

DERA

PAINTS & CHEMICALS LTD.



25th Annual Report
2014-15

DERA PAINTS & CHEMICALS LTD.



BOARD OF DIRECTORS

Shri Kumar V. Shah	-	Chairman & Managing Director - DIN NO :-01451912
Shri H.A. Salunkhe	-	Non Executive / Independent Director - DIN NO :-03626114
Shri Hasmukh Patel	-	Non Executive / Independent Director - DIN-00103811
Ms. Drashti T Savla	-	Non Executive / Independent Director - DIN-07117018

AUDITORS

C.K. Patil & Co.
Chartered Accountants

SOLICITORS & LEGAL ADVISORS

Dhru & Company

AUDIT COMMITTEE

Shri H.A. Salunkhe	-	Non Executive / Independent Director
Shri Hasmukh Patel	-	Non Executive / Independent Director

SHARE TRANSFER COMMITTEE

Shri. Kumar V. Shah	-	Chairman & Managing Director
Shri H.A. Salunkhe	-	Non Executive / Independent Director

BANK

Sangali Sahakari Bank

REGISTERED OFFICE

2, Juhu Aradhana CHS Ltd.,
Juhu Lane, Mumbai 400 058
Maharashtra.
INDIA

REGISTRAR & SHARES TRANSFER AGENT

Adroit Corporate Services Ltd.
9, Jaferbhoy Industrial Estate
Makawana Road, Marol Naka, Mumbai - 400059.

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NOTICE TO THE MEMBERS

NOTICE is hereby given that the 25th Annual General Meeting of the Members of **DERA PAINTS & CHEMICALS LIMITED** will be held on Wednesday the 30th September, 2015 at 9.00 a.m. at Ultra Meeting Room (in the premises of PXL soft office) 3A/3B, 1st Floor, Master Mind II, Aarey Colony, Goregaon East, Mumbai – 400 065 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2015, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Kumar V. Shah, who retires by rotation, and being eligible offers himself for reappointment.
3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:
“**RESOLVED THAT** pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the “Act”) read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s. C.K. Patil & Co., Chartered Accountants (Firm Registration No. 107803W), as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the Annual General Meeting to be held for the financial year 2016 on such remuneration as may be determined by the Board of Directors.”

SPECIAL BUSINESS

4. To Appoint Miss Darshti Tarun Savla (DIN 07117018) as Director of the Company

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

“**RESOLVED THAT** pursuant to the provisions of Section 152 and all other applicable provisions of the Companies Act, 2013 read with Companies (Appointment & Qualification) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Miss Darshti Tarun Savla (DIN 07117018) who was appointed as an Additional Director wef 21-03-2015 under provisions of Section 161 of the Companies Act, 2013, who holds office till the conclusion of this meeting and who being eligible offered herself for appointment, be and is hereby appointed as a Director of the Company with immediate effect.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to sign, execute and submit all the necessary forms, applications, documents with Registrar of Companies as may be required in this matter and he is also authorised to take all the necessary steps, actions as may be required in this matter.”

5. To Appoint Miss Darshti Tarun Savla (DIN: 07117018) as a women Independent Director

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

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 including any statutory modification(s) or re-enactment thereof for the time being in force and Companies (Appointment and Qualification of Directors) Rules, 2014 and clause 49 of the Listing Agreement, amended up to the date, Miss Darshti Tarun Savla (**DIN: 07117018**), a non-executive Director of the Company, who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, who retires by rotation at this Annual General Meeting and in respect of whom the company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, be and is hereby appointed as a women Independent Director of the Company, not liable to retire by rotation, to hold office, for five consecutive years for a term up to the conclusion of the 30th Annual General Meeting of the Company in the Calendar Year 2020.



6. To approve change in Main Object of the Company

To consider and, if thought fit, to pass with or without Modification, the following resolution as a Special Resolution

“RESOLVED THAT Subject to provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013, Companies (incorporation) Rule, 2014, existing Clause III of the Memorandum of Association of the Company be substituted by the following:

- A. After the clause no III(A)(1) the following new clauses be added
2. To carry on the business of assembling, designing, developing, dealing, installing, maintaining, repairs and rendering consultancy services in the field of computer software, hardware, tools, accessories and spare parts and to advise, appoint, educate, train staff and to set up computer and Data Processing center.
3. To carry on the business of manufacturing, importing, exporting, indenting, trading and dealing in paper, Board, pulp and to maintain articles, commodities & things therefrom.
4. To carry on the business of travels and tours, transport agents, clearing & forwarding agents, freight carriers, transporters, warehousemen, storekeeper and to provide logistics services.
5. To provide all kinds of services, facilities, assistance in the field of administrative, legal, accountancy, Medical Field (TPA) Human Resources, Marketing & Housekeeping.
6. To undertake business of general merchandise including dealing in gold, silver, platinum, Jewellery, diamonds and other precious stone.
7. To import, export, indent, buy, sell and deal, process, reprocess in all kinds of waste of Ferrous & Non ferrous metals, alloys, plastic, paints, paper, electronic and other products which can be recycled.
8. To undertake Corporate Social Responsibility activities as per the provisions of Companies Act, 2013 and rules made thereunder.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to sign, execute and submit all the necessary forms, applications, documents with Registrar of Companies as may be required in this matter and he is also authorised to take all the necessary steps, actions as may be required in this matter.”

7. To approve change of name of the Company

To consider and, if thought fit, to pass with or without Modification, the following resolution as a Special Resolution

“RESOLVED THAT Subject to provisions of Section 4 and all other applicable provisions, if any, of the Companies Act, 2013, Companies (incorporation) Rule, 2014 and subject to approval of members in the General Meeting and subject to confirmation of the Registrar of Companies, Maharashtra the name of the Company be changed from Dera Paints & Chemicals Limited to **Mitshi India Limited**.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to sign, execute and submit all the necessary forms, applications, documents with Registrar of Companies as may be required in this matter and he is also authorised to take all the necessary steps, actions as may be required in this matter.”

8. To approve amendment in Clause I of the Memorandum of Association for change in name of the Company

To consider and, if thought fit, to pass with or without Modification, the following resolution as a Special Resolution

“RESOLVED THAT Subject to provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013, Companies (incorporation) Rule, 2014, existing Clause I of the Memorandum of Association of the Company be substituted by the following:



The Name of the company is **Mitshi India Limited**.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to sign, execute and submit all the necessary forms, applications, documents with Registrar of Companies as may be required in this matter and he is also authorised to take all the necessary steps, actions as may be required in this matter."

9. To approve amendment in Clause 3 of the Articles of Association for change in name of the Company

To consider and, if thought fit, to pass with or without Modification, the following resolution as a Special Resolution

"RESOLVED THAT Subject to provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013, Companies (incorporation) Rule, 2014, existing Article No.3 of the Articles of Association of the Company be substituted by the following:

The Name of the company is **Mitshi India Limited**.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to sign, execute and submit all the necessary forms, applications, documents with Registrar of Companies as may be required in this matter and he is also authorised to take all the necessary steps, actions as may be required in this matter."

10. To approve increase in Authorized share Capital of the Company

To consider and, if thought fit, to pass with or without Modification, the following resolution as an Ordinary Resolution

" RESOLVED THAT pursuant to provisions of 61 and all other applicable, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and other enabling provisions of Articles of Association and subject to such approvals, permissions, consents and sanctions from any authority if applicable, the Authorised share capital of the Company be increased from ₹ 7,00,00,000/- (Rupees Seven Crores) only divided into 70,00,000 (seventy lakh) equity shares of ₹ 10/- each to ₹ 8,50,00,000/- (Rupees Eight Crore Fifty Lakhs) only divided into 85,00,000 (Eighty Five Lakh) equity shares of ₹ 10/- each by creation of 15,00,000 (Fifteen Lakh) Equity Shares of ₹ 10/- each ranking pari passu with the existing shares of the Company."

