

RADHIKA

JEWELTECH LTD

(UNIT OF RADHIKA JEWELTECH LTD)

CIN NO.: L27205GJ2016PLC093050



Date : 23.03.2023

BSE Limited

Listing Compliance
Phoroze Jeejeebhoy Towers
Dalal Street,
Block, Mumbai - 400 001

Stock Code: "540125"

National Stock Exchange of India Ltd.

The Manager
Listing Department,
Exchange Plaza, Plot No. C/1, G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Code: - "RADHIKAJWE"

Dear Sir/Madam,

Subject : Outcome of Board Meeting held on Thursday, March 23, 2023

With reference to captioned subject, in pursuant to Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015, the Board has inter-alia:

1. Approved the Sub-Division / Split of 1 (One) Equity Share of face value of Rs.10/- (Rupees Ten Only) each fully paid up into 5 (Five) Equity Shares of Rs. 2/- (Rupees Two Only) each fully paid up, subject to the approval of the members of the Company, such other statutory / regulatory approvals as maybe required. The record date for the sub-division of equity shares shall be decided by the Board / Management Committee of the Board and will be intimated to the exchanges; **(Refer Annexure - A)**
2. Approved consequential alteration of the Capital Clause i.e., Clause V of the Memorandum of Association of the Company subject to the approval of the members of the Company; **(Refer Annexure - B)** and
3. Approved the Notice of Postal Ballot and fixed the Cut-Off Date i.e., Friday, March 24, 2023 for the purpose of dispatch of Postal Ballot Notice and reckoning of E-Voting Rights.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure A & B**.

The meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 6:30 P.M.

Please acknowledge and take on your record.

Thanking you,

For, RADHIKA JEWELTECH LIMITED

Ashokkumar
Mathurdas
Zinzuwadia



**ASHOKKUMAR M. ZINZUWADIA
(MANAGING DIRECTOR)
(DIN : 07505964)**



CIN NO.: L27205GJ2016PLC093050

March 23, 2023

BSE Limited
Listing Compliance,
Phoroze Jeejeebhoy Towers,
Dalal Street,
Block, Mumbai - 400 001.

National Stock Exchange of India Ltd.
The Manager,
Listing Department,
Exchange Plaza, Plot No. C/1, G,
Bandra-Kurla Complex, Bandra(E),
Mumbai - 400 051.

Stock Code: "540125"

NSE Code: - "RADHIKAJWE"

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Postal Ballot Notice dated March 23, 2023 ("the Notice") together with the Explanatory Statement seeking approval of the members of the Company, by way of e-voting process for resolutions as set out in the notice.

In compliance with the applicable circulars, the postal ballot notice is being sent only through electronic mode to the members whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email id is registered with the Company/Depositories, as on Friday, March 24, 2023.

The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing remote e-voting facility to all members.

The calendar of key events for the Postal Ballot activity is as under:

S. N.	Event	Date
1.	Cut-off date for determination of shareholders eligible to vote	Friday, March 24, 2023
2.	Start of E-Voting period	Friday March 31, 2023 09:00 a.m. (IST)
3.	End of Voting period	Saturday, April 29, 2023 05:00 p.m. (IST)
4.	Submission of scrutinizer's Report	On or before Monday, May 01, 2023
5.	Announcement of Postal Ballot results	On or before Monday, May 01, 2023

The Notice is also available on the Company's website at www.radhikajeweltech.com, and on the websites of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice can also be accessed from the website of NSDL i.e. www.evoting.nsdl.com.

You are requested to take the same on record.

Thanking you,

For, **RADHIKA JEWELTECH LIMITED**

Ashokkumar
Mathurdas
Zinzuwadia

 Digitally signed by Ashokkumar Mathurdas Zinzuwadia
DN: cn=Ashokkumar Mathurdas Zinzuwadia, o=Radhika Jeweltech Limited, email=ashokkumar@radhikajeweltech.com, c=IN

ASHOKKUMAR M. ZINZUWADIA
(MANAGING DIRECTOR)
(DIN: 07505964)

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Shareholders,

NOTICE is hereby given that pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modifications, amendments or re-enactments thereof for the time being in force, the resolutions as set out below is proposed to be passed by the shareholders of Radhika Jeweltech Limited (“the Company”) by way of E-voting (“e-voting”).

SPECIAL BUSINESS

- 1. To approve Sub-Division of Equity Shares of the Company from the face value of Rs. 10/- (Rupees Ten Only) into face value of Re. 2/- (Rupee Two Only) per Equity share:**

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Ordinary Resolutions**:

“RESOLVED THAT pursuant to the provisions of Section 61(1)(d) and 64 of the Companies Act, 2013 read with Rule 15 of the Companies (Share Capital & Debentures) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under (including any amendment(s), statutory modification(s) or re-enactment(s), variation(s) thereof, for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the authorization in the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded for the sub-division of each of the Equity Shares of the Company having a face value of Rs. 10/- (Rupees Ten Only) each in the Authorized Equity Share Capital of the Company into 5 (Five) Equity Shares having a face value of Re. 2/- (Rupee Two Only) each (“Sub-division”).”

“RESOLVED FURTHER THAT pursuant to the sub-division of the equity shares of the Company, all the authorised, issued, subscribed and paid up equity shares of face value of Rs. 10/- (Rupees Ten Only) each of the Company existing on the record date to be fixed by the Company shall stand sub-divided into equity shares of face value of Rs. 2/- (Rupee Two Only) each fully paid up, without altering the aggregate amount of such capital and shall rank pari passu in all respects with the existing fully paid equity share of Rs. 10/- each of the company and shall be entitled to participate in full dividend to be declared after subdivided Equity shares are allotted.”

“RESOLVED FURTHER THAT upon sub-division of equity shares as aforesaid, the existing share certificate(s) in relation to the existing equity shares of the face value of Rs. 10/- (Rupees Ten Only) each held in physical form, if any, shall be deemed to have been automatically cancelled and to be of no effect on and from the “Record Date” to be fixed by the Company and Company may without requiring the surrender of existing share certificate(s) directly issue and dispatch the new share certificate(s) of the company, in lieu thereof, subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 and in the case of members who hold the equity shares / opt to receive the sub-divided equity shares in dematerialized form, the sub-divided equity shares of face value of Re. 2/- (Rupee Two Only) each shall be credited to the respective beneficiary account of the members with their respective depository participants in lieu of the existing credits representing the Equity Shares of the Company before Sub-division.”

“RESOLVED FURTHER THAT the Board of Directors of the Company (“the Board”) (which expression shall also include a duly authorized Committee thereof) be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise in relation to the above and to settle all matters arising out of and incidental thereto and to accept and make any alteration(s), modification(s) to the terms and conditions as they may deem necessary, concerning any aspect of the subdivision of Equity Shares including but not limited to fixing record date, in accordance with the statutory requirements as well as to give such directions as may be necessary or desirable, to settle any question, difficulty or doubt that may arise in this regard and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things and to give from time to time such directions as may be necessary, proper, expedient, usual or proper in relation to or in connection with or for matters in relation / consequential to the subdivision of Equity Shares including execution and filing of all the relevant applications, writings, deeds and documents with the Stock Exchange(s) where the shares of the Company are listed, Depositories and other appropriate authorities, in due compliance of the applicable rules and regulations, without seeking any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this Resolution.”

2. To approve alteration of Capital Clause of Memorandum of Association of the Company:

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Ordinary Resolutions**:

“RESOLVED THAT pursuant to the provisions of Section 13, 61, 64 and other applicable provisions, if any of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such approval(s), consent(s), permission(s) and sanction(s) as may be necessary from the concerned authorities or bodies, if any, the consent of the Members of the Company be and is hereby accorded for amendment/ alteration of the existing Clause V of the Memorandum of Association of the Company by substituting the existing Clause V thereof by the following new Clause V:

V. The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crore Only) divided into 12,50,00,000 (Twelve Crore Fifty Lakh) Equity Shares of Re. 2/- (Rupee Two Only) each.

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and to sign and execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient, in the best interest of the Company.”

3. To approve appointment of M/s. Panchal S K & Associates, Chartered Accountants, (FRN: 145989W) as statutory auditor of the company to fill up the casual vacancy, caused due to resignation of M/s. Tarun Kandhari and Co LLP, Chartered Accountants (Firm Registration number: 006108C/N500042):

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Ordinary Resolutions**:

“RESOLVED THAT pursuant to the provisions of Section 139(8) & 142 and other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force M/s. Panchal S K & Associates, Chartered Accountants, (FRN: 145989W) with the Institute of Chartered Accountants of India (ICAI) having a Peer review Certificate issued by the Peer Review Board of ICAI, be and are hereby appointed as Statutory Auditors of the Company to fill the casual

vacancy caused by the resignation of M/s. Tarun Kandhari and Co LLP, Chartered Accountants (FRN: 006108C/N500042) (the existing Statutory Auditors till 29th January 2023), for the current Financial Year 2022-23 w.e.f. January 30, 2023 to hold office till the conclusion of Annual General Meeting to be held for the financial year 2022-23, at remuneration as mutually agreed upon by the Board of Directors and the Auditors.”

“**RESOLVED FURTHER THAT** any of the Director of the Company be and is hereby authorized to file, sign verify and execute all such e-forms, papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary or incidental for giving effect to this resolution and as may be considered desirable or expedient by the Board in the best interest of the Company and its Members.”

Registered Office:

Kalawad Road, Opp - Swaminarayan Temple,
Nr. Mahila College, Rajkot-360001.

Place: Rajkot

Date: March, 23 2023

By Order of the Board
For, RADHIKA JEWELTECH LIMITED

Ashokkumar
Mathurdas
Zinzuwadia

Digitally signed by Ashokkumar Mathurdas Zinzuwadia
DN: c=IN, o=Personal,
2.5.4.20=04939296030570110c228a7934ab73dad0ceb
b21c583a2925fe4021399f6, postalCode=360001,
st=Gujarat,
serialNumber=0505ee3a27794ffbc0f675abf1ad4242a
dfe93b1e1174924235869664e458, cn=Ashokkumar
Mathurdas Zinzuwadia
Date: 2023.03.23 18:23:19 +05'30'

Ashokkumar Mathurdas Zinzuwadia
(Managing Director)
DIN: 07505964

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND SECRETARY STANDARD - 2 ON GENERAL MEETINGS

The following explanatory statement set out all material facts relating to special business mentioned in the notice and forms part of the notice.

ITEM NO. 1 & 2:

To approve Sub-Division of Equity Shares of the Company from the face value of Rs. 10/- (Rupees Ten Only) into face value of Re. 2/- (Rupee Two Only) per Equity share and consequently alteration in Clause – V i.e. Capital Clause of Memorandum of Association of the Company: Ordinary Resolution:

The equity shares of the Company are listed and traded on the National Stock Exchange of India Limited and BSE Limited. In order to provide enhanced liquidity in the capital market through widening shareholder base and to make it more affordable for small investors having interest, able to invest in the Company's equity shares, the Board of Directors of the Company in its meeting held on today i.e. March 23, 2023 considered and recommended that it is desirable to sub-divide/split of the existing equity shares of the Company, such that each equity share having face value of Rs. 10/- (Rupees Ten only) fully paid-up, be sub-divided into 5 (Five) equity shares having face value of Rs. 2/- (Rupee Two only) each, fully paid-up, ranking pari-passu with each other in all respects, with effect from such date as may be fixed by the Board as the Record Date ("Record Date"), subject to approval of shareholders of the Company and all concerned Statutory Authority(ies).

The shareholders may please note that presently the nominal value of each equity share of the Company is Rs. 10/- (Rupees Ten Only) per share and consequent upon the sub-division, it is being divided into 5 (Five) equity shares of Rs. 2/- (Rupee Two Only) each.

Further, the sub-division of equity shares of the Company as aforesaid would require consequential alteration to the existing Capital Clause i.e. Clause V of the Memorandum of Association of the Company. There will not be any change in the amount of authorized, subscribed, issued and paid-up share capital of the Company on account of sub-division of equity shares. Additionally, such sub-division shall not be construed as reduction in share capital of the Company.

In terms of the provisions of Sections 13 and 61 of the Companies Act, 2013, approval of the shareholders of the Company is sought by way of ordinary resolutions for sub-division of equity shares and consequential alteration to Capital Clause (Clause V) of the Memorandum of Association of the Company.

The date on which this sub-division would become effective, will be decided by the Board after obtaining the shareholder's approval, which will be notified through the Stock Exchanges.

A draft copy of the altered Memorandum of Association is available for inspection by the Shareholders of the Company. They may follow the process for inspection of document as mentioned in 'Notes' section forming part of this Notice.

Therefore, your directors recommend the above Resolution for your approval.

None of the Directors or Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested (financially or otherwise), in the proposed resolutions mentioned at Item Nos. 1 & 2 except to the extent of their shareholding in the Company. The Board recommends passing of the resolutions as set out at Item Nos. 1 & 2 as Ordinary Resolution(s).

ITEM NO. 3:

To approve appointment of M/s. Panchal S K & Associates, Chartered Accountants, (FRN: 145989W) as statutory auditor of the company to fill up the casual vacancy, caused due to resignation of M/s. Tarun Kandhari and Co LLP, Chartered Accountants (Firm Registration number: 006108C/N500042): Ordinary Resolution:

M/s. Tarun Kandhari and Co LLP, Chartered Accountants (FRN: 006108C/N500042), was appointed as statutory auditor of the Company by the members at their AGM held on 22nd September, 2022 for a period of 5 years to hold office from the conclusion of this AGM until the conclusion of 11th AGM of the Company to be held for financial year 2026-27 but M/s. Tarun Kandhari and Co LLP, Chartered Accountants (FRN: 006108C/N500042) has resigned on 30th January, 2023 before completion of its term, from the position of Statutory Auditors as the revised final quote of fees received from the management is not feasible and not acceptable to the said auditor considering the size & nature of the entity as well as the scope & terms of audit engagement. Accordingly, the Audit Committee and Board of Directors of the Company aligned the reasons stated in the resignation letter received from the Auditors. Hence, the resignation of M/s. Tarun Kandhari and Co LLP, Chartered Accountants (FRN: 006108C/N500042) before completion of its term as auditor caused a casual vacancy in the office of Statutory Auditors as per the provisions of section 139(8) of the Companies Act, 2013 and casual vacancy so caused by the resignation of auditors can only be filled up by the Company after taking consent of the members.

Accordingly the Board, on the basis of recommendation of Audit Committee, proposes that M/s. Panchal S K & Associates, Chartered Accountants, (FRN: 145989W), be and is hereby appointed as the Statutory Auditors of the Company w.e.f. February 22, 2023 to hold office upto the conclusion of next Annual General Meeting of the Company to fill the casual vacancy caused by the resignation of M/s. Tarun Kandhari and Co LLP, Chartered Accountants (FRN: 006108C/N500042). M/s. Panchal S K & Associates, Chartered Accountants, (FRN: 145989W), have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if approved and made by the members, would be within the limits prescribed under the Companies Act, 2013.

M/s. Panchal S K & Associates, Chartered Accountants, (FRN: 145989W), is a reputed firm of Chartered Accountants, primarily engaged in providing audit and assurance services to the clients since 2017. The firm has experience in auditing different kinds of entities including Large Corporate, Small and Medium sized entities, Multi locational entities etc. The Audit Firm has valid Peer Review certificate.

The proposed resolution is in the interest of the Company and your Directors recommend the resolution set out in the Notice for your approval.

None of the Directors and Key Managerial Personnel of the Company or their relatives are directly or indirectly concerned or interested in the Resolutions.

NOTES:

1. In compliance with Section 108, 110 and other applicable provisions of the Act, read with the applicable Rules, Listing Regulations and other law(s) as applicable, the e-voting facility is being provided to the shareholders, to cast their votes electronically. The Company has availed services of National Securities Depository Limited ("NSDL") for this purpose. References to postal ballot(s) in this Postal Ballot Notice include votes received electronically.
2. This Notice and Explanatory Statement with requisite enclosure(s), have also been made available on the website of the Company i.e. www.radhikajeweltech.com and on the website of the e-voting agency viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
3. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members/List of Beneficial Owners as on **Friday, March 24, 2023 ("Cut-off date")** received from the Depositories and whose e-mail address is registered with the Company / Depositories and such members will only be entitled to cast their vote(s).
4. Members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off Date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.
5. The voting rights of Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company **as on the cut-off date fixed for the purpose.**
6. The voting period begins on **Friday, March 31, 2023 at 09:00 a.m.** and ends on **Saturday, April 29, 2023 at 05:00 p.m.** All dates and times mentioned herein, are as per Indian Standard Time.
7. Shareholders opting for e-voting are requested to read the instructions provided in **Annexure - 1.**
8. Voting by Postal Ballot, in e-voting, can be exercised only by the shareholder or his/her duly constituted attorney or, in case of bodies corporate, the duly authorized person.
9. All the documents referred to in this Postal Ballot Notice will be available for inspection electronically until the last date of voting. Members seeking to inspect such documents can inspect the same by sending an email to company at info@radhikajeweltech.com.
10. Members who have not registered their e-mail address and mobile numbers may get themselves registered, by following the procedure mentioned below:
 - (a) 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) by email to info@radhikajeweltech.com.
 - (b) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a).
 - (c) Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, Satellite Corporate Services Pvt. Ltd, to enable servicing of notices / documents / annual Reports electronically to their e-mail address.

- (d) 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
11. Members are requested to carefully read the instructions in this Postal Ballot Notice and record their assent or dissent through the Remote E-voting process, not later than 17:00 hours IST on Friday, April 28, 2023. Remote E-voting facility will be disabled by NSDL immediately thereafter and the Members will not be allowed to cast their votes beyond the said date and time.
 12. The Board of Directors of the Company has appointed Mr. Sandip V. Nadiyapara, Proprietor of M/s. S V Nadiyapara & Co., Practising Company Secretary, Rajkot as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.
 13. After completion of the scrutiny of the electronic votes, the Scrutinizer will submit his report to the Chairman/ Company Secretary or any other authorised personnel of the Company. The results of the Postal Ballot will be announced on or before Monday, May 01, 2023. The said results would be displayed at the Registered Office of the Company and on its website at www.radhikajeweltech.com and simultaneously intimated to the NSDL, National Stock Exchange of India Limited and the BSE Limited.
 14. In case of any query/grievance in connection with the Postal Ballot including remote e-voting, Members may contact the e-voting agency by e-mail at evoting@nsdl.co.in.

Instructions for voting through electronic means

- (i) **The e-voting period begins on Friday, March 31, 2023 at 09:00 a.m.** and ends on **Saturday, April 29, 2023 at 05:00 p.m.** During this period, shareholders of the Company holding shares in dematerialized form, as on the Cut-off Date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) In terms of SEBI circular dated December 9, 2020 under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide e-voting facility to its shareholders, in respect of all shareholders' resolutions.
- (iii) Pursuant to SEBI circular dated December 9, 2020, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. E-voting has been enabled for 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 e-voting service providers, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and e-mail id in their demat accounts in order to access e-voting facility.

Pursuant to aforesaid circular, login method for e-voting for individual shareholders holding securities in demat mode CDSL/NSDL is given below:

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

The e-voting period begins on Friday, March 31, 2023 at 09:00 a.m. and ends on **Saturday, April 29, 2023 at 05:00 p.m.**

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.	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.

	<ol style="list-style-type: none"> 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.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 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. <div style="text-align: center;"> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">  </div> <div style="text-align: center;">  </div> </div> </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. 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 CDSLwebsite www.cdslindia.comand 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 e-voting 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.

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
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
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 toll free no. 1800 22 55 33

B) Login methods for 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 and join General Meeting 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.
3. Now you are ready for e-Voting as the Voting page opens.
4. 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.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. 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 **nadiyaparas@gmail.com** with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
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 at evoting@nsdl.co.in.