



IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF POONADAL AND OIL INDUSTRIES LIMITED WILL BE HELD ON FRIDAY THE 27TH DAY OF SEPTEMBER, 2024 AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED DATE-2, KURKUMBH, MIDC, TAL-DAUND, DIST-PUNE-413802 TO TRANSACT THE FOLLOWING BUSINESS.

To consider and if thought fit, to pass the following resolution(s) with or without modification(s) as Ordinary Resolution(s).

1. To receive, consider and adopt the Balance Sheet of the Company as at March 31, 2024 and the Statement of Profit and Loss Account for the year ended as on that date together with the Directors' Report and the Auditors' Report thereon and annexure thereto
2. To appoint a Director in place of Mr. Rakesh Singh (DIN: 06987619) who retires by rotation and being eligible offers himself for reappointment.

Special Business

3. Approval of Cost Audit Fees.

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

"RESOLVED THAT pursuant to Section 148 (3) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under, as amended from time to time, the Company hereby ratifies the remuneration of Rs. 65,000/- plus actual out-of-pocket expenses payable to M. R. Pandit & Associates, Cost Accountants, who are appointed as Cost Auditors by the Board of Directors on 5th July, 2024 to conduct audit of the cost accounting records maintained by the Company for the financial year 2023 –2024".

4. Approval for Regularization of Appointment of Shri Sujit D Parakh as a Managing Director of the Company

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203, and other applicable provisions of the Companies Act, 2013, read with Schedule V and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and the Articles of Association of the Company, consent of the members be and is hereby accorded for the regularization and appointment of Shri Sujit D Parakh (DIN: 00067011) who was appointed as an Additional Director of the Company by the Board of Directors at their meeting held on 5th July, 2024, and who holds office until the date of this Annual General Meeting, as the Managing Director of the Company for a period of five years, commencing from 5th July, 2024 to 30th June, 2029, on the terms and conditions including remuneration as set out in the agreement executed between the Company and Shri Sujit D Parakh.

"RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as "the Board," which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this resolution) be and is hereby authorized to alter and vary the terms and conditions of the said appointment and/or remuneration, subject to the same not exceeding the limits specified under the Companies Act, 2013, or any statutory modification(s) or re-enactment(s) thereof.

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters, and things as may be necessary, proper, or expedient to give effect to this resolution and to sign and execute all necessary documents, applications, and returns for the purpose of giving effect to this resolution."

5. Approval of Related Party Transaction.

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

"RESOLVED THAT pursuant to the provisions of section 188 and other applicable provisions, if any of the Companies Act, 2013, the Companies (Meeting of Board and its Powers) Rules, 2014 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any Statutory modification(s) or enactment thereof for the time being in force) and also pursuant to approval of audit Committee, the Board of Directors vide resolutions passed in their respective meetings, the consent of the members of the company be and are hereby accorded to the material related



party transactions as entered by the Company till next Annual General Meeting to be held for financial year 2024 for value of Rs. 200 Crores (Rupees Two Hundred Crores only) with 'Poona Dal and Besan Mills Private Limited', and Poona Pulses Private Limited and Parakh and Company (Related Parties) and that the Board of Directors of the Company be and are hereby authorized to perform and execute all such deeds, matters and things including delegation of such authority as may be deemed necessary or expedient to give effect to this resolution and for the matters connected therewith or incidental thereto"

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to take necessary actions and complete all the legal formalities related thereto.

6. Approval for Payment of Managerial Remuneration in Excess of Prescribed Limits

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 197 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V of the Companies Act, 2013, and subject to the approval of the members of the company, if required, and such other consents and approvals as may be necessary, consent of the members of the Company be and is hereby accorded to pay remuneration to the following managerial personnel, notwithstanding that such remuneration may exceed the limits prescribed under Section 197 of the Companies Act, 2013:

Name of Managerial Personnel : Shri Sujit D Parakh

Designation : Managing Director

Proposed Remuneration: Rs. 2.5 Lacs p.m.

"RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as "the Board," which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this resolution) be and is hereby authorized to finalize and execute such documents, deeds, and writings as may be required and to do all such acts, deeds, matters, and things as may be necessary, proper, or expedient to give effect to this resolution.

"RESOLVED FURTHER THAT the Board be and is hereby authorized to alter and vary the terms and conditions of the said remuneration in such manner as may be agreed to between the Board and the managerial personnel, provided such variation is within the overall limits approved herein and in accordance with the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Director(s) or any other officer(s) of the Company to give effect to this resolution."

Regd. Office:

E-2 MIDC, Kurkumbh, Tal- Daund,

Dist-Pune-413802 Maharashtra, India

Tel-02117-235901

Fax: 02117-235902

CIN: L15313PN1993PLC070263

Place: Pune

Date: 9th August, 2024

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

POONA DAL AND OIL INDUSTRIES LIMITED

Sd/-

SUJIT D PARAKH

CHAIRMAN & MANAGING DIRECTOR

(DIN: 00067011)



Notes:

1. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote in the meeting instead of him / herself, and the proxy need not be a member of the company. A person can act as a proxy on behalf of a maximum 50 members and holding in aggregate not more than 10% of the total share capital of the company. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy, provided that the person does not act as proxy for any other shareholder.
2. The Instrument appointing the proxy, duly completed must be deposited at the company's corporate office not less than 48 hours before the commencement of the meeting (on or before 25th September, 2024, 11.00 a.m. IST) a proxy form for AGM is enclosed.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a Certified copy of the Board resolution authorizing such a representative to attend and vote on their behalf at the meeting.
4. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than 3 days' notice in writing is given to the Company.
5. Only registered Members of the Company may attend and vote at the Annual General Meeting. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. The Register of Members and Share Transfer Books will be closed from Friday, 20th September 2024 to Friday 27th September, 2024(both days inclusive).
7. Pursuant to the provisions of Section 124(5) of the Companies Act, 2013, if the dividend transferred to the Unpaid Dividend Account of the Company remains unpaid or unclaimed for a period of seven years from the date of such transfer then such unclaimed or unpaid dividend shall be transferred by the Company along with interest accrued, if any to the Investor Education and Protection Fund ('the IEPF'), a fund established under sub-section (1) of section 125.
8. Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("Rules") as amended from time to time all equity shares of the Company on which dividend has not been paid or claimed for seven consecutive years or more be transferred by the Company to Investor Education and Protection Fund ("IEPF"). The Company has also written to the concerned Shareholders intimating them their particulars of the equity shares due for transfer. The Shareholders will be able to claim these equity shares and dividend only from the IEPF Authority by making an online application the details of which are available at www.iepf.gov.in.
9. We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through E-mail. You can do this by updating your email address with your depository participant.
10. To support the 'Green Initiative' by the Ministry of Corporate Affairs (MCA), members are requested to register their email ids with R&TA to enable the documents to be send electronically. Hard copy of the Annual Report will be supplied to only those members who have not registered their email ids.
11. As per SEBI notification, submission of Permanent Account Number (PAN) is compulsorily required for participating in the securities market. Members holding shares in dematerialized mode are requested to submit the PAN details to their Depository Participant, whereas Members holding shares in physical form are requested to submit the PAN details to the Company's R&TA.
12. Members holding shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all risks associated with physical shares. Pursuant to the Companies (Prospectus and Allotment of Securities) Third Amendment Rules, 2018, no shares can be transferred if it is in physical form w.e.f. 1st April, 2019. Members can contact the Company or it's R&TA (Link In Time India Private Ltd) for assistance in this regard. Securities Exchange Board of India has amended relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder, to disallow listed companies from accepting request for



transfer of securities which are held in physical form, with effect from 1st April 2019. The Members who continue to hold shares of listed companies in physical form even after this date, will not be able to lodge the shares with Company / its R & T Agent for further transfer. They will need to convert them to demat form compulsorily if they wish to effect any transfer.

13. In addition to above, pursuant to SEBI Circular no. SEBI/HO/ MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022 regarding 'Issuance of Securities in dematerialized form' which is effective from 25th January 2022, in case of Investor Service Requests viz. Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission, Transposition, the listed companies shall issue the securities in dematerialized form only. Accordingly, the Company has processed the aforementioned requests by issuance of Letter of Confirmation to the shareholders, for converting their shares to demat form.
14. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
15. Members holding shares in physical form and interested in availing nomination facility may obtain necessary application from Company's R&TA. Members holding shares in electronic form may give nomination request to their respective DP directly.
16. For shares held in Physical Form As per SEBI Circular No. SEBI/HO/ MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023 it mandates all the listed Companies to record the PAN, Nomination, KYC details of all the shareholders and Bank Account details of first holder. The KYC letters along with requisite forms were dispatched to all such shareholders holding shares in physical form by Ordinary Post on 31st May 2023. In view of the aforesaid, we request you to submit the requisite Investor Service Request Form(s) along with required supporting documents as stated therein at the earliest. The relevant formats for Nomination and Updation of KYC details viz; Forms ISR -1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circular are available on the RTA website <https://www.linkintime.co.in> >Resources> Downloads> General> Formats for KYC. For shares held in Dematerialized Form Kindly contact your Depository Participant (DP) for registration or updation of email address (es) and/or details of Bank account
17. In compliance with the provisions of section 108 of the companies act, 2013 and the rules framed there under, the members are provided with the facility to cast their vote electronically, through the e-voting services provided by central depository services limited (CDSL), on all the resolutions set forth in this notice. Electronic copy of the notice of the AGM of the company *inter alia* indicating the process and manner of e-voting along with attendance slip and proxy form is being sent to all the members whose email ids are registered with the company/depositories for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the notice of the AGM of the company *inter alia* indicating the process and manner of e-voting along
18. with attendance slip and proxy form is being sent in the permitted mode. The details and procedures for e-voting are attached with the annual report.
19. The cut-off date (record date) shall be 20th September, 2024. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 20th September, 2024 may refer instructions kit attached to the notice for e-voting
20. The e-voting period commences on Tuesday 24th September, 2024 (9.00 IST) and ends on Thursday, 26th September, 2024 (5.00 IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a member, he shall not be allowed to change it subsequently. A separate communication is being sent to the Members to avail of the e-voting facility.



21. All relevant documents referred in the Notice shall be open for inspection by the members at the Corporate Office of the Company during the normal business hours (10.30 A.M to 6 P.M) on all working days (except Saturday and Sunday) up to the date of Annual General Meeting of the Company.
22. Members Requiring Information On The Audited Statement Of Profit And Loss For The Year Ended 31st March 2024 And The Balance Sheet As At That Date Are Requested To Write To The Company At Least Seven (7) Days Before The Date Of The Meeting To Enable The Company To Furnish The Information.
23. The Members, who have voted electronically, are not eligible to vote by ballot paper at the meeting. In case, members cast their vote through both the methods the votes cast through e-voting shall prevail and votes cast through ballot paper shall be considered invalid.
24. Mrs. Swati Pritesh Runwal, Practicing Company Secretary is appointed as a Scrutinizer to scrutinize the e-voting and ballot process in a fair and transparent manner.
25. The results declared along with the Scrutinizer's Report shall be placed on the website of CDSL within two working days of passing of the resolutions at Annual General Meeting of the Company on 27th September, 2024 and communicated to the Stock Exchanges where the shares of the Company are listed.
26. Explanatory Statements pursuant to Section 102 of the Companies Act, 2013 in respect of business under item no. 3 to 6 set out above are annexed to and forms part of this notice. The relevant details as required Regulation 36(6) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretarial Standards 2 on General Meetings of persons seeking an appointment as a director forms part of Management's Discussion and Analysis, which forms part of Director's Report and members are advised to refer the same.
27. The Shareholder needs to furnish the printed attendance slip along with a valid identity proof such as the PAN card, Passport, Aadhar card or Driving license to enter the AGM hall



Explanatory Statement

(Pursuant to Section 102 of the Companies Act, 2013)

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 & RULES THEREOF INCLUDING AMENDMENTS THEREUNDER AND REGULATION 36 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 INCLUDING AMENDMENTS THEREUNDER

Item No.3 of the Notice

Directors, Company has appointed the Cost Auditor for the financial year 2024-25. However as per provisions of section 148 of the Companies Act, 2013 and rule 14 of the Companies (Audit and Auditors) Rules, 2014, it required to approve the professional fees, which has decided by the Board of Directors for Cost Audit for the financial year 2023-24. During the year Board has approved the professional fee of Rs.65,000/- plus of out of pocket expenses for cost audit of cost accounts and records maintained by the company. Accordingly your company proposes to ratify the said professional fees of Rs. 65,000/- plus of out of pocket expenses for cost audit by way of an Ordinary Resolution. The Resolution seeks approval of members. None of the Directors or Key Managerial Personnel of the Company or their relatives is in any way concerned or interested, financially or otherwise, in the said resolution.

Item No.4

The Board of Directors of Poona Dal and Oil Industries Limited ("the Company") has appointed Shri. Sujit Deepchand Parakh (DIN:00067011) as an Additional Director and Managing Director of the Company with effect from 5th July,2024 for a period of five years, in accordance with the provisions of the Companies Act, 2013. In accordance with Section 161 of the Companies Act, 2013, Shri Sujit D Parakh holds office as an Additional Director until the conclusion of this Annual General Meeting.

Background and Expertise:

Sujit D Parakh has been associated with the Company since so many years , serving in various capacities and contributing significantly to its growth and success. With over a three decade years of experience in Agro industries Shri Sujit D Parakh has demonstrated exemplary leadership and strategic acumen, making him well-suited for the role of Managing Director.

Details of Appointment:

Name: Sujit Deepchand Parakh

Designation: Managing Director

Term: 5 years

Effective Date: 5th July,2024

Remuneration: As per the agreement and within the limits prescribed under the Companies Act, 2013.

Rationale for Appointment:

Leadership: Shri Sujit D Parakh has shown exceptional leadership skills and has been instrumental in steering the Company toward achieving its business objectives.

Experience: With a rich background in Oil,Pulses and Cereals industries with over 3 decades , Shri Sujit D Parakh's expertise is expected to drive further growth and innovation within the Company.

Strategic Vision: Shri Sujit D Parakh's strategic vision aligns with the Company's goals, making him an ideal candidate for the position of Managing Director.

Interest of Directors:

None of the Directors, except Shri Sujit D Parakh, is interested in this resolution.

Board Recommendation:



The Board considers it desirable and in the interest of the Company to regularize the appointment of Shri Sujit D Parakh as Managing Director. Accordingly, the Board recommends passing this resolution as an Ordinary Resolution by the members.

Item No.5

Section 188 of the Companies Act, 2013 read with Rules 15 of the Companies (Meeting of Board and Powers) Rules, 2014, as amended; prescribe certain procedure for approval of related party transactions. The Regulation 23 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 has also prescribed seeking of shareholder's approval for material related party transactions. Proviso to Section 188 provides that nothing contained in subsection (1) of section 188 applies where transactions are entered in to by the Company in the ordinary course of business other than transactions which are not on arm's length basis.

All the proposed transactions with M/s. Poona Dal and Besan Mills Private Limited, Poona Pulses Private Limited and Parakh and Company (Related Party – As promoters of both entities are common) up to a value of Rs. 200 Crores for sale and purchases of finished goods and raw material during the financial year 2024-25 and till next Annual General Meeting put up for approval of the members. Pursuant to Regulation 23 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the transactions are material in nature and require the approval of the unrelated shareholders of the company by an ordinary resolution.

All the related party transactions were approved by the audit Committee at its respective meetings from time to time and recommended by the Board of Directors to the unrelated shareholders of the company for their approval.

The Board recommends this resolution set out in item no. of this notice for approval of the members

None of the directors and key managerial personnel of the company and their relatives is concerned or interested.

Item No 6

Item No. Approval for Managerial Remuneration

The Board of Directors of ("the Company") has recognized the valuable contributions and leadership of Shri Sujit D Parakh in achieving the business objectives of the Company. In consideration of their exemplary performance and the significant responsibilities undertaken, the Board proposes to pay remuneration in excess of the limits prescribed under Section 197 of the Companies Act, 2013.

Justification for Exceeding Limits:

Performance and Achievements: Shri Sujit D Parakh will be playing a pivotal role in enhancing the Company's market share, profitability, and strategic positioning.

Market Competitiveness: The proposed remuneration aligns with industry standards and ensures that the Company retains top talent, thereby safeguarding its competitive position in the industry.

Incentives for Growth: The increased remuneration package is structured to incentivize further growth and align with the Company's long-term objectives, rewarding for their continued dedication and successful execution of the Company's strategies.

Details of the Proposed Remuneration:

Basic Salary: Rs.1,00,000/-

Bonus/Incentives: Rs.50,000/-

Perquisites and Allowances: Rs.1,00,000/-

Total Remuneration: Rs.2.5 Lacs

Financial Impact:

The proposed remuneration will be accounted for in the Company's financial statements and is expected to enhance the managerial effectiveness and overall performance of the Company.



Approvals:

The proposed remuneration requires the approval of the shareholders by way of a special resolution and, if necessary, approval from the Central Government under applicable provisions.

Interest of Directors:

None of the Directors, except Shri Sujit D Parakh, is interested in this resolution. The resolution, therefore, seeks approval from the shareholders as set out in the Notice.

Board Recommendation:

The Board recommends the passing of this resolution as a Special Resolution by the members.

Regd. Office:

E-2 MIDC, Kurkumbh, Tal- Daund,
Dist-Pune-413802 Maharashtra, India

Tel-02117-235901

Fax: 02117-235902

CIN: L15313PN1993PLC070263

Place: Pune

Date: 9th August, 2024

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
POONADAL AND OIL INDUSTRIES LIMITED**

Sd/-

SUJIT D PARAKH

CHAIRMAN & MANAGING DIRECTOR

(DIN: 00067011)



PROCEDURE FOR E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide member’s facility to exercise their right to vote at the Thirty First Annual General Meeting by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited (CDSL).

The instructions for members voting electronically are as under:

- (i) The voting period begins on 24th September, 2024 at 9.00 a.m. and ends on 26th September, 2024 at 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20.09.2024, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field. In case the sequence number is less than 8 digits enter the applicable number of 0’s before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv)

- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that



this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant Poona Dal And Oil Industries Limited on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvii) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Non – Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Route map

