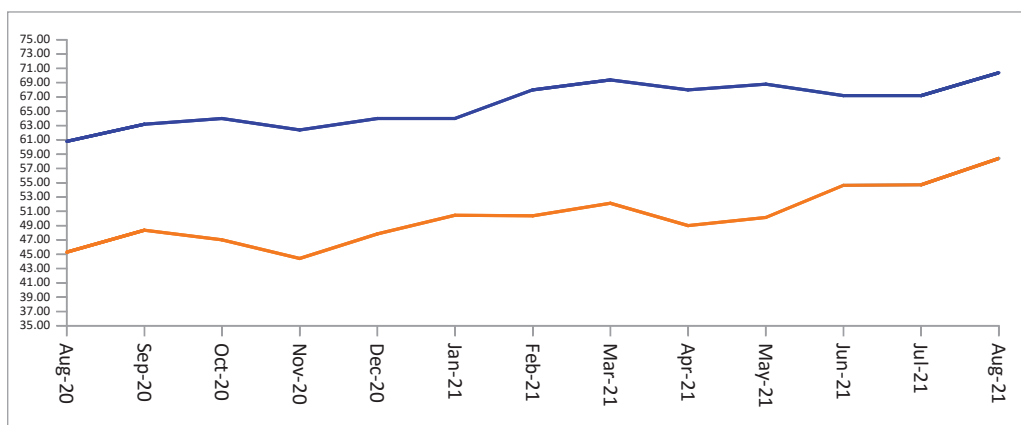




N I L E  
L I M I T E D

37<sup>th</sup> ANNUAL  
REPORT | 2020-21

## LEAD PRICE MOVEMENT

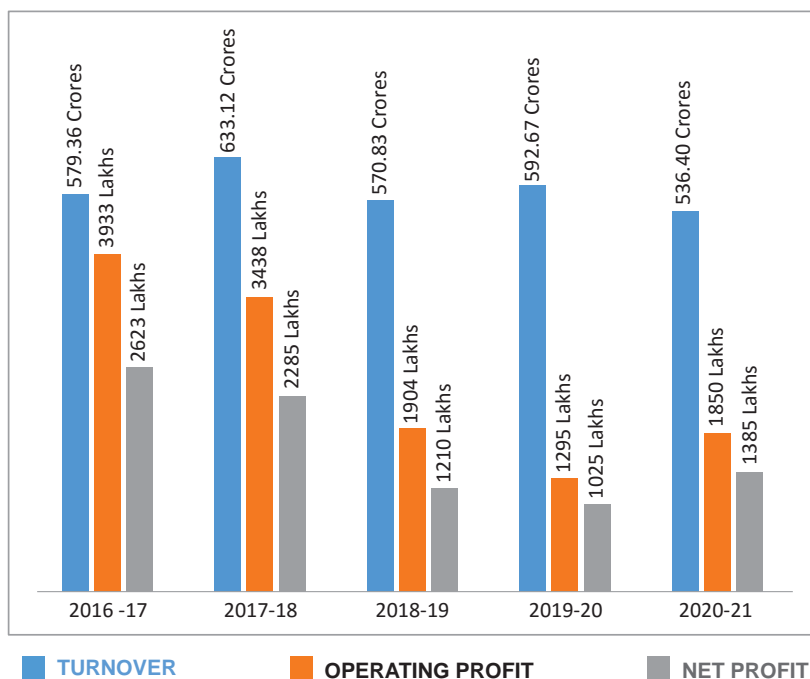


— LONDON METAL EXCHANGE PRICE IN US DOLLARS, SCALE 1 = 40 US DOLLARS

— INDIAN CRUDE LEAD PRICE IN INDIAN RUPEES, SCALE 1 = Rs.2,500/-

-Data as on the first day of each month

## LAST 5 YEARS' TURNOVER, PROFIT (in Rs.)





## 37<sup>th</sup> Annual Report

### CORPORATE INFORMATION

CIN: L27029AP1984PLC004719

#### Board of Directors

**Sri Vuyyuru Ramesh** (Executive Chairman)  
**Sri Sandeep Vuyyuru Ramesh** (Managing Director)  
**Smt Vuyyuru Rajeswari**  
**Sri S. V. Narasimha Rao**  
**Sri Vemulapalli Ashok**  
**Sri Satish Malladi** (Resigned on 10<sup>th</sup> July, 2020)  
**Sri Sridar Swamy**  
**Sri Suketu Harish Shah**  
**Dr Yeswanth Nama Venkateswwaralu**  
**Sri Kadiri Ramachandra Reddy**  
**Sri Venkateswarlu Jonnalagadda**  
 (Appointed on 12<sup>th</sup> August, 2021)

#### Audit Committee

**Sri S. V. Narasimha Rao** (Chairman)  
**Sri Vemulapalli Ashok**  
**Sri Sridar Swamy**  
**Sri Vuyyuru Ramesh**  
**Sri Sandeep Vuyyuru Ramesh**  
**Sri Kadiri Ramachandra Reddy**

#### Nomination and Remuneration Committee

**Sri Kadiri Ramachandra Reddy** (Chairman)  
**Sri Vemulapalli Ashok**  
**Sri S. V. Narasimha Rao**  
**Sri Sridar Swamy**  
**Sri Vuyyuru Ramesh**

#### Stakeholders Relationship Committee

**Sri Suketu Harish Shah** (Chairman)  
**Sri S.V. Narasimha Rao**  
**Sri Vuyyuru Ramesh**  
**Dr Yeswanth Nama Venkateswwaralu**

#### CSR Committee

**Sri Vemulapalli Ashok** (Chairman)  
**Sri Vuyyuru Ramesh**  
**Sri Sandeep Vuyyuru Ramesh**  
**Smt Vuyyuru Rajeswari**  
**Sri Suketu Harish Shah**

#### Company Secretary

**Smt Rajani Kamatham**

#### Chief Executive Officer

**Sri Kaliprasad Yalamanchili**

#### Chief Financial Officer

**Sri B. Seshagiri Rao**

#### Registered Office

Plot No.38 & 40, APIIC Industrial Park,  
