

Date: 18th February 2025

To,

BSE Limited Department of Corporate Services, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai-400051
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Dear Sir/Madam,

Unit: MTAR Technologies Limited**Sub: Notice of Postal Ballot - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Notice of the Postal Ballot for seeking approval of the shareholders on certain items of business transacted through Postal Ballot. The Postal Ballot Notice, along with the Explanatory Statement, has been electronically sent to all the shareholders whose email addresses are registered with the Company/RTA/ Depository Participants as on Cut-off Date, i.e., Friday, 13th February, 2026. A copy of the Notice of the Postal Ballot is also available on the website of the Company <https://mtar.in/corporate-announcements/> and at the website of CDSL: <https://www.evotingindia.com/>.

For ease of participation of the members, the key details with respect to Postal Ballot are provided below:

S.no.	Particulars	Details
1.	Cut-off Date	Friday, 13 th February, 2026
2.	Time Period for remote e-voting	Start: Thursday, 19 th February, 2026 at 9:00 a.m. End: Friday, 20 th March, 2026 at 5:00 p.m.

For MTAR Technologies Limited

Priyanka Agarwal
Company Secretary & Compliance Officer
M. No.: A76000

NOTICE OF POSTAL BALLOT

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

E-Voting Starts on	E-Voting Ends on
Thursday, 19 th February, 2026 at 9:00 a.m.	Friday, 20 th March, 2026 at 5:00 p.m.

Dear Member(s),

NOTICE is hereby given, in accordance with the provision of Section 110 read with Section 108 of the Companies Act, 2013 (“the Act”) and other applicable provisions, if any, of the Act, and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time (including any statutory modification or re-enactment thereof for the time being in force) (“the Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”), as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “MCA Circulars”), and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), that the Resolutions appended below are proposed to be passed by the Members of **MTAR Technologies Limited** (“Company”) as Ordinary/Special Resolution by way of Postal Ballot only by voting through electronic means (“**remote eVoting**”).

Pursuant to Section 102 and Section 110 and other applicable provisions of the Act, the statement pertaining to the appended Resolutions setting out the material facts and the reasons/ rationale thereof is annexed for your consideration and forms part of this Postal Ballot Notice (‘Notice’). In terms of the requirements specified in the MCA Circulars, MTAR Technologies Limited (‘Company’) is sending this Notice in electronic form only to those Members whose e-mail addresses are registered with the Company/Depositories. The communication of the assent or dissent of the Members would only take place through the remote e-voting system.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members to enable them to cast their votes electronically instead of submitting the postal ballot form physically. The Company has engaged the services of Kfin Technologies Limited (‘Kfin’) for the purpose of providing remote e-voting facility. The Members are requested to read the instructions in the Notes appended to this Notice to cast their vote electronically. The Notice is also available on the website of the Company at www.mtar.in. Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR/YES) or dissent (AGAINST/NO) by following the procedure as stated in the Notes forming part of this Notice for casting of votes by remote e-voting not later than **5.00 p.m. (IST) on 20th March, 2026**. The remote e-voting facility will be disabled by Kfin immediately thereafter.

Pursuant to Rule 22(5) of the Rules, the Board of Directors at its meeting held on 29.01.2026, has

appointed Mr. S Sarweswara Reddy, Practicing Company Secretary (Membership No. FCS 12619, CP No. 7478) representing M/s. S.S. Reddy & Associates as Scrutinizer for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner and he has communicated his acceptance to be appointed and he will be available for the said purpose. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

Based on the Scrutinizer's Report, the results of remote e-voting will be announced on **20th March, 2026 after 05:00 p.m.** The declared Results along with Scrutinizer's Report will be available forthwith on the Company's website at - www.mtar.in and on Kfin's website at - <https://evoting.kfintech.com/> and will also be communicated to the BSE Limited and National Stock Exchange of India Limited, being the stock exchanges where equity shares of the Company are listed. Further, the same shall also be displayed for three days on the notice board of the Company at its Registered Office.

You are requested to record your assent or dissent only by means of e-voting system provided by the Company.

The resolution, if passed by the requisite majority, shall be deemed to have been passed on **20th March, 2026**, i.e., the last date specified for receipt of votes through the e-voting process.

Further, the Board of Directors in their meeting held on Thursday, January 29, 2026 sought to seek the member's approval by way of Postal Ballot/ E-Voting for the items listed in this Notice.

SPECIAL BUSINESS:

ITEM NO. 1: TO INCREASE THE LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:

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 180(1)(c) and any other applicable provisions of the Companies Act, 2013 ('the Act') and the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force), and any other applicable laws and the provisions of the Articles of Association of the Company, consent of the Members be and is hereby accorded to the Board of Directors (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee thereof which the Board may hereinafter constitute to exercise its powers including the powers conferred by this Resolution) to borrow from time to time, any sum or sums of monies, which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid-up capital of the Company, its free reserves and securities premium, provided that the total outstanding amount so borrowed in excess of the aggregate of the paid-up capital of the Company, free reserves (that is to say reserves not set apart for any specific purpose) and securities premium of the Company provided that the total amount so borrowed by the Board within the meaning of Section 180(1)(c) of the Act shall not at any time exceed Rs. 800 crores (Rupees Eight Hundred Crores Only) for Company alone and Rs. 900 crores (Rupees Nine Hundred Crores Only) for Company and its subsidiaries and / or Associates taken together or the limits so prescribed under Section 180(1)(c) of the Act, whichever is higher."

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary in this regard for and on behalf of the Company, including but not limited to, negotiating and finalizing the terms of borrowing, filing of necessary forms, returns, applications and submissions under the Act to give effect to this Resolution.”

ITEM NO. 2: TO SEEK APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY:

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 180(1)(a) of the Companies Act, 2013 (the “Act”) and any other applicable provisions, if any of the Act, or any amendment or modifications thereof and pursuant to the provisions of the Articles of Association of the Company, consent of the Members be and is hereby accorded to the Board of Directors (hereinafter referred to as the ‘Board’, which term shall be deemed to include any Committee thereof which the Board may hereinafter constitute to exercise its powers including the powers conferred by this Resolution) to sell, lease or dispose of in any manner including but not limited to mortgaging, hypothecating, pledging or in any manner creating charge on all or any part of the present and future moveable or immovable assets or properties of the Company or the whole or any part of the undertaking(s) of the Company of every nature and kind whatsoever (hereinafter referred to as the “Assets”) and/or creating a floating charge on the Assets to or in favour of banks, financial institutions, investors, debenture trustees or any other lenders to secure the amount borrowed by the Company or subsidiary(ies) of the Company from time to time for the due re-payment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company in respect of the said borrowings provided that the aggregate indebtedness so secured by the Assets do not at any time exceed the value of limits approved by the members under Section 180(1)(c) of the Act.”

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary in this regard for and on behalf of the Company, including but not limited to, negotiating and finalizing the terms of sale, lease, creation of security or any other dispositions, filing of necessary forms, returns, applications, submissions under the Act.”

ITEM NO. 3: TO CONSIDER THE PROPOSAL OF PAYMENT OF COMMISSION UPTO 1% ON THE NET PROFITS OF THE COMPANY TO INDEPENDENT DIRECTORS

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, 197, 198 and all other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the recommendation of the Nomination and Remuneration Committee, the approval of members be and is hereby accorded to pay remuneration by way of commission or otherwise to the Independent Directors for a period of 5 years commencing from the financial year 2026-27 an amount not exceeding 1% (one

percent) of the net profits of the Company computed in accordance with the provisions of Section 198 of the Companies Act, 2013 or Rs.25,00,000/- p.a. per independent director (aggregating to Rs. 1.25 Crores p.a. since the company has 5 Independent Directors as on date), whichever is lower, and the said remuneration is in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees thereof.”

“RESOLVED FURTHER THAT the Board of Directors, Key Managerial Personnel and any other person authorized by the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution.”

**By Order of the Board
For MTAR Technologies Limited**

Date: 29.01.2026

Place: Hyderabad

**Sd/-
Priyanka Agarwal
Company Secretary & Compliance Officer
Membership No: A76000**

EXPLANATORY STATEMENT
[PURSUANT TO SECTION 102(1) AND 110 OF THE COMPANIES ACT, 2013]

ITEM No. 1: TO INCREASE THE LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013

AND

ITEM No. 2: TO SEEK APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY

Members may note that, pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 (“the Act”), the powers of the Board of Directors to borrow money, where the money to be borrowed together with the money already borrowed by the Company exceeds the aggregate of its paid-up share capital, free reserves and securities premium (apart from temporary loans obtained from the Company’s bankers in the ordinary course of business), can be exercised only with the approval of the Members by way of a Special Resolution.

Members may further note that, in terms of Section 180(1)(c) of the Act, the Company is presently permitted to borrow up to Rs. 730.72 Crores without the approval of Members. However, considering the future funding requirements and as a matter of prudence, the Management proposes to enhance the overall borrowing limits of the Company to Rs. 800 Crores (Rupees Eight Hundred Crores Only) for the Company alone and Rs. 900 Crores (Rupees Nine Hundred Crores Only) for the Company together with its subsidiaries and/or associates.

Further, in order to align the borrowing limits with the limits proposed for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under Section 180(1)(a) of the Act, it is proposed to obtain the approval of the Members for creation of security on such assets for the enhanced borrowing limits.

Accordingly, in compliance with the requirements of the Act and to align the borrowing limits with the limits for creation of charge/mortgage on the assets of the Company, approval of the Members is sought to enhance the borrowing limits to Rs. 800 Crores for the Company alone and Rs. 900 Crores for the Company together with its subsidiaries and/or associates.

The Board recommends the Special Resolutions set out at Item Nos. 1 and 2 of the Notice for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company and their respective relatives are in any way, directly or indirectly, concerned or interested, financially or otherwise, in the resolutions set out in the Notice.

ITEM NO. 3: TO CONSIDER THE PROPOSAL OF PAYMENT OF COMMISSION UPTO 1% ON THE NET PROFITS OF THE COMPANY TO INDEPENDENT DIRECTORS

Members may note that, in view of the enhanced governance and regulatory requirements and the increased responsibilities cast upon Independent Directors, the Management considered it appropriate to provide commission to the Independent Directors in recognition of their significant contribution to the Company.

The Company's Independent Directors are leading professionals with high level of expertise and rich experience in functional areas such as business strategy, financial governance, corporate governance, research & innovation amongst others. The Company's Independent Directors have been shaping and steering the long term strategy and making invaluable contributions towards the growth of MTAR, monitoring of risk management and compliances etc.,

The Board, therefore, considered that it is necessary to compensate the Independent Directors for their time and efforts for formulating the policies and implementing at the board level in accordance with practices of good Corporate Governance.

Section 197 of the Companies Act, 2013 provides for the payment of the remuneration to the Independent Directors (who are neither Managing Director nor Whole-time Directors) by way of commission on the Net Profits of the Company.

The Board of Directors as decided in their meeting held on 29.01.2026, proposes that with effect from financial year 2026–27, commission be paid to the Independent Directors, within the overall limits prescribed under the Companies Act, 2013, be increased **FROM** Rs. 15,00,000/- (Fifteen Lakhs Only) per Independent Director **TO** Rs. 25,00,000 (Rupees Twenty-Five Lakhs Only) per Independent Director or up to 1% of the net profits of the Company, whichever is lower. Based on the current strength of five Independent Directors, the aggregate commission would be capped at 1.25 Crores and the said commission is in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees thereof and the said remuneration be paid in such amount, proportion and manner as may be decided by the Board of Directors of the Company from time to time.

The Board recommends the Special Resolutions set out at Item No. 3 of the Notice for approval by the Members.

None of the Other Directors, KMPs of the Company/ their relatives except the Independent Directors are in any way concerned or interested financially or otherwise in the said resolution.

**By Order of the Board
For MTAR Technologies Limited**

**Date: 29.01.2026
Place: Hyderabad**

**Sd/-
Priyanka Agarwal
Company Secretary & Compliance Officer
Membership No: A76000**

Instructions for remote e-voting:

The Company has availed the services of KFin Technologies Limited (“**KFin**”) for conducting the AGM through VC/OAVM and enabling participation of shareholders at the meeting thereto and for providing services of remote e-voting and e-voting during the AGM (Insta Poll).

1. Members holding shares in dematerialized mode are requested to register/update their KYC details including email address with the relevant Depository Participants. Members holding shares in physical form are requested to register/ update their KYC details including email address by submitting duly filled and signed Form ISR-1 at einward.ris@kfinTech.com along with the copy of the share certificate (front and back), self-attested copy of the PAN card and such other documents as prescribed in the Form. Form ISR-1 is available website of KFin at <https://ris.kfinTech.com/clientservices/isc/iscforms.aspx>
2. In compliance with the provisions of Sections 110 and 108 of the Act read with the Management Rules, SS-2 and Regulation 44 of the SEBI Listing Regulations, as amended, the Company is providing facility to the Members to exercise votes through electronic voting system (“e-voting”) on the e-voting platform provided by KFin to enable them to cast their votes electronically.
3. The details of the process and manner for e-voting are explained hereinbelow:
 - i. **Login method for e-voting for Individual shareholders holding securities in demat mode.** Pursuant to SEBI circular - SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 December 2020 on “e-voting facility provided by Listed Companies”, e-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts/website of Depository(ies)/Depository Participants (“DPs”) in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process.

Shareholders are advised to update their mobile number and e-mail ID with their DPs in order to access e-voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login method
Individual shareholders holding securities in demat mode	A. Users registered for NSDL IDeAS facility: <ol style="list-style-type: none">1. Open web browser and type the following URL: https://eservices.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of Services is launched, click on the “Beneficial Owner” icon under “Login”

with NSDL	<p>which is available under “IDeAS” section.</p> <ol style="list-style-type: none"> 2. A new screen will open. 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. 3. Click on options available against Company name or e-voting service provider <ul style="list-style-type: none"> - KFinTech and you will be re-directed to e-voting service provider website for casting your vote during the e-voting period. <p>B. Users not registered for IDeAS e-Services:</p> <p>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 and proceed with completing the required fields. After successful registration, please follow the steps given above to cast your vote.</p> <p>C. By visiting the e-voting website of NSDL:</p> <ol style="list-style-type: none"> 1. Visit the e-voting website of NSDL. Open web browser and type 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 “Login” icon, available under the ‘Shareholder/Member’ section. 2. A new screen will open. Enter your User ID (i.e., your 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. 3. Click on options available against Company name or e-voting service provider <ul style="list-style-type: none"> - KFinTech and you will be re-directed to e-voting service provider website for casting your vote during the e-voting period. <p>D. NSDL Speede</p> <p>Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  App Store </div> <div style="text-align: center;">  Google Play </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">  </div> <div style="text-align: center;">  </div> </div>
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Individual Shareholders holding securities in demat mode with CDSL	<p>A. Existing users who have opted for Easi/Easiest:</p> <ol style="list-style-type: none"> 1. Open web browser and type: www.cdslindia.com and click on login icon and select New System Myeasi 2. Shareholders can login through their existing user ID and password. Option will be made available to reach e-voting page without any further authentication. 3. After successful login on Easi/Easiest, the user will also be able to see the e-voting Menu. The menu will have links of ESPs. Click on KFinTech to cast your vote. <p>B. Users who have not opted for Easi/Easiest:</p> <p>Option to register for Easi/Easiest is available at www.cdslindia.com. Proceed with completing the required fields. After successful registration, please follow the steps given above to cast your vote.</p> <p>C. By visiting the e-voting website of CDSL:</p> <ol style="list-style-type: none"> 1. The user can directly access e-voting page by providing Demat Account Number and PAN No. from a link in www.cdslindia.com. The system will authenticate the user by sending OTP on registered Mobile & e-mail ID as recorded in the demat Account. 2. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and will also be able to directly access the system of e-Voting Service Provider, i.e., KFinTech.
Individual Shareholders (holding securities in demat mode) logging through their depository participant(s)	<ol style="list-style-type: none"> 1. Shareholders can also login using the login credentials of their demat account through their Depository Participant registered with NSDL/CDSL for e-voting facility. Once logged-in, you will be able to see e-voting option. 2. Once you click on e-voting option, you will be redirected to NSDL/CDSL website after successful

	<p>authentication, wherein you can see e-voting feature.</p> <p>3. Click on option available against Company name or e-voting service provider- KFinTech and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period.</p>
<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 respective websites.</p>	
<p>Helpdesk for Individual Shareholders holding securities in demat mode who need assistance for any technical issues related to login through Depository i.e., NSDL and CDSL:</p>	
<p>Members facing any technical issue - NSDL</p> <p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000</p>	<p>Members facing any technical issue – CDSL</p> <p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact on 1800 22 55 33</p>

II. Login method for e-voting for shareholders other than individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

1. Initial password is provided in the body of the e-mail.
2. Launch internet browser and type the URL: <https://evoting.kfintech.com> in the address bar.
3. Enter the login credentials i.e., User ID and password mentioned in your e-mail. Your Folio No./DP ID Client ID will be your User ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting your votes.
4. After entering the details, click on LOGIN.
5. You will reach the 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.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
6. You need to login again with the new credentials.

7. On successful login, the system will prompt you to select the EVENT, i.e., MTAR Technologies Limited
8. On the voting page, the number of shares (which represents the number of votes) held by you as on the cut-off date will appear. If you desire to cast all the votes assenting/dissenting to the resolution, enter all shares and click 'FOR'/'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and/or 'AGAINST' taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option 'ABSTAIN', in which case, the shares held will not be counted under either head.
9. Members holding multiple folios/demat accounts may choose to vote separately for each folio/demat account.
10. Cast your votes by selecting an appropriate option and click on 'SUBMIT'. 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 subsequently. During the voting period, you can login multiple times till you have confirmed that you have voted on all the resolutions.
11. Corporate/institutional Members (i.e., other than individuals, HUF, NRI, etc.) are required to send scanned image (PDF/JPG format) of certified true copy of relevant board resolution/authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who is/are authorized to vote, to the Scrutinizer through email at ssrfcs@gmail.com and may also upload the same in the e-voting module in their login. The scanned image of the above documents should be in the naming format 'BFL_EVENT No.'

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin on 1-800-309-4001 (toll free).