

March 10, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code – 506390

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - SUDARCOLOR

Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) – Submission of Notice of Postal Ballot dated February 03, 2026

Dear Sir / Madam,

As per the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), as amended from time to time, we enclose herewith copy of the Notice of Postal Ballot along with an Explanatory Statement dated February 03, 2026 sent to Members of the Company to transact the below mentioned business item:

- a) Appointment of Mrs. Sudha Navandar (DIN: 02804964) as a Non-Executive and Independent Director for a term of five years (Special Resolution)

Pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (“the Act”), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), as amended from time to time, read with Regulation 44 of SEBI Listing Regulations, 2015, as amended from time to time, Secretarial Standard – 2 on General Meetings issued by The Institute of Company Secretaries of India, and in terms of circulars issued by The Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) from time to time (collectively to be referred as “Circulars”), the Company has sent Notice of Postal Ballot along with Explanatory Statement on Tuesday, March 10, 2026 in electronic mode only to those Members whose names appear in the Register of Members as on the Cut-Off Date i.e. Friday, February 27, 2026 and whose email addresses were registered with the Company / MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company (“RTA”) / Depository Participant(s) (“DP”) / Depository(ies). In terms of the abovementioned Circulars, the Members are entitled to cast their vote through electronic mode only.

The dispatch of the Notice of Postal Ballot along with Explanatory Statement has been completed through email today i.e. **Tuesday, March 10, 2026.**

The Company has engaged services of National Securities Depository Limited (“NSDL”) for the purpose of providing remote e-voting facility to its Members in respect of the item forming part of the Notice.



Further, please find below the schedule of events for postal ballot:

Sr. No.	Activity	Date
1.	Remote e-voting Start Date	Wednesday, March 11, 2026
2.	Remote e-voting Start Time	9:00 a.m. (IST)
3.	Remote e-voting End Date	Thursday, April 09, 2026
4.	Remote e-voting End Time	5:00 p.m. (IST)

Detailed instructions for e-voting facility and registration of email address of the members, are provided in the Notice of Postal Ballot.

The said Notice and Explanatory Statement is enclosed herewith and has also been uploaded on the Company's website at www.sudarshan.com and on the website of NSDL at www.evoting.nsdl.com.

You are requested to take the above on your records.

Thanking you,
Yours faithfully,
For SUDARSHAN COLORANTS INDIA LIMITED
(Formerly known as Heubach Colorants India Limited)

ADWAIT JOSHI
COMPANY SECRETARY

Encl.: as above



SUDARSHAN COLORANTS INDIA LIMITED

(Formerly Heubach Colorants India Limited)

CIN: L24110MH1956PLC010806

Registered Office: Rupa Renaissance, B Wing, 25th Floor, D-33, MIDC Road, TTC Industrial Area, Juinagar, Navi Mumbai 400705
Tel.: 022 20874406, **Website:** www.sudarshan.com, **E-mail:** investor.relations_india@heubach.com

NOTICE OF POSTAL BALLOT TO THE EQUITY SHAREHOLDERS

Dear Member(s),

NOTICE is hereby given, pursuant to the provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013, as amended from time to time ("the Act"), read together with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("the Rules") along with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and subsequent Circulars issued from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by The Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), SEBI Circulars issued from time to time (together "SEBI Circulars"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the business as set out in the Notice by way of Postal Ballot only through remote e-voting.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the LODR Regulations/SEBI Listing Regulations, 2015") and pursuant to the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to remote e-voting. Accordingly, the Company is pleased to offer a remote e-voting facility to all its members to cast their votes electronically and has engaged the services of National Securities Depository Limited ("NSDL") for facilitating the remote e-voting process. The Postal Ballot Notice and instructions for remote e-voting are being sent only through electronic mode to those members whose email address is registered with the Company / Depository Participant ("DP").

The Postal Ballot Notice and instructions for remote e-voting are being sent only through electronic mode to those members whose email address is registered with the Company / Depository Participant ("DP") as on **Friday, February 27, 2026 ("Cut-off date")**. The e-voting period commences on **Wednesday, March 11, 2026 at 9.00 a.m. IST** and ends on **Thursday, April 09, 2026 at 5.00 p.m. IST**. Members are requested to carefully read the instructions given in this Notice of Postal Ballot and record their assent (FOR) or dissent (AGAINST) through the remote e-voting process not later than **5.00 p.m. IST on Thursday, April 09, 2026**. Remote e-voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time. **The e-voting Event Number ("EVEN") for this purpose is '138811'.**

If your email address is not registered with the Company / RTA / Depository Participant(s), please follow the process provided in the notes to this Notice. Further, in compliance with the requirements of Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. The Board has appointed Mr. Rajesh Karunakaran (Membership No. FCS 7441, C.P. No. 6581), Practicing Company Secretary, Pune, as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot / e-voting process in a fair and transparent manner. An explanatory statement pursuant to Section 102 of the Companies Act pertaining to the resolution setting out all material facts and the reasons thereof is annexed hereto.

