

*28<sup>th</sup> Annual Report*  
*2022-2023*



**JOINDRE CAPITAL SERVICES LTD**

## **JOINDRE CAPITAL SERVICES LIMITED**

### **MEMBERSHIP**

BSE LTD.

NATIONAL STOCK EXCHANGE OF INDIA LTD.

### **DEPOSITORY PARTICIPANT**

CENTRAL DEPOSITORY SERVICES (I) LTD.

### **SUBSIDIARY COMPANY**

## **JOINDRE COMMODITIES LTD.**

### **MEMBERSHIP**

NATIONAL COMMODITY & DERIVATIVES EXCHANGE LIMITED

MULTI COMMODITY EXCHANGE OF INDIA LIMITED



## 28<sup>th</sup> ANNUAL GENERAL MEETING

Date : 05<sup>th</sup> August, 2023

Day : Saturday

Time : 10 A.M.

Book Closure : 30<sup>th</sup> July, 2023  
Date To  
05<sup>th</sup> August, 2023  
(Both days inclusive)

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## BOARD OF DIRECTORS

<b>Anil Mutha</b>	Chairman
<b>Dinesh Khandelwal</b>	Whole-time Director
<b>Paras Bathia</b>	Whole-time Director
<b>Subhash Agarwal</b>	Whole-time Director
<b>Sunil Jain</b>	Whole-time Director (Resigned w.e.f 31 <sup>st</sup> December, 2022)
<b>Jeha Sanjay Shah</b>	Independent Director
<b>Ravi Sant Jain</b>	Independent Director
<b>Sanjay Jain</b>	Independent Director (Resigned w.e.f 31 <sup>st</sup> December, 2022)
<b>Pooja Bajaj</b>	Independent Director (Appointed w.e.f 22 <sup>nd</sup> October, 2022)
<b>Veepin Thokal</b>	Independent Director

## COMPANY SECRETARY

**Kishori Sodha**  
(Resigned w.e.f. 20th March, 2023)

**Sweta Jain**  
(Appointed w.e.f 21st March, 2023)

## CHIEF FINANCIAL OFFICER

**Pramod Surana**

## AUDITORS

**S. Rakhecha & Co.**  
Chartered Accountants

## BANKERS

Bank of India  
HDFC Bank Ltd.  
IndusInd Bank Ltd.

## SHARE TRANSFER AGENTS

**Link Intime India Pvt. Ltd.**  
C-101,247 Park, L.B.S. Marg, Vikhroli (W),  
Mumbai - 400083  
Tel. No. : 022-49186270 Fax No. : 022-49186060  
e-mail : [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

## REGISTERED AND ADMINISTRATIVE OFFICE

9/15 Bansilal Building, Office No. 29-32,  
3rd Floor, Homi Modi Street,  
Fort, Mumbai - 400023.  
Tele No. : 022-40334720 Fax No. : 022-40334721  
Website : [www.joindre.com](http://www.joindre.com)



## NOTICE

Notice is hereby given that the Twenty-Eighth Annual General Meeting of the Members of **JOINDRE CAPITAL SERVICES LIMITED** (the Company) will be held on Saturday, 05th August, 2023 at 10:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the following business:

### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2023 and the Report of the Board of Directors and the Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2023 and the report of the Auditors thereon.
3. To declare dividend of Re. 1.25 per equity share (12.5%) of face value Rs. 10 each for the financial year ended 31st March, 2023.
4. To appoint a Director in place of Mr. Anil Mutha (DIN: 00051924), who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint a Director in place of Mr. Paras Bathia (DIN: 00056197), who retires by rotation and being eligible, offers himself for re-appointment.

### SPECIAL BUSINESS

6. To approve the acceptance of deposit from members pursuant to section 73 (2) of the Companies Act, 2013 read with Companies (Acceptance of deposits) Rules, 2014 and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution  
  
"RESOLVED THAT pursuant to section 73(2) of the Companies Act, 2013 read with Companies (Acceptance of deposits) Rules, 2014, the Company shall accept or renew any unsecured deposits from its members, provided that the amount of such unsecured deposits together with the other such unsecured deposits outstanding as on the date of acceptance or renewal of such unsecured deposits shall not exceed 25% of the aggregate of the paid share capital and free reserves of the company.

RESOLVED FURTHER THAT Mr. Anil Mutha, Chairman or Mr. Subhash Agarwal, Whole Time Director be and is hereby authorised to do such acts, deeds and things in furtherance and implementation of the said resolution."

**By Order of the Board**

Place : Mumbai  
Date : May 30, 2023

**Sweta Jain**  
Company Secretary

### Registered Office:

9/15 Bansilal Building, Office No. 29-32,  
3rd Floor, Homi Modi Street,  
Fort, Mumbai - 400023

## NOTES :

1. The Company's Statutory Auditors, M/s. S. Rakhecha & Co., Chartered Accountants were appointed as Statutory Auditors of the Company for a period of 5 (Five) years from 2019-20 to 2023-24 at the 24th Annual General Meeting held on 24th August, 2019 on the remuneration to be determined by the Board of Directors. Pursuant to the amendment made by the Companies (Amendment) Act, 2017, effective from 07th May, 2018, it is no longer necessary to seek the ratification of the shareholders for continuance of the above appointment. Hence, the Company is not seeking the ratification of the shareholders for the appointment of the Statutory Auditors.
2. The statement pursuant to Section 102 of the Act, setting out the material facts in respect of special businesses under Item Nos. 6 is annexed hereto.
3. The Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI vide its circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5th, 2023 has permitted the holding of the annual general meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Circulars, the 28th Annual General Meeting ("Meeting" or "AGM") of the Company is being held through VC / OAVM on Saturday, 05th August, 2023, at 10:00 a.m. (IST). The proceedings of the AGM deemed to be conducted at the Registered Office of the Company situated at 9/ 15 Bansilal Building, Office No. 29-32, 3rd Floor, Homi Modi Street, Fort, Mumbai - 400023.
4. Regulation 40 of the SEBI Listing Regulations, as amended, mandates that transfer, transmission and transposition of securities of listed companies held in physical form shall be effected only in demat mode. Further, SEBI, vide its circular dated January 25, 2022, has clarified that listed companies, with immediate effect, shall issue the securities only in demat mode while processing investor service requests pertaining to issuance of duplicate shares, exchange of shares, endorsement, sub-division/ consolidation of share certificates, etc. In view of this, Members holding shares in physical form are requested to submit duly filled Form ISR-4 for the abovementioned service requests. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are requested to consider converting their holdings to dematerialised form. Members can contact the Company or Company's Registrars and



Transfer Agents, Link Intime India Private Limited ("LinkIntime") for assistance in this regard.

5. **ATTENTION SHAREHOLDER:** SEBI vide its Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/ CIR/2021/655 dated November 03, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated:

- a) Furnishing of PAN, e-mail address, mobile number, bank account details, signature and nomination by holders of physical securities.
- b) Freezing of folios in cases where PAN is not linked with Aadhaar by the last date as may be specified by the Central Board of Direct Taxes.
- c) Folios wherein any one of the said document(s)/ detail(s) are not available on or after October 01, 2023, shall be frozen. Such Members shall not be eligible to lodge grievance(s) or avail service request(s) from the RTA and shall not be eligible for receipt of dividend in physical mode
- d) After December 31, 2025, the frozen folios shall be referred by the RTA/ Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/ or Prevention of Money Laundering Act, 2002.

Further, in compliance to the SEBI Circular SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, if the service requests are received by RTA (like Issue of Duplicate Securities Certificate, Claim from Unclaimed Suspense Account, Renewal/ Exchange, Endorsement, Sub-division/ Splitting, Consolidation of Securities Certificates/ Folios, Transmission and Transposition of Securities) from those Shareholders whose details, as mentioned in the SEBI Circular dated November 03, 2021, are duly updated in the system, the RTA/ Company shall verify and process the service requests and issue a "Letter of confirmation" in lieu of physical securities certificate(s), to the securities holder/ claimant within 30 days of its receipt of such request after removing objections, if any, which shall be valid for a period of 120 days from the date of its issuance, within which the securities holder/ claimant shall make a request to the Depository Participant for dematerializing the said securities.

6. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their Depository Participant (DP) for receiving all communications including Annual Report, Notices, and Circulars etc. electronically in case the shares are held by them in electronic form and with LinkIntime in case the shares are held by them in physical form

7. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DP in case the shares are held by them in electronic form and to LinkIntime in case the shares are held by them in physical form.

You are requested to send an email to [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) or [info@joindre.com](mailto:info@joindre.com) with the updated information.

