



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय / Corporate Centre

Dated: 16th March, 2022

General Manager

Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
Scrip Code: 532555

Manager

Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla
Complex, Bandra (E),
Mumbai -400 051
Scrip Code: NTPC

Dear Sir,

Sub.: Notice for the Meetings of Equity Shareholders and Unsecured Creditors of the NTPC Limited to be convened pursuant to order of the Hon'ble Ministry of Corporate Affairs, New Delhi ("MCA") dated 28th January, 2022 ("MCA Order").

Ref: In matter of the Scheme of Amalgamation between Nabinagar Power Generating Company Limited, Kanti Bijlee Utpadan Nigam Limited and NTPC Limited and their respective shareholders and creditors.

This is to inform that by an order dated 28th January, 2022 read with clarification dated 17th February, 2022 ("MCA Order"), the Hon'ble Ministry of Corporate Affairs, New Delhi ("MCA") has directed to convene separate meetings of Equity Shareholders and Unsecured Creditors whose debt is of value more than Rs. 1 Crore as on 30th September, 2020 of NTPC Limited to consider and if thought fit, to approve Scheme of Amalgamation of Nabinagar Power Generating Company Limited and Kanti Bijlee Utpadan Nigam Limited, wholly owned subsidiaries of NTPC Limited) and NTPC Limited.

Pursuant to MCA Order and in compliance with the provision of Section 230-232 and other relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that meetings of the Equity Shareholders and Unsecured Creditors of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") as under:

Meeting	Day and Date of meetings	Time of meetings
Equity shareholder	Monday, 18 th April 2022	10:30 A.M. (IST)
Unsecured Creditors (Whose debt is of value more than Rs. 1 Crore)	Monday, 18 th April 2022	12:00 Noon (IST)

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इन्स्टीट्यूशनल एरिया, लोधी रोड नई दिल्ली-110003

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं.: 011-24387333, फैक्स नं.: 011-24361018, ईमेल: ntpccc@ntpc.co.in, वेबसाइट: www.ntpc.co.in

Registered Office : NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi-110003

Corporate Identification Number : L40101DL1975GOI007966, Telephone No.: 011-24387333, Fax No.: 011-24361018, E-mail : ntpccc@ntpc.co.in

Website : www.ntpc.co.in

The details such as manner of casting vote through remote e-voting and e-voting during the meeting and attending the Meeting through VC / OAVM have been set out in the Notice of the respective meetings.

Copy of the Notice and Explanatory Statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Companies Act, 2013 ("Act") read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, of the aforesaid meetings are attached and also available on the website of the Company at <https://www.ntpc.co.in/en/investors/meeting-approval-scheme-amalgamation>.

Thanking you,

Yours faithfully,



(Nandini Sarkar)

Company Secretary & Compliance officer

Encl.: As Above

NTPC Limited

CIN: L40101DL1975GOI007966

Regd. Office: NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road,
New Delhi-110 003

Tel. no.: 011-24360959 Fax: 011-24360241

Email: ntpccc@ntpc.co.in Website: www.ntpc.co.in

NOTICE FOR COVVENING A MEETING OF EQUITY SHAREHOLDERS OF NTPC LIMITED AS PER THE DIRECTION OF MINSITRY OF CORPORATE AFFAIRS

MEETING	
Day	Monday
Date	18 th April 2022
Time	10:30 A.M. (IST)
Mode of Meeting	Video-Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

REMOTE E-VOTING	
Commencing on	15 th April 2022, 9:00 A.M. (IST)
Ending on	17 th April 2022, 5:00 P.M. (IST)

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Sd/-

(Ashish Upadhyaya)

Chairperson appointed for the Meeting

DIN: 06855349

Date: 10th March, 2022

Place: New Delhi

Form CAA2

[Pursuant to Section 230(3) and Rule 6 of the Companies (Compromises, Arrangements & Amalgamations) Rules, 2016]

BEFORE THE MINISTRY OF CORPORATE AFFAIRS, NEW DELHI
COMPANY APPLICATION NO. 24/1/2021-CL-III

AND

IN THE MATTER OF SECTIONS 230-232 OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF THE SCHEME OF AMALGAMATION BETWEEN NABINAGAR POWER GENERATING COMPANY LIMITED, KANTI BIJLEE UTPADAN NIGAM LIMITED AND NTPC LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

Nabinagar Power Generating Company Limited

... Applicant Company No. 1/Transferor Company No. 1

AND

Kanti Bijlee Utpadan Nigam Limited

...Applicant Company No. 2 / Transferor Company No. 2

AND

NTPC LIMITED

...Applicant Company No. 3/ Transferee Company

NOTICE FOR CONVENING MEETING OF THE EQUITY SHAREHOLDERS OF NTPC LIMITED, THE TRANSFEREE COMPANY

To,

All the Equity Shareholders of NTPC Limited (“Applicant No. 3” / “Transferee Company”)

