

## SECUREKLOUD TECHNOLOGIES LIMITED

CIN: L72300TN1993PLC101852

REGD OFFICE: NO 37 & 38, ASV RAMANA TOWERS, 5<sup>TH</sup> FLOOR, VENKAT NARAYANA ROAD, T. NAGAR,  
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### NOTICE OF POSTAL BALLOT AND E-VOTING

Dear Members,

NOTICE is hereby given, in accordance with Section 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any amendment(s) thereof, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020; General Circular No. 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 8, 2021; General Circular No. 02/2022 dated May 5, 2022; General Circular No. 03/2022 dated May 5, 2022; General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA") for seeking approval of the members of SecureKloud Technologies Limited (the "Company") on the below mentioned proposed special business by passing resolutions through postal ballot ("Postal Ballot") by way of remote e-voting.

For avoidance of any doubt due to the general understanding of meaning of 'postal ballot' as voting by post (which is not contemplated in this notice), the term 'remote e-voting' is consciously used in this notice (instead of using the term 'postal ballot') which appropriately clarifies that the manner of voting on the resolutions is restricted to voting only through remote e-voting. Hence, in compliance with the requirements of the MCA Circulars, hard copy of postal ballot notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the members for the present postal ballot and members are required to communicate their assent or dissent through the remote e-voting system only. The instructions for remote e-voting are appended to this notice. The proposed resolutions and explanatory statement setting out material facts as required in terms of section 102 of the Act read with the Rules made thereunder and the MCA circulars are appended below for seeking consent of the members of the company through remote e-voting.

The Board has, pursuant to Rule 22(5) of the Companies (Management & Administration) Rules, 2014, appointed Ms. Nithya Pasupathy (CoP No. 22562) of M/s. SPNP & Associates, Practicing Company Secretaries, as the scrutinizer for conducting the postal ballot e-voting process in a fair and transparent manner.

The Company has engaged the services of M/s. Central Depository Services (India) Limited ('CDSL') for the purpose of providing remote e-voting facility to all its members. Remote e-voting shall commence from Saturday, May 18, 2024, at 9.00 A.M. (IST) and conclude on Sunday, June 16, 2024 at 5.00 P.M. (IST). The scrutinizer will submit the report to the Board of Directors, after completion of scrutiny of e-voting but not later than two days from the date of conclusion of the postal ballot process, and the result of the postal ballot will be declared on or before Tuesday, June 18, 2024 at any time before 5.00 P.M. (IST). The result of postal ballot along with the scrutinizer's report shall be communicated to the Stock Exchange(s) where the securities of the Company are listed as per Regulation 44 of the Listing

Regulations, uploaded on the website of the e-voting agency CDSL, will be displayed on the Notice Board of the Company at the Registered office and be uploaded on the Company's website at [www.securecloud.com](http://www.securecloud.com) as per Rule 20 of the Companies (Management & Administration Rules), 2014. The proposed resolutions, if approved, shall be deemed to have been passed on the last date of remote e-voting, i.e. June 16, 2024.

### **DRAFT RESOLUTION(S) PROPOSED THROUGH POSTAL BALLOT**

#### **1. Approval for sale/disposal of assets in SecureKloud Technologies Inc, a material subsidiary**

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

**RESOLVED THAT** pursuant to the provisions of Regulation 24(6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), and other applicable regulations of the SEBI (LODR) Regulations, 2015 and other applicable provisions of the Companies Act, 2013 and the Rules made and circulars issued thereunder, (including any statutory modification(s) or re-enactments thereof, for the time being in force), approval of the shareholders be and is hereby accorded for sale of assets of SecureKloud Technologies Inc, a material subsidiary of SecureKloud Technologies Limited, exceeding 20% (twenty percent) of the assets of the material subsidiary, by way of slump sale, asset sale or through other contractual arrangement, which may include a business transfer agreement, on such terms and conditions and in such manner as the Board may in its absolute discretion decide or as it may deem fit in the best interest of the Company.

**RESOLVED FURTHER THAT** that the Board of Directors be and are hereby authorised to do all such acts, deeds, matters and things including but not limited to deciding on the timing, manner and extent of carrying out the aforesaid activities and to negotiate, finalise and execute agreement(s), such other document(s), by whatever name called and to do all acts, matters and things as may be necessary in this regard and to settle any questions or difficulties that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members and to delegate all or any of the powers or authorities herein conferred to any Committee(s), Director(s) or any other Officer(s) of the Company, or to engage any valuer, advisor, consultant, agent or intermediary, as may be deemed necessary.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to delegate any or all of the aforesaid powers to any committee or employee or person by way of passing necessary resolutions and executing necessary power of attorney or authority letter.

**RESOLVED FURTHER THAT** all actions taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolutions be and are hereby approved, ratified and confirmed in all respects.

#### **2. Approval for sale/disposal of assets in Healthcare Triangle Inc, a step-down subsidiary of SecureKloud Technologies Limited**

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

**RESOLVED THAT** pursuant to the provisions of Regulation 24(6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), and other applicable regulations of the SEBI (LODR) Regulations, 2015 and other applicable provisions of the Companies Act, 2013 and the Rules made and circulars issued thereunder, (including any statutory modification(s)

or re-enactments thereof, for the time being in force), approval of the shareholders be and is hereby accorded for sale of assets of Healthcare Triangle Inc, a step-down subsidiary of SecureKloud Technologies Limited, exceeding 20% (twenty percent) of the assets, by way of slump sale, asset sale or through other contractual arrangement which may include a business transfer agreement, on such terms and conditions and in such manner as the Board may in its absolute discretion decide or as it may deem fit in the best interest of the Company.

**RESOLVED FURTHER THAT** that the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things including but not limited to deciding on the timing, manner and extent of carrying out the aforesaid activities and to negotiate, finalise and execute agreement(s), such other document(s), by whatever name called and to do all acts, matters and things as may be necessary in this regard and to settle any questions or difficulties that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members and to delegate all or any of the powers or authorities herein conferred to any Committee(s) Director(s) or other Officer(s) of the Company, or to engage any valuer, advisor, consultant, agent or intermediary, as may be deemed necessary.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to delegate any or all of the aforesaid powers to any committee or employee or person by way of passing necessary resolutions and executing necessary power of attorney or authority letter.

**RESOLVED FURTHER THAT** all actions taken by the Board in connection with any matter referred to or contemplated in any of the foregoing resolutions be and are hereby approved, ratified and confirmed in all respects.

By the Order of the Board  
For SecureKloud Technologies Limited

Date: May 13, 2024  
Place: Chennai

Jayashree Vasudevan  
Company Secretary and Compliance Officer

**EXPLANATORY STATEMENT**  
**PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013**

**Item No 1 & 2:**

In terms of Regulation 24(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a listed company shall not sell, dispose or lease the assets amounting to more than twenty percent of the assets of the material subsidiary on an aggregate basis during a financial year shall unless prior approval is obtained from the members of the Company by way of a special resolution.

In view of the aforesaid regulatory requirements, approval of the Members is sought as an enabling resolution to be given effect as and when the need arises in near future when the company is able to find a suitable buyer offer a competitive price.

The Company and its subsidiaries continuously keep exploring opportunities to raise funds from time to time to meet business requirement. In this regard, the proposal may envisage sale/dispose of the assets, directly or indirectly, in one or more of its subsidiary/subsidiaries including material subsidiaries to potential investors/ lenders/ buyers/ third-parties through various modes including by way of slump sale, asset sale, or through other contractual arrangements or business transfer agreements, for any purpose in connection with the business activities of the Company or its subsidiaries, on such terms and conditions as the Board may in its absolute discretion decide or deem fit in the best interest of the Company.

SecureKloud Technologies Inc is a material subsidiary of SecureKloud Technologies Limited. The Company holds 60.70% (Sixty-point seven percentage) equity in the subsidiary.

