Rustomjee Central Park, Office B Wing - 201, Chakala,
Andheri - Kurla Road, Andheri (E), Mumbai-400093. India
Ph.: +91-22-2823 9111 / 12 / 13 / 14 • Fax.: +91-22-2823 9115
E Mail : info@refshape.com • Website : www.refshape.com
CIN : L26921MH1996PLC096012

REFRACTORY SHAPES LIMITED

16th October, 2026

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East
Mumbai-400051

Subject: Notice of the Extraordinary General Meeting (EGM)

Respected Sir,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following documents:

1. Notice of the EGM (including e-voting instructions) (EGM Notice)

Please take on records and acknowledge the same.

Thanking You,

Yours faithfully,

For Refractory Shapes Limited

Dayashankar Krishna Shetty
Director
DIN: 00384537

Encl: as above

REFRACTORY SHAPES LIMITED
CIN: L26921MH1996PLC096012
Registered Off: B 201, Rustomjee Central Park Chakala, Andheri-Kurla Road, Andheri (East), Mumbai 400069, Maharashtra, India.
Phone:022-2823-9111 Email: info@refshape.com web: www.refshape.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that, the Extra-Ordinary General Meeting ('EGM') of the Members of Refractory Shapes Limited will be held on Thursday, November 12th, 2026 at 11.00 a.m. at B 201, Rustomjee Central Park Chakala, Andheri-Kurla Road, Andheri (East), Mumbai, Maharashtra, India, 400069, to transact the following business.

SPECIAL BUSINESS:

1. **To consider and approve the appointment of Mr. Dayashankar Krishna Shetty (DIN:00384537) as Managing Director and Chairperson of the Company:**

   To consider, and if thought fit, to pass the following resolution as a special resolution:

   "RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Schedule V to the Act and the rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and the Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors, the consent of the Members be and is hereby accorded by way of a Special Resolution for the appointment of Mr. Dayashankar Krishna Shetty (DIN: 00384537), an existing Director of the Company who has attained the age of seventy-eight years, as the Managing Director and Chairperson of the Company, with effect from 12th November, 2026, for a period of 5 (five) years, on the terms and conditions, including remuneration, as set out in the Explanatory Statement annexed to the Notice convening this Meeting, notwithstanding that he has attained the age of seventy years, in accordance with Section 196(3)(a) of the Act."

2. **To consider and approve the alteration of Articles of Association of the Company pursuant to resignation of Mrs. Prajna Shravan Shetty (DIN: 02836327) as the Managing Director and Chairperson of the Company**:

   To consider, and if thought fit, to pass the following resolution as a special resolution:

   "RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), the consent of the members of the Company be and is hereby accorded to alter Article 94 of the Articles of Association of the Company by deleting the specific names of the Directors mentioned therein and substituting the existing Article with the following:

94. DIRECTORS NOT LIABLE TO RETIRE BY ROTATION

The shareholders members shall have the power to determine the Directors whose period of office is or is not liable to determination by retirement of Directors by rotation subject to compliance of the Act and the Rules made thereunder. The Managing Director and Whole-Time Director of the Company, if any, shall not be liable to retire by rotation unless mandated by the applicable laws. Each of them shall be entitled to hold the office until he resigns on his own accord. Subject to the provisions of the relevant laws and these Articles not less than 2/3rd of the total number of Directors for the time being shall be those whose period of office is liable for determination of retirement by rotation. For the purposes of this article the total number of Directors shall not include independent directors whether appointed under the Act or any other law for the time being in force on the Board. A retiring Director shall be eligible for re-election.

3. **To consider and approve the maximum remuneration payable to the Managing Director and other Executive Directors, consequent upon the change in the designations:**

To consider, and if thought fit, to pass the following resolution as a special resolution:

"RESOLVED THAT pursuant to the provisions of Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Schedule V to the Act and the rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and subject to such approvals as may be required, the consent of the Members of the Company be and is hereby accorded by way of Special Resolution for fixing the maximum remuneration payable to the Managing Director of the Company up to Rs. 36,00,000/- (Rupees Thirty-Six Lakhs Only) per annum and to the other Executive Directors of the Company up to Rs. 48,00,000/- (Rupees Forty-Eight Lakhs Only) per annum, inclusive of salary, perquisites, benefits, incentives and allowances, as applicable, with effect from 12th November, 2026, consequent upon the change in designations, with the remuneration payable to the other Executive Directors being in excess of the limits prescribed under Section 197 of the Act, wherever applicable, subject to the provisions of Schedule V to the Act and on such terms and conditions as may be determined by the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, and as set out in the Explanatory Statement annexed to the Notice convening this Meeting."

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year, the remuneration payable to the aforesaid Directors shall be governed by the applicable provisions of Section 197 read with Schedule V to the Act and the rules made thereunder, and shall be subject to such approvals and conditions as may be applicable."

By Order of the Board of Directors,
For Refractory Shapes Limited

Place: Mumbai
Date: 16th October, 2026

Dayashankar Krishna Shetty
Director
DIN: 00384537

Notes:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the company. Proxies, in order to be effective, should be completed, stamped and signed and must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.

A person can act as a proxy on behalf of members not exceeding fifty 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 and such person shall not act as a proxy for any other person or shareholder.

2. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing the representatives to attend and vote at the Extra-ordinary General Meeting.

3. Any member proposing to seek any clarification on the accounts is requested to send the queries to the Company at its registered office at least seven days prior to the date of Extra-ordinary General Meeting to enable the management to compile the relevant information to reply the same in the meeting.

4. The route map for the venue of the Extra-ordinary General Meeting is attached herewith for your reference.

5. The Register of Directors' and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013 will be available electronically for inspection by the members at the Extra-ordinary General Meeting.

6. Members are requested to bring their copy of Extra-ordinary Report and attendance slip to the meeting. Members are requested to hand over the Attendance Slip, duly filled in and signed in accordance with their specimen signature(s) registered with the Company for admission to the EGM hall. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID Numbers for identification.

7. Relevant documents referred to in the accompanying Notice, are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.

8. Members who would like to receive notices, letters, Extra-ordinary reports, documents and any other correspondence by electronic mode are requested to register their email addresses and changes therein, from time to time, with Company's Registrar and Transfer Agent i.e. M/s. Bigshare Services Private Limited.

9. In accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, this Notice are being sent by e-mail to those Members who have registered their e-mail address with the Company and/ or its Registrar and Share Transfer Agent or with their Depository Participants (DPs).

10. The company is providing facility for voting by electronic means and the business may be transacted through e-voting.

11. The facility for voting through ballot or polling paper shall be made available at the meeting and the members attending the meeting who have not already cast their votes by remote e-voting shall be able to exercise their right at the meeting.

12. The remote e-voting facility shall be opened from Monday, 09th November, 2026 at 09.00 A.M to Wednesday, 11th November, 2026 till 05.00 P.M. both days inclusive. The remote e-voting facility shall not be allowed beyond 5.00 p.m., during the period when facility for remote e-voting is provided. The members of the Company, holding shares in dematerialized form, as on the cut-off date/entitlement date, may opt for remote e-voting. Provided that once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again.

13. The Company has fixed Thursday, 05th November, 2026 as the cut-off date for identifying the Shareholders for determining the eligibility to vote by electronic means or in the Meeting by Ballot. Instructions for exercising voting rights by remote e-voting are attached herewith and forms part of this Notice. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off/ entitlement date only shall be entitled to avail the facility of remote e-voting as well as voting at the Extra-ordinary General Meeting.

14. Any person who becomes a member of the Company after the dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e, Thursday, 05th November, 2026, may obtain the User ID and Password by sending an email request to Mr. Anand Poojary at investors@refshape.com or write to Refractory Shapes Limited, B 201, Rustomjee Central Park Chakala, Andheri-Kurla Road, Andheri (East), Mumbai 400069, Maharashtra, India.

15. The Voting Rights will be reckoned on the paid-up value of shares registered in the name of shareholders on Thursday, 05th November, 2026, the cut-off date/entitlement date for identifying the Shareholders for determining the eligibility to vote by electronic means or at the Meeting by ballot.

16. The Notice of the Meeting is being placed on the website of the Company www.refshape.com

17. Mrs. Neelakshee R. Marathe, Company Secretary in Whole Time Practice, (COP No. 9983) has been appointed as a Scrutinizer for conducting the voting by remote e-voting and voting by ballot at the Meeting in a fair and transparent manner.

18. The Scrutinizer shall, immediately after the conclusion of voting at the EGM, first count the votes cast at the EGM, and thereafter unblock the votes cast through remote e-voting, in the presence of at least two (2) witnesses not in the employment of the Company. The Scrutinizer will collate the votes cast at the EGM and votes downloaded from the e-voting system and make, not later than forty-eight hours from the conclusion of the EGM, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairperson or a person authorized by him in writing, who shall countersign the same. The Chairperson or the person authorized by him in writing shall forthwith on receipt of the consolidated Scrutinizer's Report, declare the result of the voting. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.refshape.com

19. The instructions for members for voting electronically are as under:-

The voting period begins on Monday, 09th November, 2026 at 09.00 A.M to Wednesday, 11th November, 2026 till 05.00 P.M. both days inclusive. During this period shareholders'of the Company, holding shares either in dematerialized form, as on the cut-off date, Thursday, 05th November, 2026, may cast their vote electronically. The e-voting module shall be disabled by Bigshare Services Private Limited for voting thereafter.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

SPECIAL BUSINESS:

The following explanatory statement, as required under section 102 (1) of the Companies Act, 2013 sets out all material facts relating to special business mentioned in the notice for convening the Extra-ordinary General Meeting of the Company.

Item No. 1:

Mr. Dayashankar Krishna Shetty (DIN: 00384537), aged 78 years, is an existing Director and Promoter of the Company and has extensive experience in the refractory industry. He has approximately 37 years of experience in the refractory industry and has been associated with the Company for approximately 30 years. He took over the business in 1996 and has contributed to the growth and development of the Company through his industry knowledge, business acumen and leadership.
Considering his extensive experience, familiarity with the Company's operations and contribution to its growth and expansion, the Board of Directors is of the view that his continued leadership would be beneficial to the Company and would provide strategic direction and continuity in its management.

The Board of Directors, at its meeting held on Tuesday, 13th October, 2026, upon the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Dayashankar Krishna Shetty as the Managing Director and Chairperson of the Company

for a period of five (5) years with effect from 12th November, 2026, subject to the approval of the Members by way of a Special Resolution.

Since Mr. Dayashankar Krishna Shetty has attained the age of 78 years, his appointment as Managing Director requires the approval of the Members by way of a Special Resolution in accordance with Section 196(3)(a) of the Companies Act, 2013. Accordingly, the proposed appointment is being placed before the Members for their approval.

The terms and conditions of his appointment, including remuneration, shall be as approved by the Board of Directors on the recommendation of the Nomination and Remuneration Committee and as set out in the relevant resolution, subject to the applicable provisions of the Companies Act, 2013, read with Schedule V thereto, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Except Mr. Dayashankar Krishna Shetty and his relatives, to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

The Board of Directors recommends the Special Resolution set out at Item No. 1 of the accompanying Notice for approval by the Members.

Item No. 2:

The existing Article 94 of the Articles of Association of the Company contains specific names of Directors who are not liable to retire by rotation. In order to provide flexibility in determining the applicability of retirement by rotation to the Directors of the Company and to avoid the need for amending the Articles of Association whenever there is a change in the designation or composition of the Board, it is proposed to amend Article 94 by deleting the specific names of the Directors and substituting the existing Article with a general provision applicable to the Managing Director and Whole-Time Director of the Company, subject to the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The proposed alteration is intended to facilitate effective Board governance and ensure that the Articles of Association remain aligned with the applicable statutory provisions and the Company's governance requirements.

Pursuant to Section 14 of the Companies Act, 2013, the alteration of the Articles of Association requires the approval of the Members by way of a Special Resolution. Accordingly, the proposed amendment to Article 94 is placed before the Members for their approval.

A copy of the existing and proposed Articles of Association will be available for inspection by the Members at the registered office of the Company during business hours on working days up to the date of the Meeting and will also be made available electronically in accordance with applicable law.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the Special Resolution set out at Item No. 2 of the accompanying Notice for approval by the Members.

Item No. 3:

In view of the proposed changes in the designations and responsibilities, it is proposed to approve the maximum remuneration payable to the Managing Director and other Executive Directors with effect from 12th November, 2026.

Accordingly, the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, has proposed the approval for fixing the maximum remuneration payable to the Managing Director of the Company up to Rs. 36,00,000/- (Rupees Thirty-Six Lakhs Only) per annum and to the other Executive Directors of the Company up to Rs. 48,00,000/- (Rupees Forty-Eight Lakhs Only) per annum, inclusive of salary, perquisites, benefits, incentives and allowances, as applicable, subject to the terms and conditions determined by the Board of Directors and the applicable provisions of the Companies Act, 2013, read with Schedule V thereto, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The proposed maximum remuneration is intended to align the remuneration of the aforesaid Directors with their respective roles, responsibilities and contributions to the Company's business and operations.

In the event of absence or inadequacy of profits in any financial year, the remuneration payable to the aforesaid Directors shall be subject to the applicable provisions of Section 197 read with Schedule V to the Companies Act, 2013 and the rules made thereunder, including such approvals and conditions as may be applicable.

The approval of the Members is sought by way of a Special Resolution for approval of the maximum remuneration allowed to Managing Director and other Executive Directors, as set out in the accompanying Notice.

Except Mrs. Prajna Shravan Shetty and Mr. Dayashankar Krishna Shetty, to the extent of their respective remuneration and other interests arising from the proposed resolution, and their respective relatives, to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

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

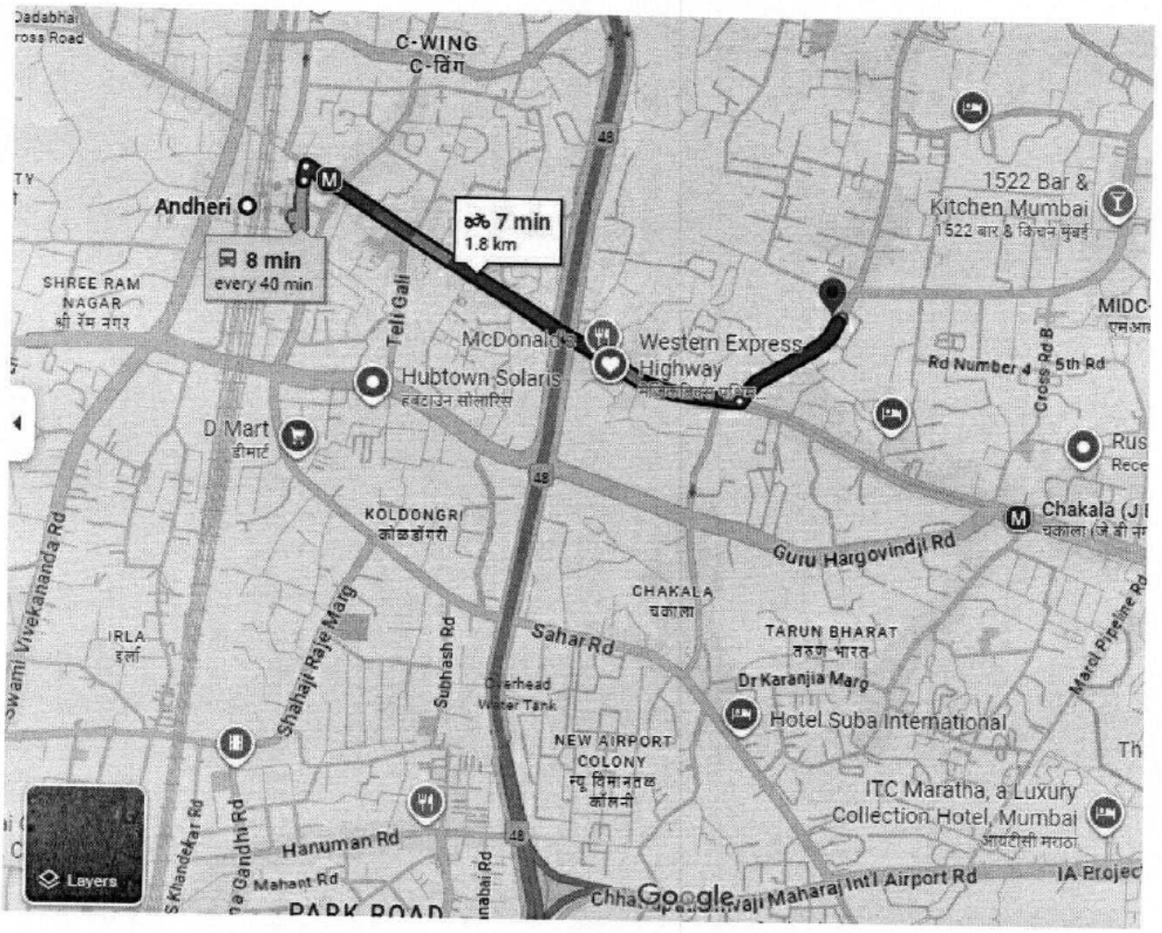
By Order of the Board of Directors,
For Refractory Shapes Limited



Dayashankar Krishna Shetty
Director
DIN: 00384537

Place: Mumbai
Date: 16th October, 2026

Route Map


C-WING
C-विंग
Andheri
8 min
every 40 min
7 min
1.8 km
SHREE RAM NAGAR
श्री रॅम नगर
Teli Gali
McDonald's
Western Express Highway
Hubtown Solaris
हबटाउन सोलारिस
D Mart
डीमार्ट
1522 Bar & Kitchen Mumbai
1522 बार & किचन मुंबई
MIDC
Rd Number 4
5th Rd
Cross Rd B
KOLDONGRI
कोळडोंगरी
Guru Hargovindji Rd
Chakala (J
चकाला (जे बी नग
CHAKALA
चकाला
IRLA
इर्ला
Sahar Rd
Shahaji Raje Marg
Subhash Rd
Overhead Water Tank
TARUN BHARAT
तरुण भारत
Dr Karanjia Marg
Hotel Suba International
Marol Pipeline Rd
NEW AIRPORT COLONY
न्यू विमानतळ कॉलनी
ITC Maratha, a Luxury Collection Hotel, Mumbai
आयटीसी मराठा
Hanuman Rd
Mahant Rd
PARK ROAD
Layers
Google
Chhatrapati Shivaji Maharaj Int'l Airport Rd
48

Form No. MGT-11
PROXY FORM

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

CIN: L26921MH1996PLC096012
Name of the Company: Refractory Shapes Limited
Registered Office: B 201, Rustomjee Central Park Chakala, Andheri-Kurla Road, Andheri (East), Mumbai 400069, Maharashtra, India.

Name of the member (s): Registered address : E-mail Id: Folio No/ Client Id : DP ID :

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

1. Name :

Address :

E-mail Id :

Signature :....., or failing him/her

2. Name:

Address:

E-mail Id :

Signature:....., or failing him/her

1. Name:

Address:

E-mail Id :

Signature:....., or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting ('EGM') of the company, to be held on Thursday,

November 12th, 2026 at 11.00 a.m at B 201, Rustomjee Central Park Chakala, Andheri-Kurla Road, Andheri (East), Mumbai City, Mumbai, Maharashtra, India, 400069 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. To consider and approve the appointment of Mr. Dayashankar Krishna Shetty (DIN:00384537) as Managing Director and Chairperson of the Company

2. To consider and approve the Articles of Association of the Company pursuant to resignation of Mrs. Prajna Shravan Shetty (DIN: 02836327) as the Managing Director and Chairperson of the Company

3. To consider and approve the maximum remuneration payable to Managing Director and other Executive Directors, consequent upon the change in the designations

Signed this..... day of..... 20.....

Signature of shareholder

Affix
Revenue
Stamp

Signature of Proxy holder(s)

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

ATTENDANCE SLIP

(To be handed over at the time of the Meeting)

Extra-Ordinary General Meeting
12th November, 2026

I / We hereby record my / our presence at the Extra-ordinary General Meeting of the Company to be held on Thursday, November 12th, 2026 at 11.00 a.m at B 201, Rustomjee Central Park Chakala, Andheri-Kurla Road, Andheri (East), Mumbai City, Mumbai, Maharashtra, India, 400069.

Full name of the Member
(in BLOCK LETTERS) _____

Registered. Folio No./DP ID & Client ID _____

No. of shares held _____

Full name of Proxy
(in BLOCK LETTERS) _____

_____

Signature of the member(s) or
Proxy/proxies present

Resolution No.

1. To consider and approve the appointment of Mr. Dayashankar Krishna Shetty (DIN:00384537) as Managing Director and Chairperson of the Company

2. To consider and approve the Articles of Association of the Company pursuant to resignation of Mrs. Prajna Shravan Shetty (DIN: 02836327) as the Managing Director and Chairperson of the Company

3. To consider and approve the maximum remuneration payable to Managing Director and other Executive Directors, consequent upon the change in the designations

BIGSHARE I-VOTE E-VOTING SYSTEM

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

i. The voting period begins on, Monday, 09th November, 2026 at 09.00 A.M to Wednesday, 11th November, 2026 till 05.00 P.M. 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 Thursday, 05th November, 2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii. 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.

iv. 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**	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**	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 **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. 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 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. 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.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	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.

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
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.
- 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 us at: 022-62638338