



Date : September 28, 2026

BSE Limited
Department of Corporate Services
25th Floor, P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code: 532693/PUNJLLOYD

Symbol: PUNJLLOYD

Sub.: Notice of 38th Annual General Meeting of the Company for the financial year 2025-26

Dear Sir,

This is to inform that the 38th Annual General Meeting (“AGM”) of the Company will be held on **Wednesday, September 30, 2026 at 10:00 A.M. (IST)** at the Registered Office of the Company at 17 - 18 Nehru Place, New Delhi 110 019, India.

Pursuant to Regulation 34(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we are submitting herewith Notice for the Financial Year 2025-26.

You are requested to take the same on your records.

Thanking You

Yours Faithfully,

For, Punj Lloyd Limited

VIPIN

GOEL

Digitally signed
by VIPIN GOEL
Date: 2026.09.28
20:20:05 +05'30'

Vipin Goel

Additional Director

DIN: 08116197



NOTICE OF 38TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of Punj Lloyd Limited ("PLL"/"Company") will be held on Wednesday, September 30, 2026 at 10:00 A.M. (IST) at shorter notice in accordance with Section 101 of the Companies Act, 2013 at the Registered Office of the Company at 17 - 18 Nehru Place, New Delhi 110 019, India to transact the following business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the report of Auditors thereon.
3. To consider and if thought fit, approve the appointment of M/s. Shah Dhandharia & Co. LLP, Chartered Accountants (Firm Registration No.: 118707W/ W100724) as the Statutory Auditors of the Company for a term of five years and to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. Shah Dhandharia & Co. LLP, Chartered Accountants (Firm Registration No.: 118707W/ W100724) be and is hereby appointed the Statutory Auditors of the Company, to hold office for a term from the conclusion of this Annual General Meeting until the conclusion of the forty third Annual General Meeting of the Company to be held in the year 2031, at such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be fixed by the Board of Directors of the Company."

4. Ratification of remuneration to Cost Auditors for Financial Year ended 31st March, 2026:

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

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration payable to M/s. KVM & Co., Cost Accountants (Firm Registration No. 000458), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026, amounting upto Rs 60,000/ plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit, be and is hereby ratified."

RESOLVED FURTHER THAT the Board and/or any person authorised by the Board, be and is hereby authorised severally to settle any question, difficulty or doubt, that may arise in giving effect to this



resolution and to do all such acts, deeds and things as may be necessary, expedient or desirable for the purpose of giving effect to this resolution.”

SPECIAL BUSINESS:

5. To approve regularization of Additional Director Mr. Vipin Goel (DIN: 08116197) as Non-Executive Non-Independent Director of the Company:

To consider and if thought fit, to pass with or without modifications, the following resolution as an **ordinary resolution**:

“RESOLVED THAT, pursuant to Section 152, 161 and other applicable provisions (including any modification or re-enactment thereof for the time being in force), Rules made there under and Article of Association of the Company, Mr. Vipin Goel (DIN: 08116197), who was appointed as an Additional Director by the Board of Directors with effect from March 10, 2026 and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as a Non-Executive Non-Independent Director of the Company;

“RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

6. To approve regularization of Additional Director Mr. Kattunga Srinivasa Rao (DIN: 00022533) as Non- Executive Non-Independent Director of the Company:

To consider and if thought fit, to pass with or without modifications, the following resolution as an **ordinary resolution**:

“RESOLVED THAT, pursuant to Section 152, 161 and other applicable provisions (including any modification or re-enactment thereof for the time being in force), Rules made there under and Article of Association of the Company, Mr. Kattunga Srinivasa Rao (DIN: 00022533), who was appointed as an Additional Director by the Board of Directors with effect from March 10, 2026 and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as a Non-Executive Non-Independent Director of the Company;

“RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

7. To approve regularization of Additional Director Mrs. Sushama Oza (DIN: 07145540) as Non-Executive Independent Director of the Company:

To consider and if thought fit, to pass with or without modifications, the following resolution as **special resolution**:



“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Rules made there under read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), Mrs. Sushama Oza (DIN: 07145540) who was appointed as an Independent, Additional Director of the Company by the Board of Directors dated June 01, 2026 whose term of office expires at this Annual General Meeting (‘AGM’) and who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 3 (Three) consecutive years.

“RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

8. To approve regularization of Additional Director Mrs. Toral Rajput (DIN: 11586520) as Non-Executive Independent Director of the Company:

To consider and if thought fit, to pass with or without modifications, the following resolution as **special resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Rules made there under read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), Mrs. Toral Rajput (DIN: 11586520) who was appointed as an Independent, Additional Director of the Company by the Board of Directors dated June 01, 2026 whose term of office expires at this Annual General Meeting (‘AGM’) and who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 3 (Three) consecutive years.

“RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

9. To approve regularization of Additional Director Mr. Rahul Singh Tomar (DIN: 11853243) as Non-Executive Non-Independent Director of the Company:

To consider and if thought fit, to pass with or without modifications, the following resolution as an **ordinary resolution**:

“RESOLVED THAT, pursuant to Section 152, 161 and other applicable provisions (including any modification or re-enactment thereof for the time being in force), Rules made there under and Article of Association of the Company, Mr. Rahul Singh Tomar (DIN: 11853243), who was appointed as an Additional Director by the Board of Directors with effect from July 31, 2026 and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as a Non-Executive Non-Independent Director of the Company;

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info@punjlloyd.com
www.punjlloyd.com
Contact Number-8882235461



“RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

Date: September 28, 2026

Place: Ahmedabad

Regd. Office:
17 - 18 Nehru Place,
New Delhi 110 019, India
CIN: L74899DL1988PLC033314

For and on behalf of the Board

Punj Lloyd Limited

VIPIN
GOEL

Digitally signed by
VIPIN GOEL
Date: 2026.09.28
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Vipin Goel

Additional Director

DIN: 08116197



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

Item No. 3

M/s. Shah Dhandharia & Co. LLP are the Statutory Auditors of your company who were appointed at the Board Meeting of the Company held on July 31, 2026 for a term of 5 (five) consecutive years and to hold office till the conclusion of ensuing 43rd AGM. Pursuant to Section 139 of the Act read with the rules made thereunder, an audit firm can be appointed or re-appointed as the statutory auditors for not more than two terms of five consecutive years. Accordingly, based on the recommendation of the Audit Committee, the Board of Directors of the Company have recommended the appointment of M/s. Shah Dhandharia & Co. LLP, Chartered Accountants (Firm Registration No.: 118707W/W100724) as the Statutory Auditors of the Company for an initial term of 5 (five) consecutive years and to hold such office from the conclusion of 38th AGM till the conclusion of 43rd AGM of the Company to be held in the year 2031.

Item No. 4

The Board of Directors, upon recommendation of the Audit Committee, approved the appointment of M/s. KVM & Co., Cost Accountants as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2025-2026 on the remuneration payable to them as per details furnished in item no. 9 of the Notice of the Annual General Meeting.

In accordance with the provisions of Section 148 of the Act read with Rule 14 (a) of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors is required to be ratified by the Members of the Company. Accordingly, consent of the Members is being sought for ratification of the remuneration payable to the Cost Auditors for the financial year 2025-2026.

None of the Directors and Key Managerial Personnel of the Company, including their relatives are concerned with or interested in, financially or otherwise, in the resolution as set out at item no. 9. The Board recommends the Ordinary Resolution set out at Item No. 4 for approval by Members.

Item No. 5

Mr. Vipin Goel (DIN: 08116197) was appointed as an Additional Non Executive-Non- Independent Director of the Company on the board of the Company by the directors in their Board Meeting held on March 10th, 2026, with effect from such Board meeting. In accordance with the provisions of Section 161 of Companies Act, 2013, read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A brief profile of Mr. Vipin Goel, including nature of his expertise, is provided as Annexure-I of this Notice.

None of the Directors / Key Managerial Personnel of the Company except Mr. Vipin Goel (DIN: 08116197) are concerned or interested (financially or otherwise) in this Resolution. The Board accordingly recommends the Ordinary Resolution set out at Item No. 5 of the accompanying Notice for approval of the Members.



Item No. 6

Mr. Kattunga Srinivasa Rao (DIN: 00022533) was appointed as an Additional Non Executive-Non-Independent Director of the Company on the board of the Company by the directors in their Board Meeting held on March 10th, 2026, with effect from such Board meeting. In accordance with the provisions of Section 161 of Companies Act, 2013, read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A brief profile of Mr. Kattunga Srinivasa Rao, including nature of his expertise, is provided as Annexure-II of this Notice.

None of the Directors / Key Managerial Personnel of the Company except Mr. Kattunga Srinivasa Rao (DIN: 00022533) are concerned or interested (financially or otherwise) in this Resolution. The Board accordingly recommends the Ordinary Resolution set out at Item No. 6 of the accompanying Notice for approval of the Members.

Item No. 7

The Board of Directors of the Company had appointed Mrs. Sushama Oza (DIN: 07145540) as an Additional Director of the Company with effect from June 01, 2026. In accordance with the provisions of Section 161 of Companies Act, 2013, Mrs. Sushama Oza (DIN: 07145540) is to be appointed as an Independent Director for a term upto three years.

The Company has received notice under Section 160 of the Companies Act, 2013 from Mrs. Sushama Oza (DIN: 07145540) signifying her candidature as an Independent Director of the Company. A brief profile Mrs. Sushama Oza (DIN: 07145540), including nature of her expertise, is provided at Annexure III of this Annual Report. The Company has received a declaration of independence Mrs. Sushama Oza (DIN: 07145540)

In the opinion of the Board, Mrs. Sushama Oza (DIN: 07145540) fulfills the conditions specified in the Companies Act, 2013 and the Equity Listing Agreement, for appointment as Independent Director of the Company.

None of the Directors or Key Managerial Personnel and their relatives, except Mrs. Sushama Oza (DIN: 07145540), are concerned or interested (financially or otherwise) in this Resolution. The Board recommends the Special Resolution set out at Item no. 7 for approval of the Members.

Item No. 8

The Board of Directors of the Company had appointed Mrs. Toral Rajput (DIN: 11586520) as an Additional Director of the Company with effect from June 01, 2026. In accordance with the provisions of Section 161 of Companies Act, 2013, Mrs. Toral Rajput (DIN: 11586520) is to be appointed as an Independent Director for a term upto three years.

The Company has received notice under Section 160 of the Companies Act, 2013 from Mrs. Toral Rajput (DIN: 11586520) signifying her candidature as an Independent Director of the Company. A brief

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www.punjlloyd.com
Contact Number-8882235461



profile Mrs. Toral Rajput (DIN: 11586520), including nature of her expertise, is provided at Annexure IV of this Annual Report. The Company has received a declaration of independence Mrs. Toral Rajput (DIN: 11586520).

In the opinion of the Board, Mrs. Toral Rajput (DIN: 11586520) fulfills the conditions specified in the Companies Act, 2013 and the Equity Listing Agreement, for appointment as Independent Director of the Company.

None of the Directors or Key Managerial Personnel and their relatives, except Mrs. Toral Rajput (DIN: 11586520), are concerned or interested (financially or otherwise) in this Resolution. The Board recommends the Special Resolution set out at Item no. 8 for approval of the Members.

Item No. 9

Mr. Rahul Singh Tomar (DIN: 11853243) was appointed as an Additional Non Executive- Non-Independent Director of the Company on the board of the Company by the directors in their Board Meeting held on July 31, 2026, with effect from such Board meeting. In accordance with the provisions of Section 161 of Companies Act, 2013, read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A brief profile of Mr. Rahul Singh Tomar (DIN: 11853243), including nature of his expertise, is provided as Annexure-V of this Notice.

None of the Directors / Key Managerial Personnel of the Company except Mr. Rahul Singh Tomar (DIN: 11853243) are concerned or interested (financially or otherwise) in this Resolution. The Board accordingly recommends the Ordinary Resolution set out at Item No. 9 of the accompanying Notice for approval of the Members.

Date : September 28, 2026
Place : Ahmedabad

Regd. Office:
17 - 18 Nehru Place, New Delhi 110 019, India
CIN: L74899DL1988PLC033314

For and on behalf of the Board
Punj Lloyd Limited

VIPIN
GOEL

Digitally signed by
VIPIN GOEL
Date: 2026.09.28
20:20:46 +05'30'

Vipin Goel
Additional Director
DIN: 08116197



NOTES:

1. A member entitled to attend and to vote at the annual general meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and a proxy need not be a member of the company. The proxy form, in order to be effective, must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.
2. A person can act a Proxy on behalf of Members not exceeding fifty in numbers and holding in the aggregate not more than ten percent of the total share capital of the Company carrying Voting Rights. A member holding more than ten percent of the total share capital of the Company carrying Voting Rights may appoint a single person as Proxy for his/her entire shareholding and such person shall not act as a Proxy for another person or shareholder.
3. The Cutoff date for attendance and voting of Annual General Meeting and voting thereat shall be September 22, 2026.
4. A member desirous of getting any information on the accounts or operations of the Company is required to forward his/her queries to the Company at least 10 days prior to the meeting so that the required information can be made available at the meeting.
5. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Meeting.
6. Members / Proxies are requested to bring the attendance slip duly filled in for attending the meeting.
7. Members who are yet to register their e-mail address with the Company or with the depository are once again requested to register the same.
8. To ensure correct and easy identity of each member and proxy holders attending meeting is expected to bring with him/her Client ID and DP ID numbers and an appropriate ID document like Driving License, Passport, Voter ID card, etc.
9. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form shall submit their PAN details to the Company.
10. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (10:00 AM to 05:00 PM) on all working days except Sunday, up to and including the date of the Annual General Meeting of the Company.
11. Notice of Annual General Meeting is being sent to those shareholders / beneficial owners, whose names were, appearing in the register of the members / list of beneficiaries received from the depositories as on September 25, 2026. Further, Notice is being sent through e-mail to those



shareholders, whose Email ids are registered. However, if any shareholder who have received Notice by Email, desire to get physical copy of the same can send his / her request on investors@punjlloyd.com.

12. The investors may contact the Company Secretary for redressal of their grievances/queries. For this purpose, they may either write to him at the registered office address or e-mail their grievances/queries to the Company Secretary at the following e-mail address: investors@punjlloyd.com.
13. The name and address of the Stock Exchange where the Company's Shares are listed, is given below:

National Stock Exchange of India Limited - Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India.

BSE Limited - Department of Corporate Services, 25th Floor, P J Towers, Dalal Street, Mumbai – 400001.
14. The Notice calling the AGM and Annual Report has been uploaded on the website of the Company under investor section at <https://www.punjlloydgroup.com/> Same can also be accessed from the websites of the Stock Exchanges.
15. The route map showing directions to reach the venue of the AGM is provided at the end of this Notice
16. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long period of time. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
17. Members are requested to update and intimate their PAN, phone no., e-mail id, Bank details including bank name, bank account number, branch details, MICR code and IFSC code and such other information to the Company's Registrars and Transfer Agent i.e. KFin Technologies Ltd, Tel: 040 - 67161500, E-mail: einward.ris@karvy.com, Website: www.karvycomputershare.com. Members are further requested to update their current signature.
18. Members are requested to intimate changes, if any, pertaining to name, postal address, email address, telephone/mobile numbers, PAN, mandates, nominations, power of attorney, and bank details to their DPs in case shares are held in electronic form. In case shares are held in physical form, the changes must be intimated to the Company / Registrar and Transfer Agent in prescribed Form ISR-1 and other applicable forms.
19. REGISTRATION OF NOMINATION: Registration of nomination makes easy for dependents to access your investments and set out the proportion of your benefits to the nominees. Registration and/ or updating of bank mandate ensures the receipt of dividend and/ or any other consideration



timely, faster and easier and more important avoids fraudulent encashment of warrants. Members are requested to submit their bank registration documents i.e. request letter, cancelled cheque and self- attested PAN card & address proof with the Company and/ or DP. Members of the Company holding shares in physical mode are hereby notified that SEBI has mandated that all the folios have to be KYC compliant and accordingly, asked the shareholders to furnish their PAN, contact details and nomination to the RTAs. The Members are also required to register their postal address with PIN and are encouraged to register their email address. The Members are accordingly requested to complete their KYC.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:

The remote e-voting period begins on Monday, September 28, 2026 at 09:00 AM and ends on Wednesday, September 30, 2026 at 05:00 PM The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 25, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 25, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode
In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access eVoting facility.

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. NSDL and CDSL.

Individual Shareholders holding securities in demat mode with NSDL.

1. Existing IDeAS user can visit the e-Services website of NSDL Viz. <https://eservices.nsdl.com> either on a Personal Computer or on a mobile. On the eServices home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or eVoting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available



at <https://eservices.nsdl.com>. Select “Register Online for IDeAS Portal” or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>

2. 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 i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
3. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

Individual Shareholders holding securities in demat mode with CDSL:

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 users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing Myeasi 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 the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the eVoting service providers’ website directly.
3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page. 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

Individual Shareholders (holding securities in demat mode) login through their depository participants

Punj Lloyd Ltd
info@punjlloyd.com
www.punjlloyd.com
Contact Number-8882235461



You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Helpdesk details

NSDL: Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000

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. 1800-21- 09911

Route Map for AGM

Address: 17 - 18 Nehru Place, New Delhi 110 019, India

