



FINANCIAL HIGHLIGHTS

				(R	s. in Lacs)
Particulars	2023	2022	2021	2020	2019
STANDALONE					
Financial Positions:					
Share Capital	977	977	977	977	977
Other Equity	64726	51436	46025	40758	35741
Net Worth	64297	51024	45604	40327	35284
Net Block (WDV)	7416	3410	3657	4072	3141
Summary of Operations					
Total Income Profit before Interest,	103412	54391	36209	40199	54252
Depreciation & Tax Interest	20243 679	9540 361	9051 567	8939 623	12314 395
Depreciation & Amortisation Profit/(Loss) before Tax	551 19013	563 8616	548 7936	567 7749	320 11599
Profit/(Loss) after Tax	14303	6387	5973	5925	7344
Equity Dividend (%)	200	100	100	75	75
Earing Per Share (Rs.)	146.44	65.4	61.15	60.66	75.19
CONSOLIDATED					
Financial Positions:					
Share Capital	977	977	977	977	977
Other Equity	80006	62473	53271	44387	39742
Net Worth	70773	53036	43756	36260	35967
Net Block (WDV)	36492	31643	32359	35810	12828
Summary of Operations					
Total Income	181299	118987	101018	92420	117712
Profit before Interest,					
Depreciation & Tax	34423	20910	15952	12764	24988
Interest	1345	878	1381	1202	758
Depreciation & Amortisation	3579	3726	3695	3726	1942
Profit/(Loss) before Tax	29499	16306	10876	7836	22288
Profit/(Loss) after Tax	21968	11822	9869	5384	15733
Equity Dividend (%)	200	100	100	75 57.56	75
Earing Per Share (Rs.)	193.68	99.65	86.19	57.56	128.70

Note : Figures of 2023 are subject to the approval of Members to be declared within forty eight hours from the conclusion of ensuing $AGM\,$

WPIL Limited

CIN: L36900WB1952PLC020274

DIRECTORS

P. AGARWAL

-Managing Director

K. K. GANERIWALA

— Executive Director

BRAHMA PRAKASH KHARE

— Executive Director (Operations)

SAMARENDRA NATH ROY

ANJAN DASGUPTA

RAKESH AMOL

SAMARPITA BOSE (MRS.)

ASHOK KUMAR PRADHAN

AUDITORS

SALARPURIA & PARTNERS

Chartered Accountants

GENERAL MANAGER (FINANCE) AND COMPANY SECRETARY

U. CHAKRAVARTY

BANKERS

STATE BANK OF INDIA

AXIS BANK LIMITED

HDFC BANK LIMITED

IDBI BANK LIMITED

YES BANK LIMITED

REGISTRAR

MCS SHARE TRANSFER AGENT LIMITED, 383, LAKE GARDENS, 1ST FLOOR, KOLKATA - 700045
PHONE NO. (033) 4072-4051-53

FAX NO. (033) 4072-4050 E-mail: mcssta@rediffmail.com

REGISTERED OFFICE

TRINITY PLAZA, 3RD FLOOR 84/1A, TOPSIA ROAD (SOUTH) KOLKATA-700 046

EASTERN REGION OFFICE

TRINITY PLAZA 84/1A, TOPSIA ROAD (SOUTH) KOLKATA-700 046

WESTERN REGION OFFICE

C-41, ROAD NO.34 WAGLE INDUSTRIAL ESTATE THANE-400604

CENTRAL REGION OFFICE

CHAMBER 4, 1ST FLOOR Opp. LB. STADIUM K. L. K. ESTATE 5-9-62, FATEH MAIDAN ROAD HYDERABAD-500001

NORTHERN REGION OFFICE

A-5, SECTOR 22, MEERUT ROAD GHAZIABAD-201 003 (U.P.)

MANUFACTURING FACILITIES

- i) 22, FERRY FUND ROAD, PANIHATI, SODEPUR KOLKATA-700 114 (W.B.)
- ii) GANIPUR, MAHESHTALA 24 PARGANAS (SOUTH) PIN-700141, (W.B.)
- iii) 180/176, UPEN BANERJEE ROAD KOLKATA-700 060, (W.B.) BIREN ROY ROAD (WEST)
- iv) A-5 & A-6 SECTOR 22, MEERUT ROAD GHAZIABAD-201 003 (U.P)
- v) PLOT C-41, ROAD NO. 34, WAGLE INDUSTRIAL ESTATE, THANE 400604, MAHARASHTRA
- vi) PLOTNO. 1-1-2A-1-1A-1/P/1/C MIDC, BUTIBORI INDUSTRIAL AREA NAGPUR-441122, MAHARASHTRA



WPIL Limited

NOTICE OF THE ANNUAL GENERAL MEETING TO THE MEMBERS

NOTICE is hereby given that the **SIXTY NINTH ANNUAL GENERAL MEETING** of the Members of WPIL Limited will be held on Friday, the 4th day of August, 2023 at 11:00 A.M. IST through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), the Company will conduct the meeting from Registered Office, situated at Trinity Plaza (3rd Floor), 84/1A, Topsia Road (South) Kolkata-700046 which shall be deemed to be the venue of the Meeting to transact the following businesses:

ORDINARY BUSINESS:

- 1. To receive, consider and adopt:
 - a. the Audited Financial Statements of the Company for the financial year ended March 31,2023, together with the Reports of the Board of Directors and the Auditors thereon; and
 - b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31,2023, together with the Report of the Auditors thereon.
- 2. To declare Dividend on Equity Shares of the Company for the financial year ended March 31, 2023.
- 3. To appoint a Director in place of Mr. Prakash Agarwal (DIN 00249468) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

4. Ratification of Remuneration of Cost Auditor

To consider and, if thought fit, to give your assent to the following resolution as Ordinary Resolution:

"RESOLVED THAT the Members hereby ratify the actions of the Board of Directors pursuant to the provisions of Section 148(3) and other applicable provisions of the Companies Act, 2013, if any, read with Rule 14 (a) (ii) the Companies (Audit and Auditors) Rules, 2014 for approving the recommendations of Audit Committee towards remuneration of Rs. 95,000/-(Rupees Ninety Five Thousand only) plus applicable GST (Goods and Service Tax) and out of pocket expenses payable to Messers. D. Radhakrishnan & Co., Cost Accountants (Firm Registration Number 000018) to conduct the audit of Cost records maintained by the Company in respect of 'other machinery' for the financial year ended 31st March, 2023".

5. To Re-appoint Mr. Anjan Dasgupta (DIN 08064739) as Independent Director for a further period of Five years

To consider and, if thought fit, to give your assent to the following resolution as Special Resolution:

"RESOLVED THAT Pursuant to the Sections 149, 152 and other applicable provisions of the Companies Act, 2013 and the Companies (appointment and Qualification of Directors) Rules, 2014, as amended by Companies (Appointment and Qualification of Directors) Second Amendment Rules, 2018 read with Schedule IV to the Companies Act, 2013 (including any statutory modification(s) or enactment thereof for the time being in force) and Regulation 25 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Mr. Anjan Dasgupta (DIN 08064739) an existing Independent Director who has submitted declaration of independence under Section 149(6) of the Companies Act, 2013, Companies (Appointment and Qualification of Directors) Second Amendment Rules, 2018 and Regulation 16



(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and whose current term of office of five years be completed on conclusion of ensuing Sixty Ninth Annual General Meeting and in respect of whom a notice in writing, under Section 160 of the Companies Act, 2013 has been received from a member of the Company signifying his intention to propose re-appointment of Mr. Anjan Dasgupta as Independent Director for second consecutive term of five years from the conclusion of Sixty Ninth Annual General Meeting of the Company be and is hereby re-appointed as Independent Director for a period of further five years from the conclusion Sixty Ninth Annual General Meeting of the Company to the Conclusion of Seventy Fourth Annual General Meeting of the Company and whose office shall not be liable to retire by rotation".

Registered Office: Trinity Plaza, 3rd Floor 84/1A, Topsia Road (South) Kolkata-700 046

Date : 19th May, 2023

Place: Kolkata

CIN: L36900WB1952PLC020274

By Order of the Board

U. CHAKRAVARTY General Manager (Finance)

and Company Secretary

FCS-5127

NOTES:

- 1. The Ministry of Corporate Affairs has allowed the Companies whose Annual General Meeting are due in the year 2023, to conduct of Annual General Meeting through Video conferencing (VC) or other Audio visual means (OAVM) without the physical presence of the Members at a common venue. upto 30th September, 2023. Accordingly, the Ministry of Corporate Affairs, issued General Circular No 10/2022 dated 28.12.2022, General Circular No 2/2022 dated 05,05.2022, General Circular No. 20/2020 dated 05,05.2020, General Circular No. 02/2021 dated 13.01 2021, General Circular No. 19/2021 dated 08.12.2021 and General Circular No. 21/2021 dated 14.12.2021 (collectively referred to as "MCA Circulars") prescribing the procedure and manner of conducting the Annual General Meeting through VC/OAVM. In compliance with the provisions of Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the Sixty Ninth Annual General Meeting of the Company is being held through VC/OAVM.
- 2. Since the AGM is being conducted pursuant to MCA Circulars through VC/OAVM, physical attendance of the Member is dispensed with. Accordingly, facility for appointment of proxies by Members 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 authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.
- 3. Members are requested to participate on first come first serve basis, as the participation through video conferencing is limited and will be closed on expiry of 15 minutes from the schedule time of the AGM. Members can login and join 45 (Forty) minutes prior to the schedule time of meeting and window for joining shall be kept open till the expiry of 15 (fifteen) minutes after the schedule time. The facility of participation will be made available for 1000 members on first come first served basis. However, 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.

WPIL

- 4. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA General Circular No 10/2022 dated 28.12.2022, General Circular No 2/2022 dated 05,05.2022, General Circular No. 20/2020 dated 05,05.2020, General Circular No. 02/2021 dated 13.01 2021, General Circular No. 19/2021 dated 08.12.2021 and General Circular No. 21/2021 dated 14.12.2021.
- 5. The Register of Members and Share Transfer Books shall remain closed from Saturday, the 29th July, 2023 to Friday, the 4th August, 2023 (both days inclusive).
- 6. Subject to the provisions of Section 126 of the Companies Act, 2013, dividend as recommended by the Board of Directors for the year ended 31st March, 2023, if declared, will be payable to those Members whose names appear in the Register of Members as at the close of the business on 28th July, 2023 and in respect of shares held in dematerialized form, as per the list of beneficial owners furnished to the Company by NSDL/CDSL as at the close of business on, 28th July, 2023. The dividend warrants will be dispatched on and around 11th August, 2023.
- 7. Mr. U. Chakravarty, General Manager (Finance) and Company Secretary has been designated as the Compliance Officer of the Company. Members may communicate with the Compliance Officer in relation to any query pertaining to their shareholdings.
- 8. As per Section 72 of the Act, the facility for making nominations is available for Members in respect of shares held by them. Members holding the shares in single name and who have not yet registered their nomination are requested to register the same by submitting the Form No. SH-13. If a member desires to cancel the earlier nomination and record fresh nomination, he may submit the same in Form No. SH-14. Nomination forms can be obtained from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company, in case they hold shares in physical form. If they hold the shares in dematerialized form, they may contact their respective depositories for such nominations. However, both the forms may be downloaded from the website of Company at www. wpil.co.in/investor-services.php.
- 9. The Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/ 2023/37 dated March 16, 2023 has mandated for all the security holders holding securities in physical form to furnish/ update PAN, postal address, email address, mobile number, nomination and bank account details with specimen signature for their corresponding folio numbers to the Registrar & Share Transfer Agent (RTA) of the Company. Pursuant to this circular, the Company has also sent letters vide WPIL/KYC/S dated 05.05.2023 to all the members holding securities in physical form who had not submitted the above particulars to the RTA of the Company. The folios wherein anyone of the aforesaid documents/details are not available on or after October 01, 2023, shall be frozen by the RTA as per the directive of SEBI.
- 10. Members who hold the shares in physical form are requested to inform mandatorily their Income Tax permanent Account Number (PAN) and Bank Account particulars to the R&T Agent. For payment of dividend in future and unclaimed dividend from financial year 2015-16 to 2021-22, Bank Account particulars should contain the information as to (a) Bank Account No. (b) Bank Name & Branch (c) self-attested one photo copy of Cheque (bearing printed name of the shareholder) (d) Reason for dividend remaining unclaimed. However, Members not having cheque bearing their printed name should provide self- attested copy of bank passbook or statement attested by Bank Manager.
- 11. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR 4. It may be noted that any service request can be processed only after the folio is KYC Compliant.



- Members holding shares in multiple folios in identical names or joint accounts in the same order of names are requested to consolidate their shareholdings into one folio.
- 12. Members holding shares in physical form are requested to note that in order to avoid any loss/interception in postal transit and also to get prompt credit of dividend through Electronic Clearing Services (ECS) they should submit their ECS details comprising a) Name and branch of the bank in which Members wish to receive the dividend b) Bank Account type c) Bank account No d) 9 digit MICR code number e) 11 digit IFSC code f) Scanned copy of cancelled cheque bearing name of the Members . Alternatively, Members may provide details of their bank accounts quoting their folio numbers to the R& T Agent to enable them to print such details on the dividend warrants. In case shares are held in Demat, Members are requested to contact their respective depository participant (DP) and register bank account details in demat account, as per the process advised by the DP
- 13. Members holding shares in electronic form may please note that their bank details as furnished by the respective Depositories to the Company will be printed on the dividend warrants as per the applicable regulations of the Depositories and the Company will not entertain any direct request from such Members for change/deletion in such bank details. Further instructions, if any, already given by them in respect of shares held in physical form will not be automatically applicable to the dividend paid on shares held in electronic form. Members therefore may give instructions regarding bank accounts in which they wish to receive dividend, to their Depository participants.
- 14. In terms of the provisions of Act, unpaid/unclaimed dividend relating to the financial year 2015-16 which ended on 31st March, 2016 will be transferred to the "Investor Education and Protection Fund" in the month of September, 2023.
- 15. Pursuant to the provisions of Section 124(5) of the Companies Act, 2013, dividend which remains unpaid or unclaimed for a period of 7 (seven) years is required to be transferred to the "Investor Education and Protection Fund" (IEPF) of Central Government. Members who have not yet encashed dividend from the financial year 2015-16 to 2021-22 are required to send their claims to MCS Share Transfer Agent Limited, 1st Floor, 383, Lake Gardens, Kolkata-700045 immediately along with unencashed dividend warrants lying with them. It may also be noted that once the unclaimed dividend is transferred to the IEPF as above, no claim shall lie in respect thereof.
- 16. In terms of provisions of Section 124(6) of the Act, 2013, read with Rule 6 of the "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and Amendment Rules, 2017, all Equity shares in respect of which dividend have remained unpaid/unclaimed for seven consecutive years had been transferred by the Company to the Demat Account of IEPF Authority through Depositories by following the procedures prescribed by Ministry of Corporate Affairs. The Company has communicated this fact in details through Registered Post to its concerned shareholders and also through advertisement in the Newspaper. To avoid further transfer of shares to IEPF Authority, Members are requested to comply with the requirements as specified in note No. 15 above.
- 17. Members whose shares have already been transferred to the Demat Account of IEPF Authority through Depositories as stated in note No. 16 above, may access to Company's website at www.wpil.co.in to find out the details and accordingly may prefer an application to Investor Education and Protection Fund Authority (IEPFA) claiming unpaid amount of dividend and shares by filling on line web form no. IEPF-5 (available on www.iepf.gov.in) pursuant to subsection 3 of Section 125 of the Companies Act, 2013 and rule 6(13) & 8(1) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. Mr. U. Chakravarty, General Manager (Finance) and Company Secretary has been designated as the Nodal Officer of the Company to coordinate between Members and IEPFA whenever required. Members may communicate with the Nodal Officer in relation to any query above matter at e-mail address uchakravarty@wpil.co.in.
- 18. The notice of the AGM will be available on the Company's website at www.wpil.co.in, website of BSE Ltd. at www.bseindia.com and the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.



The Notice of AGM and Annual Report are being sent in only through Electronic mode to Members whose e-mail addresses are registered with the Company or Depositories participant(s). No physical copy of Annual Report shall be sent or available for reference of the Members. Members who have not registered their e-mail addresses with the Company can get the same registered with the Company by following the procedures stated below.

- 19 The Register of Directors, and Key Managerial personnel and their shareholdings under Section 170 of the Companies Act, 2013 read with Rules made thereunder and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, and all other documents referred to in the Notice will be available for inspection in electronic mode. Members can inspect the same by sending an e-mail to uchakravarty@wpil.co.in.
- 20. Relevant statements pursuant to Section 102(1) of the Companies Act, 2013, in respect of item of special business are annexed hereto.
- 21. In Compliance with provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time and Regulation 44 of Listing Regulations, the Members are provided with the facility to cast their votes electronically through the e-voting services provided by NSDL on all resolutions set forth in this notice. The instructions of e-voting are given herein below.
- i) The remote e-voting period commences on Tuesday, the 1st August, 2023 at 9.00 A.M. and ends on Thursday, the 3rd August, 2023 at 5.00 P.M. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date of 28th July, 2023, may cast their votes electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution cast by the Member, the Member shall not be allowed to change it subsequently.
- ii) The Board of Directors of the Company has appointed Mr. P.V. Subramanian, Company Secretary in whole time practice, (CPNo. 2077) as a Scrutinizer for conducting the entire process of polling (both voting electronically through remote e-voting or e-voting during the Meeting) in a fair and transparent manner.
- iii) AMember may participate in AGM through VC/OAVM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.
- iv) The Voting rights shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 28th July, 2023.
- v) Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the cut-off date i.e. 28th July, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call at 022 4886 7000 and 022 2499 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 28th July, 2023 may follow steps mentioned in the Notice of the AGM under Step 1: "Access to NSDL e-Voting system" (Below).
- $\hbox{vi)} \qquad \hbox{The details of the process and manner for remote e-voting are explained herein below:} \\$

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 holdingsecurities in demat mode with NSDL.	a) 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 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.
	b) 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
	c) 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.
	 d) Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on
	App Store Google Play



Type of shareholders	Login Method
Individual Shareholders holdingsecurities in demat mode with CDSL	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 users to login Easi/Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
	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, 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 CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
	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) 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.

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.

 $Helpdesk \ for \ Individual \ Shareholders \ holding \ securities \ in \ demat\ mode \ for \ any \ technical \ issues \ related \ to \ login \ through \ Depository \ i.e. \ NSDL \ and \ CDSL$