Bosch Home Comfort India Limited
(Formerly known as Johnson Controls-Hitachi Air Conditioning India Limited)
(CIN: L29300GJ1984PLC007470)
Regd. Office: 9th Floor, Abhijeet-I, Mithakhali Six Roads, Ahmedabad: 380006
Ph: 079-26402024, email: parag.dave@bosch-hcgroup.com,
Web: https://www.hitachiaircon.com/in

POSTAL BALLOT NOTICE

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

Voting starts on	Voting ends on
19th November, 2026 at 9.00 a.m. (IST)	**18th December, 2026 at 5.00 p.m. (IST)**

Notice is hereby given that the resolutions set out below are proposed for approval by the members of Company by means of Postal Ballot. Voting can be made only by remote e-voting process as provided by the Company to all its members to cast their votes electronically, pursuant to Section 108 and Section 110 of the Companies Act, 2013, Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

The proposed Resolution(s) and the Explanatory Statement(s) setting out the material facts as required in terms of Section 102 of the Act read with the Rules and the MCA Circulars forms part of this Postal Ballot Notice ('Notice') for seeking consent of the Members holding shares of the Company through Postal Ballot by remote e-voting only.

This Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories / Registrar and Share Transfer Agent ["RTA"] and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on 13th November, 2026 (Cut-off date). Accordingly, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot. Please refer to detailed instructions for remote e-voting explained in notes to this Notice.

SPECIAL BUSINESS

1. **Special Resolution for appointment of Mrs. Sangeetha Chhajed (DIN: 03477359) as a Director of the Company in the category of Independent Director:**

"RESOLVED THAT pursuant to the provisions of sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 ('the Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mrs. Sangeetha Chhajed (DIN: 03477359), who was appointed as an Additional Director pursuant to the provisions of section 161(1) of the Act and the Articles of Association of the Company, be appointed as an Independent Director, to hold office for a period from 1st October, 2026 to 30th September, 2031 whose period of office as a director is not liable to retire by rotation."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

2. **Ordinary Resolution to approve Material Related Party transactions with Highly Electrical Appliances India Pvt. Ltd.:**

"RESOLVED THAT pursuant to Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment, modification or re-enactment thereof, approval of the members of the Company be and is hereby accorded to the material related party transactions, in the nature of purchase of materials, which are in the ordinary course of Company's business and on arm's length basis ("Transactions"), entered into or to be entered into with Highly Electrical Appliances India Pvt. Ltd., upto Annual General Meeting to be held during the calendar year 2027 upto the aggregate amount of all transactions during any financial year shall not exceed INR 400 Crores."

"RESOLVED FURTHER THAT approval of the Company be accorded to the Board of Directors of the Company (including any Committee thereof) to do all such acts, deeds, matters and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard."

By order of the Board of Directors
Sd/-
Parag Dave
Company Secretary
ACS: 12626

Place: Karan Nagar, Kadi
Dated: 2nd November, 2026

NOTES

1. An Explanatory Statement pursuant to section 102 of the Companies Act, 2013 setting out all material facts relating to the resolution(s) proposed to be passed through postal ballot is annexed herewith;

2. Tejal Shah & Associates, Company Secretaries in practice has been appointed as the Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final;

3. In compliance with the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the MCA circulars and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing the facility to all its members to exercise their right to vote by electronic means for which necessary arrangements have been made by the Company with Instavote - MUFG Intime India Pvt. Ltd. as the agency to provide e-voting facility. The instructions for e-voting are provided as part of this Postal Ballot Notice, which the members are requested to read carefully before casting their vote;

4. In accordance with the MCA circulars, the postal ballot notice is being sent only by electronic mode to those members whose names appear on the Register of Members/ list of beneficial owners as on 13th November, 2026 (cut-off date) received from the Depositories and whose e-mail address is registered with the Depositories/ Registrar & Transfer Agents. Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelops are not being sent to members for this postal ballot;

5. The Postal Ballot Notice will also be available on the websites of the Stock Exchange(s), i.e., BSE Limited and National Stock Exchange of India Limited, respectively, Company's website at www.hitachiaircon.in and on the website of the MUFG at https://instavote.in.mpms.mufg.com;

6. The members who have not registered their email addresses or there is any change in their registered email address(es), are requested to notify/update their email address with their depository participant, in case the shares are held in dematerialized form and to the Registrar and Transfer Agent, in case the shares are held in physical form by providing the necessary details;

7. Members would be able to cast their votes and convey their assent or dissent to the proposed resolution(s) only through the remote e-voting process. Members whose names appear in the list of beneficial owners provided by Depositories / Register of members as on the cutoff date will only be considered eligible for the purpose of e-voting;

8. Persons who become member of the Company after the cut-off date, should treat this notice only for information purpose and are not entitled to vote;

9. The voting rights of the members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on the 'Cut-off date';

10. The e-voting period will commence at 9.00 a.m. (IST) on the 19th November, 2026 and ends at 5:00 p.m. (IST) on 18th December, 2026. Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered. Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;

11. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. 18th December, 2026; and

12. The Scrutinizer will submit the report, after the completion of scrutiny, to the Managing Director or to a person duly authorized by him. The results of the e-voting will be announced within two working days of conclusion of postal ballot process and will be displayed on the websites of the Stock Exchange(s), i.e., BSE Limited and National Stock Exchange of India Limited, respectively, Company's website at www.hitachiaircon.in and on the website of the MUFG at https://instavote.in.mpms.mufg.com.

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

Item No. 1: Appointment of Mrs. Sangeetha Chhajed (DIN: 03477359) as a Director of the Company

Pursuant to the provisions of Sections 149 and 152 of the Companies Act, 2013, and on the recommendation of the Nomination and Remuneration Committee at its meeting held on 30th September, 2026, the Board of Directors of the Company at its meeting held on 30th September, 2026, appointed Mrs. Sangeetha Chhajed (DIN: 03477359) as an Independent Director for a period from 1st October, 2026 to 30th September, 2031.

The Company has received a declaration from Mrs. Sangeetha Chhajed confirming that she meets the criteria of independence under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Company has also received Mrs. Sangeetha Chhajed's consent to act as a Director in terms of section 152 of the Companies Act, 2013, a declaration that she is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013, a declaration that she has not been debarred from holding office of a Director by virtue of any order passed by the SEBI or any other such authority. Mrs. Sangeetha Chhajed has confirmed that she is registered with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Brief resume of the Appointee is as under:

Sangeetha, aged 54 years, is a seasoned finance and business professional with extensive experience in leadership, governance, client relationship management, and strategic operations.

She is a Chartered Accountant, having secured All India Ranks in both the CA Intermediate and Final examinations, and also holds a CFA qualification from ICFAI, India. She is a recipient of the ICAI Gold Medal in Management Accountancy.

Sangeetha possesses extensive expertise in finance, commercial strategy, global business operations, strategic relationship management, and operational leadership, complemented by a strong commitment to corporate governance, sustainability, and long-term value creation.

She currently serves as Vice President – Client Relationship at Sutherland Global, where she manages strategic relationships with global airline clients and is responsible for driving business retention and growth across Information Technology and Business Process Services. With over 20 years of management experience, she has successfully led and concluded several multi-million-dollar business engagements.

Earlier, she worked with ARCIL on the restructuring of non-performing assets and with N. M. Raiji & Co., advising corporates on M&A, divestitures, amalgamations, valuations, business structuring, and taxation matters. She started her career with Chhajed & Doshi, gaining experience in audit, taxation, and consulting.

She is also actively involved in promoting sustainability and responsible business practices.

There is no inter-se relation of Mrs. Sangeetha Chhajed with any other Director of the Company.

Directorship / Membership of Committee of the Board held in other limited companies in India:

Board membership:

1. Ratnamani Metals & Tubes Limited

Committee Chairmanship / Membership:

Ratnamani Metals & Tubes Limited:
Audit Committee: Member
Nomination and Remuneration Committee: Member

No. of Shares held in the Company: Nil.

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution.

Considering above, the Board recommends the resolution for approval of the members.

Item no. 2: Approval for Material Related Party transactions

Regulation 23 of Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 (LODR) mandates that all 'material related party transactions' that a Company enters into with its Related Parties should be approved by the Members of the Company by passing a resolution. Regulation 23 further defines a 'material related party transaction' as a transaction(s) to be entered into individually or taken together with previous transactions during a Financial Year, exceeding ten percent of the Annual Consolidated Turnover of the listed entity as per the last Audited Financial Statements of the listed entity.

Approval of the shareholders is being sought to ensure continued operations with Highly Electrical Appliances India Pvt. Ltd. (Highly India) upto Annual General Meeting to be held during the calendar year 2027. Justifications are provided in Para B1(8).

Background of the Transactions:

Name of Related Party	**Highly Electrical Appliances India Pvt. Ltd.**
Name of the Director or KMP who is related	None of the Director of Company is related with Related party
Nature, material terms, monetary value and particulars of the contracts or arrangements	Purchase of compressors from Highly India in the ordinary course of business and at arm's length basis. Aggregate amount of all transactions during the period from 18th December, 2026 to next AGM of the Company (i.e., on or before 30th September, 2027) shall not exceed INR 400 Crores.
Any other information relevant or important for the Members to take a decision on the proposed resolution	All important information forms part of the statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013 which has been mentioned in the foregoing paragraphs.

Below are the information / disclosure pursuant to the SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/18 February 14, 2025.

A. Details of the related party and transactions with the related party		
A1 Basic Information		
1	Name of the related party	HIGHLY ELECTRICAL APPLIANCES INDIA PRIVATE LIMITED
2	Country of incorporation of the related party	INDIA
3	Nature of business of the related party	Manufacturing of various types of compressors
A(2) Relationship and ownership of the related party		
1	Relationship between the Bosch Home Comfort India Limited (BHC-IN) and the related party.	Highly Electrical Appliances India Pvt. Ltd. a wholly owned subsidiary of Shanghai Highly Electrical Appliances Company Limited in which 75% shares are held by Highly Group of China and 25% shares are held by Bosch Home Comfort Japan, Inc., which is a fellow subsidiary and a Robert Bosch Group company under the same management as your company. Highly Group of China is an Independent Business Group of China and there is no direct or indirect relation of Highly Group with Robert Bosch GmbH Group and/or Hitachi Group. So, Highly India is a far-off related party of the Company, Bosch Home Comfort India Limited (BHC-IN).
a	Shareholding of the BHC-IN (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Shareholding %: Nil
b	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not applicable
c	Shareholding of the related party, whether direct or indirect, in the BHC-IN / subsidiary (in case of transaction involving the subsidiary).	Not applicable. Highly Electrical Appliances India Pvt. Ltd. is a wholly owned subsidiary of Shanghai Highly Electrical Appliances Company Limited, China in which 75% shares are held by Highly Group of China and 25% shares are held by Bosch Home Comfort Japan, Inc., which is a fellow subsidiary and a Robert Bosch Group company under the same management as your company.

A(3). Financial performance of the related party	
1	Total amount of all the transactions undertaken by the BHC-IN with the related party during the last financial year.

Sr	Nature of transactions	FY 2025-26 In INR Cr
1	Purchase of Compressors	158.27
2	Sale and service of Products	0.05

2	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. Upto 30th September, 2026 Purchase: INR 99.68 Crores Sales: INR 0.04 Crore
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year : No

A(4). Amount of the proposed transaction(s)

Sr	Particulars of the information	Information provided by the management
1	Amount of the proposed transactions being placed for approval of the shareholders.	INR 400 Crores upto Annual General Meeting to be held during the calendar year 2027.
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes. In line with proposed business plan, the value of transaction with related party may exceed 10% in current financial year.
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	Previous year revenue of BHC-IN Vs proposed transactions: 15%
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not applicable
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	Previous year Revenue of Related party Vs Proposed transactions: 44%
6	Financial performance of the related party for the immediately preceding financial year: **Particulars** / **FY 2025 In INR Crores** Turnover: 910.93 Profit After Tax: 12.65 Net Worth: 442.29	

A(5).
Basic details of the proposed transaction

Sr	Particulars of the information	Information provided by the Management
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Purchase of goods, sale of goods and services in ordinary course of business and at arm's length basis
2	Details of each type of the proposed transaction	Purchase of compressors and sales and service of air conditioners
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Upto Annual General Meeting to be held during the calendar year 2027
4	Whether omnibus approval is being sought?	Yes
5	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Aggregate Value INR 400 Crores
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	
	1. Strategic Importance of the Product The transaction relates to the procurement of compressors, which constitute a critical and high-value component of air conditioners and have a direct impact on product performance, energy efficiency, quality, reliability and regulatory compliance. Continued access to such components is essential for the Company's business operations and market competitiveness. **2. Technical Expertise and Proprietary Know-how** The supplier possesses specialized technical expertise, proven manufacturing capabilities, validated product development know-how and proprietary technology that align with the Company's product requirements. **3. Comparable Alternatives** The Company has evaluated alternative sourcing options; however, transitioning to an alternate supplier for such critical components would involve substantial qualification costs, extended lead times, engineering validation efforts and potential business disruption, making the proposed arrangement commercially and operationally preferable. **4. Strategic Supply Chain Dependability** The procurement arrangement supports the Company's strategy of securing a reliable source for a critical component, thereby reducing supply chain risks and external dependency. The relationship enhances long-term supply assurance, operational resilience and business sustainability. **5. Operational Efficiency and Supply Continuity** Owing to the supplier's manufacturing presence and established supply infrastructure, the Company benefits from shorter lead times (Just-in-time Inventory), reliable deliveries, lower logistics complexities and greater responsiveness to changing market demand. This contributes to uninterrupted production and improved customer fulfillment.	

6. Manufacturing Flexibility and Business Agility

The arrangement provides greater flexibility in production planning, inventory management and capacity utilization, enabling the Company to respond effectively to fluctuations in demand, seasonal requirements and unforeseen market conditions.

7. Quality, Reliability and Risk Mitigation

The supplier has demonstrated consistent quality standards, reliability of supply and operational capability. Continuing the relationship mitigates supply interruption risks and avoids the costs and uncertainties associated with onboarding and qualifying alternative suppliers.

8. Innovation and Future Readiness

The transaction supports the Company's ongoing product innovation initiatives and its ability to address evolving regulatory and market requirements, including Quality Control Orders (QCOs), energy efficiency standards and other industry developments.

9. Commercial Benefits and Competitive Advantage

The arrangement enables the Company to leverage economies of scale, cost efficiencies, trusted supplier relationships and technological advantages, thereby strengthening its market position and supporting future business growth opportunities.

10. Market Validation and Arm's Length Nature

The supplier is an established market participant that supplies similar products to multiple original equipment manufacturers (OEMs) and other industry participants. The transactions are undertaken in the ordinary course of business and on arm's length terms comparable to those available in the market.

11. Confidentiality and Protection of Proprietary Information

The existing relationship facilitates appropriate protection of confidential information, technical specifications, product designs and other proprietary business information that are critical to the Company's operations and product development activities.

12. Expected Growth in Business Volumes

The Company anticipates growth in demand for its products arising from market conditions and business expansion opportunities. Consequently, the value of transactions with the supplier may increase and could exceed the applicable materiality thresholds prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

13. Best Interests of the Company and Shareholders

Although the supplier qualifies as a related party due to the strategic investment structure within the group, the Company's procurement decisions are driven solely by commercial, operational and technical considerations. The Audit Committee has reviewed the commercial rationale, pricing framework and overall terms of the transaction and has determined that the transactions are at arm's length and in the ordinary course of business.

The Board and Audit Committee are of the view that the transactions are commercially beneficial and in the best interests of the Company and all its shareholders. The Audit Committee shall continue to periodically review the transactions in accordance with applicable law and governance requirements.

	14. Historical Shareholders Approval Shareholders have approved these related party transaction arrangements in the past, including at the Annual General Meeting held on 25 June 2025. Given the Company's growth plans, fluctuations in demand, sourcing requirements, commodity pricing fluctuations and component procurement patterns, and other business considerations, the aggregate value of transactions may vary from year to year and could exceed the applicable materiality thresholds in future periods as well. Accordingly, shareholder approval is being sought to ensure business continuity and operational flexibility while maintaining compliance with applicable regulatory requirements.	
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control. a. Name of the Promoters b. Shareholding of the Promoters	Directors and key managerial personnel of the Company do not have any direct or indirect interest in such transactions. Holding Company: Bosch Home Comfort India Holding Limited, UK (Formerly known as JCHAC India Holdco Limited, UK) Ultimate Holding Company: Robert Bosch GmbH, Germany Shareholding: Bosch Home Comfort Japan, Inc (a wholly owned subsidiary of Robert Bosch GmbH, Germany) is holding shares in SHEC: 25% Robert Bosch GmbH, Germany is holding shares in BHC-IN: 74.52% through its wholly owned subsidiary
8	A copy of the valuation or other external party report, if any, placed before the Audit Committee.	No valuation or other external party report obtained for such transactions
9	Other information relevant for decision making.	Nil

B(1) Disclosure *only* in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

Sr	Particulars of Information	**Information provided by the management**
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Process: For its compressor requirement, Company asks for bids from technologically aligned and BIS certified (as applicable) vendors on periodic basis and procures from L1.

2	Basis of determination of price.	Two bids received. Considering the nature of the component which requires technological alignment, BIS Certification, confidentiality aspects and limited number of manufacturers, Audit Committee was of the view that the bids received are sufficient.
3	In case of Trade advance (*of upto 365 days or such period for which such advances are extended as per normal trade practice*) , if any, proposed to be extended to the related party in relation to the transaction, specify the following: a. Amount of Trade advance b. Tenure c. Whether same is self-liquidating?	No advance payment to related party

Considering the above, material related party transactions proposed to be entered upto Annual General Meeting to be held during the calendar year 2027 which are recommended by the Audit Committee and Board of Directors of the Company for consideration and approval by the Members.

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution.

Board herewith recommends the resolution for approval of the members.

By order of the Board of Directors
Sd/-
Parag Dave
Company Secretary
ACS: 12626

Place: Karan Nagar, Kadi
Dated: 2nd November, 2026

REMOTE EVOTING INSTRUCTIONS:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 / HO/49/14/14(7)2025-CFD-POD2/I/3762 /2026 dated January 30, 2026, 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 correctly in their demat accounts to access remote e-Voting facility.

The voting period begins on 19th November, 2026, 9.00 am and ends on 18th December, 2026, 5.00 pm. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 13th November, 2026 may cast their vote electronically. The e-voting module shall be disabled for voting thereafter.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp

b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.

c) Enter the OTP received on your registered email ID/ mobile number and click on login.

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".

b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".

c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.

d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".

c) Enter the last 4 digits of your bank account / generate 'OTP'

d) Post successful registration, user will be provided with Login ID and password.

e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

App Store  Google Play 

METHOD 3 - NSDL e-voting website

Visit URL: https://www.evoting.nsdl.com

a) Click on the "Login" tab available under 'Shareholder/Member' section.

b) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".

c) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL e-voting page

a) Visit URL: https://www.cdslindia.com.

b) Go to e-voting tab.

c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".

d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account

e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".

b) Enter existing username, Password & click on "Login".

c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.

b) Proceed with updating the required fields for registration.

c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website

b) After Successful login, user shall navigate through "e-voting" option.

c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.

d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

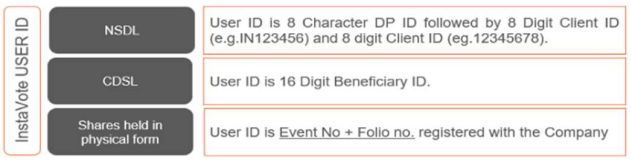
Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Login"** under 'SHARE HOLDER' tab.

b) Enter details as under:

1. User ID: Enter User ID
2. Password: Enter existing Password
3. Enter Image Verification (CAPTCHA) Code
4. Click "Submit".

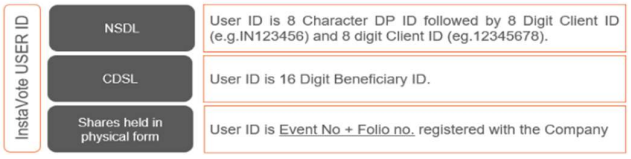
(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")



Shareholders not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Sign Up"** under 'SHARE HOLDER' tab & register with details as under:

1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.



3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
   - Shareholders, holding shares in **NSDL form**, shall provide 'point 4' above.
   - Shareholders, holding shares in **CDSL form**, shall provide 'point 3' or 'point 4' above.
   - Shareholders, holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above
5. Set the password of your choice.
   (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).
   Post successful registration, click on **"Login"** under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".

B. Select 'View' icon. E-voting page will appear.

C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.

E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in

B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"

C. Fill up your entity details and submit the form.

D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.

E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

B. Click on "Investor Mapping" tab under the Menu section

C. Map the Investor with the following details:

1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.

2) 'Investor's Name - Enter Investor's Name as updated with DP.

3) 'Investor PAN' - Enter your 10-digit PAN.

4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) Click on "Votes Entry" tab under the Menu section.

c) Enter the "Event No." for which you want to cast vote.

Event No. can be viewed on the home page of InstaVote under "On-going Events".

d) Enter "16-digit Demat Account No.".

e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.

f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) After successful login, you will see "Notification for e-voting".

c) Select “View” icon for “Company’s Name / Event number”.

d) E-voting page will appear.

e) Download sample vote file from “Download Sample Vote File” tab.

f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under “Upload Vote File” option.

g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: **Non-Individual Body corporate shareholders** shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

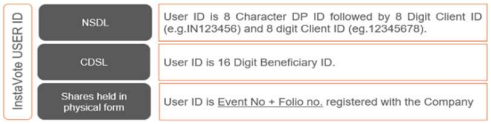
Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: https://instavote.linkintime.co.in



- Click on **“Login”** under ‘SHARE HOLDER’ tab.
- Further Click on **“forgot password?”**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on **"forgot password?"**
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".