The Notice will also be placed on the website of the Company at www.sudarshan.com. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively.

Item No. 1: Appointment of Mrs. Sudha Navandar (DIN: 02804964) as a Non-Executive and Independent Director for a term of five years:

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

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152, read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as “the Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17(1)(c) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI Listing Regulations, 2015”) (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, Mrs. Sudha Navandar (DIN: 02804964), who was appointed as an Additional Director, in the capacity of a Non-Executive and Independent Director pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and who has submitted a declaration that she meets the criteria for independence as prescribed in Section 149(6) of the Act and Regulation 16(1)(b) of SEBI Listing Regulations, 2015, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, being eligible, be and is hereby appointed as a Non-executive and Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from February 03, 2026 upto February 02, 2031.

RESOLVED FURTHER THAT pursuant to the provisions of Section 149, 197 and other applicable provisions of the Companies Act, 2013, and Rules made thereunder, Mrs. Sudha Navandar be paid such fees and remuneration and/or profit related commission as the Board may approve from time to time and subject to such limits prescribed, or as may be prescribed from time to time under the Act, in accordance with the Nomination and Remuneration policy of the company and as approved by the Shareholders.

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, and things, and take all such steps as may be necessary, proper, or expedient to give effect to this resolution.”

By order of the Board of Directors
For **Sudarshan Colorants India Limited**
(Formerly Heubach Colorants India Limited)

Sd/-
Adwait Joshi
Company Secretary
Membership No.: ACS 39132

Navi Mumbai, February 03, 2026
Sudarshan Colorants India Limited
(Formerly Heubach Colorants India Limited)
Registered Office:
Rupa Renaissance, B Wing, 25th Floor, D-33,
MIDC Road, TTC Industrial Area, Juinagar,
Navi Mumbai, Thane, Maharashtra, India, 400705
CIN: L24110MH1956PLC010806
Website: www.sudarshan.com
Email: investor.relations_india@heubach.com

NOTES:

1. **Explanatory statement pursuant to applicable provisions of Section 102 of the Companies Act, read with Section 110 of the Companies Act and Rule 22 of the Companies (Management and Administration) Rules, 2014, setting out the material facts pertaining to the resolution is annexed hereto along with the instructions of e-voting for your consideration.**
2. The relevant details, pursuant to Regulation 36(3) of the LODR Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director(s) seeking appointment / re-appointment are also annexed to this Notice.
3. In compliance with Sections 110 and 108 of the Act and Rules made thereunder, the Company has provided the facility of remote e-voting to the members to exercise their votes electronically through remote e-voting facility provided by NSDL. The instructions for electronic voting are annexed to this Notice.
4. This Postal Ballot Notice is being sent to the members whose names appear on the register of members / list of beneficial owners as received from National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) and whose email address is registered with the Company / Depository Participant(s), as on **Friday, February 27, 2026 (“the Cut-off Date”)**. A person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for informational purposes only. In compliance with Regulation 44 of the LODR Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e., by casting votes electronically instead of submitting the postal ballot form. Accordingly, the physical copy of the Notice along with the postal ballot form and the pre-paid business reply envelope are not being sent to the members. The communication of the assent or dissent of the members would only take place through the remote e-voting system.
5. Only a person, whose name is recorded in the register of members / register of beneficial owners, as on the Cut-Off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person, who is not a member as on the Cut-Off Date, should treat this Postal Ballot Notice for information purpose only.
6. **The remote e-voting period commences at 09:00 a.m. (IST) on Wednesday, March 11, 2026 and ends at 05:00 p.m. (IST) on Thursday, April 09, 2026.** The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
7. Once the vote on the resolution is cast by the member, he / she shall not be allowed to change it subsequently. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on Friday, February 27, 2026, being the Cut-off Date fixed for the purpose.
8. **The resolution, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for voting i.e., Thursday, April 09, 2026.**
9. The Board has appointed Mr. Rajesh Karunakaran (Membership No. FCS 7441, C.P. No. 6581), Practicing Company Secretary, Pune, as the scrutinizer (“Scrutinizer”) for conducting the Postal Ballot / e-voting process in a fair and transparent manner. After completion of his scrutiny, he will submit his report to Chairman of the Company. The results of the postal ballot will be announced in accordance with the provisions of Section 110 of the Companies Act read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the LODR Regulations. The results will be displayed at the registered office of the Company and communicated to BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed within **two working days** as per the provisions of the LODR. The results of the postal ballot will also be displayed on the Company’s website: www.sudarshan.com.
10. All material documents referred to in the explanatory statement, if any, will be available for inspection only through electronic mode on all working days from the date of dispatch until the last date for receipt of votes by e-voting i.e. Thursday, April 09, 2026. Members may send their requests to investor.relations_india@heubach.com from their registered e-mail address mentioning their names, folio numbers, DP ID and Client ID during the voting period.
11. Members holding shares in electronic mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant (DP).

