

# TWIN ROSES TRADES & AGENCIES LIMITED

Corporate Identity Number : L51900MH1985PLC035214

Website : [www.trtal.org.in](http://www.trtal.org.in)

Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.

Tel.: 22800131 Fax 22800130.

## NOTICE

**NOTICE IS HEREBY GIVEN THAT THE 38<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF TWIN ROSES TRADES & AGENCIES LIMITED WILL BE HELD ON FRIDAY, 29TH SEPTEMBER, 2023 AT 11:45 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 147, 14<sup>TH</sup> FLOOR, ATLANTA, NARIMAN POINT, MUMBAI – 400 021 TO TRANSACT THE FOLLOWING BUSINESS:**

### **Ordinary Business:**

1. To consider and adopt the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2023 and the reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2023 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.”

2. To appoint Shri Rajendra N Khona, who retires by rotation as a Director and in this regard, pass the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Shri Rajendra N Khona (DIN: 00245289), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company.”

3. To appoint M/s. N J Karia & Associates, Chartered Accountants, as Statutory Auditor of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the Sixth Annual General Meeting from this meeting and in this regard, pass the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. N J Karia & Associates, Chartered Accountants (Registration No. 106742W), be and are hereby appointed as Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the Sixth Annual General Meeting from this Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company.”

### **Special Business:**

4. To re-appoint Shri Rajesh G Patel as Manager and in this regard, pass the following resolution as a **Special Resolution**:

**“RESOLVED THAT** in accordance with the provisions of Sections 196 read with Section 203, Schedule V, and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) Shri Rajesh G Patel be and is hereby re-appointed, as Manager of the Company, within the meaning of Section 2(53) of the Companies Act, 2013, for a period of five (5) years, with effect from 29<sup>th</sup> May, 2023, on such terms and conditions including remuneration as set out in the statement annexed to the Notice convening this Meeting;

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**RESOLVED FURTHER THAT** Shri Rajesh G Patel shall carry out such duties and perform such functions as may be entrusted to him, from time to time, subject to the superintendence, control and direction of the Board of Directors;

**RESOLVED FURTHER THAT** the Board of Directors, be and is hereby authorized to take such steps as may be necessary, proper or expedient to give effect to this resolution."

By Order of the Board of Directors

Place: Mumbai

Dated: 4<sup>th</sup> September, 2023

Bhavin Mehta  
Company Secretary

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## Notes:

1. Generally, a member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the Meeting.

A person can act as proxy on behalf of members not exceeding fifty and holding in the 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 person or shareholder. The proxy holder shall prove his identity at the time of attending the Meeting.

2. A Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act"), relating to the Special Business to be transacted at the Meeting is annexed hereto.
3. Attendance slip, proxy form and the route map of the venue of the Meeting are annexed hereto. The prominent landmark for the venue is Vidhan Bhavan.
4. Corporate members intending to send their authorised representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorised under the said Board Resolution to attend and vote on their behalf at the Meeting.
5. In terms of the provisions of Section 152 of the Act, Shri Rajendra N Khona, Director, retires by rotation at the Meeting. Nomination and Remuneration Committee and the Board of Directors of the Company commend his re-appointment.

Details of Director retiring by rotation, as required to be provided pursuant to the provisions of (i) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and (ii) Secretarial Standard on General Meeting ("SS-2"), issued by the Institute of Company Secretaries of India are provided herein below:

### Shri Rajendra N Khona

Sr. No.	Particulars	Details
1	Age	62 years
2	Qualification	B COM
3	Experience	More than 15 years of rich and varied experience in the field of Legal and Secretarial work.
4	Terms & conditions of Re - appointment	As per the resolution at Item No. 2 of the Notice convening this Meeting, Shri Rajendra N Khona is proposed to be appointed as Director of the Company liable to retire by rotation.
5	Remuneration last drawn	Nil
6	Remuneration proposed to be paid	Nil

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Sr. No.	Particulars	Details
7	Date of first appointment on the Board	11 <sup>th</sup> June, 2018
8	Shareholding in Company as on 31 <sup>st</sup> March, 2023	Nil
9	Relationship with other Directors / Key Managerial Personnel	Not related to any Director / Key Managerial Personnel.
10	Number of meetings of the Board attended during the financial year (2022-23)	7
11	Directorships of other Boards as on 31 <sup>st</sup> March, 2023	1. Vasudhara Mercantile Private Limited 2. Sreepada Trading Company Private Limited 3. Digitron Electronics Private Limited 4. Radhe Vallabh Tradecom Private Limited 5. Symphony Impex (India) Private Limited 6. Mahipati Commercials Private Limited 7. Elina Realty Private Limited
12	Membership / Chairmanship of Committees of other Boards as on 31 <sup>st</sup> March, 2023	Nil

Shri Rajendra N Khona is interested in the Ordinary Resolution set out at Item No. 2 of the Notice with regard to his re-appointment. The relatives of Shri Rajendra N Khona may be deemed to be interested in the said Resolution to the extent of their shareholding interest, if any, in the Company. Shri Rajesh G Patel is interested in the Special Resolution set out at Item No. 4 of the Notice. The relatives of Shri Rajesh G Patel may be deemed to be interested in the Resolution set out at Item No. 4 of the Notice to the extent of their shareholding, if any, in the Company

Save and except the above, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolutions set out under Item Nos. 1 to 4 of the Notice.

- Members / Proxies / Authorised Representatives are requested to bring to the Meeting necessary details of their shareholding, attendance slip(s) and copy(ies) of Annual Report.
- In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.

## Dispatch of Annual Report through Electronic Mode:

- In compliance with the MCA Circulars and SEBI Circular dated 5<sup>th</sup> January, 2023, Notice of the Annual General Meeting ("AGM") along with the Annual Report for 2022-23 is being sent only through electronic mode to those Members whose e-mail address is registered with the Company / Registrar and Transfer Agent/ Depository Participants. Members may note that the Notice and Annual Report for 2022-23 will also be available on the Company's website at [www.trtal.org.in](http://www.trtal.org.in), website of the Stock Exchange i.e. BSE

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Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.

9. For receiving all communication (including Annual Report) from the Company electronically:
- (a) Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to follow the process set out in Note No. 14 in this Notice.
  - (b) Members holding shares in dematerialised mode are requested to register / update their e-mail address with the relevant Depository Participant.

**10. Procedure for 'Remote E-Voting' and E-Voting at the Annual General Meeting ('Insta Poll'):**

**A. E-Voting Facility:**

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using an electronic voting system on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the Meeting ("Insta Poll") and Members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through Insta Poll.

The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

The manner of voting, including voting remotely by

- (i) individual shareholders holding shares of the Company in demat mode,
- (ii) shareholders other than individuals holding shares of the Company in demat mode,
- (iii) shareholders holding shares of the Company in physical mode, and
- (iv) Members who have not registered their e-mail address, is explained in the instructions given under C. and D. hereinbelow.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	09:00 a.m. (IST) on Monday, 25 <sup>th</sup> September, 2023
End of remote e-voting	05:00 p.m. (IST) on Thursday, 28 <sup>th</sup> September, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

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Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/ its shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., Friday, 22<sup>nd</sup> September, 2023 ("Cut-off Date").

The Board of Directors of the Company has appointed Shri Devesh C Vasavada, a Practising Chartered Accountant, Mumbai, as Scrutiniser to scrutinise the remote e-voting and Insta Poll process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the said purpose.

## **B. Information and Instructions relating to E-Voting:**

- i. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting.
- ii. 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.
- iii. A Member can opt for only single mode of voting, that is, through remote e-voting or voting at the Meeting (Insta Poll). If a Member casts vote(s) by both modes, then voting done through remote e-voting shall prevail and vote(s) cast at the Meeting shall be treated as "INVALID".
- iv. 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 only shall be entitled to avail the facility of remote e-voting or participation at the AGM and voting through Insta Poll. A person who is not a member as on the Cut-off Date, should treat the Notice for information purpose only.
- v. The Company has opted to provide the same electronic voting system at the Meeting, as used during remote e-voting, and the said facility shall be operational till all the resolutions proposed in the Notice are considered and voted upon at the Meeting and may be used for voting only by the Members holding shares as on the Cut-off Date who are attending the Meeting and who have not already cast their vote(s) through remote e-voting.

## **C. Remote E-Voting:**

- vi. Information and instructions for remote E-Voting by Individual Shareholders holding shares of the Company in Demat Mode:

As per circular of SEBI on e-Voting Facility provided by Listed Entities, dated 9<sup>th</sup> December, 2020, all "individual shareholders holding shares of the Company in demat mode" can cast their vote, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. The procedure to login and access remote e-voting, as devised by the Depositories / Depository Participant(s), is given below:

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## Procedure to login through websites of Depositories

National Securities Depository Limited ("NSDL")	Central Depository Services (India) Limited ("CDSL")
<p>1. Users already registered for IDeAS e-Services facility of NSDL may follow the following procedure:</p> <ol style="list-style-type: none"><li>Type in the browser / Click on the following e-Services link: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a></li><li>Click on the button "Beneficial Owner" available for login under 'IDeAS' section.</li><li>A new page will open. Enter your User ID and Password for accessing IDeAS.</li><li>On successful authentication, you will enter your IDeAS service login. Click on "Access to e-Voting" under Value Added Services on the panel available on the left hand side.</li><li>You will be able to see Company Name: "Twin Roses Trades &amp; Agencies Limited" on the next screen. Click on the e-Voting link available against Twin Roses Trades &amp; Agencies Limited or select e-Voting service provider "KFinTech" and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.</li></ol> <p>2. Users not registered for IDeAS e-Services facility of NSDL may follow the following procedure:</p> <ol style="list-style-type: none"><li>To register, type in the browser / Click on the following e-Services link: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>.</li><li>Select option "Register Online for IDeAS" available on the left hand side of the page.</li><li>Proceed to complete registration using your DP ID, Client ID, Mobile Number etc.</li><li>After successful registration, please follow steps given under Sr. No. 1 above to cast your vote.</li></ol> <p>3. Users may directly access the e-Voting module of NSDL as per the following procedure:</p> <ol style="list-style-type: none"><li>Type in the browser / Click on the following link: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a></li><li>Click on the button "Login" available under "Shareholder/ Member" section.</li><li>On the login page, enter User ID (that is, 16-character demat account number held with NSDL, starting with IN), Login Type, that is, through typing Password (in case you are registered on NSDL's e-voting</li></ol>	<p>1. Users already registered for Easi / Easiest facility of CDSL may follow the following procedure:</p> <ol style="list-style-type: none"><li>Type in the browser / Click on any of the following links: <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on New System Myeasi / Login to My Easi option under Quick Login (best operational in Internet Explorer 10 or above and Mozilla Firefox)</li><li>Enter your User ID and Password for accessing Easi / Easiest.</li><li>You will be able to see Company Name: "Twin Roses Trades &amp; Agencies Limited" on the next screen. Click on the e-Voting link available against Twin Roses Trades &amp; Agencies Limited or select e-Voting service provider "KFinTech" and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.</li></ol> <p>2. Users not registered for Easi/Easiest facility of CDSL may follow the following procedure:</p> <ol style="list-style-type: none"><li>To register, type in the browser / Click on the following link: <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li><li>Proceed to complete registration using your DP ID-Client ID (BO ID), etc.</li><li>After successful registration, please follow steps given under Sr. No. 1 above to cast your vote.</li></ol> <p>3. Users may directly access the e-Voting module of CDSL as per the following procedure:</p> <ol style="list-style-type: none"><li>Type in the browser / Click on the following links: <a href="https://evoting.cdslindia.com/evoting/e-votinglogin">https://evoting.cdslindia.com/evoting/e-votinglogin</a>.</li><li>Provide Demat Account Number and PAN.</li><li>System will authenticate user by sending OTP on registered Mobile &amp; E-mail as recorded in the Demat</li></ol>

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platform)/ through generation of OTP (in case your mobile/email address is registered in your demat account) and Verification Code as shown on the screen. iv. You will be able to see Company Name: "Twin Roses Trades & Agencies Limited" on the next screen. Click on the e-Voting link available against Twin Roses Trades & Agencies Limited or select e-Voting service provider "KFinTech" and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.	Account. iv. On successful authentication, you will enter the e-voting module of CDSL. Click on the e-Voting link available against Twin Roses Trades & Agencies Limited or select e-Voting service provider "KFinTech" and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.

## Procedure to login through their demat accounts / Website of Depository Participant

Individual shareholders holding shares of the Company in Demat mode can access e-Voting facility provided by the Company using their login credentials of their demat accounts (online accounts) through their demat accounts/ websites of Depository Participants registered with NSDL/CDSL. An option for "e-Voting" will be available once they have successfully logged-in through their respective logins. Click on the option "e-Voting" and they will be redirected to e-Voting modules of NSDL/CDSL (as may be applicable). Click on the e-Voting link available against Twin Roses Trades & Agencies Limited or select e-Voting service provider "KFinTech" and you will be re-directed to the e-Voting page of KFinTech to cast your vote without any further authentication.

Members who are unable to retrieve User ID / Password are advised to use "Forgot User ID"/ "Forgot Password" options available on the websites of Depositories / Depository Participants:

Contact details in case of any technical issue on NSDL Website	Contact details in case of any technical issue on CDSL Website
Members facing any technical issue during 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: 022-4886 7000 / 022-2499 7000	Members facing any technical issue during 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 or 022-23058542-43

## vii. Information and instructions for remote e-voting by

(i) shareholders other than individuals holding shares of the company in demat mode and

(ii) all shareholders holding shares of the Company in physical mode



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**I A. In case member receives an e-mail from the Company / KFinTech [for Members whose e-mail address is registered with the Company / Depository Participant(s)]:**

- (a) Launch internet browser by typing the URL: <https://evoting.kfintech.com/>
- (b) Enter the login credentials (User ID and password provided in the e-mail). The E-Voting Event Number+Folio No. or DP ID Client ID will be your User ID. If you are already registered with KFinTech for e-voting, you can use the existing password for logging in. If required, please visit: <https://evoting.kfintech.com> or contact tollfree number 1800-309-4001 (from 9:00 a.m. to 6:00 p.m. on all working days) for assistance on your existing password.
- (c) After entering these details appropriately, click on "LOGIN".
- (d) You will now reach Password Change Menu wherein you are required to mandatorily change your password upon logging in for the first time. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@,#,\$,etc.). The system will prompt you to change your password and update your contact details like mobile number, e-mail address, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- (e) You need to login again with the new credentials.
- (f) On successful login, the system will prompt you to select the E-Voting Event Number (EVEN) for Twin Roses Trades & Agencies Limited.
- (g) On the voting page, enter the number of shares as on the Cut-off Date under either "FOR" or "AGAINST" or alternatively, you may partially enter any number under "FOR" / "AGAINST", but the total number under "FOR" / "AGAINST" taken together should not exceed your total shareholding as on the Cut-off Date. You may also choose to "ABSTAIN" and vote will not be counted under either head.
- (h) Members holding shares under multiple folios/ demat accounts shall choose the voting process separately for each of the folios / demat accounts.
- (i) Voting has to be done for each item of the Notice separately. In case you do not cast your vote on any specific item, it will be treated as "ABSTAINED".
- (j) You may then cast your vote by selecting an appropriate option and click on "SUBMIT".
- (k) A confirmation box will be displayed. Click "OK" to confirm, else "CANCEL" to modify.

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- (l) Once you confirm, you will not be allowed to modify your vote.
- (m) Corporate (i.e., other than Individuals, HUFs, NRIs, etc.) are also required to send legible scanned certified true copy (in PDF Format) of the Board Resolution / Power of Attorney / Authority Letter, etc., to the Scrutiniser at e-mail id [twin.scrutinizer@kfintech.com](mailto:twin.scrutinizer@kfintech.com) with a copy marked to [evoting.twin@kfintech.com](mailto:evoting.twin@kfintech.com). Such authorisation shall contain necessary authority for voting by its authorised representative(s). It is also requested to upload the same in the e-voting module in their login. The naming format of the aforesaid legible scanned document shall be "Corporate Name EVEN".

**I B. In case of a member whose e-mail address is not registered / updated with the Company / KFinTech / Depository Participant(s), please follow the following steps to generate your login credentials:**

- (a) Members holding shares in physical mode, who have not registered / updated their email address with the Company, are requested to register / update the same by clicking on: <https://rkarisma.kfintech.com/shareholders> or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at [dsplmca6@servicesnext.com](mailto:dsplmca6@servicesnext.com) or to KFinTech at [twin@kfintech.com](mailto:twin@kfintech.com).
- (b) Members holding shares in dematerialized mode who have not registered their e-mail address with their Depository Participant(s) are requested to register/ update their e-mail address with the Depository Participant(s) with which they maintain their demat accounts.
- (c) After due verification, the Company / KFinTech will forward your login credentials to your registered e-mail address.
- (d) Follow the instructions at I(A) (a) to (m) to cast your vote.

II. Members can also update their mobile number and e-mail address in the "user profile details" in their e-voting login on: <https://evoting.kfintech.com>.

III. Any person who becomes a Member of the Company after dispatch of the Notice of the Meeting and holding shares as on the Cut-off Date/ any Member who has forgotten the User ID and Password, may obtain/generate/retrieve the same from KFinTech in the manner as mentioned below:

- (a) If the mobile number of the Member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399

Example for NSDL: MYEPWD <Space> IN12345612345678

Example for CDSL: MYEPWD <Space> 1402345612345678

Example for Physical: MYEPWD <Space> XXXX123456789

- (b) If e-mail address or mobile number of the Member is registered against Folio No. / DP ID Client ID, then on the home page of: