24100MH1973PLC016908

301, Sumer Kendra, P. B. Marg, Worli, Mumbai – 400 018

Tel No.: 022 4938 4200/4300 Fax No.: 022 3042 3434

E-mail id: investor.relations@jdorgochem.com

Website: www.jdorgochem.com

## **Notes:**

- 1. In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) vide its General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (collectively "SEBI Circulars"), have permitted companies to conduct AGM through video conferencing or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 47th AGM of the Company is being held through VC/OAVM on Monday, 27th September, 2021 at 3.00 p.m. (IST). The deemed venue for the 47th AGM will be 301, Sumer Kendra, P. B. Marg, Worli, Mumbai- 400 018.
- 2. A MEMBER ENTITLED TO ATTEND AND VOTE 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. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC/OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS AND THE SEBI CIRCULAR, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILIABLE FOR THIS AGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF THE AGM VENUE ARE NOT ANNEXED TO THIS NOTICE.
- 3. 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 Act.
- 4. The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto.
- 5. Corporate Members are required to scan and send a certified true copy of the Board Resolution, pursuant to Section 113 of the Act, authorising their representatives to attend and vote on their behalf at the Meeting. The said Resolution/Authorisation shall be sent to the Scrutinizer by e-mail through their registered e-mail address to <a href="mailto:Team@cskda.com">Team@cskda.com</a> with a copy marked to the Company on <a href="mailto:investor.relations@jdorgochem.com">investor.relations@jdorgochem.com</a>.
- 6. In case of joint shareholders attending the 47<sup>th</sup> Annual General Meeting, only such joint holder who is higher in the order of names will be entitled to vote.



- 7. The Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of 47th Annual General Meeting.
- 8. Members, whose names appear in the Register of Members / list of Beneficial Owners as on Monday, 20<sup>th</sup> September, 2021 ("Cut-off Date"), are entitled to vote on the Resolutions set forth in this Notice. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.
- 9. Pursuant to Section 72 of the Companies Act, 2013, Members holding shares in physical form are advised to file nomination in the prescribed Form SH-13 with the Company's Registrar and Transfer agent. In respect of shares held in dematerialised form, the Members may please contact their respective depository participants. Further, **Form SH-13** for nomination is annexed to the 47<sup>th</sup> Annual Report.
- 10. Members are requested to send all communications relating to Transmission, Transposition of shares, issue of Duplicate Share Certificate, change of address or any other changes as the Members as may be required etc. to the Registrar and Transfer Agent at the following address:

Link Intime India Private Limited (Unit: JD Orgochem Limited) C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.

Tel. No.: 022- 4918 6270 Fax No.: 022- 4918 6060

E-mail id: rnt.helpdesk@linkintime.co.in

Website: www.linkintime.co.in

If the shares are held in electronic form, then change of address and change in the Bank Account Mandate etc should be furnished to their respective Depository Participants.

- 11. In view of SEBI Notification No. SEBI/LAD-NRO/ GN/2018/24 dated 08th June, 2018 and further amendment vide Notification No. SEBI/LAD-NRO/GN/2018/49 dated 30th November, 2018, requests for effecting transfer of securities (except in case of transmission or transposition of securities) are being processed only in the dematerialized form with effect from 01st April, 2019. Therefore, the Members are requested to take prompt action to dematerialize the Equity Shares of the Company. The Members may contact the Company or the Company's Registrar & Share Transfer Agent Link Intime India Private Limited for assistance in this regard.
- 12. Members who are holding shares in physical form in identical order of names in more than one folio are requested to send to the Company or Company's Registrar and Transfer Agent the details of such folios together with the Share Certificates for consolidating their holding in one folio. The share certificates will be returned to the members after making requisite changes, thereon. Members are requested to use the Share Transfer **Form SH-4** for this purpose.
- 13. In compliance with the MCA Circulars and the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated 15<sup>th</sup> January, 2021 read together with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Notice of the 47<sup>th</sup> AGM along with the Annual Report for Financial Year 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("Depositories"). A copy of this Notice along with the Annual Report for Financial Year 2020-21 is uploaded on the Company's website <a href="www.jdorgochem.com">www.jdorgochem.com</a>, website of the Stock Exchange i.e. The BSE Limited at <a href="www.bseindia.com">www.bseindia.com</a> and on the website of Central Depository Services (India) Limited (CDSL) at <a href="www.evotingindia.com">www.evotingindia.com</a>.
- 14. In the case of shares held in demat mode, the shareholder may contact the Depository Participant ('DP') and register the e-mail address in the demat account as per the process followed and advised by the DP.
- 15. In case the Member holding shares in physical mode has not registered his/her e-mail address with the Company/Link Intime India Private Limited/Depositories, he/she may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No. and Name of shareholder at (UNIT: JD Orgochem Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Tel: 022 4918 6270, e-mail: <a href="mailto:rnt.helpdesk@linkintime.co.in.">rnt.helpdesk@linkintime.co.in.</a>
- 16. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number ("PAN") by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN to the Company/ Company's Registrar & Share Transfer Agent i.e. Link Intime India Private Limited.
- 17. Statutory Registers and documents referred to, in the Notice and Explanatory statement are open for inspection by the Members at the Registered office of the Company on all days (excluding Saturdays and Sundays) between 11.00 a.m to 1.00 p.m upto the date of the 47th Annual General Meeting.