 Gajulamandam Village, Renigunta Mandal,  
 Tirupati, Chittoor Dist., Andhra Pradesh - 517520  
 Phones: 9652536808  
 Email: legal@nilelimited.com  
 Web: www.nilelimited.com

#### Corporate Office

Plot No. 24A / A, MLA Colony,  
 Road No.12, Banjara Hills,  
 Hyderabad, Telangana – 500034.  
 Phones: (40) 23606641, Fax: (40) 23606640

#### Statutory Auditors

**M/s. Gokhale & Co.**

Chartered Accountants

3-6-322, Off. No. 403, Mahavir House,  
 Basheerbagh, Hyderabad - 500029

#### Internal Auditors

**M/s. Gattamaneni & Co.,**

Chartered Accountants

# 10, Master Sai Apartments,

Sangeeth Nagar, Somajiguda, Hyderabad – 500082

Cost Auditors

**M/s. Kapardhi & Associates**

Cost Accountants

S.R.T. 148, Sanjeeva Reddy Nagar,

Hyderabad – 500038

#### Secretarial Auditor

**Sri V. Mohan Rao**

Company Secretary

Plot No. 305, Phase - III, Samatha Nagar,

Bhagyanagar Society, Pragathinagar Road,

Near HMT Hills, Kukatpally, Hyderabad - 500072

#### Bankers

**Kotak Mahindra Bank,**

Somajiguda, Hyderabad.

**HDFC Bank**

Road No.12, Banjara Hills, Hyderabad.

Registrar & Transfer Agent

**M/s. XL Softech Systems Ltd.**

# 3, Sagar Society, Road No.2,

Banjara Hills, Hyderabad – 500034

Phones: (40) 23545913/14/15, Fax: (40) 23553214

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## NOTICE

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting of the Company will be held on **Thursday, September 30<sup>th</sup> 2021 at 10:00 a.m.** through Video Conferencing or Other Audio-Visual Means to transact the following business:

### ORDINARY BUSINESS:

#### 1. Adoption of Financial Statements:

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the reports of the Board of Directors and the Auditors thereon; and the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the report of the Auditors thereon.

In this connection, to consider and pass the following resolutions as Ordinary Resolutions:

- i) **"RESOLVED THAT** the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the reports of the Board of Directors and the Auditors thereon, be and are hereby received, considered and adopted".
- ii). **"RESOLVED THAT** the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the report of the Auditors thereon, be and are hereby received, considered and adopted".

#### 2. Confirmation of interim dividend paid:

To consider and pass the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** the interim dividend FY 2020-21 of Re.1/- (Rupee One only) per share on 30,01,900 shares of ₹ 10/- each, declared in February, 2021 and paid in March, 2021, be and is hereby confirmed."

#### 3. Reappointment of retiring Director:

To appoint a director in place of Sri Vuyyuru Ramesh (DIN: 00296642) who retires by rotation and, being eligible, offers himself for reappointment. He continues to hold his position as the Executive Chairman for the rest of his tenure.

To consider and pass the following resolution as an Ordinary Resolution:

**"RESOLVED THAT,** pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013, Sri Vuyyuru Ramesh (DIN: 00296642), who retires by rotation and who is eligible for re- appointment, be and is hereby re-appointed as a Director subject to retirement by rotation and subject to his reappointment, he shall continue to hold the office of Executive Chairman for the remaining part of his tenure".

#### 4. Reappointment of Statutory Auditor

To consider and pass the following resolution as an Ordinary Resolution:

**"RESOLVED THAT,** pursuant to the provisions of Section 139, 142 and all other applicable provisions of the Companies Act, 2013 read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (Including any Statutory modifications(s) or re-enactment thereof for the time being in force), the Company hereby appoints M/s. Gokhale & Co., Chartered Accountants, (Firm Registration No.000942S), as Statutory Auditors of the Company for a second term of 5 (five) consecutive years to hold office from the conclusion of this meeting until the conclusion of the 42<sup>nd</sup> Annual General Meeting of the Company, and on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company"

### SPECIAL BUSINESS:

#### 5. Appointment of Independent Director:

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

**"RESOLVED THAT,** pursuant to Sections 149, 152 and 160, and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] read with Schedule IV to the Companies Act, 2013 and the applicable Regulations of SEBI in this regard, Sri Venkateswarlu Jonnalagadda (DIN: 00051001), who was appointed by the Board as an Additional Director in the capacity of Independent Director on 12th August, 2021, be and is hereby appointed as an Independent Director of the Company for a term of 5 years i.e. to hold office until 11th August, 2026."

#### 6. Ratification of remuneration payable to Cost Auditors:

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

**"RESOLVED THAT** in terms of Section 148 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Company do hereby confirm and ratify, the remuneration approved by the Board of Directors on the recommendations of the Audit Committee for M/s. Kapardhi & Associates, Cost Accountants, the Cost Auditors of the Company, at 75,000/- (Rupees Seventy-Five thousand only) plus GST and out of pocket expenses for the Financial Year 2021-22."

