CANARA ROBECO

November 5, 2026

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
NSE Symbol: CRAMC

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
BSE Scrip Code: 544580

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Postal Ballot Notice

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find attached the Postal Ballot Notice dated October 27, 2026 along with the explanatory statement ("**Notice**"), seeking approval of the Shareholders of the Company for the below mentioned Special Business, by way of remote e-voting facility:

Sr. No.	Type of Resolution	Particulars
1.	Ordinary Resolution	To approve appointment of Mr. Sunil Kumar Chugh (DIN: 08309168) as a Director of the Company

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Notice is being sent today, i.e., Thursday, November 5, 2026, through electronic mode only to those Shareholders, whose names appear in the Register of Members/ List of Beneficial Owners maintained by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (Depositories) as on the close of business hours on Friday, October 30, 2026 (Cut-off Date) and whose email addresses are registered with the Company/ Depositories.

The Notice is also available on the Company's website at www.canararobeco.com and on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and also on the NSDL's website at www.evoting.nsdl.com, the remote e-voting service provider to the Company.

The details of e-voting period are as under:

Commencement of e-voting	Sunday, November 8, 2026 at 9:00 a.m. (IST)
End of e-voting	Monday, December 7, 2026 at 5:00 p.m. (IST)
Announcement of Voting Results	Wednesday, December 9, 2026 on or before 5:00 p.m. (IST)

This is for your kind information and records.

Yours faithfully,
For Canara Robeco Asset Management Company Limited

HEMANGI SHAILESH PATIL
Digitally signed by HEMANGI SHAILESH PATIL
Date: 2026.11.05 11:40:33 +05'30'

Hemangi Patil
Company Secretary and Compliance Officer
Membership No.: A19644

Encl: Postal Ballot Notice dated October 27, 2026 along with the explanatory statement

CANARA ROBECO ASSET MANAGEMENT COMPANY LIMITED

CIN: L65990MH1993PLC071003
Registered Office: Construction House, 4th Floor,5, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001
Tel.: 022-6658 5000
Website: www.canararobeco.com; **E-mail:** secretarial@canararobeco.com

POSTAL BALLOT NOTICE

(***Pursuant to Section 110 and Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014***)

NOTICE is hereby given to the Shareholders of **Canara Robeco Asset Management Company Limited** ("the Company") that the resolution set out below is proposed to be passed by means of Postal Ballot through remote e-voting only, pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and the applicable circulars issued by the Ministry of Corporate Affairs and SEBI, each as amended from time to time. The Explanatory Statement pursuant to Section 102 of the Act setting out the material facts relating to the proposed resolution is annexed hereto and forms part of this Notice.

Special Business:

Item No. 1: To approve appointment of Mr. Sunil Kumar Chugh (DIN: 08309168) as a Director of the Company:

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

"**RESOLVED THAT** pursuant to provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the rules framed thereunder and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI (Mutual Funds) Regulations, 2026 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws, and applicable provisions of the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, **Mr. Sunil Kumar Chugh (DIN: 08309168)**, in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Shareholder proposing his candidature for the office of a Director (Non-Executive Non-Independent), who has submitted his consent, being so eligible, be and is hereby appointed as a Director (Non-Executive Non-Independent) of the Company effective from October 27, 2026, liable to retire by rotation."

By Order of the Board of Directors
For **Canara Robeco Asset Management Company Limited**

Hemangi Patil
Company Secretary
Membership No. ACS 19644

Mumbai, October 27, 2026

EXPLANATORY STATEMENT SETTING OUT THE MATERIAL FACTS CONCERNING SPECIAL BUSINESS PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 1: To approve appointment of Mr. Sunil Kumar Chugh (DIN: 08309168) as a Director of the Company:

In accordance with the special rights granted to the promoters of the Company by the Shareholders through a Special Resolution passed by way of Postal Ballot on December 7, 2025, which entitles them to nominate up to two Non-Independent Directors each on the Board of the Company, the Company has received the letter dated October 12, 2026 from Canara Bank intimating about nominating Mr. Sunil Kumar Chugh (DIN: 08309168) on the Board of the Company.

In terms of Sections 152, 160, 161 of the Companies Act, 2013 ("the Act"), the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee had reviewed the candidature of Mr. Sunil Kumar Chugh (DIN: 08309168) and appointed him as an Additional Director (Non-Executive Non-Independent) with effect from October 27, 2026, liable to retire by rotation. In the opinion of the Board, Mr. Sunil Kumar Chugh (DIN: 08309168) meet the fit and proper criteria and is person of integrity, and have the necessary knowledge, experience and expertise for being appointed as a Director of the Company, liable to retire by rotation.

Mr. Sunil Kumar Chugh (DIN: 08309168) is a Chartered Accountant and a Certified Associate of the Indian Institute of Bankers by qualification, has over 33 years of banking experience. Began the career in 1993 and risen through the ranks serving in five public sector banks such as Punjab National Bank, Oriental Bank of Commerce, Union Bank of India, Punjab & Sind Bank and Dena Bank, gaining deep expertise through diverse functional roles and leadership responsibilities. Over the years, led key business and operations verticals, including Corporate Credit, Retail, Agri & MSME (RAM) Credit, Financial Inclusion, Stressed Assets Management and Credit Monitoring. Headed Large Corporate Branches in Mumbai, Kolkata and Ahmedabad. Mr. Chugh's role spanned Corporate Office, Administrative Offices and Branches, combining field-level exposure with strategic insights. He has served as Director on the Boards of PNB Cards & Services Limited and Swift India Domestic Services Private Limited. Currently, holding the position of Executive Director of Canara Bank effective from November 24, 2025.

Mr. Sunil Kumar Chugh (DIN: 08309168) does not hold any shares in the Company.

Mr. Sunil Kumar Chugh (DIN: 08309168) has furnished the necessary consent, declarations, and disclosures for his appointment as required under the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), SEBI (Mutual Funds) Regulations, 2026 and other applicable statutory provisions.

In terms of Section 160 of the Act, the Company has received a notice in writing from Canara Bank proposing the candidature of Mr. Sunil Kumar Chugh (DIN: 08309168) for the office of Director on the Board of the Company.

Mr. Sunil Kumar Chugh (DIN: 08309168) is not related to any other Director and Key Managerial Personnel of the Company. However, Mr. Sunil Kumar Chugh (DIN: 08309168) and Mr. Santanu Kumar Majumdar (DIN: 08223415), Non-Executive Non-Independent Directors are associated with Canara Bank and are connected only by virtue of their affiliation with Canara Bank.

Save and except, Mr. Sunil Kumar Chugh (DIN: 08309168) and/or his relatives, none of the other Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

The brief profile of Mr. Sunil Kumar Chugh (DIN: 08309168) pursuant to Regulation 36(3) of Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India is annexed to this Notice.

The Board, therefore, recommends the appointment of Mr. Sunil Kumar Chugh (DIN: 08309168) as a Director (Non-Executive Non-Independent) on the Board of the Company, liable to retire by rotation, as set forth in Item No. 1 of this Notice as an Ordinary Resolution.

ANNEXURE TO THE NOTICE

Information pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India

Name and DIN	Mr. Sunil Kumar Chugh (DIN: 08309168)
Age	57 years
Date of first appointment on the Board	October 27, 2026
Qualification	Chartered Accountant and a Certified Associate of the Indian Institute of Bankers
Brief Resume including experience	Mr. Sunil Kumar Chugh (DIN: 08309168), a Chartered Accountant and a Certified Associate of the Indian Institute of Bankers by qualification, has over 33 years of banking experience. Began the career in 1993 and risen through the ranks serving in five public sector banks - Punjab National Bank, Oriental Bank of Commerce, Union Bank of India, Punjab & Sind Bank and Dena Bank, gaining deep expertise through diverse functional roles and leadership responsibilities. Over the years, led key business and operations verticals, including Corporate Credit, Retail, Agri & MSME (RAM) Credit, Financial Inclusion, Stressed Assets Management and Credit Monitoring. Headed Large Corporate Branches in Mumbai, Kolkata and Ahmedabad. Mr. Chugh's role spanned Corporate Office, Administrative Offices and Branches, combining field-level exposure with strategic insights. He has served as director on the Boards of PNB Cards & Services Limited and Swift India Domestic Services Private Limited. Currently, holding the position of Executive Director of Canara Bank effective from November 24, 2025.
Nature of his expertise in specific functional area	Leadership & Strategic Planning; Corporate Governance; Asset Management & Financial Services; Legal & Regulatory Expertise; Financial Sector Expertise & Institutional Knowledge, Business Management & Operations.
Terms and conditions of Re-appointment along with details of remuneration sought to be paid	In terms of Section 152(6) of the Companies Act, 2013, Mr. Sunil Kumar Chugh (DIN: 08309168), is liable to retire by rotation. No payment is made towards commission/ sitting fees to the Non- Executive Non-Independent Directors of the Company.
Remuneration last drawn	Nil

No. of Shares held in the Company (including shareholding as a beneficial owner)	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Mr. Sunil Kumar Chugh (DIN: 08309168) is not related to any Director, Manager or Key Managerial Personnel of the Company. However, Mr. Sunil Kumar Chugh (DIN: 08309168) and Mr. Santanu Kumar Majumdar (DIN: 08223415), Non-Executive Non-Independent Directors are associated with Canara Bank and are connected only by virtue of their affiliation with Canara Bank.
Number of Board Meetings attended/held during the FY 2025-26	Not Applicable
Directorship held in other companies	Canara Bank
Listed Companies from which the Director has resigned in the past three years (FY2024, FY2025, FY2026)	None
Chairmanship/ Membership of the Committees of other Companies in which position of Director is held*	**Canara Bank** Stakeholder Relationship Committee, Member

**includes Chairmanship/membership of the Audit Committee and the Stakeholders Relationship Committee of only other public limited companies, whether listed or not.*

NOTES:

1. The Explanatory statement pursuant to the provisions of Section 102(1) of the Companies Act, 2013 ("the Act") read with relevant rules made thereunder and Secretarial Standards on General Meetings, issued by the Institute of Company Secretaries of India ("SS-2"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, setting out material facts relating to the relevant resolution contained in this Notice, is annexed hereto and the same should be taken as part of this Notice.

2. In compliance with the provisions of Sections 108 and 110 of the Act, rules made thereunder and the MCA Circulars, the Company is sending the Notice of the Postal Ballot only through electronic mode. Hence, the Postal Ballot Form and pre-paid business envelope will not be sent to the Shareholders for this Postal Ballot. Accordingly, the communication of the assent or dissent of the Shareholders would take place through the remote e-voting facility only.

3. In case of joint holders, the Shareholder whose name appears first in the order of names as per the Register of Members of the Company will be entitled to vote.

4. Information regarding particulars of the Director seeking appointment as required under Regulation 36(3) of the Listing Regulations and the provisions of SS-2 forms part of this Notice. The Company has received the requisite consent/declarations from the Director for his appointment under the Act, Listing Regulations and the rules made thereunder.

5. The Postal Ballot Notice and the e-voting instructions along with the User ID and Password are being sent only by e-mail to those Shareholders who have registered their e-mail address with their Depository Participant(s) ("DPs") or Depository or with MUFG Intime India Private Limited ("MUFG") (Formerly Link Intime India Private Limited), Registrar and Share Transfer Agent ("RTA") and whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited, ("Depositories") as on October 30, 2026 ("Cut-off Date"). It is however, clarified that all the persons who are Shareholders of the Company as on October 30, 2026 (including those Shareholders who may not have received this Notice due to non-registration of their e-mail IDs with the Company or the Depositories/DPs) shall be entitled to vote in relation to the resolution specified in this Notice. A person who is not a Shareholder as on October 30, 2026 should treat this Notice for information purpose only.

6. A copy of this Postal Ballot Notice is also available on the Company's website at www.canararobeco.com and on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and also on the NSDL website at https://www.evoting.nsdl.com/.

7. This Notice of Postal Ballot could not be served upon those Shareholders whose e-mail addresses are not registered with the Company/DP; however, Shareholders can obtain the soft copy of the notice and e-voting instructions along with the User ID and Password by sending an e-mail request to the Company on secretarial@canararobeco.com.

8. The Shareholders who have not yet registered their e-mail addresses, may kindly follow the process as mentioned below:

   - Shareholders who are holding physical shares can send relevant documents to the RTA at C-101, Embassy, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India in Form ISR-1 available on the Company's website at https://www.canararobeco.com/ and also on the website of the RTA at https://web.in.mpms.mufg.com/KYC-downloads.html

   - Shareholders who are holding shares in demat can contact DP as per the process advised by DP. Those Shareholders who have already registered their e-mail addresses are requested to keep their e-mail addresses validated with their DP/the Company's RTA, to enable servicing of notices, documents, annual reports and other communications electronically in future.

9. In compliance with the provisions of Sections 108 and 110 of the Act read with the Rules made thereunder and Regulation 44 of the Listing Regulations and the Circulars issued by the MCA, the Company is pleased to offer e-voting facility for its Shareholders to enable them to cast their votes electronically. The remote e-voting period commences on **Sunday, November 8, 2026** ***at 9:00 a.m. (IST)*** *and ends on* **Monday, December 7, 2026** ***at 5:00 p.m. (IST)***. The e-voting module shall be disabled for voting thereafter and the e-voting will not be allowed beyond the aforesaid date and time.

10. During this period, the Shareholders of the Company holding shares in physical form or in dematerialized form, as on the Cut-off Date, being **Friday, October 30, 2026**, may cast their votes by electronic means in the manner and process set out in Point no. 16 of the Notes forming part of the Postal Ballot Notice. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

11. All material documents referred to in this Postal Ballot Notice and Explanatory Statement under Section 102(1) of the Act shall be available for inspection electronically. Shareholders seeking to inspect such documents can send an e-mail to secretarial@canararobeco.com mentioning their name, Folio no./Client ID and DP ID, and the documents they wish to inspect, with subject line "Inspection of Documents" during the e-voting period.

12. The Board of Directors has appointed Mr. Snehal Shah, Proprietor of Snehal Shah & Associates, Practicing Company Secretary and failing him, Mr. Pratik Shah, Practicing Company Secretary, as Scrutinizer to ensure that the Postal Ballot process is conducted in a fair and transparent manner.

13. The Scrutinizer will submit the Scrutinizer Report alongwith results to the Chairman of the Company or any person authorized by him, after completion of the scrutiny of e-voting and the results of the voting by Postal Ballot will be declared on or before 5:00 p.m. (IST) on Wednesday, December 9, 2026 at the Registered Office of the Company at Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001.

14. The results of the Postal Ballot along with the Scrutinizer's report will also be displayed on the website of the Company at https://www.canararobeco.com/ and also on the website of National Securities Depository Limited i.e. https://evoting.nsdl.com and shall

be communicated to the Stock Exchanges where the Company's shares are listed, for placing the same on their websites i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The result of the Postal Ballot will also be displayed at the Registered Office of the Company.

15. Resolution passed by the Shareholders through Postal Ballot is deemed to have been passed at a General Meeting of the Shareholders. The Resolution, if approved by the requisite majority of Shareholders by means of Postal Ballot, shall be deemed to have been passed on the last date of e-voting i.e. December 7, 2026.

16. **The details of the process and manner of e-voting:**

As per the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, on 'e-voting facility provided by Listed Companies', e-voting process has been enabled to all demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/ registered DPs, to increase the efficiency of the voting process. Demat account holders would be able to cast their vote without having to register again with the E-voting Service Provider ("**ESP**") thereby facilitating not only seamless authentication but also ease and convenience of participating in e-voting process.

Step wise process to 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/Members 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 e-mail 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/ Members holding securities in demat mode with NSDL.	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, Verification code and generate OTP. Enter the OTP received on registered e-mail 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. 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. 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. 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 held 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. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Individual Shareholders/ Members holding securities in demat mode with CDSL	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 use your existing Myeasi username & password. After successful login the Easi/Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by Company. On clicking the e-Voting 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. 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. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered mobile & e-mail as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting service providers.
Individual Shareholders/ Members (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.

Important note: Shareholders/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/Members 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/ Members holding securities in demat mode with NSDL	Shareholders/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/ Members holding securities in demat mode with CDSL	Shareholders/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/Members other than Individual Shareholders/Members holding securities in demat mode and Shareholders holding securities in physical mode.

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

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, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL e-Services i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL e-Services after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

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 Shareholders /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 Shareholders /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 Shareholders/ 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***

Password details for Shareholders/Members other than Individual Shareholders/Members 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 e-mail ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL in your mailbox. Open the e-mail 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 e-mail ID is not registered, please follow steps mentioned below in **process for those Shareholders/Members whose e-mail ids are not registered**.

- If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

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.

Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

- 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*.

- Shareholders/Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

- After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

- Now, you will have to click on "Login" button.

- 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?

a. 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 is active.
b. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
c. Now you are ready for e-Voting as the Voting page opens.
d. 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.
e. Upon confirmation, the message "Vote cast successfully" will be displayed.
f. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
g. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Shareholders/Members:

a. Institutional Members (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 teamsnehalshah@gmail.com with a copy marked to evoting@nsdl.com. Institutional Members (i.e. other than individuals, HUF, NRI, *etc*.) 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.

b. 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.

c. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders/Members and e-voting user manual for Shareholders/Members available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Assistant Vice President at evoting@nsdl.com

Process for those Shareholders/Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolution set out in this notice:

a. In case shares are held in physical mode please provide Folio No., Name of Shareholder/Member, 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 e-mail to secretarial@canararobeco.com.

b. 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 (Company e-mail id). If you are an Individual Shareholder/Member 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/Members holding securities in demat mode**.

c. Alternatively, Shareholder/Member may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

d. In terms of SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual Shareholders/Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and DPs. Shareholders/Members are required to update their mobile number and e-mail ID correctly in their demat account in order to access e-voting facility.