

TVS SRICHAKRA LIMITED

(CIN: L25111TN1982PLC009414)

Regd. Office: TVS Building, 7-B West Veli Street, Madurai 625 001

Website: www.tvseurogrip.com;

E-mail id: Sec.investorgrievances@eurogriptyres.com

Phone: 0452 2443300

NOTICE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 21st September, 2022 at 10.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business.

ORDINARY BUSINESS

1. Adoption of Audited Standalone and Consolidated Financial Statements

To consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution

RESOLVED THAT the audited standalone along with consolidated financial statements of the Company including Balance Sheets as at 31st March, 2022 and the Statements of Profit and Loss and Cash Flow Statement for the year ended on that date, together with the Reports of the Board of Directors and Auditors' thereon, be and are hereby considered, approved and adopted.

2. Declaration of Dividend

To consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution

RESOLVED THAT a dividend of Rs.16.30 (Rupees Sixteen and paise thirty only) per share (163%) for the year ended 31st March, 2022 on 76,57,050 equity shares of Rs.10 each fully paid-up of the Company, be and is hereby declared for payment to the shareholders of the Company whose names appear in the Register of Members as at the close of business hours on 5th September, 2022.

3. Appointment of a Director retiring by rotation

To consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution

RESOLVED THAT Mr. P Srinivasavaradhan (DIN : 08701214), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation.

4. Re-Appointment of Statutory Auditors

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

RESOLVED THAT pursuant to the provisions of Sections 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being and from time to time in force), M/s PKF Sridhar & Santhanam LLP, Chartered Accountants, Firm Registration No.003990S/ S200018, Chennai, be and is hereby re-appointed as the Statutory Auditors of the Company to hold office for a term of five (5) years beginning from the conclusion of this (39th) Annual General Meeting (AGM) till the conclusion of the 44th AGM of the Company to be held during the year 2027, on such terms and remuneration as may be mutually agreed upon between the said Auditors and the Board of Directors of the Company, plus Goods and Services Tax, and reimbursement of travelling and out-of-pocket expenses incurred by them in connection with the said audit.

RESOLVED FURTHER THAT anyone of the Directors or Chief Financial Officer or Company Secretary of the Company be and are hereby severally authorised to take necessary steps, deeds, matters and things in this connection and complete all the formalities in this regard.

SPECIAL BUSINESS

5. Ratification of remuneration payable to the Cost Auditor 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 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being and from time to time in force), the remuneration of Rs. 1,25,000/- (Rupees one lakh twenty five thousand only), in addition to reimbursement of travel and out-of-pocket expenses, payable to Dr. I Ashok, Practicing Cost Accountant, (Membership No. 11929), who was appointed as Cost Auditor of the Company for the financial year 2022-23 as recommended by the Audit Committee and approved by the Board of Directors of the Company, be and is hereby ratified.

Place : Madurai

Date : June 24, 2022

By Order of the Board

SHOBHANA RAMACHANDHRAN

Managing Director

(DIN: 00273837)

SHAREHOLDERS INFORMATION

1. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 202/2021 dated 8th December, 2021 and circular No.2 and 3 dated 5th May, 2022 issued by Ministry of Corporate Affairs (MCA) and all other relevant circulars issued from time to time (Collectively referred to as the "MCA Circulars"), MCA has permitted the holding of the Annual General Meeting ("AGM")/ Extra-ordinary General Meeting ("EGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical attendance of the shareholders to the AGM venue is not required and AGM be held through VC or OAVM. Hence, shareholders can attend and participate the ensuing AGM through VC/OAVM. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
2. Pursuant to the provisions of the Act, a shareholder entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a shareholder of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of shareholders has been dispensed with. Accordingly, the facility for appointment of proxies by the shareholders will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
3. The shareholders can join the AGM through VC/OAVM mode 30 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 in the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large shareholders (shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons 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.
4. Institutional / corporate shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body resolution / authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said resolution / authorisation shall be sent to the Scrutinizer by email through its registered email address to baluoogetha@gmail.com with a copy marked to secretarial@eurogriptyres.com

5. Pursuant to SEBI Circular No. 62 dated May 13, 2022 Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Shareholders whose names appear on the Register of Members / list of beneficial owners as received from the Depositories as at the close of business hours on 12th August, 2022 and who have registered their email address with the Company / Depositories. Shareholders may note that the Notice and Annual Report 2021-22 will also be available on the Company's website www.tvseurogrip.com, websites of the National Stock Exchange of India Limited www.nseindia.com, BSE Ltd., www.bseindia.com and on the website of NSDL <https://www.evoting@nsdlindia.com>
6. Shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

E-VOTING FACILITY

8. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI LODR Regulations (as amended), and the Circulars issued by the MCA, the Company is providing facility of remote e-voting and e-voting to its shareholders in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged the services of National Securities Depository Limited (NSDL), as the authorized agency. The facility of casting votes by a shareholder using remote e-voting system as well as e-voting on the date of the AGM will be provided by NSDL in a secure manner.
9. The remote e-voting period would commence on Friday, 16th September, 2022 (9.00 AM) and end on Tuesday, the 20th September, 2022 (5.00 PM).

During the above period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of 14th September, 2022, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting after 5.00 PM on Tuesday, 20th September, 2022. Once the vote on a resolution is cast by the shareholder, the shareholder cannot change it subsequently.
10. The voting rights of shareholders shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on 14th September, 2022. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (14th September, 2022) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the time of the meeting. Notice is being sent to all the shareholders whose names appear on the Register of Members/ list of Beneficial Owners, as received from NSDL / Central Depository Services (India) Limited (CDSL) as at the close of business hours on 12th August, 2022. Any person, who acquires shares of the Company and becomes a shareholder after despatch of the Notice, but holding shares as on the cut-off date for remote e-voting i.e. 14th September, 2022, may obtain the login Id and password by sending a request to yuvraj@integratedndia.in or contact our Registrar & Share Transfer Agent, M/s Integrated Registry Management Services Private Limited, Kences Towers, 2nd Floor, No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai 600017. Those shareholders who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
11. The shareholders 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.
12. Shareholders can opt for only one mode of voting, i.e., either by remote e-voting or e-voting. In case shareholders cast their votes through both the modes, voting done by e-voting shall prevail. The procedure and instructions for e-voting is furnished in this notice.
13. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password
14. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

15. The Board of Directors have appointed Mr. N Balachandran, Company Secretary in Practice, Chennai, as the Scrutinizer to scrutinize e-voting and remote e-voting process in a fair and transparent manner.
16. The Scrutinizer shall, immediately after the conclusion of e-voting on the date of AGM first count the e-votes cast during the AGM, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company. The Scrutinizer shall within two working days of conclusion of the meeting submit his report of the total votes cast in favour or against, if any, to the Chairman / Managing Director / Chief Financial Officer / Company Secretary of the Company.
17. The results along with the Scrutinizer's Report shall be placed on the website of the Company www.tvseurogrip.com immediately. The results shall also be communicated to the Stock Exchanges, BSE Limited / National Stock Exchange of India Limited, Mumbai.

18. Updation of Shareholders' Details:

Shareholders holding shares in electronic form

SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Shareholders are requested to submit their PAN to the Depository Participant(s) (DP) with whom they are maintaining their demat accounts.

Shareholders are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC Code, Mandates, Nominations, Power of Attorney, Change of Address / Name / e-mail Address / Contact Numbers, etc., to their DP.

Shareholders holding shares in physical form

Shareholders, holding shares in physical form, are requested to notify / send the following to the Registrar and Share Transfer Agent (Integrated Registry Management Services Private Limited) of the Company:-

- any change in their address / bank mandate.
- particulars of their bank account, in case they have not been sent earlier
- Permanent Account Number (PAN)
- nomination in Form SH-13, in duplicate, as provided under Section 72 of the Companies Act, 2013, in case they have not been sent earlier.
- share certificate(s) held in multiple accounts in identical names or joint accounts in the same order of names, for consolidation of such shareholdings into one account.

The Securities and Exchange Board of India (SEBI) had mandated that any requests for effecting transfer of securities, shall not be processed unless the securities are held in the dematerialized form with a depository. The shareholders are therefore requested to initiate necessary steps to dematerialise your shares, which are held in physical form.

Shareholders who have not yet registered their e-mail addresses and mobile numbers are requested to update the said details in the records of the relevant depositories (National Securities Depository Limited / Central Depository Services (India) Limited) through their depository participants (Or) may contact the Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, Kences Towers, 2nd Floor, No 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017, Telephone: 91-44-28140801-803, e-mail yuvraj@integratedindia.in

19. As per Regulation 40 of the SEBI LODR Regulations, as amended, securities of listed companies can be transferred / transmitted only in dematerialized form and there is a restriction on physical transfer of shares. Hence, shareholders who are holding shares in physical form are requested to convert their holdings in dematerialization mode.
20. A statement showing additional information about the Director seeking appointment / re-appointment is annexed to the notice as required under Regulation 36 of the SEBI LODR Regulations and Secretarial Standard on General Meetings (SS2), issued by the Institute of the Company Secretaries of India.
21. The Explanatory Statement pursuant to Section 102 of the Act, which sets out details relating to Special Business at the meeting, is annexed hereto.

BOOK CLOSURE, DIVIDEND PAYMENT AND TAX ON DIVIDEND

22. Pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 6th September, 2022 to Wednesday, 21st September, 2022 (both days inclusive) for determining the entitlement of the shareholders to the payment of dividend.
23. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders, with effect from 1st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at rates prescribed in Income-Tax Act, 1961 (the "IT Act"). In general, to enable compliance with TDS requirements, shareholders are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act, with their Depository Participants or in case shares are held in physical form, with the Company or Registrar and Transfer Agent (RTA), by sending email to Company's email address secretarial@eurogriptyres.com or RTA's email address yuvraj@integratedindia.in

A Resident individual shareholder with PAN and who is not liable to pay income tax, can submit duly signed and filled-in all respects, a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by sending an email to TSLDIVIDEND2022@eurogriptyres.com; latest by 5.00 P.M. (IST) on 14th September, 2022.

Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents, with proper attestation and duly signed and filled-in all respects, i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to TSLDIVIDEND2022@eurogriptyres.com. The aforesaid declarations and documents need to be submitted by the shareholders latest by 5.00 P.M. (IST) on 14th September, 2022.

In case of the shares are held by Clearing Member / Intermediaries / Stock Brokers on behalf of the beneficial owners, TDS on dividend declared if any, will be deducted in the hands of beneficial owner as per the provisions of Rule 37BA (2) of Income Tax Rules, 1962, provided the Clearing Member / Intermediaries / Stock Brokers will have to provide a declaration along with detailed list of beneficiaries to the Company on or before 14th September, 2022 (Record date), to enable the Company to process dividend and TDS accordingly.

Declaration received after the Record date will not be considered for claiming benefits under Rule 37BA (2) of the Income Tax Rules, 1962.

TRANSFER OF UNCLAIMED/UNPAID DIVIDEND AND THE SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

24. Shareholders who have not encashed / claimed their dividend amount for a period of seven (7) consecutive years, the said unclaimed dividend amount will be transferred to the Investor Education and Protection Fund Authority (IEPF Authority), by the Company. Accordingly, the unclaimed dividend for the financial year ended 31st March, 2015 is due for transfer and the same shall be transferred to IEPF Authority, during fourth week of November, 2022.
25. Shareholders who have not encashed their dividend for the financial year 2015-16 and upto 2020-21, are requested to write to the RTA of the Company, mentioning the relevant Folio number or DP ID and Client ID to credit the dividend in their bank accounts.
26. As per SEBI notification, shareholders who have not encashed dividend for a period of seven (7) consecutive years, their shares have to be transferred to IEPF Authority. Accordingly, those shareholders who have not encashed dividend upto the financial year 2013-14, their shares had already been transferred to IEPF Authority, during November, 2021.
27. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection by the shareholders by writing an e-mail to the Company at secretarial@eurogriptyres.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

This explanatory statement is in terms of Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The shareholders at the thirty fourth (34th) Annual General Meeting ("AGM") of the Company held on 23rd August, 2017, had approved the appointment of M/s PKF Sridhar & Santhanam LLP, Chartered Accountants, Firm Registration No.003990S/ S200018, as Statutory Auditors of the Company, to hold office till the conclusion of the thirty ninth (39th) AGM.

After evaluating and considering various factors such as industry experience, competency of the audit team, efficiency in conduct of audit, independence, etc., the Board of Directors of the Company has, based on the recommendation of the Audit Committee, at its meeting held on 25th May, 2022, proposed the re-appointment of M/s PKF Sridhar & Santhanam LLP, Chartered Accountants, Firm Registration No.003990S/ S200018 as the Statutory Auditors of the Company, for a term of five consecutive years from the conclusion of thirty ninth (39th) AGM till the conclusion of forty fourth (44th) AGM of the Company to be held in the year 2027, at a remuneration as may be mutually agreed between the Board of Directors and Statutory Auditors.

M/s PKF Sridhar & Santhanam LLP, Chartered Accountants, have consented to their appointment as Statutory Auditors and have confirmed that if appointed, their appointment will be in accordance with Section 139 read with Section 141 of the Act. The Board recommends the Resolution set out at Item No. 4 of the Notice for approval by the shareholders.

None of the Directors and Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested in the Resolution set out at Item No. 4 of the Notice.

Item No. 5

The Board, on the recommendation of the Audit Committee, at its meeting held on 25th May 2022, appointed Dr. I Ashok, Practicing Cost Accountant, holding Membership No. 11929, as Cost Auditor of the Company and fixed a sum of Rs.1,25,000/- (Rupees one lakh and twenty-five thousand only) as remuneration payable to him, for the financial year 2022-23, subject to ratification by the shareholders of the Company.

In terms of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor, as recommended by the Audit committee and approved by the Board, is required to be ratified by the Shareholders of the Company, at this Annual General Meeting of the Company.

None of the Directors or Key managerial personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution as set out in Item No.5.

Accordingly, the Board recommends the ordinary resolution, as set out in Item No.5, for ratification of the remuneration payable to the Cost Auditor by the Shareholders of the Company.

This Explanatory Statement together with the accompanying Notice may be regarded as a disclosure under Regulation 36 of SEBI LODR Regulations and Secretarial Standard on General Meetings (SS2), issued by the Institute of the Company Secretaries of India.

The Board recommends the ordinary resolution set out at item no.5 of the accompanying notice for approval of the shareholders.

By Order of the Board

Place : Madurai

Date : June 24, 2022

SHOBHANA RAMACHANDHRAN

Managing Director
(DIN 00273837)

Annexure to Item No.: 3 of the Notice

Details of the Director seeking re-appointment at the forthcoming Annual General Meeting pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS2)

Name of the Director	Mr. P. Srinivasavaradhan
Director Identification Number (DIN)	08701214
Age	59 years
Qualification	B.E.
Nature of Expertise in specific functional areas	He headed the business as President of TVS Srichakra Limited. He has more than 30 years of industrial experience in Research & Development, Operations, Projects and International Marketing.
Terms and Conditions of Appointment / Re-appointment	Re-appointment as a Non-executive Director, liable to retire by rotation
Remuneration / professional fees last drawn (including sitting fees, if any)	As mentioned in the Corporate Governance Report
Remuneration proposed to be paid	As per existing terms and conditions approved by the shareholders at the Annual General Meeting held on 16.9.2020
Date of first appointment on the Board	13th August, 2020
Shareholding in the Company	800 Shares
Relationship between Directors inter se	NIL
Number of Board meetings attended	Nine (9)
List of Directorships held in other Companies including Listed Entities, if any	SI Air Springs Private Limited TVS SIRIUS Controls Private Limited
Member / Chairman in the Committees of the Board	NIL

Note: For other details such as the number of meetings of the Board / Committee attended during the year, remuneration drawn in respect of the above Director, please refer to the Corporate Governance Report, which forms part of the Annual Report.

THE INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on Friday, 16th September, 2022 at 9.00 A.M. and ends on Tuesday, 20th September, 2022 at 5.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The shareholders, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 14th September, 2022, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 14th September, 2022.

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. <div style="text-align: center;"> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div> </div>
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.
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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?

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 'Shareholder/ Member' section.
3. 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 121047 then user ID is 121047001***

5. Password details for shareholders other than Individual shareholders 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, 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:

- a) 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.
- b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) 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.
- d) 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?

1. 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.
2. 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 Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to baluogeetha@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.