By Order of the Board  
For Nile Limited

**Rajani K**

Company Secretary  
FCS-8026

Place: Hyderabad  
Date: 12<sup>th</sup> August, 2021

## NOTES:

1. Pursuant to the general circular nos. 20/2020, 14/2020, 17/2020 02/2021, issued by the Ministry of Corporate Affairs("MCA") and circular no.SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the circulars"), physical attendance of the members to the AGM venue is not required and annual general meeting (AGM) to be held through video conferencing (VC). Hence, members may attend and participate in the ensuing AGM through video conference (VC).
2. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf, and the proxy need not be a member of the Company. Since the AGM is being held in accordance with the circulars through VC, the facility for the appointment of proxies by the members will not be available. However, body corporates are entitled to appoint authorized representatives to attend the AGM through VC and corporate members intending to authorize their representatives to participate and vote at the meeting are requested to send a certified copy of the board resolution / authorization letter to the scrutinizer by email to vmohancs@gmail.com with a copy marked to evoting@nsdl.co.in.
3. The register of directors and key managerial personnel and their shareholding, maintained under Section 170 of the Act, and the register of contracts or arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. Members seeking to inspect such documents can send an email to rajani@nilelimited.com
4. The members can join the AGM in the VC mode 15 minutes before, and after the scheduled time of commencement of the meeting by following the procedure mentioned in the notice. The facility of participation at the AGM through VC will be made available for 1000 members on first come first served basis. This will not include large shareholders (shareholders holding 2% or more shareholding), promoters, institutional investors, directors, Srinel, chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, auditors etc. who are allowed to attend the AGM without "first come first served" restriction.
5. The attendance of members attending the AGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
6. In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the LODR Regulations and in terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, the Company has provided a facility to its members to exercise their votes electronically through the electronic voting ("e-voting") facility provided by the National Securities Depository Limited ("NSDL"). Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again. The manner of voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the "Instructions for e-voting" section which forms part of this notice. The Board has appointed Sri V Mohan Rao, Practicing Company Secretary as the scrutinizer to scrutinize the e-voting in a fair and transparent manner.
7. In compliance with the circulars, the annual report 2020-21, the notice of the 37th AGM, and instructions for e-voting are being sent through electronic mode to those members whose email addresses are registered with the Company / depository participant(s), and uploaded on the website of the Company at [www.nilelimited.com](http://www.nilelimited.com). The notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The AGM notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
8. The Explanatory Statement pursuant to Section 102 of the Act setting out material facts concerning the business under Item No. 5 and 6 of the notice is annexed hereto. The relevant details pursuant to 36(3) of the Listing Regulations and Secretarial Standards on General Meetings (SS2) issued by the Institute of Company Secretaries of India (ICSI), in respect of directors seeking appointment/re- appointment at this AGM are also annexed in the corporate governance report in directors' profiles.
9. 23<sup>rd</sup> September, 2021 will be the cut-off date for determining the voting rights. Any person holding shares in physical form, and non-individual shareholders who acquire shares of the Company and become members of the Company after the notice is sent and holding shares as of the cut-off date, i.e. 23<sup>rd</sup> September, 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he / she is already registered with NSDL for remote e-voting, then he / she can use his / her existing user ID and password for casting the vote. If any one member forgot password, he/she can reset password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of individual shareholders holding securities in demat mode, who acquire shares of the Company and become members of the Company after the notice is sent and holding shares as of the cut-off date i.e. 23<sup>rd</sup> September, 2021, may follow steps mentioned in the notice under "Instructions for e-voting".
10. Members holding shares either in physical or dematerialized form, as on cut-off date, i.e. as on 23<sup>rd</sup> September, 2021, may cast their votes electronically. The e-voting period commences on 27<sup>th</sup> September, 2021 (9:00 a.m. IST) and ends on Wednesday, 29<sup>th</sup> September, 2021 (5:00 p.m. IST). The e-voting module will be disabled by NSDL thereafter. A member will not



be allowed to vote again on any resolution on which vote has already been cast. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e. as on 23rd September, 2021. A person who is not a member as on the cut-off date is requested to treat this notice for information purposes only.

11. The facility for voting during the AGM will also be made available. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
12. Dividends unclaimed and unpaid for over 7 years will be transferred to the Investor Education and Protection Fund. Further, shares of such shareholders, who have not encashed any dividend warrant/instrument during the last 7 years, will be transferred to the Investor Education and Protection Fund.

Therefore, please refer to the Company website ([www.nilelimited.com](http://www.nilelimited.com)) for the list of unclaimed and unpaid dividend warrant(s) / instrument(s). Shareholders, who have not so far encashed the dividend warrant(s)/ instrument(s), are requested to seek revalidation of expired and unclaimed dividend warrant(s)/instrument(s).

