

## **TATIA GLOBAL VENNTURE LIMITED**

Regd Office: New No. 29, Old No. 12, Mookathal Street, II Floor, Purasawalkam, Chennai,  
Tamil Nadu – 600 007

Website: [www.tatia.co.in](http://www.tatia.co.in) | Email: [tatiainfo@gmail.com](mailto:tatiainfo@gmail.com) | Tel: 044-48676774  
(CIN: L18101TN1994PLC026546)

### **NOTICE OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the **29<sup>th</sup> Annual General Meeting (AGM)** of the Members of **TATIA GLOBAL VENNTURE LIMITED** (the “Company”) will be held on **September 27, 2023, Wednesday at 11:00 AM through Video Conferencing (VC)** for which purpose the Registered Office of the Company situated at New No. 29, Old No. 12, II<sup>nd</sup> Floor, Mookathal Street, Purasawalkam, Chennai, Tamil Nadu – 600 007 shall be deemed as the venue for the 29<sup>th</sup> AGM, to transact the following business(es):

#### **ORDINARY BUSINESS(ES)**

##### **1. ADOPTION OF AUDITED FINANCIAL STATEMENTS**

To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon and if thought fit, to pass the following resolution, with or without modification(s), as an **ORDINARY RESOLUTION**.

“**RESOLVED THAT** the audited standalone and consolidated financial statements including Balance Sheet of the Company for the financial year ended March 31, 2023, the Statement of Profit and Loss, the Statement of Changes in Equity, the Cash Flow Statement for the year ended March 31, 2023 together with all the notes annexed and reports of the Board of Directors and of the Auditors thereon be and are hereby received, considered and adopted.”

##### **2. DIRECTOR LIABLE TO RETIRE BY ROTATION**

To appoint a Director in place of Mr. Tatia Jain Pannalal Sampathlal (DIN: 01208913), who retires by rotation, and being eligible, offers himself for re-appointment, and if thought fit, to pass the following resolution, with or without modification(s), as an **ORDINARY RESOLUTION**.

“**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Tatia Jain Pannalal Sampathlal (DIN: 01208913), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as the Director of the Company, liable to retire by rotation.”

##### **3. APPOINTMENT OF STATUTORY AUDITORS**

To appoint M/s. Darpan & Associates, Chartered Accountants having FRN: 016156S, as Statutory Auditors of the Company and to fix their remuneration and if thought fit, to pass the following resolution, with or without modification(s), as an **ORDINARY RESOLUTION**.

“**RESOLVED THAT** pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and



Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s. Darpan & Associates, Chartered Accountants having firm registration number 016156S, who have confirmed their eligibility as per Section 141 of the Companies Act, 2013 and offered themselves for the appointment, be and are hereby appointed as Statutory Auditors of the Company for the term of five consecutive financial years, who shall hold office from the conclusion of the 29<sup>th</sup> Annual General Meeting until the conclusion of the 34<sup>th</sup> Annual General Meeting to be held in the year 2028, for conducting the audit of accounts of the Company from financial year 2023-24 to 2027-28, at such remuneration and out of pocket expenses as may be decided by the Board in consultation with the Statutory Auditors.

**RESOLVED FURTHER THAT** the Board of Directors of the Company, (including its committees thereof), be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority or accepting any modifications to the clauses as required by such authorities, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto.

**RESOLVED FURTHER THAT**, the Board of Directors of the Company be and are hereby authorized to decide and/or alter the terms and conditions of the appointment including the remuneration for subsequent financial years as it may deem it.”

## **SPECIAL BUSINESS**

### **4. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS**

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an **ORDINARY RESOLUTION**.

**“RESOLVED THAT** in supersession of the earlier resolution passed at the 28<sup>th</sup> Annual General Meeting held on September 27, 2022 authorizing the Board of Directors to enter/continue to enter into material related party transaction(s)/contract(s)/arrangement(s) /agreement(s) with the related party(ies) and pursuant to the provisions of Section 180(1)(c), 185, and any other applicable provisions of the Companies Act, 2013 (the “Act”), if any, read with Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”) and any other applicable laws/statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company’s policy on Related Party Transaction(s), based on the approval and recommendation of the Audit Committee and the Board of Directors of the Company and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time, the approval of Members of the Company, be and is hereby accorded to the Audit Committee and the Board of Directors of the Company to enter/continue to enter into material related party transaction(s) / contract(s) / arrangement(s) / agreement(s) with the following related party(ies) within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, on such material terms and conditions as mutually agreed between the related party(ies) and the Board of Directors, till the conclusion of the next Annual General Meeting to be held in the calendar



year 2024, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company:

S. No.	Name of the Related Party	Nature of Relationship	Name of Director(s) or Key Managerial Personnel who is related, if any	Nature of Transaction	Maximum Limit (Rs.)
1.	Kreon Financial Services Limited	Enterprise in which Director or Key Managerial Personnel or their Relative have significant influence	Mr. S.P. Bharat Jain Tatia, Managing Director, is a promoter of Kreon Financial Services Limited and holds 550219 (4.04%) shares therein.	Borrowing of loans	5,00,00,000/-
				Lending loans	5,00,00,000/-
2.	Opti Products Private Limited	Enterprise in which Director or Key Managerial Personnel or their Relative have significant influence	Mr. S.P. Bharat Jain Tatia, Managing Director, is a promoter of Opti Products Private Limited and holds 1274 (9.8%) shares therein.	Borrowing of loans	3,00,00,000/-
				Lending loans	3,00,00,000/-
3.	Ashram Online.com Limited	Enterprise in which Director or Key Managerial Personnel or their Relative have significant influence	Mr. S.P. Bharat Jain Tatia, Managing Director, is a promoter of Ashram Online.com Limited and holds 900400 (7.5%) shares therein. Mrs. Sangita Tatia, Whole-time Director of Ashram Online.com Limited, is the spouse of Mr. S.P. Bharat Jain Tatia.	Borrowing of loans	1,00,00,000/-
				Lending loans	1,00,00,000/-
4.	Mr. S.P. Bharat Jain Tatia	Chairman and Managing Director	Managing Director and son of Mr. Tatia Jain Pannalal Sampathlal who is a Non-Executive Non-Independent Director	Borrowing of loans	1,00,00,000/-
5.	Mr. Tatia Jain Pannalal Sampathlal	Non-Executive Non-Independent Director	Director and father of Mr. S.P. Bharat Jain Tatia, who holds the position of Chairman and Managing Director.	Borrowing of loans	1,00,00,000/-



**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions powers herein conferred to, without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution”.

By and on behalf of the Board of Directors  
For **TATIA GLOBAL VENTURE LIMITED**

Sd/-  
**NIHARIKA GOYAL**  
Company Secretary  
ACS: 61428

Place: Chennai  
Date: 31.08.2023

### NOTES

1. In compliance with the Ministry of Corporate Affairs (“MCA”) circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and December 28, 2022, physical attendance of the Members to the Annual General Meeting (AGM) venue is not required and AGM be held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC and Members of the Company joining through VC shall be reckoned for the purpose of quorum under Section 103 of the Act. Further, all resolutions in the meeting shall be passed through the facility of e-Voting / electronic system.
2. Pursuant to the MCA Circular No.14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the Members is not available for this AGM. Hence, the proxy form is not annexed in the notice. However, pursuant to the provisions of Sections 112 and 113 of the Companies Act, 2013, the Corporate Members are entitled to appoint authorised representatives to attend the AGM through VC and participate there at and cast their votes through e-Voting.

Body Corporates are entitled to appoint authorized representative(s) to attend the AGM through VC/OAVM and to cast their votes through remote e-Voting / e-Voting at the AGM. In this regard, the body corporates are required to send a latest certified copy of the Board Resolution / Authorization Letter / Power of Attorney authorising their representative(s) to attend the meeting and vote on their behalf through e-Voting. The said resolution / letter / power of attorney shall be sent by the body corporate through its registered e-mail ID to Company Secretary at [cs@tatia.co.in](mailto:cs@tatia.co.in) with a copy marked to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

3. In compliance with MCA Circular No. 20/2020 dated May 05, 2020, SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular no.



SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and owing to the difficulties involved in dispatching of physical copies of the financial statements including Board's Report, Auditor's report or other documents required to be attached therewith (together referred to as Annual Report FY 2022-23) and Notice of AGM are being sent in electronic mode to Members whose email ID is registered with the Company or the Depository Participant(s) as on Friday, September 01, 2023 and to all other persons so entitled.

4. The proceedings of the 29<sup>th</sup> AGM shall be deemed to be held at the Registered Office of the Company situated at New No. 29, Old No. 12, IInd Floor, Mookathal Street, Purasawalkam, Chennai, Tamil Nadu – 600 007.
5. The Members can join the AGM through VC mode 15 minutes before and after the scheduled time of the 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. However, this number does not include the large shareholders i.e., Shareholders holding 2% or more shareholding, Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
6. The attendance of the Members attending the AGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
7. The relevant explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of the ordinary / special business set out above in the notice is annexed hereto.
8. Additional information pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Director seeking re-appointment at the AGM is furnished as an annexure to the Notice.
9. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote during the AGM.
10. All documents referred to in the notice can be obtained for inspection through secured mode by writing to the Company Secretary at [cs@tatia.co.in](mailto:cs@tatia.co.in) till the date of the Meeting.
11. During the AGM, 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 shall be available for inspection by writing an email at [cs@tatia.co.in](mailto:cs@tatia.co.in).
12. The Register of Members and share transfer books of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of the 29<sup>th</sup> Annual General Meeting.
13. Members holding shares in dematerialised mode are requested to intimate all changes with respect to their bank details, mandate, nomination, power of attorney, change of address, email



ID, change in name etc. to their depository participant. These changes will be automatically reflected in the Company's records which will help the Company to provide efficient and better service to the Members.

14. Members holding shares in physical form and who have not registered/ updated their e-mail address and KYC with the Company are requested to register/ update the same by writing to the Company/ RTA with details of folio number and attaching the form ISR-1, ISR-2, ISR-3/SH-13 to the Company's Registrar and Share Transfer Agent at [support@purvashare.com](mailto:support@purvashare.com). The aforesaid forms are available on the website of the Company i.e. [www.tatia.co.in](http://www.tatia.co.in).

15. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations (as amended), SEBI Circulars, and the MCA Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM.

For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a Member using remote e-Voting system as well as e-Voting on the date of the AGM will be provided by CDSL.

16. In line with the MCA Circulars, the Notice calling the 29<sup>th</sup> AGM has been uploaded on the website of the Company at [www.tatia.co.in](http://www.tatia.co.in). The Notice can also be accessed from the websites of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also available on the website of CDSL (agency for providing the remote e-Voting facility) i.e., [www.evotingindia.com](http://www.evotingindia.com).
17. AGM shall be convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars.
18. The relevant details as required under Regulation 36(3) of the SEBI Listing Regulations read with applicable provisions of Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India and other relevant information, if any, in respect of Director seeking re-appointment is also annexed to this Notice.
19. Since the 29<sup>th</sup> AGM of the Company is being held through VC/OAVM facility, the Route Map and Attendance Slip are not annexed to this Notice.
20. The recorded transcript of this meeting, shall as soon as possible, be made available on the website of the Company at [www.tatia.co.in](http://www.tatia.co.in).
21. Members can avail the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Act read with Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014. Members desiring to avail this facility may send their nomination in the prescribed Form duly filled in to RTA. Members interested in obtaining a copy of the Nomination Form may write to the Company Secretary at the email [cs@tatia.co.in](mailto:cs@tatia.co.in).



22. Securities and Exchange Board of India has mandated the submission of PAN by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN details to their DPs with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to RTA.
23. In case of any queries or issues regarding attending the AGM through the link or e-voting, you may contact Mr. Manish Shah on +91 9324659811 or write an email to [support@purvashare.com](mailto:support@purvashare.com).

### **INSTRUCTIONS AND OTHER INFORMATION RELATING TO E-VOTING**

1. The Company has engaged Central Depository Services (India) Limited (“CDSL”) to offer e-Voting facility to all its Shareholders to enable them to cast their votes electronically.
2. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44(1) of the SEBI Listing Regulations (as amended), the Shareholders are provided with the facility to cast their votes on all resolutions through e-Voting services provided by CDSL. Resolution(s) passed by Shareholders through e-Voting is/are deemed to have been passed as if they have been passed at the AGM.
3. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / Beneficial Owner List maintained by the Depositories as on the cut-off date, i.e., Wednesday, September 20, 2023.
4. Shareholders whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., Wednesday, September 20, 2023, shall be entitled to avail the facility of remote e-Voting as well as e-Voting during the AGM. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only.
5. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date, i.e., Wednesday, September 20, 2023, may obtain the user ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a Member is already registered with CDSL for remote e-Voting, then existing user ID and password can be used for casting the vote.
6. The Board of Directors have appointed Mrs. Lakshmmi Subramanian, Senior Partner, M/s. Lakshmmi Subramanian and Associates, Practicing Company Secretaries, Chennai as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.
7. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-Voting (votes cast during the AGM and votes cast through remote e-Voting) and make, not later than two working days from the conclusion of the AGM, a consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same.



8. The results declared along with the Scrutinizer's Report within two working days and shall be placed on the Company's website [www.tatia.co.in](http://www.tatia.co.in) and communicated to the Bombay Stock Exchange Limited (BSE) where the shares of the Company are listed.

**INSTRUCTIONS TO SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM AND JOINING THE MEETING THROUGH VC/OAVM**

1. The remote e-Voting period begins on Sunday, September 24, 2023 at 09:00 AM and ends on Tuesday, September 26, 2023 at 05.00 P.M. During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., Wednesday, September 20, 2023, may cast their vote electronically. The remote e-Voting module shall be disabled by CDSL for voting thereafter.
2. Shareholders who have already voted through remote e-Voting prior to the meeting date would not be entitled to vote again during the 29<sup>th</sup> AGM.
3. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, under Regulation 44 of the SEBI Listing Regulations, listed entities are required to provide remote e-Voting facility to its Shareholders, in respect of all Shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders / retail shareholders is at a negligible level. Currently, there are multiple e-Voting service providers (ESPs) providing e-Voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the Shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-Voting to all the demat account holders, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-Voting process.
4. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 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 E-VOTING AND JOINING VIRTUAL MEETINGS FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE (CDSL/NSDL) AND PHYSICAL MODE**

**Type of Shareholders**

**I. Individual Shareholders holding securities in demat mode with CDSL**

1. Users who have opted for CDSL Easi/Easiest facility, can login through their existing 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 visit [www.cdslindia.com](http://www.cdslindia.com) and click on Login icon and select New System / My easi.

2. After successful login, the Easi/Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by the Company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.
3. If the user is not registered for Easi/Easiest, option to register is available at <https://web.cdslindia.com/myeasi/Registration/EasiRegistration>.
4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN from e-Voting link available on [www.cdslindia.com](http://www.cdslindia.com) home page or click on <https://evoting.cdslindia.com/Evoting/Evotinglogin>. The system will authenticate the user by sending OTP on registered mobile number and email ID as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.

## II. Individual Shareholders holding securities in demat mode with NSDL

1. If you are already registered for NSDL IDeAS facility, 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 on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘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 e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.
2. If the user is not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select “Register Online for IDeAS” or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>.
3. 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.



### III. 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. After Successful login, you will be able to see e-Voting option. Once you 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.

Important note: Members who are unable to retrieve user ID or password, are advised to use 'Forget user ID and Forget password' option available at above-mentioned website.

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

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022 - 23058738 and 022 – 23058542/43 or call at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

### IV. Any other Shareholders holding in demat form and Physical Shareholders

1. The Shareholders should log on to the e-Voting website [www.evotingindia.com](http://www.evotingindia.com)
2. Click on “Shareholders” module.
3. Now enter your User ID  
For CDSL: 16 digits beneficiary ID;  
For NSDL: 8 Character DP ID followed by 8 Digits Client ID;  
Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next, enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-Voting of any company, then your existing password is to be used.
6. If you are a first-time user, follow the steps given below and fill the appropriate boxes:

