

To,
National Stock Exchange India Limited
SME platform
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Date: 9th January, 2026

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

SUBJECT: INITIATION OF POSTAL BALLOT PROCESS BY THE COMPANY FOR OBTAINING APPROVAL OF MEMBERS TO

- I.** APPROVE THE LIMITS FOR MATERIAL RELATED PARTY TRANSACTIONS FOR THE FY 2025-26 AND ONWARDS:
- II.** TO RE-APPOINT MR. SUNIL JAIN (DIN 08313434) AS THE NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 CONSECUTIVE YEARS.

Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith a copy of the Notice of Postal Ballot dated June 07, 2023 together with the Explanatory Statement thereto, seeking consent of the Members of Mindpool Technologies Limited ("Company"), to

- I.** Approve the limits for material related party transactions for the FY 2025-26 and onwards:
- II.** To re-appoint Mr. Sunil Jain (DIN 08313434) as the non-executive independent director of the company for a period of 5 consecutive years.

The Postal Ballot Notice is being sent to all the Members/beneficiaries, whose names appear in the Register of Members/List of Beneficial Owners as maintained by the Depositories i.e., National Securities Depository Limited ('NSDL') and Central Depository Services (INDIA) Limited (CDSL) as on Friday, 2nd January 2026 (the 'cut-off date') and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited ("RTA").

In compliance with the requirements of the Companies Act, 2013 read with the MCA Circulars, the Company has, on 9th January, 2026, completed the dispatch of the Postal Ballot Notice through electronic mode to those shareholders whose email address is registered with Depository Participant(s) and the hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and the shareholders are required to communicate their assent or dissent through the remote e-voting system only. A copy of the Postal Ballot Notice along with Explanatory Statement and remote e-voting instructions is enclosed herewith.

The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating remote e-voting to enable the Members to cast their votes electronically. The remote e-voting on the resolution set out in the Postal Ballot Notice shall commence on 09:00 a.m. IST on Monday 12th January, 2026 and ends at 5.00 p.m. (IST) on Wednesday 11th February, 2026.

The Postal Ballot Notice has also been uploaded on the website of the Company at www.mindpooltech.com. The Postal Ballot Notice is also disseminated on the website of Bigshare (agency for providing the Remote e-Voting facility) i.e. <https://ivote.bigshareonline.com/>

Accordingly, the shareholders are requested to cast their vote for paid-up shares (EVEN 1034). The voting rights of the shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off Date.

This is for your kind information and record and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanks & Regards,

For, Mindpool Technologies Limited

Binny Porwal
Company Secretary & Compliance Officer
A39413

NOTICE OF POSTAL BALLOT

**To,
The Members of Mindpool Technologies Limited**

Notice is hereby given, pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 & any other applicable provisions of the Companies Act, 2013 and rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification or re-enactment thereof for the time being in force) and other applicable laws and regulations, if any, the Company hereby seeks consent of the shareholders ('Members') for the Resolutions appended herein below through Postal Ballot by way of Remote E-voting ('E-voting') only.

The explanatory statement setting out material facts pursuant to Section 102 and other applicable provisions of the Companies Act, 2013 is also annexed herewith. The Postal Ballot Notice will be sent by E-mail to all the members whose E-mail ID are registered with the Company/Depository Participant/Registrar and Share Transfer Agents. The Members assent/dissent will be received only through Remote E-voting System.

In accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and subsequent circulars issued in this regard, the latest being 3/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs, Government of India (including any statutory amendment(s), modification(s), variation(s) and / or re-enactment(s) thereto, for the time being in force, and as amended, from time to time) (collectively the 'MCA Circulars') to transact the special business as set out hereunder by passing Resolutions by way of postal ballot only by voting through electronic means ("remote e-Voting").

The Company has appointed **Mr. Sunil Nanal**, Designated Partner of KANJ & Co. LLP (Practicing Company Secretaries) as the Scrutinizer for conducting the postal ballot process through remote e-voting in a fair and transparent manner. The Shareholders are requested to follow the procedure as stated in the notes and instructions for casting of votes by Remote E-voting. The Company has engaged services of **Bigshare Services Private Limited** for providing E-voting facility to shareholders of the Company. The Shareholders are requested to carefully read the instructions indicated in this Notice and communicate their assent (for) or dissent (against) through Remote E-voting only.

The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by the Board in writing, after completion of scrutiny of postal ballot (by remote e-voting) process in a fair and transparent manner. The results of the postal ballot will be announced on or before Friday, 13th February, 2026 and will be displayed on the website of the Company (i.e. www.mindpooltech.com/investors) and will be intimated to NSE Limited where the Equity Shares of the Company are listed.

SPECIAL BUSINESS:

1. TO APPROVE THE LIMITS FOR MATERIAL RELATED PARTY TRANSACTIONS FOR THE FY 2025-26 AND ONWARDS:

To consider, and if thought fit, pass the following resolution as an **ORDINARY RESOLUTION:**

“RESOLVED THAT pursuant to section 188 and other applicable provisions of the Companies Act, 2013 (“Act”) read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company’s Policy on “Related Party Transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time, and pursuant to the consent of the Audit Committee and the consent of the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded to the Company to enter into contract(s)/arrangement(s)/transaction(s) with promoter group company **S A Tech Software India Limited** (“SATECH”) a related party of the Company, for effecting sale and purchase of software products, solutions, and services for an amount not exceeding in the aggregate `15,00,00,000 (Rupees Fifteen crores only), per financial year, for the period of 3 (three) financial years, commencing from financial year 2025-2026 up to and including financial year 2027- 2028, provided that the said transactions are entered into/ carried out on arm’s length basis and on such terms and conditions as may be considered appropriate by the Board of Directors (including any authorised Committee thereof);

RESOLVED FURTHER THAT the Board of Directors of the Company (which includes any Committee of the Board) be and are hereby authorized to do all necessary acts, deeds, things and execute all such documents, undertaking as may be necessary in this regard from time to time to give effect to the above resolution.

2. TO RE-APPOINT MR. SUNIL JAIN (DIN 08313434) AS THE NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 CONSECUTIVE YEARS.

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

“RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (Act) read with the rules made thereunder with Schedule IV to the Act alongwith the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time, including any statutory modification(s) or re-enactment thereof for the time being in force, and pursuant to the Articles of Association of the Company and after considering the declaration that he meets criteria of Independence as prescribed in Section 149(6) of the Act, the consent of Members of the Company be and is hereby accorded for re-appointment of Mr. Sunil Jain (DIN: 08313434), who was appointed as an Independent Director at the 11th Annual General Meeting of the Company held on September 17, 2021 for a period of Five (5) consecutive years from the date of his appointment in the Board Meeting i.e. from 15th February, 2021 up to 14th February, 2026 for a second term of 5 (five) consecutive years, with effect from 15th February, 2026 up to 14th February, 2031, and that he shall not be liable to retire by rotation.”

RESOLVED FURTHER THAT pursuant to the provisions of Section 149, 197 and other applicable provisions of the Act and rules made thereunder, Mr. Sunil Jain (DIN: 08313434), be paid such fee

and/or commission as may be decided by the Board and its committee from time to time, subject to the limits prescribed by law.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized severally to do all such acts, deeds, matters and things as may be considered necessary or desirable to give effect to this resolution and matters incidental thereto.”

**By the order of the Board of
Mindpool Technologies Limited**

Sd/-
Binny Porwal
Company Secretary and Compliance Officer

Date: 09-01-2026
Place: Pune

Explanatory Statement

(In accordance with the provisions of Section 102 of Companies Act, 2013)

ITEM 1: TO APPROVE THE LIMITS FOR MATERIAL RELATED PARTY TRANSACTIONS FOR THE FY 2025-26 AND ONWARDS:

The Company, in the ordinary course of its business operations, regularly engages in the purchase and sale of software products, solutions, and services with S A Tech Software India Limited (“SATECH”). As both Mindpool and S A Tech Software India Limited operate in the same segment of the IT/Software services industry, there exists a natural synergy in terms of resource utilization, technology solutions, and customer delivery.

All such transactions shall be undertaken on an arm’s length basis and in the ordinary course of business of the Company. The arrangements with SATECH are anticipated to contribute towards sustained operational efficiency, cost competitiveness, and enhanced market reach, which are in the best interests of the Company and its shareholders.

Since the proposed transactions with SATECH are more than 10% of the total turnover of company, under the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the members is being sought by way of an ordinary resolution, as a measure of good corporate governance.

It is expected that the total transactions of the Company with S A Tech Software India Limited commencing from financial year 2025-2026 and upto and including financial year 2027-2028 would be as stated below:

Name of related party	Amount in `Rupees			Nature of transactions and criteria for arm’s length basis.
	2025-26	2026-27	2027-28	
S A Tech Software India Limited	INR 15,00,00,000 (approx.)	INR 15,00,00,000 (approx.)	INR 15,00,00,000 (approx.)	Purchase and sale of software products, technology solutions, IT-enabled services, and ancillary support services at Arm’s length price.

Additional information required to be disclosed in the Explanatory Statement are as follows:

Sl. No.	Description	Details
1.	Details of Related party and the Transactions involved.	
a.	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	S A Tech Software India Limited and Mindpool Technologies Limited has common promoters.

b.	Type/Nature, material terms, monetary value and particulars of contracts or arrangement	The Company has agreement with SATECH for Purchase and sale of software products, technology solutions, IT-enabled services, and ancillary support services For FY 25-26, Mindpool may enter into Purchase and sale of software products, technology solutions, IT-enabled services, and ancillary support services with SATECH within the aggregate limit of ₹ 15 crore.
c.	Tenure of the transaction	Approval of the Members is being sought for material RPTs for FY 2025-26, 2026-27, 2027-28.
d.	Value of Transaction	Up to 15,00,00,000 (Rupees Fifteen Crores Only) Per Financial Year .
2.	Justification for the transaction	The proposed related party transactions, though between companies operating in the same business segment, are undertaken to derive operational and cost efficiencies, optimal utilization of resources, and access to specialized expertise within the group. These transactions enable faster execution, improved service quality, and better scalability while being conducted in the ordinary course of business and at arm's length. The arrangements are expected to enhance overall business efficiency and profitability without any adverse impact on the interests of minority shareholders
3.	Name of the director or key managerial personnel who is related, if any and nature of relationship	Mr. Ritesh Sharma, Chairman and Managing Director of Mindpool is Promoter of S A Tech Software India Limited
4.	Any other information that may be relevant	All important information forms part of the Explanatory Statement setting out material facts of the proposed RPTs.

Accordingly, based on the review and approval of the Audit Committee, the Board of Directors recommends the resolution contained in item no. 1 of the accompanying Notice to the shareholders for approval.

ITEM 2: TO RE-APPOINT MR. SUNIL JAIN (DIN 08313434) AS THE NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 CONSECUTIVE YEARS.

Mr. Sunil Jain (DIN 08313434) was appointed as Independent Director w.e.f. 15th February, 2021 by the Company in accordance with the provisions of the Companies Act, 2013 read alongwith the Rules thereto (hereinafter referred to as “the Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “Listing Regulations”, for a period of 5 (Five) consecutive years, i.e. till 14th February, 2026.

In furtherance of the provisions of Section 149 of the Act and as per the Listing Regulations, the Board of Directors (based on the recommendation of Nomination and Remuneration Committee) had re-appointed Mr. Sunil Jain (DIN 08313434) as an Independent Director for a second term of 5 (five) consecutive years. However, as per Section 149(10) the re-appointment of an Independent Director for a second term of upto 5 years is subject to the approval of the members of the Company by means of a Special Resolution.

The Company has received notice in writing under the provisions of Section 160 of the Act, from a member proposing the candidature of Mr. Sunil Jain (DIN 08313434), for the office of Independent Director, to be appointed as such under the provisions of Section 149 of the Act. Since his appointment as an Independent Director has been recommended by the Nomination and Remuneration Committee, the requirement of deposit of Rupees 1,00,000/- for proposing his candidature is not applicable pertaining to the first proviso to Section 160 (1) of the Act.

In the opinion of the Board , he fulfils the conditions specified in this Act for such re-appointment and Mr. Sunil Jain possesses adequate knowledge and varied experience which has been a great value to the Company and shall be beneficial to the Company in years to come. Therefore, the Board and its Committee has recommended the Resolution at Item No. 2 of this Notice relating to his appointment as a Non-Executive Independent Director (not liable to retire by rotation) for your approval.

None of the Directors/ Key Managerial Personnel/ their relatives are either directly or indirectly, financially or otherwise concerned or interested in any manner (except in the manner stated hereunder) in the resolution set out in Item 2 of this Notice.

The Board recommends the Special Resolution for the item no. 2 of the accompanying Notice.

ADDITIONAL INFORMATION ON DIRECTOR BEING RE-APPOINTED [AS REQUIRED UNDER REGULATION 36(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD ON GENERAL MEETINGS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA]:

SR. NO.	PARTICULARS	DETAILS
1	Name of the Director and DIN	Mr. Sunil Jain (DIN 08313434)
2	Father’s Name	Punamchand Devilal Jain

3	Date of Birth	05-08-1974
4	Date of Original Appointment	15-02-2021
5	Qualification	Bachelor's degree in Tool Engineering, Post Graduation Diploma in Operations.
6	No. of Board Meetings attended during the Year	3
7	Experience and Expertise	Having over 28 years of industry experience, Mr. Jain's expertise in Product development and Program Management has been vital for the Company in planning and development of new areas and manners for expanding the services.
8	Skills and capabilities	Mr. Jain's extensive experience in product development and program management equips him to contribute effectively to the Company's strategic planning, service expansion initiatives and project governance at the Board level.
8	Relationship between Directors, Manager and other Key Managerial Personnel	He is not related to any Director or KMP of the Company
9	Directorship in other Companies	NIL
10	No. of Equity Shares held in the company	NIL
11	No. of Equity Shares held by Spouse in the company	2500
12	Terms and conditions of reappointment & Remuneration sought for	Non-Executive Independent Director eligible to sitting fee as recommended by the NRC
13	Details of remuneration last drawn	NIL
14	Chairmanship/Membership of Committees in the Board of other Companies	Chairman of Nomination & Remuneration Committee, Member of Audit & Stakeholders Relationship Committee
15	Nature, material terms, monetary value and particulars of the contract or arrangement	NIL
16	listed entities from which the person has resigned in the past three years	NIL

MINDPOOL TECHNOLOGIES LIMITED

CIN: L72900PN2011PLC138607

| Regd Add: 3rd & 4th, Sr No 133/1/316111 GK Mall Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 |

| email: info@mindpooltech.com | Website: www.mindpooltech.com | Ph: 9209401976 |

| USA | PUNE | BANGALORE | HYDERABAD |

NOTES:

1. A Statement pursuant to Section 102, 108 and 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014 as amended, setting out all material facts relating to the Resolutions proposed to be passed is annexed hereto.
2. The Postal Ballot Notice is being sent to all the Members/beneficiaries, whose names appear in the Register of Members/List of Beneficial Owners as maintained by the Depositories i.e., National Securities Depository Limited ('NSDL') and Central Depository Services (INDIA) Limited (CDSL) as on Friday, 2nd January, 2026 (the 'cut-off date') and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited ("RTA").
3. Members may note that the aforesaid Postal Ballot Notice has been uploaded on the website of the Company at www.mindpooltech.com. The Notice can also be accessed from the website of the Stock Exchange i.e. NSE Limited at www.nseindia.com. The Postal Ballot Notice is also disseminated on the website of Bigshare Services Private Limited (agency for providing the Remote e-Voting facility) i.e. <https://ivote.bigshareonline.com/>.
4. The voting rights of the Members shall be reckoned in proportion to the equity shares held by them on the cut-off date on Friday, 2nd January, 2026. Only those Members holding shares either in physical form or dematerialized form as on the Cut-off date will be entitled to cast their votes by remote e-voting. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
5. Voting rights in e-voting cannot be exercised by a proxy. However, corporate, and institutional members shall be entitled to vote through their authorized representatives with proof of their authorization.
6. The E-voting period begins at 09:00 a.m. IST on Monday 12th January, 2026 and ends at 5.00 p.m. (IST) on Wednesday 11th February, 2026. During this period shareholder of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., Friday, 2nd January, 2026 may cast their votes through E-voting facility. The E-voting module shall be disabled by Bigshare Services Private Limited for voting thereafter.
7. The last date for the E-voting i.e., Wednesday 11th February, 2026 shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority. All the material documents referred to in the accompanying Notice and the Explanatory Statement will be available for inspection on the website of the Company at www.mindpooltech.com until the last date for the E-voting.
8. The members may inspect the copy of Memorandum of Association of the Company by writing a mail to investors@mindpooltech.com or cs@mindpooltech.com and mentioning their Name and DPID/Client ID.
9. Pursuant to the applicable provisions of the Act and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company can serve notices, annual reports and other communication through electronic mode to those Members who have registered their email addresses either with the Depository Participant(s) or the Company. Members who have not registered their e-mail addresses, so far, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to provide their email addresses to M/s. Bigshare Services Private Limited sending an e-mail on vikas@bigshareonline.com or to the Company at its e-mail id i.e. investors@mindpooltech.com.

MINDPOOL TECHNOLOGIES LIMITED

CIN: L72900PN2011PLC138607

| Regd Add: 3rd & 4th, Sr No 133/1/316111 GK Mall Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 |

| email:info@mindpooltech.com | Website: www.mindpooltech.com | Ph: 9209401976 |

| USA | PUNE | BANGALORE | HYDERABAD |

10. In case of any query / grievance in connection with the Postal Ballot including remote e-voting, Members may contact Bigshare Services Private Limited by e-mail at ivote@bigshareonline.com or to the Company at investors@mindpooltech.com.
11. The Board has appointed Mr. Sunil Nanal, Practicing Company Secretary and Designated Partner of Kanj & Co. LLP, Pune as the Scrutinizer to conduct the Postal Ballot - remote e-voting process in a fair and transparent manner. After completion of scrutiny of the votes, the Scrutinizer will submit his Report to the Chairman, Managing director or to any other person authorised by the Board of the Company. The results of the voting conducted through postal ballot (through the remote e-voting process) will be announced by the Chairman/any other person authorized by the Board on or before 5.00 p.m. on Friday, 13th February, 2026.
12. The results along with the Scrutinisers Report shall be placed on the website of the Company and on the website of Bigshare Services Private Limited and shall also be communicated to NSE Limited. The Scrutinizer's decision on the validity of the voting shall be final.
13. As required by Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, details of dispatch of Notice through emails to the Shareholders will be published in at least one English language and one vernacular language newspaper circulating in Pune.
14. In compliance with regulations of the Listing Agreement and Sections 108, 110 and other applicable provisions of the Companies Act, 2013, if any, the Company is pleased to offer the option of remote e-voting facility to all the Shareholders of the Company ("Remote e-voting"). The instructions for electronic voting are annexed to this Notice.

VOTING THROUGH ELECTRONIC MEANS

The remote e-Voting process is explained herein below:

- i. The voting period begins on 09:00 a.m. IST on Monday 12th January, 2026 and ends at 5.00 p.m. (IST) on Wednesday 11th February, 2026. 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 Friday, 2nd January, 2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.
- ii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iii. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

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

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nSDL.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name

	<p>BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDEAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDEAS Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period.</p> <p>4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-vote (E-voting website) for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

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

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

Login type	Helpdesk details
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Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

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

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**LOGIN**” button under the ‘**INVESTOR LOGIN**’ section to Login on E-Voting Platform.
- Please enter you ‘**USER ID**’ (User id description is given below) and ‘**PASSWORD**’ which is shared separately on you register email id.
 - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
 - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
 - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

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

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

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

- If you have forgotten the password: Click on ‘**LOGIN**’ under ‘**INVESTOR LOGIN**’ tab and then Click on ‘**Forgot your password?**’
- Enter “**User ID**” and “**Registered email ID**” Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on ‘**Reset**’.
(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

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

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

MINDPOOL TECHNOLOGIES LIMITED

CIN: L72900PN2011PLC138607

| Regd Add: 3rd & 4th, Sr No 133/1/316111 GK Mall Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 |

| email:info@mindpooltech.com | Website: www.mindpooltech.com | Ph: 9209401976 |

| USA | PUNE | BANGALORE | HYDERABAD |

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

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

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

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

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

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

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

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

Investor Mapping:

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

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

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

Investor vote File Upload:

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

Helpdesk for queries regarding e-voting:

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