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31ST
ANNUAL
REPORT
2020-2021



Vijay
TEXTILES LIMITED

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CORPORATE INFORMATION

Shri Vijay Kumar Gupta	- Chairman and Managing Director
Shri Susheel Kumar Gupta	- Whole-time Director and Chief Financial Officer
**Shri Rakesh Malhotra	- Whole-time Director
*Shri.M. Srikanth Reddy	- Independent Director
Smt. C.A. Alka Zanwar	- Independent Director
Shri C.A. Penmetsa Vikram	- Independent Director
Shri CA. Pankaj Kumar Trivedi	- Independent Director
*resigned w.e.f. 01.10.2020	**appointed w.e.f. 27.10.2020

COMPANY SECRETARY AND COMPLIANCE OFFICER

Smt. Neha Kankariya

STATUTORY AUDITORS

M/s. S V D & Associates
Chartered Accountants
#402, mogul courts building, Basheerbagh Rd,
Fateh Maidan, Abids, Hyderabad - 500001 Telangana

INTERNAL AUDITORS

M/s. Sankaran & Krishnan,
Chartered Accountants,
Plot No: 80, Devi Residency, Flat No:302,
Telecom Nagar, Gachibowli, Hyderabad-500032.

SECRETARIAL AUDITOR

S.S. Reddy & Associates
Practicing Company Secretaries
Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
2nd Floor, HSR Summit, Banjara Hills, Road No. 10,
Beside No. 1 News Channel Office,
Hyderabad – 500034.

COST AUDITORS

M/S Nageshwara Rao & Co
Hyderabad

BANKERS:

State Bank of India
Industrial Finance Branch
Somajiguda, Hyderabad-500 082

Axis Bank Limited

Begumpet, Hyderabad-500 016

REGISTRARS & SHARE TRANSFER AGENTS

Aarthi Consultants Private Limited
1-2-285, Domalguda, Hyderabad-500029

REGISTERED OFFICE

Surya Towers, Ground Floor
104, Sardar Patel Road, Secunderabad – 500 003

CIN: L18100TG1990PLC010973

EMAIL: info@vijaytextiles.in

AUDIT COMMITTEE

Shri CA Penmetsa Vikram
Smt. CA Alka Zanwar,
Shri CA Pankaj Kumar Trivedi.

NOMINATION & REMUNERATION COMMITTEE

Shri CA Penmetsa Vikram
Smt. CA Alka Zanwar
Shri CA Pankaj Kumar Trivedi

STAKEHOLDERS RELATIONSHIP COMMITTEE

Shri CA Penmetsa Vikram
Smt. CA Alka Zanwar
Shri CA Pankaj Kumar Trivedi

CSR COMMITTEE:

Shri Vijay Kumar Gupta
Shri Susheel Kumar Gupta
Shri CA Penmetsa Vikram

LISTED AT

: BSE Limited

ISIN

: INE256G01033

WEBSITE

: www.vijaytextiles.in

INVESTOR E-MAIL ID

: info@vijaytextiles.in

FACTORY:

Survey No: 139 to 141 & 143, Rajapoor – 509 202,
Rajapoor, Mahaboobnagar, Telangana

WHOLESALE DEPOT:

Plot No: 46, Road No: 12, APIIC, Kattedan, Hyderabad – 500077

RETAIL SHOW ROOMS:

1. Surya Towers, Ground Floor,
104, Sardar Patel Road, Secunderabad – 500003
2. D. No. 6-3-852/3, Near Lal
Bungalow, Ameerpet, Hyderabad – 500016
3. D. No. 2-22-306/A/2, Plot No: 6 &
7, Survey No: 178 & 179, Bhagyanagar Colony, Phase-II,
Kukatpally, Hyderabad – 500072
4. D. No. 23-27/A, Survey No.127 &
130/1, Kothapet, Dilsukhnagar, Hyderabad – 500060
5. D. No. 19-94/1, Survey No: 466,
Housing Colony, A.S.Rao Nagar, Secunderabad – 500062

NOTICE OF THE 31ST ANNUAL GENERAL MEETING



TEXTILES LIMITED

NOTICE is hereby given that the 31st Annual General Meeting of **Vijay Textiles Limited** will be held on Thursday, the 30th day of September, **2021 at 11.00 a.m.** through Video Conference/ Other Audio Visual Means (oavm) to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2021 together with Cash Flow Statement and notes appended thereto together with the Directors' Report and Auditors' Report thereon.
2. To appoint a Director in the place of Shri. Susheel Kumar Gupta (DIN: 00362714), who retires by rotation and being eligible, offers himself for re appointment.
3. Appointment of M/s. S V D & Associates, Chartered Accountants as Statutory Auditors of the Company:

"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), amendment(s) or re-enactment(s) thereof for the time being in force), as may be applicable and based on the recommendations of the Audit committee, the consent of the members be and is hereby accorded to appoint M/s. S V D & Associates, Chartered Accountants., (ICAI Firm Registration Number 015405S) as the Statutory Auditors of the Company to hold office for a term of 5 (five) years, from the conclusion of this ensuing Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held in the year 2026 at a remuneration of Rs. 4,50,000/ (Rupees Four Lakhs Fifty Thousand Only) per annum plus taxes as applicable."

"FURTHER RESOLVED THAT the Board is hereby authorized to take all necessary steps as may be necessary to give effect to the above resolution including filing of all such necessary documents as may be required in this regard."

SPECIAL BUSINESS:

4. **RATIFICATION OF PAYMENT OF REMUNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEAR 2021-2022:**

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(3) and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification (s) or re-enactments thereof, for the time being in force), and on recommendations of the Audit Committee and as approved by the Board of Directors, consent of the Members be and is hereby accorded for payment of remuneration to M/s Nageswara Rao & Co, (Registration No.000332) Cost Accountants to conduct the audit of the Cost Records of the Company for the Financial Year ended 31st March, 2022 on a remuneration of Rs. 35,000/- (Rupees Thirty-Five Thousand Only) plus out of pocket expenses and applicable taxes."

"RESOLVED FURTHER THAT the Board is hereby authorized to take all necessary steps as may be necessary to give effect to the above Resolution including filing of all such necessary documents as may be required in this regard."

5. **RE-APPOINTMENT OF SHRI. SUSHEEL KUMAR GUPTA (DIN: 00362714) AS WHOLE-TIME DIRECTOR 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 196, 197, and 203 read with Schedule V and other applicable provisions if any, of the Companies Act, 2013 including any Statutory Modification(s) or re-enactment thereof for the time being in force and Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded for re-appointment of Shri. Susheel Kumar Gupta, (DIN: 00362714) as Whole-time Director of the Company for a period of three (3) Years with effect from 01.04.2021 to 31.03.2024 at a present remuneration of Rs. 3,50,000/- P.M and the Board of Directors be and is hereby authorized to vary or increase the remuneration, perquisites, and allowances etc. within such prescribed limits in terms of Schedule V of the Companies Act, 2013, as amended from time to time."

"RESOLVED FURTHER THAT in the event of losses or inadequacy of profits in any Financial Year during his tenure, the Company shall pay to Shri. Susheel Kumar Gupta, remuneration by way of salaries and allowances

as specified above as minimum remuneration and in accordance with the limits specified under the Companies Act, 2013 read with Schedule V to the Companies Act 2013, or such other limit as may be prescribed by the Government from time to time”.

“RESOLVED FURTHER THAT, the Board be and is hereby authorized to approve the terms and conditions including any changes in remuneration and to do all such acts, deeds, matters and things as may be considered necessary, appropriate and desirable to give effect to the Resolution.”

6. A) APPOINTMENT OF SHRI. RAKESH MALHOTRA (DIN : 05242639) AS DIRECTOR 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 Sections 152,161,164 and any other applicable provisions of the Companies Act, 2013 (“the Act”), read with 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), the provisions of the Articles of Association of the Company and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the members be and is hereby accorded to appoint Shri. Rakesh Malhotra, who was appointed as an Additional Director (Category: Executive Director) of the Company with effect from 27.10.2020 by the Board and who holds office up to the date of this Annual General Meeting or the last date on which AGM should have been held, whichever is earlier, as a Director (category – Executive) of the Company, and his period of office will be liable to determination by retirement of directors by rotation in the ensuing Annual General meeting.”

“RESOLVED FURTHER THAT Shri. Vijay Kumar Gupta, Managing Director or Smt. Neha Kankariya, Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary to give full effect to the foregoing resolution.”

B) APPOINTMENT OF SHRI. RAKESH MALHOTRA (DIN: 05242639) AS WHOLETIME DIRECTOR 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 Sections 196,197 read with Schedule V, and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder including any statutory modification or re-enactment thereof for the time being in force, SEBI (LODR) Regulations, 2015, and pursuant to recommendation of the Nomination and Remuneration Committee and the Board of Directors, consent of the members be and is hereby accorded to appoint Shri. Rakesh Malhotra (DIN: 05242639) as an Whole-time Director of the Company for a term of 3 years w.e.f. 27.10.2020 at a remuneration of Rs. 12,00,000 P.A and provision of car.”

“FURTHER RESOLVED THAT Shri. Vijay Kumar Gupta, Managing Director and/or Shri. Susheel Kumar Gupta, Whole-time Director of the Company be and is hereby authorized to do all such acts, deeds and things as may be required and file required e-forms with the Registrar of Companies, Telangana to give effect to the above resolution.”

7. RE-APPOINTMENT OF SHRI. VIKRAM PENMETS (DIN: 07577396) AS INDEPENDENT DIRECTOR 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 the Provisions of Sections 149,150,152 and Schedule IV and other applicable provisions if any, of the Companies Act, 2013 and Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements), 2015 including any Statutory Modification(s) or re-enactment thereof for the time being in force, Articles of Association of the Company, and pursuant to recommendation of the Nomination and Remuneration Committee and the Board of Directors, the approval of the Members of the Company be and is hereby accorded

for re-appointment of Shri. Vikram Penmetsa (DIN: 07577396) as an Independent Director and who has submitted a declaration confirming the criteria of Independence under Section 149(6) of the Companies Act, 2013 read with Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended from time to time, and who is eligible for re-appointment for a Second term under the provisions of the Companies Act, 2013, Rules made thereunder and Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements), 2015 and whose term shall not be liable to retire by rotation, to hold office for a term of 2 (two) consecutive years on the Board of the Company w.e.f. with effect from 28th July, 2021 up to 27th July, 2023.”

“FURTHER RESOLVED THAT Shri. Vijay kumar Gupta, Managing Director, Shri. Susheel Kumar Gupta, Whole-time Director& CFO and Smt. Neha Kankariya, Company Secretary of the Company be and is hereby severally authorized to file all the necessary forms with the office of Registrar of Companies and to do all other acts, deeds, things as may be necessary to give effect to the above resolution.”

8. RE-APPOINTMENT OF SMT. ALKA ZANWAR (DIN: 07577453) AS INDEPENDENT DIRECTOR 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 the Provisions of Sections 149,150,152 and Schedule IV and other applicable provisions if any, of the Companies Act, 2013 and Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements), 2015 including any Statutory Modification(s) or re-enactment thereof for the time being in force, Articles of Association of

the Company, and pursuant to recommendation of the Nomination and Remuneration Committee and the Board of Directors, the approval of the Members of the Company be and is hereby accorded for re-appointment of Smt. Alka Zanwar (DIN: 07577453) as an Independent Director and who has submitted a declaration confirming the criteria of Independence under Section 149(6) of the Companies Act, 2013 read with Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended from time to time, and who is eligible for re-appointment for a Second term under the provisions of the Companies Act, 2013, Rules made thereunder and Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements), 2015 and whose term shall not be liable to retire by rotation, to hold office for a term of 2 (two) consecutive years on the Board of the Company w.e.f. with effect from 28th July, 2021 up to 27th July, 2023.”

“FURTHER RESOLVED THAT Shri. Vijay kumar Gupta, Managing Director, Shri. Susheel Kumar Gupta, Whole-time Director& CFO and Smt. Neha Kankariya, Company Secretary of the Company be and is hereby severally authorized to file all the necessary forms with the office of Registrar of Companies and to do all other acts, deeds, things as may be necessary to give effect to the above resolution.”

For and behalf of the Board
Vijay Textiles Limited

Date: 14.08.2021
Place: Secunderabad

Sd/-
Vijay Kumar Gupta
Chairman & Managing Director
(DIN: 01050958)

NOTES:

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business to be transacted at the 31st Annual General Meeting as set out in the Notice is annexed hereto.
2. In pursuance of Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, details in respect of the Directors seeking appointment/ re-appointment at the AGM, form part of this Notice.
3. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and extended circular dated January 13, 2021. The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
4. 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 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.
6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
7. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
8. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at [https:// www.vijaytextiles.in](https://www.vijaytextiles.in). The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. www.evotingindia.com).
9. The Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2021 to 30.09.2021 (Both days inclusive).
10. Recent circular requires submission of Aadhar/PAN number by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit Aadhar card/PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their Aadhar card/PAN details to the Company/ Registrar and Share Transfer Agents (Aarthi Consultants Pvt Limited)
11. Members holding shares in the same name under different ledger folios are requested to apply for Consolidation of such folios and send the relevant share certificates to Aarthi Consultants Pvt Limited., Share Transfer Agents of the Company for their doing the needful.

12. Members are requested to send their queries at least 10 days before the date of meeting so that information can be made available at the meeting.
13. In respect of shares held in physical mode, all shareholders are requested to intimate changes, if any, in their registered address immediately to the registrar and share transfer agent of the Company and correspond with them directly regarding share transfer/transmission /transposition, Demat/Remat, change of address, issue of duplicate shares certificates, ECS and nomination facility.
14. In terms of Section 72 of the Companies Act, 2013, a member of the Company may nominate a person on whom the shares held by him/her shall vest in the event of his/her death. Members desirous of availing this facility may submit nomination in prescribed Form-SH-13 to the Company/RTA in case shares are held in physical form, and to their respective depository participant, if held in electronic form.
15. Members holding shares in the electronic form are requested to inform any changes in address/bank mandate directly to their respective Depository Participants.
16. The company has appointed M/s. S.S. Reddy & Associates, Practicing Company Secretaries, as scrutinizer of the company to scrutinize the voting process.
17. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.
18. The Members can join the e-AGM 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice:

19. THE INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

- (i) The voting period begins on Monday, 27th September 2021 at 09.00 A.M. and ends on 29th September 2021 at 05.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23.09.2021 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.

- (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 above said SEBI Circular, Login method for e-Voting and joining virtual meetings for **Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<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 or joining virtual meeting & voting during the meeting. 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. 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 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	<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 or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "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 or joining virtual meeting & voting during the meeting

Type of shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

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. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
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

- (v) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**
- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
 - 2) Click on “Shareholders” module.
 - 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 - 4) Next enter the Image Verification as displayed and Click on Login.
 - 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
 - 6) If you are a first time user follow the steps given below:

	For Shareholders holding shares in Demat Form and other than individual and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.