

M/s Unitech Limited

CIN: L74899DL1971PLC009720

Regd. Office: Basement, 6, Community Centre, Saket, New Delhi – 110017

Corporate Office: 13th Floor, Tower-B, Unitech Signature Towers, South City-1, Gurugram – 122 007

Tel.: 011-26857338 E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com

Notice of 53rd Annual General Meeting

NOTICE is hereby given that 53rd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the **26th September, 2024 at 11:00 a.m.** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the businesses as mentioned below.

Members are informed that Item Nos. 1 and 2 of this Notice, which also formed part of the earlier Notice calling the 52nd Annual General Meeting, for which requisite number of votes were not cast in favour by the Members, are accordingly being placed before the Members for consideration and adoption at this 53rd AGM.

A. 52nd AGM - ORDINARY BUSINESS

Item No. 1: To receive, consider and adopt the:

- (i) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon.
- (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Report of the Auditors thereon.

52nd AGM - SPECIAL BUSINESS

Item No. 2: To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“Resolved that pursuant to provisions of section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and any other applicable law, the remuneration as mentioned below payable to M/s Pant S. & Associates, Cost Accountants (Firm Registration No. 101402), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the Audit of the cost accounting records for the Financial Years 2022-23 and 2023-24, be and is hereby ratified.

Company	Financial Year (FY)	Annual Fee (in INR)
M/s Unitech Limited	FY 2022-23 & FY 2023-24	1,50,000/- for each FY

Resolved further that the Board of Directors of the Company be and is

hereby authorized to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effects to this resolution.”

B. 53rd AGM - ORDINARY BUSINESS

Item No. 3: To receive, consider and adopt the:

- (i) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon.
- (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Report of the Auditors thereon.

53rd AGM - SPECIAL BUSINESS

Item No. 4: To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“Resolved that pursuant to provisions of section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and any other applicable law, the remuneration as mentioned below payable to M/s Pant S. & Associates, Cost Accountants (Firm Registration No.101402), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the Audit of the cost accounting records for the Financial Year 2024-25, be and is hereby ratified.

Company	Financial Year (FY)	Annual Fee (in INR)
M/s Unitech Limited	FY 2024-25	2,00,000/- plus GST as applicable

Resolved further that the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effects to this resolution.”

By order of the Board
For M/s Unitech Limited

Sd/-

Anuradha Mishra
Company Secretary

Place: Gurugram
Dated: 8th August, 2024

Explanatory Statement in respect of Item Nos. 1 and 2 of this Notice which also formed part of the earlier Notice calling the 52nd AGM**Item No.1**

The Members are aware that the resolution with respect to adoption of Annual Audited Financial Statements of the Company on standalone and consolidated basis, for the Financial Year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon, was not approved with requisite majority by the Members of the Company in the 52nd Annual General Meeting held on 29th September, 2023. However, in compliance with applicable law, the said Financial Statements were filed by the Company in e-form AOC-4 XBRL, with the Registrar of Companies (RoC) on 18th October, 2023, as provisional. It is to be noted that no modification has been proposed by the Company to the said Audited Financial Statements and the Reports thereon.

Accordingly, the Board of Directors of the Company has proposed to present the said Item (as was placed in the 52nd AGM) without any modification whatsoever, in the said Financial Statements or Reports thereon, again for consideration and approval of Members.

The Board of Directors recommends the resolution set out at Item No. 1 as Ordinary Resolution for approval of the Members.

None of the Directors and/ or Key Managerial Personnel of the Company or their relatives are in any way concerned or interested in the Resolution.

Item No. 2

In compliance of section 148 of the Companies Act, 2013, read with rule 4 of Companies (Cost Records and Audit) Rules, 2014, M/s Unitech Limited is required to get the audit of cost records conducted by a Cost Accountant in consonance with the cost auditing standards as prescribed by the Institute of Cost Accountants of India (ICMAI). Accordingly, all those Companies, specified in item (B) of rule 3 and whose overall annual turnover from their products and services during the immediately preceding financial year is Rs. 100 crore (Rupees One hundred Crore) or more and the aggregate turnover of the individual product or products or service or services for which cost records are required to be maintained under rule 3 is Rs. 35 Crore (Rupees Thirty five crore) or more, are mandatorily required to get their cost records audited through a qualified Cost Accountant.

The Members are already aware that the resolution with respect to ratification of the remuneration of M/s Pant S. & Associates, Cost Accountants (Firm registration No. 101402) as the Cost Auditors of the Company for the Financial Years 2022-23 and 2023-24, was not approved by them with the requisite majority in the 52nd AGM. It is to be noted that no modification has been proposed to the said resolution.

The Board of Directors, on the recommendation of the Audit and Risk Management Committee, in its meeting held on 13th July, 2023, had approved the appointment of M/s Pant S. & Associates, Cost Accountants (Firm registration No. 101402) as the Cost Auditors of the Company for the Financial Years 2022-23 and 2023-24, at a fee of Rs. 1,50,000/- (Rupees One Lakh and Fifty Thousand

Only) for each Financial Year, subject to the ratification by the Members in General Meeting.

Therefore, in accordance with the provisions of section 148 of the Companies Act, 2013, read with rule 14 of Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force), ratification for the remuneration of the Cost Auditors by the Members is sought again, which is payable to the Cost Auditor for the Financial Years 2022-23 and 2023-24, by passing an Ordinary Resolution as set out at Item No. 2 of the Notice.

The Board of Directors recommends the resolution set out at Item No. 2 as Ordinary Resolution for approval of the Members.

None of the Directors and/ or Key Managerial Personnel of the Company or their relatives are in any way concerned or interested in the resolution.

Explanatory Statement in respect of Special Business of 53rd AGM, pursuant to section 102 of the Companies Act, 2013**Item No. 4**

In compliance of section 148 of the Companies Act, 2013, read with rule 4 of Companies (Cost Records and Audit) Rules, 2014, M/s Unitech Limited is required to get the audit of cost records conducted by a Cost Accountant in consonance with the cost auditing standards as prescribed by the Institute of Cost Accountants of India (ICMAI). Accordingly, all those Companies, specified in item (B) of rule 3 and whose overall annual turnover from their products and services during the immediately preceding financial year is Rs. 100 crore (Rupees One hundred Crore) or more and the aggregate turnover of the individual product or products or service or services for which cost records are required to be maintained under rule 3 is Rs. 35 Crore (Rupees Thirty five crore) or more, are mandatorily required to get their cost records audited through a qualified Cost Accountant.

The Members of the Audit and Risk Management Committee in its meeting held on 08.08.2024 recommended the name of M/s Pant S. & Associates, for appointment as Cost Auditors of the Company for the Financial Year 2024-25 at a fee of Rs. 2,00,000/- (Rupees Two Lakh Only) plus GST as applicable.

Further, the Board of Directors, on the recommendation of the Audit and Risk Management Committee in its meeting held on 08.08.2024, approved the appointment of M/s Pant S. & Associates, Cost Accountants (Firm Registration No. 101402) as the Cost Auditors of the Company to conduct the cost audit for the Financial Year 2024-25 at a fee of Rs. 2,00,000/- (Rupees Two Lakh only) plus GST as applicable.

In accordance with the provisions of section 148 of the Companies Act, 2013, read with rule 14 of Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the Members of the Company.

Accordingly, the consent of the Members is sought for passing an Ordinary Resolution for ratification of the remuneration payable to Cost Auditors as mentioned above.

The Board of Directors recommends the resolution set out at Item No. 4 as Ordinary Resolution for approval of the Members.

None of the Directors and/ or Key Managerial Personnel of the Company or their relatives are in any way concerned or interested in the resolution.

By order of the Board
For M/s Unitech Limited

Place: Gurugram
Dated: 8th August, 2024

Sd/-
Anuradha Mishra
Company Secretary

Notes:

1. Pursuant to General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (collectively 'MCA Circulars'), the Company is convening the 53rd Annual General Meeting ('AGM') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue.

Further, the Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and other applicable Circulars issued in this regard (collectively 'SEBI Circulars'), have provided relaxations from compliance in respect of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. In compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the 53rd AGM of the Company is being held through VC/ OAVM on **Thursday, 26th September, 2024 at 11:00 a.m. (IST)**. Hence the Members can attend and participate in the AGM through VC/ OAVM facility provided by the National Securities Depository Limited (NSDL). The instructions for participation by Members are given in the subsequent paragraphs. The Members can join the AGM through VC/ OAVM mode 15 minutes before and after the schedule time of the commencement of the meeting by following the procedure mentioned in the Notice. The facility for participation at the AGM through VC/ OAVM will be made available for 1,000 Members on first-come-first-serve basis. This will not include large shareholder (shareholder holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, Auditors, Secretarial Auditors etc. who are allowed to attend the AGM without restriction on account of first-come-first-serve basis.

3. The proceedings of the AGM shall be deemed to have been conducted at the Registered Office of the Company situated at Basement, 6, Community Centre, Saket, New Delhi – 110017.

4. Since this AGM is being held pursuant to the MCA and SEBI Circulars through VC/ OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for this meeting. Hence, the formats for proxy form and attendance slip are not being annexed to this Notice. However, the Body Corporates are entitled to appoint authorized representatives, pursuant to sections 112 and 113 of Companies Act, 2013, through Board Resolution/ Power of Attorney/ Authority Letter etc., to attend the AGM through VC/ OAVM and cast their votes through e-Voting.

5. The attendance of the Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

6. The Members are requested to:

- (i) Quote their Folio/ Client ID & DPID Nos. in all correspondence with the Registrar and Share Transfer Agent (RTA)/ Company.
- (ii) Register their e-mail IDs/ PAN/ Bank Account Details with RTA/ Company/ respective Depository Participants (DP).
- (iii) Note that in case of joint holders attending the meeting, only such joint holder whose name is first in the Register of Member will be entitled to vote.

7. **23rd August, 2024** has been fixed as the date for the purpose of ascertaining the entitlement of Members for sending Annual Report and other related documents, through electronic means.

8. The Register of Members and the Share Transfer Books of the Company shall remain closed from **20th September, 2024 to 26th September, 2024** (both days inclusive) for the purpose of 53rd AGM.

9. The Securities and Exchange Board of India (SEBI), vide its Master Circular dated 7th May, 2024, has made it mandatory to furnish PAN, Choice of Nomination, Contact Details (Postal Address with PIN and Mobile Number), Bank Account details and Specimen Signature by shareholder(s) holding shares in physical mode. In view of the Circular *ibid*, the security holders whose folios do not have PAN, Choice of Nomination, Contact Details, Bank Account Details and Specimen Signature updated shall be eligible (i) to lodge grievance or avail service request from the Registrar & Share Transfer Agent (RTA) only after furnishing PAN, KYC Details and Nomination; (ii) for any payment including dividend,

interest or redemption payment in respect of such folios, only through electronic mode with effect from 1st April, 2024. Further, an intimation shall be sent by the RTA/ Listed Company to the shareholders that the payment is due and shall be made electronically upon complying with the above requirements.

