



INFORMATION TO SHAREHOLDERS

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED FOR E-VOTING

On account of threat posed by COVID-19 and in terms of MCA Circulars read with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Company has sent Annual General Meeting Notice in electronic form only to the members whose e-mail address are registered with the Company/ Registrar and Transfer Agents or with the Depository Participant(s). The hard copy of Annual General Meeting Notice along with Annual General Meeting Forms and pre-paid business envelope will not be sent to the Members for this Annual General Meeting.

Members are hereby informed that the Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting. For detailed instructions for voting through electronic means, members / shareholders are requested to go through the Annual General Meeting Notice.

Shareholders Holding Shares in Demat Mode: May reach out to their respective Depository Participant (DP) to update their email ID/Mobile Number and their respective Demat account Depository (NSDL/CDSL) to cast their votes.

Individual Shareholders holding Shares in Physical mode and Non-Individuals Shareholders: May visit <https://www.evotingindia.com> and cast their vote based on their PAN & Bank Account Number registered with the Company/RTA.