8. In compliance with the aforesaid MCA Circulars and SEBI Circular, the Notice of e-AGM, Annual Report is being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Members may please note that the notice of e-AGM and the Annual Report 2022-23 will also be available on the website of the Company i.e. [www.joindre.com](http://www.joindre.com); on the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and on the RTA website <http://instameet.linkintime.co.in>
9. The Company has enabled the Members to participate at the 28th e-AGM through the VC/OAVM facility provided by M/s. Link Intime India Pvt. Ltd., The instructions for participation by Members are given in the subsequent paragraphs. The participation at the e-AGM through VC/OAVM shall be allowed on a first come first served basis. Up to 1000 members can join the e-AGM on "first-come first-served basis". The Members can join 15 minutes before the scheduled time of the commencement of the e-AGM by following the procedure mentioned in the notice.
- No restrictions on account of "first-come first-served basis" entry into e-AGM in respect of large shareholders (shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Auditors etc.
10. In addition to the above, the proceedings of the 28th e-AGM will be web-cast live for all the shareholders as on the cut-off date i.e. Saturday, 29th July, 2023. The shareholders can visit <https://instameet.linkintime.co.in> and login through existing user id and password to watch the live proceedings of the 28th e-AGM on Saturday, 05th August, 2023 from 10:00 AM IST onwards.
11. As per the provisions under the MCA Circulars, Members attending the e-AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.



12. The Company has provided the facility to Members to exercise their right to vote by electronic means both through remote e-voting and e-voting during the e-AGM. The process of remote e-voting with necessary user id and password is given in the subsequent paragraphs. Such remote e-voting facility is in addition to voting that will take place at the 28th e-AGM being held through VC/OAVM.
  13. As per the Companies Act, 2013, a Member entitled to attend and vote at the e-AGM is entitled to appoint a proxy to attend and vote on his/her behalf. Since the 28th e-AGM is being held through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be made available for the e-AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
  14. Body Corporate/Institutional Members are required to access the link <https://instavote.likintime.co.in> and upload a certified copy of the Board resolution/authority letter/power of attorney etc together with attested specimen signature of the duly authorised representative in PDF format, authorizing representative to attend the e-AGM through VC/OAVM and vote on their behalf through e-voting. The said resolution/ authorisation shall together with attested specimen signature of authorized representative in pdf format be sent to the scrutinizer by email at [shahpradics@gmail.com](mailto:shahpradics@gmail.com) with copy marked to [info@joindre.com](mailto:info@joindre.com).
  15. The Company has appointed Mr. Pradip Shah, Partner of M/s P. P. Shah & Co, failing him, Mr. Punit Shah, Partner of M/s P. P. Shah & Co., Practicing Company Secretaries to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner
  16. 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. Nomination forms can be obtained from Depository Participants (DPs) in respect of their holdings in electronic form and from LinkIntime in respect of their holding in physical form
  17. The Register of Members and Share Transfer Register of the Company will remain closed from Sunday 30th July, 2023 to Saturday, 05th August, 2023 both the days inclusive for determining the names of members eligible for dividend on equity shares, if declared at the e-AGM.
  18. In case of dividend as recommended by the Board is declared at the AGM, payment of such dividend will be made on or before 02nd September, 2023 to those members whose names appear as Beneficial Owners in the Register of Beneficial Owners as on the Record Date i.e. 29th July, 2023.
  19. Members are requested to note that, dividends which remain unclaimed/unpaid for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). The shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline. The Members, whose unclaimed dividends/shares have been transferred to IEPF, may claim the same by making an online application to the IEPF Authority in web Form No. IEPF-5 available on [www.iepf.gov.in](http://www.iepf.gov.in). It may be noted that once the unclaimed dividend is transferred to IEPF as above, no claim shall rest with the Company in respect of such amount.
  20. The Securities and Exchange Board of India ('SEBI') has made it mandatory for all companies to use the bank account details furnished by the Depositories and the bank account details maintained by the RTA for payment of dividend to Members electronically. The Company has extended the facility of electronic credit of dividend directly to the respective bank accounts of the Member(s) through Electronic Clearing Service (ECS)/National Electronic Clearing Service (NECS)/ Real Time Gross Settlement (RTGS)/ Direct Credit etc.
- In order to receive the dividend without loss of time, the Members holding shares in physical form are requested to submit particulars of their bank accounts along with the original cancelled cheque bearing the name of the Member to RTA/Company to update their bank account details and all the eligible shareholders holding shares in demat mode are requested to update with their respective DPS, their correct Bank Account Number, including 9 Digit MICR Code and 11 digit IFSC Code, E-Mail ID and Mobile No(s). Shareholders holding shares in physical form may communicate these details to the RTA viz. M/s. Link Intime India Private Limited, C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083, by quoting the reference folio number and attaching photocopy of the cheque leaf of their active bank account and a self-attested copy of their Permanent Account Number ('PAN') card. This will facilitate the remittance of the dividend amount as directed by SEBI in the bank account electronically.
- The Company or RTA cannot act on any request received directly from the Members holding shares in demat form for any change of bank particulars. Such changes are to be intimated only to the DPs of the Members. Further, instructions, if any, already given by them in respect of shares held in physical form will not be automatically applicable to shares held in electronic mode.



