

49<sup>th</sup> Annual Report 2022-23

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### **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

Kantibhai Maganbhai Darji Chief Financial Officer

Shivani Shailesh Kawle Company Secretary and Compliance Officer (upto 31st March, 2023)

#### **PRINCIPAL BANKERS**

HDFC Bank Limited Union Bank of India

#### STOCK EXCHANGE

BSE Limited CIN: L67120MH2005PLC155188 25th 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. A H J & Associates Chartered Accountants Office No. 25, 160 D. N. Road, Above Burger King, Chhatrapati Shivaji Maharaj Terminus Mumbai – 400 001

#### **INTERNAL AUDITOR**

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

#### SECRETARIAL AUDITOR

M/s. KDA & Associates Practising Company Secretaries Flat No.1, Nishant Building, Poddar Street, Opposite SVC Bank, 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 Id: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in

#### **DEBENTURE TRUSTEE**

IDBI Trusteeship Services Limited Gr flr, Universal Insurance Bldg, Sir Phirozshah Mehta Road, Fort, Bazargate, 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 49<sup>th</sup> ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the 49<sup>th</sup> Annual General Meeting of the Members of JD Orgochem Limited will be held on Monday, 25<sup>th</sup> September, 2023 at 11.00 a.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 31<sup>st</sup> March, 2023, together with Board's Report and the Auditor's Report thereon.

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

"**RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023, together with Board's Report and the Auditor's Report thereon as circulated to the Members, be and are hereby received, considered and adopted."

2. To appoint a Director in place of Nikhil Sharadchandra Kothari (DIN: 00184152), who retires by rotation and being eligible offers himself for re-appointment.

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 ("the Act") Nikhil Sharadchandra Kothari (DIN: 00184152), who retires by rotation at this meeting, be and is hereby re-appointed as a Director of the Company."

#### **SPECIAL BUSINESS:**

#### 3. To approve re-appointment of Suhas Balkrishna Jande (DIN: 08384902) as Whole-Time Director of the Company.

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 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) who has attained the age of 70 years, 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 27<sup>th</sup> March, 2023 to 26<sup>th</sup> March, 2025 on the terms and conditions including remuneration 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 re-appointment 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 Act 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 Directors 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 For JD Orgochem Limited

Place: Mumbai Date: 08<sup>th</sup> August, 2023 Parag Sharadchandra Kothari Chairman and Director DIN: 00184852

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:

Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, No. 17/2020 dated 13<sup>th</sup> April, 2020, No. 20/2020 dated 05<sup>th</sup> May, 2020, No. 02/2021 dated 13<sup>th</sup> January, 2021, No. 21/2021 dated 14<sup>th</sup> December, 2021, No. 02/2022 dated 05<sup>th</sup> May, 2022 and No. 10/2022 dated 28<sup>th</sup> December, 2022 (collectively referred to as "MCA Circulars") have permitted companies to conduct Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM), subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars the 49<sup>th</sup> AGM of the Company is being held through VC/OAVM on Monday, 25<sup>th</sup> September, 2023 at 11.00 A.M.. The deemed venue for the 49<sup>th</sup> AGM will be the registered office of the Company i.e. 301, Sumer Kendra, P.B. Marg, Worli, Mumbai- 400 018.

In accordance with the aforesaid MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars"), the Notice of the 49<sup>th</sup> AGM along with the Annual Report for financial year 2022-2023 is being sent by electronic mode to those Members whose email address are registered with the Company/Depositories. A copy of this Notice along with the Annual Report for Financial Year 2022-23 is uploaded on the Company's website at **www.jdorgochem.com**, website of the Stock Exchange i.e. The BSE Limited at **www.bseindia.com** and on the website of Central Depository Services (India) Limited (CDSL) at **www.evotingindia.com** 

Members are requested to keep their email address updated with the Company/Depositories.

- 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 49<sup>th</sup> 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 Act is annexed hereto.
- 5. Disclosure pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standards on General Meetings (SS-2), with respect to Director seeking re-appointment at the 49<sup>th</sup> AGM is annexed hereto.

- 6. 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 49<sup>th</sup> AGM through VC/OAVM. The said Resolution/ Authorization shall be sent to the Scrutinizer by e-mail through their registered e-mail address to <u>Team@cskda.com</u> with a copy marked to the Company on <u>investor.relations@jdorgochem.com</u>.
- 7. In case of joint Members attending the 49<sup>th</sup> AGM, only such joint holder who is higher in the order of names will be entitled to vote at the 49<sup>th</sup> AGM.
- 8. The Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 16<sup>th</sup> September, 2023 to Monday, 25<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 49<sup>th</sup> AGM.
- 9. Members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday, 15<sup>th</sup> September, 2023 ("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.
- 10. 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 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 49<sup>th</sup> Annual Report.
- 11. Pursuant to the provisions of Regulation 39(4) of the SEBI Listing Regulations, the Company has 1200 shares lying in an Unclaimed Suspense Account of the Company in demat form on behalf of the beneficial owners of the said shares. The voting rights on these shares shall remain frozen till rightful owner of such shares claims the shares.
- 12. 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 may be required to the Registrar and Transfer Agent at the following address:

Link Intime India Private Limited (Unit: JD Orgochem Limited) C-101, 248 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.

13. Updation of PAN and other details

SEBI vide Circular dated 03<sup>rd</sup> November, 2021, 14<sup>th</sup> December, 2021 and 16<sup>th</sup> March, 2023 has mandated furnishing of PAN, KYC details (i.e. Postal Address with Pin Code, e-mail address, mobile number, bank account details) and nomination details by holders of physical securities through Form ISR-1, Form ISR-2 and Form ISR-3 (as applicable) available at <u>http://www.jdorgochem.</u> com/StatutoryInformation.html. Folios wherein any of the above cited documents/details are not available, on or after 01<sup>st</sup> October, 2023, shall be frozen as per the aforesaid circular.

The Company has sent individual letters to all the members holding shares of the Company in physical form for furnishing their PAN, KYC details and Nomination.

- 14. SEBI vide its circular dated 30<sup>th</sup> May, 2022, has provided SOP effective from 1<sup>st</sup> June, 2022, for resolving disputes between the Company and its all shareholders through the stock exchange arbitration mechanism. In furtherance to this, SEBI directed listed companies to inform its members holding shares in physical form availability of said dispute resolution mechanism through emails or SMS on their mobile. Company has accordingly informed to its members holding shares in physical form whose email ID or mobile no. registered with the Company regarding availability of said dispute resolution mechanism.
- 15. In terms of Regulation 40(1) of the SEBI Listing Regulations, as amended from time to time, transfer, transmission and transposition of securities shall be effected only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form.

16. Members may please note that SEBI vide its Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 has mandated Listed Companies to issue securities in demat form only while processing service requests viz. Issue of duplicate securities certificate, claim from Unclaimed Suspense Account, Renewal/ Exchange of securities certificate, Endorsement, Sub-division/ splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4 available at <a href="http://www.jdorgochem.com/StatutoryInformation.html">http://www.jdorgochem.com/StatutoryInformation.html</a>

- 17. 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 along with the requisite KYC documents for consolidating their holding in one folio. The request for consolidation of share certificates shall be processed in dematerialized form.
- 18. 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.

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, 248 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083, Tel: 022 4918 6270, e-mail: **rnt.helpdesk@linkintime.co.in**.

- 19. Members who wish to inspect the statutory documents or relevant documents referred to in the Notice can send an email to **investor.relations@jdorgochem.com** upto the date of the 49<sup>th</sup> AGM.
- 20. Members are requested to send their queries, if any on the Annual Report 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 AND JOINING THE AGM:

- i. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations (as amended), and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the 49<sup>th</sup> 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).
- ii. The Company has appointed M/s. KDA & Associates, Practicing Company Secretaries, to act as a Scrutinizer to scrutinize remote e-voting process and voting at the 49<sup>th</sup> AGM in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the same purpose.
- iii. The Consolidated Results of remote e-voting and voting at the 49<sup>th</sup> AGM shall be declared within 2 (two) working days of the conclusion of the 49<sup>th</sup> AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website <u>www.jdorgochem.com</u> and on the website of Central Depository Services (India) Limited <u>www.evotingindia.com</u> and the same shall also be communicated to BSE Limited where the shares of the Company are listed.
- iv. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of 49<sup>th</sup> AGM 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 <u>www.evotingindia.com</u> or contact CDSL at the **Toll Free No.: 1800-22-5533**.

v. 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 remote E-voting period commences on Friday, 22<sup>nd</sup> September, 2023 (9.00 a.m. IST) and ends on Sunday, 24<sup>th</sup> September, 2023 (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. Friday, 15<sup>th</sup> September, 2023, 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.
- ii. Members who have cast their vote by remote e-voting may also attend the 49<sup>th</sup> AGM but shall not be entitled to cast their vote again.
- 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 the SEBI Listing Regulations, the Company is providing remote e-voting facility to its Members, in respect of all Members resolutions. However, it has been observed that the participation by the public noninstitutional 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.

Type of Members	Login Method		
Individual Members holding securities in Demat mode with <b>CDSL</b>	<ol> <li>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 requested to visit CDSL website <u>www.cdslindia.com</u> and click on Login icon and New System Myeasi Tab.</li> </ol>		
	2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by the 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. 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.		
	<ol> <li>If the user is not registered for Easi/Easiest, option to register is available at CDSL website <u>www.cdslindia.com</u> and click on Login icon and New System Myeasi Tab and then click on registration option.</li> </ol>		
	4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on <u>www.cdslindia.com</u> home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.		

Login method for e-Voting f	for Individual Members holdin	g securities in Demat mode is g	iven below:

Type of Members	Login Method		
Individual Members holding securities in demat mode with <b>NSDL</b>	<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: <u>https://eservices.nsdl.com</u> 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> </ol>		
	<ol> <li>If the user is not registered for IDeAS e-Services, option to register is available at <u>https://eservices.nsdl.com.</u> Select "Register Online for IDeAS Portal" or click at <u>https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</u></li> </ol>		
	3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <u>https://www.evoting.nsdl.com/</u> 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 <b>Depository</b> <b>Participants</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider 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
Individual Members holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <u>helpdesk.evoting@cdslindia.com</u> or contact at toll free no. <b>1800 22 55 33</b>
Individual Members holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <u>evoting@nsdl.co.in</u> or call at toll free no.: <u>1800 1020 990</u> and <u>1800 22 44 30</u>

## 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 **<u>www.evotingindia.com</u>**.
- 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.