

35th
ANNUAL REPORT
2021-22

SUPRA TRENDS LIMITED
(CIN:L17121TG1987PLC007120)

BOARD OF DIRECTORS	DESIGNATION
Mr. M V K Sunil Kumar	Chairman & Managing Director
Mr. Raghava Gupta Garre	Independent Director
Mrs. Chivukula Surya Prabha	Independent Director
Mrs. Udayabhanu Gadiyaram	Independent Director

CORPORATE INFORMATION	
Registered office:	112, 'A' Block, Paragon Venkatadri Apts, Barkatpura, Hyderabad-500027, Telangana
Corporate identification Number (CIN):	L17121TG1987PLC007120
Auditors	NSVR & ASSOCIATES LLP, Chartered Accountants, Hyderabad
Internal Auditor	Ms. Sravanthi Karuturi, Chartered Accountant, Hyd.
Registrars & share transfer agents	Venture Capital and Corporate Investments Pvt. Ltd. 12-10-167, Bharat Nagar, Hyderabad- 500018 Phones: 040-23818475 / 476 Fax: 040-23868024; Email: info@vccilindia.com

BOARD COMMITTEES	35TH ANNUAL GENERAL MEETING
<u>Audit Committee</u> Mrs. Gadiyaram Udaya Bhanu Chairman Mr. Raghava Gupta Garre Member Mr. M V K Sunil Kumar Member	Date : 30 th December, 2022. Day : Friday Time : 11.00 A.M
<u>Nomination and Remuneration Committee</u> Mrs. Gadiyaram Udaya Bhanu Chairman Mrs. Raghava Gupta Garre Member Mr. Chivukula Surya Prabha Member	Place : Madhav Reddy Community Hall, Near Victoria Anglo School, Chaitanyapuri, Hyderabad-500060, Telangana, India.
<u>Stakeholders Relationship Committee</u> Mrs. Gadiyaram Udaya Bhanu Chairman Mrs. Garre Raghava Gupta Member Mr. M V K Sunil Kumar Member	Book Closure - (Dates) : Saturday 24 th December, 2022 to Friday, 30 th December, 2022. (both days inclusive)

NOTICE

Notice is hereby given that the **35th Annual General Meeting of the Members of 'Supra Trends Limited'** will be held on Friday, the 30th day of December, 2022 at 11.00 A.M at Madhav Reddy Community Hall, Near Victoria Anglo School, Chaitanyapuri, Hyderabad- 500060, Telangana, India, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2022, including the audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. To appoint a director in the place of Mr. MVK Sunil Kumar (DIN:03597178) who retires by rotation and being eligible, offers himself for reappointment as a director and the details are mentioned as Annexure -A
3. To reappoint the statutory auditors and fix their remuneration.

"RESOLVED THAT pursuant to 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] and pursuant to the recommendation of the Audit Committee, M/s. NVSR & Associates., Chartered Accountants, (Firm Registration No. 008801S/S200060), be and are hereby reappointed as the Statutory Auditors of the Company for a period of five years, from the conclusion of this 35th Annual General Meeting till the conclusion of the 40th Annual General Meeting to be held in the year 2027, at such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company"

SPECIAL BUSINESS:

4. Re-appointment of Mr. Mathamsetty Venkata Krishna Sunil Kumar (DIN: 03597178) as the Managing Director (MD) of the company.

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

"RESOLVED THAT pursuant to provision of Section 196, 197, 198 and 203 and other applicable provisions of the Companies Act, 2013 (including any statutory amendment(s) or modification(s) or re-enactment thereof), for the time being in force, read with Schedule V of the Companies Act, 2013, including rules framed thereunder (the "Act") and, on the recommendation of the Nomination and Remuneration Committee and approval of the Board, consent of the Company be and hereby accorded to appoint Mr. Mathamsetty Venkata Krishna Sunil Kumar (DIN: 03597178), to hold the office for a period of 5 (Five) years with effective from 30th December, 2022, to 29th December, 2027 on such terms and conditions and remuneration as set out in the appointment letter/agreement, to be entered into between the Company and Mr. Mathamsetty Venkata Krishna Sunil Kumar (DIN: 03597178), material terms of which are set out in the Explanatory Statement annexed hereto, with liberty to the Board to alter and vary the terms and conditions of the said appointment letter/agreement in such manner as may be agreed between the Board and Mr. Mr. Mathamsetty Venkata Krishna Sunil Kumar.

"RESOLVED FURTHER THAT in the absence or inadequacy of profits in any financial year during the tenure of Mr. Mathamsetty Venkata Krishna Sunil Kumar (DIN: 03597178) as the Managing Director of the Company, he shall be paid the remuneration as set out in the Explanatory Statement referred to above as the Minimum Remuneration in accordance with the provisions of Schedule V of the Companies Act, 2013."

“RESOLVED FURTHER THAT Board of the Directors of the Company hereinafter referred to as “Board” which term shall deemed to include any committee which the Board may have constituted or hereinafter constitute to exercise its power including the powers conferred by this Resolution be and is hereby authorise to sign and executed deeds, application, documents and writing that may be required on behalf of the Company and to do all necessary acts, deeds, matter and things, which may be necessary, proper and expedient to give effect to the above resolution.

5. Re-appointment of Mr. Raghava Gupta Garre (DIN: 02706027) as an Independent Director.

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 (‘Act’), if any, read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors), Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), as amended from time to time, and the Articles of Association of the Company, as well as based on the recommendation of the Nomination and Remuneration Committee, Mr. Raghava Gupta Garre (DIN: 02706027), who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1) (b) of the SEBI Listing Regulations and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five years, with effect from December 30, 2022 to December 29, 2027 (both days inclusive).”

6. Re-appointment of Mr. Udayabhanu Gadiyaram (DIN: 06728482) as an Independent Director.

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 (‘Act’), if any, read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors), Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), as amended from time to time, and the Articles of Association of the Company, as well as based on the recommendation of the Nomination and Remuneration Committee, Mr. Udayabhanu Gadiyaram (DIN: 06728482), who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1) (b) of the SEBI Listing Regulations and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five years, with effect from December 30, 2022 to December 29, 2027 (both days inclusive).”

7. Re-appointment of Ms. Chivukula Surya Prabha (DIN: 06894261) as an Independent Director.

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 (‘Act’), if any, read with Schedule IV to the Act and the Companies

(Appointment and Qualification of Directors), Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, and the Articles of Association of the Company, as well as based on the recommendation of the Nomination and Remuneration Committee, Ms. Chivukula Surya Prabha (DIN: 06894261), who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1) (b) of the SEBI Listing Regulations and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five years, with effect from December 30, 2022 to December 29, 2027 (both days inclusive)."

**By Order of the Board of Directors
For SUPRA TRENDS LIMITED**

**Sd/-
Mathamsetty Venkata Krishna Sunil Kumar
Chairman & Managing Director
DIN-03597178**

Date: 05th December 2022

Place: Hyderabad.

NOTES:

1. Notes: A member entitled to attend and vote at this Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and such proxy need not be a member of the Company.

Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Report.

2. Members/proxies/authorized representatives are requested to bring their copies of Annual Report and produce duly filled in attendance slip at the entrance of the venue. Members holding shares in Demat form shall write their DP ID No. and Client ID and those holding in Physical form shall write their Folio No. in the attendance slip for attending the meeting. Copies of Annual Reports will not be provided at the meeting.
3. Corporate members in tending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
4. The Register of Members and Share Transfer books of the Company will remain closed from 24th December, 2022 to 30th December, 2022 (both days inclusive) for the purpose of the AGM.
8. The International Securities Identification Number (ISIN) allotted to the Company's equity shares is INE533B01028. Trading in the equity shares of the Company through Stock Exchanges was made compulsory in dematerialized form. Shareholders are advised to open demat accounts with any of the

Depository Participants (DPs) of their choice registered with NSDL and CDSL and convert their physical holding into electronic holding.

6. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their depository participants with whom they are maintaining their demat accounts, so as to enable the Company to dispatch dividend warrants to their correct address. Members holding shares in physical form are requested to notify/ send any change in their address and bank account details to the Company/ Registrar and Share Transfer Agents, M/s. Venture Capital and Corporate Investments Private Limited (VCC IPL). Members are encouraged to utilize Electronic Clearing System (ECS) for receiving dividends.
7. Non-Resident Indian Members are requested to inform VCC IPL, immediately of: Change in their residential status on return to India for permanent settlement. Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the Bank with pin code number, if not furnished earlier.
8. The Register of Director and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the Members at the AGM.
9. All relevant documents referred in the accompanying Notice and explanatory statement are Open for inspection to the Members at the Registered Office of the Company during business hours between 11.00 a.m. to 1.00 p.m. on all days except Saturdays, Sundays and Public Holidays up to the date of the AGM.
10. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat format, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to VCC IPL.
11. To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the same with VCC IPL/Depository Participant to enable the Company to send communications electronically.
12. The Notice of the AGM along with the Annual Report 2021-22 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
13. Members may also note that the Notice of the 35th AGM and the Annual Report 21-22 will be available on the Company's website, www.supratrendsltd.com. The physical copies of the documents will also be available at the Company's registered office for inspection during normal business hours on working days. Members desiring any information as regards accounts are requested to write to the Company to: cs@supratrendsltd.com, at least seven days before the date of the meeting to enable the management to keep the information ready at the meeting.
14. Pursuant to the requirement under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information about the directors proposed to be re-appointed or appointed is given in the notice.
15. The Company has appointed Mrs. N. Vanitha (ACS No.26859, CP No.10573), Practicing Company Secretary, who in the opinion of the Board is a duly qualified person, as a Scrutinizer who will scrutinize the electronic voting process in a fair and transparent manner. The Scrutinizer shall within a period of three working days from the date of conclusion of e-voting period, submit her report of the votes cast in favour or against, if any, to the Chairman of the Company. The result of the same will be disclosed at the AGM proceedings.

16. Instruction about Voting:

The Members are requested to opt for one mode of voting, i.e. either through e-voting or postal ballot. If a Member cast votes by both modes, then voting done through a valid e-Voting shall prevail and physical ballot form voting of that Member shall be treated as invalid. Please refer the following detailed instructions for both modes voting.

A) Voting through electronic means:

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing Members a facility to exercise their right to vote at the Physical Ballot by electronic means through e-Voting Services provided by Central Depository Services (India) Limited (CDSL)

**EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO
SECTION 102 OF THE COMPANIES ACT, 2013 (“THE ACT”)**

Item No. 4

The Members may note that the tenure of re-appointment of Mr. Mathamsetty Venkata Krishna Sunil Kumar (DIN: 03597178) is period of 5 (five years), i.e., effective from 30th December, 2022 to 29th December, 2027 for which approval of the shareholders is being sought. The Members may note that the Company has received a letter of consent from Mr. Mathamsetty Venkata Krishna Sunil Kumar (DIN: 03597178) signifying his willingness to be re-appointed as Managing Director, a declaration under section 164 of the Companies Act, 2013 and other statutory disclosures/declarations as required under the law. The essential terms and condition of his appointment and remuneration are as under;

- a) Mr. Mathamsetty Venkata Krishna Sunil Kumar (DIN: 03597178) shall be responsible for overseeing for the day-to-day operations and management of the Company and such other matters as identified by the Board from time to time. Mr. Mathamsetty Venkata Krishna Sunil Kumar shall devote his whole time and attention to the business of the Company. Mr. Mathamsetty Venkata Krishna Sunil Kumar shall exercise and perform all such powers and duties as the Board of Directors of the Company shall, from time to time, determine, and subject to the superintendence, control, direction, and restriction from time to time give and imposed by the Board and/or the Articles of Association of the Company and shall not exceed the powers so delegated by the Board.
- b) **Period of Agreement:** 30th December, 2022 to 29th December, 2027.

Minimum Remuneration: In the event of loss or inadequacy of profits in any year during the tenure of the Managing Director & CEO, Mr. Mathamsetty Venkata Krishna Sunil Kumar shall be paid remuneration as above as minimum remuneration.

Sitting fees: Mr. Mathamsetty Venkata Krishna Sunil Kumar shall not be paid sitting fees for attending the Board meetings and meetings of the Committee in which he may be nominated as a member.

Mr Mathamsetty Venkata Krishna Sunil Kumar does not hold any shares in the Company either by himself or for any other person on a beneficial person The draft of the appointment letter/agreement shall be open for inspection by the Members at the Registered office of the Company during the normal business hours on any working day, excluding Sunday. Having regard to his qualifications, experience and association with the Company, the Board of Directors considers that it will be in the interest of the Company to appoint Mr. Mathamsetty Venkata Krishna Sunil Kumar as the Managing Director of the Company for a term of 5 years from 30th December, 2022 to 29th December, 2027. Your Directors recommend the Resolution set out in Item No. 4 of this Notice to the Members for their consideration and approval by Special Resolution.

None of the Promoters, Directors, Key Managerial Personnel of the Company or their relative are in any way concerned or interested, financially or otherwise, in the Resolution except Mr. Mathamsetty Venkata Krishna Sunil Kumar.

Item No. 5, 6 & 7

Based on recommendation of the NRC, the Board re-appointed Mr. Raghava Gupta Garre (DIN: 02706027), Mr. Udayabhanu Gadiyaram (DIN: 06728482) & Ms. Chivukula Surya Prabha (DIN: 06894261) as an Independent Director(s), not liable to retire by rotation, for a period of five years, i.e. from December, 30, 2022 to December 29, 2027 (both days inclusive), subject to approval of the Members.

The proposed director(s) has given their declaration to the Board, inter alia, that (i) they meet the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, (ii) are not restrained from acting as a Director by virtue of any Order passed by SEBI or any such authority and (iii) are eligible to be appointed as a Director in terms of Section 164 of the Act. They have also given their consent to act as a director(s).

In the opinion of the Board, Mr. Raghava Gupta Garre (DIN: 02706027), Mr. Udayabhanu Gadiyaram (DIN: 06728482) & Ms. Chivukula Surya Prabha (DIN: 06894261) are a person(s) of integrity, possesses relevant expertise / experience and fulfills the conditions specified in the Act and the SEBI Listing Regulations for re-appointment as an Independent Director and they were independent of the management. The profile and specific areas of expertise is provided as Annexure to this Notice.

Given their experience, the Board considers it desirable and in the interest of the Company to have Mr. Raghava Gupta Garre (DIN: 02706027), Mr. Udayabhanu Gadiyaram (DIN: 06728482) & Ms. Chivukula Surya Prabha (DIN: 06894261) on the Board of the Company and accordingly the Board recommends the appointment of Mr. Raghava Gupta Garre (DIN: 02706027), Mr. Udayabhanu Gadiyaram (DIN: 06728482) & Ms. Chivukula Surya Prabha (DIN: 06894261) as Independent Directors as proposed in the Resolution set out at Item No. 5, 6 & 7 for approval by the Members.

Except for Mr. Raghava Gupta Garre (DIN: 02706027), Mr. Udayabhanu Gadiyaram (DIN: 06728482) & Ms. Chivukula Surya Prabha (DIN: 06894261) and/or her relatives, no other Director, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution.

CDSL e-Voting System – For Remote e-voting**THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:**

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on 09:00 A.M. Tuesday, 27th December, 2022 and ends on 05:00 P.M. Thursday, 29th December, 2022. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd December, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 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.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 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 and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting 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. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 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 No. from a e-Voting link available on 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 & Email as recorded in the Demat

Type of shareholders	Login Method
	Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 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. 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” “Portal 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.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	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.