# Contributing

to a more sustainable world







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# Message from the Chairman

# Dear Shareholders,

We all have faced health, human and economic challenges throughout the past year. I would, therefore like to start with a deep and heartfelt thought for each of you, your families and your friends.

Over the course of the past year, the world has been mired in two deep crises: a pandemic and a worldwide economic meltdown. Dealing with all of this has dominated much of our energy, attention and, for many of us, even our emotions.

After these toughest slap-in-the-face moments in recent history, the world finally sees the silver lining, and we are slowly moving past the worst moments of this pandemic — which makes it a good time to take a deep breath and assess the changes that have occurred.

As of the beginning of the health situation, John Cockerill India, just like the rest of the Group, has put in place all necessary precautionary measures and has extensively mobilized to mitigate any potential impact on our employees, clients, suppliers and partners, to contribute to the collective effort and to ensure the continuity of our activities. And while no one would be displeased if we could magically erase this whole pandemic experience, it has been the crucible of our lives for a year, and we have much to learn from it. We now are to go beyond the headlines to make sure that we use the learnings to make our Company more competitive and render itself future proof while we recover and adapt to the post-COVID era.

We have seen that we have been able to very quickly implement teleworking that has helped us to keep our Company up and running throughout this challenging past year. Additionally, and very importantly, our staff on site continued to help all of our clients, be it in India, Bangladesh, Myanmar, Nepal or Spain to keep their projects on going. Many of them stayed on site for months as the worldwide travel restrictions would not allow for travelling back and forth during the pandemic. We owe a big debt to all these employees who have not seen their families while their relatives were fighting the virus at home. At the same time, the remote assistance of our Industry Sector's technology experts from all over the world has helped to weather the pandemic storm, as it allowed our Company to continue the successful erection of the sold equipment and lines.

All of these efforts have been awarded, amongst others, by the successful production of the first coil on the Push Pull Pickling line sold to Network Steel in Spain and a letter of appreciation explicitly thanking our teams for their continued support, signed by our client in Myanmar, JFE Meranti.

We are proud to have proven our clients right when they put their trust in us. Our Company being able to serve our clients also under extremely difficult conditions, is not only the most meaningful aspect of our work, but an ideal opportunity to further build our profile as an industry expert, and another component of a sustainable development. Now, with all our historical clients quickly recovering from the crisis on the back of a drastically increased steel demand and steel prices at an all time high, this is also a strong sales argument and a real value proposition.

Over the years, in close cooperation with John Cockerill Industry's worldwide entities, John Cockerill India has developed advanced designs and technology that helped to strengthen our position as a leading technology and knowledge intense Company in India. Additionally, our 2 manufacturing sites in Taloja and Hedavali are strategic assets for the entire John Cockerill Group in its quest to create customer value, in India and worldwide. Our Group's clearly set goal is to help its Indian clients to consistently tap new opportunities by increasing production capacity, diversifying investments, and venturing into new businesses.

At the same time, we are unwavering in our determination to safeguard the health and safety of our employees. Our Company has achieved notable safety results also last year. John Cockerill India's Operating & Maintenance team at the Tata Tinplate site in Jamshedpur has recently completed 10 years of service without any Lost Time Accident (LTA), and have been awarded a 3-star rating in the client's Contractor Safety Management Assessment program. 2 tangible successes perfectly illustrating that the efforts that we put daily into the deployment of a health and safety culture are paying off. Additionally, on March 31, 2021, our workshops in Taloja and Hedavali have respectively completed 2808 and 1091 safe working days without LTA. With the protection of all our employees' health and safety being our number one priority, we are determined to continuously take appropriate actions, individually



and collectively, to ensure to prevent accidents and diseases related to all our activities. In the current context, the health of our employees is more than ever at the center of our concerns.

Another highlight was the visit of the Belgian Consul General in Mumbai, Mr. Pierre-Emmanuel Brusselmans, who visited our workshop in Taloja in January this year, to learn more about our Company's products and services portfolio, as well as its production capacity in India.

The title of this year's annual report "Contributing to a more sustainable world" is rightly emphasizing that it is important as never before to assume our role as a Citizen of the World. For us, this means to continue to pay due attention to designing the technologies of the future and to further shift the focus to sustainable development.

We are convinced that, more than ever, the John Cockerill Group and our Company are to become relevant actors in the local, national and global movement towards sustainability.

Our Company's ultimate goal is to consistently exceed customer expectations. This year, despite the pandemic, John Cockerill India emphasized on training its employees in 'Lean Transformation' for better and newer ways of problem solving, as well as to foster customer centricity, but also to continuously improve our operational efficiency by reducing and ultimately eliminating any "Waste", or in other words reduce rework and increase productivity. As such, the management team under the helm of our new Managing Director, Vivek Bhide used the time during lockdown to have our employees learn about Visual & Daily Management, as well as Problem Solving Process using the proven "5-Why" technique. Led by a cross-functional, dedicated team this process

demonstrates our Company's true commitment to driving improvements.

We already have a capable organization with immense trust and loyalty of our clients as well as stakeholders. As we move ahead in our journey, we may need swift adaptation and tough decisions, especially for evolving to a product portfolio that is more focused on innovation and value-engineering.

As we look ahead, we see a year of continuing challenges but at the same time we are geared up to make the organization more efficient, to take on the current and future competitive challenges. I am convinced that your support and cooperation will strengthen John Cockerill India.

This year my special thanks goes out to the exceptionally resilient men and women who are part of our Company's staff and who's devotion and determination have helped us stay firmly on course in these unprecedented circumstances. I am confident that with this solidarity and this determination, we will emerge from this stronger together.

On behalf of the Board of Directors and myself, I would also like to express my heartfelt appreciation to each of you, for your support and understanding as we move on into the new financial year with great hope.

Nevertheless, the new financial year will be no different in the challenges it will pose but I am optimistic and remain committed to all our stakeholders for sustainable profitable growth.

My thoughts are with you and your families, and I thank you again for your confidence!

Yours sincerely,

João Felix Da Silva

# Corporate Information

#### **Board of Directors**

Mr. Joao Felix Da Silva Chairman

Mr. Vivek Bhide Managing Director

Mr. Yves Honhon

Mr. Jean Gourp from June 25, 2020

Mr. D. J. Balaji Rao term expired on March 31, 2021

Mr. N. Sundararajan Ms. Roma Balwani Mr. Nandkumar Dhekne

Dr. Urjit Patel from April 1, 2021

# **Chief Financial Officer**

Mr. Kiran Rahate

# **Company Secretary**

Mr. Haresh Vala

#### **Bankers**

Canara Bank

Kotak Mahindra Bank Limited

ICICI Bank Limited

Standard Chartered Bank

Mashreq Bank psc

## **Auditors**

SRBC&Co. LLP, Chartered Accountants

# **Cost Auditors**

Kishore Bhatia & Associates, Cost Accountants

# **Legal Advisors**

Link Legal, Advocates & Solicitors

# **Registrar and Share Transfer Agent**

Bigshare Services Private Limited

# **Registered Office**

Mehta House, Plot No. 64, Road No. 13, MIDC, Andheri East, Mumbai 400093

# **Contact Details**

Tel. No.: 022 66762727 • Fax No. 022 66762737

Email: investors@johncockerillindia.com Website: www.johncockerillindia.com 35<sup>th</sup> Annual General Meeting on Wednesday, August 4, 2021 at 2.30 p.m. IST through video conferencing / other audio visual means

# **Notice**

Notice is hereby given that the Thirty Fifth Annual General Meeting of the Members of John Cockerill India Limited (formerly CMI FPE Limited) ("the Company") will be held on Wednesday, August 4, 2021 at 2.30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business:

#### **ORDINARY BUSINESS**

- To consider and adopt the financial statements of the Company including audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss, and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
- To appoint a Director in place of Mr. Joao Felix Da Silva (DIN 07662251), who retires by rotation and, being eligible, offers himself for re-appointment.

#### SPECIAL BUSINESS

# 3. To consider and approve the appointment of Dr. Urjit Patel (DIN 00175210) as an Independent Director of the Company

To consider and if thought fit, to pass the following resolution **as an Ordinary Resolution :** 

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV of the Act and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and as recommended by the Nomination and Remuneration Committee, Dr. Urjit Patel (DIN 00175210) who was appointed as an Additional Director of the Company with effect from April 1, 2021, pursuant to the provisions of Section 161 of the Act and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature as an Independent Director and who has submitted the declaration that he meets the criteria of independence as provided under the Act and the Listing Regulations, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from April 1, 2021.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

#### 4. To consider and grant approval for Material Related Party Transactions

To consider and if thought fit, to pass the following resolution as an  ${\bf Ordinary\,Resolution:}$ 

**"RESOLVED THAT** pursuant to the requirements of Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), provisions of Companies (Meeting of Board and its Powers) Rules, 2014 ("the

Rules") (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and the approval of Audit Committee and the Board of Directors of the Company and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary, the approval of the members of the Company be and is hereby accorded for entering into the following proposed material Related Party Transactions with respect to sale and purchase of goods, supply of services and payment of brand and technical royalty fees, from financial year 2021-22 to financial year 2023-24 up-to the maximum amounts as appended in the table below:

Sr. No.	Name of the Related Party	Relationship	Maximum Value of Transactions for 3 years from financial year 2021-22 to financial year 2023- 24 based on orders received / to be received
1.	CMI SA, Belgium	Holding Company	₹ 900 crores
2.	John Cockerill Automation Private Limited (formerly CMI Industry Automation Private Limited)	Fellow Subsidiary	₹ 60 crores
3.	Beijing Cockerill Trading Co. Limited	Fellow Subsidiary	₹ 60 crores

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Managing Director and Chief Financial Officer of the Company be and are hereby severally authorised to agree, accept and finalise all such terms and conditions, modification(s) and alteration(s) as they may deem fit and also authorised to resolve and settle all questions, difficulties or doubts that may arise with regard to the said transaction and finalise and execute the agreement(s), documents and writings and to do all such acts, deeds, matters and things in this connection and incidental thereto as the Board in its absolute discretion may deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given approval thereto expressly by the authority of this resolution."

#### To consider and ratify the remuneration payable to Cost Auditor for the financial year 2021-22

To consider and if thought fit, to pass the following resolution **as an Ordinary Resolution :** 

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act,

2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof, for the time being in force) and as approved by the Board of Directors, on the recommendations of the Audit Committee, the remuneration of ₹ 2,30,000/- (Rupees Two Lakhs Thirty Thousand only) (plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the audit) be paid to M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration No. 00294) appointed by the Board of Directors of the Company to conduct the audit of the cost accounting records of the Company for the financial year 2021-22 be and is hereby ratified and confirmed

**RESOLVED FURTHER THAT** the Board of Directors of the Company and the Chief Financial Officer of the Company be and are hereby severally authorised to do all acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

### By Order of the Board of Directors For John Cockerill India Limited

(formerly CMI FPE Limited)

#### Haresh Vala

Company Secretary

Mumbai May 27, 2021

#### Registered office:

Mehta House, Plot No. 64, Road No. 13, MIDC, Andheri (East), Mumbai - 400 093

Tel. No.: 022-66762727 | Fax No.: 022-66762737/38

CIN: L99999MH1986PLC039921
Email: investors@johncockerillindia.com
Website: www.johncockerillindia.com

NOTES:

- In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 5, 2020 and Circular No. 2/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the members to the Annual General Meeting ("AGM") venue is not required and general meeting be held through video conferencing ("VC") or other audio visual means ("OAVM"). Hence, members can attend and participate in the ensuing AGM through VC / OAVM.
- 2. Pursuant to the Circular No. 14/2020 dated April 8, 2020, issued by MCA, the facility to appoint proxy and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC / OAVM and participate thereat and cast their votes through e-voting by sending a scanned copy of its Board or governing body Resolution / Authorisation, etc. The said resolution / authorisation shall be sent to the Scrutinizer by email through its registered email address to iqureshiassociates@yahoo. co.in or investors@johncockerillindia.com with a copy marked to evoting@nsdl.co.in.

- 3. Members can join the AGM in the VC / OAVM mode 15 minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned hereinafter. The facility of participation at the AGM through VC / OAVM will be made available for 1000 members on first come first serve basis. This will not include large shareholders (shareholding holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc. who are allowed to attend the AGM without restriction on account of first come first serve basis.
- 4. In compliance with the MCA Circular No. 17/2020 dated April 13, 2020, this Notice calling the AGM together 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. Copies of the Notice and Annual Report 2020-21 has also been uploaded on the website of the Company at www.johncockerillindia.com, website of BSE Limited at www. bseindia.com. The AGM Notice is also available on the website of National Securities Depository Limited (agency for providing the remote e-voting facility) at www.evoting.nsdl.com.
- AGM has been convened through VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 5, 2020 and MCA Circular No. 2/2021 dated January 13, 2021.
- Members whose e-mail addresses are not registered can register the same in the following manner:
  - (a) Members holding share(s) in physical mode can register their e-mail address by sending mail to investors@johncockerillindia.com; and
  - (b) Members holding share(s) in electronic mode are requested to register / update their e-mail address with their respective Depository Participant ("DPs") for receiving all communications from the Company electronically.
- Members attending this AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under the provisions of the Act.
- 8. The Explanatory Statement setting out material facts, pursuant to Section 102 of the Act, Secretarial Standard-2 on General Meetings ("SS 2") and Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), in respect of the Special Business of the accompanying Notice is annexed hereto.
- The Register of Members and Share Transfer Books of the Company will be closed from July 27, 2021 to August 4, 2021 (both days inclusive).
- 10. The members are requested to
  - a) intimate changes, if any, relating to name, their registered address, email addresses, telephone / mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney at an early date to the Company or its Registrar and Transfer Agents, M/s. Bigshare Services Private Limited, in case they hold shares in physical form and

to their Depository Participants, in case they hold shares in electronic form.

- b) quote ledger folio / Client ID in all the correspondence and
- c) intimate to their respective Depository Participant about changes in bank particulars such as name of the bank, branch details, bank account number, MICR Code, IFSC Code, etc. in case members are holding shares in electronic form. In all such cases, the Company or its Registrar and Transfer Agents cannot act on any request received directly from such members.
- 11. Prior registration of Speakers at AGM: Members who would like to speak during the AGM, express views or ask questions, shall register by sending email at investors@johncockerillindia. com. Please mention name, folio number or DP ID and Client ID, email, mobile number, etc. and the said request should reach the Company on or before July 27, 2021. If any member would like to ask question or want information, please mention the same in the aforementioned request. This would help to conduct the meeting smoothly keeping in view the AGM is being held through VC / OAVM.
- 12. The Company's R & T Agent for its Share Registry Work (Physical and Electronic) are Bigshare Services Private Limited, having their office premises at 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai – 400059.
- 13. All documents referred to in the Notice and Explanatory Statement are open for inspection at the Registered Office during office hours on all working days (from Monday to Friday) except public holidays, between 11.00 a.m. and 1.00 p.m. up to the date of the AGM.
- 14. A brief resume of each of the Directors proposed to be appointed / re-appointed at this AGM, nature of their expertise in specific functional areas, name of the Companies in which they hold directorship and membership / chairmanship of Board Committees, shareholding and relationship between directors inter se as stipulated under Regulation 36 of the Listing Regulations and other requisite information as per Clause 1.2.5 of SS 2 on General Meetings, are provided as Appendix A to the Notice.
- 15. As mandated by SEBI, effective from April 1, 2019, the securities of listed Companies shall be transferred only in dematerialised form. In order to facilitate transfer of shares and to avail various benefits of dematerialisation, members are advised to dematerialise shares held by them in physical form.
- 16. The business as set out in the Notice will be transacted only through voting by electronic means i.e. e-voting system and as required, the Company is providing the said e-voting facility to all its members. Under the said system, members are allowed to exercise their voting rights through remote e-voting process, wherein they can cast their vote from a place other than venue of the meeting.
- 17. Instructions for attending the AGM and e-voting are as follows:

#### A. Instructions for attending the AGM:

 Member will be provided with a facility to attend the EGM/ AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

- Facility of joining the AGM through VC / OAVM shall open 15 minutes before and after the scheduled time of the commencement for the AGM by following the procedure mentioned in the Notice. Facility of joining AGM will be closed on expiry of 15 minutes from the scheduled time of the AGM.
- 3. Facility of joining the AGM through VC / OAVM shall be available for 1000 members on first come first serve basis. However, the participation of members holding 2% or more shares, Promoters, Institutional Investors, Directors, Key Managerial Personnel, Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc. are allowed to attend the AGM without any restriction on account of first come first serve basis.
- Members who need technical assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800 1020 990 / 1800 224 430 or contact Mr. Amit Vishal, Senior Manager – NSDL or Mr. Sagar Ghosalkar, Assistant Manager – NSDL at evoting@nsdl.co.in.

#### B. Instructions for remote e-voting:

In compliance with the provisions of Section 108 of the Act read with the Rules made thereunder, Regulation 44 of the Listing Regulations, SS 2 and the Circulars issued by MCA dated April 8, 2020, April 13, 2020 and May 5, 2020, the Company is providing remote e-voting facility to all the members of the Company in respect of the business to be transacted at the AGM. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date i.e. July 28, 2021 only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ("NSDL"), as an Authorised Agent for facilitating voting through electronic means. The facility of casting vote by a member using remote e-voting system as well as voting on the day of AGM will be provided by NSDL. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being July 28, 2021. Members can cast their votes online from 9.00 am (IST) on July 31, 2021 to 5.00 pm (IST) on August 3, 2021. At the end of remote e-voting period, the facility shall forthwith be

The Board has appointed M/s. I. Qureshi & Associates, Practicing Chartered Accountants as the Scrutinizer to scrutinize the remote e-voting and e-voting process at the AGM.

#### How to vote electronically using NSDL e-voting system?

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

### Step 1: Access to NSDL e-voting system

Type of

shareholders Individual

#### A) Login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode

In terms of SEBI Circular dated December 9, 2020 on e-voting facility provided by listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email address in their demat accounts in order to access e-voting facility.

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

**Login Method** 

1. If you are already registered for NSDL IDeAS

shareholders holding securities in demat mode with NSDL	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 options available against Company name or e-Voting service provider - NSDL and you will be re-directed to NSDL e-Voting website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.
	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/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held 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 options available against Company name or e-Voting service provider - NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting during the meeting.

Type of shareholders	Login Method		
Individual shareholders holding securities in demat mode with CDSL	Existing users who have opted for Easi / Easiest, they 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.		
	After successful login of Easi / Easiest, the user will also be able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote.		
	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. <b>NSDL</b> where the e-Voting is in progress.		
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. Once 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 options available against Company name or e-Voting service provider-NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.		

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

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

Login type	Helpdesk details	
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl. co.in or call at toll free no.:1800 1020 990 and 1800 22 44 30.	
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk. evoting@cdslindia.com or call at 022-23058738 or 022-23058542-43.	