10. Keeping in view the above statutory requirements, shareholders holding shares in physical mode are requested to furnish valid PAN, Choice of Nomination, Contact Details (Postal Address with PIN and Mobile Number), Bank Account details and Specimen Signature as specified in para 9 above immediately to the Company/ RTA in the requisite forms. Shareholders who have not yet dematerialized their shares are also advised to get their shares converted into de-mat form/electronic form to get inherent benefits of dematerialization, since transfer of securities shall not be processed unless the securities are held in dematerialized form with a Depository. Further, the transmission or transposition of securities held in physical or dematerialized form shall be effected only in dematerialized form in terms of SEBI Regulations. The Members may contact the Company or Company's Registrar and Share Transfer Agent (RTA), M/s Alankit Assignments Limited, for any assistance in this regard. The Company is separately intimating its security holders about folios which are incomplete with regard to PAN, KYC details etc. in compliance with SEBI Master Circular dated 7th May, 2024.
11. The SEBI vide Circular dated 31st July, 2023, read with Master Circular dated December 28, 2023, has established a common On-line Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market. Pursuant to the above mentioned Circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly or through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (<https://smartodr.in/login>) and the same can also be accessed through the Company's website at <https://www.unitechgroup.com/investor-relations/dispute-resolution-mechanism.asp>.
12. The Ministry of Corporate Affairs (MCA) has notified provisions relating to unpaid/ unclaimed dividend under sections 124 and 125 of the Companies Act, 2013 and Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016. As per these Rules, as amended from time to time, the dividends which were not encashed/ claimed by the Members for a period of seven consecutive years have been transferred to the Investor Education and Protection Fund (IEPF) Authority. The shares in respect of which dividends have not been claimed for seven consecutive years have also been transferred to the demat account of IEPF Authority. Shareholders whose dividend/ shares are transferred to the IEPF Authority can now claim their dividend/ shares from the Authority by following the prescribed refund procedure.
13. In compliance of the MCA and SEBI Circulars, the Notice calling the 53rd AGM for the Financial Year 2023-24, along with the Annual Reports for the Financial Years 2022-23 and 2023-24, is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or with the Depository Participant(s). The said documents as circulated to the Members of the Company will also be made available on the Company's website. The Notice of 53rd AGM can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice is also available at the website of NSDL i.e. www.evoting.nsdl.com.
14. Manner of registering/ updating email addresses
 - (i) Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are required to register/ update the same by submitting the form ISR-1 available on Company's website <http://www.unitechgroup.com/investor-relations/shareholder-service-request.asp> to RTA at rta@alankit.com with a copy marked to the Company at share.dept@unitechgroup.com.
 - (ii) Members holding shares in dematerialized mode are required to register/ update their email addresses with the Depository Participants with whom they maintain their demat account.
15. The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the Directors are interested maintained under section 189 of the Companies Act, 2013, will be available for inspection in electronic mode during the AGM. The details of shares transferred to IEPF is available at the website of the Company.
16. Since the AGM will be held through VC/ OAVM, the route map is not annexed with this Notice.
17. Sh. Praveen Dua, Proprietor of M/s PD & Associates, Practicing Company Secretary (Certificate of Practice No. 2139) has been appointed as the Scrutinizer to supervise the remote e-voting and e-voting process in a fair and transparent manner.
18. The Chairman shall, at the 53rd AGM, allow voting with the assistance of Scrutinizer, by use of electronic mode for all those Members who will attend the said meeting through VC/ OAVM but have not cast their votes through remote e-voting facility.
19. The Scrutinizer shall, after the conclusion of the meeting, process and prepare the result after

unblocking the votes cast through e-voting. The Scrutinizer shall submit a consolidated report of the votes cast in favour or against, if any, within two (02) working days of the conclusion of the General Meeting to the Chairman or a person authorized, who shall countersign the same. The Chairman or any person authorized by him shall declare the result of voting forthwith.

20. The result declared alongwith the report of the Scrutinizer shall be placed at the website of the Company and that of e-voting agency (NSDL) at www.evoting.nsdl.com, besides forwarding the same to BSE Limited and National Stock Exchange of India Ltd. (NSE).
21. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the day of the 53rd AGM.
22. Members desirous of seeking/ obtaining any information/ clarifications concerning the accounts and operations of the Company or intending to express their views or raise any query are requested to write to the Company from their registered email ID on or before **16th September, 2024** mentioning their names, de-mat account number/ folio number, PAN and mobile number at share.dept@unitechgroup.com. The same will be suitably replied to by the Company. However, it is requested to raise the queries in short and in a precise manner to enable the Company to appropriately answer the same. Only those Members who have registered themselves as speakers will be allowed to express their views and/ or ask questions during the AGM. The Company reserves the right to restrict the number of speakers as well as speaking time depending upon the availability of time at the AGM.
23. **Instructions for remote e-voting and joining the 53rd AGM are as under:**
 - (i) Pursuant to the provisions of section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with facility to cast their vote electronically, through the e-voting services provided by NSDL on resolutions proposed to be considered at the 53rd AGM.
 - (ii) The remote e-voting period commences on **23rd day of September, 2024 at 9.00 a.m. and ends on 25th day of September, 2024 at 5.00 p.m.** During this period, the Members of the Company holding shares as on the cut-off date i.e. on **19th September, 2024** may cast their votes by remote e-voting. Remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by the NSDL for voting thereafter.

Once the vote on a resolution is cast by a Member through remote e-voting, the Member shall not be allowed to change it subsequently or cast the vote again.





