CASHurDRIVE
E: info@cashurdrive.com
W: www.cashurdrive.com

Date: 8th September 2026

To,

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE Symbol: CUDML

Sub.: Notice of Annual General Meeting (AGM) of Cash Ur Drive Marketing Limited (“the Company”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform you that the **17th Annual General Meeting (“AGM”) of the Members of Cash Ur Drive Marketing Limited** is scheduled to be held on **Wednesday, 30th September, 2026 at 03:00 P.M. (IST)** through **Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”)**, to transact the businesses as set out in the Notice of the AGM.

The details of the AGM and other relevant particulars are as follows:

Particulars	**Details**
Day, Date & Time of AGM	Wednesday, 30th September, 2026 at 03:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”)
Venue of AGM	The AGM will be held through VC/OAVM. The Registered Office of the Company situated at **4th Floor, SCO 0032, Sector 17C, Chandigarh G.P.O., Chandigarh – 160017** shall be deemed to be the venue of the AGM.
Cut-off Date for E-voting	Wednesday, 23rd September, 2026
Date of Closure of Transfer Books (for AGM)	Not Applicable
Remote E-voting Period	Commences on **Sunday, 27th September, 2026 at 09:00 A.M. (IST)** and ends on **Tuesday, 29th September, 2026 at 05:00 P.M. (IST)**
Annual Report along with Notice of AGM	Will be sent separately

In compliance with the applicable provisions of the SEBI LODR Regulations, the **Notice of the 17th AGM is enclosed herewith** for your information and records.

The Notice of the AGM is also available on the website of the Company at www.cashurdrive.com under the **“Investors”** section.

The **Annual Report for the financial year 2025-26, along with the Notice of the AGM**, will be sent separately to the Members in accordance with the applicable provisions.

This is submitted for your information and records.

Thanking you,

Yours faithfully,

For Cash Ur Drive Marketing Limited
(earlier knows as Cash Ur drive Marketing Private Limited)

GAGAN MAHAJAN
Digitally signed by GAGAN MAHAJAN
Date: 2026.09.08 16:55:28 +05'30'

Gagan Mahajan
Company Secretary & Compliance Officer
Membership No: A34028

NOTICE

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Cash Ur Drive Marketing Limited ("the Company") will be held on Wednesday, 30th September, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the General Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and Circular(s) issued by the Securities and Exchange Board of India ("SEBI"), to transact the following businesses:

ORDINARY BUSINESS

Item No. 1: Adoption of Financial Statements

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution

To receive, consider and adopt:
(a) the **Audited Standalone Financial Statements** of the Company for the Financial Year ended **31st March, 2026**, together with the Reports of the Board of Directors and the Auditors thereon; and
(b) the **Audited Consolidated Financial Statements** of the Company for the Financial Year ended **31st March, 2026**, together with the Report of the Auditors thereon.
To consider and if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 129, 134 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014, the Companies (Indian Accounting Standards) Rules, 2015, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including Regulation 33, and other applicable statutory provisions, rules, regulations, circulars and guidelines (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, comprising the Balance Sheet, Statement of Profit and Loss, Statement of Cash Flows together with the Notes forming part of the Financial Statements and the Reports of the Board of Directors and the Statutory Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted.

RESOLVED FURTHER THAT the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, comprising the Consolidated Balance Sheet, Consolidated Statement of Profit and Loss, Consolidated Statement of Cash Flows together with the Notes forming part of the Consolidated Financial Statements and the Report of the Statutory Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) and/or the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things and to sign and execute all such documents, papers and writings as may be considered necessary, desirable or expedient for giving effect to this Resolution."

ITEM NO. 2: Re-appointment of Director retiring by rotation

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

To appoint a Director in place of **Mr. Bhupinder Kumar Khanna (DIN: 08709872)**, who retires by rotation in accordance with the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings and other applicable statutory provisions (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Bhupinder Kumar Khanna (**DIN: 08709872**), who retires by rotation at this Annual General Meeting in accordance with the provisions of Section 152(6) of the Companies Act, 2013 and the Articles of Association of the Company and, being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation**.**

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) and/or the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for giving effect to this Resolution."

NOTE REGARDING STATUTORY AUDITORS

The Members may note that **M/s Khurana Sharma & Co., Chartered Accountants (Firm Registration No. 010920N)**, having its office at **1299, Sector 15-B, Chandigarh – 160015**, were appointed as the Statutory Auditors of the Company at the **13th Annual General Meeting held on 30th September, 2022**, to hold office for a period of **five consecutive years** till the conclusion of the Annual General Meeting of the Company to be held in the year **2027**.

Pursuant to the provisions of Section 139 of the Companies Act, 2013, as amended by the Companies (Amendment) Act, 2017, the ratification of appointment of Statutory Auditors at every Annual General Meeting is not required. Accordingly, no resolution relating to the appointment or ratification of Statutory Auditors is proposed at this Annual General Meeting.

SPECIAL BUSINESS

ITEM NO. 3: APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY U/S 185 OF THE COMPANIES ACT, 2013

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

"RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary, approval of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution), for giving loan(s) in one or more tranches including loan represented by way of book debt (the "Loan") to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act (collectively referred to as the "Entities"), of an aggregate amount not exceeding Rs. 300 Crores (Rupees Three Hundred Crores Only) for the financial year 2026-27, in its absolute discretion deem beneficial and in the best interest of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to negotiate, finalise and agree to the terms and conditions of the aforesaid Loans / Guarantees / Securities, and to take all necessary steps, to execute all such documents, instruments and writings and to do all necessary acts, deeds and things in order to comply with all the legal and procedural formalities and to do all such acts, deeds or things incidental or expedient thereto and as the Board may think fit and suitable."

By order of the Board
For Cash Ur Drive Marketing Limited
(formerly known as Cash Ur Drive Marketing Private Limited)

Sd/-
Raghu Khanna
Chairman & Managing Director
DIN: 02496328
Date: 03.09.2026
Place: Noida

EXPLANATORY STATEMENT

Item No.: 3

Pursuant to Section 185 of the Companies Act, 2013 ("the Act"), a Company may advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken by any entity (said entity (ies) covered under the category of 'a person in whom any of the director of the Company is interested' as specified in the explanation to Section 185(2)(b) of the Companies Act, 2013, after passing a Special Resolution in the general meeting.

It is proposed to make loan(s) including loan represented by way of Book Debt to, and/or give guarantee(s) and/or provide security(ies) in connection with any loan taken/to be taken by the Subsidiary Companies or Associate or Joint Venture or group entity or any other person in whom any of the Director of the Company is deemed to be interested as specified in the explanation to Section 185(2)(b) of the Act (collectively referred to as the "Entities"), from time to time, for the purpose of capital expenditure of the projects and/or working capital requirements including purchase of fixed assets as may be required from time to time for its principal business activities and other matters connected and incidental thereto, within the limits as mentioned in the Item no. 3 of the notice.

The members may note that Board of Directors would carefully evaluate the proposals and provide such loan, guarantee or security through deployment of funds out of internal resources/accruals and/or any other appropriate sources, from time to time, and the proposed loan shall be at such rate of interest as agreed by the parties in the best interest of the Company and shall be used by the borrowing company for its principal business activities only.

The Board decided to seek approval of the shareholders pursuant to the provisions of Section 185 of the Act to advance any loan, including any loan represented by book debt, to its subsidiary company(ies) (Indian or overseas) or other body corporate(s) in whom any of the Directors of the Company is interested or to give guarantee or provide any security in connection with any loans/ debentures / bonds etc. raised by its subsidiary company(ies) (Indian or overseas) or other body corporate(s)in whom any of the Directors of the Company is interested up to an aggregate amount of approved by the shareholder of the Company under Section 186 of the Company Act, 2013 over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company, if any.

The Board of Directors recommend the resolution set forth in Item no. 3 of the notice for your approval as a Special Resolution.

By order of the Board
For Cash Ur Drive Marketing Limited
(formerly known as Cash Ur Drive Marketing Private Limited)

Sd/-
Raghu Khanna
Chairman & Managing Director
DIN: 02496328
Date: 03.09.2026
Place: Noida

Annexure to the Notice

Details of Director Seeking Re-appointment at the Annual General Meeting Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings

Particulars	**Details**
Name of Director	Mr. Bhupinder Kumar Khanna
DIN	08709872
Date of Birth	06 July 1952
Age	74 Years
Date of First Appointment on the Board	8 September 2023
Qualifications	B.A. & M.A.
Experience (including expertise in specific functional areas)	Mr. Bhupinder Kumar Khanna has over 10 years of experience in corporate operations, supply chain management, inventory management, workforce development, and business administration. He has extensive expertise in operational planning, process optimization, and organizational management, contributing significantly to the Company's strategic growth and operational efficiency.
Terms and Conditions of Re-appointment	Re-appointment as a Non-Executive Director, liable to retire by rotation, pursuant to Section 152 of the Companies Act, 2013.
Details of Remuneration Last Drawn (FY 2025-26)	N.A.
Details of Remuneration Sought to be Paid	As approved by the Board and shareholders from time to time, if applicable.
Shareholding in the Company (including shareholding as a beneficial owner)	10 Equity Shares (0.00006%)
Number of Board Meetings attended during FY 2025-26	12 out of 15 Board Meetings
Directorships held in other Companies	**1.** Admate Technologies Private Limited **2.** Tecfin Enterprises Private Limited **3.** Knowledge Informatics Private Limited
Memberships/Chairmanships of Committees of other Boards	Nil
Listed entities from which the person has resigned in the past three years	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel	Father of Mr. Raghu Khanna, Managing Director, and husband of Mrs. Parveen K. Khanna, Whole-time Director, of the Company.
Skills and Capabilities required for the role and the manner in	Mr. Bhupinder Kumar Khanna possesses extensive experience in corporate operations, supply chain management, inventory management, strategic

Particulars	Details
which the proposed Director meets such requirements	planning and business administration. His expertise in operational excellence, process optimization, corporate governance and organizational management enables him to provide valuable strategic guidance to the Board. His experience and understanding of the Company's business and industry contribute significantly to the effective functioning of the Board and the long-term growth of the Company
In the case of Independent Directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Not Applicable

NOTES FOR MEMBERS' ATTENTION

1. Pursuant to the General Circular(s) issued by the Ministry of Corporate Affairs ("MCA"), including General Circular No. 09/2024 dated September 19, 2024, read with General Circular No. 09/2023 dated September 25, 2023, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 03/2025 dated 22.09.2025 and other applicable circulars issued by the MCA (collectively referred to as the "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with other applicable Circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as the "SEBI Circulars"), companies are permitted to convene Annual General Meetings ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of Members at a common venue. Accordingly, the 17th Annual General Meeting ("AGM") of the Company is being held through VC/OAVM in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the MCA Circulars and the SEBI Circulars.

2. In accordance with the aforesaid MCA Circulars and SEBI Circulars, the facility for appointment of proxies by Members pursuant to Section 105 of the Companies Act, 2013 is not available for the AGM being held through VC/OAVM. Accordingly, the Proxy Form and Attendance Slip are not annexed to this Notice.

3. The participation of the Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

4. Pursuant to Section 113 of the Companies Act, 2013, Institutional/Corporate Members intending to authorize their representatives to attend the AGM through VC/OAVM and vote through remote e-voting or e-voting during the AGM are requested to send a certified copy of the Board Resolution/Authority Letter authorizing their representative to attend and vote on their behalf to the Company at its registered email address before the commencement of the AGM.

5. Members may join the AGM through VC/OAVM 15 (Fifteen) minutes before the scheduled time of commencement of the Meeting and up to 15 (Fifteen) minutes after such scheduled time by following the procedure mentioned in this Notice. The facility of participation through VC/OAVM shall be made available to 1,000 Members on a first-come-first-served basis. This restriction shall not apply to large shareholders (holding 2% or more of the paid-up share capital), Promoters, Institutional Investors, Directors, Key Managerial Personnel, Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Auditors, Secretarial Auditor, Scrutinizer and such other persons as permitted under the applicable MCA Circulars.

6. In accordance with Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI"), read with the applicable clarifications, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company situated at 4th Floor, SCO 0032, Sector 17C, Chandigarh G.P.O., Chandigarh – 160017, which shall be the deemed venue of the AGM.

7. In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM together with the Annual Report for the Financial Year 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participants. The Notice of the AGM and the Annual Report shall also be available on the website of the Company, the website of the Stock Exchange(s) where the equity shares of the Company are listed and on the website of Bigshare Services Private Limited.

8. Notice of the AGM along with the Integrated Annual Report for financial year ("FY") 2026 is being sent by electronic mode to those Members whose email address is registered with the Company or Bigshare Services Private Limited, Registrar & Share Transfer Agent ("RTA") or National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL"), collectively ("Depositories"). Additionally, the Company will also send a letter to shareholders providing the web-link and QR code for accessing the Integrated Annual Report to those Members who

have not registered their email address with the Company or RTA or Depositories. [Regulation 36(1) of the SEBI Listing Regulations].
The Notice of the AGM along with the Integrated Annual Report for FY 2026 is available on the following websites:
(a) Company – https://www.cashurdrive.com
(b)National Stock Exchange of India Limited - https://www.nseindia.com and

9. Members holding shares in physical mode are requested to register/update their email addresses, mobile numbers, PAN, bank account details and nomination with the Company's Registrar and Share Transfer Agent. Members holding shares in dematerialised form are requested to register/update the aforesaid details with their respective Depository Participants.

10. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice shall be available electronically for inspection by the Members during business hours on all working days up to the date of the AGM and during the AGM. Members seeking inspection may send an email to the Company.

11. Pursuant to the provisions of the Companies Act, 2013, SEBI Listing Regulations and Secretarial Standard-2, the relevant details of Mr. Bhupinder Kumar Khanna, Director retiring by rotation and seeking re-appointment at this AGM, are annexed to this Notice.

12. Since the AGM is being held through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies is not available and therefore the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

PROCESS AND MANNER FOR MEMBERS OPTING FOR VOTING THROUGH ELECTRONIC MEANS

13. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be transacted at the 17th Annual General Meeting by electronic means. The Company has engaged Bigshare Services Private Limited for facilitating remote e-voting and e-voting during the AGM.

14. Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, i.e., Wednesday, 23rd September, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

15. A person who acquires shares and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the Cut-off Date, i.e., Wednesday, 23rd September, 2026, may obtain the login credentials in the manner provided in this Notice and cast his/her vote through remote e-voting or e-voting during the AGM.

16. The remote e-voting period shall commence on Sunday, 27th September, 2026 at 9:00 A.M. (IST) and shall end on Tuesday, 29th September, 2026 at 5:00 P.M. (IST). During this period, Members holding shares either in physical form or in dematerialised form as on the Cut-off Date may cast their votes electronically. The remote e-voting module shall thereafter be disabled by Bigshare Services Private Limited.

17. Once a Member has cast his/her vote through remote e-voting, he/she shall not be entitled to change the same subsequently or cast the vote again.

18. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date, i.e., Wednesday, 23rd September, 2026.

19. The Board of Directors has appointed Mr. Vivek Rawal, Proprietor of M/s Rawal & Co., Practising Company Secretary (Membership No. ACS 43231; Certificate of Practice No. 22687), as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

20. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting (votes cast during the AGM and votes cast through remote e-voting) and will submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing. The results will be announced within the time stipulated under the applicable laws.

21. The results declared along with the Scrutinizer's Report shall be placed on the Company's website https://www.cashurdrive.com and on the website of Bigshare Services Private Limited i.e., https://ivote.bigshareonline.com immediately. The Company shall simultaneously forward the results to National Stock Exchange of India Limited where the shares of the Company are listed.

Bigshare i-Vote E-Voting System

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

i. The voting period begins on **Sunday, 27th September, 2026 at 9:00 A.M. (IST)** and shall end on **Tuesday, 29th September, 2026 at 5:00 P.M. (IST)** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 23rd September, 2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Members who have cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again during the AGM.

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, 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.

iv. In terms of SEBI circular **no. SEBI/HO/CFD/CMD/CIR/P/2020/242** 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.

1. Pursuant to above said SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	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 is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use 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 **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website 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. **BIGSHARE**, 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 https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin 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. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	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: https://eservices.nsdl.com 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 **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is 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 3) 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 name

	BIGSHARE and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) 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 with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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. 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 or joining virtual meeting & voting during the meeting.

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

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

Login type	**Helpdesk details**
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 22 55 33.
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 022-48867000.

2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**LOGIN**" button under the '**INVESTOR LOGIN**' section to Login on E-Voting Platform.
- Please enter you '**USER ID'** (User id description is given below) and '**PASSWORD'** which is shared separately on you register email id.

o Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.

- Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
- Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note *If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login**, Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.

NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
  - Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
  - Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".

Note: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)

  - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select "**VOTE FILE UPLOAD**" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder 's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338

4. **Procedure for joining the AGM through VC/ OAVM:**

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at https://ivote.bigshareonline.com under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to attend the AGM under the dropdown option.
- For joining virtual meeting, you need to click on "VC/OAVM" link placed beside of "**VIDEO CONFERENCE LINK**" option.
- Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM are as under:-

- The Members can join the AGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

- Only those members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338