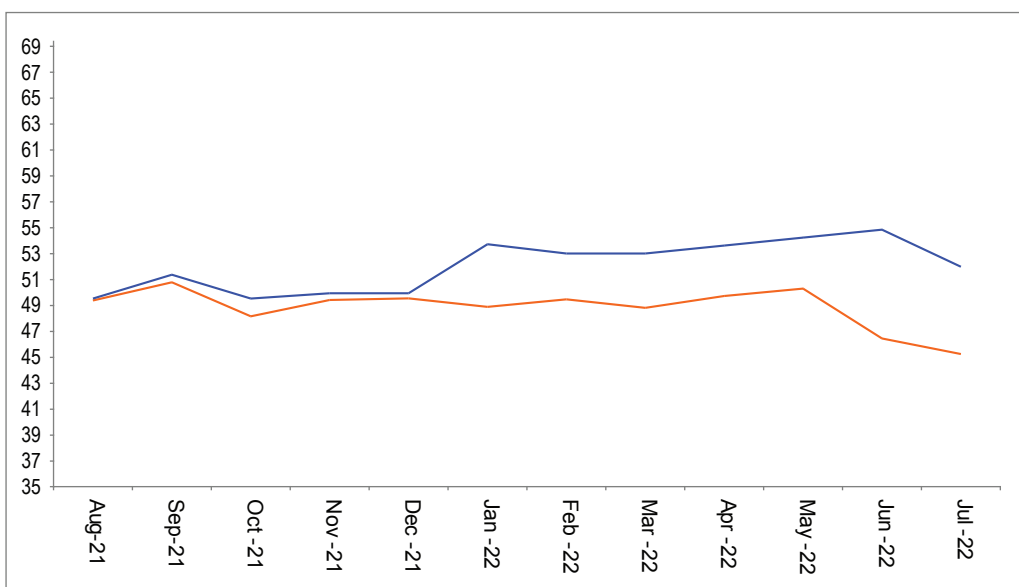




**N I L E
L I M I T E D**

38th
ANNUAL
REPORT | **2021-22**

LEAD PRICE MOVEMENT

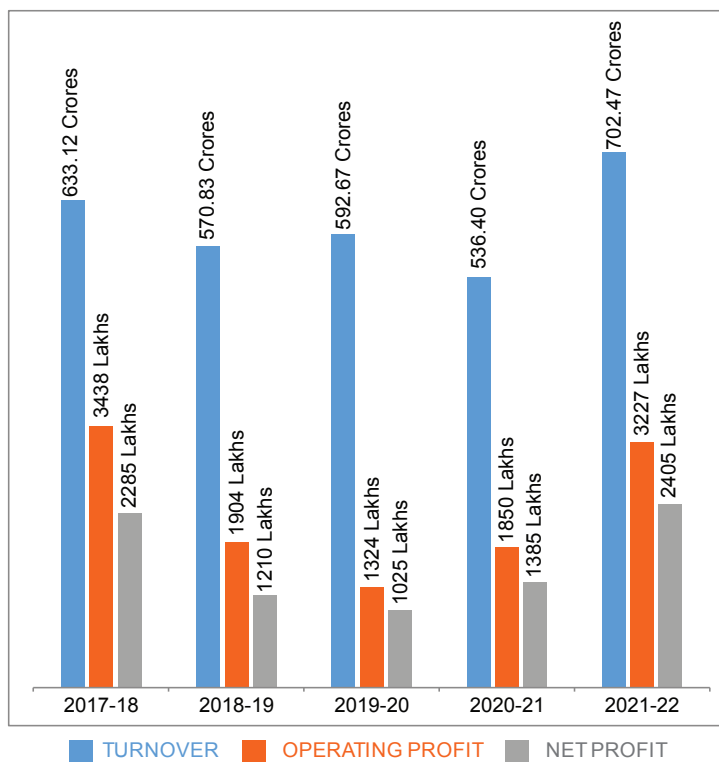


- LONDON METAL EXCHANGE PRICE IN US DOLLARS, SCALE 1 = 40 US DOLLARS

- INDIAN CRUDE LEAD PRICE IN INDIAN RUPEES, SCALE 1 = Rs.3,000/-

- Data as on the first day of each month

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





N I L E L I M I T E D

38th 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 Sridar Swamy
Sri Suketu Harish Shah
Dr. Yeswanth Nama Venkateswwaralu
Sri Kadiri Ramachandra Reddy
Sri Venkateswarlu Jonnalagadda
 (Appointed on 12th 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
Smt. Vuyyuru Rajeswari

Stakeholders Relationship Committee

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

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. 24 A / 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

G Madhavaiah & co

Cost Accountants

Plot No. 201, Gayatri Nagar, Borabanda,
 Hyderabad - 500018.

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 38th Annual General Meeting of the Company will be held on **Friday, September 30th 2022 at 10:00 a.m.** through Video Conferencing or Other Audio-Visual Means to transact the following business:

ORDINARY BUSINESS:

Adoption of Financial Statements:

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2022, 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, 2022, 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, 2022, 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, 2022, 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 2021-22 of Re.1/- (Rupee One only) per share on 30,01,900 shares of ₹ 10/- each, declared in November, 2021 and paid in December, 2021, be and is hereby confirmed."

3. **Reappointment of retiring Director:**

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, Smt. Vuyyuru Rajeswari (DIN: 00845598), Director retiring by rotation, who is eligible for re- appointment, be and is hereby re-appointed as a Director of the Company".

SPECIAL BUSINESS:

4. **Re-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, Dr. Yeswanth Nama Venkateswwaralu (DIN: 08076913), be re-appointed as an Independent Director of the company for a term of 5 years i.e. to hold office until 28th February, 2028."

5. **Ratification of remuneration payable to Cost Auditor:**

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 Sri G Madhavaiah, Practicing Cost Accountant, the Cost Auditor of the Company, at ₹ 75,000/- (Rupees Seventy-Five thousand only) plus GST and out of pocket expenses for the Financial Year 2022-23."

By Order of the Board
For Nile Limited

Place: Hyderabad
Date: 12th August, 2022

Rajani K
Company Secretary
FCS-8026

NOTES:

1. Pursuant to the general circular nos. 02/2022 dated 05.05.2022, 21/2021 dated 14.12.2021, 19/2021 dated 08.12.2021 02/2021 dated 13.01.2021, and 20/2020 dated 05.05.2020, issued by the Ministry of Corporate Affairs ("MCA") and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 issued by the SEBI (hereinafter collectively referred to as "the circulars"), physical attendance of the members at 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, Key Managerial Personnel, chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without "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 circulars 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 2021-22, the notice of the 38th 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. The notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at 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.
8. The Explanatory Statement pursuant to Section 102 of the Act setting out material facts concerning the business under Item No. 4 and 5 of the notice is annexed hereto.
9. 23rd September, 2022 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. 23rd September, 2022, may obtain the login ID and password by sending a request at 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 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. 23rd September, 2022, 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 23rd September, 2022, may cast their votes electronically. The e-voting period commences on 27th September, 2022 (9:00 a.m. IST) and ends on Thursday, 29th September, 2022 (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, 2022. 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 (IEPF). 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.

The Company has transferred 1,675 equity shares to Investor Education and Protection Fund during the financial year ended 31st March, 2022.

Unclaimed dividend amount of ₹ 1,54,611/- of the Company for the financial year ended 31st March, 2014 has been transferred to the Investor Education and Protection Fund.

To claim the equity shares and dividend which were transferred to the Investor Education Protection Fund, shareholders are requested to visit the website of the Company i.e www.nilelimited.com to know the procedure for claiming the Shares and dividend transferred to the Investor Education and Protection Fund Authority.

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 nd 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
2021-22: Interim	12-11-2021	12-12-2029

Shareholders who have not encashed the dividends are requested to make their claim to the Secretarial Department, Nile Limited, plot no. 24 A/A, MLA Colony, Road No.12, Banjara Hills, Hyderabad-500034, Telangana State, India, e-mail:rajani@nilelimited.com.

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 to receive copies of the Annual Report 2021-22 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 38th AGM and the Annual Report 2021-22 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 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.
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.
19. The Securities Exchange Board of India ("SEBI") and Ministry of Corporate Affairs ("MCA") have made it mandatory for all the listed Companies to offer Electronic Clearance Service (ECS), NEFT, RTGS facilities for payment of dividend, wherever applicable. This facility offers various benefits like timely credit of dividend to shareholders account, elimination of loss of instruments in transit or fraudulent encashment, etc.

Shareholders holding shares in Physical form are requested to update their bank account details by submitting the **ECS form** available on the website of the Company.

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No.4: Re-Appointment of Independent Director:

As per the provisions of Section 149, 152, and 160 of the Companies Act, 2013 and rules thereunder, the Independent Director were appointed by shareholders at the 34th Annual General Meeting of the Company held on 6th July, 2018.

As per the recommendations of the Nomination and Remuneration Committee, the Board proposes to reappoint the Independent Director for a second term of 5 years.

As per the provision of the Section 149(10) of the Companies Act, 2013, the Independent Director shall

be eligible for reappointment on passing of a Special Resolution by the company and disclosure of such appointment in the Board's report.

Pursuant to the provisions of Section 149(7) the company has received requisite declarations from the respective independent director that they meet the criteria of independent as provided Section 149(6) of the Act,

It is further confirmed that, in the opinion of the Board, the concerned Independent Director fulfils the conditions specified in the act and rules thereunder to be reappointed as Independent Director.

The terms and conditions of re-appointment of the respective Independent Director, as approved by the board, are open for inspection at the registered office of the company by any member during normal business hours. This would also be posted on the company website.

Brief resume of the concerned Independent Director, as stipulated under Regulation 36 of Listing Regulation and SS-2 are provided in the annexure to this notice.

No Director or Key Managerial Personnel of the Company, or his relatives, except the Director being re-appointed, is concerned or interested, financially or otherwise, in this item of business.

Item No.5: Ratification of remuneration payable to Cost Auditors:

Based on the recommendations of the Audit Committee, the Board of Directors appointed Sri G Madhavaiah, Practicing Cost Accountants, Hyderabad for Financial Year 2022-23, at a remuneration of ₹ 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 shareholders is sought for the above remuneration.

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

By Order of the Board
For Nile Limited

Rajani K

Place: Hyderabad

Date: 12th August, 2022

Company Secretary
PCS-8026



ANNEXURE TO THE NOTICE DATED 12TH AUGUST, 2022

Details of Directors Retiring by Rotation and seeking re-appointment at the Annual General Meeting:

Particulars	Smt. Vuyuru Rajeswari	Dr. Yeswanth Nama Venkateswwaralu
Date of Birth	15-09-1952	03-06-1985
Age	69	37
Date of Appointment	30-09-2014	01-03-2018
Qualification	BA(Economics)	Doctorate in accounting from Aston Business School (United Kingdom), MBA from EADA Business School (Spain), and a Member of Chartered Accountants of Australia and New Zealand.
Brief resume and expertise in specific functional area	She is an amateur interior decorator, and a home maker. Her last employment was with Canada Trust in Toronto, Canada.	He has vast knowledge in Accounting, Finance and related fields. Currently he is a Lecturer in Accounting, RMIT University (Melbourne, Australia). Earlier he was a Lecturer in Accounting, King's College London (London, UK), a visiting lecturer, EADA Business School (Barcelona, Spain), a visiting lecturer, Cass Business School (London, UK), and an Assistant professor, ESSEC Business School (Paris, France / Singapore). He also worked as an Analyst in the Mergers and Acquisitions group at UBS Investment Bank, an Executive in the Asset Management group at Deutsche Asset Management, a Research Associate in Investment Banking at Office Tiger Database Systems Pvt Ltd.
Directorships in other companies	Nil	Nil
Chairmanship/Membership of committees of other companies	Nil	Nil
Shareholding in the company	8,01,836	Nil
No. of Meetings of the Board attended during year 2021-22	1 out of 6	5 out of 6
Remuneration/Sitting fee paid during the year	Rs.7,500/-	Rs.1,22,500/-
Relationships between Directors	Wife of the Chairman of the Company Company and Mother of the Managing Director of the Company.	Not related to any other director

Instructions for E-VOTING

The remote e-voting period begins 27th September, 2022 (9:00 a.m. IST) and ends on Thursday, 29th September, 2022 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 23rd September, 2022, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23rd September, 2022.

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>NSDL IDeAS Facility</p> <p>I. If you are already registered for the NSDL IDeAS facility,</p> <ol style="list-style-type: none"> Please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com/ either on a personal computer or mobile phone. Once the homepage of e-Services is launched, click on the "Beneficial Owner" icon under "Login", available under the "IDeAS" section. A new screen will open. You will have to enter your user ID and password. After successful authentication, you will be able to see e-voting services. Click on "Access to e-voting" under e-voting services and you will be able to see the e-voting page. 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. <p>If the user is not registered for IDeAS e-Services,</p> <ol style="list-style-type: none"> The option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Upon successful registration, please follow steps given in points 1 - 5 above.



Type of shareholders	Login method
	<p>II. E-voting website of NSDL</p> <ol style="list-style-type: none"> 1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a personal computer or mobile phone. 2. Once the homepage of e-voting system is launched, click on the "Login" icon, available under "Shareholder / Member" section. 3. 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. 4. 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. 5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: center; align-items: center;">  App Store  Google Play </div> <div style="display: flex; justify-content: center; align-items: center; margin-top: 10px;">   </div>
Individual shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. 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 https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on "New System Myeasi". 2. 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. 3. If the user is not registered for Easi / Easiest, the option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access the e-voting page by providing demat account number and PAN from a link in www.cdslindia.com 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