21. Information required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard 2 on General Meeting relating to documents and information to the Shareholders with respect to appointment of new Directors or re-appointment of the Directors is as under:

<b>Name of the Director</b>	<b>Mr. Anil Mutha</b>	<b>Mr. Paras Bathia</b>
DIN	00051924	00056197
Date of Birth	03/11/1960	27-03-1956
Nationality	Indian	Indian
Date of appointment on Board	21/03/1995	09-07-1998
Qualification	B.Com, A.C.A, LL.B., M.Com., A.I.C.W.A.	B.Com
Expertise in specific functional area	35 years' experience in capital market	37 years' experience in capital market.
Terms and Conditions of re-appointment	Re-appointed as Director liable to retire by rotation	Re-appointed as Director liable to retire by rotation
Remuneration last drawn (including sitting fees, commission if any)	The remuneration details are mentioned in Board's Report and Report on Corporate Governance forming part of Annual Report of the Company	The remuneration details are mentioned in Board's Report and Report on Corporate Governance forming part of Annual Report of the Company
Remuneration proposed to be paid	As per existing approved terms and conditions	As per existing approved terms and conditions
Shareholdings in Joindre Capital Services Ltd.,	1771000	1266850
In case of Non-Executive Director the shareholding including shareholding as Beneficial Owner.	NA	NA
Directorship (excluding foreign, private and Section 8 Companies)	Nil	Nil
Committee Memberships	Nil	Nil
Relationships with other Director / Key Managerial Personnel	Not related to any Director / Key Managerial Personnel	Not related to any Director / Key Managerial Personnel
Number of meetings of the board attended during the financial year (2021-22)	9/9	9/9
Directorships in other Public Limited Companies along with listed entities from which the person has resigned in the past three years.	Nil	Nil
Memberships of Committees in other Public Limited Companies (includes only Audit & Shareholders / Investors Grievances Committee)	Nil	Nil
In case of Independent Directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	NA	NA



**22. Members are requested to:**

**i) Register their email ID and Bank Account details:**

- a) In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.
- b) In case the shareholder has not registered his/her/ their email address with the Company/its RTA/ Depositories and or not updated the Bank Account mandate for receipt of dividend, kindly email the updated details quoting name, folio nos., PAN no. to [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in).
- c) In the case of Shares held in Demat mode:  

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.
- ii) Quote ledger folio numbers in all their correspondence.
- iii) Get the multiple folios consolidated and also get the shares transferred in joint names if they are held in single name to avoid inconvenience in future.
- iv) Write at least 10 days prior to the date of e-AGM, any information or documents which they desire, to enable the management to keep the information ready. Members may also email their queries at the email address: [info@joindre.com](mailto:info@joindre.com)

**23. Voting through electronic means**

- i) The remote e-voting period commences on **Wednesday, 02nd August, 2023 (9:00 a.m. IST)** and ends on **Friday, 04th August, 2023 (5:00 p.m. IST)**. During this period, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **Saturday, 29th July, 2023** may cast their vote electronically. The remote e-voting module shall be disabled by Link Intime India Private Limited, e-voting platform for voting thereafter.
- ii) The Members, whose names appear in the Register of Members / list of Beneficial Owners as on 29th July, 2023 being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice.
- iii) In case of joint holders attending the e-AGM, only such joint holder who is higher in the order of names will be entitled to vote.