Information in respect of unclaimed dividend and the last date for claiming the same are given below:

Dividend for the year	Date of declaration	Last date for claiming
2013-14: Final	30-09-2014	30-10-2021
2014-15: Final	30-09-2015	30-10-2022
2015-16: Interim	12-03-2016	12-04-2023
2016-17: Interim	08-03-2017	08-04-2024
2017-18: Interim	11-11-2017	11-12-2024
2017-18: 2 <sup>nd</sup> Interim	10-02-2018	10-03-2025
2018-19: Interim	10-11-2018	10-12-2025
2018-19: Final	30-09-2019	30-10-2026
2019-20: Interim	14-02-2020	14-03-2027
2020-21: Interim	12-02-2021	12-03-2028

13. We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, XL Softech Systems Limited at [xlfield@gmail.com](mailto:xlfield@gmail.com), to receive copies of the Annual Report 2020-21 in electronic mode. Members may follow the process detailed below for registration of email ID to obtain the annual report and update of bank account details for the receipt of dividend.

Type of holder	Process to be followed	
	Registering email address	Updating bank account details
Physical	Send a written request to the RTA of the Company, XL Softech Systems Limited at #3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad -500034, providing Folio Number, name of member, copy of the share certificate (front and back), PAN (self-attested copy of PAN card), AADHAAR (self-attested copy of Aadhaar card) for registering email address.	Send a written request to the RTA of the Company, XL Softech Systems Limited at #3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad -500034, providing Folio Number, name of member, copy of the share certificate (front and back), PAN (self-attested copy of PAN card), AADHAAR (self-attested copy of Aadhaar card) and self-attested copy of the cancelled cheque leaf bearing the name of the first holder for updating bank account details. The following additional details / documents need to be provided in case of updating bank account details: • Name and branch of the bank in which you wish to receive the dividend, the bank account type • Bank account number allotted by their banks after implementation of core banking solutions • 9-digit MICR Code Number • 11-digit IFSC
Demat	Please contact your DP and register your email address and bank account details in your demat account, as per the process advised by your DP.	

14. Members may note that the notice of the 37th AGM and the Annual Report 2020-21 will also be available on the Company's website, <http://www.nilelimited.com/annual-reports.html>, websites of the stock exchange, i.e. BSE, at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL <https://www.evoting.nsdl.com>.
15. SEBI has mandated the submission of PAN by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their depository participant(s). Members holding shares in physical form are required to submit their PAN details to the RTA.

16. The Scrutinizer will submit his report to the Executive Chairman of the Company ("the Chairman") or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges, NSDL and RTA, and will also be displayed on the Company's website, [www.nilelimited.com](http://www.nilelimited.com).
17. Since the AGM will be held through VC in accordance with the Circulars, the route map, proxy form and attendance slip are not attached to this notice.
18. Pursuant to the amendments introduced by the Finance Act, 2020, the Company will be required to withhold taxes at the prescribed rates on the dividend paid to its members w.e.f. April 01, 2020. Payment of dividend shall be subject to Tax Deduction at Source (TDS) at applicable rates as notified by the Government of India.

**STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013****Item No.5: Appointment of Independent Director:**

Based on the recommendations of the Nomination and remuneration Committee, the Board of Directors in its meeting held on 12th August, 2021 appointed Sri Venkateswarlu Jonnalagadda (DIN: 00051001) as an Additional Director in the status of Independent Director of the Company for a term of 5 years with effect from 12th August, 2021.

The Company has received requisite declaration from Sri Venkateswarlu Jonnalagadda pursuant to the provisions of Section 149(7) that he meets the criteria of independence as provided in Section 149(6) of the Act. It is further confirmed that, in the opinion of the Board, Sri Venkateswarlu Jonnalagadda fulfils the conditions specified in the Act and the Rules made thereunder for appointment as an Independent Director. The terms

and conditions of appointment of Sri Venkateswarlu Jonnalagadda, as an Independent Director, as approved by the Board, are open for inspection at the registered office of the Company during normal business hours. This would also be posted on the Company's website.

The Company also received a notice under Section 160 of the Companies Act, 2013 from a member, intending to nominate Sri Venkateswarlu Jonnalagadda to the office of Independent Director.

No Director or Key Managerial Personnel of the Company, or their relatives, are concerned or interested, financially or otherwise, in this item.

**Item No.6: Ratification of remuneration payable to Cost Auditors:**

Based on the recommendations of the Audit Committee, the Board of Directors appointed M/s. Kapardhi& Associates, Cost Accountants, Hyderabad for Financial Year 2021-22, at a remuneration of Rs.75,000/- plus applicable GST and reimbursement of out of pocket expenses incurred in connection with attending to the audit. In accordance with the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the ratification of the shareholders is sought for the above remuneration.

No Director or Key Managerial Personnel of the Company, or their relatives, are concerned or interested, financially or otherwise, in this item.

By Order of the Board  
For Nile Limited

Place: Hyderabad  
Date: 12<sup>th</sup> August, 2021

**Rajani K**  
Company Secretary  
FCS-8026



## Instructions for E-VOTING

The details of the process and manner for remote e-voting and voting during the AGM are explained below:

**Step 1:** Access to the NSDL e-voting system

**Step 2:** Cast your vote electronically on NSDL e-voting system.

**Step 1:** Access to the NSDL e-voting system

**A) Login method for e-voting and voting during the meeting for Individual shareholders holding securities in demat mode**

In terms of the SEBI circular dated December 9, 2020 on the e-voting facility provided by listed companies and as part of increasing the efficiency of the voting process, e-voting process has been enabled to all individual shareholders holding securities in demat mode to vote through their demat account maintained with depositories / websites of depositories / depository participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-voting facility.

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

Type of shareholders	Login method
Individual shareholders holding securities in demat mode with NSDL	<p><b>NSDL IDeAS Facility</b></p> <p><b>I. If you are already registered for the NSDL IDeAS facility,</b></p> <ol style="list-style-type: none"> <li>Please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com/">https://eservices.nsdl.com/</a> either on a personal computer or mobile phone.</li> <li>Once the homepage of e-Services is launched, click on the “Beneficial Owner” icon under “Login”, available under the “IDeAS” section.</li> <li>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.</li> <li>Click on “Access to e-voting” under e-voting services and you will be able to see the e-voting page.</li> <li>Click on options available against Company name or e-voting service provider – NSDL and you will be re-directed to the NSDL e-voting website for casting your vote during the remote e-voting period or voting during the meeting.</li> </ol> <p><b>If the user is not registered for IDeAS e-Services,</b></p> <ol style="list-style-type: none"> <li>The option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>.</li> <li>Select “Register Online for IDeAS” or click on <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>Upon successful registration, please follow steps given in points 1 - 5 above.</li> </ol> <p><b>II. E-voting website of NSDL</b></p> <ol style="list-style-type: none"> <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 mobile phone.</li> <li>Once the homepage of e-voting system is launched, click on the “Login” icon, available under the “Shareholder / Member” section.</li> <li>A new screen will open. You will have to enter your User ID (i.e. your 16-digit demat account number held with NSDL), Password / OTP and a verification code as shown on the screen.</li> <li>After successful authentication, you will be redirected to the NSDL Depository site wherein you can see the e-voting page. Click on options available against Company name or e-voting service provider – NSDL and you will be redirected to the e-voting website of NSDL for casting your vote during the remote e-voting period or voting during the meeting.</li> </ol>