Explanatory statement pursuant to Section 102 of the Companies Act, 2013

In conformity with the provisions of Section 102 of the Companies Act, 2013, and statement of additional information as required under SEBI Listing Regulations, 2015, the following Explanatory statement sets out all material facts relating to the business mentioned under resolution of the accompanying Notice.

Item No. 1

Pursuant to the provisions of Sections 149, 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and based on the recommendation of the Nomination and Remuneration Committee, considering skills, experience and knowledge possessed, the Board of Directors at its meeting held on February 03, 2026, had appointed Mrs. Sudha Navandar (DIN: 02804964), as an Additional Director in the category of Non-Executive and Independent Director, not liable to retire by rotation, for a term of five consecutive years commencing from February 03, 2026 upto February 02, 2031, subject to the approval of the Members of the Company.

The Company has received all statutory disclosures and declarations necessary for directorship from Mrs. Sudha Navandar, including, written consent to act as director (Form DIR-2) as per the Companies (Appointment and Qualifications of Directors) Rules, 2014, intimation confirming non-disqualification under Section 164(2) of the Act (Form DIR-8), declaration of meeting independence criteria under Section 149(6) of the Act and SEBI Listing Regulations, 2015, written notice by a member proposing her candidature under Section 160(1) of the Act, confirmation of compliance with Appointment Rules (Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, regarding registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs and a declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018 that she has not been debarred from holding office of a Director by virtue of any Order passed by Securities and Exchange Board of India or any other such authority.

In the opinion of the Board of Directors of the Company, she is a person of integrity, possesses the relevant expertise and experience and she fulfils the conditions specified in the Companies Act, 2013 and the Rules framed thereunder and the SEBI Listing Regulations, 2015 as amended, for appointment of Independent Director and she is independent of the management.

Brief profile covering the details of her qualification, experience, specific areas of expertise and other relevant information as required pursuant to the SEBI Listing Regulations, 2015, is annexed to this Notice. The Board also considers that her association would be of immense benefit to the Company and it is desirable to avail itself of her services as an Independent Director on the Board of the Company.

In accordance with the provisions of Sections 149, 150, 152 read with Schedule IV to the Act and other applicable provisions of the Act, appointment of Mrs. Sudha Navandar as an Independent Director requires approval of members of the Company. Further, in terms of Regulation 25(2A) of SEBI Listing Regulations, 2015, appointment of Independent Director requires approval of members of the Company by passing a Special Resolution. Further, as per the requirements of Regulation 17(1)(c) of SEBI Listing Regulations, 2015, the approval of the shareholders is required to be obtained for appointment of a Director, within three months from the date of appointment or next general meeting, whichever is earlier. Accordingly, the approval of the Members is being sought by way of Postal Ballot for the appointment of Mrs. Sudha Navandar (DIN: 02804964) as an Independent Director of the Company, for a term of five consecutive years commencing from February 03, 2026 upto February 02, 2031 and that she shall not be liable to retire by rotation.

Mrs. Sudha Navandar shall be entitled to remuneration by way of sitting fee for attending meetings of the Board and the Committees thereof wherever she is appointed as a member, reimbursement of expenses for participating in the Board and other meetings and commission as may be decided by the Nomination and Remuneration Committee/Board within the limits stipulated under Section 197 of the Act.

The Board of Directors, pursuant to Regulation 17(11) of the SEBI Listing Regulations, 2015 recommends passing of Special Resolution as set out in the Item No. 1 of the accompanying notice. Except Mrs. Sudha Navandar, being appointee, and her relatives, none of the Directors or Key Managerial Personnel of the Company, or their respective relatives, are in any way concerned or interested, financially, or otherwise, in the resolution set out at Item No. 1 of the notice.

Details as required pursuant to Regulation 36(3) of the LODR Regulations and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, as applicable are provided hereunder:

Name of the Director	Mrs. Sudha Navandar
Director Identification Number (DIN)	02804964
Date of Birth	November 02, 1966
Age	59 Years
Expertise in Expertise and brief resume	<p>Mrs. Sudha Navandar is a qualified Chartered Accountant, Certified Public Accountant, USA and an Insolvency Professional with post qualification certification on Information System Audit (“DISA”). She is a partner of M/s. Pravin R. Navandar & Co., Chartered Accountants.</p> <p>Mrs. Navandar has an experience over thirty years in handling audit and corporate consultancy. She is also engaged in matters relating to the Insolvency and Bankruptcy Code, 2016.</p>
No. of meetings of the Board attended during the year	Mrs. Sudha Navandar has attended 1 (one) meeting of the Board of Directors held during the financial year 2026-27 (i.e. till the date of this Postal Ballot Notice)
List of Directorship / Membership / Chairmanship of Committees	<p>Directorships held in entities including this entity:</p> <ol style="list-style-type: none"> 1. Sudarshan Colorants India Limited (Formerly Heubach Colorants India Limited) 2. Sudarshan Chemical Industries Limited 3. Yasho Industries Limited 4. Tribhovandas Bhimji Zaveri Limited 5. Kshitij Capital Advisors Private Limited 6. Anand Rathi Wealth Limited 7. Anand Rathi Financial Services Limited 8. Wavin Industries Limited (Formerly Vectus Industries Limited) 9. Hinduja Energy (India) Limited 10. Hinduja National Power Corporation Limited 11. Anand Rathi Share and Stock Brokers Limited 12. Saksham Insolvency Resolution LLP <p>Memberships and Chairmanships in Committees including this entity:</p> <ol style="list-style-type: none"> 1. Sudarshan Colorants India Limited (Formerly Heubach Colorants India Limited) <ul style="list-style-type: none"> - Audit Committee – Member 2. Sudarshan Chemical Industries Limited <ul style="list-style-type: none"> - Audit Committee – Chairperson - Corporate and Social Responsibility Committee – Member 3. Yasho Industries Limited <ul style="list-style-type: none"> - Audit Committee – Member - Nomination and Remuneration Committee – Member 4. Tribhovandas Bhimji Zaveri Limited <ul style="list-style-type: none"> - Audit Committee – Chairperson - Nomination and Remuneration Committee – Chairperson - Risk Management Committee – Member - Corporate Social Responsibility Committee – Member

	<p>5. Anand Rathi Wealth Limited</p> <ul style="list-style-type: none"> - Audit Committee – Member - Nomination and Remuneration Committee – Member - Risk Management Committee – Member - Corporate Social Responsibility Committee – Member <p>6. Anand Rathi Financial Services Limited</p> <ul style="list-style-type: none"> - Audit Committee – Chairperson - Nomination and Remuneration Committee – Member - Corporate Social Responsibility Committee – Member <p>7. Wavin Industries Limited (Formerly Vectus Industries Limited)</p> <ul style="list-style-type: none"> - Audit Committee – Member - Nomination and Remuneration Committee – Member <p>8. Hinduja Energy (India) Limited</p> <ul style="list-style-type: none"> - Audit Committee – Member - Nomination and Remuneration Committee – Member <p>9. Hinduja National Power Corporation Limited</p> <ul style="list-style-type: none"> - Audit Committee – Member - Nomination and Remuneration Committee - Member
Listed entities from which person has resigned during past three years	<p>1. Route Mobile Limited (ceased effective May 08, 2024)</p> <p>2. Kolte Patil Developers Limited (ceased effective November 11, 2025)</p>
No. of Shares held in the Company including shareholding as a beneficial owner	Nil
Disclosure of relationship between Directors and Key Managerial Personnel of the Company	Mrs. Navandar is not related to any Director / Key Managerial Personnel of the Company.
Terms and Conditions of appointment / re-appointment	As provided in the Explanatory Statement
Details of remuneration sought to be paid	As provided in the Explanatory Statement
Details of remuneration last drawn	Not Applicable

By order of the Board of Directors
For **Sudarshan Colorants India Limited**
(Formerly Heubach Colorants India Limited)

Sd/-
Adwait Joshi
Company Secretary
Membership No.: ACS 39132

Navi Mumbai, February 03, 2026
Sudarshan Colorants India Limited
(Formerly Heubach Colorants India Limited)
Registered Office:
Rupa Renaissance, B Wing, 25th Floor, D-33,
MIDC Road, TTC Industrial Area, Juinagar,
Navi Mumbai, Thane, Maharashtra, India, 400705
CIN: L24110MH1956PLC010806
Website: www.sudarshan.com
Email: investor.relations_india@heubach.com

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">1. 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. 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.2. 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 e-Services 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 e-Voting 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.3. 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.jsp4. 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.5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



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 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 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.
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 a 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 Service Providers.

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 evoting@nsdl.com 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 helpdesk.evoting@cdslindia.com 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 138811 then user ID is 138811001***

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.
 - b) [Physical User Reset Password?](#)” (If you are holding shares in physical mode) option available on 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 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.

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 (Company email id).
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 (Company email id). If you are an Individual shareholders 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 for procuring user id and password for e-voting by providing above mentioned documents.

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.

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 karunakaran2004@yahoo.com with a copy marked to 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 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 or call on: 022 - 4886 7000 or send a request to Mr. Sagar S. Gudhate, Senior Manager at evoting@nsdl.com.