NOTICE is hereby given that by an order dated 28th January, 2022 in Company Scheme Application No. 24/1/2021-CL-III, the Government of India, through the Ministry of Corporate Affairs (“**Learned Authority**”) read with clarification dated 17th February 2022 (“**MCA Order**”) has directed *inter alia* to convene separate meetings of Equity Shareholders of NTPC Limited (“**Transferee Company**” / “NTPC”) and its Unsecured Creditors whose debt is of value more than Rs. 1 Crore as on 30th September 2020; and separate meetings of the Unsecured Creditors of Nabinagar Power Generating Company Limited (“**Transferor Company No. 1**” / “NPGC”) and Kanti Bijlee Utpadan Nigam Limited (“**Transferor Company No. 2**” / “KBUNL”) i.e., both the Transferor Companies whose debt is of value more than Rs. 50 lakhs as on 30th September 2020, for the purpose of considering and if thought fit, approving with or without modification(s), the Scheme of amalgamation of Transferor Company No. 1 and Transferor Company No. 2 with the Transferee Company and their respective shareholders and creditors (“**Scheme**”) under the provisions of section 230 to 232 and any other applicable provisions of the Companies Act, 2013 (“**Act**”). The Transferor Companies and the Transferee Company are hereinafter collectively also referred to as ‘**Applicant Companies**’. The Transferor Company No. 1 and Transferor Company No. 2 are both wholly owned subsidiaries of the Transferee Company.

TAKE NOTICE THAT pursuant to the said MCA Order and as directed therein, the meeting of the equity shareholders of the Company (“**Meeting**”) shall be held through video conferencing (“**VC**”) / other audio visual means (“**OAVM**”), on **Monday, 18th April 2022 at 10:30 A.M. (IST)** in compliance with the applicable provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) to consider, and if thought fit, pass, with or without modification(s), the following resolution for approval of the Scheme by requisite majority as prescribed under Section 230(1) and (6) read with Section 232(1) of the Act as amended:

“RESOLVED THAT pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and related circulars and

notifications thereto as applicable under the Companies Act, 2013 (including any statutory modification or re-enactment or amendment thereof), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the relevant provisions of any other applicable laws and the clauses of the Memorandum and Articles of Association of NTPC Limited and subject to the approval by the requisite majority of the unsecured creditors of NTPC Limited, and subsequent approval of the Government of India, through the Ministry of Corporate Affairs (“Learned Authority”) and subject to such other consents, approvals, permissions and sanctions being obtained from appropriate authorities to the extent applicable or necessary and subject to such conditions and modifications as may be prescribed or imposed by the Learned Authority or by any regulatory or other authorities, while granting such consents, approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), approval of the equity shareholders be and is hereby accorded to the Scheme of amalgamation between Nabinagar Power Generating Company Limited (“Transferor Company No. 1”), Kanti Bijlee Utpadan Nigam Limited (“Transferor Company No. 2”) and NTPC Limited (“Transferee Company”), and their respective members and creditors (“Scheme) as enclosed with the notice of the meeting of equity shareholders.

RESOLVED FURTHER THAT any Whole-time Director of the Transferee Company, be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangements embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the MCA and/or any other authority(ies) while sanctioning the Scheme of Amalgamation or by any authority(ies) under law, or as may be required for the purpose of resolving any doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme of Amalgamation, as the Whole-time Director may deem fit and proper without being required to seek any further approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

TAKE FURTHER NOTICE that in compliance with the MCA Order and the provisions of (a) Section 230(4) read with Section 108 of the Act and the rules made thereunder; (b) Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (c) Secretarial Standards – 2 issued by the Institute of Company Secretaries of India, the Transferee Company has provided the facility of voting by remote e-voting (“**Remote e-voting**”) as well as electronic voting (“**e-voting**”) during the Meeting, so as to enable the equity shareholders to consider and approve the Scheme by way of the aforesaid resolution. Accordingly, voting by equity shareholders of the Transferee Company to the Scheme shall be carried out through (i) remote e-voting and (ii) e-voting during the Meeting to be held on **Monday, 18th April 2022 at 10:30 A.M. (IST)**.

TAKE FURTHER NOTICE that Central Depository Services (India) Limited (“**CDSL**”) shall be providing the facility of remote e-voting before the meeting and e-voting during the Meeting, and participation in the Meeting through VC/ OAVM.

