



ROYAL INDIA CORPORATION LIMITED

35TH ANNUAL REPORT 2018-2019

Registered Office: 62, 6th 'C' Wing, Mittal Tower,
Nariman Point, Mumbai 400 021
Telephone No: 022-4341 7777, Fax No: 022-2287 7272
Email ID: info@ricl.in
Web site: www.ricl.in

**CORPORATE INFORMATION****BOARD OF DIRECTORS**

Mr. Nitin Gujaral - Managing Director
 Ms. Madhusa Inda- Independent Women Director
 Mr. Raviakant Chaturvedi -Independent Director
 Mr. Sharad Sharma- Independent Director

CHIEF FINANCIAL OFFICER

Mr. Dinesh Jani - (appointed on 6th June, 2019)

COMPANY SECRETARY

Ms. Nida Khot

STATUTORY AUDITOR

M/s. DMKH & Co.,
 Chartered Accountants,
 (Firm Registration No.116886W),
 Mumbai

SECRETARIAL AUDITORS

Mayank Arora & Co. Company Secretaries, Mumbai

INTERNAL AUDITOR

M/s. Manish Panwar & Co.
 Chartered Accountant,
 Mumbai (Mem. No.415507)

REGISTRAR AND SHARE TRANSFER AGENT (RTA)

Link Intime India Private Limited
 C- 101, 247 Park, LBS Marg,
 Vikhroli-West, Mumbai- 400083, Maharashtra India
 Telephone No.022- 9186000
 Email: rnt.helpdesk@linkintime.co.in
 Fax No.022 -49186060

BANKERS

ICICI Bank
 IndusInd Bank Limited

REGISTERED OFFICE ADDRESS**AND CONTACT DETAILS:**

Address: 62, 6th Floor, 'C' Wing Mittal Tower
 Nariman Point Mumbai 400021 Maharashtra India
 Telephone No. 022-4341 7777
 Fax No: 022-22877272
 Email ID: info@ricl.in

CORPORATE IDENTITY NO:

L45400MH1984PLC032274

ISIN (EQUITY SHARE): INE510H01015

BSE LIMITED (SCRIP CODE): 512047

WEBSITE: www.ricl.in

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ROYAL INDIA CORPORATION LIMITED

(CIN: L45400MH1984PLC032274)

62, 6th Floor, C-Wing, Mittal Tower,

Nariman Point, Mumbai 400021.

Tel. 022-43417777 Fax 022-22877272

Web: www.ricl.in, E-mail: info@ricl.in

NOTICE

Notice is hereby given that the 35th Annual General Meeting of the Members of **Royal India Corporation Limited** will be held on Monday, 30th September, 2019 at 11:00 a.m. at the registered office of the Company situated at 62, 6th Floor, 'C' Wing, Mittal Tower, Nariman Point, Mumbai- 400 021, to transact the following business:-

ORDINARY BUSINESS:-

1. To receive, consider and adopt (a) the audited standalone financial results of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Statutory Auditors thereon by passing the following resolution with or without modification:

“RESOLVED THAT the financial statements including Audited Balance Sheet as at 31st March, 2019 and Profit & Loss Account, Cash Flow Statement for the year ended 31st March, 2019 together with the Report of the Board of Directors and Auditor’s Report thereon as placed before the Meeting be and are hereby received, considered, approved and adopted.”

2. To appoint new Statutory Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, M/s ADV & Associates, Chartered Accountant, (FRN 128045W), Mumbai be and are hereby appointed as the Statutory Auditors of the Company and to hold the office from the conclusion of this 35th Annual General Meeting till the conclusion of 36th Annual General Meeting of the Company to be held in 2020 at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable taxes and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf.”

3. To appoint a Director in place of Mr. Nitin Kamalkishore Gujral (DIN-08184605) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Mr. Nitin Kamalkishore Gujral is liable to retire by rotation at this Annual General Meeting. Members are requested to pass the necessary ordinary resolution for his appointment pursuant to section 152(6)(a) of the Companies Act, 2013.

SPECIAL BUSINESS

4. To appoint Director in place of Mr. Ravikant Chaturvedi (DIN-05198811) who’s term expires at the ensuing Annual General Meeting.

Members are requested to consider re-appointment of Mr. Ravikant Chaturvedi (DIN-05198811) who’s term of five years expires at the ensuing Annual General Meeting and to pass the following resolution with or without modification.

“RESOLVED THAT, pursuant to the provisions of Sections 152 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR / Listing Regulations), including any statutory modifications or re-enactment(s) thereof and any rules made thereunder, for the time being in force Mr. Ravikant Chaturvedi (DIN-05198811) who’s term expires at this Annual General Meeting of the Company and in respect of whom the Company has received a notice in writing proposing his candidature for the office of Non-Executive Director be and is hereby appointed as a Non-Executive Director of the Company (Category-Professional & Independent of the management and promoter) whose office shall be liable to retire by rotation.”



5. To appoint Director in place of Mr. Sharad Budhkaran Sharma (DIN- 03081131) as Non Executive Independent Director who retires at this Annual General Meeting and being eligible has offered himself for appointment, the following resolution with or without modification is required as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of section 149, section 152 read with schedule IV of the Companies Act, 2013, Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other applicable provisions, if any or any amendment or modification thereof, this meeting of the members hereby approves appointment of Mr. Sharad Budhkaran Sharma (DIN- 03081131), who was appointed as an Additional Director by the Board on 14th November, 2018 and who holds office upto the date of this Annual General Meeting in terms of Section 161 of the Act, and in respect of whom the Company has received a notice in writing be and is hereby appointed as a the Non Executive Independent Director of the Company not be liable to retire by rotation for a period of five years from 14th November, 2018 till 13th November, 2023.”

6. To appoint Director in place of Ms. Madhusa Inda (DIN-07971726) as Non Executive Women Independent Director who retires at this Annual General Meeting and being eligible has offered herself for appointment, the following resolution with or without modification is required as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of section 149, section 152 read with schedule IV of the Companies Act, 2013, Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other applicable provisions, if any or any amendment or modification thereof, this meeting of the members hereby approves appointment of Ms. Madhusa Inda (DIN-07971726) who was appointed as an Additional Director by the Board on 29th June, 2019 and who holds office upto the date of this Annual General Meeting in terms of Section 161 of the Act and in respect of whom the Company has received a notice in writing be and is hereby appointed as a the Non Executive Independent Director of the Company not being liable to retire by rotation for a period of five years from 29th June, 2019 till 28th June, 2024”.

7. To approve revised borrowing limits under section 180(1)(c):

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

“RESOLVED THAT in supersession of the earlier resolution passed by the Members at the 30th Annual General Meeting held on 30th September, 2014 and pursuant to the provisions of Sections 180(1) (c) and other applicable provisions, if any of the Companies Act, 2013 (including any statutory modification the rules made thereunder, as may be amended from time to time, the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall be deemed to include, unless the context otherwise requires, any committee of the Board or any officer(s) authorized by the Board to exercise the powers conferred on the Board under this resolution), be and are hereby authorized to borrow any sum, from time to time from any one or more persons, Bank/s, firms, body corporate, or financial institutions from any other source in India or outside India whomsoever on such terms and conditions and with or without security notwithstanding that the monies already borrowed and the monies to be borrowed (apart as the Board of Directors may think from temporary loans obtained from Company’s bankers in the ordinary course of business) may exceed the paid-up capital, free reserves and securities premium of the company, provided that the total principal amount upto which such monies may be raised or borrowed by the Board of Directors shall exceed the aggregate of the paid up capital, free reserves and securities premium of the Company but not more than 99,50,00,000 Crores (Rupees Ninety Nine Crores Fifty Lakh only) at any point of time.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board or Committee thereof be and is hereby authorized to arrange or settle the terms and conditions on which all such monies are to be borrowed from time to time as to interest, repayment, security or otherwise howsoever as it may think fit and to do all such acts, deeds and things to execute all such documents, instruments and writings as may be required to give effect to this resolution.”

8. Approval to set the limits applicable for making investments / extending loans and giving guarantees or providing securities.

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

“RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 (“the Act”) read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act (including any modification or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary, 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 be deemed to include, unless the context otherwise requires, any committee of the Board or any officer(s) authorized by the Board to exercise the powers conferred on the Board under this resolution), to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as they may in their absolute discretion deem beneficial and in the interest of the Company, subject however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of 50,00,00,000 Crores (Rupees Fifty Crores only) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors (or a Committee thereof constituted for this purpose) be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

By order of the Board of Directors
For **Royal India Corporation Limited**

Ms. Nida Khot
Company Secretary

Date : 14th August, 2019
Place : Mumbai

Registered Office and Contact Details:

62, 6th Floor, 'C' Wing, Mittal Tower,
Nariman Point, Mumbai 400021.
Tel. No. 022-43417777 Fax No. 022-22877272
Website: www.ricl.in E-mail: info@ricl.in

NOTES:

1. The relevant Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act"), setting out material facts relating to the special business to be transacted at the Annual General Meeting ("Meeting") under item nos. 2 to 7 of the Notice as set out above is annexed hereto.
2. (a) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. The instrument appointing proxy should however be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.
(b) A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other member. The holder of proxy shall prove his identity at the time of attending the meeting.
(c) If a single person is appointed as a Proxy by more than 50 (Fifty) Members, such person shall choose any 50 (Fifty) Members and confirm the same to the Company in not less than 48 (Forty eight) hours before the commencement of the Meeting. In case he fails to do so, only the first 50 (Fifty) proxies received by the Company shall be considered as valid.
(d) A proxy shall not have a right to speak at the Meeting and shall not be entitled to vote except on a poll. A proxy need not be a Member of the Company.
(e) An instrument for appointment of proxy is valid only if it is duly filled, properly stamped and signed. Incomplete, blank, undated proxy or proxy form which does not state the name of the proxy will not be considered valid.
(f) If the Company receives multiple proxies for the same holdings of a Member, the proxy which is dated last will be considered as valid. If such multiple proxies are not dated or they bear the same date without specific mention of



time, all such proxies shall be considered as invalid. Proxy will be valid until written notice of revocation has been received by the Company before the commencement of the Meeting.

- (g) Members, proxies and authorised representatives are requested to bring the attendance slip, attached herewith, duly filled and signed, mentioning therein details of their DP ID and Client ID/ Folio number, and are requested to hand over the same at the entrance.
- (h) During the period beginning 24 (Twenty Four) hours before the time fixed for commencement of the Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the Company provided that not less than 3 days of notice in writing is given to the Company.
3. The Company is providing facility for voting by electronic means ("e-voting") through an electronic voting system which will include remote e-voting and the business set out in the Notice may be transacted through such voting. Information and instructions including details of User ID and password relating to e-voting are sent herewith. Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again. The Members who have cast their vote(s) by using remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting.
4. Additional information pursuant to Regulation 26(4) and 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings ("SS-2"), in respect of the Director(s) seeking re-appointment / continuation of their term at the Meeting, is also furnished in explanatory statement to this Notice.
5. 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 Directors are interested, maintained under Section 189 of the Act will be available for inspection by the Members at the venue of the Meeting.
6. The Company has fixed Monday, 23rd September, 2019, as the cut-off date for determining entitlement of Members for attending the Meeting. Members whose name appears on the Company's Register of Members on the cut-off date shall be entitled to attend the Meeting and cast their vote on the said Resolution.
7. Pursuant to section 91 of the Companies Act, 2013 the Company is not opting to close its register of members as under Companies Act, 2013 its optional to close the Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting (AGM) of the Members of the Company.
8. All the documents referred to in the Notice and the Explanatory Statement shall be available for inspection at the Registered Office of the Company on all working days during office hours (except Saturdays, Sundays and Public holidays) between 10.00 a.m. and 12 noon upto the date of the Meeting and also at the venue of the Meeting.
9. AGM Notice and Annual Report are being sent to all Members, whose names appear in the Register of Members /List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL"), as on Friday, 23rd August, 2019. The members acquiring shares after this date and eligible for vote can drop their requests at Companies Registered office address to obtain the physical copy. Copy of the Annual Report of the Company for the year 2018-19, circulated to the Members of the Company, is also available on the Company's website viz. www.ricl.in.
10. (a) Members are requested to notify immediately any change of address:
- (i) to their Depository Participants ("DPs") in respect of the shares held in electronic form;
 - (ii) to the Company; and
 - (iii) Registrar and Transfer Agents viz. M/s Link Intime India Private Limited in respect of the shares held in physical form together with a proof of address viz. electricity bill, telephone bill, aadhar card, voter ID card, passport, etc.
- (b) In case the mailing address mentioned on this Annual Report is without the PIN code, Members are requested to kindly inform their PIN code immediately.