The proposal for sale or hiving off the software consulting division of SecureKloud Technologies Inc, by way of slump sale through a business transfer agreement, is a part of strategic restructuring in order to manage the future cash flows situations, growth requirements. The Board of Directors of the Company considering the current business environment, feels it is prudent and in the best interest of the Company and has accorded its in-principal approval to sell/transfer the software consulting division of SecureKloud Technologies Inc. SecureKloud Technologies Inc proposes to enter into a definitive business transfer agreement with the prospective buyer upon signing the letter of intent. However, shareholders' approval being a pre-requisite, is being sought at the moment and the Board shall inform the shareholders through an intimation upon finalising the deal and also on completion of the transaction; as per the requirements of the SEBI (LODR) Regulations, 2015.

Healthcare Triangle Inc is a step-down subsidiary of SecureKloud Technologies Limited and SecureKloud Technologies Inc holds 47.32% (forty-seven point three two percentage) of the equity in Healthcare Triangle Inc; and hence, has an indirect control within the meaning of Regulation 2(1) (zm) of SEBI (LODR) Regulations, 2015.

In view of the regulatory provisions, the proposal for slump sale through a business transfer agreement of Healthcare Triangle Inc requires prior approval of the shareholders of SecureKloud Technologies Limited, being the parent company. The said transaction also involves the approval of the Board of Directors of SecureKloud Technologies Inc and Healthcare Triangle Inc.

Healthcare Triangle Inc proposes to enter into a definitive business transfer agreement with the prospective buyer. The Board shall inform the shareholders through an intimation to the Stock Exchange upon finalising the deal and also on completion of the transaction.

The Board of Directors of SecureKloud Technologies Inc and Healthcare Triangle Inc, at its meeting duly held on May 04, 2023, has approved the aforesaid transactions, subject to the approval of the holding company viz, SecureKloud Technologies Limited. The Company is witnessing growth

opportunities in the Healthcare IT including cloud transformation (EHR on public cloud), healthcare data analytics and AI with the current and future healthcare client prospects through strategic corporate M&A and partnership opportunities to scale. The consideration from the sale of assets in the respective companies as proposed would reduce the debt of the Company and generate significant shareholder value and presents an attractive monetisation opportunity to the Company.

The Board of Directors are of the opinion that the resolutions set out at item no 1 and 2 is in the overall best interest of the Company and recommends Special Resolutions to the shareholders for their approval.

As prescribed under sub-regulation 4 of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the related parties shall not vote to approve on such resolutions considered to be material related party transactions.

Except Mr. Suresh Venkatachari, promoter, Chairman and CEO of the listed entity who is also director of SecureKloud Technologies Inc; none of the other promoters/ directors/ key managerial personnel of the company and their relatives are in any way, concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding as members, if any.

By the Order of the Board  
For SecureKloud Technologies Limited

Date: May 13, 2024  
Place: Chennai

Jayashree Vasudevan  
Company Secretary and Compliance Officer

## THE INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING

**Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

**Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on Saturday, May 18, 2024, at 9.00 AM and ends on Sunday, June 16, 2024 at 5.00 PM. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, May 10, 2024, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the SEBI mentioned that listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.  
Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.  
In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **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 ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1:** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on 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.
- (v) Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
<p>Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b></p>	<ol style="list-style-type: none"> <li>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 URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>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 i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>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 <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page or click on <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
<p>Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b></p>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting 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 name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS Portal" or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> 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</li> </ol>

	<p>'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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

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

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

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

**Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (vi) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**
- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
  - 2) Click on "Shareholders" module.
  - 3) 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. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
  - 4) Next enter the Image Verification as displayed and Click on Login.



- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders 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.
- (ix) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the SecureKloud Technologies Limited on which you choose to vote.
- (xi) 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.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) 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.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xviii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto: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 linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [cs@securecloud.com](mailto:cs@securecloud.com), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id.**
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33.