

28th

ANNUAL REPORT

2020-21

PICCADILY
SUGAR & ALLIED
INDUSTRIES LTD.

Board of Directors

Mr. Devinder Sharma, Whole Time Director & Chairman
 Mr. Harvinder Singh Chopra, Director
 Mr. Jai Parkash Kaushik, Director
 Ms. Madhu Sharma, Director

Din No.

03264719
 00129891
 02354480
 07149078

Auditors:

M/s Agarwal Sahil & Associates, Chartered Accountants
 H. No. 3026, 2nd Floor, Sector 27-D,
 Chandigarh-160019

Company Secretary

Ms. Avneet Kaur

Chief Financial Officer

Mr. Sunil Kumar

CIN No. L15424PB1993PLC013137

Registered Office

Jakhal Road, Patran, Distt. Patiala,
 Punjab -147001

Registrar & Share Transfer Agent

Mas Services Limited
 T-34, 2nd Floor, Okhla Industrial Area,
 Phase-II, New Delhi-110020

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NOTICE

Notice is hereby given that the 28th Annual General Meeting of the members of Piccadily Sugar & Allied Industries Limited will be held on Thursday, September 30th, 2021, at 12:00 Noon at Jakhal Road, Patran, Distt. Patiala, Punjab-147001 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt:

- a. The Audited Financial Statements of the company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon; and
- b. The Audited Consolidated Financial Statement of the company for the financial year ended March 31, 2021.
2. To appoint a Director in place of Ms. Madhu Sharma (DIN No :07149078) , who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.

SPECIAL BUSINESS

3. Re-appointment of Mr. Devinder Sharma (DIN: 03264719) as Whole Time Director.

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

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force Mr. Devinder Sharma (DIN: 03264719) be and is hereby reappointed as Wholetime Director of the Company, for a period of one (1) year with effect from August 2, 2021 as per terms & conditions set out in explanatory statement annexed to the notice convening this meeting with liberty to the Directors to alter and vary the terms & conditions of the said appointment in such a manner as may be agreed between the Directors and Mr. Devinder Sharma, Whole-time Director."

4. To Increase Authorised Share Capital of the Company and consequential amendment in Memorandum of Association 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 61 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the Rules framed thereunder, consent of the members of the Company be and is hereby accorded for increase in the Authorised Share Capital of the Company from existing Rs. 30,00,00,000 (Rupees Thirty crore) divided into 3,00,00,000 (Three Crore) Equity Shares of Rs. 10/- each to Rs. 40,00,00,000 (Rupees Forty Crore) divided into 4,00,00,000 (four Crore) Equity Shares of Rs. 10/- each ranking pari passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT pursuant to Section 13 and all other applicable provisions, if any, of the Companies Act, 2013, consent of the members of the Company be and is hereby accorded, for alteration of Clause V of the Memorandum of Association of the Company by substituting in its place instead of the following:

"V. The Authorised Capital of the Company is Rs. 40,00,00,000 (Rupees Forty Crore) divided into 4,00,00,000 equity shares of Rs. 10/- each with power to increase and/or reduce the capital of the Company as provided in the Memorandum of Association of the Company."

RESOLVED FURTHER THAT approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard.

5. To Increase Authorised Share Capital of the Company and consequential amendment in Articles of Association of the Company

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

"RESOLVED THAT pursuant to the provisions of Section 14 of the Companies Act, 2013 (including any re-enactment(s) and modification(s) made there under, if any, for the time being in force), and rules

framed thereunder for the time being in force consent of members of the company be and is hereby accorded for substitution of Following Existing Articles of Articles of Association of company with amended provisions as provided hereunder:

Article 5. The Authorised capital of the company shall be as per Clause V of the Memorandum of Association of the Company.

6. To approve Rights Issue of Equity Shares

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

“RESOLVED THAT pursuant to provisions of Section 62(1) and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) for the time being in force, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), 2018 (“SEBI ICDR Regulations”), as amended and in accordance with provisions of Memorandum and Articles of Association of the Company and regulation / guidelines, if any, and such amendments and modifications prescribed by the Government of India (“GOI”), the Reserve Bank of India (“RBI”), the Securities and Exchange Board of India (“SEBI”) and the BSE Limited (Stock Exchange) where the Equity Shares of the Company are listed or statutory, governmental and other authorities and departments, within or outside India, from time to time, to the extent applicable and subject to approvals, consents, permissions or sanctions as might be required and subject to such conditions as may be prescribed while granting such approvals, consent, permissions or sanctions and subject to such conditions and modifications which may be agreed by the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall include any Committee(s) constituted / to be constituted by the Board to exercise its powers including the power conferred by this Resolution), the consent of the members of the Company be and is hereby accorded to offer and issue (on such terms as is permitted by applicable law), equity shares on Rights basis (the “Rights Issue”) for an amount not exceeding Rs. 13.00 Crores to part finance the Ethanol Project, to the existing shareholders of the Company whose names appear on the Register of Members of the Company on a record date and in the ratio and price to be determined by the Board or Committee thereof.

RESOLVED FURTHER THAT the Equity Shares issued shall rank pari passu with the existing shares of the Company in all respect.

RESOLVED FURTHER THAT the Board shall be entitled to issue in consultation with and subject to the approval, if necessary, of any concerned authority, appropriate Offer Document, as the Board may at its absolute discretion think fit including applicable regulations not limited to the provisions relating to renunciation, listing of the new Equity Shares with the BSE Limited (Stock Exchange), issue opening and closing dates, extension of the issue closing date, price for equity shares, to vary the size of the issue, appoint Lead Managers, Bankers and other intermediaries or other agencies concerned and such other terms & conditions as may be necessary or stipulated in such Offer Document, and the Board be and is hereby expressly authorized and empowered to accept such variation and modification as the RBI / SEBI or any other concerned authority may stipulate in that behalf and to also at its discretion to amend, modify, vary or alter all or any other terms of the issue including the basis or proportion of the offer to be made to the aforesaid categories of persons noted above accordingly including the right to increase, decrease or recalculate the number of Equity Shares to be offered and alter the terms as to issue price, including, premium and their entitlement thereto and in the Offer Document, and all such other terms and conditions of offer as are necessary or expedient in the discretion of the Board and/ or may have to be incorporated on account of any modifications or amendment required or accepted by any concerned authority.

7. Approval for availing Loan(s)

To Consider and if thought fit, to pass, with or without modification, the following resolution(s) as a Special Resolution:

“RESOLVED THAT pursuant to Section 62(3) and other applicable provisions, if any, of the Companies Act, 2013 and subject to all such approvals, permissions or sanctions as may be necessary and subject to such condition(s) and modification(s) as may be prescribed or imposed, while granting such approvals, permissions or sanctions, which may be agreed by the Board of Directors of the Company (hereinafter referred to as “the Board”, which expression shall be deemed to include any Committee duly constituted/ to be constituted by the Board to exercise its powers, including the powers conferred by this resolution), the consent of the Members of the Company be and is hereby accorded to the Board in respect of the financial assistance, including unsecured loans, to be availed from Financial Institutions/Banks/any Bodies Corporate/Directors/Entities belonging to the Promoters' Group of the Company (hereinafter

collectively referred to as the "Lenders") from time to time aggregating to a sum not exceeding (Rs. 10.00 Crores) Rs. Ten Crores Only ("Facilities"), such that in the event of request by the Company for restructuring the facilities under the lending arrangements as may be executed between the Lenders and the Company or upon exercise of an option provided/agreed under the lending arrangements, Lenders, may be able to convert the outstanding facilities or part thereof, into equity shares in the Company upon such terms and conditions as may be deemed appropriate by the Board and at a price to be determined at the time of such conversion.

RESOLVED FURTHER THAT either upon the acceptance of the option provided by the Company to the Lenders to convert Facilities into equity shares of the Company or on receipt of notice from the Lenders exercising the option of conversion of Facilities into equity shares in terms of the lending arrangements, for the conversion of Facilities (or part thereof), the Board be and is hereby authorised to do all such acts, deeds and things as the Board may think necessary and shall allot and issue requisite number of fully paid-up equity shares in the Company to such Lenders.

RESOLVED FURTHER THAT the equity shares to be allotted and issued to such Lenders, either pursuant to the request forwarded by the Company for conversion of the existing Facilities (either in full or in part) or upon the right of conversion exercised by the Lenders, shall rank paripassu in all respects with the existing equity shares in the Company and be listed on the stock exchange(s) where the existing shares of the Company are listed.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds and things, execute all such documents, instruments and writings and give such directions as may be deemed necessary or expedient, to give effect to this resolution."

8. **To Approve Related Party Transactions**

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

"RESOLVED that, pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (including any statutory modification thereof) and in terms of any other applicable law, rules and regulations, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution) to enter into contracts and arrangements with M/s Piccadilly Agro Industries Limited, a related party of the Company, with respect to sale, purchase or supply of goods or materials; availing or rendering of services; selling or otherwise disposing of, or buying, property of any kind; leasing of property of any kind; and other transactions which will be in ordinary course of business and at arm's length ("Transactions"), with effect from 1st April, 2021, and every year thereafter, upto the maximum value of transactions per annum of Rs. 22.00 Crores for a period of 5 years and thereafter until & unless revoked by the board.

FURTHER RESOLVED that the Board of Directors of the Company, which includes any Committee thereof and/or any individual(s) authorized by the Board be and are hereby severally authorized to do all such acts, matters, deeds and things, settle any queries, difficulties, doubts that may arise, with regard to any contract, transaction or arrangement with the aforesaid related party, finalize the terms and conditions as may be considered necessary, expedient or desirable and execute such agreements, documents and writings, to make such filings as may be necessary or desirable, and take all such steps as may be necessary, proper and expedient to give effect to the above resolution and for matters connected therewith or incidental thereto.

FURTHER RESOLVED that the Board is hereby authorized to delegate all or any of its powers conferred by the above resolution(s) to any director or directors or to any committee of directors or any other officer or officers of the Company to give effect to the aforesaid resolution."

By the order of the Board of Directors

Sd/

Avneet Kaur

Company Secretary

M.No. 60841

Date: 30-08-2021

Place: Gurugram

Notes:

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Businesses to be transacted at the 28th Annual General Meeting as set out in the Notice is annexed hereto.
2. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circular no 14/2020 dated April 8, 2020 and General Circular no 17/2020 dated April 13, 2020, Circular no 33/2020 dated September 28, 2020 and general circular no 39/2020 dated December 31 2020 in relation to clarification on passing of ordinary & special resolutions by companies under the Companies Act 2013 and rules made there under on account of threat posed by Covid 19 and General Circular no 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") & SEBI vide its circular dated May 12, 2020 in relation to additional relaxation to compliance with certain provisions of SEBI (Listing obligation & Disclosure requirements) Regulations 2015 and circular dated January 15, 2021 (SEBI Circular have permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and above referred MCA Circulars, the AGM of the Company is being held through VC / OAVM. on Thursday, September 30th, 2021 at 12:00 Noon the deemed venue for the meeting shall be Registered office of the company i.e. Jakhai Road Patran, Distt: Patiala, Punjab-147001 The procedure for participating in the meeting through VC/OAVM is explained in Point C (Instructions for Shareholders Attending the AGM through VC/OAVM).
3. As this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. The Route Map is also not required to be annexed to the Notice.
4. The facility for joining AGM through VC / OAVM will be available upto 1000 members who may join on first come first serve basis. However the above restriction shall not be applicable to the members holding more than 2% or more shareholding, promoters, Institutional Investors, Directors, Key Managerial personnel. The chairperson of Audit committee, Nomination and remuneration committee and stakeholders relationship committee, Auditors, Scrutinizer etc members can login and join 15 minutes prior to the scheduled time of meeting and window for joining shall be kept open till expiry of 15 minutes after scheduled time.
5. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum u/s 103 of the Companies Act, 2013.
6. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) can appoint their authorized representatives pursuant to section 112 & 113 of the Companies Act, 2013 as the case may be to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. They are requested to send a certified copy of Board Resolution to the scrutinizer by e mail at kanwalcs@gmail.com with a copy marked to nsdl.
7. In case joint holder attending the AGM only such joint holder whose name appear first in order of names will be entitled to vote.
8. The Register of Directors and Key Managerial Personnel and their shareholding maintained u/s 170 of the Act and the register of contracts or arrangements in which Directors are interested maintained u/s 189 of the Act will be available for inspection by the members in electronic mode during the AGM. Members who wish to seek inspect may send their request through e mail at piccadilygroup34@rediffmail.com up to date of AGM.
9. M/s Aggarwal Sahil & Associates, Chartered Accountants were appointed as Statutory Auditors of the company at 24th Annual General Meeting held on 29th September 2017 for a period of 5 years pursuant to notification issued by Ministry of Corporate affairs as on 7th May 2018 amending section 139 of the Act and rules framed there under the mandatory requirement for ratification of appointment of Auditors by the member at every AGM has been omitted. Accordingly no resolution is being proposed for ratification of appointment of Statutory Auditors at this AGM.
10. In compliance with MCA Circulars dated May 5, 2020 and January 13, 2021 and SEBI Circular dated May 12, 2020 and January 15, 2021, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2020-21 will also be

available on the Company's website www.psailpatran.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com

11. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (Both days inclusive).
12. As per regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form w.e.f 1st April 2019 except in case of request received for transmission and transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management. Members holding shares in physical form are requested to consider converting their holdings to dematerialized form, members can contact the company's registrar and share transfer agent M/s Mas Services Limited for assistance in this regard.
13. Members are requested to intimate changes, if any pertaining to their name, postal address, email address, telephone/mobile no., permanent account no. (PAN), mandates nominations, power of attorney, bank details, such as , name of the bank and branch details, bank account no. MICR No., IFSC code etc. to their DP's in case the shares are held in electronic form to M/s Mas Services Limited in case the shares are held in physical form, quoting their folio no., further members may note that SEBI has mandated the submission of PAN by every participants in securities market.
14. As per the provisions of section 72 of the act, the facility for making nomination is available for the members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the name by submitting form no. SH-13 if a member desires to cancel the earlier nomination and record a fresh nomination he may submit the same in form SH-14. Members are requested to submit the said form to their DP in case the shares are held in electronic form and to the RTA at info@masserv.com in case the shares are held in physical form, quoting the Folio No.
15. Members holding shares in physical form in identical order of names in more than one folio are requested to send to the company or M/s Mas Services Limited (RTA) the details of such folios together with the shares certificates for consolidating their holdings in one folio. A consolidated shares certificate will be issued to such members after making requisite changes.
16. i) Members who wish to inspect the relevant documents referred in the notice can send an email to piccadilygroup34@rediffmail.com by mentioning their DP Id and Client Id/ Physical Folio No.
 ii) Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the company on or before 19/09/2021 through email on piccadilygroup34@rediffmail.com The same will be replied by the company suitably.
 iii) Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at piccadilygroup34@rediffmail.com from 19th September, 2021 (9:00 a.m. IST) to 21st September, 2021 (5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
17. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Registrar and Share Transfer Agents of the Company (RTA) i.e. M/s Mas Services Limited in case the shares are held by them in physical form.

Process for those members whose email id's are not registered:

- a) For members holding shares in Physical form- Please provide necessary details like- folio no., name of shareholder, scanned copy of share certificate (front and back), self attested scanned copy of PAN Card self attested scanned copy of adhar card by email to the company on email id piccadilygroup34@rediffmail.com or at email info@masserv.com
- b) For members holding shares in Demat form- Please provide demat account details (CDSL – 16 digit beneficiary id or NSDL- 6 digit DP id + Client id), name, client master or copy of consolidated account statement PAN (self attested scanned copy of PAN Card), Adhar (Self attested scanned copy of Aadhar card) to the company on email id piccadilygroup34@rediffmail.com or at email info@masserv.com on or before on 19/09/2021.
- c) In terms of SEBI circular dated December 9,2020 on e-voting facility provided by listed companies. Individual shareholders holding securities in demat mode are allowed to vote through their demat account, maintained with depositories and depository Participants. Shareholders are required to

update their mobile no. and email id correctly in their demat account in order to access e-voting facility.

18. Remote e-voting before/during the AGM

The remote e-voting period begins on 27-09-2021 at 09:00 A.M. and ends on 29-09-2021 at 05:00 P.M. 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. 23-09-2021, 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 23-09-2021.

How do I vote electronically using NSDL e-Voting system?

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

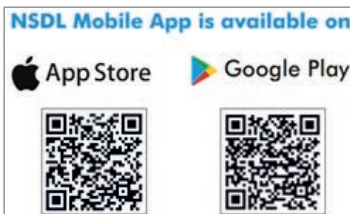
Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email 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.	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.



Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

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

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

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

B. Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile
- Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
- A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. 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 folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. 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 login 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' and the system will force 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 NSDL account, last 8 digits of 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'.
 - If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. 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 are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

Physical User Reset Password?

- "(If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

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

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

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

- After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
- Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".
- Now you are ready for e-Voting as the Voting page opens.