

CELESTIAL BIOLABS LIMITED



To

Date: 09.05.2018

Department of Corporate Services BSE Limited Floor 25, PJ Towers Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Dear Sir,

Sub: Intimation of date of Extra-ordinary General Meeting (EGM) - Reg.

This is to inform you that the Board of Directors has decided to convene the EGM of shareholders on 19.05.2018. Notice of EGM is enclosed.

This is for your information and records

Thanking you

Yours truly

For Celestial Biolabs Limited
For CELESTIAL BIOLABS LIMITED

Dr. A.N.Singh Managing Director
Managing Director
DIN: 01756827

CELESTIAL BIOLABS LIMITED

Plot # 59, Road # 12, TSIC Tech Park , IDA Nacharam, Hyderabad - 500 076

NOTICE

Notice is hereby given that an Extra-Ordinary General Meeting of the Company will be held on Saturday, the 19th day of May 2018 at the Registered Office of the Company situated at Plot No.59, Road No.12, TSIC Tech Park, IDA, Nacharam, Hyderabad – 500 076 at 10.00 a.m. to consider the following business:

1. To consider, and if thought fit, to pass, with or without modifications, the following resolution as Special Resolution:

"RESOLVED THAT in accordance with the provisions of FEMA (Transfer of Issue of Security by a person resident outside India) Regulations, 2000 or any other applicable law, and subject to the statutory approvals, if required, the consent of the company be and is hereby accorded for the investment by Foreign Portfolio Investors (FPIs) in the equity share capital of the Company, either by direct investment or by purchase or otherwise by acquiring from the market under Portfolio Investment Scheme on repatriation basis, upto 60% of the paid-up equity share capital of the Company on a fully diluted basis.

RESOLVED FURTHER THAT the Board of Directors or a Committee thereof be and is hereby authorized to do all such acts, deeds & things as may be necessary, proper and expedient for the purpose of giving effect to give effect to this resolution and for the matters connected therein or incidental thereto."

2. To consider, and if thought fit, to pass, with or without modifications, the following resolution as Special Resolution:

"RESOLVED THAT in modification to the resolution passed in the AGM held on 30.12.2016 and pursuant to the provisions of Sections 196, 197 and 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, consent be and is hereby accorded for the enhancement of remuneration of Dr A N Singh, Chairman and Managing Director of the Company w.e.f.01.04.2018 at a remuneration as detailed hereunder:

Remuneration

Salary Rs. 60,00,000/- per annum

Perquisites

- A. Medical Expenses: Reimbursement of medical expenses for self and family subject to a ceiling of Rs.36,000/- p.a
- B. Car: Use of Company's car with driver
- C. Telephone and other communication facilities: Use of telephone and other communication facilities at residence

"RESOLVED FURTHER THAT the Salary and perquisites aforesaid be paid and allowed, as minimum remuneration to the Managing Director during the remaining period of his tenure, in the event of loss of inadequacy of profits in any financial year".

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as are necessary to give effect to the aforesaid resolution."

3. To consider, and if thought fit, to pass, with or without modifications, the following resolution as Special Resolution:

“RESOLVED THAT in modification to the resolution passed in the AGM held on 28.09.2017 and pursuant to the provisions of Sections 196, 197 and 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, consent be and is hereby accorded for the enhancement of remuneration of Mr.Amit Kumar Singh, Executive Director of the Company w.e.f.01.04.2018 at a remuneration not exceeding Rs. 60,00,000/- per annum.

FURTHER RESOLVED THAT in case of inadequate or absence of profits, he shall be entitled to a remuneration not exceeding the limits as prescribed under Schedule V of the Companies Act, 2013.”

4. To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s.Kulasekhar & Co, Chartered Accountants, (Firm Regn.No. 011536S), Hyderabad be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s.A S Naidu & Co, Chartered Accountants, Hyderabad.

FURTHER RESOLVED THAT M/s.Kulasekhar & Co, Chartered Accountants, Hyderabad shall hold the office of the Statutory Auditors of the Company until the conclusion of the forthcoming Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2018 on such remuneration as may be fixed by the Board of Directors in consultation with them.”

**For and on behalf of the Board of Directors
For Celestial Biolabs Limited**

Place: Hyderabad
Date: 10.04.2018

**Dr. A. N. Singh
(Chairman & Managing Director)
DIN: 01756827**

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.
2. The instrument appointing the proxy, in order to be effective, should be duly stamped, completed and signed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. Corporate Members are requested to send a duly certified copy of the Board Resolution / power of attorney authorizing their representative to attend and vote on their behalf at the Annual General Meeting. Member / proxy should bring the attendance slip sent herewith, duly filed in, for attending the meeting.
3. Members who hold shares in dematerialized form are requested to write their Client ID and DPID Number and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the meeting.
4. In case of joint holders attending the meeting, only such joint holder who is higher in the order of name will be entitled to vote.
5. Shareholders may inspect the documents / certificates referred to in the notice and / or explanatory statement at the Registered office of the company during the business hours on any working day upto the date of EGM.
6. E-Voting: Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to Members to exercise their rights to vote by electronic means. The Company has engaged the Services of Karvy Computershare Private Limited for providing e-voting facilities. The e-voting rights of the Members / beneficial owners shall be reckoned in proportion to ordinary shares held by them in the Company as on **12th May 2018** (Cut -off date fixed for this purpose). **The e-voting period will commence at 10.00 a.m. on Wednesday 16th May 2018 and will end at 5.00 p.m. on Friday 18th May 2018.** The Company has appointed Mr.G.M.V.Dhanunjaya Rao, Practicing Company Secretary, to act as the Scrutinizer, for conducting the scrutiny of the votes cast. Detailed instructions for availing e-voting facility are being sent separately as a part of this Notice.

EXPLANATORY STATEMENT

(Pursuant to Section 173 (2) of the Companies Act, 2013)

Item :1

In terms of Regulation 5 of Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2017 read with Schedule 2 of the said Regulations, Foreign Portfolio Investors (FPIs) can may purchase or sell, through public offer/ private placement, capital instruments of an Indian company on a recognised stock exchange in India. The total holding by each FPI or an investor group as referred in SEBI (FPI) Regulations, 2014, shall be less than 10 percent of the total paid-up equity capital on a fully diluted basis or less than 10 percent of the paid-up value of each series of debentures or preference shares or share warrants issued by an Indian company and the total holdings of all FPIs put together shall not exceed 24 percent of paid-up equity capital on a fully diluted basis or paid up value of each series of debentures or preference shares or share warrants. The said limit of 10 percent and 24 percent will be called the individual and aggregate limit, respectively. Provided the aggregate limit of 24 percent may be increased by the Indian company concerned up to the sectoral cap/ statutory ceiling, as applicable, with the approval of its Board of Directors and its General Body through a resolution and a special resolution, respectively. The sectoral cap applicable to the company is 100% (Automatic upto 74% as the Company is a Brownfield Pharmaceutical entity).

The resolution at item no.1 of the notice seeks shareholder approval for increasing the permitted FPI Investment limits up to 60%. The Board considers the increased investment by FPI to be in the interest of the company. The Board recommends the resolution for increasing the maximum limit of FPI investment in the company to 60% of the paid up equity capital of the company.

Your Directors recommend the resolution for your approval. None of the Directors of the Company is, in any way, concerned or interested in the said resolution.

Item :2

The Remuneration Committee during their meeting held on 14th February, 2018 has recommended for revising the remuneration of Dr A N Singh, Chairman and Managing Director of the Company w.e.f 01.04.2018 as detailed in the resolution. The recommendations of the Remuneration Committee were approved by the Board of Directors of the Company during their meeting held on 10th April, 2018 and revised the remuneration of Dr A N Singh, Chairman and Managing Director of the Company at the remuneration package approved by the Remuneration Committee.

Details as required under Schedule V of the Companies Act, 2013:

Background details	Associated with the Company since 2005
Past remuneration	Rs.12.00 Lacs p.a.
Recognition or awards	B. Tech, MBA and Phd in Technology management
Job profile and his suitability	He has experience in Intellectual property rights matter and knowledge in IPR Database search. He is in Biotechnology field for about two decades. He was providing research support services in the field of crop improvement & Biotechnology at ICRISAT Hyderabad (an UN Research organization) for 15 years; and has experience in Operation Management, Information Technology, Intellectual Property rights in India and Technology transfer experience of further 10 years
Remuneration proposed	Rs.60.00 Lacs p.a.
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The remuneration is as per Industry standards
Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	Promoter & Managing Director of the Company

Your Directors recommend the resolution for your approval by way of Special Resolution. None of the Directors, KMP except Mr.Amit Kumar Singh and Smt Padma Singh is concerned or interested in the resolution.

This explanatory statement together with the terms of re-appointment mentioned in the accompanying notice should be treated as an abstract under section 190 of the Companies Act, 2013, in respect of the contract, if any, proposed to be entered into between the Company and Dr A N Singh, Managing Director.

Item :3

The Remuneration Committee during their meeting held on 14th February, 2018 has recommended for revising the remuneration of Mr.Amit Kumar Singh, Executive Director of the Company w.e.f 01.04.2018 as detailed in the resolution. The recommendations of the Remuneration Committee were approved by the Board of Directors of the Company during their meeting held on 10th April, 2018 and revised the remuneration of Mr.Amit Kumar Singh, Executive Director of the Company at the remuneration package approved by the Remuneration Committee.

Details as required under Schedule V of the Companies Act, 2013:

Background details	Associated with the Company since 2008
Past remuneration	Rs.36.00 Lacs p.a.
Recognition or awards	Nil
Job profile and his suitability	Postgraduate in commerce with more than 10 years of marketing experience. Salary is relevant to profile and position and responsibility.
Remuneration proposed	Rs.60.00 Lacs p.a.
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The remuneration is as per Industry standards
Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	Promoter & .Mr. Amit Kumar Singh is the son of Dr.A.N.Singh, Managing Director & Smt Padma Singh, Director of the Company

Your Directors recommend the resolution for your approval by way of Special Resolution. None of the Directors, KMP except Dr A N Singh and Smt Padma Singh is concerned or interested in the resolution

Item :4

M/s.A S Naidu & Co, Chartered Accountants, Hyderabad have tendered their resignation from the position of Statutory Auditors due to their pre-occupation in other assignments and other personal grounds, resulting into a casual vacancy in the office of Statutory Auditors of the company as envisaged by section 139(8) of the Companies Act, 2013 ("Act"). Casual vacancy caused by the resignation of auditors can only be filled up by the Company in general meeting. Board proposes that M/s.Kulasekhar & Co, Chartered Accountants, Hyderabad, be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. A S Naidu & Co., Chartered Accountants, Hyderabad. M/s.Kulasekhar & Co, Chartered Accountants, Hyderabad, have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013. Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members. None of the Directors except as members is concerned or interested in the resolution.

**For and on behalf of the Board of Directors
For Celestial Biolabs Limited**

Place: Hyderabad
Date : 10.04.2018

**Dr. A. N. Singh
(Chairman & Managing Director)
DIN: 01756827**

CELESTIAL BIOLABS LIMITED

Regd.Off: Plot #59, Road No.12, TSIIC Tech Park, IDA, Nacharam, Hyderabad - 500 076, Telangana, India.

FORM No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN No.: L72200TG1997PLC028374
Registered Folio No./Client ID

Name of the company: CELESTIAL BIOLABS LIMITED

Registered Office: Plot # 59, Road # 12, TSIIC Tech Park, IDA Nacharam, Hyderabad – 500076

Name of the member(s):

Registered address:

E-mail Id:

Folio No./Client Id:

DP ID:

I/We, being the member(s) of shares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature: or failing him/her

2. Name:

Address:

E-mail Id:

Signature: or failing him/her

3. Name/Nature

Address

Email ID

Signature

as my proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on, Saturday, 19th day of May, 2018 at 10.00 a.m. at the Registered Office of the Company, situated at Plot No.59, Road No.12, TSIIC Tech Park, IDA, Nacharam, Hyderabad – 500 076 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. Approval for increasing the permitted FPI Investment limits
2. Enhancement of remuneration of Dr A N Singh, Chairman and Managing Director of the Company
3. Enhancement of remuneration of Mr.Amit Kumar Singh, Executive Director of the Company
4. Appointment of M/s.Kulasekhar & Co as Statutory Auditors of the Company

Signed this..... day of..... 2018

Affix
15 paise
Revenue
Stamp

Signature of shareholder.....

Signature of Proxy holder(s).....

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

CELESTIAL BIOLABS Limited

Regd.Off: Plot #59, Road No.12, TSIC Tech Park, IDA, Nacharam, Hyderabad-500 076, Telangana,
India

ATTENDANCE SLIP

Registered Folio No. /DP ID*/ Client ID*

Number of equity shares held

Name of the Member/Proxy

I/We hereby accord my/our presence at the as my proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on Saturday, 19th day of May, 2018 at 10.00 a.m. at the Registered Office of the Company, situated at Plot No.59, Road No.12, TSIC Tech Park, IDA, Nacharam, Hyderabad – 500 076

Signature of the Member/Proxy attending the Meeting

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall.

**applicable for members holding shares in Dematmo*

FORM NO. MGT-12**Polling Paper**

[Pursuant to section 109(5) of the Companies Act, 2013 and Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

CELESTIAL BIO-LABS LIMITED

(CIN:L72200TG1997PLC028374)

Registered Office: Plot No. 59, Road No.12, TSIIIC Tech Park, IDA Nacharam, Hyderabad – 500 076.

Phone: + 91 40 64565544, 65552697 Website: www.celestialbiolabs.com Email Id: cs@celestialbiolabs.com

Extra-Ordinary General Meeting of the Company held on Saturday, 19th May, 2018 at 10.00 AM at Plot No.59, Road No.12, TSIIIC Tech Park, IDA, Nacharam, Hyderabad – 500 076

Sr. No.	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	
2.	Postal address	
3.	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity
5.	Number of Shares	

I hereby exercise my vote in respect of Ordinary/ Special resolution enumerated below by recording my assent or dissent (by placing the tick (✓) mark at the appropriate box) to the said resolution in the following manner:

Sr. No.	Item	No. of shares held by me as on the cutoff date (i.e 12.05.2018)	I assent to the resolution (Favour)	I dissent from the resolution (Against)
1.	Approval for increasing the permitted FPI Investment limits			
2.	Enhancement of remuneration of Dr A N Singh, Chairman and Managing Director of the Company			
3.	Enhancement of remuneration of Mr.Amit Kumar Singh, Executive Director of the Company			
4.	Appointment of M/s.Kulasekhar & Co as Statutory Auditors of the Company			

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Celestial Bio-Labs Limited ("the Company") is offering e-voting facility to its members in respect of the businesses to be transacted at the Extra-Ordinary General Meeting scheduled to be held on Saturday, May 19, 2018 at 10.00 a.m.

The Company has engaged the services of Karvy Computershare Private Limited ("KCPL" or "Karvy") as the Authorised Agency to provide e-voting facilities. The e-voting particulars are set out below:

EVEN (E-Voting Event Number)	User ID	Password/PIN

The e-voting facility will be available during the following voting period:

- Commencement of e-voting : From 10.00 a.m. (IST) on May 16, 2018
- End of e-voting : Up to 5.00 p.m. (IST) on May 18, 2018

The cut-off date (i.e. the record date) for the purpose of e-voting is May 12, 2018.

Place:

Date:

(Signature of the shareholder)

PROCEDURE AND INSTRUCTIONS FOR e-VOTING:

- I. Remote e-voting: In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Karvy Computershare Private Limited (Karvy) on all resolutions set forth in this Notice, from a place other than the venue of the Meeting (Remote e-voting).
- (A) In case a Member receives an email from Karvy [for Members whose email IDs are registered with the Company/Depository Participants (s)]:
 - i. Launch internet browser by typing the URL: <https://evoting.karvy.com>
 - ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) xxxx followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.
 - iii. After entering these details appropriately, click on "LOGIN".
 - iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
 - v. You need to login again with the new credentials.
 - vi. On successful login, the system will prompt you to select the "EVENT" i.e., 'Name of the Company'
 - vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
 - viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.
 - ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
 - x. You may then cast your vote by selecting an appropriate option and click on "Submit".
 - xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).
 - xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at email SCRUTINIZER@SCRUTINIZER.COM with a copy marked to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format "**Corporate Name_Event No.**"
- (B) In case of Members receiving physical copy of Notice [for Members whose email IDs are not registered with the Company/Depository Participants (s)]:
 - i. E-Voting Event Number – XXXX (EVEN), User ID and Password is provided in the Attendance Slip.
 - ii. Please follow all steps from Sl. No. (i) to (xii) above to cast your vote by electronic means.

- II. Voting at EGM: The Members, who have not cast their vote through Remote e-voting can exercise their voting rights at the EGM. The Company will make necessary arrangements in this regard at the EGM Venue. The facility for voting through Physical Ballot shall be made available at the Meeting. Members who have already cast their votes by Remote e-voting are eligible to attend the Meeting; however those Members are not entitled to cast their vote again in the Meeting.

A Member can opt for only single mode of voting i.e. through Remote e-voting or voting at the EGM. If a Member casts votes by both modes then voting done through Remote e-voting shall prevail and vote at the EGM shall be treated as invalid.

OTHER INSTRUCTIONS

- a. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.karvy.com> (Karvy Website) or contact Mr. B. Venkata Kishore (Unit: COMPANY NAME) of Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@karvy.com or phone no. 040-6716 1500 or call Karvy's toll free No. 1-800-34-54-001 for any further clarifications.
- b. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- c. In case a person has become a Member of the Company after dispatch of EGM Notice but on or before the cut-off date for E-voting i.e., 12th May, 2018, he/she may obtain the User ID and Password in the manner as mentioned below :
- i. If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS:

MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399

Example for NSDL:

MYEPWD <SPACE> IN30039412345678 (DP-ID + CL-ID)

Example for CDSL:

MYEPWD <SPACE> 1202300012345678 (16 DIGITS NUMERIC)

Example for Physical:

MYEPWD <SPACE> XXXX1234567890 (EVEN NO. + FOLIO NO.)

- ii. If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- iii. Member may call Karvy's toll free number 1800-3454-001.

Member may send an e-mail request to evoting@karvy.com. However, Karvy shall Endeavour to send User ID and Password to those new Members whose mail ids are available.

ROUTE MAP OF EGM VENUE

