

7. All members may only take the remote voting module call commencing on Friday, 7<sup>th</sup> August 2020 at 9.00 a.m. IST. The remote voting module will end on Sunday, 23<sup>rd</sup> August 2020 at 5.00 p.m. IST. The remote e-voting module shall be conducted by NSDL, after the aforesaid date and time, till the close of the poll on a weekday to be notified by the Members. The Members shall not be allowed to change their ballot subsequently.

8. The cut-off date for determining the eligibility to vote through remote e-voting and the cut-off date for determining the eligibility to vote through postal ballot by email, shall be Monday, 24<sup>th</sup> August 2020. Any person, who appears as a Member of the Notice is to be taken as a Member and is eligible to vote through remote e-voting and postal ballot by email, may obtain the login ID and password by sending a request to [info@nsdlindia.net](mailto:info@nsdlindia.net). However, if a person is already registered with NSDL, for remote e-voting then existing user ID and password can be used for casting vote.

9. The members who are not able to cast their vote by remote e-voting or postal ballot by email in the AGM through V2C/VCM facility but will not be entitled to cast their vote during the AGM. However, members participating in the AGM and who have not cast their vote during the AGM, may cast their vote by casting postal ballot by email.

10. The details of the AGM, as well as the Cardholder's details to be used during the AGM, for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses, is provided in the Notice. The details are also being provided in the Annexure to the Notice.

11. The Board of Directors of the company has appointed Mr. Anvay D'Souza (FCS No. 05599) or failing him Mr. Jay D'Souza (FCS No. 30368 of Mr. Anvay D'Souza (FCS No. 05599) as the scrutineer for the AGM. The details of the scrutineer and the details of the remote e-voting and during the AGM is a fair and transparent manner.

12. For any queries or clarifications regarding the AGM, the Members may write to the company please contact: Ms. Pallavi Mishra, Sr. Manager, NSDL, at 022 4886 7800 or send an email to [enquiry@nsdlindia.net](mailto:enquiry@nsdlindia.net)

**For Union Members Local Secretary**  
**Pradeep Bhandari**  
**Head-Local & General Secretary**

**Date: 4<sup>th</sup> July 2020**