11. To approve alteration of clause V of the Memorandum of Association of the Company due to increase in Authorized share Capital of the Company

To consider and, if thought fit, to pass with or without Modification, the following resolution as a Special Resolution:

" RESOLVED THAT pursuant to provisions of 13 and all other applicable, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) the existing clause V of the Memorandum of Association of the Company be and is hereby substituted with following

- V. The Authorised Share Capital of the Company is ₹ 8,50,00,000/- (Rupees Eight Crores Fifty Lakhs only) divided into 85,00,000 (Eighty Five Lakhs) Equity Shares of ₹ 10/- each. The Company has power from time to time to increase or reduce its Capital in accordance with the Company's regulations and Provisions for the time being in force and with powers to the Company to modify the right attached thereon and to sub-divide the Shares into Shares which may be issued with any preferential right, redeemable or irredeemable, privileges and conditions attached thereto whether in regards to dividends and returns of Capital or otherwise."

12. To approve alteration of Article No. 3 of the Articles of Association of the Company due to increase in Authorized share Capital of the Company

To consider and, if thought fit, to pass with or without Modification, the following resolution as a Special Resolution:

" RESOLVED THAT pursuant to provisions of 13 and all other applicable, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) the existing Article 3 of the Articles of Association of the Company be and is hereby substituted with following

The Authorised Share Capital of the Company is ₹ 8,50,00,000/- (Rupees Eight Crore Fifty Lakhs only) divided into 85,00,000 (Eighty Five Lakhs) Equity Shares of ₹ 10/- each."



13. To approve issue of equity shares on Preferential Basis

To consider and, if thought fit, to pass with or without Modification, the following resolution as a Special Resolution:

“ RESOLVED THAT pursuant to provisions of Section 62 and all other applicable provisions, if any of the Companies Act, 2013, Rules framed under it (including any statutory modifications or re-enactment thereof for the time being in force) and in accordance with the existing Securities And Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (hereinafter referred to as “ SEBI (ICDR) Regulations”) and other Regulations/Guidelines issued by the Securities and Exchange Board of India (SEBI) and other applicable laws, as may be required, and subject to all necessary approvals, consents, permission and/or sanctions of the Government of India, Reserve Bank of India (RBI), Foreign Investment Promotion Board, SEBI and/or any other competent authorities and the enabling provisions of Memorandum of Association and Articles of Association of the Company and the Listing Agreement entered into by the Company with Stock Exchanges where the shares of the Company are listed and subject to such conditions and modifications as may be prescribed or imposed by any of them while granting such approvals, consents, permissions or sanctions and which may be agreed to by the Board of Directors of the Company and subject to such terms and conditions as may be determined by the Board of Directors of the Company (hereinafter referred to as “ the Board” which expression shall include any Committee which the Board may constitute to exercise its powers including powers conferred by this Resolution), the consent and approval of the Company be and is hereby accorded to the Board and the Board be and is hereby authorized in its absolute discretion to offer, issue and allot, on preferential basis upto 18,39,930(Eighteen Lakh Thirty Nine Thousand, Nine Hundred Thirty) Equity shares of face value of ₹ 10/- each at a price of 10/- (Rupees Ten only) per share or at a price being not lower than the minimum price calculated in accordance with the Regulations for Preferential Issue contained in Chapter VII of the SEBI (ICDR) Regulations as amended, which ever is higher, to the following person mentioned below on a preferential basis

1. Solific Infotech Private Limited

RESOLVED FURTHER THAT the Board be and is hereby authorized to decide and approve the other terms and conditions of the issue and also to vary, alter or modify any of the terms and conditions in the proposal as may be required by the agencies/authorities involved in such issues but subject to such conditions as the RBI/SEBI/Financial Institutions/ Investment Institutions and/or such other appropriate authority may impose at the time of their approval and as agreed to by the Board.

RESOLVED FURTHER THAT the Equity Shares to be so created, offered, issued and allotted shall be subject to the provisions of the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT the relevant date, as stipulated in the Regulation 73(4) of SEBI (ICDR) Regulations for determination of the Issue Price of equity shares, shall be thirty (30) days prior to the date on which the result of Postal Ballot shall be declared or in the case where the Relevant Date falls on Weekend/Holiday, the day preceding the Weekend/Holiday will be reckoned to be the Relevant Date.

RESOLVED FURTHER THAT the aforesaid Equity Shares shall rank pari passu in all respects with the existing equity shares of the Company including Dividend. The equity shares allotted on preferential basis shall be locked in from the date of their allotment for such period as prescribed in Regulation 78 of SEBI (ICDR) Regulations.

RESOLVED FURTHER THAT for the purpose of creating, issuing, offering and allotting Equity Shares of the Company as aforesaid, the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, desirable or appropriate to give effect to this resolution in all respects and in particular to settle any questions, difficulties or doubts that may arise with regard to the offering, issuing and allotting of the Equity Shares of the Company, as it may in its absolute discretion, deem fit and proper.



RESOLVED FURTHER THAT the Board be and is hereby authorized, to list the Equity Shares on all the Stock Exchanges where the shares of the Company are listed and also to authorize, at its discretion, any other member of the Board or Committee, to do all the necessary deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, desirable or appropriate to give effect to this Resolution.

Registered Office:

By Order of the Board
Kumar Shah
Chairman and Managing Director

(PLACE) Mumbai

(DATE) 14th August, 2015

NOTES

1. The relevant Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013, in respect of Special Business at the meeting, is annexed hereto and forms part of this notice.
2. A statement giving the relevant details of the Directors seeking re-appointment under Item Nos. 2 and 4 of the accompanying Notice, as required by Clause 49 of the Listing Agreement entered into with the Stock Exchanges is annexed herewith.
3. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the company not later than forty eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.

A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

4. A person can act as a proxy on behalf of Members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or shareholder.
5. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.
6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
7. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.
8. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
9. The amount of dividend remaining unpaid for the year NIL have been transferred to the company's unpaid dividend account, and can be claimed from the company by the members entitled to it for a period of seven years from the respective dates of such transfer after which it shall be transferred to the Investor Education and Protection Fund (IEPF) constituted Under Section 205 (C) of the Companies Act, 1956.



10. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.

The members are requested to get their shares dematerialized. The company's ISIN Code is INE844DO1017.

11. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members are requested to register their e-mail addresses in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to send their e-mail address to the following:

a) mail@derapaints.net and info@adroticorporate.com

The Notice of the AGM along with the Annual Report 2014-15 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.

12. (a) In accordance with the provision of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the shareholders may exercise their option to participate through electronic voting system and the company is providing the facility for voting by electronic means (e-voting) to all its members. The company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facilities and enabling the members to cast their vote in a secured manner. It may be noted that this e-voting facility is optional. This facility will be available at the link www.evoting.nsdl.com during the following voting period:

Commencement of e-voting : From (9 am) on (25/09/2015)

End of e-voting : Up to (5 pm) on (29/09/2015)

E-voting shall not be allowed beyond (25/09/2015), on (29/09/2015). During the E-voting period, the shareholders of the company, holding shares either in physical form or dematerialized form, as on the closing of business hours of the cut off date, may cast their vote electronically. The cut-off date for eligibility for e-voting is (23/09/2015).

- (b) The company has engaged the services of Central Depository Services Limited (CDSL) as the Authorized Agency to provide e-voting facilities.
- (c) The company has appointed Jignesh M. Pandya, Practising Company Secretary, as 'scrutinizer' for conducting and scrutinizing the e-voting process in a fair and transparent manner.
- (d) The login ID and password for e-voting are being sent to the members, who have not registered their e-mail IDs with the company, along with physical copy of the notice. Those members who have registered their e-mail IDs with the company / their respective Depository Participants are being forwarded the login ID and password for e-voting by e-mail.
- (e) "Voting by electronic means" or "electronic voting system" means a 'secured system' based process of display of electronic ballots, recording of votes of the members and the number of votes polled in favour or against, such that the entire voting exercise by way of electronic means gets registered and counted in an electronic registry in the centralized server with adequate 'cyber security'.

It also helps the shareholders to cast their vote from anywhere and at any time during E-voting period.

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 25/9/2015 and 9 am and ends on 29/09/2015 and 5 pm. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23/09/2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.



- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) 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.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv)

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.



(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company.
14. Members holding shares in single name and in physical form are advised to make a nomination in respect of their shareholding in the Company and those Members who hold shares singly in dematerialized form are advised to make a nomination through their Depository Participants. The nomination form can be downloaded from the Company's website: www.derapaints.net