TAKE FURTHER NOTICE that in terms of the said MCA Order, in addition to e-voting during the Meeting through VC/ OAVM, the persons entitled to attend and vote at the Meeting shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes through Remote e-voting during the period commencing on **Friday, 15th April 2022 at 9:00 A.M. (IST) and ending on Sunday, 17th April 2022 at 5:00 P.M. (IST)** (both days inclusive), arranged by CDSL. The voting rights of shareholders shall be in proportion to their share in the paid-up share capital of the Transferee Company as on **11th April 2022** being the cut-off date (“**Cut-off Date**”). The equity shareholders opting to cast their votes by Remote e-voting or e-voting during the Meeting are requested to read the instructions in the Notes below carefully.

It is clarified that votes may be cast by the equity shareholders by remote e-voting in terms of this Notice and casting of votes by remote e-voting does not disentitle them or their authorized representatives from attending the Meeting. However, the members or their authorized representatives who have cast their votes by remote e-voting will not be eligible to cast their votes by e-voting during the Meeting.

TAKE FURTHER NOTICE that since the physical attendance of members has been dispensed with in pursuance to MCA Order, there is no requirement of appointment of proxies. Accordingly, the facility for appointment of proxies by members will not be available for the Meeting and hence, the Proxy Form and Attendance Slip are not annexed to this Notice. However, in pursuance of Section 112 and 113 of the Act authorized representatives of the members may be appointed for the purpose of voting through remote e-voting or for participation in the meeting through VC/ OAVM facility and e-voting during the Meeting provided an authority letter/ power of attorney by the Board of Directors or a certified copy of the resolution passed by its Board of Directors

or other governing body authorizing such representative to attend and vote at the Meeting through VC/ OAVM on its behalf along with the attested specimen signature of the duly authorized signatory(ies) who are authorized to vote is emailed to the Scrutinizer at kaushal.acs@gmail.com with a copy marked to ntpccc@ntpc.co.in before the commencement of the Meeting.

A copy of the Scheme, the Explanatory Statement under Sections 230, 232 and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, along with the enclosures as indicated in the Index, are enclosed herewith. A copy of this Notice and the accompanying documents will be placed on the website of the Company viz. www.ntpc.co.in and will also be available on the website of SEBI, BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) at www.sebi.gov.in, www.bseindia.com and www.nseindia.com, respectively and also on the website of CDSL at www.evotingindia.com at the time of the meeting.

Copies of this Notice which include Scheme of Amalgamation and Explanatory Statement under Section 230, 232 and 102 of the Companies Act, 2013 can be obtained free of charge from the Registered Office of the Transferee Company on any day (except Saturday & Sundays) during the business hours.

The Learned Authority has appointed Shri Ashish Upadhyaya, Additional Secretary & Financial Advisor, Ministry of Power to act as the Chairperson of the said Meeting including any adjournment(s) thereof.

The Scheme, if approved at the Meeting, will be subject to the subsequent approval of the Learned Authority and any other approvals as may be required.

The voting results of the meeting shall be announced by the Chairperson within 2 working days of the conclusion of the Meeting upon receipt of Scrutinizer’s report and the same shall be displayed on the website of the Company www.ntpc.co.in and on the website of CDSL www.evotingindia.com, being the agency appointed by the Company to provide the e-voting facility to the shareholders, as aforesaid, as well as on the notice board of the Transferee Company at its Registered Office besides being notified to NSE and BSE, the stock exchanges, where shares of the Transferee Company are listed.

In accordance with the provisions of Sections 230-232 of the Act, the Scheme shall be considered approved by the Equity Shareholders only if the Scheme is approved by majority of persons representing three-fourth in value of the members, of the Transferee Company, voting during the meeting or by remote e-voting.

Dated this 10th day of March, 2022

Sd/-

(Ashish Upadhyaya)

Chairperson appointed for the Meeting

DIN: 06855349

Place: New Delhi

Registered Office:

NTPC Bhawan, SCOPE Complex, 7,

Institutional Area, Lodi Road, New Delhi 110003

Website <https://www.ntpc.co.in/>;

Email: ntpccc@ntpc.co.in;

CIN: L40101DL1975GOI007966

Notes:

1. In view of the ongoing COVID-19 Pandemic, MCA vide its order dated 28th January, 2022 read with clarification dated 17th February, 2022 has permitted to convene and hold the meetings of Shareholders and unsecured creditors through Video Conferencing means. Accordingly, pursuant to MCA Circulars and SEBI Circulars, and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Order, this Meeting is being held through VC/ OAVM without physical presence of the shareholders at a common venue, as per applicable procedures mentioned in the MCA Circulars, for the purpose of considering, and if thought fit, approving, the Scheme of Amalgamation under the provisions of sections 230 to 232 of the Companies Act, 2013 and rules made thereunder.
2. Explanatory Statement under sections 230, 232 and 102 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 to the Notice, is annexed hereto.