11. Members are requested to make all correspondence in connection with shares held by them by addressing letters directly to the "Secretarial Department" of the Company or Link Intime India Private Limited quoting their Folio number or their Client ID with DP ID, as the case may be.
12. Members who are holding shares in identical order of names in more than one folio are requested to send to the Company or Link Intime India Private Limited, the details of such folios together with the share certificates for consolidating their holdings in one folio. The share certificates will be returned to the Members after making requisite changes thereon.
13. **Depository System**

The Company has entered into agreements with NSDL and CDSL. The Depository System envisages the elimination of several problems involved in the scrip-based system such as bad deliveries, fraudulent transfers, fake certificates, thefts in postal transit, delay in transfers, mutilation of share certificates, etc. Simultaneously, Depository System offers several advantages like exemption from stamp duty, elimination of concept of market lot, elimination of bad deliveries, reduction in transaction costs, improved liquidity, etc. Members, therefore, have the option of holding and dealing in the shares of the Company in electronic form through NSDL or CDSL. Members are encouraged to convert their holdings to electronic form. In terms of amendments w.e.f 1st April, 2019 requests for effecting transfers of securities held in physical form shall not be entertained unless the securities are held in dematerialized form.
14. As per the provisions of Section 72 of the Act, facility for making nominations is available to INDIVIDUALS holding shares in the Company. Members can nominate a person in respect of all the shares held by him singly or jointly. Members holding shares and who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in Form No. SH-14. Members holding shares in physical form may obtain the Nomination Form from the Registrar and Share Transfer Agent M/s Link Intime India Private Limited. Members holding shares in electronic form have to approach their DPs for completing the nomination formalities.
15. Pursuant to amendment to Regulation 40 of SEBI (LODR) Regulations read along with BSE Circular dated 5th July, 2018 and dated 1st February, 2019, wherein with effect from 1st April, 2019 request for effecting transfer of securities shall not be processed unless the securities are held in the Dematerialized form with the depository. Therefore, the RTA of the Company will not be accepting any request for transfer of shares in physical form with effect from 1st April, 2019 except in case of request received for transmission or transposition of physical shares. The shareholders are therefore requested to dematerialize the said shares at the earliest to avoid any inconvenience in future for transferring those shares.
16. SEBI vide Circular dated 20th April, 2018, has mandated the submission of Permanent Account Number (PAN) by every participant transacting in the securities market, irrespective of the amount of such transactions. Members holding shares in electronic form are requested to submit their PAN to their DPs, and those holding shares in physical form are requested to submit their PAN to RTA. Members may further note that SEBI has also made it mandatory for submission of PAN in the following cases, viz., (i) deletion of name of the deceased shareholder(s), (ii) transmission of shares to the legal heir(s) and (iii) transposition of shares.
17. SEBI, vide circular No. SEBI/HO/MIRSD/DOP1/ CIR/P/2018/73 dated 20th April, 2018, read along with SEBI Circular no. SEBI/HO/MIRSD/DOS3/ CIR/P/2018/115 dated 16th July, 2018, has mandated the Registrar and Transfer Agents to send a letter under Registered / Speed post seeking PAN and bank details and two reminders thereof by ordinary post/ courier Company has complied with the same.
18. In order to comply with SEBI Circular CIR/MRD/DP/10/2015 dated 5th June, 2015 for mapping of the distinctive number data base for electronic and physical shares Company has issued duplicate share certificates to the physical shareholders so as to map the missing distinctive data numbers. The shareholders holding physical shares on 29th March, 2019 are requested to approach the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited and claim their share certificates by producing requisite documents they are further requested to dematerialize their shares in compliance with Regulation 40 of SEBI (LODR) Regulations. Shareholders may kindly note that after 7 years share will be transferred to Investor Education and Protection Fund (IEPF) as per section 125 of the Companies Act, 2013.
19. Pursuant to the provisions of Sections 101 and 136 of the Act, read with the relevant rules made there under and to support the 'Green Initiative' taken up by Ministry of Corporate Affairs, Companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with their DPs or the Company. The Notice of this Meeting, along with the Annual Report for the financial year ended 31st March, 2019, is being sent by electronic mode to those Members whose e-mail address are registered with the DPs/Company/



RTA, unless a Member has requested for a physical copy of the same. Physical copies of the Annual Report are being sent by the permitted mode to those Members who have not registered their e-mail addresses. The Annual Report for the financial year ended 31st March, 2019, circulated to the Members is also available on the Company's website i.e. www.ricl.in.

20. Members holding shares in physical mode are requested to register their e-mail address with M/s Link Intime India Private Limited/Company and Members holding shares in demat mode are requested to register their e-mail address with their respective DPs, in case the same is still not registered.
21. If there is any change in the e-mail address already registered with the Company, Members are requested to immediately notify such change to M/s Link Intime India Private Limited, in respect of shares held in physical form, and to their DPs in respect of shares held in electronic form.
22. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of the names as per the Register of Members of the Company will be entitled to vote.
23. Members intending to require information about the Financial Statements, to be explained at the Meeting, are requested to inform the Company at least 10 days prior to the date of Meeting so that the requisite information can be readily available at the meeting.
24. Shareholders are requested to hand over the enclosed Attendance Slip, duly signed in accordance with their specimen signature(s) registered with the Company for admission to the meeting hall. Shareholders who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for identification along with the Identity Proof.
25. In compliance with provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their right to vote by electronic means and the business may be transacted through remote e-voting facility (i.e. facility of casting votes by using an electronic voting system from a place other than the venue of AGM). The Company has engaged the services of NSDL to provide remote e-voting facility. E-voting is optional.
26. Members are requested to notify immediately any change of address:
 - (i) to their Depository Participants (DPs) in respect of their electronic share accounts, and
 - (ii) to the Company's Registrar & Share Transfer Agents –
Link Intime India Private Limited,
C- 101, 247 Park, LBS Marg, Vikhroli-West,
Mumbai- 400083.
Tel No.: +91 22 4918 6000
Fax No.: +91 22 4918 6060
E-mail: rnt.helpdesk@linkintime.co.in
Website: www.linkintime.co.in
in respect of their physical share folios, if any, quoting their folio numbers.
27. Route map for the directions to venue of the meeting is available on the last page of the Annual Report.
28. Members are requested to bring their copy of the Annual Report to the meeting.
29. Instructions for Remote e-voting
 - a) In compliance with the provisions of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing its Members facility to exercise their right to vote on resolutions proposed to be considered at the Meeting by electronic means, and the business may be transacted through remote e-voting platform, provided by M/s Link Intime India Private Limited. The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting.
 - b) The facility for voting through electronic voting system or polling paper shall be made available at the Meeting and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting.



- c) The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again.

30. The process and manner for remote e-voting are as follows:

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 : Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

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

Details on Step 1 is mentioned below:

How to Log-into NSDL e-Voting website?

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 on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.
3. A new screen will open. You will have to enter your User ID, your Password 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 111957 then user ID is 111957001**.

5. Your password details are given below:

- (a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- (b) 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.
- (c) How to retrieve your ‘initial password’?
 - (i) 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’.
 - (ii) If your email ID is not registered, your ‘initial password’ is communicated to you on your postal address.

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password: