



Cadsys (India) Limited

Company Identity No. (CIN): L72200TG1992PLC014558

R/o: 803, 8th Floor, DSL Abacus IT Park, Industrial Development Area, Uppal,
Hyderabad, Telangana, India-500039.

Email: cs@cadsystech.com, web: www.cadsystech.com, Tel. Phone No.: 040 4547 4843

POSTAL BALLOT NOTICE

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

VOTING STARTS AT	VOTING ENDS ON
November 07, 2025 at 09.00 A.M. IST	December 06, 2025 at 05.00 P.M. IST

To the Members of the Company,

Notice is hereby given that the resolutions set out below are proposed for approval by the members of **Cadsys (India) Limited** (the “**Company**”) by means of Postal Ballot, only by remote e-voting process (“**e-voting**”) being provided by the Company to all its members to cast their votes electronically, pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (**the “Act”**), Rule 22 of the Companies (Management and Administration) Rules, 2014 (**the “Rules”**) and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, General Circular No. 03/ 2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“**MCA Circulars**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), Secretarial Standard on General Meetings (“**SS-2**”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

The Statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act, read with the Rules, setting out all material facts relating to the resolutions proposed in this Postal Ballot Notice and additional information as required under the Listing Regulations, is attached.



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SPECIAL BUSINESS

Item No. 1 - To consider and approve the sale/ transfer/ disposal/ dilution of investment held by the Company in Apex Advanced Technology LLC, USA, a Subsidiary of the Company.

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

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, ("**Companies Act**"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Regulations**") (including any statutory modification or re-enactment thereof for the time being in force), the provisions of the Memorandum and Articles of Association of the Company, and such other approvals, consents and permissions being obtained from the appropriate authorities to the extent applicable and necessary, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred as the "**Board**" which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute from time to time to exercise its powers including the power conferred by this resolution), to sell/ transfer/ dispose off in one or more tranches, the entire investment held in **Apex Advanced Technology LLC, USA, ("AAT LLC")** subsidiary of the Company, on such terms and conditions and at such time(s) as the Board may, in its absolute discretion, deem fit and proper in the best interest of the Company.

RESOLVED FURTHER THAT pursuant to the applicable provisions of the Companies Act and SEBI Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the provisions of the Memorandum and Articles of Association of the Company, and subject to such other approvals, consents, and permissions as may be required from the appropriate authorities, the consent of the Members be and is hereby accorded to the Board to approve and undertake the gradual dilution of the Company's shareholding, control, or voting power in **AAT LLC**, in one or more tranches, as may be deemed appropriate by the Board, until the entire investment in the said entity is sold, transferred, or otherwise disposed of, whether such dilution arises on account of an increase in the shareholding, control, or voting power of any other person(s) in **AAT LLC** for any reason whatsoever, including but not limited to conversion of loans into equity, further capital infusion, or fund-raising by **AAT LLC**, on such terms, conditions, and at such time(s) as the Board may, in its absolute discretion, deem fit and proper in the best interests of the Company.

RESOLVED FURTHER THAT the sale proceeds arising out of the aforesaid transaction be utilized towards reduction of the Company's outstanding debt, strengthening of its liquidity position, and for funding strategic business initiatives, as well as retained, in whole or in part, to meet potential



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future contingencies or other corporate requirements, as may be deemed appropriate by the Board from time to time.

RESOLVED FURTHER THAT the Board of Directors and/ or the Chief Financial Officer and/or the Company Secretary of the Company be and are hereby severally authorized, on behalf of the Company, to appoint a merchant banker and/or advisor to carry out the end-to-end transaction of sale, including fair valuation, and to determine their professional fees, the number and extent of tranches (if any), and other terms and conditions relating to the sale of shares as aforesaid, to negotiate the consideration, finalize the terms of sale/ offer for sale, and to finalize, execute, deliver, and perform such agreements, contracts, deeds, undertakings, and other ancillary documents as may be necessary, desirable, or expedient for effecting the said transaction, and to file applications, make representations, and seek requisite approvals, consents, or permissions from any statutory, regulatory, governmental, or local authorities, including the Central and/or State Governments, and to suitably inform and comply with all requirements arising therefrom, and to do all such acts, deeds, matters, and things as may be necessary, desirable, or expedient to give effect to this resolution, including without limitation, to settle any questions, difficulties, or doubts that may arise in connection with or incidental to the sale and transfer of the said shares, as they may in their absolute discretion deem fit.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred by these resolutions to any Director(s) or any Committee of Directors or any other Officer(s)/ Authorised Representative(s) of the Company to give effect to this Resolution and to do all the acts, deeds, matters and things as may be required to be done to give effect to the abovementioned resolutions and to settle any question or difficulty that may arise with regard to the aforesaid purpose and which it may deem fit in the interest of the Company, including filing of the necessary forms/ returns/ intimations/ disclosures with the Ministry of Corporate Affairs and other regulatory authorities.

Item No. 2 - To appoint Mr. Bhima Sankara Kadiyala (DIN 06825611) as an Independent Director of the Company.

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

"RESOLVED THAT, pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV, and other applicable provisions, if any, of the Companies Act, 2013 along with the rules made thereunder, including, the Companies (Appointment and Qualification of Directors) Rules, 2014, each as amended (**"Companies Act"**), relevant applicable regulation(s) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and also provisions of Articles of



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Association of the Company, in respect of whom the Company has received a notice in writing from a member signifying his intention to propose him as a candidate for the office of the Director, and based on the recommendation of the Nomination and Remuneration Committee and consent of the Board of Directors at their Meetings held on October 31, 2025, the approval of the Members of the Company be and is hereby accorded for appointment of Mr. Bhima Sankara Kadiyala (DIN: 06825611), as an Independent Director (Non-Executive) of the Company not liable to retire by rotation and to hold office for a period of five (5) consecutive years effective from the date of shareholders' approval."

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all the acts, deeds, matters and things as may be required to be done to give effect to the abovementioned resolutions and to settle any question or difficulty that may arise with regard to the aforesaid purpose and which it may deem fit in the interest of the Company, including filing of the necessary forms/ returns/ intimations/ disclosures with the Ministry of Corporate Affairs and other regulatory authorities."

**By Order of the Board of Directors of
Cadsys (India) Limited**

Sd/-

**CS Vanamali Praneeth Kumar
Company Secretary and Compliance Officer**

Membership No. A63010

Hyderabad, October 31, 2025

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EXPLANATORY STATEMENT

ITEM NO. 1 - TO CONSIDER AND APPROVE THE SALE/ TRANSFER/ DISPOSING OFF OF INVESTMENT HELD BY THE COMPANY IN APEX ADVANCED TECHNOLOGY LLC, USA, SUBSIDIARY OF THE COMPANY.

The Board of Directors of the Company at its Meeting held on October 31, 2025, after due deliberation and evaluation of various strategic alternatives, and in the best interest of the Company, and subject to approval of members by way of special resolution have considered and approved to sell/transfer/dispose off in one or more tranches, the entire investment held in **Apex Advanced Technology LLC, USA, ("AAT LLC")**, subsidiary of the Company. Further, the Board of Directors of the Company has also approved for the gradual dilution of the Company's shareholding, control, or voting power in **AAT LLC**, until the entire investment in the said entity is sold, transferred, or otherwise disposed of, whether such dilution arises on account of an increase in the shareholding, control, or voting power of any other person(s) in **AAT LLC** for any reason whatsoever, including but not limited to conversion of loans into equity, further capital infusion, or fund-raising by **AAT LLC**.

Further, in accordance with the provisions of Section 180(1)(a) of the Companies Act, and Regulation 37A of the SEBI Regulations, the sale, transfer, or other disposal of the whole or substantially the whole of the undertaking of the Company requires the approval of the Members by way of a Special Resolution. For the purposes of Section 180(1)(a) of the Companies Act, and Regulation 37A of the SEBI Regulations, an "*undertaking*" means an undertaking in which the investment of the Company exceeds twenty percent (20%) of its net worth as per the audited balance sheet of the preceding financial year, or an undertaking that generates twenty percent (20%) of the total income of the Company during the previous financial year. Accordingly, the proposed sale or transfer of the undertaking requires the approval of the Members by way of a Special Resolution.

Additionally, in accordance with the aforesaid SEBI Regulations, it is clarified that no public shareholder shall be entitled to vote on the Special Resolution if such shareholder is, directly or indirectly, a party to the proposed sale, transfer, or other disposal of the whole or substantially the whole of the undertaking of the Company.

Accordingly, the Board recommends the passing of the Special Resolution No. 1 as set out in the accompanying Notice.

No Directors or Key Managerial Personnel or their relatives or promoter/ promoter group companies is concerned or interested in the Resolution.



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Details of the transaction for sale/ transfer/disposal off the Undertaking of the Company read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Nature of Disclosure	Particulars
Details of the Undertaking (i.e. full address)	Apex Advanced Technology LLC, 12007 Sunrise Valley Dr Ste 420 Reston, VA 20191
Object for carrying out such Sale/ transfer/ disposal of such undertaking	To effect the sale, transfer, or disposal of the Apex Advanced Technology LLC, business unit, including its assets and liabilities, on such terms as may be approved by the Board in the best interest of the Company
Commercial Rationale for carrying out such sale/ transfer/ disposal	The business unit has not been performing in line with the business expectations of the Company, primarily on account of adverse market conditions and escalation in operational expenses.
Proceeds (i.e. the total indicative amount to be received upon such sale/ transfer/ disposal of the Undertaking)	The final consideration for the proposed sale/transfer/disposal will be determined based on the outcome of the valuation to be carried out by an Independent Valuer, ensuring that the transaction is conducted on an arm's length basis and is fair and reasonable to the Company and its shareholders.
Use of Proceeds arising therefrom	The sale proceeds arising out of the aforesaid transaction shall be utilized towards the reduction of the Company's outstanding debt, strengthening of its liquidity position, and for funding strategic business initiatives, as well as retained, in whole or in part, to meet potential future contingencies or other corporate requirements, as may be deemed appropriate by the Board from time to time.



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ITEM NO. 2: TO APPOINT MR. BHIMA SANKARA KADIYALA (DIN: 06825611) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

The Nomination and Remuneration Committee of the Board of Directors of the Company, after evaluating and considering the skills, experience and knowledge that would be available to the Board of Directors and pursuant to the provisions of the Companies Act, 2013 ("**the Act**") read with the Articles of Association of the Company, recommended to the Board of Directors, appointment of Mr. Bhima Sankara Kadiyala (DIN: 06825611), as an Independent Director of the Company. The Board of Directors, vide resolution dated October 31, 2025, considered and hereby recommends the appointment of Mr. Bhima Sankara Kadiyala, as an Independent Director of the Company for a term of five (5) consecutive years effective from the date of shareholders' approval, in accordance with applicable provisions of Sections 149, 150, and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**").

The Company has also received a notice under Section 160 of the Act from a member proposing the candidature of Mr. Bhima Sankara Kadiyala for the office of Independent Director of the Company.

The Company has also received from Mr. Bhima Sankara Kadiyala, consent to act as a Director, a declaration of non-disqualification in terms of Section 164 of the Act, disclosure of interest in other entities in terms of Section 184 of the Act, and a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and that he is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India/ Ministry of Corporate Affairs or any such statutory authority.

In compliance with Regulation 25(8) of the SEBI Listing Regulations, the Company has also received a Declaration wherein he has confirmed that he is not aware of any circumstance or situation that exists or may reasonably be anticipated to exist which could impair or impact his ability to discharge his duties as an Independent Director of the Company. He has also confirmed compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, regarding registration with the data bank maintained by the Indian Institute of Corporate Affairs ("**IICA**").

The Board, after evaluating his credentials and background, is of the opinion that the appointment of Mr. Bhima Sankara Kadiyala would bring valuable experience, independent judgment, and professional insight to the Board's deliberations, thereby contributing significantly to the Company's growth and governance. Accordingly, the Board recommends the passing of the Special Resolution No. 2 as set out in the accompanying Notice for the appointment of Mr. Bhima Sankara



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Kadiyala as an Independent Director of the Company for a period of five (5) consecutive years, effective from the date of shareholders' approval.

Details of Mr. Bhima Sankara Kadiyala pursuant to the provisions of (i) Listing Regulations, and (ii) Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, is provided hereunder.

He shall be paid remuneration by way of a fee for attending meetings of the Board or Committees thereof, or for any other meetings as may be decided by the Board of Directors, reimbursement of expenses for participating in the Board and other meetings.

A copy of the draft letter of appointment setting out the terms and conditions of appointment of Mr. Bhima Sankara Kadiyala as an Independent Director of the Company shall be available for inspection by the members as specified in Note No. 14 of the accompanying Notice.

None of the Directors, Key Managerial Personnel, or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

Details of Directors seeking appointment [Pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard 2 on General Meetings]

Name of the Director	Bhima Sankara Kadiyala
DIN	06825611
Date of Birth	06/05/1988
Age	37 years
Date of first appointment on the Board	NA
Qualifications	FCS (Fellow Company Secretary), B. Com (Bachelor of Commerce), and LLB (Bachelor of Laws)
Experience (including expertise in a specific functional area)/ Brief Resume	Mr. Bhima Sankara Kadiyala is an accomplished professional with 13 years of expertise in corporate governance, legal compliance, and company secretarial functions. He holds professional qualifications including FCS (Fellow Company Secretary), B. Com (Bachelor of Commerce), and LLB (Bachelor of Laws). Experienced in regulatory affairs and corporate law, managing statutory and compliance requirements for organizations.



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Shareholding in the Company as on the date of notice	Nil
List of Directorships held in listed entities and other Companies	Nil
Terms and conditions of appointment/re-appointment	As per the resolution set out at Item No. 2 of the Postal Ballot Notice, read with the statement pursuant to Section 102 of the Act.
Details of remuneration last drawn	NA
Details of remuneration sought to be paid	Remuneration by way of a fee for attending meetings of the Board or Committees thereof, or for any other meetings as may be decided by the Board of Directors, will be paid and reimbursement of expenses for participating in the Board and other meetings.
Listed entities from which the Director has resigned from Directorship in the last 3 (three) years	Nil
Membership/ Chairmanship of Committees of other Boards as of the date of the Postal Ballot Notice	Nil
Number of Board meetings attended	NA
Inter-se relationship with other Directors and Key Managerial Personnel of the Company	No relation with other Directors and Key Managerial Personnel of the Company

**By Order of the Board of Directors of
Cadsys (India) Limited**

**Sd/-
CS Vanamali Praneeth Kumar
Company Secretary and Compliance Officer
Membership No. A63010
Hyderabad, October 31, 2025
R/o: 803, 8th Floor, DSL Abacus IT Park,
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NOTES:

1. A statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice and additional information as required under the Listing Regulations, is attached.
2. The relevant details, pursuant to provisions of Regulations 36(3) of the SEBI Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, in respect of Independent Directors seeking appointment through this Postal Ballot are annexed to this Report. The Director Designate has furnished the requisite consents/ declarations for their appointment.
3. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose names appear in the register of members/ register of beneficial owners as on October 31, 2025 ("**Cut-Off Date**") received from the Depositories and whose e-mail address is registered with the Company/ Registrar and Transfer Agent/ Depository Participants/ Depositories. Physical copies of this Postal Ballot Notice, along with postal ballot forms and pre-paid business reply envelopes, are not being sent to members for this Postal Ballot.
4. The Company has engaged the services of National Securities Depository Limited ("**NSDL**") as the agency to provide the e-voting facility.
5. This Postal Ballot Notice will also be available on the Company's website at <https://cadssystem.com/>, website of the Stock Exchange, i.e., National Stock Exchange of India Limited at www.nseindia.com, on NSE Emerge platform at https://www1.nseindia.com/emerge/index_sme.htm and on the website of NSDL at evoting@nsdl.com. Members who have any other queries may write to us at cs@cadssystem.com.
6. In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail addresses. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical mode, who have not registered/ updated their e-mail address with the Company, are requested to register/ update their e-mail address by submitting Form ISR-1 (available on the website of the Company at



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<https://cadsystech.com/>) duly filled and signed along with requisite supporting documents to BigShare Services Private Limited ("**BigShare**" or "**Registrar and Transfer Agent**") at bsshyd.bd@bigshareonline.com with a copy to the Company at cs@cadsystech.com.

7. Only a person whose name is recorded in the register of members/ register of beneficial owners, as on the Cut-Off Date, maintained by the Depositories, shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date should treat this Postal Ballot Notice for information purposes only.
8. **Voting rights of a member/ beneficial owner (in case of electronic shareholding) shall be in proportion to his/ her/ its shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.**
9. Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars, Regulation 44 of the Listing Regulations, read with Section VI-C of the SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended ("**SEBI Master Circular**"), and SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolutions electronically. The instructions for e-voting are provided as part of this Postal Ballot Notice.
10. The e-voting period commences at 9:00 a.m. (IST) on Friday, November 07, 2025 and ends at 5:00 p.m. (IST) on Saturday, December 06, 2025. The e-voting will not be allowed beyond the aforesaid date and time, and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
11. The Board of Directors has appointed CS Nitesh Kumar Agarwal, Proprietor at M/s. Nitesh Agarwal & Associates, Company Secretaries, as Scrutiniser for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner, and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutiniser's decision on the validity of the votes cast in the Postal Ballot shall be final. The Scrutinizer, Email ID: is consult@ancs.in, who shall scrutinize the process.
12. The Scrutiniser will submit his report, after the completion of scrutiny, to the Chairman and Managing Director of the Company or any person authorised by him. The results of e-voting will be announced on or before Monday, December 08, 2025, and will be displayed on the Company's website at <https://cadsystech.com/>. The results will simultaneously be



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communicated to the Stock Exchange and will also be displayed at the registered office of the Company.

13. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting, i.e., December 06, 2025.
14. All the documents referred to in this Postal Ballot Notice will be available for inspection electronically without any fee by the members from the date of circulation of this Postal Ballot Notice until the last date of e-voting.
15. Members seeking to inspect such documents can send an email to cs@cadssystem.com mentioning his/ her/ its folio number/ DP ID and Client ID.

Instructions for e-voting:

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

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp . You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. 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.



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2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. <https://eservices.nsdl.com> either on a Personal Computer or on a mobile. On the e-Services home page click on the “**Beneficial Owner**” icon under “**Login**” which is available under ‘**IDeAS**’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “**Access to e-Voting**” under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
3. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select “**Register Online for IDeAS Portal**” or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “**Login**” which is available under ‘**Shareholder/Member**’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
5. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.







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Email: cs@cadssystemtech.com, web: www.cadssystemtech.com, Tel. Phone No.: 040 4547 4843

	<p>NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <div style="display: flex; justify-content: space-around;">   </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.



Cadsys (India) Limited

Company Identity No. (CIN): L72200TG1992PLC014558

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Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices



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after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
- 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.
- How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**



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6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**” (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to consult@ancl.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.)



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can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Swapneel Puppala, Assistant Manager at evoting@nsdl.com

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 (self-attested scanned copy of Aadhar Card) by email to cs@cadssystem.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 (self-attested scanned copy of Aadhar Card) to cs@cadssystem.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.