

REF:TSL:SEC:2025/84

June 13, 2025

National Stock Exchange of India Ltd.,  
5th Floor, Exchange Plaza  
Bandra (E),  
Mumbai - 400 051

BSE Limited  
P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code: TVSSRICHAK**  
by NEAPS

**Scrip Code: 509243**  
by Listing Centre

Dear Sir / Madam,

**Sub : Notice of Postal Ballot**

**Ref : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

In terms of the provisions of Section 110, 108 and other applicable provisions of the Companies Act, 2013 (“Act”) and the underlying rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the shareholders’ of the Company is being sought by Postal Ballot by way of voting through electronic means (remote e-Voting) offered by the National Securities Depository Limited (NSDL) for the item as set out in the Notice of Postal Ballot dated 27<sup>th</sup> May 2025, relating to the re-appointment of Ms. Shobhana Ramachandhran as Managing Director of the Company for a term of five (5) years, effective from 25<sup>th</sup> August 2025.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of Postal Ballot is attached herewith.

Companies are permitted to conduct postal ballot by sending e-mails to all its shareholders who have registered their email addresses with the Company or Depositories / Depository Participants. Accordingly, this notice is being sent to members who have registered their e-mail addresses and is not being sent to members who have not registered their e-mail addresses. Further, the communication of assent / dissent of the members can only take place through the remote e-voting system. This Postal Ballot is being conducted in compliance with the MCA Circulars.

The remote e-voting period will commence from Tuesday, 17<sup>th</sup> June 2025 at 9.00 AM and will end on Wednesday, 16<sup>th</sup> July 2025 at 5.00 PM.

This is for your information and record.

Thanking you  
Yours faithfully  
For TVS SRICHAKRA LIMITED

Chinmoy Patnaik  
Company Secretary & Compliance Officer  
Membership No. A14724

**TVS Srichakra Limited**

CIN: L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B, West Veli Street, Madurai 625 001.

Tel:+91 0452 2356400, Fax: +91 0452 2443466 | Website: [www.tvseurogrip.com](http://www.tvseurogrip.com) | Email: [secretarial@eurogriptyres.com](mailto:secretarial@eurogriptyres.com)

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300



**TVS SRICHAKRA LIMITED**

CIN: L25111TN1982PLC009414

REGD. OFFICE: TVS BUILDING, 7-B WEST VELI STREET, MADURAI 625001

Website: [www.tvseurogrip.com](http://www.tvseurogrip.com)

E-mail ID [secretarial@eurogriptyres.com](mailto:secretarial@eurogriptyres.com) Telephone : 0452 2443300

**POSTAL BALLOT NOTICE  
(through e-voting)**

(In terms of Sections 110, 108 and other applicable provisions of the Companies Act, 2013 read with the underlying rules)

Dear Members,

NOTICE is hereby given, in terms of the provisions of Section 110, 108 and other applicable provisions of the Companies Act, 2013 (“**the Act**”) and the underlying rules, applicable Secretarial Standard including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”) and General Circular 9/2024 dated 19<sup>th</sup> September, 2024 issued by Ministry of Corporate Affairs (“**MCA Circular**”), that the Special Resolutions contained herein are proposed to be passed by the members through electronic voting (remote e-voting process).

The proposed resolutions together with the Explanatory Statement, pursuant to Section 102(1) and 110 of the Act, setting out the material facts and reasons thereof and the additional information as required under the SEBI LODR are annexed to this Postal Ballot Notice and forms part of this Notice.

The Company has engaged National Securities Depository Limited (“**NSDL**”) for facilitating the members to communicate their assent or dissent to the proposed resolutions through “remote e-voting”. The procedure for voting through “remote e-voting” is contained herein for your kind reference.

The Postal Ballot Notice (“**Notice**”) is being sent by email to all members of the Company whose names appear in the Register of Members or in the list of Beneficial Owners maintained by the Company or the Depositories as on 13<sup>th</sup> June 2025 (“**Cut Off Date**”). The voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date, i.e., 13<sup>th</sup> June 2025.

Members are requested to carefully read the instructions printed for remote e-voting and to cast their votes electronically during the period from **17<sup>th</sup> June 2025 (9.00 AM) to 16<sup>th</sup> July 2025 (5.00 PM)** (“**Remote e-voting period**”) by following the procedure as mentioned in the Explanatory Statement.

The Board of directors (“**Board**”) have appointed Mr. N Balachandran, Practicing Company Secretary, (CP No. 3200) Chennai, as the Scrutinizer to conduct the Postal Ballot through e-voting process, in a fair and transparent manner.

The Scrutinizer will submit his report to the Executive Vice Chairman or the Company Secretary for declaration of the result of the remote e-voting on or before 18<sup>th</sup> July 2025 at the registered office of the Company. The results of the e-voting and the Scrutinizer’s report will be placed on the Company’s website [www.tvseurogrip.com](http://www.tvseurogrip.com) and will be communicated to the National Stock Exchange of India Limited and BSE Limited, where the equity shares of the Company are listed.

The last date of e-voting is Wednesday, 16<sup>th</sup> July 2025 and upon approval of the resolutions with requisite majority, the same shall be deemed to be the date of passing of the resolutions by the members of the Company.

Members requiring any clarification may contact Mr. Chinmoy Patnaik, Company Secretary at the Company's Plant located at Perumalpatti Road, Vellaripatti Village, Melur Taluk, Madurai or through e-mail viz., [secretarial@eurogriptyres.com](mailto:secretarial@eurogriptyres.com) or telephone 0452 2443300.

The Notice is available on the Website of the Company at [www.tvseurogrip.com](http://www.tvseurogrip.com).

All documents, referred to in this Notice and the Explanatory Statement, are open for inspection at the registered office of the Company during the office hours (between 10.00 A.M. and 12.00 Noon) on all working days upto 16<sup>th</sup> July 2025, excluding Saturday and Sunday.

## **SPECIAL BUSINESS**

### **Item No.1**

#### **Re-appointment of Ms. Shobhana Ramachandhran as Managing Director for a term of five (5) years effective from 25<sup>th</sup> august 2025**

To consider and, if thought fit, to pass the following Resolutions as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196,197,198, 203 and other applicable provisions of the Companies Act, 2013 (“**the Act**”), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company, the re-appointment of Ms. Shobhana Ramachandhran (holding DIN 00273837) as Managing Director of the Company for a period of five (5) years effective from 25<sup>th</sup> August 2025, as approved by the Board of directors at its meeting held on 27<sup>th</sup> May 2025, be and is hereby approved and the remuneration payable to her shall be as may be decided by the Board of Directors based upon the recommendation of the Nomination Remuneration Committee, which shall be subject to a maximum of 5% of net profits of the Company, calculated as per the applicable provisions of the Act.

#### **Minimum Remuneration**

RESOLVED FURTHER THAT notwithstanding anything to the contrary contained herein, where, in any financial year during the currency of the tenure of Ms. Shobhana Ramachandhran, the Company has no profits or its profits are inadequate, the Company will pay salary and perquisites to the maximum as set out in Part II of Section II of Schedule V of the Companies Act, 2013 or such other limits as may be prescribed by the Government, from time to time as minimum remuneration.

#### **Perquisites and Allowances**

The value and details of the perquisites and allowances are set out in the explanatory statement to the notice of the Postal Ballot.

RESOLVED FURTHER THAT the scope and quantum of remuneration specified may be enhanced, altered or varied by the Board, including the components / monetary value thereof, to the extent recommended by the Nomination and Remuneration Committee from time to time in light of and in conformity with any amendment to the relevant provisions of the Act and/or the rules and regulations

made thereunder and/or such guidelines, as may be announced by the Central Government / SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) from time to time.

RESOLVED FURTHER THAT any one of the Directors or Company Secretary of the Company be and are hereby authorized, severally, to take all such steps as may be necessary, proper and expedient to give effect to the aforesaid resolution.”

On behalf of the Board of directors  
for TVS Srichakra Limited

Place: Madurai  
Date: 27<sup>th</sup> May 2025

Chinmoy Patnaik  
Company Secretary  
Membership No. A14724

**Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 in respect of the Special Resolution set out in this Notice.**

The following Explanatory Statement sets out all the material facts relating to the special business set out in the Notice.

**Item No.1**

The current term of Ms. Shobhana Ramachandhran as Managing Director of the Company for five (5) years is set to expire on 24<sup>th</sup> August 2025.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on 27<sup>th</sup> May 2025, approved for the reappointment of Ms. Shobhana Ramachandhran as the Managing Director of the Company for a term of five (5) years, commencing from 25<sup>th</sup> August 2025, subject to shareholders' approval through a Special Resolution.

As per the provisions of Sections 196, 197, 198, 203, and other applicable provisions of the Companies Act, 2013, read with Schedule V thereto, and in accordance with the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the reappointment of the Managing Director requires the approval of the shareholders. Accordingly, the Company proposes to obtain shareholders' approval by means of a postal ballot through remote e-voting.

**Profile of Ms. Shobhana Ramachandhran:**

Ms. Shobhana Ramachandhran is a distinguished Postgraduate in English Literature and has been a pivotal member of our organization since her appointment as Managing Director on March 28, 1986. Under her visionary leadership and strategic guidance, the company has witnessed notable growth and transformation, establishing itself as a leader in the tyre industry. With her extensive expertise and deep understanding of the industry, she has played a key role in shaping the company's success and fostering innovation and digitalization across its operations.

In addition to her professional accomplishments, Ms. Shobhana Ramachandhran is actively involved in several activities focused on education, healthcare and social welfare. Her commitment to societal development reflects her broader vision and values.

Considering her invaluable contributions, long-standing leadership and the importance of continuity for the Company's strategic initiatives, the Board considers her reappointment to be in the best interest of the Company.

**Terms of Compensation:**

The terms of compensation payable to her, including remuneration and commission, shall be determined by the Board from time to time, within the overall limit of 5% of the net profits of the Company, as approved by the shareholders.

In addition to the above terms and conditions, she shall be entitled to the following:

- A. Perquisites and allowances:** In addition to the salary, she shall be entitled to the following perquisites and allowances.

**Medical reimbursement:** Medical Expenses incurred for the Managing Director subject to a ceiling of one month's salary in a year or five months' salary over a period of five years.

Provision of chauffeur driven car for use on Company's business

**Telephone:** Free telephone facility at residence including mobile phone & other suitable communication facilities to be used for the business of the Company.

The above perquisites and allowances shall be evaluated as per income-tax rules, wherever applicable. In the absence of any such rules, perquisites and allowances shall be evaluated actual cost.

## **B. Other Benefits**

- a) Contribution to Provident Fund, Superannuation Fund and annuity fund in accordance with the rules specified by the Company. Gratuity payable shall not exceed half a month's salary for each completed year of service.
- ii) Encashment of leave at the end of the tenure.
- iii) Personal Accident Insurance for an amount, the annual premium of which does not exceed Rs.10,000/-.

*The above benefits will not be included in the computation of the ceiling on perquisites.*

The Board of Directors may be authorized to alter or vary the scope of remuneration including the monetary value thereof, to the extent recommended by the Nomination and Remuneration Committee, from time to time as may be considered appropriate and payable to the Managing Director within the overall limits specified by this resolution subject to the condition that in the event of there being no or inadequate profits, the remuneration shall be subject to the ceiling set out in Part II of Section II of Schedule V to the Companies Act, 2013 or such other limits as may be prescribed by the Government, from time to time as minimum remuneration.

### **Disclosures:**

The relevant details of Ms. Shobhana Ramachandhran, as required under Regulation 36(3) of SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 on General Meetings, are annexed to the Notice.

The Board recommends the Special Resolution as set out in Item No. 1 of the accompanying Notice for the approval of the members.

Except Ms. Shobhana Ramachandhran, being an appointee, and her relative Mr. R Naresh, Executive Vice-Chairman, none of the Directors or Key Managerial Personnel (KMP) of the Company or their relatives are concerned or interested, either financially or otherwise, in the resolution set out in Item No.1.

On behalf of the Board of directors  
for TVS Srichakra Limited

Place: Madurai  
Date: 27<sup>th</sup> May 2025

Chinmoy Patnaik  
Company Secretary  
Membership No. A14724

## NOTES

- (1) The Company is pleased to provide members a facility to exercise their right to vote on the Postal Ballot Resolutions by remote e-voting process and the special business to be transacted through e-Voting services provided by National Securities Depository Limited (NSDL), in compliance with the provisions of Section 110 of the Act 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI LODR. Instructions for the process to be followed for voting are annexed to the Notice.
- (2) A statement pursuant to Section 102(1) of the Act, setting out the material facts concerning the special business to be transacted is annexed hereto.
- (3) This Notice is being sent by email to all members of the Company whose names appear in the Register of Members or in the list of Beneficial Owners maintained by the Company or the Depositories as at the close of business hours on **Friday, 13<sup>th</sup> June 2025 ('cut-off date')**. Members as on the cut-off date would be entitled to vote by way of e-voting and a person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- (4) It is clarified that for permanent registration of email address, the members are requested to register their email addresses, in respect of electronic holdings with the Depositories / Depository Participants and in respect of physical holdings with the Registrar and Share Transfer Agent ("**RTA**") of the Company.
- (5) Company will issue necessary advertisements in the newspaper / e-newspaper having all India circulation and the newspaper circulating in the district where registered office of the Company is situated for the information of Members whose e-mail addresses are not available in the records of RTA and Depositories.
- (6) The Communication of the assent / dissent to the Resolutions proposed in the Notice would take place only through remote e-voting.
- (7) The resolution, if passed by the requisite majority will be deemed to have been passed on the last date specified for E-voting i.e., **Wednesday, 16<sup>th</sup> July 2025**.
- (8) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the Cut-off date through e-Voting platform provided by NSDL by typing the URL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- (9) The Board of directors has appointed Mr. N Balachandran, Practicing Company Secretary (CP No. 3200) as Scrutinizer to conduct the postal ballot with remote e-voting process.
- (10) The Scrutinizer will submit his report to the Executive Vice Chairman / Company Secretary of the Company.
- (11) The results of the postal ballot will be announced by any one of the following namely, the Executive Vice Chairman / Managing Director / Company Secretary on or before **18<sup>th</sup> July 2025** at the registered office of the Company.
- (12) The results of the postal ballot will be communicated to the stock exchanges where the Company's equity shares are listed and posted on the Company's website – [www.tvseurogrip.com](http://www.tvseurogrip.com) on or before 18<sup>th</sup> July 2025.

- (13) In case of any query, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at 022 - 4886 7000.
- (14) The voting on the resolution proposed in this Notice will be done only by remote e-voting. As per Section 2(65) of the Act, the term 'Postal Ballot' means voting by post or through any electronic mode. For avoidance of any doubt due to the general understanding of meaning of 'Postal Ballot' as voting by post (which is not contemplated in this Notice), the term 'remote e-voting' is consciously used in this Notice (instead of using the term 'Postal Ballot') which appropriately clarifies that the manner of voting on the Resolutions are restricted to voting only through remote e-voting.

### ANNEXURE 1

Brief profile of director being appointed in terms of Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of The Company Secretaries of India.

Name	Ms. Shobhana Ramachandhran
DIN	00273837
Designation	Managing Director
Date of Birth & Age	30 <sup>th</sup> January 1960 & 65 years
Brief Profile	Please refer explanatory statement to Item No.1 of the Notice of Postal Ballot
Expertise in specific functional areas	Business Strategy & Administration
Qualification	Postgraduate in English Literature
Experience	39 years plus
Terms and Conditions of appointment	Please refer explanatory statement to Item No.1 of the Notice of Postal Ballot
Remuneration last drawn	An amount of Rs. 2.98 crore was paid during FY 2024-25.
Details of Remuneration sought to be paid	Remuneration, commission and other perquisites shall be determined by the Board, within the limits approved by the shareholders and in accordance with applicable laws.
Listed entities in which the director has resigned in the past three years	Nil
Date of Board appointment	28 <sup>th</sup> March 1986
Number of Board meetings attended during the year	5/5 Board meetings during FY 2024-25
Relationship with other Directors, and other Key Managerial Personnel of the Company	Ms. Shobhana Ramachandhran is not related to any of the other Directors or Key Managerial Personnel of the Company except Mr. R Naresh, Executive Vice-Chairman (Relative).
Shares held in the Company (As on 31.03.2025)	2,96,931 Equity Shares
Directorship in other Companies	1. TVS Mobility Private Limited 2. Sundaram Industries Private Limited 3. TVS Argomm Private Limited 4. SI Air Springs Private Limited

	5. TVS Srichakra Investments Limited 6. TVS Supply Chain Solutions Limited 7. TVS Automobile Solutions Private Limited 8. Sundaram Finance Holdings Limited 9. Sundaram Brake Linings Limited 10. TASL Automobile Solutions Private Limited
Chairman/Member of the Committees of other Companies on which he is a director (includes only Audit Committee and Stakeholders' Relationship Committee)	Sundaram Finance Holdings Limited: Audit Committee - Member

## Instructions KIT for e-voting

### 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 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 with NSDL.	<ol style="list-style-type: none"> <li>For OTP based login you can click on <a href="https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp</a>. 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. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the "<b>Beneficial Owner</b>" icon under "<b>Login</b>" which is available under '<b>IDeAS</b>' 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 "<b>Access to e-Voting</b>" under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> </ol>

Type of shareholders	Login Method
	<p>3. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nSDL.com">https://eservices.nSDL.com</a>. Select “<b>Register Online for IDeAS Portal</b>” or click at <a href="https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nSDL.com/">https://www.evoting.nSDL.com/</a> 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 <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>5. Shareholders/Members can also download NSDL Mobile App “<b>NSDL Speede</b>” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p style="text-align: center;"><b>NSDL Mobile App is available on</b></p> <div style="display: flex; justify-content: center; align-items: center;">  <span data-bbox="786 965 916 992" style="margin: 0 10px;">App Store</span>  <span data-bbox="1010 965 1161 992">Google Play</span> </div> <div style="display: flex; justify-content: center; align-items: center; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> <li>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 <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then user your existing my easi username &amp; password.</li> <li>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 e-Voting service providers’ website directly.</li> <li>If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; 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.</li> </ol>

Type of shareholders	Login Method
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. 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.

**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.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911

**B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. 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.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.  
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 134045 then user ID is 134045001***

5. Password details for shareholders other than Individual shareholders are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
  - c) How to retrieve your 'initial password'?
    - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
    - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

## Step 2: Cast your vote electronically on NSDL e-Voting system.

### How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [baluoogetha@gmail.com](mailto:baluoogetha@gmail.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com)

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### **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [secretarial@eurogriptyres.com](mailto:secretarial@eurogriptyres.com).
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [secretarial@eurogriptyres.com](mailto:secretarial@eurogriptyres.com). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e., **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
4. 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 required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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