- iv) Members joining the e-AGM through VC/OAVM, who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the e-AGM. The Members who have cast their vote by remote e-voting prior to the e-AGM, may also join the e-AGM through VC but shall not be entitled to cast their vote again.
- v) The Scrutinizer shall, immediately after the conclusion of voting at the e-AGM, would first unblock the e-voting at the meeting, thereafter unblock the votes cast through remote e-voting and make within a period not exceeding two (2) days from the conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any and submit forth with to the Chairman of the Company or a person authorized by him in writing who shall countersign the same.
- vi) The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.joindre.com](http://www.joindre.com) and on the website of Link Intime India Private Limited, immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited ("BSE"), where the shares of the Company are listed.
- vii) The Resolution shall be deemed to be passed on the date of e-AGM i.e. Saturday, 05th August, 2023 subject to receipt of sufficient votes.
- viii) Pursuant to the provisions of the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 and Regulation 44 of the Listing Regulations, listed entities are required to provide Remote e-Voting facility to its Shareholders, in respect of all Shareholders' Resolutions. However, it has been observed that the participation by the Public Non-institutional Shareholders/ Retail Shareholders are at a negligible level. Currently, there are multiple e-Voting service providers ("ESPs") providing e-Voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the Shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-Voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-Voting process.



The instructions for shareholders voting electronically and joining the e-AGM are as under:

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

Type of shareholders	Login Method
<b>Individual shareholders holding securities in demat mode with NSDL</b>	<ol style="list-style-type: none"> <li>Existing IDeAS user can visit the e-Services website of NSDL viz... <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a personal computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login"" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be re-directed to "InstaVote" website for casting your vote during the remote e-Voting period.</li> <li>If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> Select "Register Online for IDeAS Portal" or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>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 i.e. LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.</li> </ol>
<b>Individual shareholders holding securities in demat mode with CDSL</b>	<ol style="list-style-type: none"> <li>Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. The option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then use your existing my easi username &amp; password.</li> <li>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 i.e. LINKINTIME for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li> <li>If the user is not registered for Easi/Easiest, the option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>Alternatively, the user can directly access the e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, the 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.</li> </ol>
<b>Individual shareholders (holding securities in demat mode) &amp; login through their depository participants</b>	<ol style="list-style-type: none"> <li>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 the company name or e-Voting service provider name i.e. LinkIntime and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> </ol>



Type of shareholders	Login Method
Individual shareholders holding securities in physical mode & e-voting service provider is LINKINTIME	<ol style="list-style-type: none"> <li>Open the internet browser and launch the URL: <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a></li> <li>Click on "<b>Sign Up</b>" under '<b>SHARE HOLDER</b>' tab and register with your following details: - <ol style="list-style-type: none"> <li><b>User ID:</b> Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.</li> <li><b>PAN:</b> Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.</li> <li><b>DOB/DOI:</b> Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)</li> <li><b>Bank Account Number:</b> Enter your Bank Account Number (last four digits), as recorded with your DP/Company.</li> </ol> <p>*Shareholders holding shares in <b>physical form</b> but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above</p> <p>*Shareholders holding shares in <b>NSDL form</b>, shall provide 'D' above</p> <ul style="list-style-type: none"> <li>❖ Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&amp;*), at least one numeral, at least one alphabet and at least one capital letter).</li> <li>❖ Click "confirm" (Your password is now generated).</li> </ul> </li> <li>Click on 'Login' under '<b>SHARE HOLDER</b>' tab.</li> <li>Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on '<b>Submit</b>'.</li> </ol> <p><b>Cast your vote electronically:</b></p> <ol style="list-style-type: none"> <li>After successful login, you will be able to see the notification for e-voting. Select '<b>View</b>' icon.</li> <li>E-voting page will appear.</li> <li>Refer the Resolution description and cast your vote by selecting your desired option '<b>Favour / Against</b>' (If you wish to view the entire Resolution details, click on the '<b>View Resolution</b>' file link).</li> </ol> <p>After selecting the desired option i.e. Favour / Against, click on '<b>Submit</b>'. A confirmation box will be displayed. If you wish to confirm your vote, click on '<b>Yes</b>', else to change your vote, click on '<b>No</b>' and accordingly modify your vote.</p>
<p><b>Institutional shareholders:</b></p> <p>Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> and register themselves as '<b>Custodian / Mutual Fund / Corporate Body</b>'. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the '<b>Custodian / Mutual Fund / Corporate Body</b>' login for the Scrutinizer to verify the same.</p>	

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

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

**Helpdesk for Individual Shareholders holding securities in demat mode:**

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