- (iii) The facility for e-voting shall also be made available during the conduct of 53rd AGM via VC/ OAVM and the Members attending the meeting via VC/ OAVM who have not already cast their votes by remote e-voting shall be able to exercise their right to vote at the meeting, and the procedure for e-voting on the day of AGM will be same as is for remote e-voting.
- (iv) The Members who have cast their votes by remote e-voting prior to the 53rd AGM may also attend/ participate in the AGM but shall not be entitled to cast their votes again.
- (v) The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on the cut-off date.
- (vi) Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice electronically or whose email id is not registered with the Company/ RTA/ respective DP and holding shares as on the cut-off date i.e. 19th September 2024 may obtain the login ID and password by sending a request at evoting@nsdl.com or rta@alankit.com.
- (vii) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date for e-voting shall be entitled to avail the facility of remote e-voting or voting at the 53rd AGM electronically. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.
- (viii) The details of the process and manner for remote e-voting are explained herein below:
 - Step-1: Access to NSDL e-voting system.
 - Step-2: Cast your vote electronically and join General Meeting on NSDL e-voting system.

Details about Step-1 are mentioned below:

- A. Login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode:

In terms of SEBI Master Circular dated 11th July, 2023 on e-voting facility provided by listed companies, individual shareholder holding securities in demat mode are allowed to vote through their demat account maintained with depositories through 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 shareholder holding securities in demat mode is given below:	
Type of Shareholders	Login Method
Individual Shareholders holding securities in de-mat mode with NSDL	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL viz. https://eservices.nsd.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's 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 or joining virtual meeting and voting during the meeting. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.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 de-mat account number held 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.

	<p>4. Shareholder / Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p>  
Individual Shareholders holding securities in de-mat mode with CDSL	<ol style="list-style-type: none"> 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 use your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting 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. If the user is not registered for Easi/ Easiest, option to register is available at CDSL website https://www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing De-mat Account Number and PAN No. from e-Voting link available on https://www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered mobile & e-mail 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 Shareholder (holding securities in de-mat mode) login through their depository participants	You can also login using the login credentials of your de-mat 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	
Login type	Helpdesk details
Individual Shareholder holding securities in de-mat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886-7000
Individual Shareholder holding securities in de-mat 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. 1800-21-09911.

B. Login Method for e-voting and joining virtual meeting for Shareholders other than Individual Shareholders holding securities in de-mat 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/>.
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 e-services i.e. IDeAS, you can log-in at <https://eservices.nsdl.com> with your existing IDeAS

login. Once you log-in to NSDL e-services 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 or Physical	Your User ID is:
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*****
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*****
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:

- (i) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.
- (ii) 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.
- (iii) How to retrieve your 'initial password'?
 - (a) 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. 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'.

- (b) If your email ID is not registered, please follow steps mentioned below in process for those shareholder 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:
 - (i) 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.
 - (ii) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - (iii) 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 registered address etc.
 - (iv) 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.

Details about Step-2 are mentioned below:

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 and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
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.

24. **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 csduapraveen@gmail.com with a copy marked to evoting@nsdl.com. Institutional Shareholders 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 Shareholder and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

25. **Process for those shareholders whose email ids are not registered with the Depositories 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 Card (self-attested scanned copy of Aadhar Card) by email to the RTA at email id rta@alankit.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 Card (self-attested scanned copy of Aadhar Card) to the RTA at rta@alankit.com.

3. Alternatively, Shareholders/ Members may send a request to evoting@nsdl.com for procuring User ID and password for e-voting by providing above mentioned documents.
26. **Instructions for Members for attending AGM and e-voting on the day of AGM:**
1. Members will be provided with a facility to attend the AGM through VC/ OAVM through NSDL e-voting system. Members may access by following the steps as mentioned above for having access to **NSDL e-voting system**. After successful login, you can see link of “**VC/ OAVM link**” placed under “**Join meeting**” menu against company name. You are requested to click on VC/ OAVM link placed under Join Meeting menu. The link for VC/ OAVM will be available in Shareholder/ Member login where the **EVEN** of Company will be displayed. Please note that the Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.
 2. The procedure for e-voting on the day of AGM is the same as the instruction mentioned for remote e-voting.
 3. Only those Members who will be participating in the AGM through VC/ OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM.
 4. Members who have voted through remote e-voting will be eligible to attend the AGM but shall not be eligible for voting in the AGM.
 5. Members are encouraged to join the Meeting through Laptops for better experience.
 6. Further, Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
 7. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/ Video loss due to fluctuation in their respective network. It is, therefore, recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid sudden faults.