- 18. Disclosure pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2), with respect to Directors seeking appointment/re-appointment at the 47<sup>th</sup> Annual General Meeting is annexed to this Notice.
- 19. At the 46<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2020, Members approved appointment of M/s. Chhogmal & Co., Chartered Accountants (FRN: 101826W) as Statutory Auditor of the Company to hold office till the conclusion of 47<sup>th</sup> Annual General Meeting.
  - The Board of Directors of the Company at its meeting held on 29<sup>th</sup> June, 2021, appointed M/s. A H J & Associates, Chartered Accountants (FRN: 151685W), as Statutory auditor of the Company to hold office for a term of 5 (five) years commencing from conclusion of 47<sup>th</sup> Annual General Meeting till the conclusion 52<sup>nd</sup> Annual General Meeting of the Company, subject to the approval of members.
- 20. Members are requested to send their queries, if any on the Annual Report to the Company Secretary and Compliance Officer by sending an Email at <u>investor.relations@jdorgochem.com</u> or to the Registrar and Transfer Agent by sending an Email at <u>rnt.helpdesk@linkintime.co.in</u> not less than Seven (7) days before the meeting, so that requisite information/explanation can be provided in time.

## 21. **E-VOTING:**

- i. 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 08<sup>th</sup> April, 2020, Circular No.17/2020 dated 13<sup>th</sup> April, 2020 and Circular No. 20/2020 dated 05<sup>th</sup> May, 2020. 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 ensuing AGM through VC/OAVM.
- ii. 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 and Disclosure Requirements) Regulations, 2015 (as amended), and MCA Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 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 will be provided by CDSL and the e-voting system on the date of the AGM will be provided by Link Intime India Private Limited (RTA).
- iii. Members who have cast their vote by remote e-voting may also attend the 47<sup>th</sup> Annual General Meeting but shall not be entitled to cast their vote again.
- iv. The remote E-voting period commences on Thursday, 23<sup>rd</sup> September, 2021 (9.00 a.m. IST) and ends on Sunday, 26<sup>th</sup> September, 2021 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, 20<sup>th</sup> September, 2021, may cast their vote by remote E-voting. The remote E-voting module shall be disabled by Central Depository Services (India) Limited for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- v. The Company has appointed M/s. KDT & Associates, Practicing Company Secretaries, to act as a Scrutinizer to scrutinize remote e-voting process and voting at the 47<sup>th</sup> Annual General Meeting in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the same purpose.
- vi The Consolidated Results of remote e-voting and voting at the 47<sup>th</sup> Annual General Meeting shall be declared within two working days of the conclusion of the 47<sup>th</sup> Annual General Meeting of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website <a href="https://www.jdorgochem.com">www.jdorgochem.com</a> and on the website of Central Depository Services (India) Limited <a href="https://www.evotingindia.com">www.evotingindia.com</a> and the same shall also be communicated to BSE Limited where the shares of the Company are listed.
- vii. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of 47<sup>th</sup> Annual General Meeting along with Annual Report as on the Cut-off may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or at rnt.helpdesk@linkintime.co.in.
  - However, if he/she is already registered with CDSL for remote e-Voting then he/she can use his/ her existing User ID and password for casting vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on <a href="https://www.evotingindia.com">www.evotingindia.com</a> or contact CDSL at the Toll Free No.: 1800-22-5533.
- viii. The results shall also be displayed on the Notice Board of the Company at the Registered Office of the Company.



## A. The instructions for Members voting electronically are as under:

- i. The voting period begins on Thursday, 23<sup>rd</sup> September, 2021 (9.00 a.m. IST) and ends on Sunday, 26<sup>th</sup> September, 2021 (5.00 p.m. IST). During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 20<sup>th</sup> September, 2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. Members who have already voted prior to the meeting date would not be entitled to vote at the meeting
- iii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09<sup>th</sup> December, 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 Members, in respect of all Members resolutions. However, it has been observed that the participation by the public non-institutional members/retail members 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 Members.

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 09<sup>th</sup> December, 2020 on e-Voting facility provided by Listed Companies, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

## Login method for e-Voting for Individual Members holding securities in Demat mode is given below:

<b>Type of Members</b>	Login Method
Individual Members holding securities in Demat mode with	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="mailto:visit www.cdslindia.com">visit www.cdslindia.com</a> and click on Login icon and select New System Myeasi.
CDSL	2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by the Company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.
	3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a>
	4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on <a href="https://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Members holding securities in demat mode with NSDL	<ol> <li>If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> <li>If the user is not registered for IDeAS e-Services, option to register is available at</li> </ol>
	https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp



Type of Members	Login Method
	3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Members (holding securities in demat mode) login through their Depository Participants	1) You can also login using the login credentials of your demat account through your <b>Depository Participant</b> registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

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

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

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

# V. Login method for e-Voting for Members other than individual Members holding in Demat form & Physical Members.

- 1. The Members should log on to the e-voting website **www.evotingindia.com**.
- 2. Click on Shareholders/Members.
- 3. Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- 4. Next enter the Image Verification as displayed and Click on Login.
- 5. If you are holding shares in demat form and had logged on to <u>www.evotingindia.com</u> and voted on an earlier voting of any Company, then your existing password is to be used.
- 6. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat members as well as physical members)
	Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or Contact Company/RTA.
Details or Date of	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.
Birth (DOB)	• If both the details are not recorded with the Depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction 3.