

19th December, 2022

To,
The BSE Ltd.,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Postal Ballot Notice

Dear Sir/Madam,

Pursuant to the regulation 30 of Listing Regulation, we enclosed a copy of postal ballot Notice, seeking the approval of the members for appointment of Ms. Sangeeta Roy (DIN: 09768676) as Independent Director to hold office for a term ending on 21.10.2027

The Company has completed the dispatch on Monday, the 19th December, 2022 of Notice of Postal Ballot under Section 108 and 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 along with Postal Ballot form, self-addressed postage prepaid envelope and also sent e-mail to the members whose e-mail Ids are available with the Registrar & Share Transfer Agent (RTA)/Depositaries, seeking assent/dissent to the proposed resolution set out in the Notice dated 14th December, 2022.

The Company has engaged the services of National Securities Depositories Limited ("NSDL") to provide e-voting facility to its members. A member may exercise voting either by physical ballot or e-voting. E-voting period commences on and from Tuesday, the 20th December, 2022 at 9.00 A.M. (IST) and ends on Wednesday, 18th January, 2023 at 5.00 P.M. (IST). For casting vote members are requested to read the instructions printed in the Postal Ballot Notice carefully.

The Postal Ballot Notice is also available on the Company's website at <https://www.hanumansugar.com> and on the website of NSDL at "<https://www.evoting.nsdl.com/>"

The above is for your information, records.

Thanking you,

Yours sincerely,
For Shree Hanuman Sugar & Industries Ltd.



Leonard Carvey
Whole Time Director

Encl: As above

Regd. Office : Premises No. 9, Vasundhara Building 2/7 Sarat Bose Road Kolkata -700020
E-mail: shsil@nopany.in, Website: www.hanumansugar.com
Phones: 2282 1184(2 Lines), CIN: L15432WB1932PLC007276

POSTAL BALLOT NOTICE

To
The Member(s),

NOTICE is hereby given that the following Resolutions are circulated herewith for approval of the members of **Shree Hanuman Sugar & Industries Limited** ("the Company") to be accorded by Postal Ballot in accordance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 :

1. Approval to the appointment of Ms. Sangeeta Roy (DIN: 09768676) as Independent Director to hold office for a term ending on 21.10.2027

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

"RESOLVED THAT pursuant to the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder [including any statutory modification(s) or re-enactment thereof, for the time being in force] and the applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval be and is hereby given to the appointment of Ms. Sangeeta Roy (DIN: 09768676), who was appointed as an Additional Director (Category: Independent) by the Board of Directors pursuant to the provisions of Section 161(1) of the Act and Articles of Association of the Company on 22.10.2022 to hold office upto the date of this Annual General Meeting, and subsequently appointed, pursuant to the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder [including any statutory modification(s) or re-enactment thereof, for the time being in force] and the applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to approval of Shareholders of the Company, as Independent Director of the Company, to hold office for a term ending on 21.10.2027."

RESOLVED FURTHER THAT the Board of Directors (which term shall include any Committee thereof) be and is hereby authorised to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required."

By Order of the Board
For **Shree Hanuman Sugar & Industries Limited**
Leonard Carvey
Whole Time Director

Registered Office:
Premises No. 9 Ground Floor
Vasundhara Building
2/7 Sarat Bose Road
Kolkata 700020
14th December, 2022
CIN: L15432WB1932PLC007276
E-mail: shsil@nopany.in,
Website: www.hanumansugar.com

NOTES:

1. Explanatory Statements setting out all the material facts concerning each of the businesses set out in the Notice pursuant to Section 102 of the Companies Act, 2013 ('the Act') read with Section 110 of the Companies Act, 2013 are annexed.
2. In terms of Section 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, assent or dissent of the members in respect of the Resolutions set out in the Postal Ballot Notice has been sought by postal ballot or through electronic voting. If a shareholder has voted through e-voting facility, he/she is not required to send Postal Ballot Form. However, in case a member votes through e-voting facility as well as sends Postal Ballot Form, the votes casted through e-voting shall be considered and votes casted through Postal Ballot shall be ignored by the Scrutinizer.
3. The Board of Directors of the Company had appointed Ms. Meena Chowdhary,(COP:16829) Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot voting process (including e-voting) in a fair and transparent manner.
4. Postal Ballot form and self-addressed Business Reply Envelope are being sent for use of the members. Postage will be borne and paid by the Company. Envelopes containing the Postal Ballot Forms, if sent by any other mode at the expense of the registered Member, will also be accepted. Members are requested to exercise their voting rights by using the attached Postal Ballot Form only or voting by the electronic means. No other form or a photocopy of the Form is permitted.
5. The notice is being dispatched/emailed to all the members whose names appear on the register of members/list of beneficial owners on 9th December, 2022 (Cut off date) as received from the National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd (CDSL) (collectively referred to as "Depositories") and voting rights shall be reckoned on the paid-up value of the shares registered in the name of the shareholders as on the same date.
6. A member desiring to exercise vote by e-Voting/physical Postal Ballot Form is requested to carefully read the instructions printed on the Postal Ballot Form.
7. The shareholders opting to vote through physical mode i.e. by sending duly filled up Postal Ballot Form are requested to send the postal ballot to the Scrutinizer so as to reach not later than 5.00 p.m. on 18th January, 2023. Any postal ballot form received after 5.00 p.m. on 18th January, 2023 shall be treated as invalid and shall be ignored.
8. The voting through e-voting facility and through Postal Ballot Form shall commence from 09:00 a.m. on 20th December, 2022 and shall end at 5:00 p.m. on 18th January, 2023. Therefore, the shareholders are requested to kindly cast their votes well within the aforesaid period.
9. The result of the Postal Ballot shall be announced by the Chairman of the meeting, or in his absence, by any other person so authorized by him on or before 20th January, 2023 at the Registered Office of the Company ("the Venue") and the Resolutions will be taken as passed effectively on the last date of receipt of the physical postal ballot form if the result of the Postal Ballot indicates that the requisite majority of the Shareholders had assented to the Resolutions. The result of Postal Ballot shall be declared by placing it along with the scrutinizer's report on Company's Website at www.hanumansugar.com besides being communicated to the stock exchanges on which shares of the Company are listed.

EXPLANATORY STATEMENT IN RESPECT OF SPECIAL BUSINESSES SET OUT IN THE NOTICE OF POSTAL BALLOT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013**ITEM NO. 1: Approval to the appointment of Ms. Sangeeta Roy (DIN: 09768676) as Independent Director to hold office for a term ending on 21.10.2027**

Ms. Sangeeta Roy (DIN: 09768676) was appointed as Additional Director (Category: Independent) of the Company by the Board, pursuant to selection and review of her candidature by the Nomination and Remuneration Committee, with effect from 22/10/2022 in terms of the provisions of Sections 149, 152 and 161 of the Act, and hold office upto the date of this AGM, to fill-up casual vacancy caused by the resignation of Ms. Shabnam Agarwal from the post of Independent Director of the Company w.e.f 20/10/2022.

Ms. Sangeeta Roy (DIN: 09768676) 33 years is a qualified Company Secretary and has more than 8 years experience in Secretarial and Legal.

Subsequently, pursuant to the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder [including any statutory modification(s) or re-enactment thereof, for the time being in force] and the applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to approval of Shareholders of the Company, Ms. Sangeeta Roy (DIN: 09768676), was appointed as Independent Director of the Company by the Board of Directors w.e.f. 22/10/2022.

The Directors are of the opinion that Ms. Roy fulfil the conditions specified in the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 for appointment as Independent Director and recommend passing of the aforesaid Special Resolution as set out under Item No. 1. The Company has received declaration to this effect that Ms. Roy met the criteria of Independent Director as provided under Section 149(6) of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

The Company has received a notice in writing that she has enrolled online with the Indian Institute of Corporate Affairs for inclusion of her name in the data bank maintained for Independent Directors. Ms. Roy is independent of the Management of the Company and is not related to any other Director/managerial personnel of the Company.

The Board is of the opinion that the continued association of Ms. Roy as Director would be of immense benefit to the Company.

Ms. Sangeeta Roy (DIN: 09768676), (Independent Director) will only be entitled to sitting fees for attending Board/Committee meetings and/or commission as may be decided by the Board from time to time in accordance with the applicable provisions of the Companies Act, 2013.

A copy of the letter of appointment of Ms. Sangeeta Roy (DIN: 09768676), would be available for inspection without any fee by the members at the Registered Office of the Company between 11:00 am and 1:00 pm on all working days except Saturdays and Sundays till 18/01/2023.

The other disclosures required under Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 of ICSI are set out at the end of this Notice.

None of the Directors or key managerial personnel or their relatives, except Ms. Sangeeta Roy is concerned or interested in the said Resolution.

By Order of the Board
For **Shree Hanuman Sugar & Industries Limited**
Leonard Carvey
Whole Time Director

Registered Office:
Premises No. 9 Ground Floor
Vasundhara Building
2/7 Sarat Bose Road
Kolkata 700020
08th December, 2022
CIN: L15432WB1932PLC007276
E-mail: shsil@nopoly.in,
Website: www.hanumansugar.com

“Annexure”

Details of Director seeking re-appointment

Name	Ms. Sangeeta Roy (DIN: 09768676)
Date of Birth	25/02/1989
Date of appointment as a director	22/10/2022
Qualifications	Qualified Company Secretary
Expertise in specific functional areas	Secretarial and Legal
Directorships held in other companies (excluding foreign companies)	NIL
Memberships of committees of other companies (includes only Audit Committee and Stakeholders Relationship Committee)	NIL
Number of shares held in the Company	NIL
Disclosure of relationships between directors inter-se;	Not related with any Director



Regd. Office : Premises No. 9, Vasundhara Building 2/7 Sarat Bose Road Kolkata -700020
E-mail: shsil@nopany.in, Website: www.hanumansugar.com
Phones: 2282 1184(2 Lines), CIN: L15432WB1932PLC007276

POSTAL BALLOT FORM
(Pursuant to Section 110 of the Companies Act, 2013)

Postal Ballot No.:.....

1. Name and Registered address of :
Sole/First named member

2. Name(s) of Joint Holders, if any :

3. i) Registered Folio No. :

ii) *DPID No./Client ID. No. :

(*Applicable to investors
holding share(s) in demat form)

4. No. of Share (s) :

5. I/We hereby exercise my/our vote in respect of the resolutions to be passed through Postal ballot for the business stated in the Notice dated 14th December, 2022, of the Company by sending my/our assent/dissent to the said resolution by placing tick (√) mark at the appropriate box below:-

Item No.	Description	No. of shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Approval to the appointment of Ms. Sangeeta Roy (DIN: 09768676) as Independent Director to hold office for a term ending on 21.10.2027			

Place:

Date:

(Signature of the Shareholder)

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	USER ID	PASSWORD
123085		

NOTE:PLEASE READ THE INSTRUCTIONS PRINTED OVERLEAF CAREFULLY BEFORE EXERCISING YOUR VOTES

INSTRUCTIONS

1. In compliance with the provisions of the Companies Act, 2013, the Company has made necessary arrangement with National Securities Depository Limited (NSDL) for facilitating e-voting and is pleased to offer e-voting facility for its Members to enable them to cast their votes electronically.
2. Shareholders have option to vote either through e-voting or through Ballot Form. Shareholders who wish to vote through Ballot Form can download the Ballot Form from the link www.hanumansugar.com or seek duplicate form from R & T Agent, M/s Maheshwari Datamatics Pvt. Ltd., Unit: Shree Hanuman Sugar & Industries Limited, 23, R.N Mukherjee Road, 5th Floor, Kolkata - 700001 fill in the details and send the same to the Scrutinizer (Ms. Meena Chowdhary) by post addressed to Shree Hanuman Sugar & Industries Limited, Premises No. 9 Ground Floor, Vasundhara Building 2/7 Sarat Bose Road Kolkata 700020.
3. The voting through e-voting facility and through Postal Ballot Form shall commence from 09:00 a.m. on 20th December, 2022 and shall end at 5:00 p.m. on 18th January, 2023. The e-voting module will be disabled for voting thereafter by NSDL.
4. In case of any query contact Ms. Khusbhoo Doshi, Company Secretary, of M/s. Shree Hanuman Sugar & Industries Limited, Premises No. 9 Ground Floor, Vasundhara Building 2/7 Sarat Bose Road Kolkata 700020. Telephone No. 033-22821184 E-mail: shsil@nopyan.in
5. The e-Voting procedure to be followed by the shareholders to cast their votes:
6. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on date of 09th December, 2022, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">1. Existing IDEAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDEAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.2. 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.jsp3. 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.4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

	<p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  </div> <div style="text-align: center;">  </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<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 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
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>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</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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

Login type	Helpdesk details
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>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</p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33</p>

B) Login Method for e-Voting shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period Now you are ready for e-Voting as the Voting page opens.
3. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
4. Upon confirmation, the message “Vote cast successfully” will be displayed.
5. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
6. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to meenachowdhary@ymail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories/ company for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to bilaspursp9@gmail.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to bilaspursp9@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. 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 required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.