Type of shareholders	Login method
Individual shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> <li>Existing users who have opted for Easi / Easiest can log in through their user ID and password. The option to reach the e-voting page will be made available without any further authentication. The URL for users to log in to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on "New System Myeasi".</li> <li>After successful login on Easi / Easiest, the user will be also able to see the e-voting Menu. The menu will have links of e-voting service provider ("ESP") i.e. NSDL portal. Click on NSDL to cast your vote.</li> <li>If the user is not registered for Easi / Easiest, the option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>Alternatively, the user can directly access the e-voting page by providing demat account number and PAN from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered mobile number and email as recorded in the demat account. After successful authentication, the user will be provided links for the respective ESP i.e. NSDL, where the e-voting is in progress</li> </ol>
Individual shareholders (holding securities in demat mode) logging in through their depository participants	<ol style="list-style-type: none"> <li>You can also log in using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for the e-voting facility.</li> <li>Once logged in, you will be able to see the e-voting option. Once you click on the e-voting option, you will be redirected to the NSDL / CDSL depository site after successful authentication, wherein you can see e-voting feature.</li> <li>Click on the options available against Company name or e-voting service provider-NSDL and you will be redirected to the e-voting website of NSDL for casting your vote during the remote e-voting period or voting during the meeting.</li> </ol>

**Important note:** Members who are unable to retrieve User ID / Password are advised to use "Forgot User ID" and "Forgot Password" option available on the above-mentioned 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 <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call on the toll free no.: 1800 1020 990 or 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 <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact on 022- 23058738 or 022-23058542-43

**B) Login method for e-voting and voting during the meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

- Visit the e-voting website of NSDL. Open the web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a personal computer or on a mobile phone.
- Once the homepage of e-voting system is launched, click on the icon "Login", available under 'Shareholder/Member'.
- A new screen will open. You will have to enter your User ID, Password / OTP and a verification code as shown on the screen.
- Alternatively, if you are registered for NSDL e-services i.e. IDeAS, you can log in at <https://eservices.nsdl.com/> with your existing IDeAS login. Once you log in to NSDL e-services using your login credentials, click on e-voting and you can proceed to Step 2 i.e. Cast your vote electronically on NSDL e-voting system.



5. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For members who hold shares in demat account with NSDL	8-character DP ID followed by 8-digit Client ID. For example, if your DP ID is IN300*** and Client ID is 12***** then your User ID is IN300***12*****.
b) For members who hold shares in demat account with CDSL	16-digit Beneficiary ID. For example, if your Beneficiary ID is 12***** then your User ID is 12*****.
c) For members holding shares in physical form	EVEN Number followed by Folio Number registered with the Company. For example, if your Folio Number is 001*** and EVEN is 116022, then your User ID is 116022001***.

6. Password details for shareholders other than individual shareholders are given below:

- If you are already registered for e-voting, then you can use your existing password to log in and cast your vote.
- If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' for the system to prompt you to change your password.
- How to retrieve your 'initial password'?

If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit Client ID for your NSDL account, or the last 8 digits of your Client ID for CDSL account, or Folio Number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

7. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- Click on "Forgot User Details / Password?" (If you hold shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Physical User Reset Password? (If you hold shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- If you are still unable to get the password by the above two options, you can send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number / Folio Number, your PAN, your name and your registered address.
- Members can also use the OTP (One Time Password)-based login for casting their vote on the e-voting system of NSDL.

8. After entering your password, tick on "Agree with Terms and Conditions" by selecting on the check box.

9. Now, you will have to click on the "Login" button.

10. After you click on the "Login" button, the homepage of e-voting will open.

## **Step 2: Cast your vote electronically on NSDL e-voting system**

- After successfully logging in following Step 1, you will be able to see the EVEN of all companies in which you hold shares and whose voting cycle is in active status.
- Select the EVEN of Nile Limited.
- Now you are ready for e-voting as the voting page opens.
- Cast your vote by selecting the appropriate options i.e. assent or dissent, verify / modify the number of shares for which you wish to cast your vote and click on the "Submit" and "Confirm" buttons when prompted.
- Upon confirmation, the message, "Vote cast successfully", will be displayed.
- You can also take a printout of the votes cast by you by clicking on the "Print" option on the confirmation page.
- Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

**Process for procuring user ID and password for e-voting for those shareholders whose email IDs are not registered with the depositories / Company Shareholders may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user ID and password for e-Voting.**

- In case shares are held in physical mode, please provide Folio Number, name of member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card)