3. Shareholders are informed that in case of joint holders attending the Meeting, only such joint holder whose name stands first in the Register of Members of the Applicant Company/ list of Beneficial Owners as received from National Securities Depository Limited (“NSDL”) /Central Depository Services (India) Limited (“CDSL”) (collectively referred to as “Depositories”) in respect of such joint holding will be entitled to vote.
4. Voting rights shall be reckoned on the paid-up value of the shares registered in the names of equity shareholders as on cut-off date i.e. 11th April 2022. Persons who are not equity shareholders of the Transferee Company as on the cut-off date, should treat this notice for information purposes only. Any person who becomes a shareholder of the Transferee Company after dispatch of this Notice and whose names appear in the records of the Transferee Company as on the cut-off date for e-voting may cast his vote by following the instructions of remote e-voting and e-voting during the Meeting provided in this Notice.
5. In compliance with the MCA Order, the attendance of the Members participating through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
6. The voting period for remote e-voting shall be commencing from Friday, 15th April 2022 at 9:00AM (IST) and ending on Sunday, 17th April 2022 at 5:00 PM (IST) (Inclusive of both the days).
7. Shri Amit Kaushal from M/s A. Kaushal & Associates, Practicing Company Secretary, has been appointed by the Company, as the Scrutinizer to scrutinize the votes cast through voting by remote e-voting and e-voting during the Meeting.
8. The relevant documents referred in the Notice and the Explanatory Statement are open for inspection by the shareholders electronically upto the conclusion of the Meeting and physically at the Registered Office of the Transferee Company on all working days except Saturdays and Sundays, between 11:00 A.M. IST to 1:00 P.M. IST up to one day before the date of the Meeting. Those shareholders who wish to inspect such documents may write an e-mail to ntpccc@ntpc.co.in mentioning their name, mobile number, PAN, folio number/ DP ID.
9. Pursuant to Section 101 of the Companies Act, 2013 read with the Rules made thereunder, (including any statutory modification(s), clarification(s), exemption(s) or re-enactment(s) thereof for the time being in force), the Notice is being sent by electronic mode to those shareholders whose e-mail address are registered with the Depositories or the Transferee Company’s Registrar and Transfer Agent. However, in case a shareholder wishes to receive a physical copy of the Notice, he/she is requested to send an e-mail from their registered email ID to ntpccc@ntpc.co.in or a letter addressed to M/s DSK Legal, Max House, Level 5, Okhla Industrial Estate, Phase-3, New Delhi- 110020 or to the Company Secretary at the address of registered office by duly quoting his/her name, address and PAN.
10. As the meeting is being called through VC/ OAVM, there is no requirement of enclosing route map of the venue.

A. GENERAL INSTRUCTIONS FOR SHAREHOLDERS FOR JOINING MEETING, REMOTE E-VOTING AND E-VOTING DURING MEETING:

1. The Members can join the Meeting in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the Meeting through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel etc. who are allowed to attend the Meeting without restriction on account of first come first served basis.
2. The voting period begins on Friday, 15th April 2022 at 9:00 A.M. (IST) and ending on Sunday, 17th April 2022 at 5:00 P.M. (IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of 11th April 2022** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.
3. Shareholders who have voted through Remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the Meeting.
4. Shareholders are encouraged to join the Meeting through Laptops / I-Pads for better experience.
5. Further, shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile

Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as speakers by sending their request in advance at least seven days prior to meeting mentioning their name, demat account number/ folio number, email id, mobile number at ntpccc@ntpc.co.in. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as may be appropriate for smooth conduct of the Meeting. Members who are not able to join this Meeting over video conferencing will be able to view the live webcast of proceedings of Meeting on the website of the Company. The shareholders who do not wish to speak during the Meeting but have queries in respect of items of businesses proposed to be transacted at the meeting, may send their queries in advance by 11th April 2022 mentioning their name, demat account number/folio number, email id, mobile number at ntpccc@ntpc.co.in. These queries will be replied by the company suitably through email.
8. Those shareholders who have registered themselves as speakers will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the Meeting through VC/OAVM facility and did not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the Meeting.
10. If any Votes are cast by the shareholders through the e-voting available during the Meeting and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

B. LOGIN METHOD FOR E-VOTING AND JOINING VIRTUAL MEETINGS FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE

1. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on e-Voting facility, 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.
2. Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings 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	<p>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 are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.</p> <p>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting their vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e., CDSL/NSDL/ Kfin Tech/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>1) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN from e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<p>2) 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.nsd.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 and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>3) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>4) Visit the e-Voting website of NSDL, Open web browser by typing the following URL: https://www.evoting.nsd.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 held 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 and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
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 or joining virtual meeting & voting during the meeting.

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 022- 23058738 and 022-23058542/43.
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.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

C. LOGIN METHOD FOR E-VOTING AND JOINING VIRTUAL MEETING FOR SHAREHOLDERS OTHER THAN INDIVIDUAL SHAREHOLDERS HOLDING IN DEMAT FORM & PHYSICAL SHAREHOLDERS.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID